



## **NORTH DAKOTA TOBACCO PREVENTION AND CONTROL EXECUTIVE COMMITTEE MEETING MINUTES - FINAL**

1:30 p.m. to 2:30 p.m., Tuesday, August 5, 2014

North Dakota Center for Tobacco Prevention and Control Policy – Offices, 4023 State Street, Bismarck, ND

**PARTICIPANTS: Executive Committee members:** Dr. Beth Hughes, Dr. Eric Johnson. **Executive Director:** Ms. Jeanne Prom. **Guests:** Mr. Scott Davis, Commissioner; and Mr. Brad Hawk, N.D. Indian Affairs Commission.

<b><u>AGENDA ITEMS</u></b>	<b><u>DISCUSSION</u></b>	<b><u>OUTCOME/ACTION</u></b>
Call to order, determination of quorum		Chair Dr. Beth Hughes called the meeting to order at 1:35 p.m. with a quorum present. Dr. Hughes noted that the quorum required this be a special, open meeting of a statutory board and that minutes will be taken. Dr. Hughes said she wanted to conduct the meeting informally.
Purpose of meeting	Mr. Scott Davis explained Dr. Don Warne's work at N.D. State University, which includes training, policy development and data collection assistance to support health improvement of tribes. Mr. Davis described Good Health TV and expressed interest in facilitating more tobacco prevention messages and advertising reaching reservation populations. Dr. Eric Johnson described Centers for Disease Control Best Practices and noted that what Mr. Davis was describing with the current "Artery" ad was a best practice. Dr. Johnson stated	Dr. Hughes noted that the purpose of the meeting was to discuss general tobacco control issues on and off the reservations regarding non-sacred and non-traditional use of tobacco. Dr. Hughes noted that during the Health Services Committee meeting testimony on July 30, 2014, Mr. Brad Hawk stated the interaction between the Center grantees and reservation personnel was "rubbing the wrong way." The purpose of this meeting was to discuss this and how to resolve issues. Mr. Davis will take the lead on moving forward with building connections between the Center

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	that there are many best practices for tobacco control, and they are very well defined. Smoke-free and tobacco tax policies are best practices. Mr. Davis said that reservations are interested in smoke-free, tax and youth access/e-cigarette policies and that partnering with Dr. Warne can help a cooperative effort be respectful. Dr. Hughes agreed that work must proceed based on a community's readiness to move forward. Mr. Davis reported that on September 2, 2014, the tribal-state legislative committee is meeting.	and reservations, as well as with Dr. Warne. Specifically, Mr. Davis will set up meetings with reservation-based personnel and the Center. Dr. Hughes noted that this will help identify what happened to affect relationships between reservation and local public health unit personnel who are Center grantees. Identifying issues can help assure positive changes and improved relationships. Mr. Davis suggested that the Center be added to the tribal-state health board co-chaired by him and Ms. Maggie Anderson, head of the department of human services. The department of health is also part of this board.
Adjourn		Dr. Hughes adjourned the meeting at 2:30 p.m.