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## NORTH DAKOTA TOBACCO PREVENTION & CONTROL ADVISORY COMMITTEE MEETING – FINAL

1:00 p.m. to 3 p.m., Thursday, October 15, 2015

ND Center for Tobacco Prevention and Control Policy conference room, 4023 State Street, Suite 15, Bismarck, North Dakota

### PARTICIPANTS:

**Advisory Committee members present:** Mr. Jay Taylor – Chair, Dr. Beth Hughes (by phone), Dr. Eric Johnson (by phone), Ms. Clara Sue Price (by phone), Ms. Becky Anderson, Ms. Sarah Leingang, Ms. Hannah Rexine

**Advisory Committee members absent:** Mr. George Keiser, Dr. John Warford

**BreatheND Center staff present:** Ms. Jeanne Prom, Executive Director

**Public:** Mr. Neil Charvat, N.D. Department of Health

AGENDA ITEMS	DISCUSSION	OUTCOME/ACTION
Call to order and introductions – Chair Mr. Jay Taylor  Roll call and determination of a quorum – Ms. Jeanne Prom		Chair Mr. Jay Taylor called the meeting to order at 1:03 p.m., and reminded all present to refrain from using cell phones, including texting, during the meeting.  Executive Director Ms. Jeanne Prom called the roll and reported a quorum present.
Adoption of agenda		Ms. Clara Sue Price moved to approve the agenda as distributed. Dr. Eric Johnson seconded. Motion carried.
Approval of minutes – June 18, 2015 and special meeting September 28, 2015		Dr. Johnson moved to approve the minutes from the June 18, 2015 meeting and the September 28, 2015 special meeting. Ms. Sarah Leingang seconded. Motion carried.
OLD/UNFINISHED BUSINESS	DISCUSSION	OUTCOME/ACTION
Biennial report follow-up – Ms. Prom	Ms. Prom and staff met with the State Health Officer and staff on the report. The two agencies discussed next biennium priorities including the need to significantly increase the tobacco tax.	Chair Mr. Taylor, Ms. Leingang, Ms. Hannah Rexine, and Ms. Becky Anderson may be available for follow-up with the Governor's office on the biennial report.

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NEW BUSINESS	DISCUSSION	OUTCOME/ACTION
Trans-Pacific Partnership trade agreement follow-up – Ms. Prom	The committee discussed the letters and attachments. Ms. Price requested that Ms. Prom make one spelling correction and also assure that those Advisory Committee not present at the meeting approve of the letters, statement and attachments. Ms. Prom will make the correction and review the documents with absent members. Dr. Johnson stated it was very important to send these letters. He explained how the agreement must explicitly prohibit the tobacco industry from the process of resolving disputes through an international tribunal. The tobacco industry has a history of using tribunal processes to try to weaken countries' strong tobacco control laws. The industry needs to use the current legal system available to challenge tobacco control measures, as the legal process is able to consider the impact on public health and not just the effect on trade.	Ms. Clara Sue Price moved to approve the letters to the N.D. congressional delegation, and to approve and attach the Statement on the Trans-Pacific Partnership from the Campaign for Tobacco-Free Kids, American Cancer Society Cancer Action Network, American Heart Association and American Lung Association; and the Toll of Tobacco in North Dakota fact sheet. Ms. Rexine seconded. Roll call vote: Ms. Anderson – aye, Dr. Hughes – absent and not voting, Dr. Johnson – aye, Mr. Keiser – absent and not voting, Ms. Price – aye, Ms. Rexine – aye, Mr. Taylor – aye, Ms. Leingang – aye, Dr. Warford – absent and not voting. Motion carried.
Budget and State Plan Year 6 (2014-2015) Quarter 4 (April through June 2015) Progress Report – Ms. Prom	Ms. Prom reviewed the summary of expenditures for fiscal year 2015 (July 1, 2014 through December 31, 2015).  Ms. Prom detailed highlights from the report. Dr. Hughes noted that compliance on signs required as part of the state smoke-free law was low. Follow-up by local public health units with businesses and public places is occurring and needs to intensify. Dr. Hughes expressed appreciation to all staff and grantees involved in making progress this quarter and to Ms. Barbara Andrist for compiling the report.	Dr. Hughes joined the meeting at 1:24 p.m. The Advisory Committee reviewed and discussed expenditures and progress documented in these quarterly reports.

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Guidelines for Operations – Ms. Prom	Ms. Prom explained the draft Guidelines for Operations for the Advisory Committee, with changes approved by the Executive Committee. Chair Mr. Taylor and Dr. Hughes, both Executive Committee members, stated they read the guidelines and suggested that the Advisory Committee approve them, unless members preferred more time to review.	Dr. Johnson moved to approve the Guidelines for Operations of the North Dakota Tobacco Prevention and Control Advisory Committee with changes approved by the Executive Committee. Ms. Leingang seconded. Roll call vote: Ms. Anderson – aye, Dr. Hughes – aye, Dr. Johnson – aye, Mr. Keiser – absent and not voting, Ms. Price – aye, Ms. Rexine – aye, Mr. Taylor – aye, Ms. Leingang – aye, Dr. Warford – absent and not voting. Motion carried.
BreatheND update – Ms. Prom	Ms. Prom provided an update, and shared the Bismarck Tribune story on Ms. Rexine’s advocacy work.	Ms. Rexine shared her recent advocacy work with Students Against Destructive Decisions (SADD) and at the Bismarck Youth Tobacco Summit, as well as her work with SADD during the 2015 legislative session.
<b>OTHER BUSINESS</b>	<b>DISCUSSION</b>	<b>OUTCOME/ACTION</b>
		The next meeting of the Advisory Committee is 1-3 p.m., Thursday, December 10, 2015 at the Center or by phone.
<b>Remuneration</b>		The Advisory Committee members should complete their remuneration forms and submit by email, fax, regular mail or in person to the Center.
<b>Adjourn</b>		Chair Mr. Taylor adjourned the meeting at 2:07 p.m.