

TPCAC EXECUTIVE COMMITTEE MEETING MINUTES

Friday, January 23rd, 2009

10:00 AM

PARTICIPANTS: Kathy Mangskau, Pat McGeary, and Javayne Oyloe

<u>AGENDA ITEMS</u>	<u>DISCUSSION</u>	<u>OUTCOME/ACTION</u>
Call to Order		Kathy called the meeting to order
Approval of 1/16/09 Minutes	Kathy provided some additions/corrections.	Minutes approved as corrected.
Review roles and responsibilities of the Executive Committee Members	The Committee Executive Members will be responsible for the daily work of developing a comprehensive tobacco prevention and control plan for ND.	<p>Kathy will prepare agendas, file open meetings notices and request pre-work by members of the full advisory committee. Primary person to speak to legislators and respond to media.</p> <p>Javayne will record the minutes. Serve as back up for the Chair.</p> <p>Pat will make arrangements for the meeting rooms. Serve as back up for Chair.</p>
Report of future meeting locations	We need to secure locations, which are offered at no cost so that we can focus on the work of the committee.	Pat has secured rooms for the next few meetings and will continue to work toward a permanent solution. This will be an agenda item for the advisory committee to explore BSC options. Pat will develop a schedule through April and provide to advisory committee.
Tobacco legislation update	Discussion of 2009 legislative issues and what the advisory committee will need to provide during this session.	Kathy testifies in hearings for 2070, 2063 & 1368. Talking points will be developed for 2063 related to health incomes. Bill 1213 will be heard this week. Kathy will develop testimony for this bill. No testimony will be provided on SB 2197. Other testimony will be developed if/when

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		needed. We were unable to secure an ID# for LBST.
Responding to media requests	Discussion related to responding to media requests	General information can be provided by any Executive Committee members.
Advisory committee Best Practice Training/Other resources	Discussion of training and resource needs	CDC will be available to come to ND in February. The Executive Committee will continue to provide/secure needed resources. Kathy requested state e-mail addresses for the advisory committee members. Those who already have state addresses will need to use them.
Agenda for 2/6	Discussion on agenda items	Kathy will send out an agenda to advisory committee members early next week. <ul style="list-style-type: none"> - Meeting schedule/location - Conflict of Interest presentation
Other business	Discussion on April American Indian training. Discussion to provide remuneration any time committee members are involved substantive work for the committee.	Pat will explore opportunities to work with ND tribe representatives. Kathy will connect with Senator Marcellais. Discussion on remuneration was tabled until we consult legal experts.
Adjourn		Kathy adjourned the meeting at 11:52

Javayne Oyloe
Recorder