

**Tobacco Prevention and Control Advisory Committee
Draft Meeting Minutes
Friday, February 20, 2009, 1:15 p.m.
National Energy Center of Excellence, Room 345
1200 Schafer St.
Bismarck, ND**

Members Present: Ms. Lorraine Jacobson, Dr. Dale Klein, Dr. Kermit Lidstrom, Ms. Kathy Mangskau, Mr. Nathan Marion, Ms. Pat McGeary, Ms. Javayne Oyloe, Ms. Jeanne Prom, Mr. Jay Taylor

Guests: Ms. Rosey Sand, Mr. Neal Charvat, Monica Eischen, Judy Ahearn

Quorum established. Ms. Pat McGeary, recorder

| Agenda Items | Discussion | Outcome/Action |
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| Call to Order | Meeting began at 1: 25 pm | Ms. Mangskau called the meeting to order. |
| Adoption of the Agenda | | Dr. Klein moved to approve the agenda. Ms. Prom seconded the motion. All approved. Motion passed. |
| Approval of the Minutes | | Two corrections were made. Dr. Klein moved to approve the corrected minutes. Dr. Lidstrom seconded. All approved the minutes as corrected. Motion passed. |
| Best Practice Q & A with CDC Representatives | Questions taken from the morning seminar. The cost effectiveness of the quitline discussed. 11 to 12 states have a model such as ND's quazi-structure of the ND Health Dept and the Advisory Board. Indiana and Oklahoma are two good models. Training could be brought into address policymaking of tobacco with chronic disease. Is funding the Health Professional/Dental Loan Repayment Program a best practice? Message development for American Indians discussed. Jackie Giron is our liaison for American Indians. Dr. | Ms. Prom moved that the ND Health Department Health Professional and Dental Loan Repayment Program is not a CDC Best Practice for Tobacco Prevention and Control and is not supported by the Tobacco Prevention and Control Advisory Committee. Dr. Klein seconded. Ayes: Ms. Jacobson, Dr. Klein, Dr. Lidstrom, Ms. Mangskau, Mr. Marion, Ms. McGeary, Ms. Oyloe, Ms. Prom, Mr. Taylor Nays: none. Motion carried. |

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| | John Baird and Phyllis Howard from the Office of Disparities/Disabilities expressed an interest to get involved. Dr. Lidstrom questioned if we should have a liaison from the UND School of Medicine. Dr. Klein suggested Dr. Beattie. | |
| Consultants Outline for Developing the Plan | During the March 6 th meeting the process will be mapped out which will identify what the strengths and weaknesses are from the 2008 – 2013 Strategic Plan To Prevent & Reduce Tobacco Use. Subcommittees will work with Ms. Ahearn on a conference call and then report to the larger group. We can morph the current state plan into a master plan. | Ms. Mangskau will email everyone and coordinate the conference calls with each sub-committee. Mr. Charvat will set up the conference calls using the State Health Dept system. State & Community Interventions will go first. |
| Update on Conflict of Interest Presentation | Edward Erickson from the AG's Office will address Conflict of Interest at the March 6 meeting. | Advisory Board members are to send their questions to Ms. Mangskau before the meeting so Mr. Erickson can prepare. |
| State Email Addresses | Ms. Mangskau reminded everyone to sign up for their state email address. Nicole Weiler is to be notified. | |
| Meeting Schedule and Locations | Ms. McGeary reserved the ND Medical Association Conference Room for the March 6 and 20th meetings. IVN can be used. | Mr. Taylor, Ms. Jacobson, Ms. Oyloe are to reserve the IVN for those dates at the hospitals where they live nearby. |
| Update on Skypes | Mr. Marion reported on how the Skypes unit works. | Mr. Marion will give a written report on what he found to Ms. Mangskau. |
| Native American Liaisons to the Committee | Jackie Giron will be the liaison. She was asked to do this by Senator Marcellais from Belcourt. | |
| Executive Committee Report | Open records request. | Ms Mangskau will provide copies of the agenda and all minutes to Kyle Davis as he requested. |
| Legislative Update – Executive Committee | Legislative Report given. SB 2063 passed unanimously by the Senate Floor. HB 1213 failed. Other bills reviewed. | |

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| Other Business | | Ms. Prom moved that Mr. Charvat is to inform the Health Department that it is our opinion that funding for the Health Professional and Dental Loan Program will result in supplanting. Dr. Klein seconded. Ayes: Ms. Jacobson, Dr. Klein, Dr. Lidstrom, Ms. Mangskau, Mr. Marion, Ms. McGeary, Ms. Oyloe, Ms. Prom, Mr. Taylor Nays: none. Motion carried |
| Remuneration | Members received the proper forms | |
| Adjourn | | Dr. Klein moved the meeting be adjourned. Dr. Lidstrom seconded. Meeting adjourned at 3:35 p.m. |