

**Tobacco Prevention and Control Advisory Committee –Minutes
 State Plan Review Meeting,
 Bismarck State College, Student Union, Flickertail Room
 1500 Edwards Ave.
 Bismarck, ND
 8:00 a.m. – 1:00 p.m., June 16, 2009**

Members Present: Ms. Kathy Mangskau, Ms. Pat McGeary, Dr. Kermit Lidstrom, Ms. Javayne Oyloe, Ms. Bette Deede, Mr. Jay Taylor, Ms. Lorraine Jacobson, Mr. Nathan Marion

Members Absent: Dr. Dale Klein

Guests: Ms. Jeanne Prom, Mr. Neil Charvat, Mr. Clint Boots, Ms. Judith Stephany Ahearn, Ms. Michelle Walker, Ms. Kara Dodd
 Quorum Established. Ms. McGeary, Recorder

Agenda Items	Discussion	Outcome/Action
Review of Day One	Meeting began at 8:05 a.m. Ms. Mangskau presided.	
Development of Year 1	Ms. Stephany Ahearn led the plan around each goal and objective.	
Break	Break from 10:30 – 11:00 a.m.	
Development of Year 1	Writing the plan continues until 12:30 p.m.	Ms. Stephany Ahearn will send a draft to all. The highlighted areas will be the content deleted. The executive board will finish the plan.
Next steps	Another meeting needs to be set to finish plan and media coverage.	Ms. McGeary will arrange a room with BSC for June 26 from 8:00 a.m. to 4:00 p.m. and include a speaker phone. Ms. Stephany Ahearn will call us. July 9 – first grant reviews. Ms. Mangskau, Ms. Jacobson, Ms. Deede, Mr. Taylor, Mr. Lidstrom. July 23 – second grant reviews. Ms. Mangskau, Ms. Oyloe, Ms. McGeary, Mr. Marion, Dr. Klein. June 23 – first official report to the Legislature

		Budget Committee. Ms. Mangskau will email all advisory board members the time and room.
Other Business	<p>The search for office space continues. The two spaces looked at for space are now being rented.</p> <p>Roles and responsibilities of the DOH is being drafted and reviewed.</p> <p>Discussed the DOH fiscal agent and the responsibility of outreach coordinators and the State and Community Intervention Program.</p> <p>Ms. McGeary suggested a new name for the new ND State Tobacco Prevention and Control Agency. After much discussion, "Measure 3 Tobacco Free" was agreed could be used as a logo for the agency.</p> <p>Ms. Mangskau announced that CDC wants to work with our committee and the Health Department on a story about Measure 3.</p>	Open records request by Senator Olafson.
Remuneration	Forms distributed	
Adjourn		Ms. McGeary moved to adjourn the meeting. Mr. Marion seconded. Meeting adjourned at 1:12 p.m.