

Tobacco Prevention and Control Advisory Committee
Meeting Minutes
 Friday, June 26, 2009, 8:30 a.m. – 3:30 p.m.
 North Dakota Medical Association Conference Room
 1622 East Interstate Ave.
 Bismarck, ND

Members Present: Dr. Kermit Lidstrom, Ms. Kathy Mangskau, Ms. Pat McGeary, , Ms. Javayne Oyloe, Mr. Jay Taylor, Ms. Lorraine Jacobson, Mr. Nathan Marion, Ms. Bette Deede
 Guests: Ms. Jeanne Prom, Guests via Phone: Ms. Judy Stephany Ahearn
 Quorum Established. Recorded by Ms. McGeary, Ms. Deede

Agenda Items	Discussion	Outcome/Action
Call to Order	Meeting Began at 8:35 a.m. Ms. Mangskau presided.	
Adoption of Agenda		Mr. Taylor moved to approve. Mr. Marion seconded. Motion passed. Agenda approved.
Approval of Minutes	Minutes reviewed.	Ms. Jacobson moved to approve the minutes as corrected and Ms. Oyloe seconded. Motion passed and minutes approved as corrected.
Implementation Updates	The executive committee reported on finding future office space. Suitable office space was found on the lower level at the Agricultural Foundation Building north of Bismarck. Grant Process reviewed for the two meetings in July.	Executive committee is awaiting approval from ND Facilities and Management.
Finalize State Plan and Approval of the State Plan	Members began reviewing the 5 year plan	Recessed at 10:40 a.m.
Finalize State Plan and Approval of State Plan	Review of the 5 year plan continued	Meeting resumed at 10:50 a.m.
Continue Work on Year 1 Work Plan	Work began on the year 1 work plan	

Lunch Break		Lunch break 11:25 a.m. – 12:30 p.m.
Work Plan Development	Committee continued to develop the one year work plan.	Ms. Stephany Ahearn will edit the plans after updates received. The revised plans will be distributed to the advisory committee.
Other Business	<p>Names for the state plan were discussed.</p> <p>Details of the July 7 press conference were discussed.</p> <p>Names for the Advisory Committee were discussed.</p>	<p>Committee agreed to title the plan: “Saving Lives, Saving Money: North Dakota’s Comprehensive State Plan to Prevent and Reduce Tobacco Use.”</p> <p>Press conference will take place on July 7 at the Memorial Hall at the State Capitol.</p> <p>Two final choices were:</p> <ol style="list-style-type: none"> 1) Office of Tobacco-Free Policy 2) Office of Tobacco Prevention Policy
Remuneration	Forms were distributed for time and expenses for the meeting.	
Adjourn		Mr. Marion moved to adjourn the meeting. Ms. Deede seconded. Meeting adjourned at 3:30 p.m.