



ND TOBACCO PREVENTION AND CONTROL EXECUTIVE COMMITTEE MEETING MINUTES -- FINAL

9:00 a.m. to 10:00 a.m., Thursday, February 28, 2013

ND Center for Tobacco Prevention and Control Policy – Offices, 4023 State Street, Bismarck, ND

PARTICIPANTS: Executive Committee members: Ms. Theresa Will – chair and Dr. Beth Hughes. **Executive Director:** Ms. Jeanne Prom; **Accountant:** Ms. Tasha Gerding; **Statewide Programs Manager:** Ms. Barbara Andrist. **Public:** Renae Byre (by phone), Karalee Harper, and Krista Headland (joined during the agenda item on legislation).

<u>AGENDA ITEMS</u>	<u>DISCUSSION</u>	<u>OUTCOME/ACTION</u>
Call to order, determination of quorum		Chair Ms. Theresa Will called the meeting to order at 9:06 a.m. with a quorum present.
Adoption of agenda		Ms. Will moved to approve the agenda as distributed. Dr. Beth Hughes seconded. Motion carried.
Approval of minutes from February 14, 2013 meeting		Dr. Hughes moved to approve the February 14, 2013 minutes with one typo corrected. Ms. Will seconded. Motion carried.
Unfinished business		
		The committee identified no unfinished business to discuss.
New business		
Fiscal reports – January 2013	Executive Director Ms. Jeanne Prom explained January 2013 fiscal reports with Ms. Tasha Gerding, accountant.	Ms. Will moved to approve the financial reports from January 2013 as presented. Dr. Hughes seconded. Discussion: Generally the amount paid in grants lines is higher during months when grantees submit quarterly requests for reimbursement. Roll call vote: Dr. Hughes – aye; Ms. Will – aye; Dr. Lidstrom – absent and not voting. Motion carried.
Legislation	Ms. Barbara Andrist provided an update on	The committee discussed the following bills: 2024 – Center appropriation amended by Senate to include

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	<p>legislation. No bills discussed today have passed both chambers yet.</p>	<p>forecasted inflation and population for 2013 and 2014. Will be heard in the House Appropriations Human Resources Division after crossover, which is March 1, 2013 (tomorrow).</p> <p>2004 – Department of Health appropriation amended to include a change in the law allowing some Tobacco Prevention and Control Trust Fund dollars to be used for programs that are not CDC Best Practices for Comprehensive Tobacco Control Programs and are also not administered by the Executive Committee, but by another agency (the department of health). The amendment received enough votes to change the initiated measure. This bill will now be heard in the House Appropriations Human Resources Division after crossover.</p> <p>1253 – Requires the Center to pay for signage for new smoke-free state law. The Center offers free sign templates that can be printed off its website. Requiring a state agency to pay for enforcement of a state law sets a bad precedent for making state agencies financially responsible for compliance with laws.</p> <p>1292 – Changes smoke-free state law by adding definition of entrance, adding an amendment that factory-installed ashtrays do not need to be removed from vehicles, and removing the requirement to require signs in vehicles that are places of employment. Public health impact of changes may be minimal.</p> <p>HCR 3033 – Suggests an interim study of non-cigarette tobacco or nicotine products as being safer. All tobacco products and tobacco-like products pose well established health risks or studies have shown they pose risks and are not approved cessation devices. The House Human Services Committee did not yet act on this study resolution before crossover.</p> <p>2117 – Changes the smoke-free state law for state agency</p>

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		vehicles used for “investigatory” work. Undercover work should not be exposed by vehicle signage, but “investigatory” description is broad. 2106 – Roll-your-own machines will be registered so product can be taxed. 2085 – Housekeeping changes to daycare law to update it with new smoke-free law requirements.
Other business		
Remuneration		Committee members should print the remuneration form from the website, complete and submit to the Center.
Adjourn		Dr. Hughes moved the meeting be adjourned. Ms. Will seconded and the meeting was adjourned at 10:00 a.m.