

TPCAC EXECUTIVE COMMITTEE MEETING MINUTES

Friday, February 13th, 2009
1:00 PM

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 at 1:15 p.m.
Approval of 2/6/09 Minutes	Minutes were read	Minutes approved.
Tobacco legislation update	Discussion of 2009 legislative issues and what the advisory committee will need to provide during this session. Kathy and Pat provided an overview of the hearing with the Senate Appropriations Committee.	Kathy testified for 2063 again this week. The appropriations committee recommends do pass 14-0 on 2063 and is to be heard on by the Senate next week. Other testimony will be developed if/when needed. We were unable to secure an ID# for LBTS.
Review of Best Practice Training Plan	Discussion about training needs for the advisory committee.	CDC will be providing a training to include the advisory committee, tobacco coordinators and coalition members on 2/20. We will develop an on-going training plan for the advisory committee. Included in this plan Kathy will develop a timeline for plan development. The Executive Committee will continue to provide/secure needed resources.
Other business	Review of meeting sites	We have access to one incoming phone line to the Bismarck Library. We will ask for a room at the Medical Association, which can accommodate more incoming phone lines. We will begin using the state e-mail addresses when all advisory committee have completed the necessary steps.
Recess		Kathy held a recess beginning at 2:38 p.m. We resumed at 3:00 to join the legislative call.
Adjourn		Kathy adjourned the meeting at 4:00 p.m.

Javayne Oyloe
Recorder