

TPCAC EXECUTIVE COMMITTEE MEETING MINUTES

Friday, April 24th, 2009
10:00 AM

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 10:10 a.m.
Approval of 4/03/09 Minutes	Kathy provided minor corrections.	Minutes approved as corrected.
Tobacco legislation update	Discussion of 2009 legislative issues and what the advisory committee will need to provide during this session.	A conference committee meeting on HB 2004 will occur tomorrow, Kathy will attend. Kathy will request a budget analysis for the Community Health Grant; to be sure the executive committee has the most current information.
Presentation of ND tobacco plan to local public health	Discussion on the ND State Tobacco Prevention and Control Plan presentation.	Most component draft goal and objectives are complete. The health communications and surveillance and evaluations groups will meet next week and in the future, in preparation for public input. The administration and management team will set a meeting in the near future. A meeting is scheduled May 4 th for public health professional's input.
Public Comment meetings	Discussion about community input meetings.	The executive committee is very appreciative of the work Jay put into the draft presentation. Kathy will work on shortening the presentation and adding more detail about the draft plan. The executive committee strongly recommends advisory committee members attend as many public input forums as possible. Kathy will follow-up with Lorraine for logistics needs.
Other business	We had a short discussion about the funding formula.	Kathy will continue to work the state health department tobacco program to define this.
Adjourn		Kathy adjourned the meeting 11:41 a.m.

Javayne Oyloe
Recorder