

TPCAC EXECUTIVE COMMITTEE MEETING MINUTES

Medcenter One Administrative Conference room

Friday, April 3, 2009

10:00 AM

PARTICIPANTS: Kathy Mangskau, Pat McGeary, and Javayne Oyloe (via conference call)

Guest: Lorraine Jacobson

<u>AGENDA ITEMS</u>	<u>DISCUSSION</u>	<u>OUTCOME/ACTION</u>
Call to Order		Kathy called the meeting to order at 10:09 a.m.
Approval of 3/27/09 Minutes	Kathy provided minor corrections.	Minutes approved as corrected.
Tobacco legislation update	Discussion of 2009 legislative issues and what further action the Advisory Committee needs to take.	HB 1368 is on the floor on April 3. There have been a large number of amendments to the bill basically taking out all the penalties. SB 2070 failed. SB 2063 has not been acted on and Kathy reported on her meeting with Representatives Carlson, Svedjan, Kreidt, Nelson and Pollert. They indicated they had not received a budget, and had not requested one prior to that meeting. Kathy sent them the draft line item budget for the biennium. They also said they had concerns about giving the money to the executive committee rather than the Health Dept. Kathy indicated that the Executive Committee will be subject to all the same rules and regulations for accountability that any other state agency is subject to. The House Appropriations Subcommittee is also working on the amendments to SB 2004.
Update on component committees	Discussion on the ND State Tobacco Prevention and Control Plan	The State/Community group and the Cessation group are meeting regularly and the plan is coming along nicely. Kathy reported she will activate the Surveillance and Evaluation and Health Communications groups now as well.
Public input process	Discussion about public health and community input	Lorraine shared the draft document of the plan for community input and reported on the progress of planning the community meetings.
Dealing with Best Practice changes	Local tobacco coordinators are concerned about how they will transition out the use of health curriculum in the schools. The	Kathy to send latest version of the draft plan to Karalee to send out to local tobacco coordinators so they can begin noting the types

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	committee also discussed what the focus on youth activities might look like.	of activities that are noted in the Best Practice plan so far. That may help them to understand the new directions.
NAQC Membership	Pat wondered if there would be value to having the Advisory Committee join the National Quitline Consortium. Kathy noted the dues are around \$4,000/year and that discussion focused around quitline operations /contractors, etc. and did not think it would be that useful to our group since we were not the vendor. .	Decision that membership in the NAQC is not warranted at this time.
Granting Process/Funding Formula	Kathy indicated she had been studying some of the options for funding formulas. Using the NACCHO framework did not work particularly well for such a rural state.	Kathy to meet with Karalee and Lonnie from the Health Department to gather their input for the funding formula.
Other business	Discussion about funding formulas. There was a local request to clarify how we will transition out of practices that are not producing optimal outcomes. Kathy reported that Jeanne Prom had resigned from the committee and that we will certainly miss her expertise.	Kathy reported that the press release on the federal tax increase will go out Monday. Kathy to contact NDPHA and ask if they have a process in place to send names to the Governor to fill the position.
Adjourn		Kathy adjourned the meeting 12:10 p.m.

Kathy Mangskau for Javayne Oyloe
Recorder