

## TPCAC EXECUTIVE COMMITTEE MEETING MINUTES

Friday, May 1st, 2009  
10:00 AM

**PARTICIPANTS:** Kathy Mangskau, Pat McGeary, and Javayne Oyloe

<b><u>AGENDA ITEMS</u></b>	<b><u>DISCUSSION</u></b>	<b><u>OUTCOME/ACTION</u></b>
<b>Call to Order</b>		Kathy called the meeting to order at 10:40 a.m.
<b>Approval of 4/24/09 Minutes</b>	Minutes reviewed.	Minutes approved as distributed.
<b>Tobacco legislation update</b>	Discussion of 2009 legislative issues and what the advisory committee will need to provide during this session.	HB 1368 passed. SCR 4038 received 2 hours worth of testimony. This bill may be brought to the House floor today. SB 2004 has been tabled due to uncertainty about Measure #3 allocation of funds. The Executive and other advisory committee members will continue to monitor these bills. The legislature will meet late tonight and Saturday as they try to wrap up this session.
<b>Meeting with the Attorney General</b>	Discussion on Pat and Kathy's meeting with Wayne Stenejhem.	Mr. Stenejhem said the advisory committee would be paid for their work in developing the state tobacco plan. He wants to wait until the legislature has determined the process for dealing with the Measure 3 funds to determine if he needs to take further action. A motion was made and passed unanimously to authorize Kathy, as the Chair of the Advisory Committee, to ask the AG to commence action to implement Measure #3 funding.
<b>Presentation of ND tobacco plan to local public health</b>	Discussion on the ND State Tobacco Prevention and Control Plan presentation.	Kathy will forward the latest state plan draft to tobacco coordinators and ask them to review and make copies for the Monday meeting, as needed. Kathy will finalize the PowerPoint presentation for local public health, add comments and provide a copy to Pat, Javayne and Lorraine.
<b>Public Comment meetings</b>	Discussion about community input meetings.	The executive committee is very appreciative

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		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.
<b>Funding formula for local grantees</b>	We had a short discussion about the funding formula.	Kathy will continue to work the state health department tobacco program to define this.
<b>Other business</b>	Discussion on timeline and guidance.	Kathy will work on the guidance in preparation for the tobacco coordinator sites meeting set for May 14 <sup>th</sup> . Pat prepared a timeline for the advisory committee and will continue to revise and distribute based on upcoming events, tasks and unplanned developments.
<b>Adjourn</b>		Kathy adjourned the meeting 11:48 a.m.

Javayne Oyloe  
Recorder