

Tobacco Prevention and Control Advisory Committee Minutes
Thursday, August 13, 2009
North Dakota Medical Association Conference Room
1622 East Interstate Avenue
Bismarck, ND
11:00 a.m. – 2:30 p.m.

Members Present: Ms. Kathy Mangskau, Ms. Pat McGeary, Ms. Bette Deede, Dr. Dale Klein, Dr. Kermit Lidstrom, Mr. Jay Taylor, Ms. Lorraine Jacobson

Members Absent: Ms. Javayne Oyloe, Mr. Nathan Marion

Guests: Ms. Karalee Harper, Mr. Neil Charvat, Ms. Kara Dodd. **Teleconference:** Ms. Judy Stephany Ahearn
 Quorum Established. Recorder, Ms. McGeary

<u>Agenda Items</u>	<u>Discussion</u>	<u>Outcome/Action</u>
Call to Order		Ms. Mangskau called the meeting to order.
Roll Call		Quorum established.
Adoption of the Agenda		Dr. Dale Klein moved to approve, Mr. Taylor seconded. All in favor. Agenda approved.
Approval of Minutes	Ms. Mangskau gave an update on MOU and fiscal contract with the Health Dept., and the building space rented for the ND Center for Tobacco Prevention and Control Policy.	Ms. Deede moved to approve the minutes. Dr. Klein seconded. All in favor. Minutes approved.
Continue Development of work Plan		Ms. Judy Stephany Ahearn was joined by teleconference at 11:20 a.m and reviewed work completed on the one year plan.
Recess		Committee recessed at 12:15 p.m.
Meeting resumed		Committee meeting began at 1:15 p.m.
Continuation Development of Work Plan	Reviewed the whole one year work plan. Discussion took place about additional contract work to be done by Ms. Stephany Ahearn. Ms. Mangskau felt it would be	Revisions made. Ms. Stephan Ahearn will make the changes and send to Ms. Mangskau. Mr. Clint boots and Ms. Michelle Walker will also receive

	<p>beneficial for Ms. Ahearn to work on the evaluation plan. A press release will go out about the grant awards for the local public health units. Another press release will go out around Sept 3 about the adoption of the one year work plan. The last media release will be when an executive director is hired with a possible press conference at the newly rented office space.</p> <p>Discussion took place about the importance of major stockholders behind the 5 year plan. Tobacco significantly impacts chronic diseases.</p>	<p>copies. The next meeting will be September 3 from 12:30 p.m. – 3:30 p.m.</p> <p>Dr. Klein would like to take a resolution to the ND Medical Association for support of this plan. Dr. Klein moved that we develop a template as a resolution for organizations to adopt the ND State Tobacco Plan. Dr. Lidstrom seconded.</p> <p>Roll call votes: Aye: Ms. Jacobson, Dr. Klein, Dr. Lidstrom, Ms. Mangskau, Ms. McGeary, Ms. Deede, Mr. Taylor. Nay: none. Motion passed.</p>
Remuneration	Forms were distributed for time and expenses for the meeting.	
Adjourn		Dr. Lidstrom moved to adjourn the meeting. Dr. Klein seconded. Motion passed. Meeting adjourned at 2:30 p.m.