



**TPC ADVISORY COMMITTEE MEETING - FINAL MINUTES**

2:00 p.m., Thursday, March 10, 2011

Center for Tobacco Prevention and Control Policy – Conference Room, 4023 State Street, Bismarck, ND

**PARTICIPANTS:**

**Advisory Committee members present:** Dr. Beth Hughes – Chair, Ms. Kathy Mangskau, Ms. Pat McGeary, Dr. Kermit Lidstrom.

**Advisory Committee members participating via teleconference:** Ms. Theresa Will, Ms. Javayne Oyloe, Dr. Steve Mattson.

**Advisory Committee members absent:** Mr. Nathan Marion, Ms. Bette Deede.

**Center Staff present:** Ms. Jeanne Prom, Executive Director.

**Guests present:** none.

<u>AGENDA ITEMS</u>	<u>DISCUSSION</u>	<u>OUTCOME/ACTION</u>
Call to Order		Dr. Beth Hughes called the meeting to order at 2:17 p.m. Ms. Jeanne Prom recorded the roll.
Adoption of Agenda		Ms. Kathy Mangskau moved to adopt the agenda as distributed. Dr. Kermit Lidstrom seconded. Motion carried.
Approval of Minutes	Draft minutes from 2.24.11 reviewed.	Ms. Theresa Will moved to approve the minutes as written. Ms. Mangskau seconded. Motion carried.
<b>New Business</b>		
Remembering Bette Deede		People remembered Advisory Committee member Bette Deede, who died on Monday. The Advisory Committee as individuals will contribute to a memorial in

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		honor of Bette.
<b>Current Status of Board Positions</b>	Discussion on present and future committee vacancies.	Ms. Prom will contact the Governor's office on current and future vacancies on the Advisory Committee. Committee members Dr. Lidstrom, Ms. Mangskau, Ms. Pat McGeary should contact their nominating organizations about their intent to retire the board position or their interest in reappointment.
<b>Review of State Plan – Evaluating the Effectiveness</b>	Discussion on the following law requirement: The Advisory Committee must evaluate the effectiveness of the state plan and its implementation prior to April 1 of each year, and propose any necessary changes to the plan to the Executive Committee.	Ms. Prom shared the evaluation results from the previous year. Ms. Prom will distribute the updated evaluation form prior to the next Advisory Committee meeting on 3.24.11, when the committee will discuss and act on the state plan's effectiveness.
<b>Public Policy Update – 2011 Legislative Assembly Actions</b> <i>HB 1025 – Executive Committee Budget Bill</i>	HB 1025 was heard on Monday in Senate Appropriations. Testimony by the Center and many partners was impressive, and the committee chair allowed extra time for testimony.	The Center staff, Executive Committee and Tobacco Free North Dakota executive director met with Governor's policy staff and with Senator Fischer.
<b>Other bills</b>	Discussed House Concurrent Resolution 3030 – study of adding tax stamps to cigarettes -- which was heard in the Senate Finance and Taxation Committee and received a 4-0-3 Do Pass	Center staff will continue to monitor all tobacco-related bills and will provide email updates to the committee.

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<u>AGENDA ITEMS</u>	<u>DISCUSSION</u>	<u>OUTCOME/ACTION</u>
	recommendation.	
<b>Other Business</b>		
<b>Next Meetings</b>	The meeting time on 3.24.11 has been moved up two hours to begin at 12:00 noon due to a conflict with a presentation at the Dakota Conference on Rural and Public Health. The presentation showcases the Fargo Cass Public Health – Sanford – Essentia partnership on incorporating the Public Health Service Guidelines into those systems, using funds from Measure 3.	Advisory Committee will meet on the following dates in 2011 at 2:00 p.m. except where noted: March 24 ( <u>meeting at 12 noon</u> ) April 7, 21 May 5, 19 (Grant Review – both full days) July 14 September 8 November 10
<b>Remuneration</b>		Forms provided to Committee members to complete and return to the Center.
<b>Adjourn</b>		Ms. Mangskau moved to adjourn the meeting. Dr. Mattson seconded. Dr. Hughes adjourned the meeting at 2:46 p.m.