

BreatheND

Saving Lives, Saving Money with Measure 3.

TPC ADVISORY COMMITTEE MEETING - MINUTES

12:00 p.m., Thursday, March 24, 2011

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

PARTICIPANTS:

Advisory Committee members present: Dr. Beth Hughes – Chair, Dr. Kermit Lidstrom, Ms. Pat McGeary, Ms. Javayne Oylo, Ms. Theresa Will

Advisory Committee members participating via teleconference: Ms. Kathy Mangskau

Advisory Committee members absent: Dr. Steve Mattson, Mr. Nathan Marion

Center Staff present: Ms. Jeanne Prom, Executive Director; Ms. Cami Bauman, Administrative Assistant; Ms. Kelli Ulberg, Community Intervention Coordinator; Ms. Donna Thronson, Health Communications Coordinator

Guests present: none

<u>AGENDA ITEMS</u>	<u>DISCUSSION</u>	<u>OUTCOME/ACTION</u>
Call to Order		Dr. Hughes called the meeting to order at 12:02 p.m. Ms. Bauman recorded the roll.
Adoption of Agenda		Dr. Lidstrom moved to adopt the agenda as distributed. Ms. McGeary seconded. Motion carried.
Approval of Minutes	Draft minutes from 3/10/11 reviewed.	Ms. McGeary moved to approve the minutes as written. Ms. Oylo seconded. Motion carried.
Current Status of Board Positions	Discussion on board positions that will expire in 2011 as well as the current open NDPHA seat.	Ms. Mangskau has expressed that she is not interested in another term. Dr. Lidstrom has spoken to the Governor's office regarding his level of interest in another term. Ms. McGeary plans speak

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		to the ND Nurses Association regarding her desire for another term. Ms. Prom has spoken to the ND Public Health Association regarding the opening left by Ms. Deede.
New Business		
Review of State Plan – Evaluating the Effectiveness	The year two (fiscal year 2011) ND Comprehensive Tobacco Prevention and Control Work Plan was reviewed and evaluated for effectiveness. Recommendations for revisions were also noted.	The Evaluation of State Plan Effectiveness and Implementation form was completed.
Public Policy Update – 2011 Legislative Assembly Actions	See below.	
HB 1025 – Executive Committee Budget Bill	HB 1025 was discussed in the Senate Appropriations Subcommittee on 3/21/11 where additional information was requested. The information was compiled and provided to the subcommittee on 3/23/11. Ms. Prom has provided the subcommittee members with amendments to provide 3.5 permanent FTE and to restore the line item budget rather than the object code budget.	The Center will continue to provide all requested information and work closely with the subcommittee regarding amendments.
Other Bills	HB 1004 was discussed in the Senate Appropriations	The Center will continue to monitor tobacco related Bills and work to restore

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	<p>Subcommittee on 3/23/11. Ms. Prom has provided the subcommittee with an amendment to restore Measure 3. The subcommittee will next meet to discuss this Bill on 3/28/11 at 3:00 p.m. in the Senate Conference Room.</p> <p>House Concurrent Resolution 3051 has been introduced to address the possibility of referring Initiated Measures back to the Legislature.</p>	<p>Measure 3.</p>
Other Business		
Next Meetings	<p>Discussion regarding the possibility of changing the date for the May 5 Grant Review Session.</p>	<p>Advisory Committee will meet on the following dates in 2011 at 2:00 p.m. except where noted: April 7, 21 May 5, 19 (Grant Review – both full days) July 14 September 8 November 10</p>
Remuneration		<p>Forms provided to Committee members to complete and return to the Center.</p>
Adjourn		<p>Ms. Will moved to adjourn the meeting. Ms. Oyloe seconded. Motion carried. Dr. Hughes adjourned the meeting at 1:32 p.m.</p>