

ND Tobacco Prevention and Control Advisory Committee
Friday, January 23, 2009
Veterans Memorial Public Library, Room C
515 N 5th St., Bismarck, ND
12:30 – 3:30 p.m.
Minutes

Call to Order

Ms Mangskau presided. Quorum established.

Present: Kathy Mangskau, Pat McGeary, Dr. Dale Klein, Jay Taylor, Kermit Lidstrom, Lorraine Jacobson, Jeanne Prom

Teleconference: Javayne Oyloe

Absent: Nathan Marion

Guests: Rosey Sand, Kara Lee Harper, Neil Charvat, Amy Walters, Mary Kae Kelsch

Adoption of the Agenda: Ms McGeary moved to approve, Dr. Klein seconded. Agenda approved.

Approval of Minutes: Dr. Klein moved to approve. Mr. Taylor seconded. Minutes approved.

Discussion of Future Meeting Locations: Ms. McGeary will reserve a room at the library through April. Ms. Mangskau will notify Mr. Marion to research the possibility of using skype with a laptop system. Dr. Klein will check for rooms at both Bismarck Hospitals and the ND Medical Association.

Appointment of Parliamentarian: Dr. Klein volunteered to be the parliamentarian at each meeting.

Review of Past Tobacco Control Funding From the Tobacco Master Settlement Agreement: Ms. Mangskau reviewed the history from 1998 until the present.

Open Meetings and Open Records Presentation: Mary Kae Kelsch from the Attorney General's Office reviewed the policy and answered questions about following the law on open meetings/records.

Summary of Meeting with Department of Health: Report given by Ms. Mangskau and Ms McGeary. Meetings will continue with the State Health Department.

Legislative Update – Executive Committee: SB 2063 . Hearing was held on Tuesday. No action has been taken by the Senate Human Services Committee. Research will be

done to clarify information on money for substance abuse in a report submitted by Senator July Lee. Ms. Mangskau reviewed all bills related to tobacco prevention. There was consensus from the committee to focus on SB 2063.

Discussion of Pre-Work (Effect of the California Tobacco Control Program on Personal Health Care Expenditures): Tabled until the next meeting.

Other Business: It was decided that Ms. Jacobson would be the point person for responding to public concerns. The next meeting will be held February 6 and the topic covered will be “conflict of interest.”

Ms Prom moved to adjourn the meeting. Mr. Lidstrom seconded. Meeting adjourned at 3:50 p.m.

Recorded by,

Pat McGeary