

**Tobacco Prevention and Control Advisory Committee  
Draft Meeting Minutes  
Friday, March 6, 2009, 12:30 pm  
North Dakota Medical Association Conference Room  
1622 E. Interstate Ave.  
Bismarck, ND**

**Members Present:** Dr. Dale Klein, Dr. Kermit Lidstrom, Ms. Kathy Mangskau, Ms. Pat McGeary, Ms. Jeanne Prom.

**Members via IVN:** Ms. Lorraine Jacobson, Ms. Javayne Oyloe, Mr. Jay Taylor.

**Guests:** Ms. Rosey Sand, Mr. Neal Charvat, Ms. Karalee Harper, Ms. Betty Deede, Ms. Vicki Havorman, Mr. Edward Erickson (guest speaker).

<b>Agenda Items</b>	<b>Discussion</b>	<b>Outcome/Action</b>
<b>Call to Order</b>	Meeting began at 12:36 pm.	
<b>Adoption of Agenda</b>		Dr. Klein moved to approve the agenda. Ms. Prom seconded. Motion passed.
<b>Approval of Minutes</b>		Dr. Klein approved minutes with 3 corrections. Ms. Jacobson seconded. Motion passed.
<b>Upcoming Additional Best Practices Presentations</b>		Carol Russell will talk on the California Tobacco Control Program and Vicki Rosenau will talk about Best Practices in Tobacco Control at the March 20 <sup>th</sup> meeting.
<b>Legislation Update</b>	2070, 1368, 2063, 2004 will be heard this week.	Monitor 1368 and 2004. Hand in testimony on 2070 and testify on 2063.
<b>Conflict of Interest</b>	Edward Erickson from the AG's Office gave a presentation on conflict of interest.	
<b>Recess from 2:05 pm until 2:20 pm</b>		
<b>Update from Executive Committee</b>	Discussed a course called, "Directors of Health Promotion and Education" (DHPE) facilitated by UNC Chapel Hill, NC. This may be future course to bring to chronic disease in ND	Dr. Lidstrom moved to send Ms. Mangskau to Minneapolis for auditing the level one training of DHPE on March 17 or 18th and be reimbursed when funds are available. Dr. Klein seconded. AYES: Ms. Jacobson, Dr. Klein, Dr. Lidstrom, Ms. McGeary, Ms. Oyloe, Ms. Prom, Mr. Taylor. NAYS: none.
<b>Structure and Process for</b>	Various structures for reading 33	

<b>Tobacco Control Grant Review Committee</b>	grants discussed. Should additional expertise be brought in? More discussion needs to take place on the grant reading groups.	
<b>Update from Best Practice Component Planning Meeting</b>	Ms. McGeary listed the first six goals set by the State and Community Intervention Committee. More committee meetings to be held in the future.	All State and Community Intervention Committee members should watch their email for a Meeting Wizard message from CDC Consultant Judy Ahearn.
<b>Discussion of CDC Grants to Local Public Health Units</b>	Ms. Harper reported the ND Health Dept Tobacco and Control Program applied for 1.4 million of CDC funding. \$534,000 will go to local public health units. Some discussion on a change in the CDC distribution.	No board decision made.
<b>Remuneration</b>	Members received the proper forms	
<b>Adjourn</b>		Dr. Lidstrom moved to adjourn the meeting, Dr. Klein seconded. Meeting adjourned at 3:47 p.m.