

**Tobacco Prevention and Control Advisory Committee  
Final Meeting Minutes  
Friday April 17, 2009 12:30 p.m.  
ND Medical Association Conference Room**

**Members Present:** Pat McGeary, Dr. Dale Klein,

**Members via IVN:** Jay Taylor, Lorraine Jacobson

**Members via teleconference:** Kathy Mangskau joined at 1:10 pm and left at 1: 12 p.m.

**Guests:** Karalee Harper, Neil Charvat

<b>Agenda items</b>	<b>Discussion</b>	<b>Outcome/Action</b>
<b>Call to Order</b>	Meeting began at 1:07 p.m.	A quorum is present. Pat Mc Geary will chair the meeting today.
<b>Adoption of Agenda</b>		Dr. Dale Klein moved to approve the agenda, Jay Taylor seconded. All in favor, motion passed.
<b>Approval of Minutes</b>		Jay Taylor moved to approve the minutes, Dr. Dale Klein seconded. Motion passed.
<b>Approval of Resolution/ Position Statement</b>	Resolution/Position Statement reviewed.	Motion made to approve the North Dakota Tobacco Prevention and Control Advisory Board Position Statement by Dr. Dale Klein. Seconded by Pat McGeary. Roll call vote: Ayes: Kathy Mangskau, Pat McGeary, Lorraine Jacobson, Jay Taylor, Dr. Dale Klein. Motion passed. Pat McGeary will deliver copies to Rep. Lee Kaldor and all other House members.
<b>Legislative Update</b>	A three member committee was established to work out a plan for the appropriations in SB2063. This will include Rep. Chet Pollert, Rep. Jon Nelson and Rep. Lee Kaldor.	The health department and Advisory Committee will continue to work together on SB 2063.
<b>Public Meeting Update</b>	The first public meeting is scheduled for May 12, at 7:00 p.m. at Bismarck State College, (BSC) in the Prairie Room.	Pat McGeary made the announcement.
<b>Adjourned</b>		Motion to adjourn by Lorraine Jacobson, seconded by Pat McGeary. Motion passed. Meeting adjourned at 1:30 p.m.