## Tobacco Prevention and Control Advisory Committee **Meeting Minutes** Friday, May 1, 2009, 12:30 p.m. North Dakota Medical Association Conference Room 1622 East Interstate Ave. Bismarck, ND

Members Present: Dr. Kermit Lidstrom, Ms. Kathy Mangskau, Ms. Pat McGeary, Dr. Dale Klein, Members via IVN: Ms. Javayne Oyloe, Mr. Jay Taylor, Ms. Lorraine Jacobson Absent: Mr. Nathan Marion

Guests: Mr. Neil Charvat, Ms. Karalee Harper, Ms. Kara Dodd

Agenda Items	Discussion	Outcome/Action
Call to Order	Meeting Began at 12:40 p.m. Ms. Mangskau	
	presided.	
Adoption of		Dr. Klein moved to approve. Ms. McGeary seconded.
Agenda		Agenda approved.
Approval of		Dr. Klein moved to approve. Mr. Taylor seconded.
Minutes		Minutes approved. Dr. Klein moved to approve the
		minutes from the April 3 <sup>rd</sup> meeting. Mr. Taylor
		seconded. Minutes approved.
Old Business	HB 1368 passed with penalties in. SCR 4038 - hog	
	housed the bill and turned into HB 1347 - being	
	monitored. SB 2004 being monitored. SB 2063	
	could be resurrected, being monitored.	
New Business	Ms. Mangskau and Ms. McGeary visited with	Dr. Klein moved that the Tobacco Prevention and
	Attorney General Wayne Stenehjem. He reported	Control Advisory Committee give Ms. Mangskau as
	that we would be paid even if the legislature doesn't	chair, authorization to ask the Attorney General to
	appropriate. Ms Mangskau asked if the advisory	commence action to implement Measure 3 funding on
	board is required to continue meeting if no money is	behalf of the voters of North Dakota and the Tobacco
	appropriated. He said wait and see. Ms. Mangskau	Prevention and Control Advisory Committee. Ms.
	asked if he would bring a law suit if nothing	Jacobson seconded. Ayes – Ms. Jacobson, Dr. Klein,

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Draft Plan Presentation to local Public Health UnitsMay 4, 10 a.m. – 12 p.m. – The IVN system will be used for the presentation to local public health used for the presentation to local public health tobacco free coalitions will host. In the next two weeks, the advisory board will review the draft planMs. Jacobson will draft a flier for publicity for the executive committee to review and then pass on to the local coalitions to distribute. Ms Mangskau thanked everyone, including liaisons, and external help for working on the plan.Funding FormulaMs. Mangskau met with DOH, Lonny Mertz about a funding formula that would work. Still reviewing.May 14 grant guidance. Advisory Board to be at the meeting at 8:45 A.M. May 15 meeting cancelled. Next meeting May 29. Ms. McGeary will re-do the gantt chart and task chart with the proper deadlines and meeting times. Beginning in July, the advisory board will change meetings to Thursdays instead of Fridays. Grant reviews July 9 and July 23 full days.RemunerationForms for reimbursement dispersed.AdjournDr. Klein moved to adjourn. Ms. McGeary seconded.		11 1	
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