

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 Agenda		Dr. Klein moved to approve. Ms. McGeary seconded. Agenda approved.
Approval of Minutes		Dr. Klein moved to approve. Mr. Taylor seconded. Minutes approved. Dr. Klein moved to approve the minutes from the April 3 rd 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 Attorney General Wayne Stenehjem. He reported that we would be paid even if the legislature doesn't appropriate. Ms Mangskau asked if the advisory board is required to continue meeting if no money is appropriated. He said wait and see. Ms. Mangskau asked if he would bring a law suit if nothing	Dr. Klein moved that the Tobacco Prevention and Control Advisory Committee give Ms. Mangskau as chair, authorization to ask the Attorney General to commence action to implement Measure 3 funding on behalf of the voters of North Dakota and the Tobacco Prevention and Control Advisory Committee. Ms. Jacobson seconded. Ayes – Ms. Jacobson, Dr. Klein,

	happens. He said that he also represents the legislature but he did say that he would represent us.	Dr. Lidstrom, Ms. Mangskau, Ms. McGeary, Ms. Oyloe, Mr. Taylor. 0 Nayes.
Draft Plan Presentation to local Public Health Units		May 4, 10 a.m. – 12 p.m. – The IVN system will be used for the presentation to local public health units.
Public Comment Meeting Schedule	Meeting format discussed. Local public health tobacco free coalitions will host. In the next two weeks, the advisory board will review the draft plan	Ms. 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 Formula	Ms. Mangskau met with DOH, Lonny Mertz about a funding formula that would work. Still reviewing.	
Other Business	Judy Ahearn will spend a day with the advisory committee to develop the one year work plan for the statewide plan. Discussion took place about the advisory committee having a special meeting if money is not appropriated. Ms. Harper reported that contracts to LPH units will go out with a 2 – 3 month restriction. CDC grants will be competitive.	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.
Remuneration		Forms for reimbursement dispersed.
Adjourn		Dr. Klein moved to adjourn. Ms. McGeary seconded. Meeting adjourned at 2:25 p.m.