

**Minutes - Tobacco Prevention and Control Advisory Committee
State Plan Review Meeting,
Bismarck State College, Student Union, Alumni Room
1500 Edwards Ave.
Bismarck, ND
June 15 – 16, 2009**

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

Members Absent:

Guests: Ms. Jeanne Prom, Mr. Neil Charvat, Mr. Clint Boots, Ms. Judith Stephany Ahearn, Ms. Michelle Walker
Quorum Established. Ms. McGeary, Recorder

Agenda Items	Discussion	Outcome/Action
Welcome and Introductions	Meeting began at 8:35 a.m. Kathy Mangskau presided.	
Adoption of the Agenda	Agenda reviewed.	Dr. Lidstrom moved to approve the agenda. Dr. Klein seconded. All in favor. Agenda approved.
Approval of Minutes	Minutes reviewed. A few misspellings and punctuation changes noted and corrected.	Mr. Taylor moved to approve as corrected. Ms. Deede seconded. All in favor. Minutes approved as corrected.
Review of Public Comments on State Plan	Public Comments reviewed by Lorraine Jacobson. Discussion followed. Over 150 comments given. Emphasis on youth to prevent them from starting to smoke. Much support for 100% smoke free policy. Support for increased tobacco taxes and 100% tobacco free campuses. Support for local community alternatives for the quitline and increase cessation services. Dr. Klein emphasized how increase taxes affects youth the most.	Discussion took place around surveillance of tobacco use in the military setting or of those serving in the military. Dr. Klein said he will visit with Dr. Leingang about that.
Review of Goal 1	Ms. Stephany Ahearn led the board through finalizing the plan.	
Break	10:00 a.m. to 10:15 a.m.	
Review of Goals, Objectives, Action	Ms. Stephany Ahearn continued to lead the board through each goal. Discussion continued until 12:00.	

Steps		
Lunch	Recessed for lunch. Meeting began at 1:00 p.m.	.
Review of Goals, Objectives, Action Steps	Goals and objectives continued to be reviewed and revised by Advisory Board under the leadership of Ms. Stephany Ahearn.	
Break	Recessed from 3:00 to 3:15 p.m.	
Review of Goals, Objectives, Action Steps	Review and revision of plan and discussion continued.	
Remuneration	Forms distributed for reimbursement.	
Adjournment		Meeting adjourned at 5:35 p.m.