



Meeting Minutes



Meeting Title:	Tobacco Control Advisory Council Meeting	
Meeting Location:	Zoom	
Meeting Date:	Tuesday, February 7, 2023	
Time:	9:00 am - 10:30 am	
Attendees:	<ol style="list-style-type: none"> 1. Dr. Pierre de Delva 2. Dr. Winston, Choi 3. Azande Williams, JD 4. Dr. Matthew Wesson 5. Dr. Latoya Mason 	
Non-Council Attendees:	<ol style="list-style-type: none"> 1. Rep. Sam Creekmore 2. Vickie Tucker 3. Tiffany Johnson 4. Amy Winter 5. Gwyneth O'Quinn 6. Sharonda Banks 7. Rebecca Smith 8. Dr. Jonathan Hontzas 9. Rhonda Shirley 10. Emily McClelland 11. Nell Valentine 12. Amy Ellis 13. Kimberly Hughes 14. Sandra Shelson 15. Megan Brenny 16. Ashley Lyerly 17. Laken Camp 18. Robert McMillen 19. August Bilbro 20. Ashley McKenzie 21. Rochelle Thompson 	

	AGENDA TOPIC	NOTES
I	Introductory Remarks	OTC: Vickie Tucker
II	Introduction of Council Members	Council members introduced themselves and their affiliation



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III	Lung Cancer Roundtable Overview	<p>The goal of the roundtable is to reduce the incidence, impact, and mortality of lung cancer in MS. (206 members). Goal is to share best practices and identify barriers for integrating smoking cessation into primary care workflow. Lung cancer screening has been paired with smoking cessation treatment services.</p> <p>A link was shared with attendees that were interested in joining the Lung Cancer Roundtable.</p>
IV	Legislative Updates	<p>23 Regular session of the MS legislature convened on January 3, 2023. Jan 31st was the deadline for committees to pass general bills of constitutional amendments.</p> <p>House Bill 231: Tobacco education, prevention, and cessation program; adding fentanyl and drug abuse prevention education.</p>
V	Business (Old)	No quorum: Unable to approve minutes from last meeting.
VI	Business (New)	No quorum: Unable to vote or elect a chair.
VII	Closing Remarks/Comments/Feedback	<p>Dr. Wesson wants to address lung cancer from an addiction standpoint. Youth prevention, health, and drug education bill to include tobacco. Vickie Tucker will research more information on health education bills in other states, etc. Vickie will reach out to MDE for more information on what the department has internally to combat addiction. Confirmation of next meeting date. A “save the date” and an agenda will be sent to the council for 5/9/2023. We will also send over old and new meeting notes to be approved.</p>
VIII	Adjourn	10:04 am



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ACTION ITEMS

#	Step	Person (s) Responsible	Due Date
1	Looking into other states' health education bills, initiatives, etc.	Vickie Tucker	5/9/2023
2	Email a "save the date" for next meeting.	Sharonda Banks	4/9/2023
3	Email meeting minutes to council members.	Sharonda Banks	5/9/2023



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Instructions for Form 1075, Meeting Notes

Revision Date, 1/22/18

Purpose: The MSDH Meeting Minutes is optional and not mandated for use; however, it is strongly recommended to meet adequate documentation standards as a PHAB accredited agency. The form serves as strong documentation that a meeting took place and what was discussed. This documentation is very important for continuing accreditation.

Instructions: Prior to the meeting, prepare the agenda with topics to be discussed and times for discussion. Meeting Title, Location, Date and Time should match what is listed on the Meeting Agenda (Form 1074). Agenda topics should also be listed in the table provided, and corresponding discussion and/or decisions made should be entered into the notes section of the table. The Action Items table should be completed to list actions to be taken after the meeting, as well as who is responsible for their completion and any relevant deadlines associated. There is space in the footer for the name of the person who compiled the minutes and submitted them to the group for review and approval.

Office Mechanics and Filing: To be determined by meeting purpose and topics discussed.

Retention Period: To be determined by meeting purpose and topics discussed.