

**Agenda**  
**First Tobacco Education and Use Prevention Advisory Council**  
**Betty Easley Conference Center, Room 152, Tallahassee, Florida**  
**September 24, 2007**  
**9:00 AM to 4:00 PM**

- A. Moderator introduces the Surgeon General and Council members.....(9:00-9:30)
  - B. Objectives of this first meeting: (Judy Stephany) .....(9:30-10:00)
    - 1) Introduce the Advisory Council to the comprehensive program
    - 2) Foster coordination collaboration between tobacco stakeholders
    - 3) Introduce revised CDC best practices
    - 4) Meeting business
  - C. Department of Health Legal Counsel (Jan Myrick, Esq.).....(10:00-11:15)
    - 1) Review of Procurement Ethics and Application to 2007 Laws of Florida 65
    - 2) Ethics
    - 3) Public Records
    - 4) Government in the Sunshine - Open Meetings
    - 5) Advisory Boards in Florida Government
  - D. Updates to the CDC Best Practices (Dr. Mathew McKenna ).....(11:15-12:15)
- Networking Lunch, 12:15 to 1:30 (Sandwiches ordered in the morning)**
- E. Florida Tobacco Prevention and Control Program (Mr. Gregg Smith).....(1:30-2:00)
  - F. Surveillance and Evaluation (Dr. Lori Westphal).....(2:00-2:30)
  - G. The role of the Area Health Education Centers (AHEC's).....(2:30-3:30)
    - 1) Target populations
    - 2) Programs
    - 3) Outcomes
  - H. Meeting summary and next steps (Judy Stephany).....(3:30-4:00)
  - I. Adjourn.....(4:00)