

**Tobacco Education and Use Prevention Advisory Council
4052 Bald Cypress Way, Tallahassee, Florida
Youth Subcommittee Conference Call Minutes
February 10, 2010**

Youth Subcommittee Members Present:

Jeffrey Cece, M.S.	Penny Detscher, B.A.
Javier Berezdivin, Ph.D.	Erin Sylvester
Mae Waters, Ph.D., C.H.E.S.	

Youth Subcommittee Members Absent:

Danny McGoldrick, M.A.	Tim Wilder, M.S.
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Others Present

Robbie Leggett	Kahreem Golden
Laura Corbin	Adrian Clemens
Marial Kantzler	
Victoria Fazonti	
Erin Singerman	

Welcome and Introductions

Penny Detscher acted as Chair in Erin Sylvester's absence.

Subcommittee Minutes

The meeting minutes for January 1, 2010 were approved as written.

Subcommittee Old Business

Jane Parker discussed changing the meeting calendar. This change would make this subcommittee's meeting schedule more in line with the other two TAC subcommittees. The change would eliminate one conference call between the face-to-face TAC meetings. A discussion ensued on the matter and a concern was raised regarding what would happen if an additional meeting was needed. Ms. Parker explained that 12 meetings were noticed for the calendar year 2010 and if an extra meeting was needed, it is already noticed. Dr. Mae Waters moved and Jeff Cece seconded that the subcommittee would alter its schedule and meet once per quarter by conference call between the TAC meeting, with the option of a second conference call as requested. Motion carried by voice vote.

Dr. Javier Berezdivin asked for an update on the website. Laura Corbin stated there was progress on getting access to the server.

Ms. Corbin mentioned that a Youth Advocacy Board Meeting (YAB) was held in late January. Kahreem Golden provided an update on the meeting. He said the YAB selected a statewide theme for Kick Butts Day. He reported the YAB decided to focus on recruitment and retention of SWAT members. Mr. Golden explained the YAB is developing a comprehensive tobacco-free school campus policy to be used statewide. Dr. Berezdivin questioned if tobacco could be used on a school campus. Ms. Corbin explained that a comprehensive tobacco-free school campus is more than tobacco use on campus. A 100 percent tobacco-free school does not permit tobacco sponsorship or students wearing clothing featuring any tobacco advertising. Mr. Golden reported that YAB members will shoot a SWAT PSA with The Zimmerman Agency on Saturday, February 6, 2010 in Orlando. The PSA will focus on SWAT recruitment and retention.

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Agenda Items for March 1, 2010 Meeting

Dr. Waters asked if there was any progress on getting tobacco prevention-related questions on the FCAT and using the Department of Education's trust fund for tobacco prevention education. Acting Chair Penny Detscher provided an update and it was determined to include these on the calendar for the March meeting.

Dr. Waters also discussed a previous subcommittee recommendation to bring more youth to the June 2010 TAC meeting. It was determined to include this on the calendar for the March meeting.

Mr. Golden discussed recommendations from the YAB meeting. The YAB asked for the Youth Subcommittee to support two state meetings per year, with one before June and the other in September. The YAB would also like to meet face-to-face two additional times each year. It was determined to include this on the calendar for the March meeting.

Subcommittee New Business

Acting Chair Detscher announced Safe and Drug Free School federal dollars will be eliminated in June. She said the Safe and Drug Free Coordinators are great champions for tobacco prevention. Acting Chair Detscher explained that many coordinators are taking other positions to ensure their employment.

Dr. Waters announced that youth from Washington County traveled to Tallahassee and were able to meet with Senator Peaden. She said the Senator's aide provided them with a tour of the capital.

Dr. Berezdivin asked a question about reappointment to the TAC. Ms. Parker explained it is anticipated that all TAC members would be reappointed effective July 1, 2010. Acting Chair Detscher said that she thought the Department would reappoint the TAC. Ms. Parker explained that no, the TAC are appointed in accordance with the Florida Statutes. Ms. Parker stated she would mention reappointment to Division Director Jan Myrick as an area to be discussed.

Recommendations to the TAC

Dr. Berezdivin mentioned the frequency of the youth meetings. It was decided the YAB's recommendation should be moved forward. The YAB asked for the Youth Subcommittee to support two state meetings per year, with one before June and the other in September. The YAB would also like to annually meet face-to-face two additional times each year. Mr. Golden said the YAB would like an annual face-to-face meeting in each region.

Ms. Parker asked Ms. Corbin if the youth could provide justification for these meetings. Ms. Parker also mentioned the Department is installing video conferencing statewide and this may be an option instead of traveling. Dr. Berezdivin concurred with this suggestion.

There being no further discussion, the meeting was adjourned.