

**Tobacco Education and Use Prevention Advisory Council**  
**Motions and Recommendations, From the August 31-September 1, 2009 Meeting**

<b>Motion or Recommendation</b>	<b>Status 12/22/09</b>
1) A motion was made to approve the minutes of 6/1/09 as written. <b>Motion seconded and approved by voice vote.</b>	1) The minutes of 6/1/09 were approved as written.
2) The members of the Tobacco Education and Use Prevention Advisory Council (TAC) recommended sending their condolences to Deputy Secretary Kim Berfield regarding the recent death of her father. <b>Motion seconded and approved by voice vote.</b>	2) The DOH staff will make arrangements for the message to be delivered to Deputy Secretary Berfield.
<b>Youth Programs Subcommittee Motions</b>	
3) The Youth Programs Subcommittee recommended that there be a TAC member present at the Students Working Against Tobacco (SWAT) statewide meeting and that the person selected be Dr. Berezdivin. <b>Motion seconded and approved by voice vote.</b>	3) Dr. Berezdivin will attend the next statewide SWAT meeting and his travel expenses will be paid by the DOH.
4) The Youth Programs Subcommittee recommended that the DOH allow and encourage grantees to conduct regional youth summits by building these into the budgets. <b>Motion seconded and approved by voice vote.</b>	4) The Bureau of Tobacco Prevention Program has four regions and two regions have already conducted regional youth summits.
5) The Youth Programs Subcommittee recommended that contact names and responsibilities for headquarters, regional and county staff be listed on the DOH tobacco prevention outward facing website. <b>Motion seconded and approved by voice vote.</b>	5) The Bureau of Tobacco Prevention Program's website includes a functional directory. The web address is: <a href="http://www.doh.state.fl.us/Tobacco/ContactPage.html">http://www.doh.state.fl.us/Tobacco/ContactPage.html</a>
6) The Youth Programs Subcommittee recommends the Bureau of Tobacco Prevention Program (BTTP) explore, ways to educate, partner and work collaboratively with the forthcoming DOH <i>Positive Youth Development Initiative. E3: Educating Students, Equipping Parents, Empowering Communities</i> as well as other possible collaborators. <b>Motion seconded and approved by voice vote.</b>	6) The DOH has and continues to partner with various programs in and outside the agency.
<b>Surveillance and Evaluation Subcommittee Motions</b>	
7) The Surveillance and Evaluation Subcommittee recommended the TAC receive and discuss the results of the Florida Youth Tobacco Survey as well as the Behavioral Risk Factor Surveillance System results for adults on an annual basis. <b>Motion seconded and approved by voice vote.</b>	7) The results of these surveys will be presented to the Tobacco Education and Use Prevention Advisory Council.

<b>Health Communications Subcommittee</b>	
<p>8) The Health Communications Subcommittee recommended the DOH send certificates of support or appreciation to each member of the Florida House and Senate for the creation of the tobacco surcharge passed in July, 2009. The certificates would be signed by the State Surgeon General.</p> <p style="text-align: center;"><b>Motion seconded and approved by voice vote.</b></p>	
<b>Other recommendations</b>	
<p>9) A council member recommended that Robertson Consulting Group Inc. produce a report from existing key informant interviews about strengths and challenges relating to the tobacco program's partnership with Florida school districts.</p> <p style="text-align: center;"><b>Recommendation</b></p>	<p>9) The report was developed and is under review by the Bureau of Tobacco Prevention Program staff.</p>