

**Tobacco Prevention and Control Advisory Board Meeting**

**November 2, 2023, 3:00 p.m. to 4:00 p.m.**

1250 Punchbowl Street, Kinau Hale, Hawaii Department of Health, 1st Floor Board Room

**Members Present:** Dr. Anthea Wang (Chair), Dr. Hye-ryeon Lee; Dr. Nathan Tan, Sharlene Chun-Lum and Darrin Sato (online), Sheri Daniels (online) and Dr. Robert Hirokawa (online),

**Members Absent:**

**Dept. of Health (DOH):** Lola Irvin, Heidi Hansen-Smith, Katherine Inoue, Gail Ogawa, Leslie Yap, Jill Tamashiro, Anuhea Amian, Sarah Brostrom, Melody Kimura, Luis Alves.

**Dept. of Attorney General (ATG):** Blair Goto

**Guests (Public):** Tricia Mabellos, Malia Maier; Peggy Mierzwa; Jessica Yamauchi; Kevin Ramirez, Julian Lipsher.

Agenda	Discussion	Decision	Outcome
<p><b>Call to Order, Public Notice, Quorum</b></p>	<p>Meeting was called to order at 3:06 by Dr. Wang (Chair)</p> <ul style="list-style-type: none"> <li>• Board and guest welcome.</li> <li>• Reviewed the remote meeting requirements.</li> <li>• Board introduction.</li> <li>• Minutes of 7/31/23 reviewed, and Sheri Daniels’ first name needs to be corrected to have only one “r”</li> <li>• 11/02/23 agenda reviewed –.</li> </ul>	<p>7/31/23 minutes – motion by Dr. Wang and vote unanimous.</p>	<p>7/31/23 - Minutes approved unanimous vote with 7 members present.</p>
<p><b>Hawaii Community Foundation</b>  Tricia Mabellos</p>	<p>Proposed CY2024 Budget Shared</p> <ul style="list-style-type: none"> <li>• Comparison between CY2023 and proposed CY2024 and increases explained. <ul style="list-style-type: none"> <li>○ Grant program, request to increase number of prevention grantees.</li> <li>○ Cessation, additional Quitline program especially youth cessation.</li> <li>○ Surveillance and evaluation, increased to accommodate additional grantees and youth cessation.</li> </ul> </li> <li>• Details of activities provided for CY2024 shared by Program, Provider, and Term <ul style="list-style-type: none"> <li>○ Youth cessation program for 4-year cohort, and youth prevention program for 2-year cohort.</li> <li>○ Hye-ryeon: Earlier youth prevention program survey collection reported to be low, are there any changes? Response from Tricia: Stanford created a shorter survey in response to prevention grantees saying the survey was too long for the youth. With the shorter format response rates are higher, one grantee collected 1,000 responses</li> </ul> </li> </ul>	<p>Budget Vote – motion by Dr. Wang and vote unanimous.</p>	<p>Budget approved by unanimous vote with 7 members present.</p> <p>Hye-ryeon: Request for fund performance presentation from HCF in next meeting.</p>

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	<p>which is exceptional, and shows the shorter evaluation survey is better for the youth.</p> <ul style="list-style-type: none"> <li>○ Nathan Tan: How long was the first youth prevention grant program? Response from Tricia: The prevention program was 1-year program because everyone was learning, but the implementation and learning process was interrupted by the pandemic. The 2-year grant is being offered based on what has been learned.</li> <li>○ Hye-ryeon: How long are the other contracts and agreements? Response from Tricia: Possibility of six-years with annual renewal based on performance.</li> <li>○ Robert: Category title is “Surveillance and Evaluation.” I’m interested in the surveillance section. Response from Lola: Department of Health is responsible with state and federal funding for the major public health surveillance systems like the Youth Risk Behavior Survey and Behavior Risk Factors Surveillance System. The evaluation contractor conducts surveys of youth media consumption, attitudes, and behaviors year to year to watch trends and inform the evaluation of the youth prevention communications program.             <ul style="list-style-type: none"> <li>▪ Discussion: Interest in surveys and evaluation findings. Response from Lola and Leslie: Findings are shared during cessation and prevention gatherings. Hye-Ryeon made recommendation of publishing the findings in for example, six-month newsletter.</li> </ul> </li> <li>● Discussion on trust fund principal: Is any of the principal used for the budget? Response from Lola: Most of the budget is from the combined revenue from the annual 12.5% MSA distribution portion and interest earnings of the principal, and a very small portion comes from the principal. Darren: Request for presentation on health of the trust fund performance.</li> </ul>		
<p><b>TPCAB Chair and Vice Chair Elections</b></p>	<ul style="list-style-type: none"> <li>● Nominations taken from TBCAB members:             <ul style="list-style-type: none"> <li>○ Chair: Anthea Wang</li> <li>○ Vice Chair: Hye-ryeon</li> </ul> </li> <li>● Voting conducted and tallied.</li> <li>● Anthea: Requests that other TPCAB members also be coached to step into leadership role in the future.</li> </ul>	<p>Chair and Vice chair elections – Unanimous vote with 7 members present.</p>	<p>Chair Anthea Wang and Vice Chair Hye-ryeon Lee to serve for one-year term.</p>

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<b>Announcements</b>	<ul style="list-style-type: none"> <li>• Next meeting possible in March 2024</li> <li>• Next meeting agenda items             <ul style="list-style-type: none"> <li>○ Survey and evaluation results from grant program and contracts</li> <li>○ Presentation on HCF trust fund performance</li> </ul> </li> </ul>		
<b>Request for Public Comment</b>	<p>Chair made request for Public Comment.</p> <ul style="list-style-type: none"> <li>• Julian Lipsher asked what is being done to promote early lung cancer screening. Is early lung cancer screening promoted through the cessation programs?             <ul style="list-style-type: none"> <li>○ Hye-Ryeon: Before early screening is promoted there needs to be a system in place for screening and care, otherwise more harm can be done than good.</li> <li>○ Anthea: Our organization is creating the system for screening risk, follow-up with screening, and annually thereafter, and there is a lot of work that goes into building the system, and there is the treatment too.</li> <li>○ Response from Lola: DOH is convening the Early Lung Cancer Screening Task Force, and the UH Cancer Center has a contract and is conducting the assessment for screening and treatment in Hawaii. The task force is also required to consider promotion and education on screening. We need to learn from the early years of the Breast and Cervical Cancer Control Program providing screening and did not have a treatment arm, so women were afraid of being screened and testing positive.</li> </ul> </li> </ul>		
<b>Adjournment</b>	Meeting was adjourned by Chair Wang at 3:52 pm		

Respectfully submitted,

Approved:

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 Lola Irvin,  
 Chronic Disease Prevention and Health Promotion Division  
 Department of Health

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 Dr. Anthea Wang, Chair