

*Tobacco-Free Partnership of Bradford County Meeting Minutes*



Topic	Discussion
<b>Attendance</b>	Joseph O'Hern, Gordon Smith, Tiffany Dougherty, Elaine Slocum, Barry Hummel, Candace Osteen, Isabelle Perez, Valerie Graham, TJ Harrington, Marissa Greenwell, Sierra Greenwell, Jenna Hewett
<b>Call to Order :</b> <b>Jenna Hewett</b>	12:30 p.m. on September 20, 2012 at Western Steer Steakhouse
<b>Welcome &amp; Introductions:</b> <b>All attendees</b>	
<b>By Laws &amp; Charter:</b> <b>Jenna Hewett</b>	<ul style="list-style-type: none"> <li>• Reviewed the mission, vision and several aspects of the proposed by-laws.</li> <li>• Needs to modify Article III section 2 to read "A minimum of 25% of....."</li> <li>• Article IV – add proposed meeting times that were listed on the agenda.</li> <li>• Proposed by-laws were accepted after discussed changes were made 1<sup>st</sup> &amp; 2<sup>nd</sup> approval were made. All were in favor.</li> <li>• Reviewed charter with addition to add proposed advisory council members. Sheriff Smith made a motion to approve the charter a 2<sup>nd</sup> was made by Candace Osteen. All were in favor</li> </ul>
<b>QuitDoc Overview/County Statistics :</b> <b>Barry Hummel, M.D.</b>	<ul style="list-style-type: none"> <li>• Dr. Hummel made a presentation on the Bradford County Statistics</li> </ul>
<b>Shands Regional Medical Center:</b> <b>Jenna Hewett</b>	<ul style="list-style-type: none"> <li>• Shands Regional Medical Center will be a totally tobacco-free campus starting January 1, 2013!</li> <li>• Smoking cessation classes will be offered through AHEC at Shands Regional Medical Center.</li> </ul>
<b>Roundtable Discussion:</b> <b>All attendees</b>	