

# Maryland State School Health Council: Executive Board Meeting

## MEETING INFORMATION

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**Date:** 11/20/19

**Attendees:**

**Time:** 2:30pm-4:00pm

**Location:** President's Boardroom  
University of Maryland, Baltimore  
Saratoga Building, 14<sup>th</sup> Floor  
220 Arch Street  
Baltimore, MD 21201

**Call-in Information:**

*Via WebEx:*

<https://umaryland.webex.com/umaryland/j.php?MTID=m928a897665db6a753e2f023541d24f48>

Meeting number: 739 106 356

Password: MSSHC

*Join by phone:* +1-415-655-0001 US Toll

Access code: 739 106 356



## AGENDA

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- I. Introductions & Overview of Meeting Purpose (Erin; 10 minutes)**
- II. Presentation: *Best Practices Around School-based E-Cigarette/Vaping Prevention Approaches* (Dawn; 20 minutes)**

Dawn S. Berkowitz, MPH, CHES  
*Director, Center for Tobacco Prevention and Control  
Maryland Department of Health*
- III. Q & A (Dawn; 5 minutes)**
- IV. Presentation: 2020 Legislative Session; Focus on E-Cigarettes (Brooke; 15 minutes)**

Brooke Torton, JD  
*Deputy Director, Legal Resource Center for Public Health Policy  
University of Maryland Francis King Carey School of Law*
- V. Q & A (Brooke; 5 minutes)**
- VI. Structured Discussion: What can we do as a council around this issue? (Group; 15 minutes)**
- VII. General Updates: Webinar and Executive Committee Schedules/ Membership Review (Erin; 10 minutes)**
- VIII. Subcommittee Formation (Erin; 5 minutes)**

To start meeting in January/February:

  1. Dr. Lake Award: Develop nomination process, review nominations, etc.
  2. August In-Person Meeting at SHIP – August 6<sup>th</sup> – 8<sup>th</sup>, 2020
  3. Others?
- IX. Other New Business/ Open Mic (5 minutes)**

## 2019-2020 MSSHC Executive Board Calendar

Month/Date	In-Person Meetings (general topics)	Webinar Topic	Speaker ideas/ comments
<b>September 18<sup>th</sup></b> 2:30-4:00pm	Recap/ set goals for 2019-2020		
<b>October 30<sup>th</sup></b> 3:30-4:30pm		<b><u>Community Involvement</u></b>	-Heidi Burke <i>Greater Rochester Health Foundation Rochester, NY</i>  -Brian Griffith <i>Frederick County Public Schools</i>
<b>November 20<sup>th</sup></b> 2:30-4:00pm	E-Cigarettes: Presentations from Dawn Berkowitz and Brooke Torton		
<b>December</b> <i>Date TBD</i>		<b><u>Counseling, Psychological and Social Services</u></b>	Lea/Alicia are organizing  <b>UMSOL partners- legislative session preview</b>
<b>January 15<sup>th</sup></b> 2:30-4:00pm	MWPPP findings (Erin, Jasmia, others)		
<b>February</b> <i>Date TBD</i>		<b><u>Physical Environment</u></b>	Erin is organizing <i>(Speaker Ideas... Not confirmed)</i> <b>Focus: Water Access</b> <b>-CDC Water Access in Schools working group</b> <b>-Baltimore County Public Schools</b> <b>-UMSOL partners- legislative session update</b>
<b>March 18<sup>th</sup></b> 2:30-4:00pm	Action Building Exercise: Part 1?		Idea: Spring activity- group model building with local school system partners
<b>April</b> <i>Date TBD</i>		<b><u>Health Services</u></b>	Tina is organizing- possibly tick-borne illnesses?  <b>UMSOL partners- legislative session update</b>
<b>May 20<sup>th</sup></b> 2:30-4:00pm	Action Building Exercise: Part 2?		
<b>June</b> <i>Date TBD</i>		<b><u>WSCC model</u></b>	Idea: how to incorporate the whole model into your local school health council or school <i>(Speaker Ideas...)</i> Recess as a WSCC unifying practice: Gabby (NOPREN)
<b>July</b>	No meeting		
<b>August 6<sup>th</sup> – 8<sup>th</sup></b>	----- <i>State-Wide Meeting at SHIP</i> -----		