# Health and Wellness Legislative Council Conference Call February 11, 2020 10:00 a.m. Minutes

The Maryland State Advisory Council on Health and Wellness held a conference call on 2/11/2020, beginning at 10:00 a.m.

#### **Guests Present**

#### **Members Present**

Mary Backley

Jennifer Eastman Mychelle Farmer

Gary Gerstenblith

Donna Gugel

Margaret Gwaltney

Roger Harrell Jessica Kiel

Cameron Pollock Vivienne Rose

Teresa Titus-Howard

Kristin Watson

#### **MDH Staff Present**

Maya Nirmalraj

Kristi Pier

#### **Members Not Present**

Sumit Bassi
Angela Deal
Lois Freeman
Linda Kline
Namisa Kramer
Julie Maneen
Seth Martin
David McShea
Aruna Nathan
Josie Ogaitis
Rachel Pigott
Jason Semanoff
Geeta Sharma
Anne Williams
Vanina Wolf

Pamela Xenakis

#### 1. Open Legislative Council Meeting

Ms. Kiel called the Legislative Council meeting to order at 10:03 AM and held roll call. The bylaws state a majority of the full membership is a quorum, which is 18 votes. The council previously re-voted on SB 233 Business Regulation -- Flavored Tobacco Products -- Prohibitions, but did not meet quorum.

### 2. Discussion

The council discussed the efforts made by the Legislative Ad Hoc committee and acknowledged the added value their letters of support play in the legislative process. Ms. Kiel has created a group of members to review the bylaws and recommend revision(s). The committee will determine the timeline for making bylaw amendments and inform the council.

#### 3. Open Comment from Public

There were no comments or questions from the public.

## 4. Close

The meeting was adjourned at 10:40 AM.

Next meeting: Tuesday, February 18, 2020 at 10:00 AM