

MINUTES

MEDICAL MARIJUANA ADVISORY COMMITTEE

April 7, 2017

10:01 a.m.

Curtis Passafume, Jr., RPh. (Chair), called the meeting to order at 10:00 a.m., in Room South B&C, 31st Floor, of the Vern Riffe Center, 77 South High Street, Columbus, Ohio 43215.

ROLL CALL:

- Dr. Gary L. Wenk –Present
- Stephanie M. Abel, Pharm.D. –Absent
- Dr. Jerry W. Mitchell, Jr. -Present
- Jason Kaseman –Present
- Michael G. Hirsch Present
- Dr. Amol Soin –Absent
- Curtis L. Passafume, Jr., RPh. –Present
- Tony E. Coder, Jr. –Present
- Sheriff John Lenhart –Present
- Nancy Walsh Mosca, PhD, RN-BC –Present
- Michael E. Stanek –Present
- James "Ted" Bibart –Present
- Megan Lawrence –Present
- Marcie Seidel Present

Also present were:

Erin Reed, Senior Legal Counsel, State of Ohio Board of Pharmacy

A.J. Groeber, Executive Director, State Medical Board of Ohio

Kimberly Anderson, Chief Legal Counsel, State Medical Board of Ohio

Jaqueline Williams, Director, Department of Commerce

Justin Hunt, Chief Operating Officer of the Medical Marijuana Program, Department of Commerce

Missy Craddock, Interagency Team Coordinator

Ms. Seidel moved that the meeting minutes of February 23, 2017, be approved as written. The motion was seconded by Mr. Stanek and approved by the committee: Aye-10, Abstain-1. The motion passed.

10:04 a.m. BUDGET OVERVIEW—MEDICAL MARIJUANA CONTROL PROGRAM:

Ms. Craddock presented a summary of the Medical Marijuana Control Program.

10:19 a.m. The presentation ended and Mr. Passafume opened the floor to the committee for questions regarding the budget. Questions were posed by Dr. Mitchell, Mr. Bibart, Mr. Passafume, Dr. Wenk, Ms. Mosca, Mr. Kaseman, Mr. Coder, Mr. Lenhart and Mr. Stanek.

10:43 a.m. PROCESSOR RULES UPDATE—COMMERCE DEPARTMENT:

Mr. Hunt presented an update on the Processor Rules.

10:55 a.m. The presentation ended and Mr. Passafume opened the floor to the committee for questions regarding the Processor Rules. Questions were posed by Ms. Mosca, Dr. Mitchell, Mr. Bibart, Mr. Passafume, Dr. Wenk, Ms. Lawrence, and Mr. Lenhart.

<u>11:10 a.m.</u> <u>DISPENSARY RULES UPDATE—PHARMACY BOARD:</u>

Ms. Reed presented an update regarding the Dispensary Rules.

11:13 a.m. The presentation ended and Mr. Passafume opened the floor to the committee for questions regarding the Dispensary Rules. Questions were posed by Mr. Passafume.

11:15 a.m. PHYSICIAN RULES UPDATE—MEDICAL BOARD:

Ms. Anderson presented an update regarding the Physician Rules.

11:18 a.m. The presentation ended and Mr. Passafume opened the floor to the committee for questions regarding the Dispensary Rules. Questions were posed by Mr. Passafume, Mr. Bibert, and Dr. Mitchell.

11:23 a.m. PATIENT AND CAREGIVER RULES UPDATE—PHARMACY BOARD:

Ms. Reed presented an update regarding the Patient and Caregiver Rules and an overview of the the development of the patient registry.

11:41 a.m. The presentation ended and Mr. Passafume opened the floor to the committee for questions regarding the Patient and Caregiver Rules and electronic patient registry. Questions were posed Mr. Passafume, Mr. Bibert, Ms. Seidel, Ms. Lawrence, Mr. Lenhart, Dr. Mitchell, Ms. Mosca and Dr. Wenk.

12:00 p.m. The committee recessed for lunch.

1:04 p.m. The meeting reconvened in Room South B&C.

1:04 p.m. PATIENT AND CAREGIVER RULES UPDATE CONTINUED—PHARMACY BOARD:

After the lunch recess the discussion on the Patient and Caregiver Rules continued.

Additional questions regarding the Patient and Caregiver Rules and electronic patient registry were posed by Mr. Passafume on behalf of Dr. Mitchell, Ms. Lawrence, and Ms. Mosca.

1:10 p.m. MEDICAL MARIJUANA CONTROL PROGRAM UPDATES—COMMERCE BOARD:

Ms. Williams gave a brief introduction regarding the cultivator application process.

Mr. Hunt presented an update regarding the cultivator application process.

1:30 p.m. The presentation ended and Mr. Passafume opened the floor to the committee for questions regarding the cultivator application process. Questions were posed by Mr. Bibart, Ms. Seidel, Mr. Hirsch, Dr. Wenk, Mr. Stanek, Mr. Passafume, and Mr. Coder.

1:45 p.m. The meeting adjourned.

utis L. Passafume, Jr., RPh, Chair

Date