



MINUTES

MEDICAL MARIJUANA ADVISORY COMMITTEE

NOVEMBER 1, 2016

10:00 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, with the following committee members present;

COMMITTEE MEMBER INTRODUCTIONS:

- Gary L. Wenk (engages in academic research)
- Stephanie M. Abel, Pharm.D. (practicing pharmacist)
- Dr. Jerry W. Mitchell, Jr. (practicing physician)
- Jason Kaseman (representing labor)
- Michael G. Hirsch (representing agriculture)
- Dr. Amol Soin (practicing physician and member of the State Medical Board of Ohio)
- Curtis L. Passafume, Jr., RPh. (practicing pharmacist and member of the State of Ohio Board of Pharmacy)
- Tony E. Coder, Jr. (representing persons involved in the treatment of drug and alcohol addiction)
- Sheriff John Lenhart (representing local law enforcement)
- Nancy Walsh Mosca, CNP (practicing nurse)
- Michael E. Stanek (representing employers)
- James "Ted" Bibart (representing patients)

Marcie Seidel was not physically present at the meeting but gave her introduction via conference call line. Ms. Seidel is representing persons involved in mental health treatment.

Mr. Passafume also introduced Martin McCarthy who was not present at the meeting. Mr. McCarthy is representing caregivers.

Also present were;

Steven Schierholt, Executive Director, State of Ohio Board of Pharmacy

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

Nicole Dehner, Chief Legal Counsel, State of Ohio Board of Pharmacy

Cameron McNamee, Director of Policy and Communications, State of Ohio Board of Pharmacy

Missy Craddock, Interagency Team Coordinator

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

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

Tessie Pollock, Director of Communications, State Medical Board of Ohio

Jaqueline Williams, Director, Department of Commerce

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

Kathy Frato, Project Manager, Medical Marijuana Program, Department of Commerce

Mark Nye, Business Analyst, Medical Marijuana Program, Department of Commerce

Kerry Francis, Director of Communications, Department of Commerce

10:09 a.m. Mr. Passafume gave an overview of ground rules for which the committee will operate and how the meeting will be conducted in accordance with Robert's Rule of Order.

10:12 a.m. INTRODUCTION OF STATE AGENCIES

Steven Schierholt, *Executive Director of the State of Ohio Board of Pharmacy*, gave an overview of the Board's role and introduced his staff.

Jacqueline Williams, *Director of the Department of Commerce*, described Commerce's responsibilities as a chief regulatory agency and introduced her staff.

A.J. Groeber, *Executive Director of the State Medical Board of Ohio*, introduced his staff and gave a brief overview of the Medical Board's responsibility of developing qualifying conditions and legitimate use of medical marijuana.

Missy Craddock, *Interagency Team Coordinator*.

10:23 a.m. Ms. Dehner gave a presentation to the Advisory Committee regarding Ohio Ethics Laws as well as a brief overview of Ohio's Sunshine Laws.

11:15 a.m. The committee recessed for lunch.

1:30 p.m. The committee reconvened in Room South B&C.

Ms. Craddock provided an overview of House Bill 523.

1:37 p.m. Mr. Hunt gave a presentation regarding cultivators, processors, testing laboratories and the seed-to-sale database.

Mr. Passafume opened the floor to the committee for questions regarding Mr. Hunt's presentation. Questions were posed by Dr. Soin, Mr. Wenk, and Dr. Mitchell.

1:44 p.m. Ms. Reed gave a presentation regarding patients/caregivers, retail dispensaries, and form/method of medical marijuana.

Mr. Passafume opened the floor to the committee for questions regarding Ms. Reed's presentation. Questions were posed by Mr. Stanek, Ms. Abel, Dr. Soin, Dr. Mitchell, and Mr. Bibart.

1:53 p.m. Ms. Anderson gave a presentation regarding the State Medical Board's role in the rule making process.

Mr. Passafume opened the floor to the committee for questions regarding Ms. Anderson's presentation. Questions were posed by Dr. Soin, Ms. Mosca, and Mr. Passafume.

Ms. Craddock provided a presentation of additional provisions of House Bill 523.

Mr. Passafume opened the floor to the committee for questions regarding Ms. Craddock's presentation. Questions were posed by Dr. Soin, Mr. Stanek, Mr. Kaseman, Mr. Lenhart, and Mr. Bibart.

2:14 p.m. RULES REVIEW

Ms. Reed provided an overview of the Ohio administrative rules making process.

2:24 p.m. Mr. Hunt presented the draft cultivator rules.

Mr. Passafume opened the floor to the committee for questions. Questions were posed by Mr. Lenhart, Mr. Bibart, Mr. Stanek, Ms. Abel, Mr. Hirsch, Mr. Wenk, Mr. Passafume, and Dr. Soin.

3:10 p.m. Q&A session was concluded.

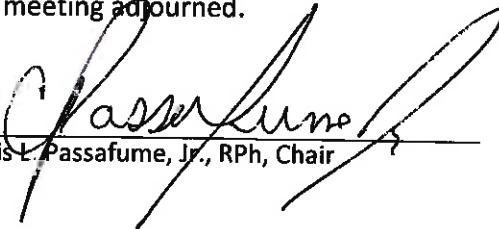
Mr. Hunt discussed next steps, indicating the rules would be up on the website for 14 days for comment, the Department of Commerce intends to review every

comment, Committee comments will have a specific email address for those to be sent to.

Dr. Soin, Mr. Stanek, Ms. Mosca, and Mr. Passafume provided additional comments.

Mr. Passafume indicated a likelihood there would be at least one additional Committee meeting prior to the end of the year.

3:16 p.m. The meeting adjourned.


Curtis L. Passafume, Jr., RPh, Chair

12/16/16
Date