



MINUTES

MEDICAL MARIJUANA ADVISORY COMMITTEE

DECEMBER 15, 2016

10:02 a.m. Curtis Passafume, Jr., RPh. (Chair), called the meeting to order at 10:02 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. –Present
- Dr. Jerry W. Mitchell, Jr. –Present
- Jason Kaseman –Present
- Michael G. Hirsch –Present
- Dr. Amol Soin –Present
- Curtis L. Passafume, Jr., RPh. –Present
- Tony E. Coder, Jr. –Absent
- Sheriff John Lenhart –Present
- Nancy Walsh Mosca, CNP –Present
- Michael E. Stanek –Present
- James “Ted” Bibart –Present
- Martin McCarthy –Absent
- Marcie Seidel –Present

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

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

Mr. Stanek moved that the meeting minutes of November 11, 2016, be approved as written. The motion was seconded by Dr. Soin and approved by the committee: Aye-10.

10:21 a.m. RULES REVIEW—MEDICAL BOARD:

Mr. Groeber, Ms. Anderson and Dr. Soin presented the draft Physician Rules.

10:38 a.m. The presentation ended and Mr. Passafume opened the floor to the committee for questions regarding the Physician Rules. Questions were posed by Mr. Stanek, Ms. Mosca, Mr. Mitchell, Mr. Bibart, Ms. Abel, Dr. Wenk, and Ms. Seidel.

11:34 a.m. Ms. Whitt and Mr. Corlett, State of Ohio Board of Pharmacy, gave the committee an overview on accessing OAKS.

11:43 a.m. The committee recessed for lunch.

12:40 p.m. The meeting reconvened in Room South B&C.

RULES REVIEW—PHARMACY BOARD:

Mr. Schierholt gave a brief introduction regarding the draft Dispensary Rules.

Ms. Reed presented the draft Dispensary Rules.

1:09 p.m. The presentation ended and Mr. Passafume opened the floor to the committee for questions regarding the draft Dispensary Rules. Questions were posed by Ms. Mosca, Mr. Bibart, Ms. Seidel, Mr. Hirsch, Dr. Mitchell, Dr. Wenk, Mr. Kaseman, Mr. Lenhart, Ms. Abel, Dr. Soin and Mr. Stanek.

2:55 p.m. The committee recessed briefly.

3:00 p.m. The meeting reconvened in Room South B&C.

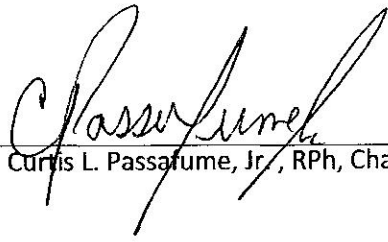
RULE REVIEW—COMMERCE:

Mr. Hunt gave an update regarding Cultivator Rules.

Mr. Hunt gave an RFP Update regarding the seed-to-sale system.

3:23 p.m. The presentation ended and Mr. Passafume opened the floor to the committee for questions regarding the draft Dispensary Rules. Questions were posed by Mr. Passafume, Mr. Hirsch, Mr. Bibart, and Ms. Mosca.

3:30 p.m. The meeting adjourned.



Curtis L. Passafume, Jr., RPh, Chair

1/27/17

Date