



## MINUTES

### MEDICAL MARIJUANA ADVISORY COMMITTEE

January 27, 2017

10:00 a.m. Curtis Passafume, Jr., RPh. (Chair), called the meeting to order at 10:00 a.m., in Room South B&C, 31<sup>st</sup> 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 –Present
- 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
- Martin McCarthy –Absent
- Marcie Seidel –Present

Ms. Seidel moved that the meeting minutes of December 15, 2016, be approved as written. The motion was seconded by Dr. Soin and approved by the committee: Aye-10.

Also present were:

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

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

10:05 a.m.      DISPENSARY RULES UPDATE—PHARMACY BOARD:

Mr. Schierholt gave a brief introduction regarding the public rules received on the Dispensary Rules.

Ms. Reed presented the summary of the public comments received on the Dispensary Rules.

10:16 a.m.      The presentation ended and Mr. Passafume opened the floor to the committee for questions regarding the Dispensary Rules comments. Questions were posed by Dr. Soin, Dr. Mitchell, Mr. Bibart, Mr. Passafume, Dr. Wenk, and Ms. Seidel.

11:03 a.m.      The committee recessed briefly.

11:15 a.m.      The meeting reconvened in Room South B&C.

PYSICIAN RULES UPDATE—MEDICAL BOARD:

Mr. Groeber gave a brief introduction regarding the public comments received on the Physician Rules.

Ms. Anderson and Dr. Soin presented the summary of the public comments received on the Physician Rules.

11:32 a.m.      The presentation ended and Mr. Passafume opened the floor to the committee for questions regarding the public comments received on the Physician Rules. Questions were posed by Ms. Mosca, Dr. Mitchell, Mr. Coder, Mr. Bibart, Mr. Passafume, Dr. Wenk, and Ms. Seidel.

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

1:31 p.m.      The meeting reconvened in Room South B&C.

RULES REVIEW—COMMERCE BOARD:

Ms. Williams gave a brief introduction regarding the draft Processor Rules.

Mr. Hunt presented the draft Processor Rules.

1:48 p.m.      The presentation ended and Mr. Passafume opened the floor to the committee for questions regarding the draft Processor Rules. Questions were posed by Ms.

Mosca, Mr. Bibart, Ms. Seidel, Mr. Hirsch, Dr. Mitchell, Dr. Wenk, Mr. Kaseman, Mr. Stanek, and Mr. Passafume.

2:33 p.m. The committee recessed briefly.

2:45 p.m. The meeting reconvened in Room South B&C.

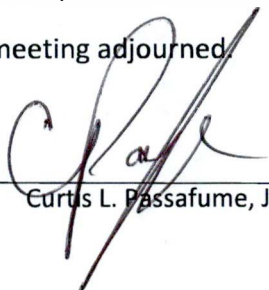
RULE REVIEW—PHARMACY

Mr. Schierholt gave a brief introduction regarding the Patient and Caregiver Rules.

Ms. Reed presented the draft Patient and Caregiver rules.

3:03 p.m. The presentation ended and Mr. Passafume opened the floor to the committee for questions regarding the draft Patient and Caregiver Rules. Questions were posed by Mr. Passafume, Mr. Stanek, Mr. Bibart, Ms. Seidel, Dr. Mitchell, Dr. Soin, Mr. Coder, Dr. Wenk and Ms. Mosca.

3:42 p.m. The meeting adjourned.



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Curtis L. Passafume, Jr., RPh, Chair

2/23/17  
Date