



MINUTES

MEDICAL MARIJUANA ADVISORY COMMITTEE

August 9, 2018

10:05 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 AND MINUTES REVIEW:

- Dr. Gary L. Wenk – Present
- Stephanie M. Abel, Pharm.D. – Present
- Dr. Jerry W. Mitchell, Jr. – Present
- Jason Kaseman – Absent
- Michael G. Hirsch – Absent
- 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
- Megan Lawrence – Present
- Marcie Seidel – Absent
- Bob Bridges – Present

Dr. Wenk moved that the meeting minutes of July 19, 2018, be approved as written. The motion was seconded by Sheriff Lenhart and approved by the committee: Aye – 5; Abstain - 3

Also present were:

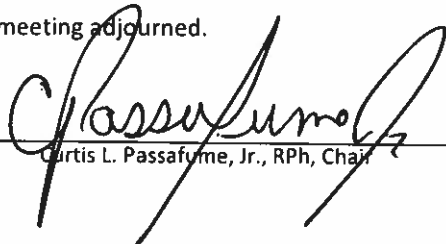
Erin Reed, Senior Legal Counsel, State of Ohio Board of Pharmacy

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

Mark Hamlin, Senior Policy Advisor, Ohio Department of Commerce

Susan Willeke, Education and Communications Administrator, Ohio Ethics Commission

- 10:07 a.m. MEDICAL MARIJUANA CONTROL PROGRAM UPDATE:
- 10:08 a.m. Mr. Hamlin presented an updated on the program's short and medium-term goals, as well as an updated on the status of the Cultivator inspections and variances and Processor application process.
- 10:26 a.m. The presentation ended and Mr. Passafume opened the floor to the committee for questions regarding the Commerce Department presentation. Questions were posed by Ms. Abel, Mr. Bridges, Sheriff Lenhart, Mr. Passafume, Mr. Coder, Mr. Stanek, Dr. Mitchell and Dr. Wenk.
- 10:57 a.m. Ms. Reed presented an update on the Dispensary provisional license process, a review of the patient rules and expansion of forms and methods of administration.
- 11:09 a.m. The presentation ended and Mr. Passafume opened the floor to the committee for questions regarding the program update. Questions were posed by Ms. Abel, Mr. Bridges, Mr. Coder, Dr. Mitchell, Ms. Lawrence, Mr. Passafume, Mr. Stanek and Dr. Wenk.
- 11:31 a.m. Mr. Groeber presented an update on certificates to recommend and qualifying conditions.
- 11:36 a.m. The presentation ended and Mr. Passafume opened the floor to the committee for questions regarding the program update. Questions were posed by Ms. Abel, Mr. Bridges, Mr. Coder, Ms. Lawrence, and Dr. Wenk.
- 11:45 a.m. The meeting recessed briefly.
- 12:00 p.m. The meeting reconvened in Room South B&C.
- 12:00 p.m. ETHICS TRAINING:
Ms. Willeke, provided training to the Committee members on Ohio's Ethics Law.
The presentation ended and Mr. Passafume opened the floor to the committee for questions regarding the program update. Questions were posed by Ms. Abel, Mr. Bridges, Mr. Kaseman, Ms. Lawrence, Sheriff Lenhart, Mr. Passafume, Ms. Seidel, Mr. Stanek and Dr. Wenk
- 1:00 p.m. Ms. Abel moved for a motion to adjourn the meeting. The motion was seconded by Dr. Mitchell and approved by the committee: Aye- 8
- 1:00 p.m. The meeting adjourned.


Curtis L. Passafume, Jr., RPh, Chair

9/13/18
Date