



## MINUTES

### MEDICAL MARIJUANA ADVISORY COMMITTEE

December 14, 2017

10:02 a.m. Curtis Passafume, Jr., RPh. (Chair), called the meeting to order at 10:02 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 AND MINUTES REVIEW:

- Dr. Gary L. Wenk – Present
- Stephanie M. Abel, Pharm.D. – Present
- Dr. Jerry W. Mitchell, Jr. – Present
- Jason Kaseman – Present
- Michael G. Hirsch – Absent
- 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 via teleconference
- Michael E. Stanek – Present
- James “Ted” Bibart – Present
- Megan Lawrence – Absent
- Marcie Seidel – Present

Ms. Seidel moved that the meeting minutes of August 10, 2017, be approved as written. The motion was seconded by Dr. Wenk and approved by the committee: Aye-9; Abstain-1.

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

Missy Craddock, Interagency Team Coordinator of Commerce

10:05 a.m. Mr. Passafume reminded attendees of the ground rules for the Advisory Committee meetings.

10:14 a.m. DEPARTMENT OF COMMERCE UPDATES:

Mr. Hunt and Ms. Williams presented an update on the Cultivator Level I & II Licenses and the Processor and Testing Laboratory applications.

10:36 a.m. The presentation ended and Mr. Passafume opened the floor to the committee for questions regarding the Department of Commerce updates. Questions were posed by:

Mr. Bibert, Mr. Coder, Sheriff Lenhart, Dr. Mitchell, Mr. Passafume, Ms. Seidel, Mr. Stanek, and Dr. Wenk

11:00 a.m. STATE BOARD OF PHARMACY UPDATES:

Ms. Reed and Mr. Schierholt presented an update on the Dispensary applications and the Patient Hotline.

11:08 a.m. The presentation ended and Mr. Passafume opened the floor to the committee for questions regarding the State Board of Pharmacy updates. Questions were posed by:

Ms. Abel, Mr. Bibert, Mr. Coder, Mr. Kaseman, Dr. Mitchell, Dr. Soin, Mr. Stanek and Dr. Wenk

11:17 a.m. STATE MEDICAL BOARD UPDATES:

Ms. Anderson and Mr. Groeber presented an update on the window to submit new medical conditions and the Certificate to Recommend timeline.

11:20 a.m. The presentation ended and Mr. Passafume opened the floor to the committee for questions regarding the State Medical Board updates. Questions were posed by:

Ms. Abel

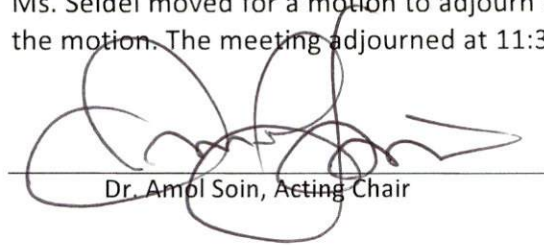
11:26 a.m.     I.T. UPDATES:

Mr. Hunt presented an update on the Seed-to-Sale system and the Video surveillance RFP.

The presentation ended and Mr. Passafume opened the floor to the committee for questions regarding the I.T. updates. Questions were posed by:

Sheriff Lenhart

11:31 a.m.     Ms. Seidel moved for a motion to adjourn the meeting. Sheriff Lenhart seconded the motion. The meeting adjourned at 11:31 a.m.



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Dr. Anpl Soin, Acting Chair

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Date