



## MINUTES

### MEDICAL MARIJUANA ADVISORY COMMITTEE

February 7, 2019

10:01 a.m. Marci Seidel, (Acting Chair), called the meeting to order at 10:01 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 – Absent
- Stephanie M. Abel, Pharm.D. – Present
- Dr. Jerry W. Mitchell, Jr. – Absent
- Jason Kaseman – Absent
- Michael G. Hirsch – Absent
- Dr. Amol Soin – Absent
- Curtis L. Passafume, Jr., RPh. – Absent
- Tony E. Coder, Jr. – Absent
- Sheriff John Lenhart – Present
- Nancy Walsh Mosca, PhD, RN-BC – Present
- Michael E. Stanek – Present
- Megan Lawrence – Absent
- Marcie Seidel – Present
- Bob Bridges – Present

Approval of the meeting minutes of December 13, 2018 tabled to next scheduled meeting of the Advisory Committee.

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

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

Sheryl Maxfield, Director, Ohio Department of Commerce

MEDICAL MARIJUANA CONTROL PROGRAM UPDATE:

10:04 a.m.      Dispensaries — Patient Registry — Certificate of Operations (Reed)

Ms. Reed presented an update on certificate of operations issued by the Board of Pharmacy and the patient and caregiver registry.

10:09 a.m.      Program Strategy – Operational Status – Cultivators – Processors – Testing Labs (Hamlin)

Mr. Hamlin presented an update on the program's guiding principles, MMCP Budget, economically disadvantaged business litigation and the current operational status of the testing labs, cultivators, and processor clarifications.

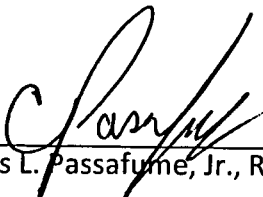
10:21 a.m.      Certificates to Recommend—Petitions to Add Qualifying Conditions (Groeber)

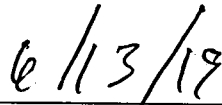
Mr. Groeber presented an update on the number of physicians who hold an active CTR. Additionally, Mr. Groeber apprised the committee on the progress of petitions to add a qualifying medical condition submitted to the Medical Board.

The presentation ended and Ms. Seidel opened the floor to the committee for questions regarding the program presentation. Questions were posed by:

Ms. Abel, Mr. Bridges, Sheriff Lenhart, Ms. Mosca, Ms. Seidel, and Mr. Stanek

10:39 a.m.      By consensus of the members present, the meeting adjourned.

  
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Curtis L. Passafiume, Jr., RPh, Chair

  
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Date