



## MINUTES

### MEDICAL MARIJUANA ADVISORY COMMITTEE

July 19, 2018

1:00 p.m.

Curtis Passafume, Jr., RPh. (Chair), called the meeting to order at 1:00 p.m., in the Rhodes Tower, Lobby Conference Room, 30 E. Broad 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. – Absent
- Jason Kaseman – Present
- Michael G. Hirsch – Absent
- Dr. Amol Soin – Absent
- Curtis L. Passafume, Jr., RPh. – Present
- Tony E. Coder, Jr. – Absent
- Sheriff John Lenhart – Present
- Nancy Walsh Mosca, PhD, RN-BC – Absent
- Michael E. Stanek – Present
- Megan Lawrence – Present
- Marcie Seidel – Present
- Bob Bridges – Present

Ms. Seidel moved that the meeting minutes of June 7, 2018, be approved as written. The motion was seconded by Mr. Stanek and approved by the committee: Aye - 8.

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

1:10 p.m.

#### MEDICAL MARIJUANA CONTROL PROGRAM UPDATE:

Ms. Reed presented an update the provisional dispensary license and reciprocity.

Mr. Groeber presented an updated on the physician certificate to recommend.

Mr. Hamlin presented an updated on the cultivator certificates of operation and inspections status and progress of the processor application process. An updated on the MMCP budget was also presented by Mr. Hamilin

1:40 p.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. Kaseman, Ms. Lawrence, Sheriff Lenhart, Mr. Passafume, Ms. Seidel, Mr. Stanek and Dr. Wenk

2:30 P.m. OHIO SUNSHINE LAW PRESENTATION:

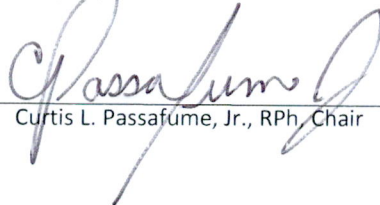
Heather Buchanan, Senior Assistant Attorney General at the Constitutional Offices Section of the Ohio Attorney General's office, provided training to the Committee members on Ohio's Sunshine Law.

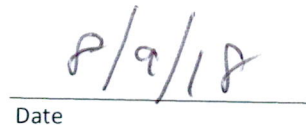
3:00 p.m. Committee Member Focuses Discussion

Mr. Passafume initiated a discussion with the Committee to determine the goals and focus of future meetings.

3:05 p.m. Ms. Abel moved for a motion to adjourn the meeting. The motion was seconded by Ms. Seidel and approved by the committee: Aye- 8

3:00 p.m. The meeting adjourned.

  
Curtis L. Passafume, Jr., RPh, Chair

  
Date