

Natalie M. LaPrade Medical Marijuana Commission

Meeting August 12, 2014

Commissioners Present

Nancy Rosen Cohen
Deborah Miran
Eric Sterling
Buddy Robshaw
Allison Taylor
Tina Paul
Chris Charles
Shawn McNamara
Andrew Scheufule
Jon Traunfeld

Via Phone

Michael Horberg
Dario Broccolino
Kevin Chen

Staff

Sharon Bloom
Paula Hollinger
Brett Felter
Kellsie Wallace
Nate Titman

Absent

Paul Davies

Public

Attached

The meeting was called to order by Vice-Chair Buddy Robshaw at 2:05PM

Commissioners, staff and the public introduced themselves

A motion to approve minutes made by Nancy Rosen-Cohen, seconded by Eric Sterling.

Chairman's Report – Buddy Robshaw, Vice Chair

Mr. Robshaw said that the commissioners have been working very hard on developing the regulations. He stated that now the Commissioners will work with the public and others to add their knowledge to the final draft.

Mr. Robshaw reiterated the policy for requesting to be put on the Commission's agenda. He also stated that the August 26th meeting would deviate from the procedure. At this meeting the public would be given the opportunity to discuss the draft regulations.

Executive Director's Report – Sharon Bloom

Ms. Bloom said that the Nov and Dec meeting dates may be changing and all information will be put on the Commission website. She also said that this meeting would be the last meeting attended by law interns Kellsie Wallace and Nate Titman and thanked them for their help.

Policy Committee: Eric Sterling

Mr. Sterling also thanked the law interns and expressed his appreciation for all of their work.

Mr. Sterling asked for a motion to release the full draft of the regulations for informal public comments.

Motion was seconded by Michael Horberg.

The Commissioners discussed various aspects of the regulations. Deb Miran pointed out that the control and adverse event reporting pages were inadvertently omitted.

Chris Charles moved that the added pages be included in the draft released to the public.

Nancy Rosen Cohen seconded

Commission voted unanimously to release the draft for informal public comment

Finance Committee – Nancy Rosen-Cohen

Ms. Rosen-Cohen stated that there will be a meeting of the Finance committee where the fees will be finalized.

Education – Debbie Miran

Debbie Miran reported that the Education committee will be developing flow charts and information.

Research- Kevin Chen

Reported that there was nothing to update but hopes the Commission has funding for research.

New Business –

Eric Sterling commended the law students on their hard work and dedication over the summer.

Brett Felter and Kristen Neville discussed the Health Occupations Boards and Commissions new member training on November 17, 2014.

Chris Charles asked about the procedure for public comment. Sharon Bloom discussed the current procedure and explained the procedure for the August 26th meeting and said all information will be on the website.

Eric Sterling asked for clarification from Kristen Neville regarding the formal Regulatory process. Ms. Neville explained the procedures.

Mr. Sterling also explained that the draft regulations do not include edibles and tinctures. He explained the rationale behind this decision that there is a level of complexity regarding edibles that the Commission was not prepared to address now. He said that the Commissioners would work on regulations that would be incorporated at a later date.

Mr. Robshaw reiterated that the Commissioners were looking to the public for their knowledge and encouraged people to sign up to address the Commission and send written comments.

Delegate Morhaim asked if Academic Medical Centers would be included in the regulations. Mr. Sterling said that this has been incorporated into the regulations.

A motion to adjourn the meeting was made by Nancy Rosen Cohen and seconded by Shawn McNamara.

The meeting was adjourned at 3:02pm.

DRAFT