

**Policy Committee Meeting**

**Monday, March 12, 2018: 10:00 am**

**Maryland Health Care Commission**

**4160 Patterson Avenue, Conference Room 100**

**Baltimore, MD 21215**

**AGENDA**

* Call to Order and Welcome

Commissioner J. Charles Smith, Policy Committee Chairman

* Approval of the December 14, 2017 Meeting Minutes
* Policy Discussion: Medical/Clinical Director Requirement
* Presentation by Will Tilburg, Director of Policy & Government Relations
* Public Comment
* Discussion
* Policy Discussion: Qualifying Patient Definition
* Presentation by Will Tilburg, Director of Policy & Government Relations
* Public Comment
* Discussion
* Policy Discussion: Certificates of Analyses: Reporting Heavy Metals Data
* Presentation by Will Tilburg, Director of Policy & Government Relations
* Public Comment
* Discussion
* Policy Discussion: Independent Testing Laboratory Fees
* Presentation by Will Tilburg, Director of Policy & Government Relations
* Public Comment
* Discussion
* Policy Discussion: Authorization for Medical Cannabis Pickups
* Presentation by Will Tilburg, Director of Policy & Government Relations
* Public Comment
* Discussion
* Policy Discussion: Definition Revision: Secure Transportation Company
* Presentation by Will Tilburg, Director of Policy & Government Relations
* Public Comment
* Discussion
* Policy Discussion: Definition Revision: Medical Cannabis Secure Transportation Vehicles
* Presentation by Will Tilburg, Director of Policy & Government Relations
* Public Comment
* Discussion
* Policy Discussion: Requiring Registration Cards for All Patients
* Presentation by Will Tilburg, Director of Policy & Government Relations
* Public Comment
* Discussion
* Policy Discussion: Definition Revision: Medical Cannabis-Infused Products
* Presentation by Will Tilburg, Director of Policy & Government Relations
* Public Comment
* Discussion
* Policy Discussion: Revisions to MMCC Organizational Policies
* Presentation by Will Tilburg, Director of Policy & Government Relations
* Discussion
* New Business
* Adjournment