

Oregon Cannabis Commission

Date: January 06, 2020

Time: 1:00 pm – 4:00 pm

Location: PSOB 1A 800 NE OREGON ST PORTLAND, OR 97232

Commission Members: Thomas Jeanne, Anthony Taylor, Rachel Knox, and Amanda Borup, Andre Ourso

On Phone: (Commission Members) Patrick Luedtke and Cedar Grey

OHA staff: Margaret Flerchinger, Maureen Russell, Megan Lockwood, Ramon Cabauatan-Vasquez, and Shannon McFadden

Welcome and Call to order:

- Chair, Dr. Rachel Knox, started introductions. All Oregon Cannabis Commission (OCC) Members stated their names and affiliated organizations.
- (1:19 on audio) Dr. Rachel Knox motions to move the voting and update agenda items to end of meeting. Anthony Taylor moves and Andre Ourso seconds.

Approval of Meeting Minutes: (2:21 on audio) Andre Ourso motions to approve November meeting minutes, and Anthony Taylor seconds that.

New Chair and Co-Chair elections (1:15:45 on audio)

- Bylaw states 1-year terms. Voting for new chair and co-chair. Voted for Dr. Rachel Knox as chair and Anthony Taylor as co-chair. Motioned by Andre Ourso and seconded by Tom Jeanne.

Review of Bylaws (3:15 on the audio) – Bylaw document by request and on website. Updated clarification on commission members passing motions. Dr. Rachel Knox wants to add 5 commissioners must vote yes to pass a motion meeting the 2/3 requirement. Tom Jeanne motions for approval and Anthony Taylor second that motion.

OMMP Updates (Megan Lockwood) (11:11 on the audio) – Carole Yann, the Section Manager has accepted a new position and will not be coming back to Medical Marijuana Program. Megan Lockwood is the Interim Section Manager moving forward. Chris Westfall the compliance manager also accepted a new position and won't be back and the position is not going to be filled. Program is working on implementing HB3200 and in doing so the program had to update several forms on our website.

Senate Health Committee Update (Rachel/Anthony) (17:46 on audio) Dr. Rachel Knox, Anthony Taylor, and Andre Ourso met with Senator Monnes Anderson in Salem in October to bring her up to speed with what the Oregon Cannabis Commission had and has been working on.

Short Session Plan (Rachel/Anthony) (19:44 on audio) Discussed the language that has been submitted to Sen. Prozanski, for inclusion in the 2020 cannabis bill he has submitted to Legislative Counsel. The second language request for inclusion was housekeeping in nature and will repeal the sunset provisions in statute to allow the OCC to continue working with the legislature until we have accomplished our review and recommendations of framework. Finally, the last language submitted would benefit our advisory role to be included in not just the advisory capacity assigned by statute, but in the planning stages

of any plans to adopt legislation, rules or policy that affect patients. (Revisited 1:23:01 on audio) The third topic is voted on and Andre Ourso makes a motion to approve the language with changes discussed and Tom Jeanne seconds. By request, the Proposed Language document discussed.

Status Update – Subcommittee Application Process (Interim Chairs/OMMP Staff) (55:58 on audio) Governance Frame working selected their members and first conference call meeting is 3/16 1pm-3pm. Patient and Social Equity selected their members and scheduled their first in person meeting at the PSOB 1/23 1pm-3pm. Finally, Research and Leadership selected their members and scheduled first meeting for 2/19 1pm-3pm.

Whiteboard notes taken during the Oregon Cannabis Commission (OCC) subcommittee status update discussion. Subcommittee steering priorities were presented by a subcommittee interim chair for OCC group discussion:

Governance and Framework Subcommittee

Interim Chairs – André Ourso and Amanda Borup

Steering Priorities:

- Registry
- Grow sites
- Testing, laboratories, safety
- Discussed how all subcommittees should always keep in mind overall framework during work and discussions

Patient and Social Equity Subcommittee

Interim Chair – Anthony Taylor

Steering Priorities:

- OMMP Oregon Administrative Rules review and provide recommendations
- Minimum patient care requirements and recommendations
- Patient equity issues including housing, employment and health care
- Patient and provider interaction review; how to improve patient and health care provider interactions and overall program
- Social issues such as discrimination and health care

Research and Leadership Subcommittee

Interim Chairs – Thomas Jeanne and Patrick Luedtke

Steering Priorities:

- Review current state of cannabis research in Oregon
- Identify needs, gaps and priorities
- Determine how to apply and share findings
- Discuss a cannabis research center or committee
- Goal is broad, cross-agency collaboration

OLCC Patient Pilot Program - highlighting the legislation and a timeline for workgroups (Amanda Borup) (49:04 on audio)

Nothings been done at this point for the pilot program. HB 2098 from the 2019 session, it gave OLCC authority to look into patient pilot programs. OLCC is working on their actual rulemaking that was required by 2019 statute. When this is done, we'd

be going into the February 2020 short session. After 2020 session OLCC will be starting their Patient Pilot Program workgroups. At this point in time, no outreach has been done. OLCC has their regular rulemaking outreach groups that they will reach out to for this and talk to the commission to start the planning.

Next Oregon Cannabis Commission: April 15th 1 - 4pm Conference Call