

## Oregon Cannabis Commission

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**Date:** October 01, 2019

**Time:** 12:00 pm – 1:00 pm

**Location:** Conference Call

**Conference Call-in:** Thomas Jeanne, Anthony Taylor, Rachel Knox, Andre Ourso, and Pat Luedtke, Amanda Borup, and Cedar Grey

**OHA staff:** Margaret Flerchinger, Maureen Russell, Megan Lockwood, and Shannon McFadden

**DOJ staff:** Shannon O’Fallon

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### **Welcome and Call to order:**

- Chair, Dr. Rachel Knox, started introductions. All Oregon Cannabis Commission (OCC) Members stated their names and affiliated organizations.

**OCC coordination with subcommittee:** To be discussed at next meeting in November 2019.

- **OCC out come from subcommittee work:**
- **Time commitment for OCC vs subcommittee:**

### **Establish subcommittees on Research Leadership, Patient/Social Equity, and Frame Working**

- **Process to determine subcommittee – Application will be created** for those who want to participate on subcommittees.

- **Subcommittee sponsor or OCC member involvement** – Rachel nominates Patrick Luedtke for interim chair for Research Leadership subcommittee, Cedar Gray for the Patient and social equity, and Andre Ourso for Frame Working. Anthony Taylor seconds Rachel Knox's nominations. Andre Ourso accepts the Frame Working nomination and nominates Amanda Bourup as the interim co-chair for Frame Working with him. Thomas Jeanne offers to interim co-chair the Research Leadership Subcommittee. Cedar Gray declines Rachel's nomination and nominates Anthony Taylor to interim chair Patient/Social Equity subcommittee and Anthony Taylor accepts.
- **Subcommittee directives and goals** - Do the work that is outlined in 3 slides provided. Slides available by request.
- **Deadlines/timeframe for directives and goals**
- **Review discuss and draft feedback to an email Anthony and Rachel received re: a proposal from the Legislative Policy and Research office for a workgroup to determine a new framework and future governance, and what funding and direction is needed to achieve this. Requested feedback by Oct. 1.** – This is an opportunity to work with the House Economic Development team and to have a member or two from the OCC participate on this work group. Commission accepted invitation, Anthony Taylor made a motion to approve; Pat Luedke seconded. Email response available by request.
- **Discuss OHA's proposed solution to the vaping crisis and consider drafting an advisory statement.** – The state and national investigating that is happening surrounding the vaping crisis is happening and until they know more, the commission suggests no advisory statement is needed to add to what OHA already has.

**Next Oregon Cannabis Commission:** November 12th 1 - 4pm PSOB