

Oregon Cannabis Commission

Date: April 15, 2020

Time: 1:00 pm – 4:00 pm

Location: Conference Call

Commission Members: Anthony Taylor, Rachel Knox, and Amanda Borup, Cedar Grey, and Thomas Jeanne, and Patrick Luedtke

OHA staff: Margaret Flerchinger, Maureen Russell, Megan Lockwood, 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.

Approval of Meeting Minutes: (3:07 on audio) Pat Luedtke moves to approve January 2020 meeting minutes and Anthony Taylor seconds them.

Subcommittee productivity: (5:39 on audio)

- What we're learning and where we want to go (Rachel Knox/Anthony Taylor) (5:48 on audio)

- Subcommittee reports (SC CHAIRS) (5:58 on audio) – Research and Leadership, Patient and Social Equity, and Governance Frame Work Subcommittee Meetings Schedule and Audio from previous meetings are posted on the website:
<https://www.oregon.gov/oha/PH/DISEASESCONDITIONS/CHRONICDISEASE/MEDICALMARIJUANAPROGRAM/Pages/Cannabis-Commission.aspx>
- Remember to refer to Working Framework & Governance Guide – (30:30 on audio) Available by request. Documents provided to all subcommittee members as a starting point and build upon.
- Organizing subcommittee work (recurring reports, slide decks, etc.?) and Commission Q & A - (31:35) Do we want to have FAQs? Subcommittees are well informing the main commission and it is a two-way street. What sort of deliverables if any does each subcommittee want? What are we wanting to have the quarterly OCC meetings look like from the subcommittee’s point of view?
- Subcommittee Float – M. Rochlin – (46:06) Suggesting to have M. Rochlin float between each subcommittee. Recommending to have him attend all meetings to keep everyone informed. Each subcommittee to have action plan reports to bring back to the commission. If not M. Rochlin, then who would be a liaison or what other options? Subcommittee chairs to call into other subcommittees to listen in and get ideas what everyone is working on?

Reports, Timeline for Legislative Concepts (49:11) – Legislative calendar is not planned out yet on Oregon’s legislative page. Once that pops up Anthony Taylor can send an email up the chain with an outline of the deadlines.

Draft statement re: essential nature of cannabis as medicine + context of COVID-19 (1:26:39) Posted on the OCC website (link provided above)

Next Oregon Cannabis Commission: November 2nd 1 - 4pm Conference Call