

## AGENDA

### OREGON CANNABIS COMMISSION

July 28, 2021

1:00 p.m.– 4:00 p.m.

Zoom Meeting: Subcommittee members please use the emailed meeting link;  
public call in: 1-669-254-5252, meeting ID: 161 957 0599

*(All agenda items are subject to change and times listed are approximate)*

Time	Item	Document
1:00 pm	Call To Order (Chair/Co-Chair)	
1:05 pm	Roll Call (OMMP Staff)	
1:10 pm	Approval of 04/21/21 meeting minutes (Chair/Co-Chair)	1
1:15 pm	Opening remarks – (A. Taylor) <ul style="list-style-type: none"> <li>• Timeline</li> <li>• Direction – OMMP 5.0</li> </ul>	2
1:25 pm	Administrative Updates (OMMP Staff) <ul style="list-style-type: none"> <li>• Update on Executive Appointment</li> <li>• Update on open seats (research/grant and physician)</li> <li>• Mandatory trainings in Workday</li> <li>• Update on 2021 bills</li> </ul>	
1:35 pm	OLCC Legislative Updates (A. Borup)	
1:45 pm	Subcommittee Updates (Subcommittee Chairs) <ul style="list-style-type: none"> <li>• Bylaw review for adding subcommittee members               <ul style="list-style-type: none"> <li>○ Review/approve application of new subcommittee member.</li> </ul> </li> <li>• General update on goals, position papers, backup research, brief review of problems worksheet, notification of subgroup work. (A. Taylor)</li> <li>• Patient Equity/Governance Frame Working Joint Subcommittee (M. Wunder)               <ul style="list-style-type: none"> <li>○ New chairs, direction</li> <li>○ Review and vote to approve OLCC patient recommendations</li> </ul> </li> <li>• Research Leadership Subcommittee (Dr. Rae)               <ul style="list-style-type: none"> <li>○ Review state reference lab recommendations, vote to approve, determine who shall receive recommendations</li> <li>○ Review chair situation</li> </ul> </li> <li>• Health Equity Subcommittee (A. Taylor)               <ul style="list-style-type: none"> <li>○ Update on chair situation</li> </ul> </li> </ul>	3        4 5 6

	<ul style="list-style-type: none"> <li>○ General update</li> </ul>	
2:10 pm	<p>New Business</p> <ul style="list-style-type: none"> <li>● Invitation letter to OHA leadership and governor’s office for OCC’s October meeting <ul style="list-style-type: none"> <li>○ Discuss objective – guidance for future OCC work</li> <li>○ Determine who best to invite</li> <li>○ Discuss possible questions</li> </ul> </li> <li>● Report to the governor, Speaker, Senate President, Healthcare interim chairs <ul style="list-style-type: none"> <li>○ Perspective – end of first term report, accomplishments, reports, recommendations, remaining issues, new goals</li> </ul> </li> <li>● Letter to Leadership seeking select subcommittee on cannabis as medicine</li> <li>● Letter requesting METRC contract and other METRC information</li> <li>● Letter requesting membership in CANNRA</li> <li>● Adding items to OHA “Marijuana and Your Health” and OMMP webpages</li> </ul>	<p>7</p> <p>8</p> <p>9, 10 11</p>
2:50 pm	Break	
3:00 pm	<p>Regular Business (Chair/Co-Chair)</p> <ul style="list-style-type: none"> <li>● Further discussion relating to a new OMMP <ul style="list-style-type: none"> <li>○ Brief review of OMMP on the ground <ul style="list-style-type: none"> <li>▪ How it works now and how it should work in the future</li> </ul> </li> </ul> </li> <li>● How to use OCC members and subcommittees more effectively</li> </ul>	12
4:00 pm	Public Comment (OMMP Staff)	
4:15 pm	Adjourn (Chair/Co-Chair)	
Next OCC Meeting: October 27, 2021		