

Task Force on Medical Cannabis Therapeutic Research  
July 31, 2014  
Room 10, State Office Building

Meeting Minutes

Members Present

Duane Bandel  
Maria Botker  
Senator Scott Dibble  
Ramona Dohman, Commissioner of Public Safety  
Dr. Edward Ehlinger, Commissioner of Health  
Dennis Flaherty  
Karina Forrest-Perkins  
James Franklin  
Representative Patrick Garofalo  
Dr. Pamela Gonzalez  
David Hartford  
Vincent Hayden, PhD  
Kevin Evenson for Lucinda Jesson, Commissioner of Human Services  
David Kolb  
Representative Carly Melin  
Doreen McIntyre  
Jeremy Pauling  
Laura Schwartzwald  
Sarah Wellington  
Dr. Dawn Wyllie

Members Absent:

James Backstrom  
Senator Branden Peterson  
Dr. Charles Reznikoff

CALL TO ORDER:

Commissioner Ehlinger called the meeting of the Task Force on Medical Cannabis Therapeutic Research to order at 1:32 pm. A quorum was present.

INTRODUCTIONS:

Members introduced themselves and gave a brief overview of their background and goals for participating in the Task Force.

REVIEW OF LEGISLATION, INCLUDING TASK FORCE DUTIES:

Jamie Olson, House Research, gave a presentation on the Medical Cannabis law, the duties of the Task Force, and the Medical Cannabis Patient Registry Program.

UPDATE ON IMPLEMENTATION:

Manny Munson-Regala, Assistant Commissioner, Department of Health, presented an update on implementation and presented the timeline for implementation through 8/1/2015.

TASK FORCE LOGISTICS, PLANNING & ORGANIZATION:

Greg Hubinger, Director of the Legislative Coordinating Commission (LCC), Senator Dibble and Representative Melin presented on meeting logistics, planning and organization. Senator Dibble proposed the Task Force meet once a month.

Members then discussed possible meeting subject matters. It was decided the meeting agendas should be posted and sent out one week prior to the meetings for review by members.

Mr. Hubinger then presented on the administrative duties of the LCC as they relate to the Task Force and reviewed, at a high level, the Open Meeting Law.

NEXT STEPS:

The next meeting will likely occur sometime in August. It was moved that phone participation by members be allowed and that those members participating via telephone be considered fully present at the meeting and able to vote. THE MOTION PREVAILED.

The Task Force adjourned at 3:36 pm.