



SUMMARY MINUTES

Medical Marijuana Advisory Board | Educational Summit Sub-Committee
Anne Kolb Nature Center – Mangrove Hall
751 Sheridan Street, Hollywood, FL 33019
Thursday, September 27, 2018 | 9:00 a.m.

Board Members Present

Arby Barroso, Chair

Terrence Davis

Ed Rebholz

County Staff

Cyril Saiphoo, Staff Coordinator, PDMD

Monique Davis, Admin Coordinator, PDMD

Attendees

Jeff Greene, Weston

1. Call to Order

The meeting was called to order by Chair Arby Barroso at 9:15 AM.

2. Roll Call

Roll call was conducted by Staff Coordinator Cyril Saiphoo. A quorum was reached with three (3) committee members present.

3. New Business

a. Date, Time, Location, and Format for the “Medical Marijuana Educational Summit”

i. Discussion

Committee members discussed who will be invited to the event and agreed on the following: all elected officials in Broward County or their designees; first responders executive staff (including police chiefs and fire chiefs) or their designees; and representatives from medical marijuana treatment clinics (MMTCs) at information tables. They also agreed that there should be a subsequent event for other groups, such as 1st responders front-line staff, educators, medical students, and the general public.

Topics that should be discussed during the event should include:

- Introduction/Welcome – Arby Barroso as speaker
- Legal – Nikki Fried as speaker
 - How did we get here? Current regulations are different for each municipality and how to centralize them.
- City Official’s perspective – a city attorney and an elected official as speakers
- Education Panel (moderated, 10-15 questions) – Up to three MMTCs as presenters
 - Topics: What are the issues; centralizing regulations; process to become a MMTC; examples/pictures of established facilities; potential impact on employment and tax revenue; patient experience; processing of product, etc.

- MMTC presentations must be reviewed by Board/committee members for approval.
- Include pictures of treatment and grow facilities
- First Responder's perspective – Jose Belen as possible speaker
- Doctor's perspective – Dr. Holts of University of Miami or Dr. Hurd of Mt. Sinai New York as possible speaker
- Patient experience – Talk about the process of getting approved for treatment
- Additional summits to be scheduled

The committee would also like to live-stream the event. Expenses will be covered by funds raised from MMTC sponsorships, with a goal of \$15,000-20,000 to be raised. MMTCs will be allowed to set up information/exhibit tables.

The committee agreed to proposed the date and time of the Educational Summit as Wednesday, January 16, 2019 from 9:00 a.m. to 12:00 p.m.

The proposed order of program is as follows.

- 1st Speaker (10 minutes)
- 2nd Speaker (10 minutes)
- 3rd Speaker (10 minutes)
- Moderated Panel (30 minutes)
- 4th Speaker (10 minutes)
- 5th Speaker (10 minutes)
- 6th Speaker (10 minutes)
- Question and Answer Session (30 minutes)

ii. Public Comments

Jeff Greene offered to communicate with MMTCs and others to request their participation in the summit. He also agreed to manage funds raised for the event.

iii. Motion

MOTION: Member Rebholz moved to appoint Jeff Greene as coordinator of the Educational Summit, and, based on his discussions with committee members, draft an agenda to be presented at the October 10th Board meeting. Seconded by Chair Barroso. Unanimously approved by the Board.

4. Public Comments

None.

5. MMAB Member Reports/Comments

None.

6. Staff Coordinator Report/Comments

None.

7. Adjournment

MOTION: Chair Barroso moved to adjourn the meeting. Member T. Davis seconded. Meeting

adjourned at 10:10 a.m.

Medical Marijuana Advisory Board (MMAB):

- Advise and make recommendations to the Board of County Commissioners for improving operations and services for growing, processing, and selling medical marijuana for qualified patients and users
- Obtain information concerning medical marijuana and related matters within Broward County
- Provide recommendations to the Board of County Commissioners regarding regulations and fees related to medical marijuana treatment centers
- Develop programs to educate the citizens of Broward County as to the benefits and disadvantages of the use of medical marijuana

Disclosure: The above captioned minutes are transcribed in a summary format. To obtain a complete audio recording of the meeting, approved summary minutes, or any presentation or handout materials, submit a public records request through Planning and Development Management Division, 954-357-8695.