By Senator Brandes

24-00556-17

1 A bill to be entitled 2 An act relating to medical marijuana; repealing s. 3 381.986, F.S., relating to the compassionate use of 4 low-THC and medical cannabis; creating s. 381.99, 5 F.S.; providing a short title; creating s. 381.991, 6 F.S.; defining terms; creating s. 381.992, F.S.; 7 authorizing a qualifying patient or his or her 8 caregiver to purchase, acquire, and possess up to the 9 allowed amount of marijuana, medical marijuana 10 products, and associated paraphernalia for a 11 qualifying patient's medical use; authorizing a 12 medical marijuana treatment center (MMTC), including 13 its employees and contractors, to perform certain activities; authorizing certified independent testing 14 15 laboratories and their employees or contractors to receive and process marijuana for the sole purpose of 16 17 testing the marijuana for compliance with the act; 18 specifying that certain provisions do not exempt persons from the prohibition against driving under the 19 20 influence; providing that specified provisions apply 21 to the smoking of marijuana or medical marijuana 22 products; authorizing the department to restrict the 23 smoking of marijuana or such products at certain 24 facilities; creating s. 381.993, F.S.; providing that 25 a physician must certify, on a specified form, that a 26 patient is suffering from a debilitating medical 27 condition and that the benefits to the patient of 28 using marijuana outweigh the potential health risks before a patient may register with the department and 29 30 obtain a registry identification card; requiring the 31 certification to specify the length of time 32 recommended for the use of marijuana or a medical

### Page 1 of 62

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2017614

	24-00556-17 2017614
33	marijuana product; specifying that the allowable
34	amount for any patient may not exceed a maximum
35	determined by department rule; authorizing physicians
36	to submit the physician certification form
37	electronically through the department's website or by
38	mail; providing criteria for the certification of
39	patients by physicians; requiring patients who wish to
40	use marijuana or medical marijuana products to
41	register with the department; providing requirements
42	for registration; authorizing adult qualifying
43	patients to authorize caregivers; requiring the
44	consent of a parent or legal guardian for minor
45	patients; providing requirements for caregivers;
46	prohibiting caregivers from registering to assist more
47	than one patient at any given time unless specified
48	circumstances are met; requiring the department to
49	designate the parent or legal guardian of a qualifying
50	minor patient as the patient's caregiver; prohibiting
51	qualifying minor patients from purchasing or acquiring
52	marijuana and medical marijuana products; requiring
53	the department to notify the qualifying patient that
54	the caregiver's application for registration is
55	disallowed; specifying the responsibilities of the
56	department; requiring the department to create a
57	patient and caregiver registration form and a
58	physician certification form and make those forms
59	available to the public by a specified date; requiring
60	the registration form to allow the patient to include
61	specified information; requiring the department to

# Page 2 of 62

24-00556-17 2017614 62 create and make available to the public a specified 63 caregiver training course by a specified date; 64 requiring the department to enter the information for 65 the qualifying patient or his or her caregiver into 66 the medical marijuana patient registry and to issue a medical marijuana patient registry identification card 67 68 to the patient and the caregiver after the receipt of 69 specified documents; requiring that medical marijuana 70 registry identification cards be resistant to 71 counterfeiting and include specified information; providing that patient and caregiver registration and 72 73 medical marijuana patient registry identification 74 cards expire 1 year after the date of issuance; 75 requiring a qualifying patient to submit proof of 76 continued Florida residency and a physician to certify 77 specified information in order to renew a registration 78 or medical marijuana patient registry identification 79 card; providing for the disqualification of patients 80 and caregivers; requiring the department to notify 81 specified persons of a change in registration status in specified circumstances; requiring the department 82 83 to give notice within a specified timeframe to the 84 qualifying patient and the caregiver before removing 85 the patient or caregiver from the medical marijuana patient registry; requiring the qualifying patient or 86 87 caregiver to return specified items within a specified 88 timeframe after receiving the notification; requiring 89 a retail facility to notify the department upon the 90 receipt of such items; authorizing the retail facility

### Page 3 of 62

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	24-00556-17 2017614
91	to notify the department electronically; requiring the
92	personal representative of a patient or a caregiver to
93	return the identification card of the patient or
94	caregiver to the retail facility after his or her
95	death; requiring the retail facility to update the
96	medical marijuana patient registry and notify the
97	department after the return of the identification
98	cards; authorizing the retail facility to notify the
99	department electronically; requiring the department,
100	on a quarterly basis, to compare all qualifying
101	patients and caregivers in the medical marijuana
102	patient registry with the records of deaths on file on
103	the electronic death registration system and to adjust
104	the file of the patient or caregiver accordingly
105	within a certain timeframe; requiring the department
106	to notify law enforcement of the expired or cancelled
107	identification card in certain circumstances;
108	authorizing the department to adopt rules to implement
109	a process for MMTCs to accept and dispose of returned
110	marijuana or medical marijuana products and registry
111	identification cards; creating s. 381.994, F.S.;
112	requiring that the department create a secure, online,
113	electronic medical marijuana patient registry
114	containing a file containing specified information for
115	each qualifying patient, caregiver, and certifying
116	physician; requiring that the medical marijuana
117	patient registry meet specified criteria; creating s.
118	381.995, F.S.; requiring the department to establish
119	operating standards for the cultivation, processing,

# Page 4 of 62

	24-00556-17 2017614
120	packaging, and labeling of marijuana and procedures
121	and requirements for the registration of MMTCs by a
122	specified date; providing for the registration of
123	MMTCs and certain of their principles, employees and
124	contractors; requiring the department to charge
125	registration fees that may not exceed specified
126	amounts; requiring the department to develop a
127	registration form for MMTCs which must require the
128	applicant to provide specified information; requiring
129	the department to begin registering MMTCs by a
130	specified date; requiring MMTCs to provide specified
131	documentation and to pay a performance and compliance
132	bond in a specified amount, which is subject to
133	forfeiture; prohibiting registration from taking place
134	until all principals, employees, and contractors who
135	will participate in the operations of the MMTC have
136	registered with the department and have been issued
137	identification cards; providing a 2-year registration
138	period and requiring that renewals comply with a
139	process established by department rule; requiring
140	MMTCs to obtain certain licenses before engaging in
141	certain activities; authorizing the department to
142	charge application and license fees for cultivation
143	licenses; specifying fees for specified licenses and
144	facility permits; requiring the department to begin
145	issuing cultivation and processing licenses by a
146	specified date; authorizing MMTCs to apply for
147	cultivation and processing licenses; providing
148	application requirements; providing for expiration and

# Page 5 of 62

	24-00556-17 2017614_
149	renewal of licenses; requiring licensees to obtain an
150	operating permit from the department for each facility
151	before beginning cultivation and processing; requiring
152	the department to inspect facilities for which
153	operating permits are sought; requiring the department
154	to approve or disapprove applications within a
155	specified timeframe; prohibiting facilities from
156	certain operations if their permit has expired;
157	requiring cultivation and processing facilities to be
158	secure, closed to the public, and not within a
159	specified proximity to specified schools, child care
160	facilities, or specified licensed service providers;
161	authorizing the department to establish rules
162	providing additional security and zoning requirements;
163	providing that licensees may use contractors to assist
164	in the cultivation and processing of marijuana, but
165	holding licensees responsible for their actions;
166	requiring principals and employees of contractors who
167	participate in the operations of the licensee to be
168	registered with the department and to have MMTC
169	employee identification cards; requiring cultivation
170	and processing licensees to destroy certain marijuana
171	byproducts within a specified timeframe; requiring
172	MMTCs that transport or deliver marijuana outside of
173	the property owned by the licensee to hold a
174	transportation license; requiring the department to
175	begin issuing retail licenses by a specified date;
176	providing requirements for application; providing for
177	the expiration and renewal of licenses; requiring

# Page 6 of 62

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	24-00556-17 2017614
178	licensees to obtain an operating permit from the
179	department for each dispensing facility before
180	dispensing or storing marijuana or medical marijuana
181	products; providing a permitting process; requiring
182	the department to act on permit applications within a
183	certain timeframe; requiring an MMTC that holds a
184	retail license to have a separate operating permit for
185	each retail facility it operates; prohibiting the
186	department from granting an operating permit if a
187	proposed retail facility is located on the same
188	property as a cultivation or processing facility or if
189	it is located proximate to specified schools or
190	facilities; restricting the number of available retail
191	licenses in a county based on population; authorizing
192	a governing body of a county or municipality to refuse
193	to allow a retail facility within its jurisdiction;
194	prohibiting the department from licensing a retail
195	facility in a county or municipality that has
196	prohibited retail facilities by ordinance; authorizing
197	a county or municipality to levy a local business tax
198	on a retail facility; authorizing the department to
199	employ a lottery system for the issuance of permits in
200	certain circumstances; limiting the number of
201	operating permits that may be issued to a single MMTC
202	in those circumstances; providing for the expiration
203	and renewal of operating permits; providing
204	requirements for retail licensees and their employees
205	in the dispensing of marijuana to qualifying patients
206	and their caregivers; prohibiting a retail facility

# Page 7 of 62

	24-00556-17 2017614
207	from repackaging or modifying a medical marijuana
208	product that has been packaged for retail sale by a
209	cultivation or processing licensee; authorizing retail
210	licensees to contract with certain MMTCs to transport
211	marijuana and medical marijuana products between
212	properties owned by the retail licensee and to make
213	deliveries to and pick up returns from the residences
214	of qualifying patients; prohibiting onsite consumption
215	of marijuana or medical marijuana products at retail
216	facilities; requiring the department to adopt rules
217	governing the issuance of transportation licenses to
218	MMTCs and the permitting of vehicles; authorizing
219	MMTCs to apply for retail licenses and providing
220	application requirements; prohibiting the
221	transportation of marijuana or medical marijuana
222	products on the property of an airport, seaport, or
223	spaceport; authorizing a transportation licensee to
224	transport marijuana or medical marijuana products in
225	specified permitted vehicles; specifying the fee for
226	vehicle permits; providing requirements for the
227	designation of drivers and requiring that designations
228	be displayed in a vehicle at all times; providing for
229	expiration of the permit in certain circumstances;
230	requiring the department to cancel a vehicle permit
231	upon the request of specified persons; providing that
232	the licensee authorizes the inspection and search of
233	his or her vehicle by certain persons without a search
234	warrant for purposes of determining compliance with
235	the act; authorizing certain MMTCs to deliver or

# Page 8 of 62

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	24-00556-17 2017614
236	contract for the delivery of marijuana and medical
237	marijuana products to qualifying patients and their
238	caregivers; providing requirements for and
239	restrictions on such delivery; prohibiting a county or
240	municipality from prohibiting deliveries; requiring
241	the department to adopt rules governing the delivery
242	of marijuana and medical marijuana products to
243	qualifying patients and their caregivers; authorizing
244	licensees to use contractors to assist with the
245	transportation of marijuana or medical marijuana
246	products; providing requirements for such
247	transportation; requiring that principals and
248	employees of contractors contracted by a licensee be
249	registered with the department and issued an employee
250	identification card; prohibiting MMTCs from
251	advertising marijuana or medical marijuana products;
252	defining the term "advertise"; providing that
253	inspections of MMTC facilities are preempted to the
254	state and may be conducted by the department;
255	requiring the department to inspect and license
256	specified facilities of MMTCs before those facilities
257	begin operations; requiring the department to conduct
258	such inspection at least once every 2 years;
259	authorizing the department to conduct additional or
260	unannounced inspections at reasonable hours;
261	authorizing the department to test marijuana or
262	medical marijuana products to ensure that they meet
263	the standards established by the department;
264	authorizing the department, through an interagency

# Page 9 of 62

	24-00556-17 2017614
265	agreement, to perform joint inspections of such
266	facilities; requiring the department to adopt rules by
267	a specified date governing access to licensed
268	facilities which impose specified requirements on
269	limited access areas, restricted access areas, and
270	general access areas at all licensed facilities;
271	authorizing the department to adopt rules governing
272	visitor access; requiring the department to adopt
273	rules governing the registration of MMTC principals,
274	employees and contractors; authorizing the department
275	to charge a reasonable fee for MMTC employee
276	identification cards; requiring that MMTCs submit an
277	application for the registration of a person they
278	intend to hire or contract with in certain
279	circumstances; requiring the department to adopt by
280	rule a form for submitting an employee registration;
281	specifying the information that must be provided by
282	applicants; requiring the department to register
283	certain persons and to issue them MMTC employee
284	identification cards that meet certain requirements;
285	requiring MMTCs to notify the department of any
286	changes in status of such employees or contactors
287	within a specified timeframe; providing that MMTCs are
288	responsible for knowing and complying with specified
289	laws and rules; requiring that the licensed premises
290	comply with security and surveillance requirements
291	established by the department by rule before the
292	licensee can undertake specified actions; requiring
293	that specified areas of the licensed facility be

# Page 10 of 62

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	24-00556-17 2017614
294	clearly identified as such by signage approved by the
295	department; requiring that a licensee possess and
296	maintain possession of the premises for which the
297	license is issued; requiring a licensee to keep a
298	complete set of all records necessary to show fully
299	the business transactions of the licensee for
300	specified tax years; requiring a licensee to establish
301	an inventory tracking system that is approved by the
302	department; requiring that marijuana or medical
303	marijuana products meet the labeling and packaging
304	requirements established by department rule; requiring
305	the department to adopt by rule a schedule of
306	violations in order to impose fines not to exceed a
307	specified amount per violation; requiring the
308	department to consider specified factors in
309	determining the amount of the fine to be levied;
310	authorizing the department to suspend, revoke, deny,
311	or refuse to renew a license of an MMTC or impose a
312	specified administrative penalty for specified acts
313	and omissions; requiring the department to maintain a
314	publicly available, easily accessible list on its
315	website of all permitted retail facilities; providing
316	for the grandfathering of MMTCs that meet specified
317	requirements by a specified date; requiring the
318	department to issue specified licenses and permits;
319	creating s. 381.9951, F.S.; providing that the sale of
320	marijuana and medical marijuana products is subject to
321	the sales tax under ch. 212, F.S.; requiring the
322	Department of Revenue to deposit, in the same month as

# Page 11 of 62

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24-00556-17 2017614 323 the Department of Revenue collects such taxes, all 324 proceeds of sales taxes collected on the sale of 325 marijuana and medical marijuana products into the 326 Education and General Student and Other Fees Trust 327 Fund; specifying the use of such funds; creating s. 328 381.996, F.S.; providing requirements for marijuana 329 testing and labeling; requiring the Department of 330 Health to adopt by rule a certification process and 331 testing standards for independent testing 332 laboratories; requiring the Department of Agriculture 333 and Consumer Services to provide resources to the 334 department; prohibiting cultivation licensees and 335 processing licensees from distributing or selling 336 marijuana or medical marijuana products to retail 337 licensees unless specified conditions are met; 338 providing that independent laboratories are not 339 required to be registered as MMTCs or to hold 340 transportation licenses to transport or receive 341 marijuana or medical marijuana products for testing 342 purposes; requiring independent testing laboratories 343 to conduct specified testing and to report specified 344 findings to the department; requiring that such 345 findings include specified information; requiring the 346 department to establish by rule a comprehensive 347 tracking and labeling system for marijuana plants and 348 products; authorizing the department to adopt rules 349 that establish qualifications for private entities 350 that provide product tracking services and to 351 establish a preferred vendor list; requiring that

### Page 12 of 62

CODING: Words stricken are deletions; words underlined are additions.

_	24-00556-17 2017614
352	medical marijuana and medical marijuana products that
353	meet testing standards be packaged in a specified
354	manner; providing an exception; requiring a retail
355	licensee to affix an additional label to each medical
356	marijuana product which includes specified
357	information; requiring the department to establish
358	specified standards for quality, testing procedures,
359	and maximum levels of unsafe contaminants by a
360	specified date; requiring the department to create a
361	list of individual cannabinoids for which marijuana
362	and medical marijuana products must be tested;
363	creating s. 381.997, F.S.; providing penalties for
364	specified violations; creating s. 381.998, F.S.;
365	providing that this act does not require specified
366	insurance providers or a health care services plan to
367	cover a claim for reimbursement for the purchase of
368	medical marijuana; providing that the act does not
369	restrict such coverage; creating s. 381.9981, F.S.;
370	authorizing the department to adopt rules to implement
371	this act; amending ss. 385.211, 499.0295, 893.02, and
372	1004.441, F.S.; conforming provisions to changes made
373	by the act; authorizing the University of Florida, in
374	consultation with a veterinary research organization,
375	to conduct specified research for treatment of animals
376	with seizure disorders or other life-limiting
377	illnesses; prohibiting the use of state funds for such
378	research; providing for severability; providing
379	effective dates.
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# Page 13 of 62

CODING: Words stricken are deletions; words underlined are additions.

	24-00556-17 2017614
381	Be It Enacted by the Legislature of the State of Florida:
382	
383	Section 1. Section 381.986, Florida Statutes, is repealed.
384	Section 2. Section 381.99, Florida Statutes, is created to
385	read:
386	381.99 Short titleSections 381.99-381.9981 may be cited
387	as the "Florida Medical Marijuana Act."
388	Section 3. Section 381.991, Florida Statutes, is created to
389	read:
390	<u>381.991 DefinitionsAs used in ss. 381.99-381.9981, the</u>
391	term:
392	(1) "Allowed amount of marijuana" means the amount of
393	marijuana, or the equivalent amount of marijuana products, which
394	a physician determines is necessary to treat a qualifying
395	patient's debilitating medical condition for 90 days.
396	(2) "Batch" means a specifically identified quantity of
397	marijuana or medical marijuana product that is uniform in
398	strain; cultivated using the same herbicides, pesticides, and
399	fungicides; and harvested from or produced at the same time at a
400	single permitted facility.
401	(3) "Caregiver" has the same meaning as provided in s. 29,
402	Art. X, of the State Constitution.
403	(4) "Cultivation" means the growth and harvesting of
404	marijuana.
405	(5) "Cultivation license" means a license issued to a
406	medical marijuana treatment center (MMTC) which grants authority
407	to the MMTC to cultivate marijuana.
408	(6) "Debilitating medical condition" means cancer,
409	epilepsy, glaucoma, positive status for human immunodeficiency

# Page 14 of 62

	24-00556-17 2017614
410	virus (HIV), acquired immune deficiency syndrome (AIDS), post-
411	traumatic stress disorder (PTSD), amyotrophic lateral sclerosis
412	(ALS), Crohn's disease, Parkinson's disease, multiple sclerosis,
413	paraplegia, quadriplegia, a terminal condition, or other
414	debilitating medical conditions of the same kind or class as, or
415	comparable to, those enumerated and for which a physician
416	believes that the medical use of marijuana would likely outweigh
417	the potential health risks of that use to a patient.
418	(7) "Department" means the Department of Health.
419	(8) "Dispense" means the transfer or sale of marijuana from
420	an MMTC to a qualifying patient or to the qualifying patient's
421	caregiver and may include the delivery of such marijuana
422	transferred or sold.
423	(9) "Independent testing laboratory" means a laboratory,
424	and the managers, employees, and contractors of the laboratory,
425	which does not have a direct or indirect interest in, and is not
426	owned by or affiliated with, an MMTC.
427	(10) "Marijuana" has the same meaning as provided in s. 29,
428	Art. X of the State Constitution but is limited to that intended
429	for medical use.
430	(11) "Medical marijuana patient registry" means an online
431	electronic registry created and maintained by the department to
432	store identifying information for all qualifying patients,
433	caregivers, and physicians who submit physician certification
434	forms to the department.
435	(12) "Medical marijuana patient registry identification
436	card" means a card issued by the department to qualifying
437	patients and caregivers.
438	(13) "Medical marijuana product" means a product derived

# Page 15 of 62

	24-00556-17 2017614
439	from marijuana, including, but not limited to, an oil, tincture,
440	cream, encapsulation, or food product containing marijuana or
441	any part of the marijuana plant, which is intended for medical
442	use.
443	(14) "Medical marijuana treatment center" or "MMTC" has the
444	same meaning as provided in s. 29, Art. X of the State
445	Constitution.
446	(15) "Medical use" has the same meaning as provided in s.
447	29, Art. X of the State Constitution.
448	(16) "Minor" means a person who is younger than 18 years of
449	age.
450	(17) "Physician" means a physician who is licensed under
451	chapter 458 or chapter 459 and who meets the requirements of s.
452	<u>381.993.</u>
453	(18) "Principal" means an officer, a director, a billing
454	agent, or a managing employee of an MMTC, or a person or
455	shareholder who has an ownership interest equal to 5 percent or
456	more of an MMTC.
457	(19) "Process or processing" means the conversion of
458	marijuana into medical marijuana products for a qualifying
459	patient's use.
460	(20) "Processing license" means a license issued by the
461	department to an MMTC which grants the MMTC the authority to
462	process marijuana.
463	(21) "Qualifying patient" has the same meaning as provided
464	in s. 29, Art. X of the State Constitution.
465	(22) "Retail license" means a license issued by the
466	department to an MMTC which authorizes the MMTC to dispense
467	marijuana and medical marijuana products and to sell related

# Page 16 of 62

	24-00556-17 2017614
468	paraphernalia to qualifying patients and caregivers.
469	(23) "Transportation license" means a license issued by the
470	department to an MMTC which authorizes the MMTC to transport
471	marijuana and medical marijuana products.
472	Section 4. Section 381.992, Florida Statutes, is created to
473	read:
474	<u>381.992 Medical marijuana.—</u>
475	(1) Notwithstanding s. 893.13, s. 893.135, s. 893.147, or
476	any other law, but subject to the requirements in ss. 381.99-
477	381.9981, a qualifying patient, or his or her caregiver, may
478	purchase or acquire from an MMTC and possess up to the allowed
479	amount of marijuana, medical marijuana products, and associated
480	paraphernalia for the qualifying patient's medical use.
481	(2) Notwithstanding s. 893.13, s. 893.135, s. 893.147, or
482	any other law, but subject to the requirements in ss. 381.99-
483	381.9981, an MMTC, including its employees and contractors, may
484	acquire, cultivate, possess, process, transfer, transport, sell,
485	distribute, dispense, or administer marijuana. MMTCs may:
486	(a) Cultivate marijuana only at a cultivation facility;
487	(b) Process marijuana only at a processing facility;
488	(c) Sell and distribute marijuana and medical marijuana
489	products only to other MMTCs;
490	(d) Purchase or acquire marijuana and medical marijuana
491	products only from other MMTCs or qualifying patients,
492	caregivers, or personal representatives who are returning unused
493	marijuana or medical marijuana products;
494	(e) Dispense or administer marijuana, medical marijuana
495	products, or associated paraphernalia only to qualifying
496	patients and caregivers and only from a permitted facility
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# Page 17 of 62

	24-00556-17 2017614
497	operated by an MMTC holding a retail license;
498	(f) Deliver marijuana and medical marijuana products to
499	qualifying patients and caregivers; and
500	(g) Transport marijuana, medical marijuana products, and
501	associated paraphernalia as necessary for the proper conduct of
502	its business in accordance with the requirements of ss. 381.99-
503	<u>381.9981.</u>
504	(3) Notwithstanding s. 893.13, s. 893.135, s. 893.147, or
505	any other law, but subject to the requirements in ss. 381.99-
506	381.9981, an independent testing laboratory, including its
507	employees and contractors, may receive and possess marijuana for
508	the sole purpose of testing the marijuana for compliance with
509	<u>ss. 381.99-381.9981.</u>
510	(4) This section does not authorize:
511	(a) The cultivation of marijuana by any person or entity
512	other than an MMTC holding a cultivation license.
513	(b) The acquisition or purchase of marijuana or medical
514	marijuana products by a qualifying patient or caregiver from any
515	person or entity other than an MMTC holding a retail license.
516	(c) The use of marijuana or medical marijuana products by
517	anyone other than the qualifying patient for whom the marijuana
518	was certified.
519	(d) The dispensing or administration of marijuana or
520	medical marijuana products to anyone other than a qualifying
521	patient or caregiver.
522	(e) The transfer of marijuana or medical marijuana products
523	by a qualifying patient or caregiver to any entity except for
524	the purpose of returning unused marijuana or medical marijuana
525	products to an MMTC.
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# Page 18 of 62

I	24-00556-17 2017614
526	(f) The use or administration of marijuana or medical
527	marijuana products:
528	1. On any form of public transportation;
529	2. In a public place, as defined in s. 877.21; or
530	3. In a qualifying patient's place of work, if restricted
531	by his or her employer.
532	(g) The possession, use, or administration of marijuana or
533	medical marijuana products:
534	1. In a correctional facility.
535	2. On the grounds of a preschool, primary school, or
536	secondary school, unless authorized by the superintendent.
537	3. On a school bus.
538	(5) This section does not exempt any person from the
539	prohibition against driving under the influence as provided
540	<u>under s. 316.193.</u>
541	(6) Except for s. 386.2045, part II of chapter 386 applies
542	to the smoking of marijuana or medical marijuana products. The
543	department may by rule restrict the smoking of marijuana or
544	medical marijuana products in any facility licensed by this
545	state that provides care or services to children or frail or
546	elderly adults.
547	Section 5. Section 381.993, Florida Statutes, is created to
548	read:
549	381.993 Physician certification; patient and caregiver
550	registration; medical marijuana patient registry identification
551	cards; issuance and renewal of physician certification
552	(1) PHYSICIAN CERTIFICATIONBefore a patient may register
553	with the department and obtain a medical marijuana patient
554	registry identification card, the patient must be certified by a

# Page 19 of 62

	24-00556-17 2017614
555	
556	department to be suffering from a debilitating medical
557	condition. The physician must also certify that the benefits to
558	the patient of the medical use of marijuana would likely
559	outweigh the potential health risks. The physician certification
560	must specify the length of time for which the physician
561	recommends that the patient use marijuana and the allowed amount
562	of marijuana or medical marijuana products necessary to treat
563	the patient's condition or symptom as determined by rule adopted
564	by the department. If the certifying physician determines that
565	the allowed amount of marijuana, or the equivalent amount of
566	medical marijuana products, allowed under department rule is
567	insufficient to treat the patient's condition or symptom, the
568	physician certification must state the allowed amount of
569	marijuana or medical marijuana products recommended by the
570	certifying physician. A certifying physician must submit the
571	physician certification form to the department by United States
572	mail or electronically, through the department's website.
573	(a) A physician may certify a patient to the department as
574	a patient if:
575	1. The patient is a resident of this state;
576	2. The physician, in his or her good faith medical
577	judgment, certifies that the patient suffers from one or more
578	debilitating medical conditions;
579	3. The physician does not have a financial interest in an
580	MMTC or in an independent testing laboratory that conducts tests
581	of marijuana or medical marijuana products; and
582	4. The physician has successfully completed an 8-hour
583	course and subsequent examination offered by the Florida Medical

# Page 20 of 62

ı	24-00556-17 2017614
584	Association or the Florida Osteopathic Medical Association, as
585	appropriate, which encompasses clinical indications for the
586	appropriate medical use of marijuana, appropriate delivery
587	mechanisms, contraindications of the medical use of marijuana,
588	and relevant state and federal laws governing the ordering,
589	dispensing, and possession of marijuana. The appropriate boards
590	shall offer the course and examination at least annually.
591	Successful completion of the course may be used by the physician
592	to satisfy 8 hours of the continuing medical education
593	requirements imposed by his or her respective board for
594	licensure renewal. The course may be offered in a distance
595	learning format.
596	(b) If the patient subject to the certification is a minor,
597	the patient's parent or legal guardian must also provide to the
598	physician written consent for the patient's treatment with
599	marijuana before the physician may submit the physician
600	certification form to the department.
601	(c) Unless the certifying physician certifies a patient to
602	use marijuana for less than 1 year, the patient's physician
603	certification expires when the patient's medical marijuana
604	patient registry identification card expires.
605	(2) PATIENT AND CAREGIVER REGISTRATIONA patient must
606	register with the department and be issued a medical marijuana
607	patient registry identification card before acquiring or using
608	marijuana or medical marijuana products.
609	(a) To register, a patient must submit the following to the
610	department:
611	1. A completed patient and caregiver registration form,
612	provided by the department. If the patient is a minor, a parent
	Page 21 of 62

	24-00556-17 2017614
613	or legal guardian of the minor must provide his or her written
614	consent on the patient and caregiver registration form for the
615	minor patient's use of marijuana or medical marijuana products.
616	Without the written consent of a parent or legal guardian, a
617	minor patient may not be registered and may not obtain a medical
618	marijuana patient registry identification card; and
619	2. Separate passport-type, color photographs, taken within
620	90 days before submission to the department, of the patient and
621	of each of the patient's caregivers, if any.
622	(b) An adult qualifying patient may, at his or her initial
623	registration or at any time while a qualifying patient,
624	designate a caregiver. The adult qualifying patient may also
625	designate up to two additional caregivers to assist him or her
626	with the medical use of marijuana, who may be selected from
627	among the patient's spouse, parents, legal guardians, adult
628	children, siblings, or the employees of the assisted living
629	facility or other health care facility where the qualifying
630	patient resides. A caregiver must meet the following
631	requirements:
632	1. Be at least 21 years of age;
633	2. Complete a 2-hour medical marijuana caregiver training
634	course offered by the department; and
635	3. Have passed a level 2 background screening pursuant to
636	chapter 435 within the previous year. The following persons are
637	exempt from this subparagraph:
638	a. The qualifying patient's spouse, parents, legal
639	guardian, adult children, or siblings; and
640	b. A health care worker who is subject to the requirements
641	in s. 408.809 who is caring only for the qualifying patient and

# Page 22 of 62

1	24-00556-17 2017614
642	other patients who reside in the same assisted living facility,
643	nursing home, or other such facility and is an employee of that
644	facility.
645	(c) A caregiver may not assist more than one qualifying
646	patient at any given time unless all of his or her qualifying
647	patients:
648	1. Are the parents, legal guardians, or adult children of
649	the caregiver or are siblings having a common parent or legal
650	guardian with each other and the caregiver. This exception also
651	applies to an adult for whom the caregiver is a legal guardian;
652	2. Are first-degree relatives of each other who share a
653	common residence; or
654	3. Reside in the same assisted living facility, nursing
655	home, or other such facility and the caregiver is an employee of
656	that facility.
657	(d) When registering a minor patient, the department shall
658	designate the parent or legal guardian who provided his or her
659	written consent on the patient and caregiver registration form
660	as the minor patient's caregiver, unless the department
661	determines that person to be unqualified, unavailable, or
662	unwilling to be the caregiver. In that instance, the department
663	shall designate another parent or legal guardian of the minor
664	patient as his or her caregiver. A minor patient may not
665	purchase or acquire marijuana or medical marijuana products. The
666	caregiver of a minor patient is responsible for all marijuana
667	and medical marijuana products purchased, acquired, or possessed
668	for the minor patient.
669	(e) If the department determines that, for any reason, a
670	caregiver designated by a qualifying patient may not assist that

# Page 23 of 62

671 <u>qualifying patient, the department must notify the qualify</u> 672 <u>patient that the caregiver's registration is disallowed.</u> 673 <u>(3) DEPARTMENT RESPONSIBILITIES.</u>	
673 (3) DEPARTMENT RESPONSIBILITIES.—	e:
	e:
	e:
(a) By September 1, 2017, the department shall create	
675 <u>1. A physician certification form and a patient and</u>	
676 caregiver registration form and make the forms available	to the
677 public. The forms must contain space and fields sufficient	t to
678 allow the submission of the information required to be in	cluded
679 in the file of a qualifying patient and the files of the	
680 <u>qualifying patient's caregiver and certifying physicians</u>	
681 maintained in the medical marijuana patient registry purs	uant to
682 s. 381.994(1). In addition, the patient and caregiver	
683 registration form must require the parent or legal guardia	an of a
684 minor patient to provide written consent for the minor pat	tient
685 to use marijuana or medical marijuana products; and	
686 2. A 2-hour medical marijuana caregiver training cour	rse.
687 The course must be available online and for the public to	attend
688 at permitted facilities operated by an MMTC holding a reta	ail
689 license. The training course must include, at a minimum,	routes
690 of administration, details on possible side effects of and	d
691 adverse reactions to marijuana and medical marijuana produ	ucts,
692 and patient and caregiver restrictions and responsibilitie	es
693 under this act and department rule.	
(b) Beginning as soon as practicable, but not later	than
695 October 3, 2017, the department shall, within 14 days after	er a
696 patient submits the documentation required in paragraph (2	2)(a)
697 to register with the department and a physician submits a	
698 physician certification form for that patient to the depart	rtment:
699 <u>1. Register the qualifying patient, his or her careg</u>	iver,

# Page 24 of 62

	24-00556-17 2017614
700	and the certifying physician in the medical marijuana patient
701	registry and enter the information required under s. 381.994(1)
702	in the patient's, caregiver's, and certifying physician's
703	registry files. The department shall enter the allowed amount of
704	marijuana recommended by the qualifying patient's physician and
705	the length of time for which the physician recommends the
706	patient medically use marijuana, as recorded on the physician
707	certification form; and
708	2. Issue medical marijuana patient registry identification
709	cards to the qualifying patient and, if applicable, to the
710	qualifying patient's caregiver.
711	(c) A medical marijuana patient registry identification
712	card issued to a qualifying patient must be resistant to
713	counterfeiting and must include, but need not be limited to, the
714	following information:
715	1. The qualifying patient's full legal name;
716	2. The qualifying patient's photograph, submitted as
717	required under paragraph (2)(a);
718	3. A randomly assigned identification number;
719	4. The qualifying patient's allowed amount of marijuana;
720	5. If applicable, the full legal name and corresponding
721	medical marijuana patient registry identification card number
722	for each of the qualifying patient's caregivers, if any; and
723	6. The expiration date of the card.
724	(d) A medical marijuana patient registry identification
725	card issued to a caregiver must be resistant to counterfeiting
726	and must include, but need not be limited to, the following
727	information:
728	1. The caregiver's full legal name;

# Page 25 of 62

	24-00556-17 2017614	
729	2. The caregiver's photograph, submitted as required under	
730	paragraph (2)(a);	
731	3. A randomly assigned identification number;	
732	4. The expiration date of the card; and	
733	5. If the caregiver is assisting three or fewer qualifying	
734	patients, the full legal name, medical marijuana patient	
735	registry identification card number, and the allowed amount of	
736	marijuana for each of the caregiver's qualifying patients; or	
737	6. If the caregiver is assisting four or more qualifying	
738	patients, a statement that the caregiver is assisting multiple	
739	patients.	
740	(e) A person who is a caregiver for more than one	
741	qualifying patient must have a separate medical marijuana	
742	patient registry identification card linked to each qualifying	
743	patient for whom he or she is a caregiver.	
744	(4) EXPIRATION AND RENEWAL OF PATIENT AND CAREGIVER	
745	REGISTRATION AND REGISTRY IDENTIFICATION CARDS Unless the	
746	certifying physician certifies a patient to use marijuana for	
747	less than 1 year, a qualifying patient's, and, if applicable,	
748	his or her caregiver's registration with the department under	
749	subsection (2) and their medical marijuana patient registry	
750	identification cards expire 1 year after the date the qualifying	
751	patient's medical marijuana patient registry identification card	
752	is issued under subparagraph (3)(b)2. In order to renew the	
753	registration and the medical marijuana patient registry	
754	identification cards of the qualifying patient and his or her	
755	caregiver, the qualifying patient must submit proof of continued	
756	residency in this state; if the qualifying patient is a minor, a	
757	parent or legal guardian of the qualifying patient must indicate	

# Page 26 of 62

	24-00556-17 2017614
758	in writing his or her continued consent for the qualifying minor
759	patient's treatment with marijuana; and a physician must certify
760	to the department:
761	(a) That he or she has examined the patient during the
762	course of the patient's treatment with marijuana;
763	(b) That the patient suffers from a debilitating medical
764	condition;
765	(c) That the medical use of marijuana would likely outweigh
766	the potential health risks for the patient;
767	(d) The allowed amount of marijuana, if the physician has
768	determined a specified amount is necessary to treat the patient;
769	and
770	(e) The length of time the physician recommends the patient
771	medically use marijuana.
772	(5) PATIENT AND CAREGIVER DISQUALIFICATION
773	(a) If the department becomes aware of information that
774	would disqualify a qualifying patient or caregiver from being
775	registered with the department under this section, the
776	department must notify the qualifying patient or caregiver, as
777	applicable, of the change in his or her status as follows:
778	1. For a qualifying patient, at least 30 days before
779	removing the patient from the medical marijuana patient
780	registry, the department shall give notice of such action to the
781	qualifying patient at the address in the registry. It is the
782	patient's duty to ensure the return of all marijuana and medical
783	marijuana products and his or her medical marijuana patient
784	registry identification card to a permitted facility operated by
785	an MMTC holding a retail license within 30 days after receiving
786	the notice. Such retail facility must notify the department

# Page 27 of 62

	24-00556-17 2017614
787	within 24 hours after it has received a return of marijuana,
788	medical marijuana products, or a medical marijuana patient
789	registry identification card. The retail facility may provide
790	such notice electronically.
791	2. For a caregiver, at least 15 days before removing the
792	caregiver from the medical marijuana patient registry, the
793	department shall give notice of such action to the caregiver and
794	the caregiver's qualifying patient. It is the caregiver's duty
795	to ensure the return of his or her medical marijuana patient
796	registry identification card to a permitted facility operated by
797	an MMTC holding a retail license within 15 days after receiving
798	the notice. Such retail facility must notify the department
799	within 24 hours after it has received such a return. The retail
800	facility may provide such notice electronically.
801	(b) If a qualifying patient dies, it is the duty of the
802	qualifying patient's caregiver or the qualifying patient's
803	personal representative to ensure the return of all marijuana
804	and medical marijuana products and the qualifying patient's
805	medical marijuana patient registry identification card to a
806	permitted facility operated by an MMTC holding a retail license
807	within 30 days after the patient's death. Within 30 days after
808	the qualifying patient's death, the qualifying patient's
809	caregiver must return his or her medical marijuana patient
810	registry identification card linked to the deceased patient to
811	such a retail facility. If a caregiver dies, it is the duty of
812	the qualifying patient or the caregiver's next of kin to ensure
813	the return of the caregiver's medical marijuana patient registry
814	identification card to such a retail facility within 30 days
815	after the caregiver's death. When receiving the medical

# Page 28 of 62

	24-00556-17 2017614
816	marijuana patient registry identification card of a deceased
817	qualifying patient, the caregiver of a deceased patient, or a
818	deceased caregiver, such retail facility must update the medical
819	marijuana patient registry to note the death of the deceased and
820	notify the department of the return of the medical marijuana
821	patient registry identification cards. The retail facility may
822	provide such notice electronically.
823	(c) The department shall, on a quarterly basis, compare all
824	of the qualifying patients and caregivers in the medical
825	marijuana patient registry with the records of deaths on file in
826	its electronic death registration system in order to identify
827	any qualifying patient or caregiver who is deceased but is not
828	yet identified as such in the registry. If the department
829	becomes aware that a qualifying patient or caregiver is
830	deceased, the department must send notice to the appropriate
831	party of his or her duties under paragraph (b) and adjust the
832	qualifying patient's or caregiver's file in the medical
833	marijuana patient registry.
834	(d) If, after a qualifying patient or caregiver is
835	disqualified or deceased or a qualifying patient's or
836	caregiver's registration has expired, the department becomes
837	aware that the qualifying patient's or caregiver's medical
838	marijuana patient registry identification card has not been
839	returned to a permitted facility operated by an MMTC holding a
840	retail license, the department must send a second notice to the
841	qualifying patient or caregiver and notify the local police
842	department or sheriff's office of the expired or cancelled
843	medical marijuana patient registry identification card.
844	(e) The department may adopt rules as necessary to

# Page 29 of 62

CODING: Words stricken are deletions; words underlined are additions.

	24-00556-17 2017614
845	implement a process for an MMTC holding a retail license to
846	accept and dispose of returned marijuana or medical marijuana
847	products and patient and caregiver medical marijuana patient
848	registry identification cards.
849	Section 6. Section 381.994, Florida Statutes, is created to
850	read:
851	<u>381.994 Medical marijuana patient registry.—</u>
852	(1) By July 1, 2017, the department shall create a secure,
853	online medical marijuana patient registry that contains a file
854	for each qualifying patient and caregiver and for each
855	certifying physician.
856	(a) The file for a qualifying patient must include, but
857	need not be limited to:
858	1. The qualifying patient's full legal name;
859	2. The qualifying patient's photograph, submitted as
860	required under s. 381.993(2)(a);
861	3. The randomly assigned identification number on the
862	qualifying patient's medical marijuana patient registry
863	identification card;
864	4. The qualifying patient's allowed amount of marijuana;
865	5. The full legal name and corresponding identification
866	number of the medical marijuana patient registry identification
867	card of each of the qualifying patient's caregivers, if any;
868	6. The recommended duration for the medical use of
869	marijuana as stated on the patient's physician recommendation;
870	7. The expiration date of the qualifying patient's medical
871	marijuana patient registry identification card; and
872	8. The date and time that marijuana or medical marijuana
873	products are dispensed and the amount of marijuana or medical

# Page 30 of 62

	24-00556-17 2017614
874	marijuana products dispensed, for each of the qualifying
875	patient's transactions with an MMTC holding a retail license.
876	(b) The file for a caregiver must include, but need not be
877	limited to:
878	1. The caregiver's full legal name;
879	2. The caregiver's photograph, submitted as required under
880	<u>s. 381.993(2)(a);</u>
881	3. The randomly assigned identification number on each of
882	the caregiver's medical marijuana patient registry
883	identification cards;
884	4. The full legal names and identification numbers on the
885	medical marijuana patient registry identification cards of the
886	qualifying patients who have designated the caregiver, each
887	patient linked to the caregiver's medical marijuana patient
888	registry identification card number for that patient;
889	5. The allowed amount of marijuana, as entered in the
890	qualifying patient's file in the medical marijuana patient
891	registry, for each qualifying patient to whom the caregiver's
892	cards are linked;
893	6. The expiration dates of the caregiver's medical
894	marijuana patient registry identification cards; and
895	7. The date and time that marijuana or medical marijuana
896	products are dispensed and the amount of marijuana or medical
897	marijuana products dispensed, for each of the registered
898	caregiver's transactions with an MMTC holding a retail license.
899	(c) The file for a certifying physician must include, but
900	need not be limited to:
901	1. The certifying physician's full legal name; and
902	2. The certifying physician's license number.

# Page 31 of 62

	24-00556-17 2017614
903	(2) The medical marijuana patient registry must meet all of
904	the following criteria:
905	(a) Be accessible to MMTCs holding a retail license to
906	verify the authenticity of a medical marijuana patient registry
907	identification card, to verify a qualifying patient's allowed
908	amount of marijuana and medical marijuana products, and to
909	determine the prior dates and times when marijuana was dispensed
910	to the qualifying patient or the qualifying patient's caregiver
911	and the amount dispensed on each occasion.
912	(b) Be able to accept in real time an original or a new
913	physician certification form from a certifying physician which
914	includes an original or updated physician recommendation for a
915	qualifying patient's allowed amount of marijuana.
916	(c) Be accessible to law enforcement in real time in order
917	to verify authorization for the possession of marijuana by a
918	qualifying patient or caregiver.
919	(d) Be able to accept and post initial and updated
920	information to each qualifying patient's or caregiver's file
921	from an MMTC holding a retail license which shows the date,
922	time, and amount of marijuana dispensed to that qualifying
923	patient or caregiver at the point of sale.
924	Section 7. Section 381.995, Florida Statutes, is created to
925	read:
926	<u>381.995 Medical Marijuana Treatment Centers.—</u>
927	(1) DEPARTMENT RESPONSIBILITIES.—By June 3, 2017, the
928	department shall establish operating standards for the
929	cultivation, processing, packaging, and labeling of marijuana;
930	standards for the sale of marijuana; procedures and requirements
931	for the registration and registration renewal of MMTCs, for the

# Page 32 of 62

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	24-00556-17 2017614
932	issuance and renewal of cultivation, processing, and retail
933	licenses, and for the issuance and renewal of cultivation
934	facility, processing facility, and retail facility permits;
935	procedures for registering all principals, employees, and
936	contractors of MMTCs who will participate in the operations of
937	the MMTC; and procedures for issuing MMTC employee
938	identification cards to registered principals, employees, and
939	contractors of MMTCs.
940	(2) MMTC REGISTRATION.—
941	(a) The department shall charge a registration fee upon
942	initial registration of an MMTC not to exceed \$1,000 and a
943	renewal fee upon the renewal of an MMTC's registration not to
944	exceed \$500. The department shall develop a registration form
945	for registration which, at a minimum, must require the applicant
946	to indicate:
947	1. The full legal name of the applicant;
948	2. The physical address of each location where marijuana
949	will be cultivated, processed, dispensed, or stored, as
950	applicable to the indicated function of the applicant;
951	3. The name, address, and date of birth of each of the
952	applicant's principals;
953	4. The name, address, and date of birth of each of the
954	applicant's current employees and contractors who will
955	participate in the operations of the MMTC; and
956	5. The marijuana production functions in which the
957	applicant intends to engage, which may include one or more of
958	the following:
959	a. Cultivation;
960	b. Processing;

# Page 33 of 62

	24-00556-17 2017614
961	c. Dispensing; and
962	d. Transporting.
963	(b) By October 3, 2017, the department shall begin
964	registering MMTCs that have submitted completed applications for
965	registration. To be registered as an MMTC, an applicant must
966	submit to the department:
967	1. A completed registration form;
968	2. The initial registration fee;
969	3. Registration and MMTC employee identification card
970	applications for all principals, employees, and contractors who
971	will participate in the operations of the MMTC;
972	4. Proof that all principals who will not participate in
973	the operations of the MMTC have passed a level 2 background
974	screening pursuant to chapter 435 within the previous year;
975	5. Proof of the financial ability to maintain operations
976	for the duration of the registration; and
977	6. A \$1 million performance and compliance bond, to be
978	forfeited if the MMTC fails to comply with the registration
979	requirements of this subsection during the registration period
980	or fails to comply with the material requirements of this
981	section that are applicable to the functions the applicant
982	intends to perform as indicated on the registration application.
983	
984	Registration as an MMTC may not be granted until all principals,
985	employees, and contractors who will participate in the
986	operations of the MMTC have registered with the department and
987	have been issued MMTC employee identification cards.
988	(c) An MMTC registration lasts for a period of 2 years and
989	must be renewed by the MMTC before the registration's expiration

# Page 34 of 62

	24-00556-17 2017614
990	in a manner consistent with department rule for the renewal of
991	MMTC registrations.
992	(d) MMTCs may not cultivate, process, dispense, or
993	transport marijuana or medical marijuana products without first
994	obtaining the corresponding license for that function from the
995	department as required in this section.
996	(3) LICENSE AND PERMIT APPLICATION AND RENEWAL FEES
997	(a) The department may charge an initial application fee
998	not to exceed \$1,000, a licensure fee not to exceed \$50,000, and
999	a biennial renewal fee not to exceed \$50,000 for a cultivation
1000	license.
1001	(b) For a processing license, the department may charge an
1002	initial application fee not to exceed \$1,000, a licensure fee
1003	not to exceed \$50,000, and a biennial renewal fee not to exceed
1004	<u>\$50,000.</u>
1005	(c) For a retail license, the department may charge an
1006	initial application fee not to exceed \$1,000, a licensure fee
1007	not to exceed \$10,000, and a biennial renewal fee not to exceed
1008	<u>\$10,000.</u>
1009	(d) For a transportation license, the department may charge
1010	an initial application fee not to exceed \$1,000, a licensure fee
1011	not to exceed \$10,000, and a biennial renewal fee not to exceed
1012	<u>\$10,000.</u>
1013	(e) For each facility permit issued, the department may
1014	charge an initial permitting fee not to exceed \$5,000 and a
1015	biennial renewal fee not to exceed \$5,000.
1016	(4) CULTIVATION AND PROCESSING LICENSESThe department
1017	shall begin issuing cultivation licenses and processing licenses
1018	by October 3, 2017.
I	

# Page 35 of 62

i.	24-00556-17 2017614
1019	(a) An MMTC may apply for a cultivation license, a
1020	processing license, or both. When applying, the MMTC must
1021	provide the department, at a minimum, with all of the following:
1022	1. A completed cultivation license or processing license
1023	application form;
1024	2. The initial application fee, which must be submitted
1025	with the completed application form;
1026	3. The physical address of each location where marijuana
1027	will be cultivated, processed, or stored;
1028	4. Proof of an established infrastructure or the ability to
1029	establish an infrastructure in a reasonable amount of time which
1030	is designed to, as applicable to the license or licenses
1031	requested, cultivate, process, test, package, or label marijuana
1032	or medical marijuana products and to maintain the
1033	infrastructure's security and prevent the theft or diversion of
1034	any marijuana or medical marijuana product;
1035	5. Proof that the applicant possesses the technical and
1036	technological ability to cultivate and test marijuana or process
1037	and test marijuana, as applicable to the license or licenses
1038	requested;
1039	6. Proof of operating procedures designed to secure and
1040	maintain accountability for all marijuana, medical marijuana
1041	products, and marijuana-related byproducts that come into the
1042	applicant's possession;
1043	7. Proof of at least \$1 million of hazard and liability
1044	insurance for each facility where cultivation or processing of
1045	marijuana or medical marijuana products occur; and
1046	8. The licensure fee, which the department must receive
1047	before it may issue the license.

# Page 36 of 62
I	24-00556-17 2017614
1048	(b) Cultivation licenses and processing licenses expire 2
1049	years after the date issued. The licensee must apply for a
1050	renewed license before the expiration date. In order to receive
1051	a renewed license, the licensee must meet all of the
1052	requirements for initial licensure; must provide all of the
1053	documents required under paragraph (a), accompanied by the
1054	renewal fee, but not by the initial application fee or licensure
1055	fee; and must not have any outstanding substantial violations of
1056	the standards adopted by department rule for the cultivation,
1057	processing, testing, packaging, and labeling of marijuana and
1058	medical marijuana products.
1059	(c) Before beginning cultivation or processing, the
1060	licensee must obtain an operating permit from the department for
1061	each facility where cultivation or processing will occur. Upon
1062	receiving a request for a permit from a licensee, the department
1063	shall inspect the facility pursuant to subsection (8) for
1064	compliance with state law, and rules adopted thereunder, and,
1065	upon a determination of compliance, shall issue an operating
1066	permit for the facility. The department must issue or deny the
1067	operating permit for a facility within 30 days after receiving
1068	the request for a permit.
1069	(d) If a facility's operating permit expires, the facility
1070	must cease all applicable operations until the department
1071	reinspects the facility and issues a new operating permit upon a
1072	determination of compliance.
1073	(e) Cultivation facilities and processing facilities must
1074	be secure and closed to the public and may not be located within
1075	1,000 feet of an existing public or private elementary or
1076	secondary school, a child care facility as defined in s.
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# Page 37 of 62

	24-00556-17 2017614
1077	402.302, or a licensed service provider offering substance abuse
1078	services. The department may establish by rule additional
1079	security and zoning requirements for cultivation facilities and
1080	processing facilities. All matters regarding the permitting and
1081	regulation of cultivation facilities and processing facilities,
1082	including the location of such facilities, are preempted to the
1083	state.
1084	(f) Licensees under this subsection may use contractors to
1085	assist with the cultivation or processing of marijuana, as
1086	applicable, but the licensee is ultimately responsible for all
1087	of the operations performed by each contractor relating to the
1088	cultivation or processing of marijuana and is responsible for
1089	the physical possession of all marijuana and medical marijuana
1090	products. All work done by a contractor must be performed at a
1091	facility with an operating permit issued by the department. All
1092	principals and employees of contractors contracted by a licensee
1093	under this subsection who will participate in the operations of
1094	the licensee must be registered with the department and issued
1095	MMTC employee identification cards.
1096	(g) All marijuana byproducts that cannot be processed or
1097	that cannot be reprocessed into medical marijuana products must
1098	be destroyed by the cultivation or processing licensee or its
1099	contractor within 30 days after the production of the
1100	byproducts.
1101	(h) Licensees under this subsection may wholesale marijuana
1102	and medical marijuana products only to other MMTCs.
1103	(i) Transport or delivery of marijuana or medical marijuana
1104	products outside of property owned by a licensee under this
1105	subsection may be performed only by an MMTC that holds a

# Page 38 of 62

	24-00556-17 2017614
1106	transportation license issued pursuant to subsection (6).
1107	(5) RETAIL LICENSESThe department shall begin issuing
1108	retail licenses by October 3, 2017.
1109	(a) An MMTC may apply for a retail license. When applying,
1110	the MMTC must provide the department, at a minimum, with all of
1111	the following:
1112	1. A completed retail license application form;
1113	2. The initial application fee, which must be submitted
1114	with the completed application form;
1115	3. A statement by the applicant indicating whether the
1116	applicant intends to dispense by delivery. A retail licensee may
1117	not deliver marijuana or medical marijuana products without also
1118	obtaining a transportation license pursuant to subsection (6);
1119	4. The physical address of each location where marijuana or
1120	medical marijuana products will be dispensed or stored;
1121	5. Identifying information for all other current or
1122	previous retail licenses held by the applicant or any of the
1123	applicant's principals;
1124	6. Proof of an established infrastructure, or the ability
1125	to establish an infrastructure in a reasonable amount of time,
1126	which is designed to receive marijuana or medical marijuana
1127	products from a cultivation licensee or a processing licensee
1128	and to maintain the infrastructure's security and prevent the
1129	theft or diversion of any marijuana or medical marijuana
1130	product;
1131	7. Proof of operating procedures designed to secure and
1132	maintain accountability for all marijuana and medical marijuana
1133	products that the applicant receives and possesses; ensure that
1134	the allowed amount of marijuana and the specified type of

# Page 39 of 62

1	24-00556-17 2017614
1135	marijuana is correctly dispensed to a qualifying patient or his
1136	or her caregiver pursuant to a physician's certification; and
1137	monitor the medical marijuana patient registry and
1138	electronically update the registry with dispensing information;
1139	8. Proof of at least \$500,000 of hazard and liability
1140	insurance for each facility where marijuana or medical marijuana
1141	products are dispensed or stored; and
1142	9. The licensure fee, which the department must receive
1143	before it may issue the license.
1144	(b) A retail license expires 2 years after the date it is
1145	issued. The retail licensee must apply for a renewed license
1146	before the expiration date. In order to receive a renewed
1147	license, a retail licensee must meet all of the requirements for
1148	initial licensure; must provide all of the documents required
1149	under paragraph (a), accompanied by the renewal fee, but not by
1150	the initial application fee or licensure fee; and must not have
1151	any outstanding substantial violations of the applicable
1152	standards adopted by department rule.
1153	(c) Before beginning to dispense or store marijuana or
1154	medical marijuana products, the licensee must obtain an
1155	operating permit from the department for each facility where
1156	marijuana or medical marijuana products will be dispensed or
1157	stored. Upon receiving a request for a permit from a licensee,
1158	the department shall inspect the facility pursuant to subsection
1159	(8) for compliance with state law, and rules adopted thereunder.
1160	Upon a determination of compliance, and if the county has not
1161	reached its maximum number of permits and has not disallowed
1162	permits in that county pursuant to paragraph (e), the department
1163	shall issue an operating permit for the facility. The department

# Page 40 of 62

	24-00556-17 2017614
1164	must issue or deny the operating permit for a facility within 30
1165	days after receiving the request for a permit. An MMTC holding a
1166	retail license must have a separate operating permit for each
1167	retail facility it operates.
1168	(d) The department may not grant an operating permit if the
1169	proposed retail facility is located on the same property as a
1170	cultivation facility or processing facility, or is located
1171	within 1,000 feet of an existing public or private elementary or
1172	secondary school, a child care facility as defined in s.
1173	402.302, or a licensed service provider offering substance abuse
1174	services.
1175	(e) The number of permitted retail facilities in a county
1176	may not exceed one for each 25,000 residents of the county. The
1177	governing body of a county or municipality may, by ordinance,
1178	refuse to allow retail facilities to be located within its
1179	jurisdiction. The department may not issue an operating permit
1180	for a retail facility in a county or municipality where the
1181	board of county commissioners of that county or the city council
1182	or other legislative body of that municipality has adopted such
1183	an ordinance. A county or municipality may levy a local business
1184	tax on a retail facility. If the number of operating permit
1185	applications determined by the department to comply with state
1186	law and rules adopted thereunder for retail facilities located
1187	in the same county exceeds the number of operating permits
1188	allowed for that county under this paragraph, the department
1189	shall employ a lottery system to determine the issuance of
1190	operating permits for that county and may not issue more than
1191	one operating permit in that county to a single MMTC. The
1192	department may issue an operating permit to an MMTC for an

# Page 41 of 62

	24-00556-17 2017614
1193	additional retail facility in the same county if the remaining
1194	number of allowed, but as yet unissued, permits in that county
1195	is greater than the number of qualified applications filed by
1196	applicants holding fewer operating permits in that county than
1197	the MMTC.
1198	(f) Before the expiration of an operating permit for a
1199	retail facility, the licensee shall apply for a renewal permit
1200	and the department shall reinspect the facility and issue a new
1201	operating permit for that facility upon a determination of
1202	compliance.
1203	(g) A retail licensee or an employee of the retail licensee
1204	may dispense the allowed amount of marijuana to a qualifying
1205	patient or the patient's caregiver only if the retail licensee
1206	or employee:
1207	1. Verifies the authenticity of the qualifying patient's or
1208	caregiver's medical marijuana patient registry identification
1209	card with the medical marijuana patient registry;
1210	2. Verifies the physician's prescription for marijuana with
1211	the medical marijuana patient registry;
1212	3. Determines that the qualifying patient has not been
1213	dispensed the allowed amount of marijuana within the previous 29
1214	days;
1215	4. Issues to the qualifying patient or the qualifying
1216	patient's caregiver a receipt that details the date and time of
1217	dispensing, the amount of marijuana dispensed, and the person to
1218	whom the marijuana was dispensed; and
1219	5. Updates the medical marijuana patient registry with the
1220	date and time of dispensing and the amount and type of marijuana
1221	being dispensed to the qualifying patient before dispensing to

# Page 42 of 62

	24-00556-17 2017614
1222	the qualifying patient or the qualifying patient's caregiver.
1223	(h) A retail facility may not repackage or modify a medical
1224	marijuana product that has already been packaged for retail sale
1225	by a cultivation or processing licensee.
1226	(i) A retail licensee may contract with an MMTC that has a
1227	transportation license to transport marijuana and medical
1228	marijuana products between properties owned by the retail
1229	licensee, deliver the marijuana and medical marijuana products
1230	to the residence of a qualifying patient, and pick up returns of
1231	marijuana and medical marijuana products.
1232	(j) Onsite consumption of marijuana or medical marijuana
1233	products at a retail facility is prohibited.
1234	(6) TRANSPORTATION LICENSES
1235	(a) By June 3, 2017, the department shall adopt rules under
1236	which it will issue transportation licenses to MMTCs and permit
1237	vehicles under this subsection. An MMTC may apply for a
1238	transportation license. When applying, the MMTC must provide the
1239	department, at a minimum, with all of the following:
1240	1. The physical address of the licensee's place of
1241	business;
1242	2. Proof of a documentation system, including
1243	transportation manifests, for the transportation of marijuana
1244	and medical marijuana products between licensed facilities and
1245	to qualifying patients;
1246	3. Proof of health and sanitation standards for the
1247	transportation of marijuana and medical marijuana products; and
1248	4. Proof that all marijuana and medical marijuana products
1249	transported between licensed facilities will be transported in
1250	tamper-evident shipping containers.

# Page 43 of 62

CODING: Words stricken are deletions; words underlined are additions.

SB 614

	24-00556-17 2017614
1251	(b) Medical marijuana may not be transported on the
1252	property of an airport, a seaport, or a spaceport.
1253	(c) A transportation licensee may transport marijuana or
1254	medical marijuana products only in a vehicle that is owned or
1255	leased by the licensee or a contractor of the licensee and for
1256	which a valid vehicle permit has been issued by the department.
1257	(d) A vehicle permit may be obtained by an MMTC holding a
1258	transportation license upon application and payment of a fee of
1259	\$500 per vehicle to the department. The MMTC must designate an
1260	employee or contracted employee as the driver for each permitted
1261	vehicle. Such designation must be displayed in the vehicle at
1262	all times. The permit remains valid and does not expire unless
1263	the MMTC or its contractor disposes of the permitted vehicle or
1264	the MMTC's registration or transportation license is
1265	transferred, cancelled, not renewed, or revoked by the
1266	department. The department shall cancel a vehicle permit upon
1267	the request of the MMTC or its contractor.
1268	(e) By acceptance of a license issued under this
1269	subsection, the MMTC and its contracted agent, if applicable,
1270	agree that a permitted vehicle is, at all times it is being used
1271	to transport marijuana or medical marijuana products, subject to
1272	inspection and search without a search warrant by authorized
1273	employees of the department, sheriffs, deputy sheriffs, police
1274	officers, or other law enforcement officers to determine that
1275	the MMTC is operating in compliance with this section.
1276	(f) An MMTC with a transportation license may deliver, or
1277	contract for the delivery of, marijuana and medical marijuana
1278	products to qualifying patients and caregivers within the state.
1279	An MMTC or its contractor must verify the identity of the

# Page 44 of 62

	24-00556-17 2017614
1280	qualifying patient upon placement of the delivery order and
1281	again upon delivery. Deliveries may only be made to the same
1282	qualifying patient who placed the order or, if the patient is
1283	unable to accept delivery, his or her caregiver. A county or
1284	municipality may not prohibit deliveries of marijuana or medical
1285	marijuana products to qualifying patients within the county or
1286	municipality. The department shall adopt rules specific to the
1287	delivery of marijuana and medical marijuana products to
1288	qualifying patients and caregivers. Such rules must include:
1289	1. Procedures for verifying the identity of the person
1290	submitting and receiving a delivery, including required training
1291	for delivery personnel; and
1292	2. A maximum retail value for all marijuana, medical
1293	marijuana products, and currency that may be in the possession
1294	of an MMTC employee or contractor while making a delivery. This
1295	value may not exceed \$8,000.
1296	(g) Licensees under this subsection may use contractors to
1297	assist with the transportation of marijuana but the licensee is
1298	ultimately responsible for all of the actions and operations of
1299	each contractor relating to the transportation of marijuana and
1300	must know the location of all marijuana and medical marijuana
1301	products at all times. All principals and employees of
1302	contractors contracted by a licensee under this subsection who
1303	will participate in the operations of the licensee must be
1304	registered with the department and issued an MMTC employee
1305	identification card.
1306	(7) ADVERTISING PROHIBITEDAn MMTC may not advertise its
1307	marijuana or medical marijuana products. As used in this
1308	subsection, the term "advertise" means to advise on, announce,

# Page 45 of 62

	24-00556-17 2017614
1309	give notice of, publish, or call attention to a product by use
1310	of an oral, written, or graphic statement made in a newspaper or
1311	other publication, on radio or television, or in any electronic
1312	medium; contained in a notice, handbill, flyer, catalog, letter,
1313	or sign, including signage on a vehicle; or printed on or
1314	contained in a tag or label attached to or accompanying
1315	marijuana or a medical marijuana product.
1316	(8) INSPECTIONS OF MMTC FACILITIES
1317	(a) Inspections of MMTC facilities, other than those
1318	inspections required to determine compliance with firesafety
1319	standards or building codes or for law enforcement purposes, are
1320	preempted to the state and may be conducted by the department.
1321	The department shall inspect and permit for operation each MMTC
1322	facility used for cultivation, processing, or dispensing
1323	marijuana or medical marijuana products before the facility
1324	begins operations. The department shall inspect each permitted
1325	facility, as well as any property used for the cultivation of
1326	marijuana, at least once every 2 years. The department may
1327	conduct additional announced or unannounced inspections of a
1328	permitted facility at reasonable hours in order to ensure
1329	compliance with state law, rules, and standards set by the
1330	department. The department or a law enforcement agency may test
1331	any marijuana or medical marijuana product in order to ensure
1332	that such marijuana or medical marijuana product meets the
1333	safety and labeling standards established by the department. The
1334	department may, by interagency agreement with the Department of
1335	Business and Professional Regulation or the Department of
1336	Agriculture and Consumer Services, perform joint inspections of
1337	such facilities with these agencies.

# Page 46 of 62

1	24-00556-17 2017614
1338	(b) By October 3, 2017, the department shall adopt rules
1339	governing the inspection of permitted facilities including
1340	procedures for permitting and reasonable standards for the
1341	operation of facilities used for cultivation, processing, or
1342	dispensing marijuana and medical marijuana products.
1343	(9) ACCESS TO PERMITTED FACILITIES.—The department shall
1344	adopt rules governing access to permitted facilities and
1345	delineating limited access areas, restricted access areas, and
1346	general access areas at all licensed facilities. Access to
1347	limited access areas must be limited to MMTC principals,
1348	employees, and contractors who have been registered with the
1349	department and have an MMTC employee identification card and to
1350	visitors escorted by an individual who has such a card. Access
1351	to restricted access areas must be limited to MMTC principals,
1352	employees, and contractors who have been registered with the
1353	department and issued an MMTC employee identification card,
1354	visitors escorted by an individual who has such a card, and
1355	qualifying patients and their caregivers. The department may
1356	adopt rules governing visitor access to limited access and
1357	restricted access areas, including, but not limited to, the
1358	number of visitors that may be escorted on the premises at any
1359	given time and the number of visitors that may be escorted by a
1360	single employee.
1361	(10) MMTC AND CONTRACTOR PERSONNEL REGISTRATION AND MMTC
1362	EMPLOYEE IDENTIFICATION CARDS
1363	(a) By October 3, 2017, the department shall adopt rules
1364	governing the registration of MMTC principals, employees, and
1365	contractors who participate in the operations of the MMTC. The
1366	department may charge a reasonable fee when issuing and upon
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# Page 47 of 62

	24-00556-17 2017614
1367	annually renewing an MMTC employee identification card. Before
1368	hiring or contracting with any individual who is not registered
1369	with the department or who does not possess a current MMTC
1370	employee identification card, an MMTC must submit an application
1371	for the registration of that person as an MMTC employee to the
1372	department. The department shall adopt by rule a form for such
1373	applications which requires the applicant to at least provide
1374	all of the following:
1375	1. His or her full legal name, social security number, date
1376	of birth, and home address;
1377	2. A full color, passport-type photograph taken within the
1378	past 90 days;
1379	3. Proof that he or she has passed a level 2 background
1380	screening pursuant to chapter 435 within the previous year; and
1381	4. Whether the applicant will be authorized by the MMTC to
1382	possess marijuana or medical marijuana products while not on
1383	MMTC property.
1384	(b) Once the department has received a completed
1385	application and fee from an MMTC, the department shall register
1386	the principal, employee, or contractor associated with the MMTC
1387	and issue him or her an MMTC employee identification card that,
1388	at a minimum, includes all of the following:
1389	1. The employee's name and the name of the MMTC that
1390	employs him or her;
1391	2. The employee's photograph, as required under paragraph
1392	<u>(a);</u>
1393	3. The expiration date of the card, which is 1 year after
1394	the date of its issuance; and
1395	4. Whether the employee is authorized by the MMTC to
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#### Page 48 of 62

	24-00556-17 2017614
1396	possess marijuana or medical marijuana products while not on
1397	MMTC property.
1398	(c) If any information provided to the department for the
1399	registration of an MMTC principal, employee, or contractor or in
1400	the application for an MMTC employee identification card changes
1401	or if the registered person's status with the MMTC changes, the
1402	registered person and the MMTC must update the department with
1403	the new information or status within 7 days after the change.
1404	(11) ADDITIONAL REQUIREMENTS.—
1405	(a) An MMTC is responsible for knowing and complying with
1406	all state laws and rules governing marijuana.
1407	(b) The premises of a permitted facility must comply with
1408	all security and surveillance requirements established by
1409	department rule before the licensee cultivates, sells,
1410	possesses, processes, tests, or dispenses any marijuana or
1411	medical marijuana products at the licensed facility. All areas
1412	of ingress or egress to limited or restricted access areas of
1413	the permitted facility must be clearly identified as such by
1414	signage approved by the department.
1415	(c) A licensee must possess and maintain possession of the
1416	facility for which a permit is issued by ownership, lease,
1417	rental, or other arrangement.
1418	(d) A licensee must keep complete and current records for
1419	the current tax year and the 3 preceding tax years necessary to
1420	fully show the business transactions of the licensee, all of
1421	which must be open at all times during business hours for
1422	inspection and examination by the department and authorized
1423	representatives of the Department of Law Enforcement, as
1424	required by department rule.

# Page 49 of 62

	24-00556-17 2017614
1425	(e) A licensee must establish an inventory tracking system
1426	that is approved by the department.
1427	(f) All marijuana and medical marijuana products must meet
1428	the labeling and packaging requirements established by
1429	department rule.
1430	(12) VIOLATIONS, FINES, AND ADMINISTRATIVE PENALTIES
1431	(a) The department shall adopt by rule a schedule of
1432	violations in order to impose reasonable fines, not to exceed
1433	\$10,000 per violation, on an MMTC. In determining the amount of
1434	the fine to be levied for a violation, the department shall
1435	consider:
1436	1. The severity of the violation;
1437	2. Any action taken by the MMTC to correct the violation or
1438	to remedy complaints; and
1439	3. Any previous violations.
1440	(b) The department may suspend, revoke, deny, or refuse to
1441	renew an MMTC's registration or function-specific license or
1442	impose an administrative penalty not to exceed \$10,000 per
1443	violation for:
1444	1. Violating this act or department rule;
1445	2. Failing to maintain qualifications for registration or
1446	licensure;
1447	3. Endangering the health, safety, or security of a
1448	qualifying patient or caregiver;
1449	4. Improperly disclosing personal and confidential
1450	information of a qualifying patient or caregiver;
1451	5. Attempting to procure a registration, license, or permit
1452	by bribery or fraudulent misrepresentation;
1453	6. Being convicted or found guilty of, or entering a plea

# Page 50 of 62

	24-00556-17 2017614
1454	of nolo contendere to, regardless of adjudication, a crime in
1455	any jurisdiction which directly relates to the business of an
1456	MMTC;
1457	7. Making or filing a report or record that the MMTC knows
1458	to be false;
1459	8. Willfully failing to maintain a record required by this
1460	section or rule of the department;
1461	9. Willfully impeding or obstructing an employee or agent
1462	of the department in the furtherance of his or her official
1463	duties;
1464	10. Engaging in fraud, deceit, negligence, incompetence, or
1465	misconduct in the business practices of an MMTC;
1466	11. Making misleading, deceptive, or fraudulent
1467	representations in or related to the business practices of an
1468	MMTC; or
1469	12. Violating a lawful order of the department or an agency
1470	of the state or failing to comply with a lawfully issued
1471	subpoena of the department or an agency of the state.
1472	(13) MMTC LISTThe department shall maintain on its
1473	website a publicly available, easily accessible list of the
1474	names and locations of all retail licensees.
1475	(14) DISPENSING ORGANIZATION GRANDFATHERINGAs soon as
1476	practicable after the effective date of this act and not later
1477	than October 3, 2017, the department shall:
1478	(a) Register each dispensing organization that is in
1479	compliance with the requirements of, and that was approved
1480	pursuant to, chapter 2014-157, Laws of Florida, or chapter 2016-
1481	123, Laws of Florida, as an MMTC, effective retroactively to the
1482	date of the dispensing organization's approval as a dispensing

# Page 51 of 62

1	24-00556-17 2017614
1483	organization;
1484	(b) Issue each such dispensing organization one cultivation
1485	license, one processing license, one retail license, and one
1486	transportation license; and
1487	(c) For each such dispensing organization facility in
1488	operation on or before July 1, 2017, issue the applicable permit
1489	for the function or functions performed at that facility to the
1490	dispensing organization.
1491	Section 8. Section 381.9951, Florida Statutes, is created
1492	to read:
1493	381.9951 Taxes on marijuana and medical marijuana
1494	products
1495	(1) Notwithstanding s. 212.08, the sale of marijuana and
1496	medical marijuana products is subject to the sales tax under
1497	chapter 212.
1498	(2) The Department of Revenue shall deposit, in the same
1499	month as the Department of Revenue collects such taxes, all
1500	proceeds of sales taxes collected on the sale of marijuana and
1501	medical marijuana products into the Education and General
1502	Student and Other Fees Trust Fund to fund research and
1503	development, as determined by the Board of Governors of the
1504	State University System, related to the safety and efficacy of
1505	marijuana and medical marijuana products.
1506	Section 9. Section 381.996, Florida Statutes, is created to
1507	read:
1508	381.996 Medical marijuana testing and labeling
1509	(1) To ensure accurate reporting of test results, the
1510	department shall adopt by rule a certification process and
1511	testing standards for independent testing laboratories. The
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# Page 52 of 62

1	24-00556-17 2017614
1512	Department of Agriculture and Consumer Services shall provide
1513	resources to the department regarding the certification process
1514	and standards for laboratories that test similar agricultural
1515	products and their derivatives in this state. The standards must
1516	include, but need not be limited to, educational requirements
1517	for laboratory directors, proficiency testing for professional
1518	licensees employed by a laboratory, standard operating
1519	procedures, and quality control procedures for testing.
1520	(2) An MMTC may not distribute or sell marijuana or a
1521	medical marijuana product to a retail licensee unless the batch
1522	<u>of origin of that marijuana or medical marijuana product has</u>
1523	been tested by an independent testing laboratory and the selling
1524	MMTC has received test results from the independent testing
1525	laboratory which certify that the batch meets the quality
1526	standards established by the department. An independent testing
1527	laboratory is not required to be registered as an MMTC or to
1528	hold a transportation license under this act in order to
1529	transport or receive marijuana or medical marijuana products for
1530	testing purposes.
1531	(3) When testing a batch of origin of marijuana or medical
1532	marijuana product, an independent testing laboratory must, at a
1533	minimum, test for:
1534	(a) Potency, to ensure accurate labeling; and
1535	(b) Unsafe contaminants, including, but not limited to,
1536	dangerous microbial organisms, molds, pesticides, residual
1537	solvents, and other harmful chemicals and toxins.
1538	(4) Each independent testing laboratory shall report its
1539	findings for each batch tested to the MMTC from which the batch
1540	originated and to the department. Such findings must include, at
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# Page 53 of 62

1	24-00556-17 2017614
1541	a minimum, the inspection certificate number or numbers of the
1542	cultivation facility or processing facility from which the batch
1543	originated, the size and batch number of the batch tested, the
1544	types of tests performed on the batch, and the results of each
1545	test. The department may require by rule the electronic
1546	submission of findings.
1547	(5) The department shall adopt by rule a comprehensive
1548	tracking and labeling system that allows a marijuana plant or
1549	medical marijuana product to be identified and tracked from
1550	cultivation to the final retail product. The department may
1551	adopt rules that establish qualifications for private entities
1552	to provide product tracking services to meet the requirements of
1553	this subsection and may establish a preferred vendor list based
1554	on those qualifications.
1555	(6) Before distribution or sale to a retail licensee, any
1556	marijuana or medical marijuana product that meets department
1557	testing standards must be packaged in a child-resistant
1558	container and labeled with at least the name and license number
1559	of the MMTC or MMTCs from which it originated; the inspection
1560	certificate number of the facility or facilities where the batch
1561	was harvested and processed; the harvest or production batch
1562	number; the concentration range of each individual cannabinoid
1563	present at testing; a warning statement and a universal, easily
1564	identifiable symbol indicating that the package contains
1565	marijuana for medical use; and any other information required
1566	under federal or state law, rule, or regulation for that form of
1567	product, including any additional information required for
1568	edible products, if applicable. For purposes of this subsection,
1569	any oil-based extraction meant for direct consumption in small

# Page 54 of 62

	24-00556-17 2017614
1570	quantities as a supplement is not required to be labeled as a
1571	food product.
1572	(7) Before sale to a qualifying patient or caregiver, a
1573	retail licensee must affix an additional label to each medical
1574	marijuana product which includes the retail licensee's name and
1575	retail license number and the identification number on the
1576	medical marijuana patient registry identification card of the
1577	qualifying patient who is to receive the product.
1578	(8) By January 1, 2018, the department shall establish
1579	standards for quality, testing procedures, and maximum levels of
1580	unsafe contaminants. The department shall also create a list of
1581	individual cannabinoids for which marijuana and medical
1582	marijuana products must be tested which specifies for each
1583	cannabinoid the concentration considered significant and the
1584	varying ranges of concentrations upon which a physician may base
1585	his or her recommendation for a patient's use of a specific
1586	strain of marijuana.
1587	Section 10. Section 381.997, Florida Statutes, is created
1588	to read:
1589	381.997 Penalties
1590	(1) A qualifying patient or caregiver may not purchase,
1591	acquire, or possess any marijuana above the allowed amount of
1592	marijuana for the qualifying patient's medical use. A qualifying
1593	patient or caregiver who violates this subsection is subject to
1594	prosecution under chapter 893.
1595	(2) A physician may not certify marijuana or medical
1596	marijuana products for a patient without a reasonable belief
1597	that the patient is suffering from a debilitating medical
1598	condition. A physician who violates this subsection commits a

# Page 55 of 62

	24-00556-17 2017614
1599	misdemeanor of the first degree, punishable as provided in s.
1600	775.082 or s. 775.083.
1601	(3) A person who fraudulently represents that he or she has
1602	a debilitating medical condition for the purpose of being
1603	certified to receive marijuana or medical marijuana products by
1604	a physician commits a misdemeanor of the first degree,
1605	punishable as provided in s. 775.082 or s. 775.083.
1606	(4) A person who knowingly and fraudulently uses or
1607	attempts to use a medical marijuana patient registry
1608	identification card that has expired, is counterfeit, or belongs
1609	to another person commits a misdemeanor of the first degree,
1610	punishable as provided in s. 775.082 or s. 775.083.
1611	(5) An employee or contractor of an MMTC may not possess,
1612	transport, or deliver any medical marijuana above the allowed
1613	amount specified in the transport or delivery order. An employee
1614	or contractor of an MMTC who violates this subsection commits a
1615	misdemeanor of the first degree, punishable as provided in s.
1616	775.082 or s. 775.083.
1617	Section 11. Section 381.998, Florida Statutes, is created
1618	to read:
1619	381.998 Insurance.—The Florida Medical Marijuana Act does
1620	not require a governmental, private, or other health insurance
1621	provider or health care services plan to cover a claim for
1622	reimbursement for the purchase of marijuana or medical marijuana
1623	products; however, the act does not restrict such coverage.
1624	Section 12. Section 381.9981, Florida Statutes, is created
1625	to read:
1626	381.9981 Rulemaking authorityThe department may adopt
1627	rules to administer ss. 381.99-381.9981.

# Page 56 of 62

24-00556-17 2017614 1628 Section 13. Section 385.211, Florida Statutes, is amended 1629 to read: 1630 385.211 Refractory and intractable epilepsy treatment and 1631 research at recognized medical centers.-1632 (1) As used in this section, the term "marijuana" has the same meaning "low-THC cannabis" means "low-THC cannabis" as 1633 1634 defined in s. 381.991 but applies only to marijuana s. 381.986 that is dispensed by an MMTC only from a dispensing organization 1635 as defined in s. 381.991 s. 381.986. 1636 (2) Notwithstanding chapter 893, medical centers recognized 1637 1638 pursuant to s. 381.925, or an academic medical research 1639 institution legally affiliated with a licensed children's 1640 specialty hospital as defined in s. 395.002(28) which that 1641 contracts with the Department of Health, may conduct research on 1642 cannabidiol and marijuana low-THC cannabis. This research may 1643 include, but need not be is not limited to, the agricultural 1644 development, production, clinical research, and use of liquid 1645 medical derivatives of cannabidiol and marijuana low-THC 1646 cannabis for the treatment for refractory or intractable 1647 epilepsy. The authority for recognized medical centers to conduct this research is derived from 21 C.F.R. parts 312 and 1648 1649 316. Current state or privately obtained research funds may be 1650 used to support the activities described in this section. 1651 Section 14. Subsections (2) and (3) of section 499.0295, Florida Statutes, are amended to read: 1652 1653 499.0295 Experimental treatments for terminal conditions.-1654 (2) As used in this section, the term: 1655 (a) "Dispensing organization" means an organization 1656 approved by the Department of Health under s. 381.986(5) to

#### Page 57 of 62

	24-00556-17 2017614
1657	cultivate, process, transport, and dispense low-THC cannabis,
1658	medical cannabis, and cannabis delivery devices.
1659	<u>(a)</u> "Eligible patient" means a person who:
1660	1. Has a terminal condition that is attested to by the
1661	patient's physician and confirmed by a second independent
1662	evaluation by a board-certified physician in an appropriate
1663	specialty for that condition;
1664	2. Has considered all other treatment options for the
1665	terminal condition currently approved by the United States Food
1666	and Drug Administration;
1667	3. Has given written informed consent for the use of an
1668	investigational drug, biological product, or device; and
1669	4. Has documentation from his or her treating physician
1670	that the patient meets the requirements of this paragraph.
1671	<u>(b) (c)</u> "Investigational drug, biological product, or
1672	device" means÷
1673	<del>1.</del> a drug, biological product, or device that has
1674	successfully completed phase 1 of a clinical trial but has not
1675	been approved for general use by the United States Food and Drug
1676	Administration and remains under investigation in a clinical
1677	trial approved by the United States Food and Drug
1678	Administration <del>; or</del>
1679	2. Medical cannabis that is manufactured and sold by a
1680	dispensing organization.
1681	<u>(c)</u> "Terminal condition" means a progressive disease or
1682	medical or surgical condition that causes significant functional
1683	impairment, is not considered by a treating physician to be
1684	reversible even with the administration of available treatment

#### Page 58 of 62

options currently approved by the United States Food and Drug

CODING: Words stricken are deletions; words underlined are additions.

SB 614

24-00556-17 2017614 1686 Administration, and, without the administration of life-1687 sustaining procedures, will result in death within 1 year after 1688 diagnosis if the condition runs its normal course. 1689 (d) (e) "Written informed consent" means a document that is 1690 signed by a patient, a parent of a minor patient, a court-1691 appointed guardian for a patient, or a health care surrogate 1692 designated by a patient and includes: 1693 1. An explanation of the currently approved products and 1694 treatments for the patient's terminal condition. 1695 2. An attestation that the patient concurs with his or her 1696 physician in believing that all currently approved products and 1697 treatments are unlikely to prolong the patient's life. 1698 3. Identification of the specific investigational drug, biological product, or device that the patient is seeking to 1699 1700 use. 1701 4. A realistic description of the most likely outcomes of 1702 using the investigational drug, biological product, or device. 1703 The description shall include the possibility that new, 1704 unanticipated, different, or worse symptoms might result and 1705 death could be hastened by the proposed treatment. The 1706 description shall be based on the physician's knowledge of the 1707 proposed treatment for the patient's terminal condition. 1708 5. A statement that the patient's health plan or third-1709 party administrator and physician are not obligated to pay for 1710 care or treatment consequent to the use of the investigational 1711 drug, biological product, or device unless required to do so by law or contract. 1712

SB 614

1713 6. A statement that the patient's eligibility for hospice 1714 care may be withdrawn if the patient begins treatment with the

#### Page 59 of 62

24-00556-17 2017614 1715 investigational drug, biological product, or device and that 1716 hospice care may be reinstated if the treatment ends and the 1717 patient meets hospice eligibility requirements. 1718 7. A statement that the patient understands he or she is 1719 liable for all expenses consequent to the use of the 1720 investigational drug, biological product, or device and that 1721 liability extends to the patient's estate, unless a contract 1722 between the patient and the manufacturer of the investigational drug, biological product, or device states otherwise. 1723 1724 (3) Upon the request of an eligible patient, a manufacturer 1725 may do any of the following, or upon a physician's order pursuant to s. 381.986, a dispensing organization may: 1726 1727 (a) Make its investigational drug, biological product, or 1728 device available under this section. 1729 (b) Provide an investigational drug, biological product, or 1730 device, or cannabis delivery device as defined in s. 381.986 to 1731 an eligible patient without receiving compensation. 1732 (c) Require an eligible patient to pay the costs of, or the 1733 costs associated with, the manufacture of the investigational 1734 drug, biological product, or device, or cannabis delivery device 1735 as defined in s. 381.986. 1736 Section 15. Subsection (3) of section 893.02, Florida 1737 Statutes, is amended to read: 1738 893.02 Definitions.-The following words and phrases as used 1739 in this chapter shall have the following meanings, unless the 1740 context otherwise requires: 1741 (3) "Cannabis" means all parts of any plant of the genus 1742 Cannabis, whether growing or not; the seeds thereof; the resin 1743 extracted from any part of the plant; and every compound,

#### Page 60 of 62

	24-00556-17 2017614
1744	manufacture, salt, derivative, mixture, or preparation of the
1745	plant or its seeds or resin. <del>The term does not include ``low-THC</del>
1746	cannabis," as defined in s. 381.986, if manufactured, possessed,
1747	sold, purchased, delivered, distributed, or dispensed, in
1748	conformance with s. 381.986.
1749	Section 16. Section 1004.441, Florida Statutes, is amended
1750	to read:
1751	1004.441 Refractory and intractable epilepsy treatment and
1752	Research on the use of marijuana to treat serious medical
1753	conditions and symptoms
1754	(1) As used in this section, the term <u>"marijuana" has the</u>
1755	<u>same meaning</u>
1756	<del>defined</del> in <u>s. 381.991</u> but applies only to marijuana <del>s. 381.986</del>
1757	that is dispensed by an MMTC only from a dispensing organization
1758	as defined in <u>s. 381.991</u> <del>s. 381.986</del> .
1759	(2) Notwithstanding chapter 893, state universities with
1760	both medical and agricultural research programs, including those
1761	that have satellite campuses or research agreements with other
1762	similar institutions, may conduct research on marijuana and
1763	cannabidiol <del>and low-THC cannabis</del> . This research may include, but
1764	is not limited to, the agricultural development, production,
1765	clinical research, and use of <del>liquid</del> medical derivatives <u>,</u>
1766	medical marijuana products, and <del>of</del> cannabidiol <del>and low-THC</del>
1767	cannabis for the treatment of any debilitating medical condition
1768	as defined in s. 381.991 for refractory or intractable epilepsy.
1769	The authority for state universities to conduct this research is
1770	derived from 21 C.F.R. parts 312 and 316. Current state or
1771	privately obtained research funds may be used to support the
1772	activities authorized by this section.

# Page 61 of 62

	24-00556-17 2017614
1773	Section 17. The University of Florida, in consultation with
1774	a veterinary research organization, may conduct research to
1775	determine the benefits and contraindications of the use of low-
1776	THC cannabis and low-THC cannabis products for treatment of
1777	animals with seizure disorders or other life-limiting illnesses.
1778	State funds may not be used for such research.
1779	Section 18. If any provision of this act or its application
1780	to any person or circumstance is held invalid, the invalidity
1781	does not affect other provisions or applications of the act
1782	which can be given effect without the invalid provision or
1783	application, and to this end the provisions of this act are
1784	severable.
1785	Section 19. The Division of Law Revision and Information is
1786	directed to replace the phrase "the effective date of this act"
1787	wherever it occurs in this act with the date the act becomes a
1788	law.
1789	Section 20. This act shall take effect upon becoming a law.

# Page 62 of 62