

| L Senate | EGISLATIVE ACTION | N House |
|---------------------------------------|-------------------|----------------------------------|
| Floor: 3/AE/2R 05/04/2017 09:23 PM | · . | Floor: CA 05/05/2017 10:10 PM |
| | | |
| Senator Bradley moved the | e following: | |
| Senate Substitute fo | or Amendment (467 | 840) (with title |
| | | |

Page 1 of 71

(1) DEFINITIONS.—As used in this section, the term:

(Substantial rewording of section. See

s. 381.986, F.S., for present text.)

381.986 Medical use of marijuana.

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- (a) "Caregiver" means a resident of this state who has agreed to assist with a qualified patient's medical use of marijuana, has a caregiver identification card, and meets the requirements of subsection (6).
- (b) "Chronic nonmalignant pain" means pain that is caused by a qualifying medical condition or that originates from a qualifying medical condition and persists beyond the usual course of that qualifying medical condition.
- (c) "Close relative" means a spouse, parent, sibling, grandparent, child, or grandchild, whether related by whole or half blood, by marriage, or by adoption.
- (d) "Edibles" means commercially produced food items made with marijuana oil, but no other form of marijuana, which are produced and dispensed by a medical marijuana treatment center.
- (e) "Low-THC cannabis" means a plant of the genus Cannabis, the dried flowers of which contain 0.8 percent or less of tetrahydrocannabinol and more than 10 percent of cannabidiol weight for weight; the seeds thereof; the resin extracted from any part of such plant; or any compound, manufacture, salt, derivative, mixture, or preparation of the plant or its seeds or resin which is dispensed from a medical marijuana treatment center.
- (f) "Marijuana" means all parts of any plant of the genus Cannabis, whether growing or not; the seeds thereof; the resin extracted from any part of the plant; or any compound, manufacture, salt, derivative, mixture, or preparation of the plant or its seeds or resin, including low-THC cannabis, which is dispensed from a medical marijuana treatment center for medical use by a qualified patient.

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- (g) "Marijuana delivery device" means an object that is used, intended for use, or designed for use in preparing, storing, ingesting, inhaling, or otherwise introducing marijuana into the human body and that is dispensed from a medical marijuana treatment center for medical use by a qualified patient.
- (h) "Marijuana testing laboratory" means a facility that collects and analyzes marijuana samples from a medical marijuana treatment center and has been certified by the department pursuant to s. 381.988.
- (i) "Medical director" means a person who holds an active, unrestricted license as an allopathic physician under chapter 458 or osteopathic physician under chapter 459 and is in compliance with the requirements of paragraph (3)(c).
- (j) "Medical use" means the acquisition, possession, use, delivery, transfer, or administration of marijuana authorized by a physician certification. The term does not include:
- 1. Possession, use, or administration of marijuana that was not purchased or acquired from a medical marijuana treatment center.
- 2. Possession, use, or administration of marijuana in a form for smoking, in the form of commercially produced food items other than edibles, or of marijuana seeds or flower, except for flower in a sealed receptacle for vaping.
- 3. Use or administration of any form or amount of marijuana in a manner that is inconsistent with the qualified physician's directions or physician certification.
- 4. Transfer of marijuana to a person other than the qualified patient for whom it was authorized or the qualified



| 70 | patient's caregiver on behalf of the qualified patient. |
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| 71 | 5. Use or administration of marijuana in the following |
| 72 | locations: |
| 73 | a. On any form of public transportation, except for low-THC |
| 74 | cannabis. |
| 75 | b. In any public place, except for low-THC cannabis. |
| 76 | c. In a qualified patient's place of employment, except |
| 77 | when permitted by his or her employer. |
| 78 | d. In a state correctional institution, as defined in s. |
| 79 | 944.02, or a correctional institution, as defined in s. 944.241. |
| 80 | e. On the grounds of a preschool, primary school, or |
| 81 | secondary school, except as provided in s. 1006.062. |
| 82 | f. In a school bus, a vehicle, an aircraft, or a motorboat, |
| 83 | except for low-THC cannabis. |
| 84 | (k) "Physician certification" means a qualified physician's |
| 85 | authorization for a qualified patient to receive marijuana and a |
| 86 | marijuana delivery device from a medical marijuana treatment |
| 87 | <u>center.</u> |
| 88 | (1) "Qualified patient" means a resident of this state who |
| 89 | has been added to the medical marijuana use registry by a |
| 90 | qualified physician to receive marijuana or a marijuana delivery |
| 91 | device for medical use and who has a qualified patient |
| 92 | identification card. |
| 93 | (m) "Qualified physician" means a person who holds an |
| 94 | active, unrestricted license as an allopathic physician under |
| 95 | chapter 458 or as an osteopathic physician under chapter 459 and |
| 96 | is in compliance with the physician education requirements of |
| 97 | subsection (3). |

(n) "Smoking" means burning or igniting a substance and



| 99 | inhaling the smoke. |
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| 100 | (o) "Terminal condition" means a progressive disease or |
| 101 | medical or surgical condition that causes significant functional |
| 102 | impairment, is not considered by a treating physician to be |
| 103 | reversible without the administration of life-sustaining |
| 104 | procedures, and will result in death within 1 year after |
| 105 | diagnosis if the condition runs its normal course. |
| 106 | (2) QUALIFYING MEDICAL CONDITIONS.—A patient must be |
| 107 | diagnosed with at least one of the following conditions to |
| 108 | qualify to receive marijuana or a marijuana delivery device: |
| 109 | (a) Cancer. |
| 110 | (b) Epilepsy. |
| 111 | (c) Glaucoma. |
| 112 | (d) Positive status for human immunodeficiency virus. |
| 113 | (e) Acquired immune deficiency syndrome. |
| 114 | (f) Post-traumatic stress disorder. |
| 115 | (g) Amyotrophic lateral sclerosis. |
| 116 | (h) Crohn's disease. |
| 117 | (i) Parkinson's disease. |
| 118 | (j) Multiple sclerosis. |
| 119 | (k) A medical condition of the same kind or class as or |
| 120 | comparable to any of those enumerated in paragraphs (a)-(j). |
| 121 | (1) A terminal condition diagnosed by a physician other |
| 122 | than the qualified physician issuing the physician |
| 123 | certification. |
| 124 | (m) Chronic nonmalignant pain. |
| 125 | (3) QUALIFIED PHYSICIANS AND MEDICAL DIRECTORS.— |
| 126 | (a) To be approved as a qualified physician, a physician |
| 127 | must successfully complete a 2-hour course and subsequent |

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examination offered by the Florida Medical Association or the Florida Osteopathic Medical Association which encompass the requirements of this section and any rules adopted under this section. The course and examination shall be administered at least annually and may be offered in a distance learning format, including an electronic, online format that is available upon request. The price of the course may not exceed \$500. A physician who has met the physician education requirements of former s. 381.986(4), Florida Statutes 2016, before the effective date of this section shall be deemed to be in compliance with this paragraph from the effective date of this act until 90 days after the course and examination required by this paragraph become available.

- (b) A qualified physician may not be employed by, or have any direct or indirect economic interest in, a medical marijuana treatment center or marijuana testing laboratory.
- (c) A medical director must successfully complete a 2-hour course and subsequent examination offered by the Florida Medical Association or the Florida Osteopathic Medical Association which encompass the requirements of this section and any rules adopted under this section. The course and examination shall be administered at least annually and may be offered in a distance learning format, including an electronic, online format that is available upon request. The price of the course may not exceed \$500.
 - (4) PHYSICIAN CERTIFICATION. -
- (a) A qualified physician may issue a physician certification only if the qualified physician:
 - 1. Conducted a physical examination while physically

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present in the same room as the patient and a full assessment of the medical history of the patient.

- 2. Diagnosed the patient with at least one qualifying medical condition.
- 3. Determined that the medical use of marijuana would likely outweigh the potential health risks for the patient, and such determination must be documented in the patient's medical record. If a patient is younger than 18 years of age, a second physician must concur with this determination, and such concurrence must be documented in the patient's medical record.
- 4. Determined whether the patient is pregnant and documented such determination in the patient's medical record. A physician may not issue a physician certification, except for low-THC cannabis, to a patient who is pregnant.
- 5. Reviewed the patient's controlled drug prescription history in the prescription drug monitoring program database established pursuant to s. 893.055.
- 6. Reviewed the medical marijuana use registry and confirmed that the patient does not have an active physician certification from another qualified physician.
- 7. Registers as the issuer of the physician certification for the named qualified patient on the medical marijuana use registry in an electronic manner determined by the department, and:
- a. Enters into the registry the contents of the physician certification, including the patient's qualifying condition and the dosage not to exceed the daily dose amount determined by the department, the amount and forms of marijuana authorized for the patient, and any types of marijuana delivery devices needed by

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the patient for the medical use of marijuana;

- b. Updates the registry within 7 days after any change is made to the original physician certification to reflect such change; and
- c. Deactivates the registration of the qualified patient and the patient's caregiver when the physician no longer recommends the medical use of marijuana for the patient.
- 8. Obtains the voluntary and informed written consent of the patient for medical use of marijuana each time the qualified physician issues a physician certification for the patient, which shall be maintained in the patient's medical record. The patient, or the patient's parent or legal guardian if the patient is a minor, must sign the informed consent acknowledging that the qualified physician has sufficiently explained its content. The qualified physician must use a standardized informed consent form adopted in rule by the Board of Medicine and the Board of Osteopathic Medicine, which must include, at a minimum, information related to:
- a. The Federal Government's classification of marijuana as a Schedule I controlled substance.
- b. The approval and oversight status of marijuana by the Food and Drug Administration.
- c. The current state of research on the efficacy of marijuana to treat the qualifying conditions set forth in this section.
 - d. The potential for addiction.
- e. The potential effect that marijuana may have on a patient's coordination, motor skills, and cognition, including a warning against operating heavy machinery, operating a motor

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vehicle, or engaging in activities that require a person to be alert or respond quickly.

- f. The potential side effects of marijuana use.
- g. The risks, benefits, and drug interactions of marijuana.
- h. That the patient's de-identified health information contained in the physician certification and medical marijuana use registry may be used for research purposes.
- (b) If a qualified physician issues a physician certification for a qualified patient diagnosed with a qualifying medical condition as described in paragraph (2)(k), the physician must submit the following to the applicable board within 14 days after issuing the physician certification:
- 1. Documentation supporting the qualified physician's opinion that the medical condition is of the same kind or class as the conditions in paragraphs (2)(a)-(j).
- 2. Documentation that establishes the efficacy of marijuana as treatment for the condition.
- 3. Documentation supporting the qualified physician's opinion that the benefits of medical use of marijuana would likely outweigh the potential health risks for the patient.
 - 4. Any other documentation as required by board rule.

The department must submit such documentation to the Coalition for Medical Marijuana Research and Education established pursuant to s. 1004.4351.

(c) A qualified physician may not issue a physician certification for more than three 70-day supply limits of marijuana. The department shall quantify by rule a daily dose amount with equivalent dose amounts for each allowable form of

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244 marijuana dispensed by a medical marijuana treatment center. The 245 department shall use the daily dose amount to calculate a 70-day 246 supply.

- 1. A qualified physician may request an exception to the daily dose amount limit. The request shall be made electronically on a form adopted by the department in rule and must include, at a minimum:
 - a. The qualified patient's qualifying medical condition.
- b. The dosage and route of administration which were insufficient to provide relief to the qualified patient.
- c. A description of how the patient will benefit from an increased amount.
- d. The minimum daily dose amount of marijuana that would be sufficient for the treatment of the qualified patient's qualifying medical condition.
- 2. A qualified physician must provide the qualified patient's records upon the request of the department.
- 3. The department shall approve or disapprove the request within 14 days after receipt of the complete documentation required by this paragraph. The request shall be deemed approved if the department fails to act within this time period.
- (d) A qualified physician must evaluate and recertify an existing qualified patient at least once every 30 weeks prior to issuing a new physician certification. A physician must:
- 1. Determine if the patient still meets the requirements of a qualified patient under paragraph (a).
- 2. Identify and document in the qualified patient's medical records whether the qualified patient experienced either of the following related to the medical use of marijuana:

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- a. An adverse drug interaction with any prescription or nonprescription medication; or
 - b. A reduction in the use of opioid analgesics.
- 3. Submit a report with the findings required pursuant to subparagraph 2. to the department. The department shall submit such reports to the Coalition for Medical Marijuana Research and Education established pursuant to s. 1004.4351.
- (e) An active order for low-THC cannabis or medical cannabis issued pursuant to former s. 381.986, Florida Statutes 2016, and registered with the compassionate use registry before the effective date of this section, is deemed a physician certification, and all patients possessing such orders are deemed qualified patients until the department begins issuing medical marijuana use registry identification cards.
- (f) The department shall monitor physician registration in the medical marijuana use registry and the issuance of physician certifications for practices that could facilitate unlawful diversion or misuse of marijuana or a marijuana delivery device and shall take disciplinary action as appropriate.
- (g) The Board of Medicine and the Board of Osteopathic Medicine shall jointly create a physician certification pattern review panel that shall review all physician certifications submitted to the medical marijuana use registry. The panel shall track and report the number of physician certifications and the qualifying medical conditions, dosage, supply amount, and forms of marijuana certified. The panel shall report the data both by individual qualified physician and in the aggregate, by county, and statewide. The physician certification pattern review panel shall, beginning January 1, 2018, submit an annual report of its

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findings and recommendations to the Governor, the President of the Senate, and the Speaker of the House of Representatives.

- (h) The department, the Board of Medicine, and the Board of Osteopathic Medicine may adopt rules pursuant to ss. 120.536(1) and 120.54 to implement this subsection.
 - (5) MEDICAL MARIJUANA USE REGISTRY.-
- (a) The department shall create and maintain a secure, electronic, and online medical marijuana use registry for physicians, patients, and caregivers as provided under this section. The medical marijuana use registry must be accessible to law enforcement agencies, qualified physicians, and medical marijuana treatment centers to verify the authorization of a qualified patient or a caregiver to possess marijuana or a marijuana delivery device and record the marijuana or marijuana delivery device dispensed. The medical marijuana use registry must also be accessible to practitioners licensed to prescribe prescription drugs to ensure proper care for patients before medications that may interact with the medical use of marijuana are prescribed. The medical marijuana use registry must prevent an active registration of a qualified patient by multiple physicians.
- (b) The department shall determine whether an individual is a resident of this state for the purpose of registration of qualified patients and caregivers in the medical marijuana use registry. To prove residency:
- 1. An adult resident must provide the department with a copy of his or her valid Florida driver license issued under s. 322.18 or a copy of a valid Florida identification card issued under s. 322.051.



- 331 2. An adult seasonal resident who cannot meet the 332 requirements of subparagraph 1. may provide the department with 333 a copy of two of the following that show proof of residential 334 address: 335 a. A deed, mortgage, monthly mortgage statement, mortgage 336 payment booklet, or residential rental or lease agreement. 337 b. One proof of residential address from the seasonal resident's parent, stepparent, legal guardian, or other person 338 339 with whom the seasonal resident resides and a statement from the 340 person with whom the seasonal resident resides stating that the 341 seasonal resident does reside with him or her. 342
 - c. A utility hook up or work order dated within 60 days prior to registration in the medical use registry.
 - d. A utility bill, not more than 2 months old.
 - e. Mail from a financial institution, including checking, savings, or investment account statements, not more than 2 months old.
 - f. Mail from a federal, state, county, or municipal government agency, not more than 2 months old.
 - g. Any other documentation that provides proof of residential address as determined by department rule.

As used in this subparagraph, the term "seasonal resident" means any person who temporarily resides in this state for a period of at least 31 consecutive days in each calendar year, maintains a temporary residence in this state, returns to the state or jurisdiction of his or her residence at least one time during each calendar year, and is registered to vote or pays income tax in another state or jurisdiction.

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- 360 3. A minor must provide the department with a certified 361 copy of a birth certificate or a current record of registration 362 from a Florida K-12 school and must have a parent or legal 363 quardian who meets the requirements of subparagraph 1. 364 (c) The department may suspend or revoke the registration of a qualified patient or caregiver if the qualified patient or 365 366 caregiver:
 - 1. Provides misleading, incorrect, false, or fraudulent information to the department;
 - 2. Obtains a supply of marijuana in an amount greater than the amount authorized by the physician certification;
 - 3. Falsifies, alters, or otherwise modifies an identification card;
 - 4. Fails to timely notify the department of any changes to his or her qualified patient status; or
 - 5. Violates the requirements of this section or any rule adopted under this section.
 - (d) The department shall immediately suspend the registration of a qualified patient charged with a violation of chapter 893 until final disposition of any alleged offense. Thereafter, the department may extend the suspension, revoke the registration, or reinstate the registration.
 - (e) The department shall immediately suspend the registration of any caregiver charged with a violation of chapter 893 until final disposition of any alleged offense. The department shall revoke a caregiver registration if the caregiver does not meet the requirements of subparagraph (6) (b) 6.
 - (f) The department may revoke the registration of a

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qualified patient or caregiver who cultivates marijuana or who acquires, possesses, or delivers marijuana from any person or entity other than a medical marijuana treatment center.

- (g) The department shall revoke the registration of a qualified patient, and the patient's associated caregiver, upon notification that the patient no longer meets the criteria of a qualified patient.
- (h) The department may adopt rules pursuant to ss. 120.536(1) and 120.54 to implement this subsection.
 - (6) CAREGIVERS.—

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- (a) The department must register an individual as a caregiver on the medical marijuana use registry and issue a caregiver identification card if an individual designated by a qualified patient meets all of the requirements of this subsection and department rule.
 - (b) A caregiver must:
- 1. Not be a qualified physician and not be employed by or have an economic interest in a medical marijuana treatment center or a marijuana testing laboratory.
- 2. Be 21 years of age or older and a resident of this state.
- 3. Agree in writing to assist with the qualified patient's medical use of marijuana.
- 4. Be registered in the medical marijuana use registry as a caregiver for no more than one qualified patient, except as provided in this paragraph.
- 5. Successfully complete a caregiver certification course developed and administered by the department or its designee, which must be renewed biennially. The price of the course may



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- 6. Pass a background screening pursuant to subsection (9), unless the patient is a close relative of the caregiver.
- (c) A qualified patient may designate no more than one caregiver to assist with the qualified patient's medical use of marijuana, unless:
- 1. The qualified patient is a minor and the designated caregivers are parents or legal quardians of the qualified patient;
- 2. The qualified patient is an adult who has an intellectual or developmental disability that prevents the patient from being able to protect or care for himself or herself without assistance or supervision and the designated caregivers are the parents or legal guardians of the qualified patient; or
 - 3. The qualified patient is admitted to a hospice program.
- (d) A caregiver may be registered in the medical marijuana use registry as a designated caregiver for no more than one qualified patient, unless:
- 1. The caregiver is a parent or legal guardian of more than one minor who is a qualified patient;
- 2. The caregiver is a parent or legal guardian of more than one adult who is a qualified patient and who has an intellectual or developmental disability that prevents the patient from being able to protect or care for himself or herself without assistance or supervision; or
- 3. All qualified patients the caregiver has agreed to assist are admitted to a hospice program and have requested the assistance of that caregiver with the medical use of marijuana;

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the caregiver is an employee of the hospice; and the caregiver provides personal care or other services directly to clients of the hospice in the scope of that employment.

- (e) A caregiver may not receive compensation, other than actual expenses incurred, for any services provided to the qualified patient.
- (f) If a qualified patient is younger than 18 years of age, only a caregiver may purchase or administer marijuana for medical use by the qualified patient. The qualified patient may not purchase marijuana.
- (q) A caregiver must be in immediate possession of his or her medical marijuana use registry identification card at all times when in possession of marijuana or a marijuana delivery device and must present his or her medical marijuana use registry identification card upon the request of a law enforcement officer.
- (h) The department may adopt rules pursuant to ss. 120.536(1) and 120.54 to implement this subsection.
 - (7) IDENTIFICATION CARDS.—
- (a) The department shall issue physical or electronic medical marijuana use registry identification cards for qualified patients and caregivers who are residents of this state, which must be renewed annually. The department may charge a reasonable fee associated with the issuance and renewal of identification cards. The fee may not exceed \$75. Of each issuance or renewal fee, the department shall <u>allocate \$10 to</u> the Division of Research at Florida Agricultural and Mechanical University for the purpose of educating minorities about marijuana for medical use and the impact of the unlawful use of

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marijuana on minority communities. The identification cards must be resistant to counterfeiting and tampering and must include, at a minimum, the following:

- 1. The name, address, and date of birth of the qualified patient or caregiver.
- 2. A full-face, passport-type, color photograph of the qualified patient or caregiver taken within the 90 days immediately preceding registration or the Florida driver license or Florida identification card photograph of the qualified patient or caregiver obtained directly from the Department of Highway Safety and Motor Vehicles.
- 3. Designation of the cardholder as a qualified patient or a caregiver.
- 4. The unique numeric identifier used for the qualified patient in the medical marijuana use registry.
- 5. For a caregiver, the name and unique numeric identifier of the caregiver and the qualified patient or patients that the caregiver is assisting.
 - 6. The expiration date of the identification card.
- (b) Electronic identification cards must comply with the Health Insurance Portability and Accountability Act (HIPAA) as it pertains to protected health information and all other relevant state and federal privacy and security laws and regulations. Such electronic cards must:
- 1. Contain the technology to automatically expire and be remotely terminated by the department;
- 2. Collect timestamped, geotagged data to be uploaded in real time into the compassionate use registry; and
 - 3. Maintain compatibility with smartphone and web-based



platforms.

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- (c) The department must receive written consent from a qualified patient's parent or legal quardian before it may issue an identification card to a qualified patient who is a minor.
- (d) The department shall, by July 3, 2017, adopt rules pursuant to ss. 120.536(1) and 120.54 establishing procedures for the issuance, renewal, suspension, replacement, surrender, and revocation of medical marijuana use registry identification cards and shall begin issuing qualified patient identification cards by October 3, 2017.
- (e) Applications for identification cards must be submitted on a form prescribed by the department. The department may charge a reasonable fee associated with the issuance, replacement, and renewal of identification cards. The department may contract with a third-party vendor to issue identification cards. The vendor selected by the department must have experience performing similar functions for other state agencies.
- (f) A qualified patient or caregiver must return his or her identification card to the department within 5 business days after revocation.
 - (8) MEDICAL MARIJUANA TREATMENT CENTERS.-
- (a) The department shall license medical marijuana treatment centers to ensure reasonable statewide accessibility and availability as necessary for qualified patients registered in the medical marijuana use registry and who are issued a physician certification under this section.
- 1. The department shall license as a medical marijuana treatment center any entity that holds an active, unrestricted

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license to cultivate, process, transport, and dispense low-THC cannabis, medical cannabis, and cannabis delivery devices, under former s. 381.986, Florida Statutes 2016, before July 1, 2017, and which meets the requirements of this section. In addition to the authority granted under this section, these entities are authorized to dispense low-THC cannabis, medical cannabis, and cannabis delivery devices ordered pursuant to former s. 381.986, Florida Statutes 2016, which were entered into the compassionate use registry before July 1, 2017. The department may grant variances from the representations made in such an entity's original application for approval under former s. 381.986, Florida Statutes 2014, pursuant to paragraph (e).

- 2. As soon as practicable, but no later than October 1, 2017, the department shall license as medical marijuana treatment centers 10 applicants that meet the requirements of this section, except as provided in sub-subparagraph c., including:
- a. One applicant that was a qualified dispensing organization applicant under former s. 381.986, Florida Statutes 2014; was the highest scoring applicant that was not awarded a license; and provides documentation to the department that it has the existing infrastructure and technical and technological ability to begin cultivating, processing, and dispensing marijuana within 30 days after registration as a medical marijuana treatment center.
- b. Any applicant that was a qualified dispensing organization applicant under former s. 381.986, Florida Statutes 2014; was the highest scoring applicant in its region that was not licensed as a dispensing organization under former s.

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381.986, Florida Statutes 2014; had a final rank that was within 0.5 points of the highest scoring applicant in its region; and provides documentation to the department that it has the existing infrastructure and technical and technological ability to begin cultivating, processing, and dispensing marijuana within 30 days after registration as a medical marijuana treatment center.

- c. One applicant that is a recognized class member of Pigford v. Glickman, 185 F.R.D. 82 (D.D.C. 1999), or In Re Black Farmers Litiq., 856 F. Supp. 2d 1 (D.D.C. 2011); is a member of the Black Farmers and Agriculturalists Association-Florida Chapter; and meets the requirements of subparagraphs (b) 3.-9.
- 3. Within 6 months after the medical marijuana use registry reaches a total of 75,000 active registered qualified patients and upon each further instance of the total active registered qualified patients increasing by 75,000, license five additional medical marijuana treatment centers if a sufficient number of medical marijuana treatment center applicants meet the registration requirements of this section and department rule.
- (b) An applicant for licensure as a medical marijuana treatment center shall apply to the department on a form prescribed by the department and adopted in rule. The department shall adopt rules pursuant to ss. 120.536(1) and 120.54 establishing a procedure for the issuance and biennial renewal of licenses, including initial application and biennial renewal fees sufficient to cover the costs of administering this licensure program. The department shall identify applicants with strong diversity plans reflecting this state's commitment to diversity and implement training programs and other educational

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programs to enable minority persons and minority business enterprises, as defined in s. 288.703, and veteran business enterprises, as defined in s. 295.187, to compete for MMTC registration and contracts. Subject to the requirements in subparagraphs (a) 2.-4., the department shall issue a license to an applicant if the applicant meets the requirements of this section and pays the initial application fee. The department shall renew the licensure of a medical marijuana treatment center biennially if the licensee meets the requirements of this section and pays the biennial renewal fee. An individual may not be an applicant, owner, officer, board member, or manager on more than one application for licensure as a medical marijuana treatment center. An individual or entity may not be awarded more than one license as a medical marijuana treatment center. An applicant for licensure as a medical marijuana treatment center must:

- 1. Demonstrate that, for the 5 consecutive years before submitting the application, the applicant has been registered to do business in the state.
- 2. Possess of a valid certificate of registration issued by the Department of Agriculture and Consumer Services pursuant to s. 581.131.
- 3. Demonstrate the technical and technological ability to cultivate and produce marijuana, including, but not limited to, low-THC cannabis.
- 4. Demonstrate the ability to secure the premises, resources, and personnel necessary to operate as a medical marijuana treatment center.
 - 5. Demonstrate the ability to maintain accountability of

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all raw materials, finished products, and any byproducts to prevent diversion or unlawful access to or possession of these substances.

- 6. Have an infrastructure reasonably located to dispense marijuana to registered qualified patients statewide or regionally as determined by the department.
- 7. Demonstrate the financial ability to maintain operations for the duration of the 2-year approval cycle, including the provision of certified financial statements to the department. Upon approval, the applicant must post a \$5 million performance bond. However, a medical marijuana treatment center serving at least 1,000 qualified patients is only required to maintain a \$2 million performance bond.
- 8. Demonstrate that all owners, officers, board members, and managers have passed a background screening pursuant to subsection (9).
- 9. Demonstrate the employment of a medical director to supervise the activities of the medical marijuana treatment center.
- 10. Submit a diversity plan that promotes and ensures the involvement of minority persons and minority business enterprises, as defined in s. 288.703, or veteran business enterprises, as defined in s. 295.187, in ownership, management, and employment. An applicant for licensure renewal must show the effectiveness of the diversity plan by including the following with his or her application for renewal:
- a. Representation of minority persons and veterans in the MMTC's workforce;
 - b. Efforts to recruit minority persons and veterans for



employment; and

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- c. A record of contracts for services with minority business enterprises and veteran business enterprises.
- (c) A medical marijuana treatment center may not make a wholesale purchase of marijuana from, or a distribution of marijuana to, another medical marijuana treatment center unless the medical marijuana treatment center seeking to make a wholesale purchase of marijuana submits proof of harvest failure to the department.
- (d) The department shall establish, maintain, and control a computer software tracking system that traces marijuana from seed to sale and allows real-time, 24-hour access by the department to data from all medical marijuana treatment centers and marijuana testing laboratories. The tracking system must allow for integration of other seed-to-sale systems and, at a minimum, include notification of when marijuana seeds are planted, when marijuana plants are harvested and destroyed, and when marijuana is transported, sold, stolen, diverted, or lost. Each medical marijuana treatment center shall use the seed-tosale tracking system established by the department or integrate its own seed-to-sale tracking system with the seed-to-sale tracking system established by the department. Each medical marijuana treatment center may use its own seed-to-sale system until the department establishes a seed-to-sale tracking system. The department may contract with a vendor to establish the seedto-sale tracking system. The vendor selected by the department may not have a contractual relationship with the department to perform any services pursuant to this section other than the seed-to-sale tracking system. The vendor may not have a direct

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or indirect financial interest in a medical marijuana treatment center or a marijuana testing laboratory.

(e) A licensed medical marijuana treatment center shall cultivate, process, transport, and dispense marijuana for medical use. A licensed medical marijuana treatment center may not contract for services directly related to the cultivation, processing, and dispensing of marijuana or marijuana delivery devices except that a medical marijuana treatment center licensed pursuant to subparagraph (8)(a)1. may continue with and may renew contracts that were executed prior to the effective date of this act. A licensed medical marijuana treatment center must, at all times, maintain compliance with the criteria demonstrated and representations made in the initial application and the criteria established in this subsection. Upon request, the department may grant a medical marijuana treatment center a variance from the representations made in the initial application. Consideration of such a request shall be based upon the individual facts and circumstances surrounding the request. A variance may not be granted unless the requesting medical marijuana treatment center can demonstrate to the department that it has a proposed alternative to the specific representation made in its application which fulfills the same or a similar purpose as the specific representation in a way that the department can reasonably determine will not be a lower standard than the specific representation in the application. A variance may not be granted from the requirements in subparagraph 2. and subparagraphs (b) 1. and 2.

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change in ownership, equity structure, or transfer of

1. The department shall approve an MMTC's request for a

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registration to a new entity that meets the requirements in paragraph (8)(b) if individuals seeking a 5 percent or greater direct or indirect equity interest in the MMTC are fingerprinted and have successfully passed a level 2 background screening pursuant to s. 435.04. Individuals who seek or hold less than a 5 percent direct or indirect equity interest in the MMTC are not required to be fingerprinted or pass the background check. A request for a change in MMTC ownership, equity structure, or transfer of registration is deemed approved if not denied by the department within 15 days after receipt of the request. The department shall adopt by rule a process which includes specific criteria for the approval or denial of such requests.

- 2. A medical marijuana treatment center, and any individual or entity who directly or indirectly owns, controls, or holds with power to vote 5 percent or more of the voting shares of a medical marijuana treatment center, may not acquire direct or indirect ownership or control of any voting shares or other form of ownership of any other medical marijuana treatment center.
- 3. All employees of a medical marijuana treatment center must be 21 years of age or older and have passed a background screening pursuant to subsection (9).
- 4. Each medical marijuana treatment center must adopt and enforce policies and procedures to ensure employees and volunteers receive training on the legal requirements to dispense marijuana to qualified patients.
- 5. When growing marijuana, a medical marijuana treatment center:
- a. May use pesticides determined by the department, after consultation with the Department of Agriculture and Consumer

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737 Services, to be safely applied to plants intended for human 738 consumption, but may not use pesticides designated as 739 restricted-use pesticides pursuant to s. 487.042.

- b. Must grow marijuana within an enclosed structure and in a room separate from any other plant.
- c. Must inspect seeds and growing plants for plant pests that endanger or threaten the horticultural and agricultural interests of the state in accordance with chapter 581 and any rules adopted thereunder.
- d. Must perform fumigation or treatment of plants, or remove and destroy infested or infected plants, in accordance with chapter 581 and any rules adopted thereunder.
- 6. Each medical marijuana treatment center must produce and make available for purchase at least one low-THC cannabis product.
- 7. A medical marijuana treatment center that produces edibles must hold a permit to operate as a food establishment pursuant to chapter 500, the Florida Food Safety Act, and must comply with all the requirements for food establishments pursuant to chapter 500 and any rules adopted thereunder. Edibles may not contain more than 200 milligrams of tetrahydrocannabinol and a single serving portion of an edible may not exceed 10 milligrams of tetrahydrocannabinol. Edibles may have a potency variance of no greater than 15 percent. Edibles may not be attractive to children; be manufactured in the shape of humans, cartoons, or animals; be manufactured in a form that bears any reasonable resemblance to products available for consumption as commercially available candy; or contain any color additives. To discourage consumption of edibles by

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children, the department shall determine by rule any shapes, forms, and ingredients allowed and prohibited for edibles. Medical marijuana treatment centers may not begin processing or dispensing edibles until after the effective date of the rule. The department shall also adopt sanitation rules providing the standards and requirements for the storage, display, or dispensing of edibles.

- 8. When processing marijuana, a medical marijuana treatment center must:
- a. Process the marijuana within an enclosed structure and in a room separate from other plants or products.
- b. Not use a hydrocarbon based solvent, such as butane, hexane, or propane, to extract or separate resin from marijuana.
- c. Test the processed marijuana using a medical marijuana testing laboratory before it is dispensed. Results must be verified and signed by two medical marijuana treatment center employees. Before dispensing, the medical marijuana treatment center must determine that the test results indicate that low-THC cannabis meets the definition of low-THC cannabis, the concentration of tetrahydrocannabinol meets the potency requirements of this section, the labeling of the concentration of tetrahydrocannabinol and cannabidiol is accurate, and all marijuana is safe for human consumption and free from contaminants that are unsafe for human consumption. The department shall determine by rule which contaminants must be tested for and the maximum levels of each contaminant which are safe for human consumption. The Department of Agriculture and Consumer Services shall assist the department in developing the testing requirements for contaminants that are unsafe for human

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consumption in edibles. The department shall also determine by rule the procedures for the treatment of marijuana that fails to meet the testing requirements of this section, s. 381.988, or department rule. The department may select a random sample from edibles available for purchase in a dispensing facility that shall be tested by the department to determine that the edible meets the potency requirements of this section, is safe for human consumption, and the labeling of the tetrahydrocannabinol and cannabidiol concentration is accurate. A medical marijuana treatment center may not require payment from the department for the sample. A medical marijuana treatment center must recall edibles, including all edibles made from the same batch of marijuana, which fail to meet the potency requirements of this section, which are unsafe for human consumption, or for which the labeling of the tetrahydrocannabinol and cannabidiol concentration is inaccurate. The medical marijuana treatment center must retain records of all testing and samples of each homogenous batch of marijuana for at least 9 months. The medical marijuana treatment center must contract with a marijuana testing laboratory to perform audits on the medical marijuana treatment center's standard operating procedures, testing records, and samples and provide the results to the department to confirm that the marijuana or low-THC cannabis meets the requirements of this section and that the marijuana or low-THC cannabis is safe for human consumption. A medical marijuana treatment center shall reserve two processed samples from each batch and retain such samples for at least 9 months for the purpose such audits. A medical marijuana treatment center may use a laboratory that has not been certified by the department



824 under s. 381.988 until such time as at least one laboratory holds the required certification, but in no event later than 825 826 July 1, 2018. 827 d. Package the marijuana in compliance with the United 828 States Poison Prevention Packaging Act of 1970, 15 U.S.C. ss. 829 1471 et seq. 830 e. Package the marijuana in a receptacle that has a firmly 831 affixed and legible label stating the following information: 832 (I) The marijuana or low-THC cannabis meets the 833 requirements of sub-subparagraph c. 834 (II) The name of the medical marijuana treatment center 835 from which the marijuana originates. 836 (III) The batch number and harvest number from which the 837 marijuana originates and the date dispensed. 838 (IV) The name of the physician who issued the physician 839 certification. 840 (V) The name of the patient. (VI) The product name, if applicable, and dosage form, 841 842 including concentration of tetrahydrocannabinol and cannabidiol. 843 The product name may not contain wording commonly associated 844 with products marketed by or to children. 845 (VII) The recommended dose. (VIII) A warning that it is illegal to transfer medical 846 847 marijuana to another person. 848 (IX) A marijuana universal symbol developed by the 849 department. 850 9. The medical marijuana treatment center shall include in 851 each package a patient package insert with information on the

specific product dispensed related to:

a. Clinical pharmacology.

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854 b. Indications and use. 855 c. Dosage and administration. 856 d. Dosage forms and strengths. 857 e. Contraindications. 858 f. Warnings and precautions. 859 g. Adverse reactions. 860 10. Each edible shall be individually sealed in plain, 861 opaque wrapping marked only with the marijuana universal symbol. 862 Where practical, each edible shall be marked with the marijuana universal symbol. In addition to the packaging and labeling 863 864 requirements in subparagraphs 8. and 9., edible receptacles must 865 be plain, opaque, and white without depictions of the product or 866 images other than the medical marijuana treatment center's 867 department-approved logo and the marijuana universal symbol. The 868 receptacle must also include a list all of the edible's 869 ingredients, storage instructions, an expiration date, a legible 870 and prominent warning to keep away from children and pets, and a 871 warning that the edible has not been produced or inspected 872 pursuant to federal food safety laws. 873 11. A medical marijuana treatment center may not establish 874 or operate more than five dispensing facilities, unless the 875 medical marijuana use registry reaches a total of 75,000 active 876 registered qualified patients, and then, upon each further 877 instance of the total active registered qualified patients 878 increasing by 75,000, each medical marijuana treatment center 879 licensed by the department at that time may establish and 880 operate one additional dispensing facility. When dispensing 881 marijuana or a marijuana delivery device, a medical marijuana



treatment center:

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- a. May dispense any active, valid order for low-THC cannabis, medical cannabis and cannabis delivery devices issued pursuant to former s. 381.986, Florida Statutes 2016, which was entered into the medical marijuana use registry before July 1, 2017.
- b. May not dispense more than a 70-day supply of marijuana to a qualified patient or caregiver.
- c. Must have the medical marijuana treatment center's employee who dispenses the marijuana or a marijuana delivery device enter into the medical marijuana use registry his or her name or unique employee identifier.
- d. Must verify that the qualified patient and the caregiver, if applicable, each has an active registration in the medical marijuana use registry and an active and valid medical marijuana use registry identification card, the amount and type of marijuana dispensed matches the physician's certification in the medical marijuana use registry for that qualified patient, and the physician certification has not already been filled.
- e. May not dispense marijuana to a qualified patient who is younger than 18 years of age. If the qualified patient is younger than 18 years of age, marijuana may only be dispensed to the qualified patient's caregiver.
- f. May not dispense or sell any other type of cannabis, alcohol, or illicit drug-related product, including pipes, bongs, or wrapping papers, other than a marijuana delivery device required for the medical use of marijuana and which is specified in a physician certification.
 - g. Must, upon dispensing the marijuana or marijuana

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delivery device, record in the registry the date, time, quantity, and form of marijuana dispensed; the type of marijuana delivery device dispensed; and the name and medical marijuana use registry identification number of the qualified patient or caregiver to whom the marijuana delivery device was dispensed.

- h. Must ensure that patient records are not visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees.
- (f) To ensure the safety and security of premises where the cultivation, processing, storing, or dispensing of marijuana occurs, and to maintain adequate controls against the diversion, theft, and loss of marijuana or marijuana delivery devices, a medical marijuana treatment center shall:
- 1.a. Maintain a fully operational security alarm system that secures all entry points and perimeter windows and is equipped with motion detectors; pressure switches; and duress, panic, and hold-up alarms; and
- b. Maintain a video surveillance system that records continuously 24 hours a day and meets the following criteria:
- (I) Cameras are fixed in a place that allows for the clear identification of persons and activities in controlled areas of the premises. Controlled areas include grow rooms, processing rooms, storage rooms, disposal rooms or areas, and point-of-sale rooms.
- (II) Cameras are fixed in entrances and exits to the premises, which shall record from both indoor and outdoor, or ingress and egress, vantage points.
- (III) Recorded images must clearly and accurately display the time and date.

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- (IV) Retain video surveillance recordings for at least 45 days or longer upon the request of a law enforcement agency.
- 2. Ensure that the medical marijuana treatment center's outdoor premises have sufficient lighting from dusk until dawn.
- 3. Ensure that the indoor premises where dispensing occurs includes a waiting area with sufficient space and seating to accommodate qualified patients and caregivers and at least one private consultation area that is isolated from the waiting area and area where dispensing occurs. A medical marijuana treatment center may not display products or dispense marijuana or marijuana delivery devices in the waiting area.
- 4. Not dispense from its premises marijuana or a marijuana delivery device between the hours of 9 p.m. and 7 a.m., but may perform all other operations and deliver marijuana to qualified patients 24 hours a day.
 - 5. Store marijuana in a secured, locked room or a vault.
- 6. Require at least two of its employees, or two employees of a security agency with whom it contracts, to be on the premises at all times where cultivation, processing, or storing of marijuana occurs.
- 7. Require each employee or contractor to wear a photo identification badge at all times while on the premises.
- 8. Require each visitor to wear a visitor pass at all times while on the premises.
 - 9. Implement an alcohol and drug-free workplace policy.
- 10. Report to local law enforcement within 24 hours after the medical marijuana treatment center is notified or becomes aware of the theft, diversion, or loss of marijuana.
 - (g) To ensure the safe transport of marijuana and marijuana

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delivery devices to medical marijuana treatment centers, marijuana testing laboratories, or qualified patients, a medical marijuana treatment center must:

- 1. Maintain a marijuana transportation manifest in any vehicle transporting marijuana. The marijuana transportation manifest must be generated from a medical marijuana treatment center's seed-to-sale tracking system and include the:
 - a. Departure date and approximate time of departure.
- b. Name, location address, and license number of the originating medical marijuana treatment center.
 - c. Name and address of the recipient of the delivery.
- d. Quantity and form of any marijuana or marijuana delivery device being transported.
 - e. Arrival date and estimated time of arrival.
- f. Delivery vehicle make and model and license plate number.
- q. Name and signature of the medical marijuana treatment center employees delivering the product.
- (I) A copy of the marijuana transportation manifest must be provided to each individual, medical marijuana treatment center, or marijuana testing laboratory that receives a delivery. The individual, or a representative of the center or laboratory, must sign a copy of the marijuana transportation manifest acknowledging receipt.
- (II) An individual transporting marijuana or a marijuana delivery device must present a copy of the relevant marijuana transportation manifest and his or her employee identification card to a law enforcement officer upon request.
 - (III) Medical marijuana treatment centers and marijuana

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testing laboratories must retain copies of all marijuana transportation manifests for at least 3 years.

- 2. Ensure only vehicles in good working order are used to transport marijuana.
- 3. Lock marijuana and marijuana delivery devices in a separate compartment or container within the vehicle.
- 4. Require employees to have possession of their employee identification cards at all times when transporting marijuana or marijuana delivery devices.
- 5. Provide specific safety and security training to employees transporting or delivering marijuana and marijuana delivery devices.
- (h) A medical marijuana treatment center may not engage in advertising that is visible to members of the public from any street, sidewalk, park, or other public place, except:
- 1. The dispensing location of a medical marijuana treatment center may have a sign that is affixed to the outside or hanging in the window of the premises which identifies the dispensary by the licensee's business name, a department-approved trade name, or a department-approved logo. A medical marijuana treatment center's trade name and logo may not contain wording or images commonly associated with marketing targeted toward children or which promote recreational use of marijuana.
- 2. A medical marijuana treatment center may engage in Internet advertising and marketing under the following conditions:
 - a. All advertisements must be approved by the department.
- b. An advertisement may not have any content that specifically targets individuals under the age of 18, including



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- c. An advertisement may not be an unsolicited pop-up advertisement.
- d. Opt-in marketing must include an easy and permanent optout feature.
- (i) Each medical marijuana treatment center that dispenses marijuana and marijuana delivery devices shall make available to the public on its website:
- 1. Each marijuana and low-THC product available for purchase, including the form, strain of marijuana from which it was extracted, cannabidiol content, tetrahydrocannabinol content, dose unit, total number of doses available, and the ratio of cannabidiol to tetrahydrocannabinol for each product.
- 2. The price for a 30-day, 50-day, and 70-day supply at a standard dose for each marijuana and low-THC product available for purchase.
- 3. The price for each marijuana delivery device available for purchase.
- 4. If applicable, any discount policies and eligibility criteria for such discounts.
- (j) Medical marijuana treatment centers are the sole source from which a qualified patient may legally obtain marijuana.
- (k) The department may adopt rules pursuant to ss. 120.536(1) and 120.54 to implement this subsection.
- (9) BACKGROUND SCREENING.—An individual required to undergo a background screening pursuant to this section must pass a level 2 background screening as provided under chapter 435, which, in addition to the disqualifying offenses provided in s. 435.04, shall exclude an individual who has an arrest awaiting

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final disposition for, has been found guilty of, regardless of adjudication, or has entered a plea of nolo contendere or quilty to, an offense under chapter 837, chapter 895, or chapter 896 or similar law of another jurisdiction.

- (a) Such individual must submit a full set of fingerprints to the department or to a vendor, entity, or agency authorized by s. 943.053(13). The department, vendor, entity, or agency shall forward the fingerprints to the Department of Law Enforcement for state processing, and the Department of Law Enforcement shall forward the fingerprints to the Federal Bureau of Investigation for national processing.
- (b) Fees for state and federal fingerprint processing and retention shall be borne by the individual. The state cost for fingerprint processing shall be as provided in s. 943.053(3)(e) for records provided to persons or entities other than those specified as exceptions therein.
- (c) Fingerprints submitted to the Department of Law Enforcement pursuant to this subsection shall be retained by the Department of Law Enforcement as provided in s. 943.05(2)(q) and (h) and, when the Department of Law Enforcement begins participation in the program, enrolled in the Federal Bureau of Investigation's national retained print arrest notification program. Any arrest record identified shall be reported to the department.
- (10) MEDICAL MARIJUANA TREATMENT CENTER INSPECTIONS; ADMINISTRATIVE ACTIONS.-
- (a) The department shall conduct announced or unannounced inspections of medical marijuana treatment centers to determine compliance with this section or rules adopted pursuant to this



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- (b) The department shall inspect a medical marijuana treatment center upon receiving a complaint or notice that the medical marijuana treatment center has dispensed marijuana containing mold, bacteria, or other contaminant that may cause or has caused an adverse effect to human health or the environment.
- (c) The department shall conduct at least a biennial inspection of each medical marijuana treatment center to evaluate the medical marijuana treatment center's records, personnel, equipment, processes, security measures, sanitation practices, and quality assurance practices.
- (d) The Department of Agriculture and Consumer Services and the department shall enter into an interagency agreement to ensure cooperation and coordination in the performance of their obligations under this section and their respective regulatory and authorizing laws. The department, the Department of Highway Safety and Motor Vehicles, and the Department of Law Enforcement may enter into interagency agreements for the purposes specified in this subsection or subsection (7).
- (e) The department shall publish a list of all approved medical marijuana treatment centers, medical directors, and qualified physicians on its website.
- (f) The department may impose reasonable fines not to exceed \$10,000 on a medical marijuana treatment center for any of the following violations:
 - 1. Violating this section or department rule.
 - 2. Failing to maintain qualifications for approval.
 - 3. Endangering the health, safety, or security of a



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- 4. Improperly disclosing personal and confidential information of a qualified patient.
- 5. Attempting to procure medical marijuana treatment center approval by bribery, fraudulent misrepresentation, or extortion.
- 6. Being convicted or found guilty of, or entering a plea of guilty or nolo contendere to, regardless of adjudication, a crime in any jurisdiction which directly relates to the business of a medical marijuana treatment center.
- 7. Making or filing a report or record that the medical marijuana treatment center knows to be false.
- 8. Willfully failing to maintain a record required by this section or department rule.
- 9. Willfully impeding or obstructing an employee or agent of the department in the furtherance of his or her official duties.
- 10. Engaging in fraud or deceit, negligence, incompetence, or misconduct in the business practices of a medical marijuana treatment center.
- 11. Making misleading, deceptive, or fraudulent representations in or related to the business practices of a medical marijuana treatment center.
- 12. Having a license or the authority to engage in any regulated profession, occupation, or business that is related to the business practices of a medical marijuana treatment center suspended, revoked, or otherwise acted against by the licensing authority of any jurisdiction, including its agencies or subdivisions, for a violation of Florida law.
 - 13. Violating a lawful order of the department or an agency

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of the state, or failing to comply with a lawfully issued subpoena of the department or an agency of the state.

- (g) The department may suspend, revoke, or refuse to renew a medical marijuana treatment center license if the medical marijuana treatment center commits any of the violations in paragraph (f).
- (h) The department may adopt rules pursuant to ss. 120.536(1) and 120.54 to implement this subsection.
- (11) PREEMPTION.-Regulation of cultivation, processing, and delivery of marijuana by medical marijuana treatment centers is preempted to the state except as provided in this subsection.
- (a) A medical marijuana treatment center cultivating or processing facility may not be located within 500 feet of the real property that comprises a public or private elementary school, middle school, or secondary school.
- (b) A municipality may determine by ordinance the criteria for the number and location of, and other permitting requirements that do not conflict with state law or department rule for, medical marijuana treatment center dispensing facilities located within the boundaries of the municipality. A county may determine by ordinance the criteria for the number and location of, and other permitting requirements that do not conflict with state law or department rule for, all such dispensing facilities located within the unincorporated areas of that county. Except as provided in paragraph (c), a county or municipality may not enact ordinances for permitting or for determining the location of dispensing facilities which are more restrictive than that its ordinances permitting or determining the locations for pharmacies licensed under chapter 465. A



municipality or county may not charge a medical marijuana 1172 1173 treatment center a license or permit fee in an amount greater 1174 than the fee charged by such municipality or county to 1175 pharmacies. A dispensing facility location approved by a 1176 municipality or county pursuant to former s. 381.986(8)(b), Florida Statutes 2016, is not subject to the location 1177 requirements of this subsection. 1178

- (c) A medical marijuana treatment center dispensing facility may not be located within 500 feet of the real property that comprises a public or private elementary school, middle school, or secondary school unless the county or municipality approves the location through a formal proceeding open to the public at which the county or municipality determines that the location promotes the public health, safety, and general welfare of the community.
- (d) This subsection does not prohibit any local jurisdiction from ensuring medical marijuana treatment center facilities comply with the Florida Building Code, the Florida Fire Prevention Code, or any local amendments to the Florida Building Code or the Florida Fire Prevention Code.
 - (12) PENALTIES.-

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- (a) A qualified physician commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083, if the qualified physician issues a physician certification for the medical use of marijuana to a patient without a reasonable belief that the patient is suffering from a qualifying medical condition.
- (b) A person who fraudulently represents that he or she has a qualifying medical condition to a qualified physician for the

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purpose of being issued a physician certification commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

- (c) A qualified patient who uses marijuana, not including low-THC cannabis, or a caregiver who administers marijuana, not including low-THC cannabis, in plain view of or in a place open to the general public; in a school bus, a vehicle, an aircraft, or a boat; or on the grounds of a school except as provided in s. 1006.062, commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (d) A qualified patient or caregiver who cultivates marijuana or who purchases or acquires marijuana from any person or entity other than a medical marijuana treatment center violates s. 893.13 and is subject to the penalties provided therein.
- (e) 1. A qualified patient or caregiver in possession of marijuana or a marijuana delivery device who fails or refuses to present his or her marijuana use registry identification card upon the request of a law enforcement officer commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083, unless it can be determined through the medical marijuana use registry that the person is authorized to be in possession of that marijuana or marijuana delivery device.
- 2. A person charged with a violation of this paragraph may not be convicted if, before or at the time of his or her court or hearing appearance, the person produces in court or to the clerk of the court in which the charge is pending a medical marijuana use registry identification card issued to him or her which is valid at the time of his or her arrest. The clerk of

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the court is authorized to dismiss such case at any time before the defendant's appearance in court. The clerk of the court may assess a fee of \$5 for dismissing the case under this paragraph.

- (f) A caregiver who violates any of the applicable provisions of this section or applicable department rules, for the first offense, commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083 and, for a second or subsequent offense, commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (g) A qualified physician who issues a physician certification for marijuana or a marijuana delivery device and receives compensation from a medical marijuana treatment center related to the issuance of a physician certification for marijuana or a marijuana delivery device is subject to disciplinary action under the applicable practice act and s. 456.072(1)(n).
- (h) A person transporting marijuana or marijuana delivery devices on behalf of a medical marijuana treatment center or marijuana testing laboratory who fails or refuses to present a transportation manifest upon the request of a law enforcement officer commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.
- (i) Persons and entities conducting activities authorized and governed by this section and s. 381.988 are subject to ss. 456.053, 456.054, and 817.505, as applicable.
- (j) A person or entity that cultivates, processes, distributes, sells, or dispenses marijuana, as defined in s. 29(b)(4), Art. X of the State Constitution, and is not licensed as a medical marijuana treatment center violates s. 893.13 and



is subject to the penalties provided therein.

(13) UNLICENSED ACTIVITY.-

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- (a) If the department has probable cause to believe that a person or entity that is not registered or licensed with the department has violated this section, s. 381.988, or any rule adopted pursuant to this section, the department may issue and deliver to such person or entity a notice to cease and desist from such violation. The department also may issue and deliver a notice to cease and desist to any person or entity who aids and abets such unlicensed activity. The issuance of a notice to cease and desist does not constitute agency action for which a hearing under s. 120.569 or s. 120.57 may be sought. For the purpose of enforcing a cease and desist order, the department may file a proceeding in the name of the state seeking issuance of an injunction or a writ of mandamus against any person or entity who violates any such order.
- (b) In addition to the remedies under paragraph (a), the department may impose by citation an administrative penalty not to exceed \$5,000 per incident. The citation shall be issued to the subject and shall contain the subject's name and any other information the department determines to be necessary to identify the subject, a brief factual statement, the sections of the law allegedly violated, and the penalty imposed. If the subject does not dispute the matter in the citation with the department within 30 days after the citation is served, the citation shall become a final order of the department. The department may adopt rules pursuant to ss. 120.536(1) and 120.54 to implement this section. Each day that the unlicensed activity continues after issuance of a notice to cease and desist

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constitutes a separate violation. The department shall be entitled to recover the costs of investigation and prosecution in addition to the fine levied pursuant to the citation. Service of a citation may be made by personal service or by mail to the subject at the subject's last known address or place of practice. If the department is required to seek enforcement of the cease and desist or agency order, it shall be entitled to collect attorney fees and costs.

- (c) In addition to or in lieu of any other administrative remedy, the department may seek the imposition of a civil penalty through the circuit court for any violation for which the department may issue a notice to cease and desist. The civil penalty shall be no less than \$5,000 and no more than \$10,000 for each offense. The court may also award to the prevailing party court costs and reasonable attorney fees and, in the event the department prevails, may also award reasonable costs of investigation and prosecution.
- (d) In addition to the other remedies provided in this section, the department or any state attorney may bring an action for an injunction to restrain any unlicensed activity or to enjoin the future operation or maintenance of the unlicensed activity or the performance of any service in violation of this section.
- (e) The department must notify local law enforcement of such unlicensed activity for a determination of any criminal violation of chapter 893.
 - (14) EXCEPTIONS TO OTHER LAWS.-
- (a) Notwithstanding s. 893.13, s. 893.135, s. 893.147, or 1315 1316 any other provision of law, but subject to the requirements of



1317 this section, a qualified patient and the qualified patient's caregiver may purchase from a medical marijuana treatment center 1318 1319 for the patient's medical use a marijuana delivery device and up 1320 to the amount of marijuana authorized in the physician 1321 certification, but may not possess more than a 70-day supply of 1322 marijuana at any given time and all marijuana purchased must remain in its original packaging. 1323 1324 (b) Notwithstanding s. 893.13, s. 893.135, s. 893.147, or any other provision of law, but subject to the requirements of 1325 1326 this section, an approved medical marijuana treatment center and its owners, managers, and employees may manufacture, possess, 1327 1328 sell, deliver, distribute, dispense, and lawfully dispose of 1329 marijuana or a marijuana delivery device as provided in this 1330 section, s. 381.988, and by department rule. For purposes of 1331 this subsection, the terms "manufacture," "possession," 1332 "deliver," "distribute," and "dispense" have the same meanings 1333 as provided in s. 893.02. 1334 (c) Notwithstanding s. 893.13, s. 893.135, s. 893.147, or 1335 any other provision of law, but subject to the requirements of 1336 this section, a certified marijuana testing laboratory, 1337 including an employee of a certified marijuana testing 1338 laboratory acting within the scope of his or her employment, may acquire, possess, test, transport, and lawfully dispose of 1339 1340 marijuana as provided in this section, in s. 381.988, and by 1341 department rule. 1342 (d) A licensed medical marijuana treatment center and its 1343 owners, managers, and employees are not subject to licensure or regulation under chapter 465 or chapter 499 for manufacturing, 1344

possessing, selling, delivering, distributing, dispensing, or

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lawfully disposing of marijuana or a marijuana delivery device, as provided in this section, s. 381.988, and by department rule.

- (e) This subsection does not exempt a person from prosecution for a criminal offense related to impairment or intoxication resulting from the medical use of marijuana or relieve a person from any requirement under law to submit to a breath, blood, urine, or other test to detect the presence of a controlled substance.
- (f) Notwithstanding s. 893.13, s. 893.135, s. 893.147, or any other provision of law, but subject to the requirements of this section and pursuant to policies and procedures established pursuant to s. 1006.62(8), school personnel may possess marijuana that is obtained for medical use pursuant to this section by a student who is a qualified patient.
- (g) Notwithstanding s. 893.13, s. 893.135, s. 893.147, or any other provision of law, but subject to the requirements of this section, a research institute established by a public postsecondary educational institution, such as the H. Lee Moffitt Cancer Center and Research Institute established under s. 1004.43 or a state university that has achieved the preeminent state research university designation under s. 1001.7065, may possess, test, transport, and lawfully dispose of marijuana for research purposes as provided by this section.
- (15) APPLICABILITY.—This section does not limit the ability of an employer to establish, continue, or enforce a drug-free workplace program or policy. This section does not require an employer to accommodate the medical use of marijuana in any workplace or any employee working while under the influence of marijuana. This section does not create a cause of action



1375 against an employer for wrongful discharge or discrimination. 1376 Section 2. Paragraph (uu) is added to subsection (1) of 1377 section 458.331, Florida Statutes, to read: 1378 458.331 Grounds for disciplinary action; action by the 1379 board and department. 1380 (1) The following acts constitute grounds for denial of a 1381 license or disciplinary action, as specified in s. 456.072(2): 1382 (uu) Issuing a physician certification, as defined in s. 1383 381.986, in a manner out of compliance with the requirements of 1384 that section and rules adopted thereunder. 1385 Section 3. Paragraph (ww) is added to subsection (1) of 1386 section 459.015, Florida Statutes, to read: 1387 459.015 Grounds for disciplinary action; action by the 1388 board and department. 1389 (1) The following acts constitute grounds for denial of a 1390 license or disciplinary action, as specified in s. 456.072(2): 1391 (ww) Issuing a physician certification, as defined in s. 1392 381.986, in a manner not in compliance with the requirements of 1393 that section and rules adopted thereunder. 1394 Section 4. Section 381.988, Florida Statutes, is created to 1395 read: 1396 381.988 Medical marijuana testing laboratories; marijuana 1397 tests conducted by a certified laboratory.-1398 (1) A person or entity seeking to be a certified marijuana 1399 testing laboratory must: 1400 (a) Not be owned or controlled by a medical marijuana 1401 treatment center. (b) Submit a completed application accompanied by an 1402

application fee, as established by department rule.

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- (c) Submit proof of an accreditation or a certification approved by the department issued by an accreditation or a certification organization approved by the department. The department shall adopt by rule a list of approved laboratory accreditations or certifications and accreditation or certification organizations.
- (d) Require all owners and managers to submit to and pass a level 2 background screening pursuant to s. 435.04 and shall deny certification if the person or entity has been found guilty of, or has entered a plea of quilty or nolo contendere to, regardless of adjudication, any offense listed in chapter 837, chapter 895, or chapter 896 or similar law of another jurisdiction.
- 1. Such owners and managers must submit a full set of fingerprints to the department or to a vendor, entity, or agency authorized by s. 943.053(13). The department, vendor, entity, or agency shall forward the fingerprints to the Department of Law Enforcement for state processing, and the Department of Law Enforcement shall forward the fingerprints to the Federal Bureau of Investigation for national processing.
- 2. Fees for state and federal fingerprint processing and retention shall be borne by such owners or managers. The state cost for fingerprint processing shall be as provided in s. 943.053(3)(e) for records provided to persons or entities other than those specified as exceptions therein.
- 3. Fingerprints submitted to the Department of Law Enforcement pursuant to this paragraph shall be retained by the Department of Law Enforcement as provided in s. 943.05(2)(q) and (h) and, when the Department of Law Enforcement begins

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participation in the program, enrolled in the Federal Bureau of Investigation's national retained print arrest notification program. Any arrest record identified shall be reported to the department.

- (e) Demonstrate to the department the capability of meeting the standards for certification required by this subsection, and the testing requirements of s. 381.986 and this section and rules adopted thereunder.
- (2) The department shall adopt rules pursuant to ss. 120.536(1) and 120.54 establishing a procedure for initial certification and biennial renewal, including initial application and biennial renewal fees sufficient to cover the costs of administering this certification program. The department shall renew the certification biennially if the laboratory meets the requirements of this section and pays the biennial renewal fee.
- (3) The department shall adopt rules pursuant to ss. 120.536(1) and 120.54 establishing the standards for certification of marijuana testing laboratories under this section. The Department of Agriculture and Consumer Services and the Department of Environmental Protection shall assist the department in developing the rule, which must include, but is not limited to:
 - (a) Security standards.
 - (b) Minimum standards for personnel.
 - (c) Sample collection method and process standards.
- (d) Proficiency testing for tetrahydrocannabinol potency, concentration of cannabidiol, and contaminants unsafe for human consumption, as determined by department rule.



1462 (e) Reporting content, format, and frequency. 1463 (f) Audits and onsite inspections. 1464 (g) Quality assurance. 1465 (h) Equipment and methodology. 1466 (i) Chain of custody. (j) Any other standard the department deems necessary to 1467 1468 ensure the health and safety of the public. 1469 (4) A marijuana testing laboratory may acquire marijuana 1470 only from a medical marijuana treatment center. A marijuana 1471 testing laboratory is prohibited from selling, distributing, or 1472 transferring marijuana received from a marijuana treatment 1473 center, except that a marijuana testing laboratory may transfer 1474 a sample to another marijuana testing laboratory in this state. 1475 (5) A marijuana testing laboratory must properly dispose of 1476 all samples it receives, unless transferred to another marijuana testing laboratory, after all necessary tests have been 1477 1478 conducted and any required period of storage has elapsed, as 1479 established by department rule. 1480 (6) A marijuana testing laboratory shall use the computer 1481 software tracking system selected by the department under s. 1482 381.986. 1483 (7) The following acts constitute grounds for which 1484 disciplinary action specified in subsection (8) may be taken 1485 against a certified marijuana testing laboratory: 1486 (a) Permitting unauthorized persons to perform technical 1487 procedures or issue reports. 1488 (b) Demonstrating incompetence or making consistent errors 1489 in the performance of testing or erroneous reporting.

(c) Performing a test and rendering a report thereon to a



1491 person or entity not authorized by law to receive such services. (d) Failing to file any report required under this section 1492 or s. 381.986 or the rules adopted thereunder. 1493 1494 (e) Reporting a test result if the test was not performed. 1495 (f) Failing to correct deficiencies within the time 1496 required by the department. 1497 (g) Violating or aiding and abetting in the violation of 1498 any provision of s. 381.986 or this section or any rules adopted 1499 thereunder. 1500 (8) The department may refuse to issue or renew, or may 1501 suspend or revoke, the certification of a marijuana testing 1502 laboratory that is found to be in violation of this section or 1503 any rules adopted hereunder. The department may impose fines for 1504 violations of this section or rules adopted thereunder, based on 1505 a schedule adopted in rule. In determining the administrative action to be imposed for a violation, the department must 1506 1507 consider the following factors: 1508 (a) The severity of the violation, including the 1509 probability of death or serious harm to the health or safety of 1510 any person that may result or has resulted; the severity or 1511 potential harm; and the extent to which the provisions of s. 1512 381.986 or this section were violated. 1513 (b) The actions taken by the marijuana testing laboratory 1514 to correct the violation or to remedy the complaint. 1515 (c) Any previous violation by the marijuana testing 1516 laboratory. 1517 (d) The financial benefit to the marijuana testing laboratory of committing or continuing the violation. 1518

(9) The department may adopt rules pursuant to ss.



1520 120.536(1) and 120.54 to implement this section. Section 5. Section 381.989, Florida Statutes, is created to 1521 1522 read: 1523 381.989 Public education campaigns.-1524 (1) DEFINITIONS.—As used in this section, the term: 1525 (a) "Cannabis" has the same meaning as in s. 893.02. (b) "Department" means the Department of Health. 1526 1527 (c) "Marijuana" has the same meaning as in s. 381.986. (2) STATEWIDE CANNABIS AND MARIJUANA EDUCATION AND ILLICIT 1528 1529 USE PREVENTION CAMPAIGN.-1530 (a) The department shall implement a statewide cannabis and 1531 marijuana education and illicit use prevention campaign to 1532 publicize accurate information regarding: 1533 1. The legal requirements for licit use and possession of 1534 marijuana in this state. 1535 2. Safe use of marijuana, including preventing access by 1536 persons other than qualified patients as defined in s. 381.986, 1537 particularly children. 1538 3. The short-term and long-term health effects of cannabis 1539 and marijuana use, particularly on minors and young adults. 1540 4. Other cannabis-related and marijuana-related education 1541 determined by the department to be necessary to the public 1542 health and safety. 1543 (b) The department shall provide educational materials 1544 regarding the eligibility for medical use of marijuana by 1545 individuals diagnosed with a terminal condition to individuals 1546 that provide palliative care or hospice services. 1547 (c) The department may use television messaging, radio

broadcasts, print media, digital strategies, social media, and

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any other form of messaging deemed necessary and appropriate by the department to implement the campaign. The department may work with school districts, community organizations, and businesses and business organizations and other entities to provide training and programming.

- (d) The department may contract with one or more vendors to implement the campaign.
- (e) The department shall contract with an independent entity to conduct annual evaluations of the campaign. The evaluations shall assess the reach and impact of the campaign, success in educating the citizens of the state regarding the legal parameters for marijuana use, success in preventing illicit access by adults and youth, and success in preventing negative health impacts from the legalization of marijuana. The first year of the program, the evaluator shall conduct surveys to establish baseline data on youth and adult cannabis use, the attitudes of youth and the general public toward cannabis and marijuana, and any other data deemed necessary for long-term analysis. By January 31 of each year, the department shall submit to the Governor, the President of the Senate, and the Speaker of the House of Representatives the annual evaluation of the campaign.
 - (3) STATEWIDE IMPAIRED DRIVING EDUCATION CAMPAIGN. -
- (a) The Department of Highway Safety and Motor Vehicles shall implement a statewide impaired driving education campaign to raise awareness and prevent marijuana-related and cannabisrelated impaired driving and may contract with one or more vendors to implement the campaign. The Department of Highway Safety and Motor Vehicles may use television messaging, radio

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broadcasts, print media, digital strategies, social media, and any other form of messaging deemed necessary and appropriate by the department to implement the campaign.

(b) At a minimum, the Department of Highway Safety and Motor Vehicles or a contracted vendor shall establish baseline data on the number of marijuana-related citations for driving under the influence, marijuana-related traffic arrests, marijuana-related traffic accidents, and marijuana-related traffic fatalities, and shall track these measures annually thereafter. The Department of Highway Safety and Motor Vehicles or a contracted vendor shall annually evaluate and compile a report on the efficacy of the campaign based on those measures and other measures established by the Department of Highway Safety and Motor Vehicles. By January 31 of each year, the Department of Highway Safety and Motor Vehicles shall submit the report on the evaluation of the campaign to the Governor, the President of the Senate, and the Speaker of the House of Representatives.

Section 6. Subsection (1) of section 385.211, Florida Statutes, is amended to read:

385.211 Refractory and intractable epilepsy treatment and research at recognized medical centers.-

(1) As used in this section, the term "low-THC cannabis" means "low-THC cannabis" as defined in s. 381.986 that is dispensed only from a dispensing organization as defined in former s. 381.986, Florida Statutes 2016, or a medical marijuana treatment center as defined in s. 381.986.

Section 7. Paragraphs (b) through (e) of subsection (2) of section 499.0295, Florida Statutes, are redesignated as

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1607 paragraphs (a) through (d), respectively, and present paragraphs (a) and (c) of that subsection, and subsection (3) of that 1608 1609 section are amended, to read: 1610 499.0295 Experimental treatments for terminal conditions.

- (2) As used in this section, the term:
- (a) "Dispensing organization" means an organization approved by the Department of Health under s. 381.986(5) to cultivate, process, transport, and dispense low-THC cannabis, medical cannabis, and cannabis delivery devices.
- (b) (c) "Investigational drug, biological product, or device" means +
- 1. a drug, biological product, or device that has successfully completed phase 1 of a clinical trial but has not been approved for general use by the United States Food and Drug Administration and remains under investigation in a clinical trial approved by the United States Food and Drug Administration; or
- 2. Medical cannabis that is manufactured and sold by a dispensing organization.
- (3) Upon the request of an eligible patient, a manufacturer may, or upon a physician's order pursuant to s. 381.986, a dispensing organization may:
- (a) Make its investigational drug, biological product, or device available under this section.
- (b) Provide an investigational drug, biological product, or device, or cannabis delivery device as defined in s. 381.986 to an eligible patient without receiving compensation.
- (c) Require an eligible patient to pay the costs of, or the costs associated with, the manufacture of the investigational

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drug, biological product, or device, or cannabis delivery as defined in s. 381.986.

Section 8. Subsection (3) of section 893.02, Florida Statutes, is amended to read:

893.02 Definitions.-The following words and phrases as used in this chapter shall have the following meanings, unless the context otherwise requires:

(3) "Cannabis" means all parts of any plant of the genus Cannabis, whether growing or not; the seeds thereof; the resin extracted from any part of the plant; and every compound, manufacture, salt, derivative, mixture, or preparation of the plant or its seeds or resin. The term does not include "marijuana," "low-THC cannabis," as defined in s. 381.986, if manufactured, possessed, sold, purchased, delivered, distributed, or dispensed, in conformance with s. 381.986.

Section 9. Section 1004.4351, Florida Statutes, is created to read:

1004.4351 Medical marijuana research and education.-

- (1) SHORT TITLE.—This section shall be known and may be cited as the "Medical Marijuana Research and Education Act."
 - (2) LEGISLATIVE FINDINGS.—The Legislature finds that:
- (a) The present state of knowledge concerning the use of marijuana to alleviate pain and treat illnesses is limited because permission to perform clinical studies on marijuana is difficult to obtain, with access to research-grade marijuana so restricted that little or no unbiased studies have been performed.
- (b) Under the State Constitution, marijuana is available for the treatment of certain debilitating medical conditions.

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- (c) Additional clinical studies are needed to ensure that the residents of this state obtain the correct dosing, formulation, route, modality, frequency, quantity, and quality of marijuana for specific illnesses.
- (d) An effective medical marijuana research and education program would mobilize the scientific, educational, and medical resources that presently exist in this state to determine the appropriate and best use of marijuana to treat illness.
 - (3) DEFINITIONS.—As used in this section, the term:
- (a) "Board" means the Medical Marijuana Research and Education Board.
- (b) "Coalition" means the Coalition for Medical Marijuana Research and Education.
- (c) "Marijuana" has the same meaning as provided in s. 29, Art. X of the State Constitution.
- (4) COALITION FOR MEDICAL MARIJUANA RESEARCH AND EDUCATION.-
- (a) There is established within the H. Lee Moffitt Cancer Center and Research Institute, Inc., the Coalition for Medical Marijuana Research and Education. The purpose of the coalition is to conduct rigorous scientific research, provide education, disseminate research, and guide policy for the adoption of a statewide policy on ordering and dosing practices for the medical use of marijuana. The coalition shall be physically located at the H. Lee Moffitt Cancer Center and Research Institute, Inc.
- (b) The Medical Marijuana Research and Education Board is established to direct the operations of the coalition. The board shall be composed of seven members appointed by the chief



1694 executive officer of the H. Lee Moffitt Cancer Center and Research Institute, Inc. Board members must have experience in a 1695 1696 variety of scientific and medical fields, including, but not 1697 limited to, oncology, neurology, psychology, pediatrics, 1698 nutrition, and addiction. Members shall be appointed to 4-year 1699 terms and may be reappointed to serve additional terms. The 1700 chair shall be elected by the board from among its members to 1701 serve a 2-year term. The board shall meet no less than 1702 semiannually at the call of the chair or, in his or her absence 1703 or incapacity, the vice chair. Four members constitute a quorum. 1704 A majority vote of the members present is required for all 1705 actions of the board. The board may prescribe, amend, and repeal 1706 a charter governing the manner in which it conducts its 1707 business. A board member shall serve without compensation but is 1708 entitled to be reimbursed for travel expenses by the coalition 1709 or the organization he or she represents in accordance with s. 1710 112.061.

- (c) The coalition shall be administered by a coalition director, who shall be appointed by and serve at the pleasure of the board. The coalition director shall, subject to the approval of the board:
 - 1. Propose a budget for the coalition.
- 2. Foster the collaboration of scientists, researchers, and other appropriate personnel in accordance with the coalition's charter.
- 3. Identify and prioritize the research to be conducted by the coalition.
- 4. Prepare the Medical Marijuana Research and Education Plan for submission to the board.

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- 1723 5. Apply for grants to obtain funding for research 1724 conducted by the coalition.
 - 6. Perform other duties as determined by the board.
 - (d) The board shall advise the Board of Governors, the State Surgeon General, the Governor, and the Legislature with respect to medical marijuana research and education in this state. The board shall explore methods of implementing and enforcing medical marijuana laws in relation to cancer control, research, treatment, and education.
 - (e) The board shall annually adopt a plan for medical marijuana research, known as the "Medical Marijuana Research and Education Plan," which must be in accordance with state law and coordinate with existing programs in this state. The plan must include recommendations for the coordination and integration of medical, pharmacological, nursing, paramedical, community, and other resources connected with the treatment of debilitating medical conditions; research related to the treatment of such medical conditions; and education.
 - (f) By February 15 of each year, the board shall issue a report to the Governor, the President of the Senate, and the Speaker of the House of Representatives on research projects, community outreach initiatives, and future plans for the coalition.
 - (g) Beginning January 15, 2018, and quarterly thereafter, the Department of Health shall submit to the coalition a data set that includes, for each patient registered in the medical marijuana use registry, the patient's qualifying medical condition and the daily dose amount and forms of marijuana certified for the patient.

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(5) RESPONSIBILITIES OF THE H. LEE MOFFITT CANCER CENTER AND RESEARCH INSTITUTE, INC.—The H. Lee Moffitt Cancer Center and Research Institute, Inc., shall allocate staff and provide information and assistance, as the coalition's budget permits, to assist the board in fulfilling its responsibilities.

Section 10. Subsection (1) of section 1004.441, Florida Statutes, is amended to read:

1004.441 Refractory and intractable epilepsy treatment and research.-

(1) As used in this section, the term "low-THC cannabis" means "low-THC cannabis" as defined in s. 381.986 that is dispensed only from a dispensing organization as defined in former s. 381.986, Florida Statutes 2016, or a medical marijuana treatment center as defined in s. 381.986.

Section 11. Subsection (8) is added to section 1006.062, Florida Statutes, to read:

1006.062 Administration of medication and provision of medical services by district school board personnel .-

(8) Each district school board shall adopt a policy and a procedure for allowing a student who is a qualified patient, as defined in s. 381.986, to use marijuana obtained pursuant to that section. Such policy and procedure shall ensure access by the qualified patient; identify how the marijuana will be received, accounted for, and stored; and establish processes to prevent access by other students and school personnel unnecessary to the implementation of the policy.

Section 12. Department of Health; authority to adopt rules; cause of action. -

(1) EMERGENCY RULEMAKING.-

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(a) The Department of Health and the applicable boards shall adopt emergency rules pursuant to s. 120.54(4), Florida Statutes, and this section necessary to implement ss. 381.986 and 381.988, Florida Statutes. If an emergency rule adopted under this section is held to be unconstitutional or an invalid exercise of delegated legislative authority, and becomes void, the department or the applicable boards may adopt an emergency rule pursuant to this section to replace the rule that has become void. If the emergency rule adopted to replace the void emergency rule is also held to be unconstitutional or an invalid exercise of delegated legislative authority and becomes void, the department and the applicable boards must follow the nonemergency rulemaking procedures of the Administrative Procedures Act to replace the rule that has become void.

- (b) For emergency rules adopted under this section, the department and the applicable boards need not make the findings required by s. 120.54(4)(a), Florida Statutes. Emergency rules adopted under this section are exempt from ss. 120.54(3)(b) and 120.541, Florida Statutes. The department and the applicable boards shall meet the procedural requirements in s. 120.54(a), Florida Statutes, if the department or the applicable boards have, prior to the effective date of this act, held any public workshops or hearings on the subject matter of the emergency rules adopted under this subsection. Challenges to emergency rules adopted under this subsection shall be subject to the time schedules provided in s. 120.56(5), Florida Statutes.
- (c) Emergency rules adopted under this section are exempt from s. 120.54(4)(c), Florida Statutes, and shall remain in effect until replaced by rules adopted under the nonemergency

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rulemaking procedures of the Administrative Procedures Act. By 1811 January 1, 2018, the department and the applicable boards shall initiate nonemergency rulemaking pursuant to the Administrative 1813 Procedures Act to replace all emergency rules adopted under this section by publishing a notice of rule development in the 1815 Florida Administrative Register. Except as provided in paragraph (a), after January 1, 2018, the department and applicable boards may not adopt rules pursuant to the emergency rulemaking 1818 procedures provided in this section.

- (2) CAUSE OF ACTION.-
- (a) As used in s. 29(d)(3), Art. X of the State Constitution, the term:
- 1. "Issue regulations" means the filing by the department of a rule or emergency rule for adoption with the Department of State.
- 2. "Judicial relief" means an action for declaratory judgment pursuant to chapter 86, Florida Statutes.
- (b) The venue for actions brought against the department pursuant to s. 29(d)(3), Art. X of the State Constitution shall be in the circuit court in and for Leon County.
- (c) If the department is not issuing patient and caregiver identification cards or licensing medical marijuana treatment centers by October 3, 2017, the following shall be a defense to a cause of action brought under s. 29(d)(3), Art. X of the State Constitution:
- 1. The department is unable to issue patient and caregiver identification cards or license medical marijuana treatment centers due to litigation challenging a rule as an invalid exercise of delegated legislative authority or unconstitutional.

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2. The department is unable to issue patient or caregiver identification cards or license medical marijuana treatment centers due to a rule being held as an invalid exercise of delegated legislative authority or unconstitutional.

Section 13. Department of Law Enforcement; training related to medical use of marijuana. - The Department of Law Enforcement shall develop a 4-hour online initial training course, and a 2hour online continuing education course, which shall be made available for use by all law enforcement agencies in this state. Such training shall cover the legal parameters of marijuanarelated activities governed by ss. 381.986 and 381.988, Florida Statutes, relating to criminal laws governing marijuana.

Section 14. Section 385.212, Florida Statutes, is amended to read:

385.212 Powers and duties of the Department of Health; Office of Medical Marijuana Compassionate Use. -

- (1) The Department of Health shall establish an Office of Medical Marijuana Compassionate Use under the direction of the Deputy State Health Officer.
- (2) The Office of Medical Marijuana Compassionate Use may enhance access to investigational new drugs for Florida patients through approved clinical treatment plans or studies. The Office of Medical Marijuana Compassionate Use may:
- (a) Create a network of state universities and medical centers recognized pursuant to s. 381.925.
- (b) Make any necessary application to the United States Food and Drug Administration or a pharmaceutical manufacturer to facilitate enhanced access to medical compassionate use of marijuana for Florida patients.



- (c) Enter into any agreements necessary to facilitate enhanced access to medical compassionate use of marijuana for Florida patients.
 - (3) The department may adopt rules necessary to implement this section.
 - (4) The Office of Medical Marijuana Use shall administer and enforce the provisions of s. 381.986.

Section 15. If any provision of this act or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of this act which can be given effect without the invalid provision or application, and to this end the provisions of this act are severable.

Section 16. This act shall take effect upon becoming a law.

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======== T I T L E A M E N D M E N T ========== And the title is amended as follows:

Delete everything before the enacting clause and insert:

A bill to be entitled

An act relating to medical use of marijuana; amending s. 381.986, F.S.; providing, revising, and deleting definitions; providing qualifying medical conditions for a patient to be eligible to receive marijuana or a marijuana delivery device; providing requirements for designating a qualified physician or medical director; providing criteria for certification of a patient for medical marijuana treatment by a qualified physician; providing for certain patients registered with the

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medical marijuana use registry to be deemed qualified; requiring the Department of Health to monitor physician registration and certifications in the medical marijuana use registry; requiring the Board of Medicine and the Board of Osteopathic Medicine to create a physician certification pattern review panel; providing rulemaking authority to the department and the boards; requiring the department to establish a medical marijuana use registry; specifying entities and persons who have access to the registry; providing requirements for registration of, and maintenance of registered status by, qualified patients and caregivers; providing criteria for nonresidents to prove residency for registration as a qualified patient; defining the term "seasonal resident"; authorizing the department to suspend or revoke the registration of a patient or caregiver under certain circumstances; providing requirements for the issuance of medical marijuana use registry identification cards; authorizing the department to charge a fee for identification cards; requiring the department to issue licenses to a certain number of medical marijuana treatment centers; providing for license renewal and revocation; providing conditions for change of ownership; providing for continuance of certain entities authorized to dispense low-THC cannabis, medical cannabis, and cannabis delivery devices; requiring a medical marijuana treatment center to comply with certain standards in the

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production and distribution of edibles; requiring the department to establish, maintain, and control a computer software seed-to-sale marijuana tracking system; requiring background screening of owners, officers, board members, and managers of medical marijuana treatment centers; requiring the department to establish protocols and procedures for operation, conduct periodic inspections, and restrict location of medical marijuana treatment centers; providing a limit on county and municipal permit fees; authorizing counties and municipalities to determine the location of medical marijuana treatment centers by ordinance under certain conditions; providing penalties; authorizing the department to impose sanctions on persons or entities engaging in unlicensed activities; providing that a person is not exempt from prosecution for certain offenses and is not relieved from certain requirements of law under certain circumstances; providing for certain school personnel to possess marijuana pursuant to certain established policies and procedures; providing that certain research institutions may possess, test, transport, and dispose of marijuana subject to certain conditions; providing applicability with respect to employer-instituted drug-free workplace programs; amending ss. 458.331 and 459.015, F.S.; providing additional acts by a physician or an osteopathic physician which constitute grounds for denial of a license or disciplinary action to which penalties apply; creating s. 381.988, F.S.;

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providing for the establishment of medical marijuana testing laboratories; requiring the Department of Health, in collaboration with the Department of Agriculture and Consumer Services and the Department of Environmental Protection, to develop certification standards and rules; providing limitations on the acquisition and distribution of marijuana by a testing laboratory; providing an exception for transfer of marijuana under certain conditions; requiring a testing laboratory to use a department-selected computer tracking system; providing grounds for disciplinary and administrative action; authorizing the department to refuse to issue or renew, or suspend or revoke, a testing laboratory license; creating s. 381.989, F.S.; defining terms; directing the department and the Department of Highway Safety and Motor Vehicles to institute public education campaigns relating to cannabis and marijuana and impaired driving; requiring evaluations of public education campaigns; authorizing the department and the Department of Highway Safety and Motor Vehicles to contract with vendors to implement and evaluate the campaigns; amending ss. 385.211, 499.0295, and 893.02, F.S.; conforming provisions to changes made by the act; creating s. 1004.4351, F.S.; providing a short title; providing legislative findings; defining terms; establishing the Coalition for Medical Marijuana Research and Education within the H. Lee Moffitt Cancer Center and Research Institute, Inc.; providing

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a purpose for the coalition; establishing the Medical Marijuana Research and Education Board to direct the operations of the coalition; providing for the appointment of board members; providing for terms of office, reimbursement for certain expenses, and meetings of the board; authorizing the board to appoint a coalition director; prescribing the duties of the coalition director; requiring the board to advise specified entities and officials regarding medical marijuana research and education in this state; requiring the board to annually adopt a Medical Marijuana Research and Education Plan; providing requirements for the plan; requiring the board to issue an annual report to the Governor and the Legislature by a specified date; requiring the Department of Health to submit reports to the board containing specified data; specifying responsibilities of the H. Lee Moffitt Cancer Center and Research Institute, Inc.; amending s. 1004.441, F.S.; revising a definition; amending s. 1006.062, F.S.; requiring district school boards to adopt policies and procedures for access to medical marijuana by qualified patients who are students; providing emergency rulemaking authority; providing for venue for a cause of action against the department; providing for defense against certain causes of action; directing the Department of Law Enforcement to develop training for law enforcement officers and agencies; amending s. 385.212, F.S.; renaming the



| 2013 | department's Office of Compassionate Use; providing |
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| 2014 | severability; providing an effective date. |