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Proposed Committee Substitute by the Committee on Appropriations (Appropriations Subcommittee on Health and Human Services)

A bill to be entitled

2 An act relating to compassionate use of low-THC 3 cannabis and marijuana; amending s. 381.986, F.S.; 4 providing legislative intent; defining and redefining 5 terms; authorizing physicians to issue physician 6 certifications to specified patients who meet certain 7 conditions; authorizing physicians to make specific 8 determinations in certifications; requiring physicians 9 to meet certain conditions to be authorized to issue 10 and make determinations in physician certifications; 11 specifying certain persons who may assist a qualifying 12 patient under the age of 18 in the purchasing and administering of marijuana; prohibiting qualifying 13 14 patients under the age of 18 from purchasing marijuana; providing that a physician may in certain 15 16 circumstances certify an amount greater than a 90-day supply; requiring written consent of a parent or legal 17 18 guardian for the treatment of minors; requiring that 19 certain physicians annually reexamine and reassess 20 patients and update patient information in the compassionate use registry; revising criminal 21 2.2 penalties; prohibiting a medical marijuana treatment 23 center from advertising services it is not authorized 24 to provide; providing fines; prohibiting a person or 25 entity from advertising or providing medical marijuana 26 treatment center services without being registered 27 with the department as a medical marijuana treatment

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28 center; providing penalties; authorizing a distance 29 learning format for a specified course and reducing 30 the number of hours required for the course; providing that physicians who meet specified requirements are 31 32 grandfathered for the purpose of specified education requirements; authorizing qualifying patients to 33 34 designate caregivers; requiring caregivers to meet specified requirements; prohibiting a qualifying 35 36 patient from designating more than one caregiver at 37 any given time; providing exceptions; requiring the 38 Department of Health to register caregivers meeting 39 certain requirements on the compassionate use 40 registry; prohibiting a nursing home or assisted living facility from preventing certain residents from 41 42 hiring a caregiver; authorizing a nursing home or 43 assisted living facility to prohibit its employees 44 from acting as caregivers to residents; providing that 45 a nursing home or assisted living facility is not required to provide a caregiver to certain residents; 46 47 revising the entities to which the compassionate use 48 registry must be accessible; requiring the department 49 to adopt certain rules by a specified date; 50 authorizing the department to charge a fee for 51 identification cards; requiring the department to 52 begin issuing identification cards to qualified 53 registrants by a specific date; providing requirements 54 for the identification cards; requiring the department 55 to register certain dispensing organizations as 56 medical marijuana treatment centers by a certain date;

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57 requiring the department to register additional 58 medical marijuana treatment centers in accordance with 59 a specified schedule; deleting obsolete provisions; revising the operational requirements for medical 60 61 marijuana treatment centers; authorizing the 62 department to waive certain requirements under 63 specified circumstances; requiring that certain receptacles be childproof; requiring that additional 64 65 information be included on certain labels; requiring 66 that a medical marijuana treatment center comply with 67 certain standards in the production and dispensing of 68 edible or food products; requiring a medical marijuana treatment center to enter additional information into 69 70 the compassionate use registry; restricting the number of dispensing facilities that may dispense marijuana; 71 providing an exception; requiring a medical marijuana 72 73 treatment center to keep a copy of a transportation manifest in certain vehicles at certain times; 74 75 requiring the department to establish a quality 76 control program that requires medical marijuana 77 treatment centers to submit samples from each batch or 78 lot of marijuana to an independent testing laboratory; 79 requiring a medical marijuana treatment center to 80 maintain records of all tests conducted; requiring the 81 department to adopt rules to create and oversee the 82 quality control program; providing that the department 83 must license independent testing laboratories; 84 authorizing an independent testing laboratory to 85 collect and accept samples of, possess, store,

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86 transport, and test marijuana; prohibiting a person 87 with an ownership interest in a medical marijuana 88 treatment center from owning an independent testing laboratory; requiring the department to develop rules 89 90 and a process for licensing requirements; authorizing 91 the department to impose application and renewal fees; 92 specifying that an independent testing laboratory must 93 be certified to perform required tests; requiring the 94 department to suspend or reduce any mandatory testing 95 if the number of licensed and certified independent 96 testing laboratories is insufficient to process the 97 tests necessary to meet the patient demand for medical 98 marijuana treatment centers; providing that an 99 independent testing laboratory may only accept certain samples; requiring the department to adopt rules 100 related to ownership changes or changes in an owner's 101 102 investment interest; requiring the department to establish, maintain, and control a seed-to-sale 103 104 tracking system for marijuana; providing 105 applicability; conforming provisions to changes made 106 by the act; providing that certain research 107 institutions may possess, test, transport, and dispose of marijuana subject to certain conditions and as 108 109 provided by department rule; providing for the use of 110 emergency rulemaking procedures by the department; 111 creating s. 1004.4351, F.S.; providing a short title; 112 providing legislative findings; defining terms; 113 establishing the Coalition for Medical Marijuana 114 Research and Education within the H. Lee Moffitt

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115 Cancer Center and Research Institute, Inc.; providing 116 a purpose for the coalition; establishing the Medical 117 Marijuana Research and Education Board to direct the 118 operations of the coalition; providing for the 119 appointment of board members; providing for terms of 120 office, reimbursement for certain expenses, and the 121 conduct of meetings of the board; authorizing the 122 board to appoint a coalition director; prescribing the 123 duties of the coalition director; requiring the board 124 to advise specified entities and officials regarding 125 medical marijuana research and education in this 126 state; requiring the board to annually adopt a Medical 127 Marijuana Research and Education Plan; providing 128 requirements for the plan; requiring the board to 129 issue an annual report to the Governor and the 130 Legislature by a specified date; specifying 131 responsibilities of the H. Lee Moffitt Cancer Center 132 and Research Institute, Inc.; amending ss. 381.987, 133 385.211, 499.0295, and 1004.441, F.S.; conforming 134 provisions to changes made by the act; providing a 135 directive to the Division of Law Revision and 136 Information; providing an effective date. 137 138 Be It Enacted by the Legislature of the State of Florida: 139 140 Section 1. Section 381.986, Florida Statutes, is amended to 141 read: 142 381.986 Compassionate use of low-THC and medical cannabis 143 and marijuana.-

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(1) LEGISLATIVE INTENT.-

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(a) It is the intent of the Legislature to implement s. 29, 146 Art. X of the State Constitution by creating a unified 147 regulatory structure within the framework of this section for the acquisition, cultivation, possession, processing, transfer, 148 149 transportation, sale, distribution, and dispensing of marijuana, 150 products containing marijuana, related supplies, and educational 151 materials to qualifying patients or their caregivers.

152 (b) The Legislature intends that all rules adopted by the 153 Department of Health to implement this section be adopted 154 pursuant to s. 120.536(1) or s. 120.54. The Legislature intends 155 that the department use emergency rulemaking procedures pursuant 156 to s. 120.54(4) to adopt rules under this section if necessary 157 to meet any deadline for rulemaking established in s. 29, Art. X 158 of the State Constitution.

159 (c) Further, the Legislature intends that all registrations 160 for the purposes specified in paragraph (a) be issued solely in accordance with the requirements of this section and all rules 161 162 adopted under this section.

163

(2) DEFINITIONS.-As used in this section, the term:

164 (a) "Cannabis delivery device" means an object used, intended for use, or designed for use in preparing, storing, 165 166 ingesting, inhaling, or otherwise introducing marijuana low-THC 167 cannabis or medical cannabis into the human body.

168 (b) "Caregiver" has the same meaning as provided in s. 29, 169 Art. X of the State Constitution. 170 (c) "Chronic nonmalignant pain" means pain that is caused

by a debilitating medical condition or that originates from a 171 debilitating medical condition and persists beyond the usual 172

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173 <u>course of that debilitating medical condition.</u> 174 <u>(d) "Close relative" means a spouse, parent, sibling,</u> 175 <u>grandparent, child, or grandchild, whether related by whole or</u> 176 <u>half blood, by marriage, or by adoption.</u>

(e) (b) "Debilitating medical condition" has the same meaning as provided in s. 29, Art. X of the State Constitution "Dispensing organization" means an organization approved by the department to cultivate, process, transport, and dispense low-THC cannabis or medical cannabis pursuant to this section.

182 <u>(f) (c)</u> "Independent testing laboratory" means a laboratory, 183 including the managers, employees, or contractors of the 184 laboratory, which has no direct or indirect interest in <u>a</u> 185 <u>medical marijuana treatment center</u> a dispensing organization.

186 (g) (d) "Legal representative" means the qualifying 187 qualified patient's parent, legal guardian acting pursuant to a court's authorization as required under s. 744.3215(4), health 188 care surrogate acting pursuant to the qualifying qualified 189 190 patient's written consent or a court's authorization as required 191 under s. 765.113, or an individual who is authorized under a 192 power of attorney to make health care decisions on behalf of the 193 qualifying qualified patient.

194 (h) (e) "Low-THC cannabis" means a plant of the genus 195 Cannabis, the dried flowers of which contain 0.8 percent or less 196 of tetrahydrocannabinol and more than 10 percent of cannabidiol 197 weight for weight; the seeds thereof; the resin extracted from 198 any part of such plant; or any compound, manufacture, salt, 199 derivative, mixture, or preparation of such plant or its seeds or resin that is dispensed only by a medical marijuana treatment 200 201 center from a dispensing organization.

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202	(i) (f) "Marijuana" has the same meaning as provided in s.
202	29, Art. X of the State Constitution <u>Medical cannabis</u> " means
204	all parts of any plant of the genus <i>Cannabis</i> , whether growing or
205	not; the seeds thereof; the resin extracted from any part of the
206	plant; and every compound, manufacture, sale, derivative,
207	mixture, or preparation of the plant or its seeds or resin that
208	is dispensed only from a dispensing organization for medical use
209	by an cligible patient as defined in s. 499.0295.
210	(j) "Medical marijuana treatment center" or "MMTC" has the
211	same meaning as provided in s. 29, Art. X of the State
212	Constitution.
213	(k) (g) "Medical use" has the same meaning as provided in s.
214	29, Art. X of the State Constitution means administration of the
215	ordered amount of low-THC cannabis or medical cannabis. The term
216	does not include the:
217	1. Possession, use, or administration of <u>marijuana</u> low-THC
218	cannabis or medical cannabis by smoking.
219	2. Possession, use, or administration of marijuana that was
220	not purchased or acquired from an MMTC registered with the
221	Department of Health.
222	<u>3.</u> 2. Transfer of <u>marijuana</u> low-THC cannabis or medical
223	cannabis to a person other than the <u>qualifying</u> qualified patient
224	for whom it was ordered or the qualifying qualified patient's
225	caregiver legal representative on behalf of the qualifying
226	qualified patient.
227	4. Use or administration of any type or amount of marijuana
228	not specified on the qualifying patient's physician
229	certification.
230	<u>5.</u> 3. Use or administration of <u>marijuana</u> low-THC cannabis or

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231	medical cannabis:
232	a. On any form of public transportation.
233	b. In any public place.
234	c. In a <u>qualifying</u> qualified patient's place of employment,
235	if restricted by his or her employer.
236	d. In a state correctional institution as defined in s.
237	944.02 or a correctional institution as defined in s. 944.241.
238	e. On the grounds of a preschool, primary school, or
239	secondary school.
240	f. On a school bus or in a vehicle, aircraft, or motorboat.
241	(1) (h) "Qualifying Qualified patient" has the same meaning
242	as provided in s. 29, Art. X of the State Constitution but also
243	includes eligible patients, as that term is defined in s.
244	499.0295, and patients who are issued a physician certification
245	under subparagraph (3)(a)2. or subparagraph (3)(a)3. A patient
246	is not a qualifying patient unless he or she is registered with
247	the department and has been issued a compassionate use registry
248	identification card means a resident of this state who has been
249	added to the compassionate use registry by a physician licensed
250	under chapter 458 or chapter 459 to receive low-THC cannabis or
251	medical cannabis from a dispensing organization.
252	<u>(m)</u> (i) "Smoking" means burning or igniting a substance and
253	inhaling the smoke. Smoking does not include the use of a
254	vaporizer.
255	(3) (2) PHYSICIAN <u>CERTIFICATION</u> ORDERING
256	(a) A physician is authorized to issue a physician
257	certification to:
258	1. A patient suffering from a debilitating medical
259	condition, which allows the patient to receive marijuana for the
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260 patient's medical use;

261 <u>2. A</u> order low-THC cannabis to treat a qualified patient 262 suffering from cancer or a physical medical condition that 263 chronically produces symptoms of seizures or severe and 264 persistent muscle spasms, which allows the patient to receive 265 low-THC cannabis for the patient's medical use;

266 3. A patient suffering from chronic nonmalignant pain, if 267 the physician has diagnosed an underlying debilitating medical 268 condition as the cause of the pain, which allows the patient to 269 receive marijuana for the patient's medical use order low-THC 270 cannabis to alleviate the patient's pain symptoms of such 271 disease, disorder, or condition, if no other satisfactory 272 alternative treatment options exist for the qualified patient; 273 4. order medical cannabis to treat An eligible patient as 274 defined in s. 499.0295, which allows the patient to receive 275 marijuana for the patient's medical use; or

276 <u>5. A patient who is not a resident of this state; who</u> 277 <u>qualifies under subparagraph 1., subparagraph 2., subparagraph</u> 278 <u>3., or subparagraph 4.; and who can lawfully obtain marijuana</u> 279 <u>through a medical marijuana program in the state that he or she</u> 280 <u>resides in.</u>

(b) In the physician certification, the physician may also specify one or more or order a cannabis delivery devices to assist with device for the patient's medical use of marijuana. low-THC cannabis or medical cannabis,

285 (c) A physician may certify a patient and specify a 286 delivery device under paragraphs (a) and (b) only if the 287 physician:

1.(a) Holds an active, unrestricted license as a physician

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289	under chapter 458 or an osteopathic physician under chapter 459;
290	(b) Has treated the patient for at least 3 months
291	immediately preceding the patient's registration in the
292	compassionate use registry;
293	2.(c) Has successfully completed the course and examination
294	required under paragraph <u>(5)(a)</u> (4)(a) ;
295	3. Has conducted a physical examination and made a full
296	assessment of the medical history of the patient;
297	4. Has determined that, in the physician's professional
298	opinion, the patient meets one or more of the criteria specified
299	in paragraph (a);
300	5.(d) Has determined that the medical use of marijuana
301	would likely outweigh the potential health risks to of treating
302	the patient with low-THC cannabis or medical cannabis are
303	reasonable in light of the potential benefit to the patient. If
304	a patient is younger than 18 years of age $: au$
305	a. A second physician must concur with this determination,
306	and such determination must be documented in the patient's
307	medical record;
308	b. Only a parent, legal guardian, caregiver, or health care
309	provider may assist the qualifying patient in the purchasing and
310	administering of marijuana for medical use; and
311	c. The qualifying patient may not purchase marijuana;
312	<u>6.(e)</u> Registers as the <u>patient's physician</u> orderer of low-
313	THC cannabis or medical cannabis for the named patient on the
314	compassionate use registry maintained by the department and
315	updates the registry to reflect the contents of the order,
316	including the amount of <u>marijuana</u> low-THC cannabis or medical
317	cannabis that will provide the patient with not more than a <u>90-</u>
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318 day 45-day supply and a cannabis delivery device needed by the patient for the medical use of marijuana low-THC cannabis or 319 medical cannabis. A physician may certify an amount greater than 320 321 a 90-day supply of marijuana if the physician has a reasonable 322 belief that the patient will use the additional marijuana in a 323 medically appropriate way. If the physician's recommended amount of marijuana for a 90-day supply changes, the physician must 324 325 also update the registry within 7 days after the any change is 326 made to the original order to reflect the change. The physician 327 shall deactivate the registration of the patient and the 328 patient's legal representative when the physician no longer 329 recommends the medical use of marijuana for the patient treatment is discontinued: 330

331 <u>7.(f)</u> Maintains a patient treatment plan that includes the 332 dose, route of administration, planned duration, and monitoring 333 of the patient's symptoms and other indicators of tolerance or 334 reaction to the marijuana low-THC cannabis or medical cannabis;

335 <u>8.(g)</u> Submits the patient treatment plan quarterly to the 336 University of Florida College of Pharmacy for research on the 337 safety and efficacy of <u>marijuana</u> low-THC cannabis and medical 338 cannabis on patients; <u>and</u>

9.(h) Obtains the voluntary written informed consent of the 339 patient or the patient's legal representative to treatment with 340 341 marijuana low-THC cannabis after sufficiently explaining the 342 current state of knowledge in the medical community of the 343 effectiveness of treatment of the patient's condition with 344 marijuana low-THC cannabis, the medically acceptable alternatives, and the potential risks and side effects. If the 345 patient is a minor, the patient's parent or legal guardian must 346

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347	consent to treatment in writing. If the patient is an eligible
348	patient as defined in s. 499.0295, the physician must obtain
349	written informed consent as defined in and required by s.
350	<u>499.0295.</u> +
351	(d) At least annually, a physician must recertify the
352	qualifying patient pursuant to paragraph (c).
353	(i) Obtains written informed consent as defined in and
354	required under s. 499.0295, if the physician is ordering medical
355	cannabis for an eligible patient pursuant to that section; and
356	<u>(e) (j)</u> A physician may not issue a physician certification
357	$\underline{\text{if the physician}}$ is not a medical director employed by <u>an MMTC</u> a
358	dispensing organization.
359	(f) An order for low-THC cannabis or medical cannabis
360	issued pursuant to former s. 381.986, Florida Statutes 2016, and
361	registered with the compassionate use registry on the effective
362	date of this act, shall be considered a physician certification
363	issued pursuant to this subsection. The details and expiration
364	date of such certification must be identical to the details and
365	expiration date of the order as logged in the compassionate use
366	registry. Until the department begins issuing compassionate use
367	registry identification cards, all patients with such orders
368	shall be considered qualifying patients, notwithstanding the
369	requirement that a qualifying patient have a compassionate use
370	registry identification card.
371	(4) (3) PROHIBITED ACTS PENALTIES
372	(a) A physician commits a misdemeanor of the first degree,
373	punishable as provided in s. 775.082 or s. 775.083, if the

374 physician <u>issues a physician certification for marijuana to</u> 375 orders low-THC cannabis for a patient <u>in a manner other than as</u>

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376 required in subsection (3) without a reasonable belief that the 377 patient is suffering from:

378 1. Cancer or A physical medical condition that chronically 379 produces symptoms of seizures or severe and persistent muscle 380 spasms that can be treated with low-THC cannabis; or

381 2. Symptoms of cancer or a physical medical condition that 382 chronically produces symptoms of seizures or severe and 383 persistent muscle spasms that can be alleviated with low-THC 384 cannabis.

385 (b) A physician commits a misdemeanor of the first degree, 386 punishable as provided in s. 775.082 or s. 775.083, if the 387 physician orders medical cannabis for a patient without a 388 reasonable belief that the patient has a terminal condition as 389 defined in s. 499.0295.

390 (b) (c) A person who fraudulently represents that he or she 391 has a debilitating medical condition cancer, a physical medical 392 condition that chronically produces symptoms of seizures or 393 severe and persistent muscle spasms, chronic nonmalignant pain, or a terminal condition as defined in s. 499.0295 to a physician 394 395 for the purpose of being issued a physician certification for 396 marijuana ordered low-THC cannabis, medical cannabis, or a 397 cannabis delivery device by such physician commits a misdemeanor 398 of the first degree, punishable as provided in s. 775.082 or s. 775.083. 399

400 (c) (d) <u>A qualifying patient</u> an eligible patient as defined 401 in s. 499.0295 who uses <u>marijuana</u> medical cannabis, and such 402 patient's <u>caregiver</u> legal representative who administers 403 <u>marijuana</u> medical cannabis, in plain view of or in a place open 404 to the general public, on the grounds of a school, or in a

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405 school bus, vehicle, aircraft, or motorboat, commits a 406 misdemeanor of the first degree, punishable as provided in s. 407 775.082 or s. 775.083.

408 (d) A qualifying patient or caregiver who cultivates 409 marijuana or who purchases or acquires marijuana from any person or entity other than an MMTC commits a misdemeanor of the first 410 411 degree, punishable as provided in s. 775.082 or s. 775.083. 412 (e) A caregiver who violates any of the applicable 413 provisions of this section or applicable department rules 414 commits, upon the first offense, a misdemeanor of the second 415 degree, punishable as provided in s. 775.082 or s. 775.083, and, 416 upon the second and subsequent offenses, a misdemeanor of the 417 first degree, punishable as provided in s. 775.082 or s.

418 775.083.

419 (f) (e) A physician who issues a physician certification for 420 marijuana orders low-THC cannabis, medical cannabis, or a 421 cannabis delivery device and receives compensation from an MMTC 422 a dispensing organization related to issuing the physician 423 certification for marijuana the ordering of low-THC cannabis, 424 medical cannabis, or a cannabis delivery device is subject to 425 disciplinary action under the applicable practice act and s. 426 456.072(1)(n).

427 (g) An MMTC that advertises or holds out to the public that
 428 it may provide services other than services for which it is
 429 registered to provide violates this section, and the department
 430 may impose a fine on the MMTC pursuant to paragraph (10) (h).
 431 (h) A person or entity that offers or advertises services

432 as an MMTC without registering as an MMTC with the department
433 violates this section. The operation or maintenance of a

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434 facility as an MMTC, or the performance of a service that requires registration, without proper registration is a 435 violation of this section. 436 437 1. If after receiving notification from the department, 438 such person or entity fails to cease operation, the department 439 may impose an administrative fine of up to \$10,000 per 440 violation. Each day of continued operation is a separate 441 offense. 442 2. The department or any state attorney may, in addition to 443 other remedies provided in this section, bring an action for an 444 injunction to restrain any unauthorized activity or to enjoin 445 the future operation or maintenance of the unauthorized 446 dispensing organization or entity or the performance of any 447 service in violation of this section until compliance with this 448 section and department rules has been demonstrated to the 449 satisfaction of the department. 450 3. If found to be in violation of this paragraph, the 451 department may assess reasonable investigative and legal costs 452 for prosecution of the violation against the person or entity. (5) (4) PHYSICIAN EDUCATION.-453

454 (a) Before a physician may issue a physician certification 455 pursuant to subsection (3) ordering low-THC cannabis, medical 456 cannabis, or a cannabis delivery device for medical use by a 457 patient in this state, the appropriate board shall require the 458 ordering physician to successfully complete a 4-hour an 8-hour 459 course and subsequent examination offered by the Florida Medical 460 Association or the Florida Osteopathic Medical Association which 461 that encompasses the clinical indications for the appropriate 462 use of marijuana low-THC cannabis and medical cannabis, the

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463 appropriate cannabis delivery devices, the contraindications for 464 such use, and the relevant state and federal laws governing the issuance of physician certifications ordering, as well as 465 466 dispensing, and possessing $\frac{1}{2}$ of these substances and devices. The 467 course and examination shall be administered at least quarterly 468 annually. Successful completion of the course may be used by a 469 physician to satisfy 4 hours 8 hours of the continuing medical 470 education requirements required by his or her respective board 471 for licensure renewal. This course may be offered in a distance 472 learning format, including an electronic, online format that is 473 available on request. Physicians who have completed an 8-hour 474 course and subsequent examination offered by the Florida Medical 475 Association or the Florida Osteopathic Medical Association which 476 encompasses the clinical indications for the appropriate use of 477 marijuana and who are registered in the compassionate use 478 registry on the effective date of this act are deemed to meet 479 the requirements of this paragraph.

480 (b) The appropriate board shall require the medical 481 director of each MMTC dispensing organization to hold an active, 482 unrestricted license as a physician under chapter 458 or as an 483 osteopathic physician under chapter 459 and successfully 484 complete a 2-hour course and subsequent examination offered by 485 the Florida Medical Association or the Florida Osteopathic 486 Medical Association which that encompasses appropriate safety 487 procedures and knowledge of marijuana low-THC cannabis, medical 488 cannabis, and cannabis delivery devices.

489 (c) Successful completion of the course and examination
490 specified in paragraph (a) is required for every physician who
491 issues a physician certification for marijuana orders low-THC



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492	cannabis, medical cannabis, or a cannabis delivery device each
493	time such physician renews his or her license. In addition,
494	successful completion of the course and examination specified in
495	paragraph (b) is required for the medical director of each
496	dispensing organization each time such physician renews his or
497	her license.
498	(d) A physician who fails to comply with this subsection
499	and <u>issues a physician certification for marijuana</u> who orders
500	low-THC cannabis, medical cannabis, or a cannabis delivery
501	device may be subject to disciplinary action under the
502	applicable practice act and under s. 456.072(1)(k).
503	(6) CAREGIVERS.—
504	(a) During the course of registration with the department
505	for inclusion on the compassionate use registry, or at any time
506	while registered, a qualifying patient may designate an
507	individual as his or her caregiver to assist him or her with the
508	medical use of marijuana. The designated caregiver must be 21
509	years of age or older, unless the patient is a close relative of
510	the caregiver; must agree in writing to be the qualifying
511	patient's caregiver; may not receive compensation, other than
512	actual expenses incurred, for assisting the qualifying patient
513	with the medical use of marijuana, unless the caregiver is
514	acting pursuant to employment in a licensed facility in
515	accordance with subparagraph (c)2.; and must pass a level 2
516	screening pursuant to chapter 435, unless the patient is a close
517	relative of the caregiver.
518	(b) A qualifying patient may have only one designated
519	caregiver at any given time unless all of the patient's
520	caregivers are his or her close relatives or legal

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521 <u>representatives</u>.

522 (c) A caregiver may assist only one qualifying patient at 523 any given time unless:

524 <u>1. All qualifying patients the caregiver is assisting are</u> 525 <u>close relatives of each other and the caregiver is the legal</u> 526 representative of at least one of the patients; or

527 2. All qualifying patients the caregiver is assisting are 528 receiving hospice services, or are residents, in the same assisted living facility, nursing home, or other licensed 529 530 facility and have requested the assistance of that caregiver 531 with the medical use of marijuana; the caregiver is an employee 532 of the hospice or licensed facility; and the caregiver provides 533 personal care or services directly to clients of the hospice or 534 licensed facility as a part of his or her employment duties at 535 the hospice or licensed facility.

536 (d) The department must register a caregiver on the 537 compassionate use registry and issue him or her a caregiver 538 identification card if he or she is designated by a qualifying 539 patient pursuant to paragraph (a) and meets all of the 540 requirements of this subsection and department rule.

541 (e) A nursing home or assisted living facility may not 542 prevent a qualifying patient residing in the nursing home or 543 assisted living facility from hiring a caregiver. A nursing home 544 or assisted living facility may prohibit its employees from 545 acting as caregivers to residents of the nursing home or assisted living facility. A nursing home or assisted living 546 facility is not required to provide a caregiver to a resident 547 548 who is a qualifying patient.

(7) (5) DUTIES OF THE DEPARTMENT. - The department shall:

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550	(a) Create and maintain a secure, electronic, and online	
551	compassionate use registry for the registration of physicians,	
552	patients, and <u>caregivers</u> the legal representatives of patients	
553	as provided under this section. The registry must be accessible	
554	to <u>:</u>	
555	1. Practitioners licensed under chapter 458 or chapter 459,	
556	to ensure proper care for patients requesting physician	
557	certifications;	
558	2. Practitioners licensed to prescribe prescription drugs,	
559	to ensure proper care for patients before prescribing	
560	medications that may interact with the medical use of marijuana;	
561	3. Law enforcement agencies, to verify the authorization of	
562	a qualifying patient or a patient's caregiver to possess	
563	marijuana or a cannabis delivery device; and	
564	4. MMTCs, to a dispensing organization to verify the	
565	authorization of a <u>qualifying</u> patient or a patient's <u>caregiver</u>	
566	legal representative to possess <u>marijuana</u> low-THC cannabis,	
567	medical cannabis, or a cannabis delivery device and <u>to</u> record	
568	the <u>marijuana</u> low-THC cannabis, medical cannabis, or cannabis	
569	delivery device dispensed.	
570		
571	The registry must prevent an active registration of a patient by	
572	multiple physicians.	
573	(b) By July 3, 2017, adopt rules establishing procedures	
574	for the issuance, annual renewal, suspension, and revocation of	
575	compassionate use registry identification cards for patients and	
576	caregivers. The department may charge a reasonable fee	
577	associated with the issuance and renewal of patient and	
578	caregiver identification cards. By October 3, 2017, the	

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579	department shall begin issuing identification cards to adult	
580	patients who have a physician certification that meets the	
581	requirements of subsection (3); minor patients who have a	
582	physician certification that meets the requirements of	
583	subsection (3) and the written consent of a parent or legal	
584	guardian; and caregivers registered pursuant to subsection (6).	
585	In addition to the other requirements of this section, the	
586	department may issue a compassionate use registry identification	
587	card to a patient who is not a resident of this state only after	
588	the department has verified that the patient can lawfully obtain	
589	marijuana through a medical marijuana program in the state that	
590	he or she resides in. Patient and caregiver identification cards	
591	must be resistant to counterfeiting and tampering and must	
592	include at least the following:	
593	1. The name, address, and date of birth of the patient or	
594	caregiver, as appropriate;	
595	2. A full-face, passport-type, color photograph of the	
596	patient or caregiver, as appropriate, taken within the 90 days	
597	immediately preceding registration;	
598	3. Designation of the cardholder as a patient or caregiver;	
599	4. A unique identification number for the patient or	
600	caregiver which is matched to the identification number used for	
601	such person in the department's compassionate use registry. A	
602	caregiver's identification number and file in the compassionate	
603	use registry must be linked to the file of the patient or	
604	patients the caregiver is assisting so that the caregiver's	
605	status may be verified for each patient individually;	
606	5. The expiration date, which shall be 1 year after the	
607	date of issuance of the identification card or the date	
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608	treatment ends as provided in the patient's physician	
609	certification, whichever occurs first; and	
610	6. For caregivers who are assisting three or fewer	
611	qualifying patients, the names and identification number of the	
612	qualifying patient or patients that the caregiver is assisting.	
613	(c) As soon as practicable after the effective date of this	
614	act, update its records by registering each dispensing	
615	organization approved pursuant to chapter 2014-157, Laws of	
616	Florida, or chapter 2016-123, Laws of Florida, as an MMTC with	
617	an effective registration date that coincides with that	
618	dispensing organization's date of approval as a dispensing	
619	organization. On the effective date of this act, all dispensing	
620	organizations approved pursuant to chapter 2014-157, Laws of	
621	Florida, or chapter 2016-123, Laws of Florida, are deemed to be	
622	registered MMTCs. The department may not require a dispensing	
623	organization approved pursuant to chapter 2014-157, Laws of	
624	Florida, or chapter 2016-123, Laws of Florida, to submit an	
625	application and may not charge the dispensing organization an	
626	application or registration fee for the initial registration of	
627	that dispensing organization as an MMTC pursuant to this	
628	section. For purposes of the requirement that an MMTC comply	
629	with the representations made in its application pursuant to	
630	subsection (8), an MMTC registered pursuant to this paragraph	
631	shall continue to comply with the representations made in its	
632	application for approval as a dispensing organization, including	
633	any revision authorized by the department before the effective	
634	date of this act. After the effective date of this act, the	
635	department may grant variances from the representations made in	
636	a dispensing organization's application for approval pursuant to	

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637	subsection (8). For purposes of the definition of the term	
638	"marijuana" in s. 29, of Art. X of the State Constitution, an	
639	MMTC is deemed to be a dispensing organization as that term is	
640	defined in former s. 381.986(1)(a), Florida Statutes 2014	
641	Authorize the establishment of five dispensing organizations to	
642	ensure reasonable statewide accessibility and availability as	
643	necessary for patients registered in the compassionate use	
644	registry and who are ordered low-THC cannabis, medical cannabis,	
645	or a cannabis delivery device under this section, one in each of	
646	the following regions: northwest Florida, northeast Florida,	
647	central Florida, southeast Florida, and southwest Florida.	
648	(d) By October 3, 2017, register five additional MMTCs with	
649	at least one of the MMTCs being an applicant that is a	
650	recognized class member of Pigford v. Glickman, 185 F.R.D. 82	
651	(D.D.C. 1999), or In re Black Farmers Litig., 856 F. Supp. 2d 1	
652	(D.D.C. 2011), and a member of the Black Farmers and	
653	Agriculturalists Association.	
654	(e) Within 6 months after each instance of the registration	
655	of 75,000 qualifying patients with the compassionate use	
656	registry, register four additional MMTCs if a sufficient number	
657	of MMTC applicants meet the registration requirements	
658	established in this section and by department rule.	
659	(f) Not issue more than one registration as an MMTC to a	
660	person or an entity.	
661	(g) The department shall Develop an application form <u>for</u>	
662	registration as an MMTC and impose an initial application and	
663	biennial renewal fee that is sufficient to cover the costs of	
664	administering this section. To be registered as an MMTC, the $rac{d}{d}$ an	
665	applicant for approval as a dispensing organization must be able	
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666 to demonstrate:

667 <u>1. That the applicant has been registered to do business in</u>
 668 <u>this state for the previous 5 consecutive years before</u>
 669 <u>submitting the application.</u>

670 2.1. The technical and technological ability to cultivate 671 and produce low-THC cannabis and marijuana. The applicant must possess a valid certificate of registration issued by the 672 673 Department of Agriculture and Consumer Services pursuant to s. 581.131 that is issued for the cultivation of more than 400,000 674 675 plants, be operated by a nurseryman as defined in s. 581.011, 676 and have been operated as a registered nursery in this state for 677 at least 30 continuous years.

678 <u>3.2.</u> The ability to secure the premises, resources, and
 679 personnel necessary to operate as <u>an MMTC</u> a dispensing
 680 organization.

681 <u>4.3.</u> The ability to maintain accountability of all raw 682 materials, finished products, and any byproducts to prevent 683 diversion or unlawful access to or possession of these 684 substances.

685 <u>5.4.</u> An infrastructure reasonably located to dispense low686 THC cannabis <u>and marijuana</u> to registered <u>qualifying</u> patients
687 statewide or regionally as determined by the department.

688 <u>6.5.</u> The financial ability to maintain operations for the 689 duration of the 2-year approval cycle, including the provision 690 of certified financials to the department. Upon approval, the 691 applicant must post a \$5 million performance bond. However, upon 692 <u>an MMTC</u> <u>a dispensing organization's</u> serving at least 1,000 693 <u>qualifying qualified</u> patients, the <u>MMTC</u> <u>dispensing organization</u> 694 is only required to maintain a \$2 million performance bond.

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695 <u>7.6.</u> That all owners and managers have been fingerprinted
696 and have successfully passed a level 2 background screening
697 pursuant to s. 435.04.

698 <u>8.7</u>. The employment of a medical director to supervise the 699 activities of the MMTC dispensing organization.

(c) Upon the registration of 250,000 active gualified 700 701 patients in the compassionate use registry, approve three dispensing organizations, including, but not limited to, an 702 703 applicant that is a recognized class member of Pigford v. 704 Glickman, 185 F.R.D. 82 (D.D.C. 1999), or In Re Black Farmers 705 Litig., 856 F. Supp. 2d 1 (D.D.C. 2011), and a member of the 706 Black Farmers and Agriculturalists Association, which must meet 707 the requirements of subparagraphs (b)2.-7. and demonstrate the 708 technical and technological ability to cultivate and produce 709 low-THC cannabis.

710 (h) (d) Allow an MMTC a dispensing organization to make a 711 wholesale purchase of marijuana low-THC cannabis or medical 712 cannabis from, or a distribution of marijuana low-THC cannabis 713 or medical cannabis to, another MMTC dispensing organization.

714 <u>(i) (e)</u> Monitor physician registration <u>in the compassionate</u> 715 <u>use registry</u> and <u>the issuance of physician certifications</u> 716 <u>pursuant to subsection (3)</u> ordering of low-THC cannabis, medical 717 cannabis, or a cannabis delivery device for ordering practices 718 that could facilitate unlawful diversion or misuse of <u>marijuana</u> 719 low-THC cannabis, medical cannabis, or a cannabis delivery 720 <u>devices</u> device and take disciplinary action as indicated.

(8) (6) MEDICAL MARIJUANA TREATMENT CENTERS DISPENSING
 ORGANIZATION.-Each MMTC must register with the department. A
 registered MMTC An approved dispensing organization must, at all

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724 times, maintain compliance with paragraph (7)(g), the criteria 725 demonstrated for selection and approval as a dispensing 726 organization under subsection(5) and the criteria required in 727 this subsection, and all representations made to the department 728 in the MMTC's application for registration. Upon request, the 729 department may grant an MMTC one or more variances from the 730 representations made in the MMTC's application. Consideration of 731 such a variance shall be based upon the individual facts and 732 circumstances surrounding the request. A variance may not be 733 granted unless the requesting MMTC can demonstrate to the 734 department that it has a proposed alternative to the specific 735 representation made in its application which fulfills the same 736 or a similar purpose as the specific representation in a way 737 that the department can reasonably determine will not be a lower 738 standard than the specific representation in the application. 739 (a) When growing marijuana low-THC cannabis or medical

740 cannabis, an MMTC a dispensing organization:

1. May use pesticides determined by the department, after consultation with the Department of Agriculture and Consumer Services, to be safely applied to plants intended for human consumption, but may not use pesticides designated as restricted-use pesticides pursuant to s. 487.042.

746 2. Must grow <u>marijuana</u> low-THC cannabis or medical cannabis 747 within an enclosed structure and in a room separate from any 748 other plant.

749 3. Must inspect seeds and growing plants for plant pests 750 that endanger or threaten the horticultural and agricultural 751 interests of the state, notify the Department of Agriculture and 752 Consumer Services within 10 calendar days after a determination



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753 that a plant is infested or infected by such plant pest, and 754 implement and maintain phytosanitary policies and procedures.

4. Must perform fumigation or treatment of plants, or the removal and destruction of infested or infected plants, in accordance with chapter 581 and any rules adopted thereunder.

(b) When processing marijuana low-THC cannabis or medical cannabis, an MMTC a dispensing organization must:

1. Process the marijuana low-THC cannabis or medical cannabis within an enclosed structure and in a room separate from other plants or products.

763 2. Have the marijuana tested by an independent testing 764 laboratory to ensure it meets the standards established by the 765 department's quality control program Test the processed low-THC 766 cannabis and medical cannabis before it is they are dispensed. 767 Results must be verified and signed by two dispensing 768 organization employees. Before dispensing low-THC cannabis, the 769 dispensing organization must determine that the test results 770 indicate that the low-THC cannabis meets the definition of low-771 THC cannabis and, for medical cannabis and low-THC cannabis, 772 that all medical cannabis and low-THC cannabis is safe for human 773 consumption and free from contaminants that are unsafe for human 774 consumption. The dispensing organization must retain records of 775 all testing and samples of each homogenous batch of cannabis and 776 low-THC cannabis for at least 9 months. The dispensing 777 organization must contract with an independent testing 778 laboratory to perform audits on the dispensing organization's 779 standard operating procedures, testing records, and samples and 780 provide the results to the department to confirm that the low-781 THC cannabis or medical cannabis meets the requirements of this

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782	section and that the medical cannabis and low-THC cannabis is
783	safe for human consumption.
784	3. Package the <u>marijuana</u> low-THC cannabis or medical
785	cannabis in compliance with the United States Poison Prevention
786	Packaging Act of 1970, 15 U.S.C. ss. 1471 et seq.
787	4. Package the <u>marijuana</u> low-THC cannabis or medical
788	cannabis in a <u>childproof</u> receptacle that has a firmly affixed
789	and legible label stating the following information:
790	a. A statement that the <u>marijuana</u> low-THC cannabis or
791	medical cannabis meets the requirements of subparagraph 2.;
792	b. The name of the <u>MMTC</u> dispensing organization from which
793	the <u>marijuana</u> medical cannabis or low-THC cannabis originates;
794	and
795	c. The batch number and harvest number from which the
796	<u>marijuana</u> medical cannabis or low-THC cannabis originates; and
797	d. The concentration of tetrahydrocannabinol and
798	cannabidiol in the product.
799	e. Any other information required by department rule
800	5. Reserve two processed samples from each batch and retain
801	such samples for at least 9 months for the purpose of testing
802	pursuant to the audit required under subparagraph 2.
803	(c) When dispensing <u>marijuana</u> low-THC cannabis, medical
804	cannabis, or a <u>marijuana</u> cannabis delivery device, <u>an MMTC</u> a
805	dispensing organization:
806	1. May not dispense more than <u>the</u> a 45-day supply of
807	marijuana authorized by a qualifying patient's physician
808	<u>certification</u> low-THC cannabis or medical cannabis to a
809	qualifying patient or caregiver the patient's legal
810	representative.

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811 2. Must <u>ensure that the have the dispensing organization's</u> 812 employee who dispenses the <u>marijuana</u> low-THC cannabis, medical 813 cannabis, or <u>marijuana</u> a cannabis delivery device <u>enters</u> enter 814 into the compassionate use registry his or her name or unique 815 employee identifier.

816 3. Must verify that the qualifying patient and the 817 caregiver, if applicable, both have an active and valid 818 compassionate use registry identification card and that the 819 amount and type of marijuana dispensed match the physician 820 certification in the compassionate use registry for that qualifying patient that a physician has ordered the low-THC 821 cannabis, medical cannabis, or a specific type of a cannabis 822 823 delivery device for the patient.

824 <u>4. Must label the marijuana with the recommended dose for</u>
 825 the qualifying patient receiving the marijuana.

826 5.4. May not dispense or sell any other type of marijuana 827 cannabis, alcohol, or illicit drug-related product, including 828 pipes, bongs, or wrapping papers, other than a physician-ordered 829 cannabis delivery device required for the medical use of 830 marijuana which is specified in a physician certification low-THC cannabis or medical cannabis, while dispensing low-THC 831 832 cannabis or medical cannabis. An MMTC may produce and dispense 833 marijuana as an edible or food product but may not produce such 8.34 items in a format designed to be attractive to children. In 835 addition to the requirements of this section and department 836 rule, food products produced by an MMTC must meet all food 837 safety standards established in state and federal law, 838 including, but not limited to, the identification of the serving size and the amount of tetrahydrocannabinol in each serving. 839

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840 5. Must verify that the patient has an active registration 841 in the compassionate use registry, the patient or patient's 842 legal representative holds a valid and active registration card, 843 the order presented matches the order contents as recorded in 844 the registry, and the order has not already been filled.

6. Must, upon dispensing the marijuana low-THC cannabis, 845 medical cannabis, or marijuana cannabis delivery device, record 846 847 in the registry the date, time, quantity, and form of marijuana 848 low-THC cannabis or medical cannabis dispensed; and the type of 849 marijuana cannabis delivery device dispensed; and the name and 850 compassionate use registry identification number of the 851 qualifying patient or caregiver to whom the marijuana delivery 852 device was dispensed.

853 <u>7. May not dispense marijuana from more than three</u> 854 <u>dispensing facilities. This subparagraph does not apply to MMTC</u> 855 <u>retail facilities that only dispense low-THC cannabis and sell</u> 856 <u>marijuana delivery devices to qualified patients.</u>

(d) To ensure the safety and security of its premises and any off-site storage facilities, and to maintain adequate controls against the diversion, theft, and loss of <u>marijuana</u> low-THC cannabis, medical cannabis, or <u>marijuana</u> cannabis delivery devices, <u>an MMTC</u> a dispensing organization shall:

862 1.a. Maintain a fully operational security alarm system 863 that secures all entry points and perimeter windows and is 864 equipped with motion detectors; pressure switches; and duress, 865 panic, and hold-up alarms; or

b. Maintain a video surveillance system that records continuously 24 hours each day and meets at least one of the following criteria:

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(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;

877 (III) Recorded images must clearly and accurately display 878 the time and date; or

879 (IV) Retain video surveillance recordings for a minimum of
880 45 days, or longer upon the request of a law enforcement agency.

881 2. Ensure that the <u>MMTC's</u> organization's outdoor premises
882 have sufficient lighting from dusk until dawn.

883 3. Implement Establish and maintain a tracking system using 884 a vendor approved by the department which that traces the 885 marijuana low-THC cannabis or medical cannabis from seed to sale. The tracking system must shall include notification of key 886 887 events as determined by the department, including when cannabis 888 seeds are planted, when cannabis plants are harvested and 889 destroyed, and when marijuana low-THC cannabis or medical 890 cannabis is transported, sold, stolen, diverted, or lost.

891 4. Not dispense from its premises <u>marijuana</u> low-THC
892 cannabis, medical cannabis, or a cannabis delivery device
893 between the hours of 9 p.m. and 7 a.m., but may perform all
894 other operations and deliver <u>marijuana</u> low-THC cannabis and
895 medical cannabis to <u>qualifying</u> qualified patients 24 hours each
896 day.

897

5. Store <u>marijuana</u> low-THC cannabis or medical cannabis in

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898 a secured, locked room or a vault.

899 6. Require at least two of its employees, or two employees
900 of a security agency with whom it contracts, to be on the
901 premises at all times.

902 7. Require each employee <u>or contractor</u> to wear a photo 903 identification badge at all times while on the premises.

904 8. Require each visitor to wear a visitor's pass at all 905 times while on the premises.

906

9. Implement an alcohol and drug-free workplace policy.

907 10. Report to local law enforcement within 24 hours after 908 it is notified or becomes aware of the theft, diversion, or loss 909 of <u>marijuana</u> low-THC cannabis or medical cannabis.

910 (e) To ensure the safe transport of <u>marijuana</u> low-THC
 911 cannabis or medical cannabis to <u>MMTC</u> dispensing organization
 912 facilities, independent testing laboratories, or <u>qualifying</u>
 913 patients, the MMTC dispensing organization must:

914 1. Maintain a transportation manifest, which must be 915 retained for at least 1 year. <u>A copy of the manifest must be in</u> 916 <u>the vehicle at all times when transporting marijuana.</u>

917 2. Ensure only vehicles in good working order are used to
 918 transport <u>marijuana</u> low-THC cannabis or medical cannabis.

919 3. Lock <u>marijuana</u> low-THC cannabis or medical cannabis in a 920 separate compartment or container within the vehicle.

921 4. Require at least two persons to be in a vehicle 922 transporting <u>marijuana</u> low-THC cannabis or medical cannabis, and 923 require at least one person to remain in the vehicle while the 924 <u>marijuana</u> low-THC cannabis or medical cannabis is being 925 delivered.

926

5. Provide specific safety and security training to

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927 employees transporting or delivering marijuana low-THC cannabis 928 or medical cannabis. (9) MARIJUANA QUALITY CONTROL PROGRAM AND INDEPENDENT 929 930 TESTING LABORATORY LICENSURE.-931 (a) The department shall establish a quality control 932 program requiring marijuana to be tested by an independent 933 testing laboratory for potency and contaminants before sale to 934 qualifying patients and caregivers. 935 1. The quality control program must require MMTCs to submit 936 samples from each batch or lot of marijuana harvested or 937 processed to an independent testing laboratory for testing to 938 ensure, at a minimum, that the labeling of the potency of 939 tetrahydrocannabinol and all other marketed cannabinoids or 940 terpenes is accurate and that the marijuana dispensed to 941 qualifying patients is safe for human consumption. 942 2. An MMTC must maintain records of all tests conducted, 943 including the results of each test and any additional 944 information, as required by the department. 945 3. The department shall adopt all rules necessary to create 946 and oversee the quality control program, which must include, at 947 a minimum: a. Permissible levels of variation in potency labeling and 948 949 standards requiring tetrahydrocannabinol in edible marijuana 950 products to be distributed consistently throughout the product; 951 b. Permissible levels of contaminants and mandatory testing 952 for contaminants to confirm that the tested marijuana is safe 953 for human consumption. This testing must include, but is not 954 limited to, testing for microbiological impurity, residual 955 solvents, and pesticide residues;

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956	c. The destruction of marijuana determined to be
957	inaccurately labeled or unsafe for human consumption after the
958	MMTC has an opportunity to take remedial action;
959	d. The collection, storage, handling, recording, and
960	destruction of samples of marijuana by independent testing
961	laboratories; and
962	e. Security, inventory tracking, and record retention.
963	(b) The department must license all independent testing
964	laboratories to ensure that all marijuana is tested for potency
965	and contaminants in accordance with the department's quality
966	control program. An independent testing laboratory may collect
967	and accept samples of, and possess, store, transport, and test
968	marijuana. An independent testing laboratory may not be owned by
969	a person who also possesses an ownership interest in an MMTC. A
970	clinical laboratory that is licensed by the Agency for Health
971	Care Administration pursuant to part I of chapter 483 and that
972	performs nonwaived clinical tests is exempt from the requirement
973	to be licensed by the department pursuant to this paragraph but
974	must be certified to perform all required tests pursuant to
975	subparagraph 2.
976	1. The department shall develop rules establishing
977	independent testing laboratory license requirements and a
978	process for licensing independent testing laboratories; develop
979	an application form for an independent testing laboratory
980	license; and impose an initial application fee and a biennial
981	renewal fee sufficient to cover the costs of administering this
982	subsection.
983	2. In addition to licensure, an independent testing
984	laboratory must be certified to perform all required tests by

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985	the department. The department must issue a certification to an
986	independent testing laboratory that has been certified by a
987	third-party laboratory certification body approved by the
988	department. The department shall establish reasonable rules for
989	the certification and operation of independent testing
990	laboratories. Rules for certification must, at a minimum,
991	address standards relating to:
992	a. Personnel qualifications;
993	b. Equipment and methodology;
994	c. Proficiency testing;
995	d. Tracking;
996	e. Sampling;
997	f. Chain of custody;
998	g. Record and sample retention;
999	h. Reporting;
1000	i. Audit and inspection; and
1001	j. Security.
1002	3. The department shall suspend or reduce any mandatory
1003	testing requirement specified in its quality control program if
1004	the number of licensed and certified independent testing
1005	laboratories is insufficient to process the tests necessary to
1006	meet the patients' demand for marijuana.
1007	4. An independent testing laboratory may accept only
1008	samples composed of marijuana which are obtained from a sample
1009	source approved by the department. At a minimum, these sources
1010	must include an MMTC, a researcher affiliated with an accredited
1011	university or research hospital, a qualifying patient, and a
1012	caregiver.
1013	(10) (7) department authority and responsibilities

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1014 (a) The department may conduct announced or unannounced 1015 inspections of <u>MMTCs</u> dispensing organizations to determine 1016 compliance with this section or rules adopted pursuant to this 1017 section.

(b) The department shall inspect <u>an MMTC</u> a dispensing organization upon complaint or notice provided to the department that the <u>MMTC</u> dispensing organization has dispensed <u>marijuana</u> <u>low-THC</u> cannabis or medical cannabis containing any 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 <u>MMTC</u> dispensing organization to evaluate the <u>MMTC's</u> dispensing organization's records, personnel, equipment, processes, security measures, sanitation practices, and quality assurance practices.

1029 (d) The department shall adopt by rule a process for 1030 approving changes in MMTC ownership or a change in an MMTC 1031 owner's investment interest. This process must include specific 1032 criteria for the approval or denial of an application for change 1033 of ownership or a change in investment interest and procedures 1034 for screening applicants' criminal and financial histories.

1035 (e) The department shall establish, maintain, and control a 1036 computer software tracking system that traces marijuana from 1037 seed to sale and allows real-time, 24-hour access by the 1038 department to data from all MMTCs and independent testing 1039 laboratories. The tracking system must, at a minimum, include 1040 notification of when marijuana seeds are planted, when marijuana 1041 plants are harvested and destroyed, and when marijuana is 1042 transported, sold, stolen, diverted, or lost. Each MMTC shall

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1043 use the seed-to-sale tracking system selected by the department. 1044 (f)(d) The department may enter into interagency agreements 1045 with the Department of Agriculture and Consumer Services, the 1046 Department of Business and Professional Regulation, the 1047 Department of Transportation, the Department of Highway Safety 1048 and Motor Vehicles, and the Agency for Health Care 1049 Administration, and such agencies are authorized to enter into 1050 an interagency agreement with the department, to conduct 1051 inspections or perform other responsibilities assigned to the 1052 department under this section.

(g) (c) The department must make a list of all approved <u>MMTCs</u>, dispensing organizations and qualified ordering physicians who are qualified to issue physician certifications, and medical directors publicly available on its website.

(f) The department may establish a system for issuing and renewing registration cards for patients and their legal representatives, establish the circumstances under which the cards may be revoked by or must be returned to the department, and establish fees to implement such system. The department must require, at a minimum, the registration cards to:

1063 1. Provide the name, address, and date of birth of the 1064 patient or legal representative.

1065 2. Have a full-face, passport-type, color photograph of the 1066 patient or legal representative taken within the 90 days 1067 immediately preceding registration.

068 3. Identify whether the cardholder is a patient or legal 069 representative.

070 4. List a unique numeric identifier for the patient or
 071 legal representative that is matched to the identifier used for

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1072 such person in the department's compassionate use registry. 1073 5. Provide the expiration date, which shall be 1 year after 1074 the date of the physician's initial order of low-THC cannabis or 1075 medical cannabis. 1076 6. For the legal representative, provide the name and 1077 unique numeric identifier of the patient that the legal 1078 representative is assisting. 1079 7. Be resistant to counterfeiting or tampering. 1080 (h) - (q) The department may impose reasonable fines not to 1081 exceed \$10,000 on an MMTC a dispensing organization for any of 1082 the following violations: 1. Violating this section, s. 499.0295, or department rule. 1083 2. Failing to maintain gualifications for registration with 1084 1085 the department approval. 1086 3. Endangering the health, safety, or security of a 1087 qualifying qualified patient. 1088 4. Improperly disclosing personal and confidential 1089 information of a qualifying the qualified patient. 1090 5. Attempting to procure MMTC registration with the 1091 department dispensing organization approval by bribery, 1092 fraudulent misrepresentation, or extortion. 1093 6. Any owner or manager of the MMTC being convicted or 1094 found guilty of, or entering a plea of guilty or nolo contendere to, regardless of adjudication, a crime in any jurisdiction 1095 1096 which directly relates to the business of an MMTC a dispensing 1097 organization. 1098 7. Making or filing a report or record that the MMTC 1099 dispensing organization knows to be false. 8. Willfully failing to maintain a record required by this 1100

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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.

5 10. Engaging in fraud or deceit, negligence, incompetence, 6 or misconduct in the business practices of <u>an MMTC</u> a dispensing 7 organization.

11. Making misleading, deceptive, or fraudulent
 representations in or related to the business practices of <u>an</u>
 <u>MMTC</u> a dispensing organization.

12. Having a license or the authority to engage in any 12 regulated profession, occupation, or business that is related to 13 the business practices of <u>an MMTC</u> a dispensing organization 14 suspended, revoked, or otherwise acted against by the licensing 15 authority of any jurisdiction, including its agencies or 16 subdivisions, for a violation that would constitute a violation 17 under Florida law.

18 13. Violating a lawful order of the department or an agency
19 of the state, or failing to comply with a lawfully issued
20 subpoena of the department or an agency of the state.

(i) (h) The department may suspend, revoke, or refuse to renew an MMTC's registration with the department a dispensing organization's approval if the MMTC a dispensing organization commits a violation specified any of the violations in paragraph (h) (g).

1126 <u>(j)</u> (i) The department shall renew <u>an MMTC's registration</u> 1127 <u>with the department</u> the approval of a dispensing organization 1128 biennially if the <u>MMTC</u> dispensing organization meets the 1129 requirements of this section and pays the biennial renewal fee.

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1130 <u>(k) (j)</u> The department may adopt rules necessary to 1131 implement this section.

(11) (8) PREEMPTION.-

(a) All matters regarding the regulation of the cultivation
and processing of <u>marijuana</u> medical cannabis or low-THC cannabis
by <u>MMTCs</u> dispensing organizations are preempted to the state.

1136 (b) A municipality may determine by ordinance the criteria 1137 for the number and location of, and other permitting 11.38 requirements that do not conflict with state law or department 1139 rule for, dispensing facilities of MMTCs dispensing 1140 organizations located within its municipal boundaries. A county 1141 may determine by ordinance the criteria for the number, 1142 location, and other permitting requirements that do not conflict 1143 with state law or department rule for all dispensing facilities of MMTCs dispensing organizations located within the 1144 1145 unincorporated areas of that county.

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(12) (9) EXCEPTIONS TO OTHER LAWS.-

(a) Notwithstanding s. 893.13, s. 893.135, s. 893.147, or 1147 any other provision of law, but subject to the requirements of 1148 this section, a qualifying qualified patient, or a caregiver who 1149 1150 has obtained a valid compassionate use registry identification card from the department, and the qualified patient's legal 1151 1152 representative may purchase from an MMTC, and possess for the 1153 qualifying patient's medical use, up to the amount of marijuana 1154 in the physician certification low-THC cannabis or medical 1155 cannabis ordered for the patient, but not more than a 90-day 45-1156 day supply, and a cannabis delivery device specified in the physician certification ordered for the qualifying patient. 1157 (b) Notwithstanding s. 893.13, s. 893.135, s. 893.147, or 1158

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1159 any other provision of law, but subject to the requirements of this section, an MMTC an approved dispensing organization and 1160 1161 its owners, managers, contractors, and employees may manufacture, possess, sell, deliver, distribute, dispense, 1162 1163 administer, and lawfully dispose of reasonable quantities, as 1164 established by department rule, of marijuana low-THC cannabis, 1165 medical cannabis, or a cannabis delivery device. For purposes of this subsection, the terms "manufacture," "possession," 1166 1167 "deliver," "distribute," and "dispense" have the same meanings 1168 as provided in s. 893.02.

(c) Notwithstanding s. 893.13, s. 893.135, s. 893.147, or any other provision of law, but subject to the requirements of this section, an approved independent testing laboratory may possess, test, transport, and lawfully dispose of <u>marijuana</u> low-<u>THC cannabis or medical cannabis</u> as provided by department rule.

(d) An <u>MMTC</u> approved dispensing organization and its owners, managers, <u>contractors</u>, and employees are not subject to licensure or regulation under chapter 465 or chapter 499 for manufacturing, possessing, selling, delivering, distributing, dispensing, or lawfully disposing of reasonable quantities, as established by department rule, of <u>marijuana</u> low-THC cannabis, medical cannabis, or a cannabis delivery device.

(e) Exercise by an MMTC of An approved dispensing organization that continues to meet the requirements for approval is presumed to be registered with the department and to meet the regulations adopted by the department or its successor agency for the purpose of dispensing medical cannabis or low-THC cannabis under Florida law. Additionally, the authority provided to <u>MMTCs</u> a dispensing organization in s. 499.0295 does not

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1188 impair its registration with the department the approval of a
1189 dispensing organization.

(f) This subsection does not exempt a person from prosecution for a criminal offense related to impairment or intoxication resulting from the medical use of <u>marijuana</u> low-THC cannabis or medical cannabis 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.

1196 (g) This section does not limit the ability of an employer to establish, continue, or enforce a drug-free workplace program 1197 1198 or substance abuse policy. Notwithstanding any other provision 1199 of law, this section does not require an employer to accommodate 1200 the ingestion of marijuana in any workplace or any employee 1201 working while under the influence of marijuana. Notwithstanding 1202 any other provision of law, this section does not create a cause 1203 of action against an employer for wrongful discharge or 1204 discrimination.

1205 (h) Notwithstanding s. 893.13, s. 893.135, s. 893.147, or 1206 any other provision of law, but subject to the requirements of 1207 this section, a research institute established by a public 1208 postsecondary educational institution, such as the H. Lee 1209 Moffitt Cancer Center and Research Institute established under 1210 s. 1004.43, or a state university that has achieved the 1211 preeminent state research university designation pursuant to s. 1212 1001.7065 may possess, test, transport, and lawfully dispose of 1213 marijuana for research purposes as provided by department rule. 1214 (13) RULEMAKING.-1215 (a) The department and the applicable boards shall adopt

1216 emergency rules pursuant to s. 120.54(4) and this subsection

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1217 necessary to implement this section. If an emergency rule 1218 adopted under this subsection is held to be unconstitutional or 1219 an invalid exercise of delegated legislative authority and 1220 becomes void, the department and the applicable boards may adopt 1221 an emergency rule to replace the rule that has become void. If 1222 the emergency rule adopted to replace the void emergency rule is also held to be unconstitutional or an invalid exercise of 1223 1224 delegated legislative authority and becomes void, the department 1225 and the applicable boards must follow the nonemergency 1226 rulemaking procedures of the Administrative Procedures Act to 1227 replace the rule that has become void. 1228 (b) For emergency rules adopted under this subsection, the 1229 department and the applicable boards need not make the findings 1230 required by s. 120.54(4)(a). Emergency rules adopted under this 1231 subsection are exempt from ss. 120.54(3)(b) and 120.541. The 1232 department and the applicable boards shall meet the procedural 1233 requirements in s. 120.54(2)(a) if the department or the 1234 applicable boards have, before the effective date of this act,

1235 <u>held any public workshops or hearings on the subject matter of</u> 1236 <u>emergency rules adopted under this subsection. Challenges to</u> 1237 <u>emergency rules adopted under this subsection are subject to the</u> 1238 time schedules provided in s. 120.56(5).

1239 (c) Emergency rules adopted under this section are exempt 1240 from s. 120.54(4)(c) and shall remain in effect until replaced 1241 by rules adopted under the nonemergency rulemaking procedures of 1242 the Administrative Procedures Act. By January 1, 2018, the 1243 department and the applicable boards shall initiate nonemergency 1244 rulemaking pursuant to the Administrative Procedures Act by 1245 publishing a notice of rule development in the Florida

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1246	Administrative Register. Except as provided in paragraph (a),
1247	after January 1, 2018, the department and applicable boards may
1248	not adopt rules pursuant to the emergency rulemaking procedures
1249	provided in this subsection.
1250	Section 2. Section 1004.4351, Florida Statutes, is created
1251	to read:
1252	1004.4351 Medical marijuana research and education
1253	(1) SHORT TITLEThis section shall be known and may be
1254	cited as the "Medical Marijuana Research and Education Act."
1255	(2) LEGISLATIVE FINDINGSThe Legislature finds that:
1256	(a) The present state of knowledge concerning the use of
1257	marijuana to alleviate pain and treat illnesses is limited
1258	because permission to perform clinical studies on marijuana is
1259	difficult to obtain, with access to research-grade marijuana so
1260	restricted that little or no unbiased studies have been
1261	performed.
1262	(b) Under the State Constitution, marijuana is available
1263	for the treatment of certain debilitating medical conditions.
1264	(c) Additional clinical studies are needed to ensure that
1265	the residents of this state obtain the correct dosing,
1266	formulation, route, modality, frequency, quantity, and quality
1267	of marijuana for specific illnesses.
1268	(d) An effective medical marijuana research and education
1269	program would mobilize the scientific, educational, and medical
1270	resources that presently exist in this state to determine the
1271	appropriate and best use of marijuana to treat illness.
1272	(3) DEFINITIONSAs used in this section, the term:
1273	(a) "Board" means the Medical Marijuana Research and
1274	Education Board.

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1275 (b) "Coalition" means the Coalition for Medical Marijuana 1276 Research and Education. (c) "Marijuana"" has the same meaning as provided in s. 29, 1277 1278 Art. X of the State Constitution. 1279 (4) COALITION FOR MEDICAL MARIJUANA RESEARCH AND 1280 EDUCATION.-1281 (a) There is established within the H. Lee Moffitt Cancer Center and Research Institute, Inc., the Coalition for Medical 1282 1283 Marijuana Research and Education. The purpose of the coalition 1284 is to conduct rigorous scientific research, provide education, 1285 disseminate research, and guide policy for the adoption of a 1286 statewide policy on ordering and dosing practices for the 1287 medicinal use of marijuana. The coalition shall be physically 1288 located at the H. Lee Moffitt Cancer Center and Research 1289 Institute, Inc. 1290 (b) The Medical Marijuana Research and Education Board is 1291 established to direct the operations of the coalition. The board 1292 shall be composed of seven members appointed by the chief 1293 executive officer of the H. Lee Moffitt Cancer Center and 1294 Research Institute, Inc. Board members must have experience in a 1295 variety of scientific and medical fields, including, but not limited to, oncology, neurology, psychology, pediatrics, 1296 1297 nutrition, and addiction. Members shall be appointed to 4-year 1298 terms and may be reappointed to serve additional terms. The 1299 chair shall be elected by the board from among its members to 1300 serve a 2-year term. The board shall meet no less than semiannually, at the call of the chair or, in his or her absence 1301 or incapacity, the vice chair. Four members constitute a quorum. 1302 1303 A majority vote of the members present is required for all

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1304	actions of the board. The board may prescribe, amend, and repeal
1305	a charter governing the manner in which it conducts its
1306	business. A board member shall serve without compensation but is
1307	entitled to be reimbursed for travel expenses by the coalition
1308	or the organization he or she represents in accordance with s.
1309	112.061.
1310	(c) The coalition shall be administered by a coalition
1311	director, who shall be appointed by and serve at the pleasure of
1312	the board. The coalition director shall, subject to the approval
1313	of the board:
1314	1. Propose a budget for the coalition.
1315	2. Foster the collaboration of scientists, researchers, and
1316	other appropriate personnel in accordance with the coalition's
1317	charter.
1318	3. Identify and prioritize the research to be conducted by
1319	the coalition.
1320	4. Prepare the Medical Marijuana Research and Education
1321	Plan for submission to the board.
1322	5. Apply for grants to obtain funding for research
1323	conducted by the coalition.
1324	6. Perform other duties as determined by the board.
1325	(d) The board shall advise the Board of Governors, the
1326	State Surgeon General, the Governor, and the Legislature with
1327	respect to medical marijuana research and education in this
1328	state. The board shall explore methods of implementing and
1329	enforcing medical marijuana laws in relation to cancer control,
1330	research, treatment, and education.
1331	(e) The board shall annually adopt a plan for medical
1332	marijuana research, known as the "Medical Marijuana Research and

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1333	Education Plan," which must be in accordance with state law and
1334	coordinate with existing programs in this state. The plan must
1335	include recommendations for the coordination and integration of
1336	medical, nursing, paramedical, community, and other resources
1337	connected with the treatment of debilitating medical conditions,
1338	research related to the treatment of such medical conditions,
1339	and education.
1340	(f) By February 15 of each year, the board shall issue a
1341	report to the Governor, the President of the Senate, and the
1342	Speaker of the House of Representatives on research projects,
1343	community outreach initiatives, and future plans for the
1344	coalition.
1345	(5) RESPONSIBILITIES OF THE H. LEE MOFFITT CANCER CENTER
1346	AND RESEARCH INSTITUTE, INCThe H. Lee Moffitt Cancer Center
1347	and Research Institute, Inc., shall allocate staff and provide
1348	information and assistance, as the coalition's budget permits,
1349	to assist the board in fulfilling its responsibilities.
1350	Section 3. Paragraph (b) of subsection (3) of section
1351	381.987, Florida Statutes, is amended to read:
1352	381.987 Public records exemption for personal identifying
1353	information in the compassionate use registry
1354	(3) The department shall allow access to the registry,
1355	including access to confidential and exempt information, to:
1356	(b) A medical marijuana treatment center registered with
1357	dispensing organization approved by the department pursuant to
1358	s. 381.986 which is attempting to verify the authenticity of a
1359	physician certification physician's order for marijuana low-THC
1360	cannabis , including whether the <u>physician certification</u> order
1361	had been previously filled and whether the physician
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1362 <u>certification</u> order was written for the person attempting to 1363 have it filled.

1364 Section 4. Subsection (1) of section 385.211, Florida
1365 Statutes, is amended to read:

1366385.211 Refractory and intractable epilepsy treatment and1367research 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 which that is dispensed only from a medical marijuana treatment center dispensing organization as defined in s. 381.986.

Section 5. Present paragraphs (b) and (c) of subsection (2) of section 499.0295, Florida Statutes, are redesignated as paragraphs (a) and (b), respectively, present paragraphs (a) and (c) of that subsection are amended, a new paragraph (c) is added to that subsection, and subsection (3) of that section is amended, to read:

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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.

1384 <u>(b) (c)</u> "Investigational drug, biological product, or 1385 device" means:

1386 1. A drug, biological product, or device that has 1387 successfully completed phase 1 of a clinical trial but has not 1388 been approved for general use by the United States Food and Drug 1389 Administration and remains under investigation in a clinical 1390 trial approved by the United States Food and Drug

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1391 Administration; or

Marijuana Medical cannabis that is manufactured and sold
 by an MMTC a dispensing organization.

1394 (c) "Medical marijuana treatment center" or "MMTC" means an 1395 organization registered with the Department of Health under s. 1396 381.986.

(3) Upon the request of an eligible patient, a manufacturer
 may, or upon the issuance of a physician certification a
 physician's order pursuant to s. 381.986, an MMTC a dispensing
 organization may:

(a) Make its investigational drug, biological product, ordevice available under this section.

(b) Provide an investigational drug, biological product,
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 drug, biological product, device, or cannabis delivery device as defined in s. 381.986.

1410 Section 6. Subsection (1) of section 1004.441, Florida 1411 Statutes, is amended to read:

1412 1004.441 Refractory and intractable epilepsy treatment and 1413 research.-

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

1418Section 7. The Division of Law Revision and Information is1419directed to replace the phrase "the effective date of this act"

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PROPOSED COMMITTEE SUBSTITUTE

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1420 wherever it occurs in this act with the date the act becomes a

- 1421 law.
- 1422

Section 8. This act shall take effect upon becoming a law.