Therapeutic Cannabis Medical Oversight Board  
December 2, 2020, Remote Meeting (Zoom)  
Meeting Minutes

*Members Present:* Jonathan Ballard, Heather Brown, Corey Burchman, Jerry Knirk, Seddon Savage, Molly Rossignol, Lisa Withrow  
*Members Absent:* Virginia Brack, Bert Fichman, Richard Morse, Cornel Stanciu  
*DHHS Staff:* Michael Holt, DPHS Program Administrator

**Minutes**  
Meeting minutes from 11/4/20 were approved.  
Motion, Savage; Second, Rossignol; Vote: 6-0 (Brown not yet present)

**Annual Report**  
Board’s 2020 Annual Report approved, with amendment.  
- Amendments included clarifying language about educational materials for specific populations.  
Motion, Withrow; Second, Rossignol; Vote: 6-0 (Brown not yet present)

**2020 Workplan – Therapeutic Cannabis 101 Slide Deck**  
Board reviewed and discussed slides prepared and distributed prior to meeting.

**General comments**  
- Discussed which slides were intended for the Behavioral Health Summit and the TC101 slide deck, and whether they were mixed up  
- Reviewed “provider referral” slide  
- Reviewed need to remove certain photographs/images from certain slides  
- Reviewed “aspirational” language related to best practice vs. current standard of practice  
- Reviewed language relative to ATC staff knowledge and areas of expertise.  
- Agreed there should be separate slide decks on the special populations of pregnancy/breastfeeding, opioid use disorder (OUD), and adolescents. The TC101 slide will have summary slides on the topic and a hyperlink to the detailed sub-deck.  
- Agreed that a few slides on other substance use and associated disorders (other than OUD) would be appropriate to include.

**Other comments**  
- Rossignol asked the Department to add information to the Written Certification relative to the process by which a certifying provider can provide recommendations/instructions to their patients’ ATCs regarding the dispensing of products.  
- The Department agreed.
Member Updates
None

Public Comments
None

Planning for 2021
Next meeting: January 6, 2021
Preview of organizational and content focus introduced

Meeting adjourned. All in favor, by voice vote