LC004727

# STATE OF RHODE ISLAND

#### IN GENERAL ASSEMBLY

#### **JANUARY SESSION, A.D. 2018**

#### AN ACT

# RELATING TO FOOD AND DRUGS -- THE EDWARD O. HAWKINS AND THOMAS C. SLATER MEDICAL MARIJUANA ACT

Introduced By: Senators Ciccone, Lombardi, Conley, and Nesselbush

Date Introduced: March 01, 2018

Referred To: Senate Judiciary

It is enacted by the General Assembly as follows:

SECTION 1. Sections 21-28.6-3, 21-28.6-4 and 21-28.6-12 of the General Laws in Chapter 21-28.6 entitled "The Edward O. Hawkins and Thomas C. Slater Medical Marijuana Act"

are hereby amended to read as follows:

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#### **21-28.6-3. Definitions.**

For the purposes of this chapter:

6 (1) "Acute pain" means pain that is usually related to a physical injury and resolves
7 gradually during the appropriate healing period.

(1)(2) "Authorized purchaser" means a natural person who is at least twenty-one (21) years old and who is registered with the department of health for the purposes of assisting a qualifying patient in purchasing marijuana from a compassion center. An authorized purchaser may assist no more than one patient, and is prohibited from consuming marijuana obtained for the use of the qualifying patient. An authorized purchaser shall be registered with the department of health and shall possesses a valid registry identification card.

(2)(3) "Cardholder" means a person who has been registered or licensed with the department of health or the department of business regulation pursuant to this chapter and possesses a valid registry identification card or license.

(3)(4) "Commercial unit" means a building, office, suite, or room within a commercial or industrial building for use by one business or person and is rented or owned by that business or

1	person.							
2	(4)(5) (i) "Compassion center" means a not-for-profit corporation, subject to the							
3	provisions of chapter 6 of title 7, and registered under § 21-28.6-12, that acquires, possesses							
4	cultivates, manufactures, delivers, transfers, transports, supplies, or dispenses marijuana, and/o							
5	related supplies and educational materials, to patient cardholders and/or their registered caregive							
6	cardholder or authorized purchaser.							
7	(ii) "Compassion center cardholder" means a principal officer, board member, employee							
8	volunteer, or agent of a compassion center who has registered with the department of health o							
9	the department of business regulation and has been issued and possesses a valid, registry							
10	identification card.							
11	(5)(6) "Debilitating medical condition" means:							
12	(i) Cancer, glaucoma, positive status for human immunodeficiency virus, acquired							
13	immune deficiency syndrome, Hepatitis C, post-traumatic stress disorder, or the treatment o							
14	these conditions;							
15	(ii) A chronic or debilitating disease or medical condition, or its treatment, that produces							
16	one or more of the following: cachexia or wasting syndrome; severe, debilitating, chronic pain							
17	severe nausea; seizures, including but not limited to, those characteristic of epilepsy; or severe							
18	and persistent muscle spasms, including but not limited to, those characteristic of multiple							
19	sclerosis or Crohn's disease; or agitation of Alzheimer's Disease; or							
20	(iii) Any other medical condition or its treatment approved by the department, as							
21	provided for in § 21-28.6-5.							
22	(6)(7) "Department of business regulation" means the Rhode Island department of							
23	business regulation or its successor agency.							
24	(7)(8) "Department of health" means the Rhode Island department of health or its							
25	successor agency.							
26	(8)(9) "Department of public safety" means the Rhode Island department of public safety							
27	or its successor agency.							
28	(9)(10) "Dried, useable marijuana" means the dried leaves and flowers of the marijuana							
29	plant as defined by regulations promulgated by the department of health.							
30	(10)(11) "Dwelling unit" means the room, or group of rooms, within a dwelling used of							
31	intended for use by one family or household, or by no more than three (3) unrelated individuals							
32	for living, sleeping, cooking, and eating.							
33	(11)(12) "Equivalent amount" means the portion of usable marijuana, be it in extracted							

edible, concentrated, or any other form, found to be equal to a portion of dried, usable marijuana,

2 (12)(13) "Licensed cultivator" means a person, as identified in § 43-3-6, who has been 3 licensed by the department of business regulation to cultivate marijuana pursuant to § 21-28.6-16. 4 (13)(14) "Marijuana" has the meaning given that term in § 21-28-1.02(29). 5 (14)(15) "Mature marijuana plant" means a marijuana plant that has flowers or buds that are readily observable by an unaided visual examination. 6 7 (15)(16) "Medical use" means the acquisition, possession, cultivation, manufacture, use, 8 delivery, transfer, or transportation of marijuana or paraphernalia relating to the consumption of 9 marijuana to alleviate a patient cardholder's debilitating medical condition or symptoms 10 associated with the medical condition. 11 (16)(17) "Practitioner" means a person who is licensed with authority to prescribe drugs 12 pursuant to chapter 37 of title 5 or a physician licensed with authority to prescribe drugs in 13 Massachusetts or Connecticut. 14 (17)(18) "Primary caregiver" means a natural person who is at least twenty-one (21) years 15 old. A primary caregiver may assist no more than five (5) qualifying patients with their medical 16 use of marijuana. 17 (18)(19) "Qualifying patient" means a person who has been diagnosed by a practitioner as 18 having a debilitating medical condition and is a resident of Rhode Island. 19 (19)(20) "Registry identification card" means a document issued by the department of 20 health that identifies a person as a registered qualifying patient, a registered primary caregiver, or 21 authorized purchaser, or a document issued by the department of business regulation that 22 identifies a person as a registered principal officer, board member, employee, volunteer, or agent 23 of a compassion center. 24 (20)(21) "Seedling" means a marijuana plant with no observable flowers or buds. 25 (21)(22) "Unusable marijuana" means marijuana seeds, stalks, seedlings, and unusable 26 roots. (22)(23) "Usable marijuana" means the dried leaves and flowers of the marijuana plant, 27 28 and any mixture or preparation thereof, but does not include the seeds, stalks, and roots of the 29 plant. 30 (23)(24) "Wet marijuana" means the harvested leaves and flowers of the marijuana plant 31 before they have reached a dry useable state, as defined by regulations promulgated by the 32 departments of health and business regulation. 33 (24)(25) "Written certification" means the qualifying patient's medical records, and a 34 statement signed by a practitioner, stating that, in the practitioner's professional opinion, the

as defined by regulations promulgated by the department of health.

potential benefits of the medical use of marijuana would likely outweigh the health risks for the qualifying patient. A written certification shall be made only in the course of a bona fide, practitioner-patient relationship after the practitioner has completed a full assessment of the qualifying patient's medical history. The written certification shall specify the qualifying patient's debilitating medical condition or conditions.

#### 21-28.6-4. Protections for the medical use of marijuana.

(a)(1) Prior to July 1, 2018, a A qualifying patient cardholder who has in his or her possession a registry identification card shall not be subject to arrest, prosecution, or penalty in any manner, or denied any right or privilege, including, but not limited to, civil penalty or disciplinary action by a business or occupational or professional licensing board or bureau, for the medical use of marijuana; provided, that the qualifying patient cardholder possesses an amount of marijuana that does not exceed twelve (12) mature marijuana plants that are accompanied by valid medical marijuana tags, two and one half (2.5) three (3) ounces of dried usable marijuana, or its equivalent amount, and an amount of wet marijuana to be set by regulations promulgated by the departments of health and business regulation. Said plants shall be stored in an indoor facility. Marijuana plants and the marijuana they produce shall be gown, stored, manufactured, and processed in accordance with regulations promulgated by the department of business regulation.

(2) On or after July 1, 2018, a qualifying patient cardholder who has in their possession a

(2) On or after July 1, 2018, a qualifying patient cardholder who has in their possession a registry identification card shall not be subject to arrest, prosecution, or penalty in any manner or denied any right or privilege, including, but limited to, civil penalty or disciplinary action by a business or occupational or professional licensing board or bureau for the medical use of marijuana; provided, that the qualifying patient cardholder possesses an amount of marijuana that does not exceed six (6) mature marijuana plants and six (6) immature marijuana plants that are accompanied by valid medical marijuana tab; provided, however, that if the tags were ordered and processed prior to July 1, 2018, and the tags have an expiration date on or after July 1, 2018, the plant possession limits set forth in subsection (a)(1) of this section shall apply until the expiration of the tags, three (3) ounces of dried usable marijuana, or its equivalent amount, and an amount of wet marijuana to be set by regulations promulgated by the departments of health and business regulation. The plants must be stored in an indoor facility. Marijuana plants and the marijuana they produce shall be grown, stored, manufactured, and processed in accordance with regulations promulgated by the department of business regulation.

(b) An authorized purchaser who has in his or her possession a registry identification card shall not be subject to arrest, prosecution, or penalty in any manner, or denied any right or privilege, including, but not limited to, civil penalty or disciplinary action by a business or

occupational or professional licensing board or bureau, for the possession of marijuana; provided that the authorized purchaser possesses an amount of marijuana that does not exceed two and one-half (2.5) ounces of usable marijuana, or its equivalent amount, and this marijuana was purchased legally from a compassion center for the use of their designated qualifying patient.

- (c) A qualifying patient cardholder, who has in his or her possession a registry identification card, shall not be subject to arrest, prosecution, or penalty in any manner, or denied any right or privilege, including, but not limited to, civil penalty or disciplinary action by a business or occupational or professional licensing board or bureau, for selling, giving, or distributing, on or before December 31, 2016 to a compassion center cardholder, marijuana of the type, and in an amount not to exceed, that set forth in subsection (a), that he or she has cultivated or manufactured pursuant to this chapter.
- (d) No school, employer, or landlord may refuse to enroll, employ, or lease to, or otherwise penalize, a person solely for his or her status as a cardholder. Provided, however, due to the safety and welfare concern for other tenants, the property, and the public, as a whole, a landlord may have the discretion not to lease, or continue to lease, to a cardholder who cultivates marijuana in the leased premises.

(e)(1) Prior to July 1, 2018, a A primary caregiver cardholder, who has in his or her possession a registry identification card, shall not be subject to arrest, prosecution, or penalty in any manner, or denied any right or privilege, including, but not limited to, civil penalty or disciplinary action by a business or occupational or professional licensing board or bureau, for assisting a patient cardholder, to whom he or she is connected through the department of health's registration process, with the medical use of marijuana; provided, that the primary caregiver cardholder possesses an amount of marijuana that does not exceed twelve (12) mature marijuana plants that are accompanied by valid medical marijuana tags, two and one half (2.5) three (3) ounces of usable marijuana, or its equivalent amount, and an amount of wet marijuana set in regulations promulgated by the departments of health and business regulation for each qualified patient cardholder to whom he or she is connected through the department of health's registration process. Marijuana plants and the marijuana they produce shall be gown, stored, manufactured, and processed in accordance with regulations promulgated by the department of business regulation.

(2) On or after July 1, 2018, a primary caregiver who has in their possession a registry identification card shall not be subject to arrest, prosecution, or penalty in any manner or denied any right or privilege, including, but limited to, civil penalty or disciplinary action by a business or occupational or professional licensing board or bureau for the medical use of marijuana;

provided, that the qualifying patient cardholder possesses an amount of marijuana that does not exceed six (6) mature marijuana plants and six (6) immature marijuana plants that are accompanied by valid medical marijuana tabs; provided, however, that if the tags were ordered and processed prior to July 1, 2018, and such tags have an expiration date on or after July 1, 2018, the plant possession limits set forth in subsection (e)(1) of this section shall apply until the expiration of the tags, three (3) ounces of dried usable marijuana, or its equivalent amount, and an amount of wet marijuana to be set by regulations promulgated by the departments of health and business regulation. The plants must be stored in an indoor facility. Marijuana plants and the marijuana they produce shall be grown, stored, manufactured, and processed in accordance with regulations promulgated by the department of business regulation.

- (f) A qualifying patient cardholder shall be allowed to possess a reasonable amount of unusable marijuana, including up to twelve (12) seedlings that are accompanied by valid medical marijuana tags. A primary caregiver cardholder shall be allowed to possess a reasonable amount of unusable marijuana, including up to twenty-four (24) seedlings that are accompanied by valid medical marijuana tags and an amount of wet marijuana set in regulations promulgated by the departments of health and business regulation.
- (g) There shall exist a presumption that a cardholder is engaged in the medical use of marijuana if the cardholder:
  - (1) Is in possession of a registry identification card; and
- (2) Is in possession of an amount of marijuana that does not exceed the amount permitted under this chapter. Such presumption may be rebutted by evidence that conduct related to marijuana was not for the purpose of alleviating the qualifying patient's debilitating medical condition or symptoms associated with the medical condition.
- (h) A primary caregiver cardholder may receive reimbursement for costs associated with assisting a qualifying patient cardholder's medical use of marijuana. Compensation shall not constitute sale of controlled substances.
- (i) A primary caregiver cardholder, who has in his or her possession a registry identification card, shall not be subject to arrest, prosecution, or penalty in any manner, or denied any right or privilege, including, but not limited to, civil penalty or disciplinary action by a business or occupational or professional licensing board or bureau, for selling, giving, or distributing, on or before December 31, 2016 to a compassion center cardholder, marijuana, of the type, and in an amount not to exceed that set forth in subsection (e), if:
- (1) The primary caregiver cardholder cultivated the marijuana pursuant to this chapter, not to exceed the limits of subsection (e); and

(2) Each qualifying patient cardholder the primary caregiver cardholder is connected with through the department of health's registration process has been provided an adequate amount of the marijuana to meet his or her medical needs, not to exceed the limits of subsection (a).

- (j) A practitioner shall not be subject to arrest, prosecution, or penalty in any manner, or denied any right or privilege, including, but not limited to, civil penalty or disciplinary action by the Rhode Island board of medical licensure and discipline, or by any other business or occupational or professional licensing board or bureau solely for providing written certifications, or for otherwise stating that, in the practitioner's professional opinion, the potential benefits of the medical marijuana would likely outweigh the health risks for a patient.
- (k) Any interest in, or right to, property that is possessed, owned, or used in connection with the medical use of marijuana, or acts incidental to such use, shall not be forfeited.
- (l) No person shall be subject to arrest or prosecution for constructive possession, conspiracy, aiding and abetting, being an accessory, or any other offense, for simply being in the presence or vicinity of the medical use of marijuana as permitted under this chapter, or for assisting a qualifying patient cardholder with using or administering marijuana.
- (m) A practitioner, nurse, nurse practitioner, physician's assistant, or pharmacist shall not be subject to arrest, prosecution, or penalty in any manner, or denied any right or privilege, including, but not limited to, civil penalty or disciplinary action by a business or occupational or professional licensing board or bureau solely for discussing the benefits or health risks of medical marijuana or its interaction with other substances with a patient.
- (n) A qualifying patient or primary caregiver registry identification card, or its equivalent, issued under the laws of another state, U.S. territory, or the District of Columbia, to permit the medical use of marijuana by a patient with a debilitating medical condition, or to permit a person to assist with the medical use of marijuana by a patient with a debilitating medical condition, shall have the same force and effect as a registry identification card.
- (o)(1) Notwithstanding the provisions of § 21-28.6-4(e), prior to July 1, 2018, no primary caregiver cardholder shall possess an amount of marijuana in excess of twenty-four (24) mature marijuana plants and twenty-four (24) immature marijuana plants that are accompanied by valid medical marijuana tags and five (5) six (6) ounces of dried usable marijuana, or its equivalent, and an amount of wet marijuana set in regulations promulgated by the departments of health and business regulation for patient cardholders to whom he or she is connected through the department of health's registration process.
- (2) Notwithstanding the provisions of § 21-28.6-4(e), on or after July 1, 2018, no primary caregiver cardholder shall possess an amount of marijuana in excess of twelve (12) mature

- marijuana plants, and twelve (12) immature marijuana plants that are accompanied by valid
  medical marijuana tags; provided, however, that if the tags were ordered and processed prior to
  July 1, 2018, and such tags have an expiration date on or after July 1, 2018, the plant possession
  limits set forth in subsection (o)(1) of this section shall apply until the expiration date of the tags
  and six (6) ounces of dried usable marijuana, or its equivalent, and an amount of wet marijuana
  set forth in regulations promulgated by the departments of health and business regulation for
  patient cardholders who have completed the department of health's registration process.

  (p) A qualifying patient or primary caregiver cardholder may give marijuana to another
  - (p) A qualifying patient or primary caregiver cardholder may give marijuana to another qualifying patient or primary caregiver cardholder to whom they are not connected by the department's registration process, provided that no consideration is paid for the marijuana, and that the recipient does not exceed the limits specified in § 21-28.6-4.

- (q) Qualifying patient cardholders and primary caregiver cardholders electing to grow marijuana shall only grow at one premises, and this premises shall be registered with the department of health. Except for compassion centers, cooperative cultivations, and licensed cultivators, no more than twenty-four (24) mature marijuana plants that are accompanied by valid medical marijuana tags shall be grown or otherwise located at any one dwelling unit or commercial unit. The number of qualifying patients or primary caregivers residing, owning, renting, growing, or otherwise operating at a dwelling or commercial unit does not affect this limit. The department of health shall promulgate regulations to enforce this provision.
- (r) For the purposes of medical care, including organ transplants, a patient cardholder's authorized use of marijuana shall be considered the equivalent of the authorized use of any other medication used at the direction of a physician, and shall not constitute the use of an illicit substance.
- (s) Notwithstanding any other provisions of the general laws, the manufacture of marijuana using a solvent extraction process that includes the use of a compressed, flammable gas as a solvent by a patient cardholder or primary caregiver cardholder shall not be subject to the protections of this chapter.
- (t) Notwithstanding any other provision of this chapter, a qualifying patient whose written certification specifies that their debilitating medical condition is acute pain shall:
- (1) Be issued a patient registration card which shall be valid for a period of time determined by the recommending practitioner, and noted on the written certification in accordance with regulations promulgated by the department of health which shall expire no later than six (6) months after issuance;
- 34 (2) Not be eligible to obtain medical marijuana grow tags, nor be qualified to grow,

1	cultivate, manufacture, or process marijuana unless they have also been issued a valid primary
2	caregiver registration card;
3	(3) Only lawfully obtain marijuana and marijuana products from a licensed compassion
4	center; and
5	(4) Not be eligible to appoint or register with a primary caregiver.
6	21-28.6-12. Compassion centers.
7	(a) A compassion center registered under this section may acquire, possess, cultivate,
8	manufacture, deliver, transfer, transport, supply, or dispense marijuana, or related supplies and
9	educational materials, to registered qualifying patients and their registered primary caregivers or
10	authorized purchasers. Except as specifically provided to the contrary, all provisions of the
11	Edward O. Hawkins and Thomas C. Slater Medical Marijuana Act, §§ 21-28.6-1 21-28.6-11,
12	apply to a compassion center unless they conflict with a provision contained in § 21-28.6-12.
13	(b) Registration of compassion centersauthority of the departments of health and
14	business regulation:
15	(1) Not later than ninety (90) days after the effective date of this chapter, the department
16	of health shall promulgate regulations governing the manner in which it shall consider
17	applications for registration certificates for compassion centers, including regulations governing:
18	(i) The form and content of registration and renewal applications;
19	(ii) Minimum oversight requirements for compassion centers;
20	(iii) Minimum record-keeping requirements for compassion centers;
21	(iv) Minimum security requirements for compassion centers; and
22	(v) Procedures for suspending, revoking, or terminating the registration of compassion
23	centers that violate the provisions of this section or the regulations promulgated pursuant to this
24	subsection.
25	(2) Within ninety (90) days of the effective date of this chapter, the department of health
26	shall begin accepting applications for the operation of a single compassion center.
27	(3) Within one hundred fifty (150) days of the effective date of this chapter, the
28	department of health shall provide for at least one public hearing on the granting of an application
29	to a single compassion center.
30	(4) Within one hundred ninety (190) days of the effective date of this chapter, the
31	department of health shall grant a single registration certificate to a single compassion center,
32	providing at least one applicant has applied who meets the requirements of this chapter.
33	(5) If at any time after fifteen (15) months after the effective date of this chapter, there is
34	no operational compassion center in Rhode Island, the department of health shall accent

- applications, provide for input from the public, and issue a registration certificate for a 1 2 compassion center if a qualified applicant exists. 3 (6) Within two (2) years of the effective date of this chapter, the department of health 4 shall begin accepting applications to provide registration certificates for two (2) additional 5 compassion centers. The department shall solicit input from the public, and issue registration certificates if qualified applicants exist. 6 7 (7) (i) Any time a compassion center registration certificate is revoked, is relinquished, or 8 expires on or before December 31, 2016, the department of health shall accept applications for a 9 new compassion center. 10 (ii) Any time a compassion center registration certificate is revoked, is relinquished, or 11 expires on or after January 1, 2017, the department of business regulation shall accept 12 applications for a new compassion center. 13 (8) If at any time after three (3) years after the effective date of this chapter and on or 14 before December 31, 2016, fewer than three (3) compassion centers are holding valid registration 15 certificates in Rhode Island, the department of health shall accept applications for a new 16 compassion center. If at any time on or after January 1, 2017, fewer than three (3) 17 compassion centers are holding valid registration certificates in Rhode Island, the department of 18 business regulation shall accept applications for a new compassion center. No more than three (3) 19 compassion centers may hold valid registration certificates at one time. 20 (9) Any compassion center application selected for approval by the department of health 21 on or before December 31, 2016, or selected for approval by the department of business 22 regulation on or after January 1, 2017, shall remain in full force and effect, notwithstanding any provisions of this chapter to the contrary, and shall be subject to state law adopted herein and 23 24 rules and regulations adopted by the departments of health and business regulation subsequent to 25 passage of this legislation. 26 (c) Compassion center and agent applications and registration: 27 (1) Each application for a compassion center shall include: 28 (i) A non-refundable application fee paid to the department in the amount of two hundred 29 fifty dollars (\$250) ten thousand dollars (\$10,000); 30 (ii) The proposed legal name and proposed articles of incorporation of the compassion 31 center;
  - (iii) The proposed physical address of the compassion center, if a precise address has been determined, or, if not, the general location where it would be located. This may include a second location for the cultivation of medical marijuana;

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1	(1v) A description of the enclosed, locked facility that would be used in the cultivation of
2	marijuana;
3	(v) The name, address, and date of birth of each principal officer and board member of
4	the compassion center;
5	(vi) Proposed security and safety measures that shall include at least one security alarm
6	system for each location, planned measures to deter and prevent the unauthorized entrance into
7	areas containing marijuana and the theft of marijuana, as well as a draft, employee-instruction
8	manual including security policies, safety and security procedures, personal safety, and crime-
9	prevention techniques; and
10	(vii) Proposed procedures to ensure accurate record keeping;
11	(2) (i) For applications submitted on or before December 31, 2016, any time one or more
12	compassion center registration applications are being considered, the department of health shall
13	also allow for comment by the public and shall solicit input from registered qualifying patients,
14	registered primary caregivers; and the towns or cities where the applicants would be located;
15	(ii) For applications submitted on or after January 1, 2017, any time one or more
16	compassion center registration applications are being considered, the department of business
17	regulation shall also allow for comment by the public and shall solicit input from registered
18	qualifying patients, registered primary caregivers; and the towns or cities where the applicants
19	would be located.
20	(3) Each time a compassion center certificate is granted, the decision shall be based upon
21	the overall health needs of qualified patients and the safety of the public, including, but not
22	limited to, the following factors:
23	(i) Convenience to patients from throughout the state of Rhode Island to the compassion
24	centers if the applicant were approved;
25	(ii) The applicant's ability to provide a steady supply to the registered qualifying patients
26	in the state;
27	(iii) The applicant's experience running a non-profit or business;
28	(iv) The interests of qualifying patients regarding which applicant be granted a
29	registration certificate;
30	(v) The interests of the city or town where the dispensary would be located;
31	(vi) The sufficiency of the applicant's plans for record keeping and security, which
32	records shall be considered confidential health-care information under Rhode Island law and are
33	intended to be deemed protected health-care information for purposes of the Federal Health
34	Insurance Portability and Accountability Act of 1996, as amended; and

1	(vii) The sufficiency of the applicants plans for safety and security, including proposed
2	location, security devices employed, and staffing;
3	(4) A compassion center approved by the department of health on or before December
4	31, 2016, shall submit the following to the department before it may begin operations:
5	(i) A fee paid to the department in the amount of five thousand dollars (\$5,000);
6	(ii) The legal name and articles of incorporation of the compassion center;
7	(iii) The physical address of the compassion center; this may include a second address for
8	the secure cultivation of marijuana;
9	(iv) The name, address, and date of birth of each principal officer and board member of
10	the compassion center; and
11	(v) The name, address, and date of birth of any person who will be an agent of, employee,
12	or volunteer of the compassion center at its inception.
13	(5) A compassion center approved by the department of business regulation on or after
14	January 1, 2017, shall submit the following to the department before it may begin operations:
15	(i) A fee paid to the department in the amount of five thousand dollars (\$5,000);
16	(ii) The legal name and articles of incorporation of the compassion center;
17	(iii) The physical address of the compassion center; this may include a second address for
18	the secure cultivation of marijuana;
19	(iv) The name, address, and date of birth of each principal officer and board member of
20	the compassion center;
21	(v) The name, address, and date of birth of any person who will be an agent of, employee,
22	or volunteer of the compassion center at its inception.
23	(6) Except as provided in subdivision (7), the department of health or the department of
24	business regulation shall issue each principal officer, board member, agent, volunteer, and
25	employee of a compassion center a registry identification card or renewal card after receipt of the
26	person's name, address, date of birth; a fee in an amount established by the department of health
27	or the department business regulation; and notification to the department of health or the
28	department of business regulation by the department of public safety division of state police that
29	the registry identification card applicant has not been convicted of a felony drug offense or has
30	not entered a plea of nolo contendere for a felony drug offense and received a sentence of
31	probation. Each card shall specify that the cardholder is a principal officer, board member, agent,
32	volunteer, or employee of a compassion center and shall contain the following:
33	(i) The name, address, and date of birth of the principal officer, board member, agent,
34	volunteer, or employee;

- (ii) The legal name of the compassion center to which the principal officer, board member, agent, volunteer, or employee is affiliated;
- 3 (iii) A random identification number that is unique to the cardholder;

- 4 (iv) The date of issuance and expiration date of the registry identification card; and
- 5 (v) A photograph, if the department of health or the department of business regulation 6 decides to require one.
  - (7) Except as provided in this subsection, neither the department of health nor the department of business regulation shall issue a registry identification card to any principal officer, board member, agent, volunteer, or employee of a compassion center who has been convicted of a felony drug offense or has entered a plea of nolo contendere for a felony drug offense and received a sentence of probation. If a registry identification card is denied, the compassion center will be notified in writing of the purpose for denying the registry identification card. A registry identification card may be granted if the offense was for conduct that occurred prior to the enactment of the Edward O. Hawkins and Thomas C. Slater Medical Marijuana Act or that was prosecuted by an authority other than the state of Rhode Island and for which the Edward O. Hawkins and Thomas C. Slater Medical Marijuana Act would otherwise have prevented a conviction.
  - (i) All registry identification card applicants shall apply to the department of public safety division of state police for a national criminal identification records check that shall include fingerprints submitted to the federal bureau of investigation. Upon the discovery of a felony drug offense conviction or a plea of nolo contendere for a felony drug offense with a sentence of probation, and in accordance with the rules promulgated by the department of health and the department of business regulation, the department of public safety division of state police shall inform the applicant, in writing, of the nature of the felony and the department of public safety division of state police shall notify the department of health or the department of business regulation, in writing, without disclosing the nature of the felony, that a felony drug offense conviction or a plea of nolo contendere for a felony drug offense with probation has been found.
  - (ii) In those situations in which no felony drug offense conviction or plea of nolo contendere for a felony drug offense with probation has been found, the department of public safety division of state police shall inform the applicant and the department of health or the department of business regulation, in writing, of this fact.
  - (iii) All registry identification card applicants shall be responsible for any expense associated with the criminal background check with fingerprints.
- 34 (8) A registry identification card of a principal officer, board member, agent, volunteer,

- or employee shall expire one year after its issuance, or upon the expiration of the registered organization's registration certificate, or upon the termination of the principal officer, board member, agent, volunteer or employee's relationship with the compassion center, whichever occurs first.
  - (9) A compassion center cardholder shall notify and request approval from the department of business regulation of any change in his or her name or address within ten (10) days of such change. A compassion center cardholder who fails to notify the department of business regulation of any of these changes is responsible for a civil infraction, punishable by a fine of no more than one hundred fifty dollars (\$150).
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- (10) When a compassion center cardholder notifies the department of health or the department of business regulation of any changes listed in this subsection, the department shall issue the cardholder a new registry identification card within ten (10) days of receiving the updated information and a ten-dollar (\$10.00) fee.
- (11) If a compassion center cardholder loses his or her registry identification card, he or she shall notify the department of health or the department of business regulation and submit a ten dollar (\$10.00) fee within ten (10) days of losing the card. Within five (5) days, the department shall issue a new registry identification card with new random identification number.
- (12) On or before December 31, 2016, a compassion center cardholder shall notify the department of health of any disqualifying criminal convictions as defined in subdivision (c)(7). The department of health may choose to suspend and/or revoke his or her registry identification card after such notification.
- (13) On or after January 1, 2017, a compassion center cardholder shall notify the department of business regulation of any disqualifying criminal convictions as defined in subdivision (c)(7). The department of business regulation may choose to suspend and/or revoke his or her registry identification card after such notification.
- (14) If a compassion center cardholder violates any provision of this chapter or regulations promulgated hereunder as determined by the departments of health and business regulation, his or her registry identification card may be suspended and/or revoked.
  - (d) Expiration or termination of compassion center:
- (1) On or before December 31, 2016, a compassion center's registration shall expire two (2) years after its registration certificate is issued. On or after January 1, 2017, a compassion center's registration shall expire one year after its registration certificate is issued. The compassion center may submit a renewal application beginning sixty (60) days prior to the expiration of its registration certificate;

1	(2) The department of hearth of the department of business regulation shall grant a
2	compassion center's renewal application within thirty (30) days of its submission if the following
3	conditions are all satisfied:
4	(i) The compassion center submits the materials required under subdivisions (c)(4) and
5	(c)(5), including a five thousand dollar (\$5,000) fee;
6	(ii) The compassion center's registration has never been suspended for violations of this
7	chapter or regulations issued pursuant to this chapter; and
8	(iii) The department of health and the department of business regulation find that the
9	compassion center is adequately providing patients with access to medical marijuana at
10	reasonable rates;
11	(3) If the department of health or the department of business regulation determines that
12	any of the conditions listed in paragraphs (d)(2)(i) (iii) have not been met, the department shall
13	begin an open application process for the operation of a compassion center. In granting a new
14	registration certificate, the department of health or the department of business regulation shall
15	consider factors listed in subdivision (c)(3);
16	(4) The department of health or the department of business regulation shall issue a
17	compassion center one or more thirty-day (30) temporary registration certificates after that
18	compassion center's registration would otherwise expire if the following conditions are all
19	satisfied:
20	(i) The compassion center previously applied for a renewal, but the department had not
21	yet come to a decision;
22	(ii) The compassion center requested a temporary registration certificate; and
23	(iii) The compassion center has not had its registration certificate revoked due to
24	violations of this chapter or regulations issued pursuant to this chapter.
25	(5) A compassion center's registry identification card shall be subject to revocation if the
26	compassion center:
27	(i) Possesses an amount of marijuana exceeding the limits established by this chapter;
28	(ii) Is in violation of the laws of this state;
29	(iii) Is in violation of other departmental regulations; or
30	(iv) Employs or enters into a business relationship with a medical practitioner who
31	provides written certification of a qualifying patient's medical condition.
32	(e) Inspection. Compassion centers are subject to reasonable inspection by the department
33	of health, division of facilities regulation and the department of business regulation. During an
34	inspection, the departments may review the compassion center's confidential records, including

- its dispensing records, which shall track transactions according to qualifying patients' registry identification numbers to protect their confidentiality.
- (f) Compassion center requirements:

- 4 (1) A compassion center shall be operated on a not-for-profit basis for the mutual benefit 5 of its patients. A compassion center need not be recognized as a tax-exempt organization by the 6 Internal Revenue Service;
- 7 (2) A compassion center may not be located within one thousand feet (1000') of the 8 property line of a preexisting public or private school;
  - (3) On or before December 31, 2016, a compassion center shall notify the department of health within ten (10) days of when a principal officer, board member, agent, volunteer, or employee ceases to work at the compassion center. On or after January 1, 2017, a compassion center shall notify the department of business regulation within ten (10) days of when a principal officer, board member, agent, volunteer, or employee ceases to work at the compassion center. His or her card shall be deemed null and void and the person shall be liable for any penalties that may apply to any nonmedical possession or use of marijuana by the person;
  - (4) (i) On or before December 31, 2016, a compassion center shall notify the department of health in writing of the name, address, and date of birth of any new principal officer, board member, agent, volunteer or employee and shall submit a fee in an amount established by the department for a new registry identification card before that person begins his or her relationship with the compassion center;
  - (ii) On or after January 1, 2017, a compassion center shall notify the department of business regulation, in writing, of the name, address, and date of birth of any new principal officer, board member, agent, volunteer, or employee and shall submit a fee in an amount established by the department for a new registry identification card before that person begins his or her relationship with the compassion center;
  - (5) A compassion center shall implement appropriate security measures to deter and prevent the unauthorized entrance into areas containing marijuana and the theft of marijuana and shall insure that each location has an operational security alarm system. Each compassion center shall request that the department of public safety division of state police visit the compassion center to inspect the security of the facility and make any recommendations regarding the security of the facility and its personnel within ten (10) days prior to the initial opening of each compassion center. Said recommendations shall not be binding upon any compassion center, nor shall the lack of implementation of said recommendations delay or prevent the opening or operation of any center. If the department of public safety division of state police does not inspect

1	the compassion center within the ten-day (10) period, there shall be no delay in the compassion
2	center's opening.
3	(6) The operating documents of a compassion center shall include procedures for the
4	oversight of the compassion center and procedures to ensure accurate record keeping.
5	(7) A compassion center is prohibited from acquiring, possessing, cultivating,
6	manufacturing, delivering, transferring, transporting, supplying, or dispensing marijuana for any
7	purpose except to assist registered qualifying patients with the medical use of marijuana directly
8	or through the qualifying patient's primary caregiver or authorized purchaser.
9	(8) All principal officers and board members of a compassion center must be residents of
10	the state of Rhode Island.
11	(9) Each time a new, registered, qualifying patient visits a compassion center, it shall
12	provide the patient with a frequently asked questions sheet, designed by the department, that
13	explains the limitations on the right to use medical marijuana under state law.
14	(10) Effective July 1, 2016, each compassion center shall be subject to any regulations
15	promulgated by the department of health that specify how usable marijuana must be tested for
16	items included but not limited to cannabinoid profile and contaminants.
17	(11) Effective January 1, 2017, each compassion center shall be subject to any product
18	labeling requirements promulgated by the department of business regulation.
19	(12) Each compassion center shall develop, implement, and maintain on the premises
20	employee, volunteer, and agent policies and procedures to address the following requirements:
21	(i) A job description or employment contract developed for all employees and agents, and
22	a volunteer agreement for all volunteers, that includes duties, authority, responsibilities,
23	qualifications, and supervision; and
24	(ii) Training in, and adherence to, state confidentiality laws.
25	(13) Each compassion center shall maintain a personnel record for each employee, agent,
26	and volunteer that includes an application and a record of any disciplinary action taken.
27	(14) Each compassion center shall develop, implement, and maintain on the premises an
28	on-site training curriculum, or enter into contractual relationships with outside resources capable
29	of meeting employee training needs, that includes, but is not limited to, the following topics:
30	(i) Professional conduct, ethics, and patient confidentiality; and
31	(ii) Informational developments in the field of medical use of marijuana.
32	(15) Each compassion center entity shall provide each employee, agent, and volunteer, at
33	the time of his or her initial appointment, training in the following:
34	(i) The proper use of security measures and controls that have been adopted; and

- (ii) Specific procedural instructions on how to respond to an emergency, including robbery or violent accident.
- (16) All compassion centers shall prepare training documentation for each employee and volunteer and have employees and volunteers sign a statement indicating the date, time, and place the employee and volunteer received said training and topics discussed, to include name and title of presenters. The compassion center shall maintain documentation of an employee's and a volunteer's training for a period of at least six (6) months after termination of an employee's employment or the volunteer's volunteering.
  - (g) Maximum amount of usable marijuana to be dispensed:

- (1) A compassion center or principal officer, board member, agent, volunteer, or employee of a compassion center may not dispense more than two and one half ounces (2.5 oz.) of usable marijuana, or its equivalent, to a qualifying patient directly or through a qualifying patient's primary caregiver or authorized purchaser during a fifteen-day (15) period;
- (2) A compassion center or principal officer, board member, agent, volunteer, or employee of a compassion center may not dispense an amount of usable marijuana, or its equivalent, seedlings, or mature marijuana plants, to a qualifying patient, a qualifying patient's primary caregiver, or a qualifying patient's authorized purchaser that the compassion center, principal officer, board member, agent, volunteer, or employee knows would cause the recipient to possess more marijuana than is permitted under the Edward O. Hawkins and Thomas C. Slater Medical Marijuana Act.
- (3) Compassion centers shall utilize a database administered by the departments of health and business regulation. The database shall contains all compassion centers' transactions according to qualifying patients', authorized purchasers', and primary caregivers', registry identification numbers to protect the confidentiality of patient personal and medical information. Compassion centers will not have access to any applications or supporting information submitted by qualifying patients, authorized purchasers or primary caregivers. Before dispensing marijuana to any patient or authorized purchaser, the compassion center must utilize the database to ensure that a qualifying patient is not dispensed more than two and one half ounces (2.5 oz.) of usable marijuana or its equivalent directly or through the qualifying patient's primary caregiver or authorized purchaser during a fifteen-day (15) period.
  - (h) Immunity:
- (1) No registered compassion center shall be subject to prosecution; search, except by the departments pursuant to subsection (e); seizure; or penalty in any manner, or denied any right or privilege, including, but not limited to, civil penalty or disciplinary action by a business,

- occupational, or professional licensing board or entity, solely for acting in accordance with this section to assist registered qualifying patients.
- (2) No registered compassion center shall be subject to prosecution, seizure, or penalty in any manner, or denied any right or privilege, including, but not limited to, civil penalty or disciplinary action, by a business, occupational, or professional licensing board or entity, for selling, giving, or distributing marijuana in whatever form, and within the limits established by, the department of health or the department of business regulation to another registered compassion center.
- (3) No principal officers, board members, agents, volunteers, or employees of a registered compassion center shall be subject to arrest, prosecution, search, seizure, or penalty in any manner, or denied any right or privilege, including, but not limited to, civil penalty or disciplinary action by a business, occupational, or professional licensing board or entity, solely for working for or with a compassion center to engage in acts permitted by this section.
- (4) No state employee shall be subject to arrest, prosecution or penalty in any manner, or denied any right or privilege, including, but not limited to, civil penalty, disciplinary action, termination, or loss of employee or pension benefits, for any and all conduct that occurs within the scope of his or her employment regarding the administration, execution and/or enforcement of this act, and the provisions of §§ 9-31-8 and 9-31-9 shall be applicable to this section.
  - (i) Prohibitions:

- (1) A compassion center must limit its inventory of seedlings, plants, and usable marijuana to reflect the projected needs of qualifying patients;
- (2) A compassion center may not dispense, deliver, or otherwise transfer marijuana to a person other than a qualifying patient or to such patient's primary caregiver or authorized purchaser;
- (3) A person found to have violated paragraph (2) of this subsection may not be an employee, agent, volunteer, principal officer, or board member of any compassion center;
- (4) An employee, agent, volunteer, principal officer or board member of any compassion center found in violation of paragraph (2) shall have his or her registry identification revoked immediately; and
- (5) No person who has been convicted of a felony drug offense or has entered a plea of nolo contendere for a felony drug offense with a sentence or probation may be the principal officer, board member, agent, volunteer, or employee of a compassion center unless the department has determined that the person's conviction was for the medical use of marijuana or assisting with the medical use of marijuana in accordance with the terms and conditions of this

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- 2 member of a compassion center in violation of this section is guilty of a civil violation punishable
- 3 by a fine of up to one thousand dollars (\$1,000). A subsequent violation of this section is a
- 4 misdemeanor.
- 5 (j) Legislative oversight committee:
- 6 (1) The general assembly shall appoint a nine-member (9) oversight committee
- 7 comprised of: one member of the house of representatives; one member of the senate; one
- 8 physician to be selected from a list provided by the Rhode Island medical society; one nurse to be
- 9 selected from a list provided by the Rhode Island state nurses association; two (2) registered
- qualifying patients; one registered primary caregiver; one patient advocate to be selected from a
- 11 list provided by the Rhode Island patient advocacy coalition; and the superintendent of the
- department of public safety, or his/her designee.
- 13 (2) The oversight committee shall meet at least six (6) times per year for the purpose of
- evaluating and making recommendations to the general assembly regarding:
- 15 (i) Patients' access to medical marijuana;
- 16 (ii) Efficacy of compassion centers;
- 17 (iii) Physician participation in the Medical Marijuana Program;
- 18 (iv) The definition of qualifying medical condition; and
- 19 (v) Research studies regarding health effects of medical marijuana for patients.
  - (3) On or before January 1 of every even numbered year, the oversight committee shall
- 21 report to the general assembly on its findings.

SECTION 2. This act shall take effect upon passage.

LC004727

## EXPLANATION

## BY THE LEGISLATIVE COUNCIL

OF

# $A\ N\quad A\ C\ T$

# RELATING TO FOOD AND DRUGS -- THE EDWARD O. HAWKINS AND THOMAS C. SLATER MEDICAL MARIJUANA ACT

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1	This act would limit the amount of marijuana plants a patient cardholder and a primary
2	caregiver cardholder can cultivate, the length of time marijuana treatment is permitted for acute
3	pain, and would raise the application fee for a compassion center from two hundred-fifty dollars
4	(\$250) to ten thousand dollars (\$10,000).
5	This act would take effect upon passage.
	LC004727