



State of Vermont
 103 South Main Street
 Waterbury, Vermont 05671-2101

MARIJUANA FOR SYMPTOM RELIEF OVERSIGHT COMMITTEE
 Minutes (Approved 6/11/2015)
 Tuesday, December 23, 2014

Attendance:

Joseph McSherry, MD, Vermont Medical Society, Chair
 Lindsey Wells, Department of Public Safety, Commissioner Designee
 Susan Bernatchy, Rutland County Organics
 William Bastian, Vermont Patients Alliance
 Robert Merriam, Southern Vermont Wellness

Present via phone:

Mark Tucci, Governor Appointee
 Christopher Smith, Champlain Valley Dispensary

Others Present and Participating:

Paco Aumand
 Annie Galloway
 Meredith Bullock

New Business:

I. The Committee passed a motion to appoint Joseph McSherry as Chairperson.

Name	Motion	Second	Vote
Joseph McSherry, Chair			
Lindsey Wells	X		Yes
Susan Bernatchy			Yes
William Bastian			Yes
Robert Merriam			Yes
Christopher Smith			Yes
Mark Tucci		X	Yes

II. The Committee passed a motion to appoint Lindsey Wells as Secretary.

Name	Motion	Second	Vote
Joseph McSherry, Chair			Yes
Lindsey Wells			
Susan Bernatchy			Yes
William Bastian			Yes
Robert Merriam	X		Yes
Christopher Smith		X	Yes
Mark Tucci			Yes



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III. The Committee passed a motion to approve the Minutes from the October 17, 2014 Committee Meeting.

Name	Motion	Second	Vote
Joseph McSherry, Chair	X		Yes
Lindsey Wells			Yes
Susan Bernatchy			Yes
William Bastian			Yes
Robert Merriam			Yes
Christopher Smith			Yes
Mark Tucci		X	Yes

- IV. The Committee discussed the proposed statutory authority and draft of bylaws for the Committee Meeting presented by Lindsey Wells.
- V. The Committee discussed amendments to the Rules Governing the Vermont Therapeutic Use of Cannabis Program.
- VI. The Committee reviewed a draft of the Annual Report for Legislature presented by Lindsey Wells.
- VII. The Committee discussed whether a survey should be drafted and recurring. Lindsey Wells will draft a survey for the Committee to review.

Adjournment:

The Chair ended the meeting at approximately 2:30 p.m.