By Senator Thurston

	33-01132-18 20181336
1	A bill to be entitled
2	An act relating to medical marijuana retail
3	facilities; amending s. 381.986, F.S.; revising
4	definitions of the terms "edibles," "low-THC
5	cannabis," "marijuana," and "marijuana delivery
6	device" to include items that are dispensed by a
7	medical marijuana retail facility; defining the term
8	"medical marijuana retail facility"; revising the
9	definition of the term "medical use" to include the
10	use of marijuana dispensed by a medical marijuana
11	retail facility; revising the definition of the term
12	"physician certification" to authorize a qualified
13	patient to receive marijuana and a marijuana delivery
14	device from a medical marijuana retail facility;
15	prohibiting qualified physicians and caregivers from
16	being employed by or having an economic interest in a
17	medical marijuana retail facility; requiring that the
18	medical marijuana use registry maintained by the
19	Department of Health be accessible to medical
20	marijuana retail facilities for certain verification
21	purposes; revising provisions to authorize medical
22	marijuana retail facilities to dispense marijuana,
23	marijuana delivery devices, and edibles under certain
24	conditions; providing that a medical marijuana retail
25	facility is not subject to certain dispensing facility
26	requirements; requiring that the computer seed-to-sale
27	marijuana tracking system that is maintained by the
28	department be used by medical marijuana retail
29	facilities; specifying that a medical marijuana

# Page 1 of 58

33-01132-18 20181336 30 treatment center may contract with no more than a 31 specified number of medical marijuana retail 32 facilities; prohibiting a medical marijuana treatment center from owning or operating a medical marijuana 33 34 retail facility; requiring the department to license 35 medical marijuana retail facilities, beginning on a 36 specified date, for a specified purpose; requiring the 37 department to adopt rules related to the application form and establishing a procedure for the issuance and 38 39 biennial renewal of licenses, including fees; 40 requiring that the department identify applicants with 41 strong diversity plans and implement training and other educational programs to enable certain minority 42 persons and enterprises to qualify for licensure; 43 44 prohibiting an individual identified as an applicant, owner, officer, board member, or manager from being 45 46 listed as such on more than one application for 47 licensure as a medical marijuana retail facility; prohibiting an individual or entity from being awarded 48 49 more than one facility license; providing that each such license is valid for only one physical location; 50 51 prohibiting a medical marijuana treatment center from being awarded a license as a medical marijuana retail 52 53 facility; requiring that applicants demonstrate that 54 they satisfy certain criteria; prohibiting a medical marijuana retail facility from making a wholesale 55 56 purchase of marijuana from a medical marijuana 57 treatment center and from transporting marijuana, 58 marijuana delivery devices, or edibles; specifying

#### Page 2 of 58

CODING: Words stricken are deletions; words underlined are additions.

	33-01132-18 20181336
59	that a medical marijuana retail facility may only
60	contract with one medical marijuana treatment center;
61	providing requirements for the transfer of ownership
62	of a medical marijuana retail facility; prohibiting
63	medical marijuana retail facilities and any
64	individuals who control or have a certain ownership or
65	voting interest in such facilities from acquiring
66	certain direct or indirect ownership or control of
67	another medical marijuana retail facility; prohibiting
68	certain profit-sharing arrangements; providing
69	operational and dispensing requirements and
70	prohibitions for medical marijuana retail facilities;
71	prohibiting a medical marijuana retail facility from
72	engaging in Internet sales; prohibiting certain
73	medical marijuana retail facility advertising and
74	providing exceptions; requiring that certain
75	information be posted on a medical marijuana retail
76	facility website; authorizing the department to adopt
77	rules; requiring the department to establish
78	procedures for operation, conduct periodic
79	inspections, and restrict the location of such
80	facilities; authorizing counties and municipalities to
81	determine the location of such facilities by ordinance
82	under certain conditions; imposing criminal penalties
83	on persons or entities that engage in specified
84	unlicensed activities; providing that a medical
85	marijuana retail facility and its owners, managers,
86	and employees are exempt from prosecution for certain
87	offenses and from other specified regulation and

# Page 3 of 58

	33-01132-18 20181336
88	requirements; amending s. 381.987, F.S.; requiring the
89	department to allow a medical marijuana retail
90	facility to access confidential and exempt information
91	in the medical marijuana use registry for certain
92	verification purposes; providing an effective date.
93	
94	Be It Enacted by the Legislature of the State of Florida:
95	
96	Section 1. Subsections (9) through (17) of section 381.986,
97	Florida Statutes, are redesignated as subsections (10) through
98	(18), respectively, subsections (1) and (3), paragraph (c) of
99	subsection (4), paragraphs (a) and (f) of subsection (5),
100	paragraph (b) of subsection (6), subsection (8), and present
101	subsections (10), (11), (12), and (14) are amended, and a new
102	subsection (9) is added to that section, to read:
103	381.986 Medical use of marijuana.—
104	(1) DEFINITIONSAs used in this section, the term:
105	(a) "Caregiver" means a resident of this state who has
106	agreed to assist with a qualified patient's medical use of
107	marijuana, has a caregiver identification card, and meets the
108	requirements of subsection (6).
109	(b) "Chronic nonmalignant pain" means pain that is caused
110	by a qualifying medical condition or that originates from a
111	qualifying medical condition and persists beyond the usual
112	course of that qualifying medical condition.
113	(c) "Close relative" means a spouse, parent, sibling,
114	grandparent, child, or grandchild, whether related by whole or
115	half blood, by marriage, or by adoption.
116	(d) "Edibles" means commercially produced food items made
	Page 4 of 58

CODING: Words stricken are deletions; words underlined are additions.

33-01132-18 20181336 117 with marijuana oil, but no other form of marijuana, which that 118 are produced and dispensed by a medical marijuana treatment center or dispensed by a medical marijuana retail facility. 119 (e) "Low-THC cannabis" means a plant of the genus Cannabis, 120 121 the dried flowers of which contain 0.8 percent or less of 122 tetrahydrocannabinol and more than 10 percent of cannabidiol 123 weight for weight; the seeds thereof; the resin extracted from 124 any part of such plant; or any compound, manufacture, salt, derivative, mixture, or preparation of such plant or its seeds 125 126 or resin that is dispensed from a medical marijuana treatment 127 center or a medical marijuana retail facility. (f) "Marijuana" means all parts of any plant of the genus 128 129 Cannabis, whether growing or not; the seeds thereof; the resin extracted from any part of the plant; and every compound, 130 131 manufacture, salt, derivative, mixture, or preparation of the 132 plant or its seeds or resin, including low-THC cannabis, which 133 are dispensed from a medical marijuana treatment center or a 134 medical marijuana retail facility for medical use by a qualified 135 patient. 136 (q) "Marijuana delivery device" means an object used, 137 intended for use, or designed for use in preparing, storing, 138 ingesting, inhaling, or otherwise introducing marijuana into the 139 human body, and which is dispensed from a medical marijuana 140 treatment center or a medical marijuana retail facility for

141 medical use by a qualified patient. 142 (h) "Marijuana testing laboratory" means a facility that

143 collects and analyzes marijuana samples from a medical marijuana 144 treatment center and has been certified by the department 145 pursuant to s. 381.988.

### Page 5 of 58

CODING: Words stricken are deletions; words underlined are additions.

	33-01132-18 20181336
146	(i) "Medical director" means a person who holds an active,
147	unrestricted license as an allopathic physician under chapter
148	458 or osteopathic physician under chapter 459 and is in
149	compliance with the requirements of paragraph (3)(c).
150	(j) "Medical marijuana retail facility" means a facility
151	licensed by the department pursuant to subsection (9) to
152	dispense medical marijuana and marijuana delivery devices
153	acquired from a licensed medical marijuana treatment center to
154	qualified patients and caregivers.
155	(k) (j) "Medical use" means the acquisition, possession,
156	use, delivery, transfer, or administration of marijuana
157	authorized by a physician certification. The term does not
158	include:
159	1. Possession, use, or administration of marijuana that was
160	not purchased or acquired from a medical marijuana treatment
161	center or a medical marijuana retail facility.
162	2. Possession, use, or administration of marijuana in a
163	form for smoking, in the form of commercially produced food
164	items other than edibles, or of marijuana seeds or flower,
165	except for flower in a sealed, tamper-proof receptacle for
166	vaping.
167	3. Use or administration of any form or amount of marijuana
168	in a manner that is inconsistent with the qualified physician's
169	directions or physician certification.
170	4. Transfer of marijuana to a person other than the
171	qualified patient for whom it was authorized or the qualified
172	patient's caregiver on behalf of the qualified patient.
173	5. Use or administration of marijuana in the following
174	locations:

# Page 6 of 58

CODING: Words stricken are deletions; words underlined are additions.

	33-01132-18 20181336
175	a. On any form of public transportation, except for low-THC
176	cannabis.
177	b. In any public place, except for low-THC cannabis.
178	c. In a qualified patient's place of employment, except
179	when permitted by his or her employer.
180	d. In a state correctional institution, as defined in s.
181	944.02, or a correctional institution, as defined in s. 944.241.
182	e. On the grounds of a preschool, primary school, or
183	secondary school, except as provided in s. 1006.062.
184	f. In a school bus, a vehicle, an aircraft, or a motorboat,
185	except for low-THC cannabis.
186	(1) (k) "Physician certification" means a qualified
187	physician's authorization for a qualified patient to receive
188	marijuana and a marijuana delivery device from a medical
189	marijuana treatment center <u>or a medical marijuana retail</u>
190	facility.
191	(m) <del>(l)</del> "Qualified patient" means a resident of this state
192	who has been added to the medical marijuana use registry by a
193	qualified physician to receive marijuana or a marijuana delivery
194	device for a medical use and who has a qualified patient
195	identification card.
196	<u>(n) (m)</u> "Qualified physician" means a person who holds an
197	active, unrestricted license as an allopathic physician under
198	chapter 458 or as an osteopathic physician under chapter 459 and
199	is in compliance with the physician education requirements of
200	subsection (3).
201	<u>(o)</u> "Smoking" means burning or igniting a substance and
202	inhaling the smoke.
203	<u>(p)</u> "Terminal condition" means a progressive disease or
1	

### Page 7 of 58

CODING: Words stricken are deletions; words underlined are additions.

228

33-01132-18 20181336 204 medical or surgical condition that causes significant functional 205 impairment, is not considered by a treating physician to be 206 reversible without the administration of life-sustaining 207 procedures, and will result in death within 1 year after 208 diagnosis if the condition runs its normal course. 209 (3) QUALIFIED PHYSICIANS AND MEDICAL DIRECTORS.-210 (a) Before being approved as a qualified physician, as 211 defined in paragraph (1) (n) paragraph (1) (m), and before each license renewal, a physician must successfully complete a 2-hour 212 213 course and subsequent examination offered by the Florida Medical 214 Association or the Florida Osteopathic Medical Association which 215 encompass the requirements of this section and any rules adopted 216 hereunder. The course and examination shall be administered at 217 least annually and may be offered in a distance learning format, 218 including an electronic, online format that is available upon 219 request. The price of the course may not exceed \$500. A 220 physician who has met the physician education requirements of former s. 381.986(4), Florida Statutes 2016, before June 23, 221 222 2017, shall be deemed to be in compliance with this paragraph 223 from June 23, 2017, until 90 days after the course and 224 examination required by this paragraph become available. 225 (b) A qualified physician may not be employed by, or have 226 any direct or indirect economic interest in, a medical marijuana 227 treatment center, a medical marijuana retail facility, or a

(c) Before being employed as a medical director, as defined in paragraph (1)(i), and before each license renewal, a medical director must successfully complete a 2-hour course and subsequent examination offered by the Florida Medical

marijuana testing laboratory.

#### Page 8 of 58

CODING: Words stricken are deletions; words underlined are additions.

	33-01132-18 20181336
233	Association or the Florida Osteopathic Medical Association which
234	encompass the requirements of this section and any rules adopted
235	hereunder. The course and examination shall be administered at
236	least annually and may be offered in a distance learning format,
237	including an electronic, online format that is available upon
238	request. The price of the course may not exceed \$500.
239	(4) PHYSICIAN CERTIFICATION
240	(c) A qualified physician may not issue a physician
241	certification for more than three 70-day supply limits of
242	marijuana. The department shall quantify by rule a daily dose
243	amount with equivalent dose amounts for each allowable form of
244	marijuana dispensed by a medical marijuana treatment center <u>or a</u>
245	medical marijuana retail facility. The department shall use the
246	daily dose amount to calculate a 70-day supply.
247	1. A qualified physician may request an exception to the
248	daily dose amount limit. The request shall be made
249	electronically on a form adopted by the department in rule and
250	must include, at a minimum:
251	a. The qualified patient's qualifying medical condition.
252	b. The dosage and route of administration that was
253	insufficient to provide relief to the qualified patient.
254	c. A description of how the patient will benefit from an
255	increased amount.
256	d. The minimum daily dose amount of marijuana that would be
257	sufficient for the treatment of the qualified patient's
258	qualifying medical condition.
259	2. A qualified physician must provide the qualified
260	patient's records upon the request of the department.
261	3. The department shall approve or disapprove the request
I	

# Page 9 of 58

CODING: Words stricken are deletions; words underlined are additions.

33-01132-18 20181336 262 within 14 days after receipt of the complete documentation 263 required by this paragraph. The request shall be deemed approved 264 if the department fails to act within this time period. 265 (5) MEDICAL MARIJUANA USE REGISTRY.-266 (a) The department shall create and maintain a secure, 267 electronic, and online medical marijuana use registry for 268 physicians, patients, and caregivers as provided under this 269 section. The medical marijuana use registry must be accessible 270 to law enforcement agencies, qualified physicians, medical marijuana retail facilities, and medical marijuana treatment 271 272 centers to verify the authorization of a qualified patient or a 273 caregiver to possess marijuana or a marijuana delivery device 274 and record the marijuana or marijuana delivery device dispensed. 275 The medical marijuana use registry must also be accessible to 276 practitioners licensed to prescribe prescription drugs to ensure 277 proper care for patients before medications that may interact 278 with the medical use of marijuana are prescribed. The medical 279 marijuana use registry must prevent an active registration of a 280 qualified patient by multiple physicians. 281 (f) The department may revoke the registration of a 282 qualified patient or caregiver who cultivates marijuana or who 283 acquires, possesses, or delivers marijuana from any person or 284 entity other than a medical marijuana treatment center or a 285 medical marijuana retail facility. (6) CAREGIVERS.-286 287 (b) A caregiver must:

1. Not be a qualified physician and not be employed by or have an economic interest in a medical marijuana treatment center, a medical marijuana retail facility, or a marijuana

#### Page 10 of 58

CODING: Words stricken are deletions; words underlined are additions.

33-01132-18

20181336 291 testing laboratory. 292 2. Be 21 years of age or older and a resident of this 293 state. 294 3. Agree in writing to assist with the qualified patient's 295 medical use of marijuana. 296 4. Be registered in the medical marijuana use registry as a 297 caregiver for no more than one qualified patient, except as 298 provided in this paragraph. 299 5. Successfully complete a caregiver certification course 300 developed and administered by the department or its designee, 301 which must be renewed biennially. The price of the course may 302 not exceed \$100. 303 6. Pass a background screening pursuant to subsection (10) 304 (9), unless the patient is a close relative of the caregiver. 305 (8) MEDICAL MARIJUANA TREATMENT CENTERS.-306 (a) The department shall license medical marijuana 307 treatment centers to ensure reasonable statewide accessibility 308 and availability as necessary for qualified patients registered 309 in the medical marijuana use registry and who are issued a 310 physician certification under this section. 311 1. As soon as practicable, but no later than July 3, 2017, 312 the department shall license as a medical marijuana treatment 313 center any entity that holds an active, unrestricted license to 314 cultivate, process, transport, and dispense low-THC cannabis, 315 medical cannabis, and cannabis delivery devices, under former s. 316 381.986, Florida Statutes 2016, before July 1, 2017, and which 317 meets the requirements of this section. In addition to the 318 authority granted under this section, these entities are 319 authorized to dispense low-THC cannabis, medical cannabis, and

### Page 11 of 58

	33-01132-18 20181336
320	cannabis delivery devices ordered pursuant to former s. 381.986,
321	Florida Statutes 2016, which were entered into the compassionate
322	use registry before July 1, 2017, and are authorized to begin
323	dispensing marijuana under this section on July 3, 2017. The
324	department may grant variances from the representations made in
325	such an entity's original application for approval under former
326	s. 381.986, Florida Statutes 2014, pursuant to paragraph (e).
327	2. The department shall license as medical marijuana
328	treatment centers 10 applicants that meet the requirements of
329	this section, under the following parameters:
330	a. As soon as practicable, but no later than August 1,
331	2017, the department shall license any applicant whose
332	application was reviewed, evaluated, and scored by the
333	department and which was denied a dispensing organization
334	license by the department under former s. 381.986, Florida
335	Statutes 2014; which had one or more administrative or judicial
336	challenges pending as of January 1, 2017, or had a final ranking
337	within one point of the highest final ranking in its region
338	under former s. 381.986, Florida Statutes 2014; which meets the
339	requirements of this section; and which provides documentation
340	to the department that it has the existing infrastructure and
341	technical and technological ability to begin cultivating
342	marijuana within 30 days after registration as a medical
343	marijuana treatment center.
344	b. As soon as practicable, but no later than October 3,
345	2017, the department shall license one applicant that is a
346	recognized class member of Pigford v. Glickman, 185 F.R.D. 82

347 (D.D.C. 1999), or In Re Black Farmers Litig., 856 F. Supp. 2d 1 348 (D.D.C. 2011) and is a member of the Black Farmers and

### Page 12 of 58

CODING: Words stricken are deletions; words underlined are additions.

33-01132-18 20181336 349 Agriculturalists Association-Florida Chapter. An applicant 350 licensed under this sub-subparagraph is exempt from the 351 requirements of subparagraphs (b)1. and 2. 352 c. As soon as practicable, but no later than October 3, 353 2017, the department shall license applicants that meet the 354 requirements of this section in sufficient numbers to result in 355 10 total licenses issued under this subparagraph, while 356 accounting for the number of licenses issued under sub-357 subparagraphs a. and b. 358 3. For up to two of the licenses issued under subparagraph 359 2., the department shall give preference to applicants that 360 demonstrate in their applications that they own one or more 361 facilities that are, or were, used for the canning, 362 concentrating, or otherwise processing of citrus fruit or citrus 363 molasses and will use or convert the facility or facilities for 364 the processing of marijuana. 365 4. Within 6 months after the registration of 100,000 active 366 qualified patients in the medical marijuana use registry, the 367 department shall license four additional medical marijuana 368 treatment centers that meet the requirements of this section. 369 Thereafter, the department shall license four medical marijuana 370 treatment centers within 6 months after the registration of each 371 additional 100,000 active qualified patients in the medical

373 section.

372

374 5. Dispensing facilities are subject to the following 375 requirements:

a. A medical marijuana treatment center may not establishor operate more than a statewide maximum of 25 dispensing

marijuana use registry that meet the requirements of this

### Page 13 of 58

33-01132-18

20181336 378 facilities, unless the medical marijuana use registry reaches a 379 total of 100,000 active registered qualified patients. When the 380 medical marijuana use registry reaches 100,000 active registered 381 qualified patients, and then upon each further instance of the 382 total active registered qualified patients increasing by 383 100,000, the statewide maximum number of dispensing facilities 384 that each licensed medical marijuana treatment center may 385 establish and operate increases by five. 386 b. A medical marijuana treatment center may not establish 387 more than the maximum number of dispensing facilities allowed in 388 each of the Northwest, Northeast, Central, Southwest, and 389 Southeast Regions. The department shall determine a medical 390 marijuana treatment center's maximum number of dispensing 391 facilities allowed in each region by calculating the percentage 392 of the total statewide population contained within that region 393 and multiplying that percentage by the medical marijuana 394 treatment center's statewide maximum number of dispensing 395 facilities established under sub-subparagraph a., rounded to the 396 nearest whole number. The department shall ensure that such 397 rounding does not cause a medical marijuana treatment center's 398 total number of statewide dispensing facilities to exceed its 399 statewide maximum. The department shall initially calculate the 400 maximum number of dispensing facilities allowed in each region 401 for each medical marijuana treatment center using county 402 population estimates from the Florida Estimates of Population 403 2016, as published by the Office of Economic and Demographic 404 Research, and shall perform recalculations following the 405 official release of county population data resulting from each 406 United States Decennial Census. For the purposes of this

#### Page 14 of 58

CODING: Words stricken are deletions; words underlined are additions.

33-01132-18

subparagraph:

407

408

```
409
     Escambia, Franklin, Gadsden, Gulf, Holmes, Jackson, Jefferson,
     Leon, Liberty, Madison, Okaloosa, Santa Rosa, Taylor, Wakulla,
410
411
     Walton, and Washington Counties.
412
           (II) The Northeast Region consists of Alachua, Baker,
413
     Bradford, Clay, Columbia, Dixie, Duval, Flagler, Gilchrist,
414
     Hamilton, Lafayette, Levy, Marion, Nassau, Putnam, St. Johns,
     Suwannee, and Union Counties.
415
416
           (III) The Central Region consists of Brevard, Citrus,
417
     Hardee, Hernando, Indian River, Lake, Orange, Osceola, Pasco,
418
     Pinellas, Polk, Seminole, St. Lucie, Sumter, and Volusia
419
     Counties.
420
           (IV) The Southwest Region consists of Charlotte, Collier,
421
     DeSoto, Glades, Hendry, Highlands, Hillsborough, Lee, Manatee,
422
     Okeechobee, and Sarasota Counties.
423
           (V) The Southeast Region consists of Broward, Miami-Dade,
424
     Martin, Monroe, and Palm Beach Counties.
425
          c. If a medical marijuana treatment center establishes a
426
     number of dispensing facilities within a region that is less
427
     than the number allowed for that region under sub-subparagraph
428
     b., the medical marijuana treatment center may sell one or more
429
     of its unused dispensing facility slots to other licensed
430
     medical marijuana treatment centers. For each dispensing
431
     facility slot that a medical marijuana treatment center sells,
432
     that medical marijuana treatment center's statewide maximum
433
     number of dispensing facilities, as determined under sub-
434
     subparagraph a., is reduced by one. The statewide maximum number
435
     of dispensing facilities for a medical marijuana treatment
                                Page 15 of 58
```

(I) The Northwest Region consists of Bay, Calhoun,

CODING: Words stricken are deletions; words underlined are additions.

SB 1336

20181336

33-01132-18 20181336 436 center that purchases an unused dispensing facility slot is 437 increased by one per slot purchased. Additionally, the sale of a 438 dispensing facility slot shall reduce the seller's regional 439 maximum and increase the purchaser's regional maximum number of 440 dispensing facilities, as determined in sub-subparagraph b., by one for that region. For any slot purchased under this sub-441 442 subparagraph, the regional restriction applied to that slot's 443 location under sub-subparagraph b. before the purchase shall remain in effect following the purchase. A medical marijuana 444 445 treatment center that sells or purchases a dispensing facility slot must notify the department within 3 days of sale. 446 447 d. A medical marijuana retail facility is not subject to the dispensing facility requirements of this subparagraph. 448 449 e.<del>d.</del> This subparagraph shall expire on April 1, 2020. 450 451 If this subparagraph or its application to any person or 452 circumstance is held invalid, the invalidity does not affect 453 other provisions or applications of this act which can be given 454 effect without the invalid provision or application, and to this 455 end, the provisions of this subparagraph are severable. 456 (b) An applicant for licensure as a medical marijuana 457 treatment center shall apply to the department on a form 458 prescribed by the department and adopted in rule. The department 459 shall adopt rules pursuant to ss. 120.536(1) and 120.54 establishing a procedure for the issuance and biennial renewal 460 461 of licenses, including initial application and biennial renewal 462 fees sufficient to cover the costs of implementing and administering this section, and establishing supplemental 463 464 licensure fees for payment beginning May 1, 2018, sufficient to

#### Page 16 of 58

CODING: Words stricken are deletions; words underlined are additions.

33-01132-18 20181336 465 cover the costs of administering ss. 381.989 and 1004.4351. The 466 department shall identify applicants with strong diversity plans 467 reflecting this state's commitment to diversity and implement 468 training programs and other educational programs to enable 469 minority persons and minority business enterprises, as defined 470 in s. 288.703, and veteran business enterprises, as defined in 471 s. 295.187, to compete for medical marijuana treatment center 472 licensure and contracts. Subject to the requirements in 473 subparagraphs (a)2.-4., the department shall issue a license to 474 an applicant if the applicant meets the requirements of this 475 section and pays the initial application fee. The department 476 shall renew the licensure of a medical marijuana treatment 477 center biennially if the licensee meets the requirements of this 478 section and pays the biennial renewal fee. An individual may not 479 be an applicant, owner, officer, board member, or manager on 480 more than one application for licensure as a medical marijuana 481 treatment center. An individual or entity may not be awarded more than one license as a medical marijuana treatment center. 482 483 An applicant for licensure as a medical marijuana treatment 484 center must demonstrate: 485 1. That, for the 5 consecutive years before submitting the

486 application, the applicant has been registered to do business in 487 the state.

488 2. Possession of a valid certificate of registration issued
489 by the Department of Agriculture and Consumer Services pursuant
490 to s. 581.131.

3. The technical and technological ability to cultivate and
produce marijuana, including, but not limited to, low-THC
cannabis.

#### Page 17 of 58

```
33-01132-18
                                                             20181336
494
          4. The ability to secure the premises, resources, and
495
     personnel necessary to operate as a medical marijuana treatment
496
     center.
497
          5. The ability to maintain accountability of all raw
498
     materials, finished products, and any byproducts to prevent
499
     diversion or unlawful access to or possession of these
500
     substances.
501
          6. An infrastructure reasonably located to dispense
502
     marijuana to registered qualified patients statewide or
503
     regionally as determined by the department.
504
          7. The financial ability to maintain operations for the
505
     duration of the 2-year approval cycle, including the provision
506
     of certified financial statements to the department.
507
          a. Upon approval, the applicant must post a $5 million
508
     performance bond issued by an authorized surety insurance
509
     company rated in one of the three highest rating categories by a
510
     nationally recognized rating service. However, a medical
511
     marijuana treatment center serving at least 1,000 qualified
512
     patients is only required to maintain a $2 million performance
513
     bond.
514
          b. In lieu of the performance bond required under sub-
515
     subparagraph a., the applicant may provide an irrevocable letter
516
     of credit payable to the department or provide cash to the
517
     department. If provided with cash under this sub-subparagraph,
518
     the department shall deposit the cash in the Grants and
519
     Donations Trust Fund within the Department of Health, subject to
520
     the same conditions as the bond regarding requirements for the
521
     applicant to forfeit ownership of the funds. If the funds
     deposited under this sub-subparagraph generate interest, the
522
```

#### Page 18 of 58

33-01132-18 20181336 523 amount of that interest shall be used by the department for the 524 administration of this section. 525 8. That all owners, officers, board members, and managers 526 have passed a background screening pursuant to subsection (10) 527 (9). 528 9. The employment of a medical director to supervise the 529 activities of the medical marijuana treatment center. 530 10. A diversity plan that promotes and ensures the involvement of minority persons and minority business 531 enterprises, as defined in s. 288.703, or veteran business 532 533 enterprises, as defined in s. 295.187, in ownership, management, 534 and employment. An applicant for licensure renewal must show the 535 effectiveness of the diversity plan by including the following 536 with his or her application for renewal: 537 a. Representation of minority persons and veterans in the 538 medical marijuana treatment center's workforce; 539 b. Efforts to recruit minority persons and veterans for 540 employment; and 541 c. A record of contracts for services with minority 542 business enterprises and veteran business enterprises. 543 (c) A medical marijuana treatment center may not make a 544 wholesale purchase of marijuana from, or a distribution of 545 marijuana to, another medical marijuana treatment center, unless 546 the medical marijuana treatment center seeking to make a 547 wholesale purchase of marijuana submits proof of harvest failure 548 to the department. 549 (d) The department shall establish, maintain, and control a 550 computer software tracking system that traces marijuana from 551 seed to sale and allows real-time, 24-hour access by the

### Page 19 of 58

CODING: Words stricken are deletions; words underlined are additions.

33-01132-18 20181336 552 department to data from all medical marijuana treatment centers, 553 medical marijuana retail facilities, and marijuana testing 554 laboratories. The tracking system must allow for integration of 555 other seed-to-sale systems and, at a minimum, include 556 notification of when marijuana seeds are planted, when marijuana 557 plants are harvested and destroyed, and when marijuana is 558 transported, sold, stolen, diverted, or lost. Each medical 559 marijuana treatment center and medical marijuana retail facility 560 shall use the seed-to-sale tracking system established by the 561 department or integrate its own seed-to-sale tracking system with the seed-to-sale tracking system established by the 562 563 department. Each medical marijuana treatment center may use its 564 own seed-to-sale system until the department establishes a seed-565 to-sale tracking system. The department may contract with a 566 vendor to establish the seed-to-sale tracking system. The vendor 567 selected by the department may not have a contractual 568 relationship with the department to perform any services 569 pursuant to this section other than the seed-to-sale tracking 570 system. The vendor may not have a direct or indirect financial 571 interest in a medical marijuana treatment center, a medical 572 marijuana retail facility, or a marijuana testing laboratory. 573 (e) A licensed medical marijuana treatment center may shall 574 cultivate, process, transport, and dispense marijuana for 575 medical use. A licensed medical marijuana treatment center may 576 not contract for services directly related to the cultivation

577 <u>and</u>, processing, and dispensing of marijuana or marijuana 578 delivery devices., except that A medical marijuana treatment 579 center licensed pursuant to subparagraph (a)1. may contract with 580 no more than 10 licensed medical marijuana retail facilities to

#### Page 20 of 58

33-01132-18 20181336 581 dispense a single entity for the cultivation, processing, 582 transporting, and dispensing of marijuana, and marijuana 583 delivery devices, and edibles pursuant to subsection (9). A 584 licensed medical marijuana treatment center must, at all times, 585 maintain compliance with the criteria demonstrated and 586 representations made in the initial application and the criteria 587 established in this subsection. Upon request, the department may 588 grant a medical marijuana treatment center a variance from the 589 representations made in the initial application. Consideration 590 of such a request shall be based upon the individual facts and 591 circumstances surrounding the request. A variance may not be 592 granted unless the requesting medical marijuana treatment center 593 can demonstrate to the department that it has a proposed 594 alternative to the specific representation made in its 595 application which fulfills the same or a similar purpose as the specific representation in a way that the department can 596 597 reasonably determine will not be a lower standard than the 598 specific representation in the application. A variance may not 599 be granted from the requirements in subparagraph 2. and 600 subparagraphs (b)1. and 2. 601 1. A licensed medical marijuana treatment center may

602 transfer ownership to an individual or entity who meets the 603 requirements of this section. A publicly traded corporation or 604 publicly traded company that meets the requirements of this 605 section is not precluded from ownership of a medical marijuana 606 treatment center. To accommodate a change in ownership:

a. The licensed medical marijuana treatment center shall
notify the department in writing at least 60 days before the
anticipated date of the change of ownership.

#### Page 21 of 58

	33-01132-18 20181336
610	b. The individual or entity applying for initial licensure
611	due to a change of ownership must submit an application that
612	must be received by the department at least 60 days before the
613	date of change of ownership.
614	c. Upon receipt of an application for a license, the
615	department shall examine the application and, within 30 days
616	after receipt, notify the applicant in writing of any apparent
617	errors or omissions and request any additional information
618	required.
619	d. Requested information omitted from an application for
620	licensure must be filed with the department within 21 days after
621	the department's request for omitted information or the
622	application shall be deemed incomplete and shall be withdrawn
623	from further consideration and the fees shall be forfeited.
624	
625	Within 30 days after the receipt of a complete application, the
626	department shall approve or deny the application.
627	2. A medical marijuana treatment center, and any individual
628	or entity who directly or indirectly owns, controls, or holds
629	with power to vote 5 percent or more of the voting shares of a
630	medical marijuana treatment center, may not acquire direct or
631	indirect ownership or control of any voting shares or other form
632	of ownership of any other medical marijuana treatment center. $\underline{A}$
633	medical marijuana treatment center may not directly or
634	indirectly own or operate a medical marijuana retail facility.
635	3. A medical marijuana treatment center may not enter into
636	any form of profit-sharing arrangement with the property owner
637	or lessor of any of its facilities where cultivation,
638	processing, storing, or dispensing of marijuana and marijuana
I	

# Page 22 of 58

CODING: Words stricken are deletions; words underlined are additions.

	33-01132-18 20181336
639	delivery devices occurs.
640	4. All employees of a medical marijuana treatment center
641	must be 21 years of age or older and have passed a background
642	screening pursuant to subsection $(10)$ $(9)$ .
643	5. Each medical marijuana treatment center must adopt and
644	enforce policies and procedures to ensure employees and
645	volunteers receive training on the legal requirements to
646	dispense marijuana to qualified patients.
647	6. When growing marijuana, a medical marijuana treatment
648	center:
649	a. May use pesticides determined by the department, after
650	consultation with the Department of Agriculture and Consumer
651	Services, to be safely applied to plants intended for human
652	consumption, but may not use pesticides designated as
653	restricted-use pesticides pursuant to s. 487.042.
654	b. Must grow marijuana within an enclosed structure and in
655	a room separate from any other plant.
656	c. Must inspect seeds and growing plants for plant pests
657	that endanger or threaten the horticultural and agricultural
658	interests of the state in accordance with chapter 581 and any
659	rules adopted thereunder.
660	d. Must perform fumigation or treatment of plants, or
661	remove and destroy infested or infected plants, in accordance
662	with chapter 581 and any rules adopted thereunder.
663	7. Each medical marijuana treatment center must produce and
664	make available for purchase at least one low-THC cannabis
665	product.
666	8. A medical marijuana treatment center that produces
667	edibles must hold a permit to operate as a food establishment

# Page 23 of 58

CODING: Words stricken are deletions; words underlined are additions.

33-01132-18 20181336 668 pursuant to chapter 500, the Florida Food Safety Act, and must 669 comply with all the requirements for food establishments 670 pursuant to chapter 500 and any rules adopted thereunder. 671 Edibles may not contain more than 200 milligrams of 672 tetrahydrocannabinol, and a single serving portion of an edible 673 may not exceed 10 milligrams of tetrahydrocannabinol. Edibles 674 may have a potency variance of no greater than 15 percent. 675 Edibles may not be attractive to children; be manufactured in 676 the shape of humans, cartoons, or animals; be manufactured in a 677 form that bears any reasonable resemblance to products available 678 for consumption as commercially available candy; or contain any 679 color additives. To discourage consumption of edibles by 680 children, the department shall determine by rule any shapes, 681 forms, and ingredients allowed and prohibited for edibles. 682 Medical marijuana treatment centers may not begin processing or 683 dispensing edibles until after the effective date of the rule. 684 The department shall also adopt sanitation rules providing the 685 standards and requirements for the storage, display, or 686 dispensing of edibles. 687 9. Within 12 months after licensure, a medical marijuana

688 treatment center must demonstrate to the department that all of 689 its processing facilities have passed a Food Safety Good 690 Manufacturing Practices, such as Global Food Safety Initiative 691 or equivalent, inspection by a nationally accredited certifying body. A medical marijuana treatment center must immediately stop 692 693 processing at any facility which fails to pass this inspection 694 until it demonstrates to the department that such facility has 695 met this requirement.

696

10. When processing marijuana, a medical marijuana

### Page 24 of 58

treatment center must:

33-01132-18

697

698

699 in a room separate from other plants or products. 700 b. Comply with department rules when processing marijuana 701 with hydrocarbon solvents or other solvents or gases exhibiting 702 potential toxicity to humans. The department shall determine by 703 rule the requirements for medical marijuana treatment centers to 704 use such solvents or gases exhibiting potential toxicity to 705 humans. 706 c. Comply with federal and state laws and regulations and 707 department rules for solid and liquid wastes. The department 708 shall determine by rule procedures for the storage, handling, 709 transportation, management, and disposal of solid and liquid 710 waste generated during marijuana production and processing. The Department of Environmental Protection shall assist the 711 712 department in developing such rules. 713 d. Test the processed marijuana using a medical marijuana 714 testing laboratory before it is dispensed. Results must be 715 verified and signed by two medical marijuana treatment center 716 employees. Before dispensing, the medical marijuana treatment 717

a. Process the marijuana within an enclosed structure and

center must determine that the test results indicate that low-718 THC cannabis meets the definition of low-THC cannabis, the 719 concentration of tetrahydrocannabinol meets the potency 720 requirements of this section, the labeling of the concentration 721 of tetrahydrocannabinol and cannabidiol is accurate, and all 722 marijuana is safe for human consumption and free from 723 contaminants that are unsafe for human consumption. The 724 department shall determine by rule which contaminants must be 725 tested for and the maximum levels of each contaminant which are

### Page 25 of 58

CODING: Words stricken are deletions; words underlined are additions.

SB 1336

20181336

SB 1336

33-01132-18 20181336 726 safe for human consumption. The Department of Agriculture and 727 Consumer Services shall assist the department in developing the 728 testing requirements for contaminants that are unsafe for human 729 consumption in edibles. The department shall also determine by 730 rule the procedures for the treatment of marijuana that fails to 731 meet the testing requirements of this section, s. 381.988, or 732 department rule. The department may select a random sample from 733 edibles available for purchase in a dispensing facility which 734 shall be tested by the department to determine that the edible 735 meets the potency requirements of this section, is safe for 736 human consumption, and the labeling of the tetrahydrocannabinol 737 and cannabidiol concentration is accurate. A medical marijuana 738 treatment center may not require payment from the department for 739 the sample. A medical marijuana treatment center must recall 740 edibles, including all edibles made from the same batch of 741 marijuana, which fail to meet the potency requirements of this 742 section, which are unsafe for human consumption, or for which 743 the labeling of the tetrahydrocannabinol and cannabidiol 744 concentration is inaccurate. The medical marijuana treatment 745 center must retain records of all testing and samples of each 746 homogenous batch of marijuana for at least 9 months. The medical 747 marijuana treatment center must contract with a marijuana 748 testing laboratory to perform audits on the medical marijuana 749 treatment center's standard operating procedures, testing 750 records, and samples and provide the results to the department 751 to confirm that the marijuana or low-THC cannabis meets the 752 requirements of this section and that the marijuana or low-THC 753 cannabis is safe for human consumption. A medical marijuana 754 treatment center shall reserve two processed samples from each

### Page 26 of 58

1	33-01132-18 20181336
755	batch and retain such samples for at least 9 months for the
756	purpose of such audits. A medical marijuana treatment center may
757	use a laboratory that has not been certified by the department
758	under s. 381.988 until such time as at least one laboratory
759	holds the required certification, but in no event later than
760	July 1, 2018.
761	e. Package the marijuana in compliance with the United
762	States Poison Prevention Packaging Act of 1970, 15 U.S.C. ss.
763	1471 et seq.
764	f. Package the marijuana in a receptacle that has a firmly
765	affixed and legible label stating the following information:
766	(I) The marijuana or low-THC cannabis meets the
767	requirements of sub-subparagraph d.
768	(II) The name of the medical marijuana treatment center
769	from which the marijuana originates.
770	(III) The batch number and harvest number from which the
771	marijuana originates and the date dispensed.
772	(IV) The name of the physician who issued the physician
773	certification.
774	(V) The name of the patient.
775	(VI) The product name, if applicable, and dosage form,
776	including concentration of tetrahydrocannabinol and cannabidiol.
777	The product name may not contain wording commonly associated
778	with products marketed by or to children.
779	(VII) The recommended dose.
780	(VIII) A warning that it is illegal to transfer medical
781	marijuana to another person.
782	(IX) A marijuana universal symbol developed by the
783	department.

# Page 27 of 58

	33-01132-18 20181336
784	11. The medical marijuana treatment center shall include in
785	each package a patient package insert with information on the
786	specific product dispensed related to:
787	a. Clinical pharmacology.
788	b. Indications and use.
789	c. Dosage and administration.
790	d. Dosage forms and strengths.
791	e. Contraindications.
792	f. Warnings and precautions.
793	g. Adverse reactions.
794	12. Each edible shall be individually sealed in plain,
795	opaque wrapping marked only with the marijuana universal symbol.
796	Where practical, each edible shall be marked with the marijuana
797	universal symbol. In addition to the packaging and labeling
798	requirements in subparagraphs 10. and 11., edible receptacles
799	must be plain, opaque, and white without depictions of the
800	product or images other than the medical marijuana treatment
801	center's department-approved logo and the marijuana universal
802	symbol. The receptacle must also include a list all of the
803	edible's ingredients, storage instructions, an expiration date,
804	a legible and prominent warning to keep away from children and
805	pets, and a warning that the edible has not been produced or
806	inspected pursuant to federal food safety laws.
807	13. When dispensing marijuana or a marijuana delivery
808	device, a medical marijuana treatment center:
809	a. May dispense any active, valid order for low-THC

810 cannabis, medical cannabis, and cannabis delivery devices issued 811 pursuant to former s. 381.986, Florida Statutes 2016, which was 812 entered into the medical marijuana use registry before July 1,

### Page 28 of 58

1	33-01132-18 20181336
813	2017.
814	b. May not dispense more than a 70-day supply of marijuana
815	to a qualified patient or caregiver.
816	c. Must have the medical marijuana treatment center's
817	employee who dispenses the marijuana or a marijuana delivery
818	device enter into the medical marijuana use registry his or her
819	name or unique employee identifier.
820	d. Must verify that the qualified patient and the
821	caregiver, if applicable, each have an active registration in
822	the medical marijuana use registry and an active and valid
823	medical marijuana use registry identification card, the amount
824	and type of marijuana dispensed matches the physician
825	certification in the medical marijuana use registry for that
826	qualified patient, and the physician certification has not
827	already been filled.
828	e. May not dispense marijuana to a qualified patient who is
829	younger than 18 years of age. If the qualified patient is
830	younger than 18 years of age, marijuana may only be dispensed to
831	the qualified patient's caregiver.
832	f. May not dispense or sell any other type of cannabis,
833	alcohol, or illicit drug-related product, including pipes,
834	bongs, or <u>rolling</u> <del>wrapping</del> papers, other than a marijuana
835	delivery device required for the medical use of marijuana and
836	which is specified in a physician certification.
837	g. Must, upon dispensing the marijuana or marijuana
838	delivery device, record in the registry the date, time,
839	quantity, and form of marijuana dispensed; the type of marijuana
840	delivery device dispensed; and the name and medical marijuana

841 use registry identification number of the qualified patient or

# Page 29 of 58

CODING: Words stricken are deletions; words underlined are additions.

33-01132-18 20181336 842 caregiver to whom the marijuana delivery device was dispensed. 843 h. Must ensure that patient records are not visible to 844 anyone other than the qualified patient, his or her caregiver, 845 and authorized medical marijuana treatment center employees. 846 (f) To ensure the safety and security of premises where the 847 cultivation, processing, storing, or dispensing of marijuana 848 occurs, and to maintain adequate controls against the diversion, 849 theft, and loss of marijuana or marijuana delivery devices, a 850 medical marijuana treatment center shall: 851 1.a. Maintain a fully operational security alarm system 852 that secures all entry points and perimeter windows and is equipped with motion detectors; pressure switches; and duress, 853 854 panic, and hold-up alarms; and 855 b. Maintain a video surveillance system that records 856 continuously 24 hours a day and meets the following criteria: 857 (I) Cameras are fixed in a place that allows for the clear 858 identification of persons and activities in controlled areas of 859 the premises. Controlled areas include grow rooms, processing 860 rooms, storage rooms, disposal rooms or areas, and point-of-sale 861 rooms. 862 (II) Cameras are fixed in entrances and exits to the 863 premises, which shall record from both indoor and outdoor, or 864 ingress and egress, vantage points. 865 (III) Recorded images must clearly and accurately display the time and date. 866 867 (IV) Retain Video surveillance recordings are retained for 868 at least 45 days or longer upon the request of a law enforcement 869 agency. 870 2. Ensure that the medical marijuana treatment center's

#### Page 30 of 58

CODING: Words stricken are deletions; words underlined are additions.

33-01132-18 20181336 871 outdoor premises have sufficient lighting from dusk until dawn. 872 3. Ensure that the indoor premises where dispensing occurs 873 includes a waiting area with sufficient space and seating to 874 accommodate qualified patients and caregivers and at least one 875 private consultation area that is isolated from the waiting area 876 and area where dispensing occurs. A medical marijuana treatment 877 center may not display products or dispense marijuana or 878 marijuana delivery devices in the waiting area. 879 4. Not dispense from its premises marijuana or a marijuana 880 delivery device between the hours of 9 p.m. and 7 a.m., but may 881 perform all other operations and deliver marijuana to qualified 882 patients 24 hours a day. 5. Store marijuana in a secured, locked room or a vault. 883 884 6. Require at least two of its employees, or two employees 885 of a security agency with whom it contracts, to be on the 886 premises at all times where cultivation, processing, or storing 887 of marijuana occurs. 888 7. Require each employee or contractor to wear a photo 889 identification badge at all times while on the premises. 890 8. Require each visitor to wear a visitor pass at all times 891 while on the premises. 892 9. Implement an alcohol and drug-free workplace policy. 893 10. Report to local law enforcement within 24 hours after 894 the medical marijuana treatment center is notified or becomes 895 aware of the theft, diversion, or loss of marijuana. 896 (g) To ensure the safe transport of marijuana and marijuana 897 delivery devices to medical marijuana treatment centers, 898 marijuana testing laboratories, or qualified patients, a medical 899 marijuana treatment center must:

#### Page 31 of 58

CODING: Words stricken are deletions; words underlined are additions.

	33-01132-18 20181336
900	1. Maintain a marijuana transportation manifest in any
901	vehicle transporting marijuana. The marijuana transportation
902	manifest must be generated from a medical marijuana treatment
903	center's seed-to-sale tracking system and include the:
904	a. Departure date and approximate time of departure.
905	b. Name, location address, and license number of the
906	originating medical marijuana treatment center.
907	c. Name and address of the recipient of the delivery.
908	d. Quantity and form of any marijuana or marijuana delivery
909	device being transported.
910	e. Arrival date and estimated time of arrival.
911	f. Delivery vehicle make and model and license plate
912	number.
913	g. Name and signature of the medical marijuana treatment
914	center employees delivering the product.
915	(I) A copy of the marijuana transportation manifest must be
916	provided to each individual, medical marijuana treatment center,
917	or marijuana testing laboratory that receives a delivery. The
918	individual, or a representative of the center or laboratory,
919	must sign a copy of the marijuana transportation manifest
920	acknowledging receipt.
921	(II) An individual transporting marijuana or a marijuana
922	delivery device must present a copy of the relevant marijuana
923	transportation manifest and his or her employee identification
924	card to a law enforcement officer upon request.
925	(III) Medical marijuana treatment centers and marijuana
926	testing laboratories must retain copies of all marijuana
927	transportation manifests for at least 3 years.
928	2. Ensure only vehicles in good working order are used to

# Page 32 of 58

956

957

	33-01132-18 20181336
929	transport marijuana.
930	3. Lock marijuana and marijuana delivery devices in a
931	separate compartment or container within the vehicle.
932	4. Require employees to have possession of their employee
933	identification card at all times when transporting marijuana or
934	marijuana delivery devices.
935	5. Require at least two persons to be in a vehicle
936	transporting marijuana or marijuana delivery devices, and
937	require at least one person to remain in the vehicle while the
938	marijuana or marijuana delivery device is being delivered.
939	6. Provide specific safety and security training to
940	employees transporting or delivering marijuana and marijuana
941	delivery devices.
942	(h) A medical marijuana treatment center may not engage in
943	advertising that is visible to members of the public from any
944	street, sidewalk, park, or other public place, except:
945	1. The dispensing location of a medical marijuana treatment
946	center may have a sign that is affixed to the outside or hanging
947	in the window of the premises which identifies the dispensary by
948	the licensee's business name, a department-approved trade name,
949	or a department-approved logo. A medical marijuana treatment
950	center's trade name and logo may not contain wording or images
951	commonly associated with marketing targeted toward children or
952	which promote recreational use of marijuana.
953	2. A medical marijuana treatment center may engage in
954	Internet advertising and marketing under the following
955	conditions:

a. All advertisements must be approved by the department.b. An advertisement may not have any content that

### Page 33 of 58

CODING: Words stricken are deletions; words underlined are additions.

	33-01132-18 20181336
958	specifically targets individuals under the age of 18, including
959	cartoon characters or similar images.
960	c. An advertisement may not be an unsolicited pop-up
961	advertisement.
962	d. Opt-in marketing must include an easy and permanent opt-
963	out feature.
964	(i) Each medical marijuana treatment center that dispenses
965	marijuana and marijuana delivery devices shall make available to
966	the public on its website:
967	1. Each marijuana and low-THC product available for
968	purchase, including the form, strain of marijuana from which it
969	was extracted, cannabidiol content, tetrahydrocannabinol
970	content, dose unit, total number of doses available, and the
971	ratio of cannabidiol to tetrahydrocannabinol for each product.
972	2. The price for a 30-day, 50-day, and 70-day supply at a
973	standard dose for each marijuana and low-THC product available
974	for purchase.
975	3. The price for each marijuana delivery device available
976	for purchase.
977	4. If applicable, any discount policies and eligibility
978	criteria for such discounts.
979	(j) Medical marijuana treatment centers are the sole source
980	from which A qualified patient may legally obtain marijuana <u>only</u>
981	from a medical marijuana treatment center or a medical marijuana
982	retail facility.
983	(k) The department may adopt rules pursuant to ss.
984	120.536(1) and 120.54 to implement this subsection.
985	(9) MEDICAL MARIJUANA RETAIL FACILITIES.—The department
986	shall license medical marijuana retail facilities to ensure

# Page 34 of 58

CODING: Words stricken are deletions; words underlined are additions.

i	33-01132-18 20181336
987	reasonable statewide accessibility and availability as necessary
988	for qualified patients registered in the medical marijuana use
989	registry and who are issued a physician certification under this
990	section. The department shall begin issuing medical marijuana
991	retail facility licenses by August 1, 2018.
992	(a) An applicant for licensure as a medical marijuana
993	retail facility shall apply to the department on a form
994	prescribed by the department and adopted in rule. The department
995	shall adopt rules pursuant to ss. 120.536(1) and 120.54
996	establishing a procedure for the issuance and biennial renewal
997	of licenses, including initial application and biennial renewal
998	fees sufficient to cover the costs of implementing and
999	administering this subsection. The department shall identify
1000	applicants with strong diversity plans reflecting this state's
1001	commitment to diversity and implement training programs and
1002	other educational programs to enable minority persons and
1003	minority business enterprises, as defined in s. 288.703, and
1004	veteran business enterprises, as defined in s. 295.187, to
1005	qualify for medical marijuana retail facility licensure and
1006	contracts. The department shall issue a license to an applicant
1007	if the applicant meets the requirements of this subsection and
1008	pays the initial application fee. The department shall renew the
1009	licensure of a medical marijuana retail facility biennially if
1010	the licensee meets the requirements of this subsection and pays
1011	the biennial renewal fee. An individual may not be an applicant,
1012	owner, officer, board member, or manager on more than one
1013	application for licensure as a medical marijuana retail
1014	facility. An individual or entity may not be awarded more than
1015	one license as a medical marijuana retail facility. Each medical

# Page 35 of 58

	33-01132-18 20181336
1016	marijuana retail facility license is valid for one physical
1017	location. A medical marijuana treatment center may not be
1018	awarded a license to operate a medical marijuana retail
1019	facility.
1020	(b) An applicant for licensure as a medical marijuana
1021	retail facility must demonstrate:
1022	1. The ability to secure the premises, resources, and
1023	personnel necessary to operate as a medical marijuana retail
1024	facility.
1025	2. The ability to maintain accountability for all raw
1026	materials, all finished products, and any byproducts to prevent
1027	diversion or unlawful access to or possession of these
1028	substances.
1029	3. An infrastructure reasonably located to dispense
1030	marijuana to registered qualified patients statewide or
1031	regionally, as determined by the department.
1032	4. The financial ability to maintain operations for the
1033	duration of the 2-year approval cycle, including the provision
1034	of certified financial statements to the department.
1035	5. That all owners, officers, board members, and managers
1036	have passed a background screening pursuant to subsection (10).
1037	6 The employment of a medical director to supervise the
1038	activities of the medical marijuana retail facility.
1039	7. A diversity plan that promotes and ensures the
1040	involvement of minority persons and minority business
1041	enterprises, as defined in s. 288.703, or veteran business
1042	enterprises, as defined in s. 295.187, in ownership, management,
1043	and employment. An applicant for licensure renewal must show the
1044	effectiveness of the diversity plan by including the following

# Page 36 of 58

	33-01132-18 20181336
1045	with his or her application for renewal:
1046	a. Representation of minority persons and veterans in the
1047	medical marijuana retail facility's workforce;
1048	b. Efforts to recruit minority persons and veterans for
1049	employment; and
1050	c. A record of contracts for services with minority
1051	business enterprises and veteran business enterprises.
1052	8. Proof of liability insurance coverage of at least
1053	\$250,000 for each facility that dispenses or stores marijuana or
1054	medical marijuana delivery devices.
1055	(c) A medical marijuana retail facility may not make a
1056	wholesale purchase of marijuana from a medical marijuana
1057	treatment center.
1058	(d) A medical marijuana retail facility may not transport
1059	<u>marijuana, marijuana delivery devices, or edibles.</u>
1060	(e) A medical marijuana retail facility may only contract
1061	with one medical marijuana treatment center to dispense
1062	marijuana, marijuana delivery devices, or edibles to a qualified
1063	patient or caregiver.
1064	(f)1. A medical marijuana retail facility may transfer
1065	ownership to an individual or entity who meets the requirements
1066	of this section. A publicly traded corporation or publicly
1067	traded company that meets the requirements of this section is
1068	not precluded from ownership of a medical marijuana retail
1069	facility. To accommodate a change in ownership:
1070	a. The medical marijuana retail facility shall notify the
1071	department in writing at least 60 days before the anticipated
1072	date of the change of ownership.
1073	b. The individual or entity applying for initial licensure

# Page 37 of 58

	33-01132-18 20181336
1074	due to a change of ownership must submit an application that
1075	must be received by the department at least 60 days before the
1076	date of change of ownership.
1077	c. Upon receipt of an application for a license, the
1078	department shall examine the application and, within 30 days
1079	after receipt, notify the applicant in writing of any apparent
1080	errors or omissions and request any additional information
1081	required.
1082	d. Requested information omitted from an application for
1083	licensure must be filed with the department within 21 days after
1084	the department's request for omitted information or the
1085	application shall be deemed incomplete and must be withdrawn
1086	from further consideration, and the fees shall be forfeited.
1087	
1088	Within 30 days after the receipt of a complete application, the
1089	department shall approve or deny the application.
1090	2. A medical marijuana retail facility, and any individual
1091	or entity who directly or indirectly owns, controls, or holds
1092	with power to vote 5 percent or more of the voting shares of a
1093	medical marijuana retail facility, may not acquire direct or
1094	indirect ownership or control of any voting shares or other form
1095	of ownership of any other medical marijuana retail facility.
1096	3. A medical marijuana retail facility may not enter into
1097	any form of profit-sharing arrangement with the property owner
1098	or lessor of any of its facilities where storing or dispensing
1099	of marijuana and marijuana delivery devices occurs.
1100	4. All employees of a medical marijuana retail facility
1101	must be 21 years of age or older and have passed a background
1102	screening pursuant to subsection (10).

# Page 38 of 58

Ĩ	33-01132-18 20181336
1103	5. Each medical marijuana retail facility must adopt and
1104	enforce policies and procedures to ensure employees and
1105	volunteers receive training on the legal requirements to
1106	dispense marijuana to qualified patients.
1107	6. Each medical marijuana retail facility must make
1108	available for purchase at least one low-THC cannabis product.
1109	7. A medical marijuana retail facility may not repackage or
1110	modify marijuana or a medical marijuana delivery device packaged
1111	for retail sale by a contracted medical marijuana treatment
1112	center.
1113	8. A medical marijuana retail facility may not process or
1114	produce edibles, but may dispense edibles in the original
1115	packaging and with the original labeling affixed as received
1116	from a contracted medical marijuana treatment center to a
1117	qualified patient or caregiver. Onsite consumption of marijuana
1118	or edibles at a medical marijuana retail facility is prohibited.
1119	The department may select a random sample from edibles available
1120	for purchase in a medical marijuana retail facility which must
1121	be tested by the department to determine whether the edible
1122	meets the potency requirements of subparagraph (8)(e)8. and is
1123	safe for human consumption, and whether the labeling of the
1124	tetrahydrocannabinol and cannabidiol concentration is accurate.
1125	A medical marijuana retail facility may not require payment from
1126	the department for the sample. A medical marijuana retail
1127	facility must recall edibles, including all edibles made from
1128	the same batch of marijuana, which fail to meet the potency
1129	requirements, which are unsafe for human consumption, or for
1130	which the labeling of the tetrahydrocannabinol and cannabidiol
1131	concentration is inaccurate.

# Page 39 of 58

I	33-01132-18 20181336
1132	9. When dispensing marijuana or a marijuana delivery
1133	device, a medical marijuana retail facility:
1134	a. May dispense any active, valid order for low-THC
1135	cannabis, medical cannabis, and cannabis delivery devices issued
1136	pursuant to former s. 381.986, Florida Statutes 2016, which was
1137	entered into the medical marijuana use registry before July 1,
1138	<u>2017.</u>
1139	b. May not dispense more than a 70-day supply of marijuana
1140	to a qualified patient or caregiver.
1141	c. Must require that its employee who dispenses the
1142	marijuana or a marijuana delivery device enter into the medical
1143	marijuana use registry his or her name or unique employee
1144	identifier.
1145	d. Must verify that the qualified patient and the
1146	caregiver, if applicable, each have an active registration in
1147	the medical marijuana use registry and an active and valid
1148	medical marijuana use registry identification card, that the
1149	amount and type of marijuana dispensed matches the physician
1150	certification in the medical marijuana use registry for that
1151	qualified patient, and that the physician certification has not
1152	already been filled.
1153	e. May not dispense marijuana to a qualified patient who is
1154	younger than 18 years of age. If the qualified patient is
1155	younger than 18 years of age, marijuana may only be dispensed to
1156	the qualified patient's caregiver.
1157	f. May not dispense or sell any other type of cannabis,
1158	alcohol, or illicit drug-related product, including pipes,
1159	bongs, or rolling papers, other than a marijuana delivery device
1160	required for the medical use of marijuana which is specified in

# Page 40 of 58

CODING: Words stricken are deletions; words underlined are additions.

SB 1336

	33-01132-18 20181336
1161	a physician certification.
1162	g. Must, upon dispensing the marijuana or marijuana
1163	delivery device, record in the registry the date, time,
1164	quantity, and form of marijuana dispensed; the type of marijuana
1165	delivery device dispensed; and the name and medical marijuana
1166	use registry identification number of the qualified patient or
1167	caregiver to whom the marijuana or marijuana delivery device was
1168	dispensed.
1169	h. Must ensure that patient records are not visible to
1170	anyone other than the qualified patient, his or her caregiver,
1171	and authorized medical marijuana retail facility employees.
1172	(g) To ensure the safety and security of premises where the
1173	storing or dispensing of marijuana occurs, and to maintain
1174	adequate controls against the diversion, theft, and loss of
1175	<u>marijuana or marijuana delivery devices, a medical marijuana</u>
1176	retail facility shall:
1177	1.a. Maintain a fully operational security alarm system
1178	that secures all entry points and perimeter windows and is
1179	equipped with motion detectors; pressure switches; and duress,
1180	panic, and hold-up alarms; and
1181	b. Maintain a video surveillance system that records
1182	continuously, 24 hours a day, and meets the following criteria:
1183	(I) Cameras are fixed in a place that allows for the clear
1184	identification of persons and activities in controlled areas of
1185	the premises. Controlled areas include grow rooms, processing
1186	rooms, storage rooms, disposal rooms or areas, and point-of-sale
1187	rooms.
1188	(II) Cameras are fixed in entrances and exits to the
1189	premises and record from indoor and outdoor, or ingress and

# Page 41 of 58

	33-01132-18 20181336
1190	egress, vantage points.
1191	(III) Recorded images clearly and accurately display the
1192	time and date.
1193	(IV) Video surveillance recordings are retained for at
1194	least 45 days or longer upon the request of a law enforcement
1195	agency.
1196	2. Ensure that the outdoor premises have sufficient
1197	lighting from dusk until dawn.
1198	3. Ensure that the indoor premises where dispensing occurs
1199	includes a waiting area with sufficient space and seating to
1200	accommodate qualified patients and caregivers and at least one
1201	private consultation area that is isolated from the waiting area
1202	and the area where dispensing occurs. A medical marijuana retail
1203	facility may not display products or dispense marijuana or
1204	marijuana delivery devices in the waiting area.
1205	4. Not dispense from its premises marijuana or a marijuana
1206	delivery device between the hours of 9 p.m. and 7 a.m. but may
1207	perform all other operations and deliver marijuana to qualified
1208	patients 24 hours a day.
1209	5. Store marijuana in a secured, locked room or a vault.
1210	6. Require at least two of its employees, or two employees
1211	of a security agency with whom it contracts, to be on the
1212	premises at all times where cultivation, processing, or storing
1213	of marijuana occurs.
1214	7. Require each employee or contractor to wear a photo
1215	identification badge at all times while on the premises.
1216	8. Require each visitor to wear a visitor pass at all times
1217	while on the premises.
1218	9. Implement an alcohol- and drug-free workplace policy.

# Page 42 of 58

	33-01132-18 20181336
1219	10. Report to local law enforcement within 24 hours after
1220	being notified or becoming aware of the theft, diversion, or
1221	loss of marijuana.
1222	(h) A medical marijuana retail facility may not engage in
1223	Internet sales.
1224	(i) A medical marijuana retail facility may not engage in
1225	advertising that is visible to members of the public from any
1226	street, sidewalk, park, or other public place, except:
1227	1. A medical marijuana retail facility may have a sign that
1228	is affixed to the outside or hanging in the window of the
1229	premises which identifies the facility by the licensee's
1230	business name, a department-approved trade name, or a
1231	department-approved logo. A medical marijuana retail facility's
1232	trade name and logo may not contain wording or images commonly
1233	associated with marketing targeted toward children or which
1234	promote recreational use of marijuana.
1235	2. A medical marijuana retail facility may engage in
1236	Internet advertising and marketing under the following
1237	conditions:
1238	a. All advertisements must be approved by the department.
1239	b. An advertisement may not have any content that
1240	specifically targets individuals under the age of 18, including
1241	cartoon characters or similar images.
1242	c. An advertisement may not be an unsolicited pop-up
1243	advertisement.
1244	d. Opt-in marketing must include an easy and permanent opt-
1245	out feature.
1246	(j) Each medical marijuana retail facility that dispenses
1247	marijuana, marijuana delivery devices, or edibles shall make

### SB 1336

Page 43 of 58

	33-01132-18 20181336
1248	available to the public on its website:
1249	1. Information on each marijuana and low-THC product
1250	available for purchase, including the form, strain of marijuana
1251	from which it was extracted, cannabidiol content,
1252	tetrahydrocannabinol content, dose unit, and total number of
1253	doses available, and the ratio of cannabidiol to
1254	tetrahydrocannabinol for each such product.
1255	2. The price of a 30-day, 50-day, and 70-day supply at a
1256	standard dose for each marijuana and low-THC product available
1257	for purchase.
1258	3. The price for each marijuana delivery device available
1259	for purchase.
1260	4. If applicable, any discount policies and eligibility
1261	criteria for such discounts.
1262	(k) A qualified patient may legally obtain medical
1263	marijuana only from a medical marijuana treatment center or a
1264	medical marijuana retail facility.
1265	(1) The department may adopt rules pursuant to ss.
1266	120.536(1) and 120.54 to implement this subsection.
1267	(11) (10) MEDICAL MARIJUANA TREATMENT CENTER AND MEDICAL
1268	MARIJUANA RETAIL FACILITY INSPECTIONS; ADMINISTRATIVE ACTIONS
1269	(a) The department shall conduct announced or unannounced
1270	inspections of medical marijuana treatment centers and medical
1271	marijuana retail facilities to determine compliance with this
1272	section or rules adopted pursuant to this section.
1273	(b) The department shall inspect a medical marijuana
1274	treatment center upon receiving a complaint or notice that the
1275	medical marijuana treatment center has dispensed marijuana
1276	containing mold, bacteria, or other contaminant that may cause

# Page 44 of 58

33-01132-18

1305

1277 or has caused an adverse effect to human health or the 1278 environment. 1279 (c) The department shall conduct at least a biennial 1280 inspection of each medical marijuana treatment center and 1281 medical marijuana retail facility to evaluate the medical 1282 marijuana treatment center's and medical marijuana retail 1283 facility's records, personnel, equipment, processes, security 1284 measures, sanitation practices, and quality assurance practices. 1285 (d) The Department of Agriculture and Consumer Services and 1286 the department shall enter into an interagency agreement to 1287 ensure cooperation and coordination in the performance of their 1288 obligations under this section and their respective regulatory 1289 and authorizing laws. The department, the Department of Highway 1290 Safety and Motor Vehicles, and the Department of Law Enforcement 1291 may enter into interagency agreements for the purposes specified 1292 in this subsection or subsection (7). 1293 (e) The department shall publish a list of all approved 1294 medical marijuana treatment centers, medical directors, medical 1295 marijuana retail facilities, and qualified physicians on its 1296 website. 1297 (f) The department may impose reasonable fines not to 1298 exceed \$10,000 on a medical marijuana treatment center or a 1299 medical marijuana retail facility for any of the following 1300 violations: 1301 1. Violating this section or department rule. 1302 2. Failing to maintain qualifications for approval. 1303 3. Endangering the health, safety, or security of a 1304 qualified patient.

SB 1336

20181336

4. Improperly disclosing personal and confidential

#### Page 45 of 58

	33-01132-18 20181336
1306	information of the qualified patient.
1307	5. Attempting to procure medical marijuana treatment center
1308	or medical marijuana retail facility approval by bribery,
1309	fraudulent misrepresentation, or extortion.
1310	6. Being convicted or found guilty of, or entering a plea
1311	of guilty or nolo contendere to, regardless of adjudication, a
1312	crime in any jurisdiction which directly relates to the business
1313	of a medical marijuana treatment center <u>or a medical marijuana</u>
1314	retail facility.
1315	7. Making or filing a report or record that the medical
1316	marijuana treatment center <u>or medical marijuana retail facility</u>
1317	knows to be false.
1318	8. Willfully failing to maintain a record required by this
1319	section or department rule.
1320	9. Willfully impeding or obstructing an employee or agent
1321	of the department in the furtherance of his or her official
1322	duties.
1323	10. Engaging in fraud or deceit, negligence, incompetence,
1324	or misconduct in the business practices of a medical marijuana
1325	treatment center <u>or a medical marijuana retail facility</u> .
1326	11. Making misleading, deceptive, or fraudulent
1327	representations in or related to the business practices of a
1328	medical marijuana treatment center <u>or a medical marijuana retail</u>
1329	facility.
1330	12. Having a license or the authority to engage in any
1331	regulated profession, occupation, or business that is related to
1332	the business practices of a medical marijuana treatment center
1333	or a medical marijuana retail facility suspended, revoked, or
1334	otherwise acted against by the licensing authority of any

# Page 46 of 58

CODING: Words stricken are deletions; words underlined are additions.

SB 1336

33-01132-18

1335 jurisdiction, including its agencies or subdivisions, for a 1336 violation that would constitute a violation under Florida law. 1337 13. Violating a lawful order of the department or an agency 1338 of the state, or failing to comply with a lawfully issued 1339 subpoena of the department or an agency of the state. 1340 (g) The department may suspend, revoke, or refuse to renew 1341 the license of a medical marijuana treatment center or a medical marijuana retail facility license if the medical marijuana 1342 treatment center or medical marijuana retail facility commits 1343 1344 any of the violations in paragraph (f). 1345 (h) The department may adopt rules pursuant to ss. 1346 120.536(1) and 120.54 to implement this subsection. 1347 (12) (11) PREEMPTION.-Regulation of cultivation, processing, 1348 and delivery of marijuana by medical marijuana treatment centers 1349 is preempted to the state except as provided in this subsection. 1350 (a) A medical marijuana treatment center cultivating or 1351 processing facility may not be located within 500 feet of the 1352 real property that comprises a public or private elementary 1353 school, middle school, or secondary school. 1354 (b)1. A county or municipality may, by ordinance, ban 1355 medical marijuana treatment center dispensing facilities or 1356 medical marijuana retail facilities from being located within 1357 the boundaries of that county or municipality. A county or 1358 municipality that does not ban dispensing facilities or medical marijuana retail facilities under this subparagraph may not 1359 1360 place specific limits, by ordinance, on the number of dispensing 1361 facilities or medical marijuana retail facilities that may 1362 locate within that county or municipality. 1363 2. A municipality may determine by ordinance the criteria

### Page 47 of 58

CODING: Words stricken are deletions; words underlined are additions.

SB 1336

20181336

33-01132-18 20181336 1364 for the location of, and other permitting requirements that do 1365 not conflict with state law or department rule for, medical 1366 marijuana treatment center dispensing facilities or medical 1367 marijuana retail facilities located within the boundaries of 1368 that municipality. A county may determine by ordinance the 1369 criteria for the location of, and other permitting requirements 1370 that do not conflict with state law or department rule for, all 1371 such dispensing facilities and medical marijuana retail facilities located within the unincorporated areas of that 1372 1373 county. Except as provided in paragraph (c), a county or 1374 municipality may not enact ordinances for permitting or for 1375 determining the location of dispensing facilities and medical 1376 marijuana retail facilities which are more restrictive than its 1377 ordinances permitting or determining the locations for 1378 pharmacies licensed under chapter 465. A municipality or county 1379 may not charge a medical marijuana treatment center or a medical 1380 marijuana retail facility a license or permit fee in an amount 1381 greater than the fee charged by such municipality or county to 1382 pharmacies. A dispensing facility location approved by a 1383 municipality or county pursuant to former s. 381.986(8)(b), Florida Statutes 2016, is not subject to the location 1384 1385 requirements of this subsection. 1386 (c) A medical marijuana treatment center dispensing 1387 facility or a medical marijuana retail facility may not be

1388 located within 500 feet of the real property that comprises a 1389 public or private elementary school, middle school, or secondary 1390 school unless the county or municipality approves the location 1391 through a formal proceeding open to the public at which the 1392 county or municipality determines that the location promotes the

#### Page 48 of 58

1421

33-01132-18 20181336 1393 public health, safety, and general welfare of the community. 1394 (d) This subsection does not prohibit any local 1395 jurisdiction from ensuring that medical marijuana treatment 1396 center dispensing facilities and medical marijuana retail 1397 facilities comply with the Florida Building Code, the Florida 1398 Fire Prevention Code, or any local amendments to the Florida 1399 Building Code or the Florida Fire Prevention Code. 1400 (13) <del>(12)</del> PENALTIES.-(a) A qualified physician commits a misdemeanor of the 1401 1402 first degree, punishable as provided in s. 775.082 or s. 1403 775.083, if the qualified physician issues a physician 1404 certification for the medical use of marijuana for a patient 1405 without a reasonable belief that the patient is suffering from a 1406 gualifying medical condition. 1407 (b) A person who fraudulently represents that he or she has a qualifying medical condition to a qualified physician for the 1408 1409 purpose of being issued a physician certification commits a 1410 misdemeanor of the first degree, punishable as provided in s. 1411 775.082 or s. 775.083. 1412 (c) A qualified patient who uses marijuana, not including 1413 low-THC cannabis, or a caregiver who administers marijuana, not 1414 including low-THC cannabis, in plain view of or in a place open 1415 to the general public; in a school bus, a vehicle, an aircraft, 1416 or a boat; or on the grounds of a school except as provided in 1417 s. 1006.062, commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. 1418 1419 (d) A qualified patient or caregiver who cultivates 1420 marijuana or who purchases or acquires marijuana from any person

#### Page 49 of 58

or entity other than a medical marijuana treatment center or a

33-01132-1820181336\_1422medical marijuana retail facility violates s. 893.13 and is1423subject to the penalties provided therein.

1424 (e)1. A qualified patient or caregiver in possession of 1425 marijuana or a marijuana delivery device who fails or refuses to 1426 present his or her marijuana use registry identification card 1427 upon the request of a law enforcement officer commits a 1428 misdemeanor of the second degree, punishable as provided in s. 1429 775.082 or s. 775.083, unless it can be determined through the medical marijuana use registry that the person is authorized to 1430 1431 be in possession of that marijuana or marijuana delivery device.

2. A person charged with a violation of this paragraph may 1432 1433 not be convicted if, before or at the time of his or her court 1434 or hearing appearance, the person produces in court or to the 1435 clerk of the court in which the charge is pending a medical 1436 marijuana use registry identification card issued to him or her 1437 which is valid at the time of his or her arrest. The clerk of 1438 the court is authorized to dismiss such case at any time before 1439 the defendant's appearance in court. The clerk of the court may 1440 assess a fee of \$5 for dismissing the case under this paragraph.

(f) A caregiver who violates any of the applicable provisions of this section or applicable department rules, for the first offense, commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083 and, for a second or subsequent offense, commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

(g) A qualified physician who issues a physician certification for marijuana or a marijuana delivery device and receives compensation from a medical marijuana treatment center related to the issuance of a physician certification for

### Page 50 of 58

33-01132-18

1451

1452 disciplinary action under the applicable practice act and s. 1453 456.072(1)(n). 1454 (h) A person transporting marijuana or marijuana delivery 1455 devices on behalf of a medical marijuana treatment center or 1456 marijuana testing laboratory who fails or refuses to present a 1457 transportation manifest upon the request of a law enforcement officer commits a misdemeanor of the second degree, punishable 1458 as provided in s. 775.082 or s. 775.083. 1459 1460 (i) Persons and entities conducting activities authorized 1461 and governed by this section and s. 381.988 are subject to ss. 456.053, 456.054, and 817.505, as applicable. 1462 1463 (j) A person or entity that cultivates, processes, distributes, sells, or dispenses marijuana, as defined in s. 1464 1465 29(b)(4), Art. X of the State Constitution, and is not licensed 1466 as a medical marijuana treatment center or as a medical 1467 marijuana retail facility violates s. 893.13 and is subject to 1468 the penalties provided therein. 1469 (k) A person who manufactures, distributes, sells, gives, 1470 or possesses with the intent to manufacture, distribute, sell, or give marijuana or a marijuana delivery device that he or she 1471 1472 holds out to have originated from a licensed medical marijuana 1473 treatment center but that is counterfeit commits a felony of the 1474 third degree, punishable as provided in s. 775.082, s. 775.083, 1475 or s. 775.084. For the purposes of this paragraph, the term "counterfeit" means marijuana; a marijuana delivery device; or a 1476 1477 marijuana or marijuana delivery device container, seal, or label 1478 which, without authorization, bears the trademark, trade name, 1479 or other identifying mark, imprint, or device, or any likeness

marijuana or a marijuana delivery device is subject to

#### Page 51 of 58

CODING: Words stricken are deletions; words underlined are additions.

SB 1336

20181336

I	33-01132-18 20181336
1480	thereof, of a licensed medical marijuana treatment center and
1481	which thereby falsely purports or is represented to be the
1482	product of, or to have been distributed by, that licensed
1483	medical marijuana treatment <u>center</u> <del>facility</del> .
1484	(1) A person who distributes, sells, gives, or possesses
1485	with the intent to manufacture, distribute, sell, or give
1486	marijuana or a marijuana delivery device that he or she holds
1487	out to have been dispensed from a licensed medical marijuana
1488	retail facility but that is counterfeit commits a felony of the
1489	third degree, punishable as provided in s. 775.082, s. 775.083,
1490	or s. 775.084. For the purposes of this paragraph, the term
1491	<u>"counterfeit" means marijuana; a marijuana delivery device; or a</u>
1492	marijuana or marijuana delivery device container, seal, or label
1493	which, without authorization, bears the trademark, trade name,
1494	or other identifying mark, imprint, or device, or any likeness
1495	thereof, of a licensed medical marijuana retail facility and
1496	which thereby falsely purports or is represented to be the
1497	product of, or to have been distributed by, that licensed
1498	medical marijuana retail facility.
1499	(m) <del>(l)</del> Any person who possesses or manufactures a blank,

(m) (1) Any person who possesses or manufactures a blank, forged, stolen, fictitious, fraudulent, counterfeit, or otherwise unlawfully issued medical marijuana use registry identification card commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

1504

(15) (14) EXCEPTIONS TO OTHER LAWS.-

(a) Notwithstanding s. 893.13, s. 893.135, s. 893.147, or any other provision of law, but subject to the requirements of this section, a qualified patient and the qualified patient's caregiver may purchase from a medical marijuana treatment center

### Page 52 of 58

CODING: Words stricken are deletions; words underlined are additions.

SB 1336

1	33-01132-18 20181336
1509	or a medical marijuana retail facility for the patient's medical
1510	use a marijuana delivery device and up to the amount of
1511	marijuana authorized in the physician certification, but may not
1512	possess more than a 70-day supply of marijuana at any given time
1513	and all marijuana purchased must remain in its original
1514	packaging.
1515	(b) Notwithstanding s. 893.13, s. 893.135, s. 893.147, or
1516	any other provision of law, but subject to the requirements of
1517	this section, <u>a licensed</u> <del>an approved</del> medical marijuana treatment
1518	center and its owners, managers, and employees may manufacture,
1519	possess, sell, deliver, distribute, dispense, and lawfully
1520	dispose of marijuana or a marijuana delivery device as provided
1521	in this section, $\underline{in}$ s. 381.988, and by department rule. For the
1522	purposes of this subsection, the terms "manufacture,"
1523	"possession," "deliver," "distribute," and "dispense" have the
1524	same meanings as provided in s. 893.02.
1525	(c) Notwithstanding s. 893.13, s. 893.135, s. 893.147, or
1526	any other provision of law, but subject to the requirements of
1527	this section, a medical marijuana retail facility and its
1528	owners, managers, and employees may possess, sell, distribute,
1529	dispense, and lawfully dispose of marijuana or a marijuana
1530	delivery device as provided in this section, in s. 381.988, and
1531	by department rule. For the purposes of this subsection, the
1532	terms "possession," "distribute," and "dispense" have the same
1533	meanings as provided in s. 893.02.
1534	<u>(d)<del>(c)</del> Notwithstanding</u> s. 893.13, s. 893.135, s. 893.147,
1535	or any other provision of law, but subject to the requirements

1535 or any other provision of law, but subject to the requirements 1536 of this section, a certified marijuana testing laboratory, 1537 including an employee of a certified marijuana testing

### Page 53 of 58

1560

controlled substance.

```
33-01132-18
                                                              20181336
1538
      laboratory acting within the scope of his or her employment, may
1539
      acquire, possess, test, transport, and lawfully dispose of
1540
      marijuana as provided in this section, in s. 381.988, and by
1541
      department rule.
1542
           (e) (d) A licensed medical marijuana treatment center and
1543
      its owners, managers, and employees are not subject to licensure
1544
      or regulation under chapter 465 or chapter 499 for
      manufacturing, possessing, selling, delivering, distributing,
1545
      dispensing, or lawfully disposing of marijuana or a marijuana
1546
1547
      delivery device, as provided in this section, in s. 381.988, and
1548
      by department rule.
1549
           (f) A licensed medical marijuana retail facility and its
1550
      owners, managers, and employees are not subject to licensure or
1551
      regulation under chapter 465 or chapter 499 for possessing,
1552
      selling, distributing, dispensing, or lawfully disposing of
1553
      marijuana or a marijuana delivery device, as provided in this
1554
      section, in s. 381.988, and by department rule.
1555
           (g) (e) This subsection does not exempt a person from
1556
      prosecution for a criminal offense related to impairment or
1557
      intoxication resulting from the medical use of marijuana or
1558
      relieve a person from any requirement under law to submit to a
1559
      breath, blood, urine, or other test to detect the presence of a
```

1561 (h) (f) Notwithstanding s. 893.13, s. 893.135, s. 893.147, 1562 or any other provision of law, but subject to the requirements 1563 of this section and pursuant to policies and procedures 1564 established pursuant to s. 1006.62(8), school personnel may 1565 possess marijuana that is obtained for medical use pursuant to 1566 this section by a student who is a qualified patient.

#### Page 54 of 58

33-01132-18 20181336 1567 (i) (g) Notwithstanding s. 893.13, s. 893.135, s. 893.147, 1568 or any other provision of law, but subject to the requirements 1569 of this section, a research institute established by a public 1570 postsecondary educational institution, such as the H. Lee 1571 Moffitt Cancer Center and Research Institute, Inc., established 1572 under s. 1004.43, or a state university that has achieved the 1573 preeminent state research university designation under s. 1574 1001.7065 may possess, test, transport, and lawfully dispose of 1575 marijuana for research purposes as provided by this section. 1576 Section 2. Section 381.987, Florida Statutes, is amended to 1577 read: 1578 381.987 Public records exemption for personal identifying 1579 information relating to medical marijuana held by the 1580 department.-1581 (1) The following information is confidential and exempt 1582 from s. 119.07(1) and s. 24(a), Art. I of the State 1583 Constitution: 1584 (a) A patient's or caregiver's personal identifying 1585 information held by the department in the medical marijuana use 1586 registry established under s. 381.986, including, but not 1587 limited to, the patient's or caregiver's name, address, date of 1588 birth, photograph, and telephone number. 1589 (b) All personal identifying information collected for the 1590 purpose of issuing a patient's or caregiver's medical marijuana use registry identification card described in s. 381.896. 1591 1592 (c) All personal identifying information pertaining to the

1593 physician certification for marijuana and the dispensing thereof 1594 held by the department, including, but not limited to, 1595 information related to the patient's diagnosis, exception

### Page 55 of 58

33-01132-18 20181336 1596 requests to the daily dose amount limit, and the qualified 1597 patient's experience related to the medical use of marijuana. 1598 (d) A qualified physician's Drug Enforcement Administration 1599 number, residential address, and government-issued 1600 identification card. 1601 (2) The department shall allow access to the confidential 1602 and exempt information in the medical marijuana use registry to: 1603 (a) A law enforcement agency that is investigating a 1604 violation of law regarding marijuana in which the subject of the 1605 investigation claims an exception established under s. 381.986, 1606 except for information related to the patient's diagnosis. 1607 (b) A medical marijuana treatment center or a medical marijuana retail facility that is <u>licensed</u> approved by the 1608 1609 department pursuant to s. 381.986 which is attempting to verify 1610 the authenticity of a physician certification for marijuana, 1611 including whether the certification had been previously filled 1612 and whether the certification was issued for the person 1613 attempting to have it filled, except for information related to 1614 the patient's diagnosis. 1615 (c) A physician who has issued a certification for 1616 marijuana for the purpose of monitoring the patient's use of 1617 such marijuana or for the purpose of determining, before issuing a certification for marijuana, whether another physician has 1618 1619 issued a certification for the patient's use of marijuana. The 1620 physician may access the confidential and exempt information 1621 only for the patient for whom he or she has issued a 1622 certification or is determining whether to issue a certification 1623 for the use of marijuana pursuant to s. 381.986. 1624 (d) A practitioner licensed to prescribe prescription

### Page 56 of 58

CODING: Words stricken are deletions; words underlined are additions.

SB 1336

I	33-01132-18 20181336
1625	medications to ensure proper care of a patient before
1626	prescribing medication to that patient which may interact with
1627	marijuana.
1628	(e) An employee of the department for the purposes of
1629	maintaining the registry and periodic reporting or disclosure of
1630	information that has been redacted to exclude personal
1631	identifying information.
1632	(f) An employee of the department for the purposes of
1633	reviewing physician registration and the issuance of physician
1634	certifications to monitor practices that could facilitate
1635	unlawful diversion or the misuse of marijuana or a marijuana
1636	delivery device.
1637	(g) The department's relevant health care regulatory boards
1638	responsible for the licensure, regulation, or discipline of a
1639	physician if he or she is involved in a specific investigation
1640	of a violation of s. 381.986. If a health care regulatory
1641	board's investigation reveals potential criminal activity, the
1642	board may provide any relevant information to the appropriate
1643	law enforcement agency.
1644	(h) The Coalition for Medical Marijuana Research and
1645	Education established in s. 1004.4351(4).
1646	(i) A person engaged in bona fide research if the person
1647	agrees:
1648	1. To submit a research plan to the department which
1649	specifies the exact nature of the information requested and the
1650	intended use of the information;
1651	2. To maintain the confidentiality of the records or
1652	information if personal identifying information is made

1653 available to the researcher;

# Page 57 of 58

33-01132-18 20181336 1654 3. To destroy any confidential and exempt records or 1655 information obtained after the research is concluded; and 1656 4. Not to contact, directly or indirectly, for any purpose, 1657 a patient or physician whose information is in the registry. 1658 (3) The department shall allow access to the confidential 1659 and exempt information pertaining to the physician certification 1660 for marijuana and the dispensing thereof, whether in the 1661 registry or otherwise held by the department, to: 1662 (a) An employee of the department for the purpose of 1663 approving or disapproving a request for an exception to the 1664 daily dose amount limit for a qualified patient; and 1665 (b) The Coalition for Medical Marijuana Research and 1666 Education pursuant to s. 381.986 for the purpose of conducting 1667 research regarding the medical use of marijuana. 1668 (4) All information released by the department under 1669 subsections (2) and (3) remains confidential and exempt, and a 1670 person who receives access to such information must maintain the 1671 confidential and exempt status of the information received. 1672 (5) A person who willfully and knowingly violates this 1673 section commits a felony of the third degree, punishable as 1674 provided in s. 775.082 or s. 775.083. 1675 (6) This section is subject to the Open Government Sunset 1676 Review Act in accordance with s. 119.15 and shall stand repealed 1677 on October 2, 2022, unless reviewed and saved from repeal 1678 through reenactment by the Legislature. 1679 Section 3. This act shall take effect upon becoming a law.

### Page 58 of 58