



**Medical Marijuana Advisory Board Meeting
Wednesday, August 22, 2018
9:00-11:00am
Keystone Building Meeting Center
Forest Room
Suite 114 East
400 North St.
Harrisburg, PA**

Agenda

- I. Call to order and roll call
- II. Introduction of new Board member
- III. Approval of the minutes - meeting May 7, 2018
- IV. Update on the program
- V. New Business
 - a. Medical Subcommittee – present on new process to change, add or delete serious medical conditions.
 - b. Regulatory Subcommittee – present bylaws.
 - c. Patient and Caregiver Subcommittee – present on educational materials and options for the public to communicate with the Board.
- VI. Additional Discussion
- VII. Adjournment

Next Meeting: Thursday, November 15, 2018 from 10 am – noon.