Criminal Jurisprudence & Practice Committee Marijuana Subcommittee Thursday, March 3, 2011, 2 PM Teleconference

NOTES

Attendees: Daniel Corrigan Grano, Timothy Hilton Havis

SBM Staff: Elizabeth Lyon, Carrie Sharlow

What are the procedural issues with the defense/prosecution of a Medical Marijuana Case?

The recent Court of Appeals case of People v. Kolanek decided that a person has to have a doctor certification for use of medical marijuana before the person's arrest. People were getting arrested and getting certification after arrest.

Note: A person with a medical marijuana card can have twelve plants. The possession of twenty plants is a felony. There is no explanation as to the charge for having between thirteen and nineteen plants.

Can a search warrant include a medical marijuana license? Is this a HIPPA issue due to the medical nature?

If a person with a medical marijuana license is pulled over for drunk driving, does the DWI probation of controlled substance use apply? While on probation a person must follow federal and state law; marijuana use is still illegal under federal regulations.

Are judges handling the cases in the same fashion?

What legislation has already been introduced in the 2011-2012 Session?

- 1. SB 0017 (Jones) Health; pharmaceuticals; formation of medicinal marihuana clubs or operation of medical marihuana bars; prohibit. Amends 1978 PA 368 (MCL 333.1101 333.25211) by adding sec. 7421.
- 2. SB 0099 (Jones) Crimes; controlled substances; possession of certain schedule 1 controlled substances; prohibit, and provide a penalty. Amends sec. 7403 of 1978 PA 368 (MCL 333.7403).
- 3. SB 0213 (Casperson) Health; pharmaceuticals; prohibition on dispensing a prescription for a controlled substance received via electronic means from an individual licensed to practice dentistry in a state other than Michigan; remove.
- 4. HB 4369 (Liss) Health; pharmaceuticals; electronic monitoring system for certain dispensed controlled substances; allow health care benefit plans to access.

MICHIGAN LEGISLATURE(www.legislature.mi.gov)
Printed on Monday, March 07, 2011
Michigan Compiled Laws Complete Through PA 383 of 2010

Sponsor Rick Jones

Categories Health, pharmaceuticals; Controlled substances, use; Controlled substances, marihuana

Health; pharmaceuticals; formation of medicinal marihuana clubs or operation of medical marihuana bars; prohibit. Amends 1978 PA 368 (MCL 333.1101 - 333.25211) by adding sec. 7421.

Documents

The following bill formatting applies to the 2011-2012 session:

- New language in an amendatory bill will be shown in BOLD AND UPPERCASE.
- Language to be removed will be stricken.
- Amendments made by the House will be blue with square brackets, such as: [House amended text].
- Amendments made by the Senate will be red with double greater/lesser than symbols, such as: << Senate amended

text>>. (gray icons indicate that the action did not occur or that the document is not available)

POF	Senate Introduced Bill Introduced bills appear as they were introduced and reflect no subsequent amendments or changes.
NOT AVAIL- ABLE ABLE	As Passed by the Senate As Passed by the Senate is the bill, as introduced, that includes any adopted Senate amendments.
NOT NOT AVAILABLE ABLE	As Passed by the House As Passed by the House is the bill, as received from the Senate, that includes any adopted House amendments.
NOT AVAILABLE ABLE	Senate Enrolled Bill Enrolled bill is the version passed in identical form by both houses of the Legislature.

Senate Fiscal Analysis

COMMITTEE SUMMARY (Date Completed: 3-3-11) This document analyzes: SB0017			
	FLOOR SUMMARY (Date Completed: 3-4-11) This document analyzes: SB0017		

History (House actions in lowercase, Senate actions in UPPERCASE)

Date 🛦	Journal	Action		
1/19/2011	SJ 3 Pg. 54	REFERRED TO COMMITTEE ON HEALTH POLICY		
	Expected in			
3/8/2011		REPORTED FAVORABLY WITH SUBSTITUTE S-1		
	SJ 21			
	Expected in			
3/8/2011		COMMITTEE RECOMMENDED IMMEDIATE EFFECT		
	SJ 21			
	Expected in			
3/8/2011		REFERRED TO COMMITTEE OF THE WHOLE WITH SUBSTITUTE S-1		
	SJ 21			

The Michigan Legislature Website is a free service of the Legislative Internet Technology Team in cooperation with the Michigan Legislative Council, the Michigan House of Representatives, and the Michigan Senate. The information obtained from this site is not intended to replace official versions of that information and is subject to revision. The Legislature presents this information, without warranties, express or implied, regarding the accuracy of the information, timeliness, or completeness. If you believe the information is inaccurate, out-of-date, or incomplete or if you have problems accessing or reading the information, please send your concerns to the appropriate agency using the online Comment Form in the bar above this text.

SENATE BILL No. 17

January 19, 2011, Introduced by Senator JONES and referred to the Committee on Health Policy.

A bill to amend 1978 PA 368, entitled "Public health code,"

(MCL 333.1101 to 333.25211) by adding section 7421.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 SEC. 7421. (1) A PERSON SHALL NOT ORGANIZE OR OPERATE A
- 2 MARIHUANA CLUB.
- 3 (2) A PERSON SHALL NOT OPERATE A MARIHUANA BAR OR KNOWINGLY
- 4 ALLOW LAND OR A STRUCTURE ON LAND OWNED BY OR IN THE POSSESSION OF
- 5 THE PERSON TO BE USED AS A MARIHUANA BAR.
- (3) A PERSON WHO VIOLATES THIS SECTION IS GUILTY OF A
 - MISDEMEANOR PUNISHABLE BY IMPRISONMENT FOR NOT MORE THAN 90 DAYS OR
 - A FINE OF NOT MORE THAN \$500.00, OR BOTH.
 - (4) AS USED IN THIS SECTION:

- 1 (A) "MARIHUANA BAR" MEANS, SUBJECT TO SUBDIVISION (C),
- 2 PROPERTY WHERE AN INDIVIDUAL IS ALLOWED TO USE MARIHUANA UNDER THE
- 3 MICHIGAN MEDICAL MARIHUANA ACT, 2008 IL 1, MCL 333.26421 TO
- 4 333.26430, IF THE USE OF MARIHUANA ON THE PROPERTY IS CONDITIONED
- 5 ON THE PAYMENT OF A FEE.
- 6 (B) "MARIHUANA CLUB" MEANS, SUBJECT TO SUBDIVISION (C), AN
- 7 ASSOCIATION OF INDIVIDUALS WITH MEMBERSHIP RESTRICTED TO THOSE WHO
- 8 PAY MONEY OR ANY OTHER THING OF VALUE TO BECOME MEMBERS, THE
- 9 PURPOSE OF WHICH IS TO ALLOW MORE THAN 1 INDIVIDUAL TO USE
- 10 MARIHUANA UNDER THE MICHIGAN MEDICAL MARIHUANA ACT, 2008 IL 1, MCL
- 11 333.26421 TO 333.26430, AT THE SAME TIME IN THE SAME PRIVATE PLACE.
- 12 (C) "MARIHUANA BAR" AND "MARIHUANA CLUB" DO NOT INCLUDE ANY OF
- 13 THE FOLLOWING:
- 14 (i) PROPERTY USED AS A HOSPICE LICENSED UNDER PART 214.
- 15 (ii) PROPERTY USED AS A NURSING HOME OR SKILLED NURSING
- 16 FACILITY LICENSED UNDER PART 217.
- 17 (iii) PROPERTY WHERE MARIHUANA IS LEGALLY DISPENSED UNDER THE
- 18 MICHIGAN MEDICAL MARIHUANA ACT, 2008 IL 1, MCL 333.26421 TO
- 19 333.26430.
- 20 (D) "PAYMENT OF A FEE" MEANS THE PAYMENT OF MONEY OR ANY OTHER
- 21 THING OF VALUE. PAYMENT OF A FEE INCLUDES THE PURCHASE OF GOODS OR
- 22 SERVICES, INCLUDING GOODS OR SERVICES THAT ARE NOT INCIDENTAL TO
- 23 THE USE OF MARIHUANA, AND THE PAYMENT OF MONEY OR ANY OTHER THING
- 24 OF VALUE TO BELONG TO AN ASSOCIATION OF INDIVIDUALS.

MICHIGAN LEGISLATURE (www.legislature.mi.gov)
Printed on Monday, March 07, 2011
Michigan Compiled Laws Complete Through PA 383 of 2010

Sponsor Rick Jones

Categories Crimes, controlled substances; Controlled substances, other; Controlled substances, penalties

Crimes; controlled substances; possession of certain schedule 1 controlled substances; prohibit, and provide a penalty. Amends sec. 7403 of 1978 PA 368 (MCL 333.7403).

Documents

The following bill formatting applies to the 2011-2012 session:

- New language in an amendatory bill will be shown in BOLD AND UPPERCASE.
- Language to be removed will be stricken.
- Amendments made by the House will be blue with square brackets, such as: [House amended text].
- Amendments made by the Senate will be red with double greater/lesser than symbols, such as: << Senate

amended text>>. (gray icons indicate that the action did not occur or that the document is not available)					
	Senate Introduced Bill Introduced bills appear as they were introduced and reflect no subsequent amendments or changes.				
E OF	As Passed by the Senate As Passed by the Senate is the bill, as introduced, that includes any adopted Senate amendments.				
NOT NOT NOT AVAILABLE ABLE	As Passed by the House As Passed by the House is the bill, as received from the Senate, that includes any adopted House amendments.				
NOT NOT AVAILABLE ABLE	Senate Enrolled Bill Enrolled bill is the version passed in identical form by both houses of the Legislature.				

Senate Fiscal Analysis

benate i iscai Analysis				
COMMITTEE SUMMARY (Date Completed: 2-7-11) This document analyzes: SB0099				
	FLOOR SUMMARY (Date Completed: 2-9-11) This document analyzes: SB0099			
	ANALYSIS AS REPORTED FROM COMMITTEE (Date Completed: 2-15-11) This document analyzes: SB0099			

History (House actions in lowercase. Senate actions in UPPERCASE)

Date 🕍 Journal		Action	
2/1/2011	SJ 8 Pg. 102	REFERRED TO COMMITTEE ON JUDICIARY	
2/9/2011	SJ 10 Pg. 133	REPORTED FAVORABLY WITHOUT AMENDMENT	
2/9/2011	SJ 10 Pg. 133	COMMITTEE RECOMMENDED IMMEDIATE EFFECT	
2/9/2011	SJ 10 Pg. 133	REFERRED TO COMMITTEE OF THE WHOLE	
2/9/2011		REPORTED BY COMMITTEE OF THE WHOLE FAVORABLY WITHOUT AMENDMENT(S)	
2/9/2011	SJ 10 Pg. 127	PLACED ON ORDER OF THIRD READING	
2/15/2011	SJ 12 Pg. 147	PASSED ROLL CALL # 14 YEAS 37 NAYS 0 EXCUSED 1 NOT	

		VOTING 0
2/15/2011	HJ 13 Pg. 158	received on 02/15/2011
2/15/2011 HJ 13 Pg. 159 read a first time		
2/15/2011	HJ 13 Pg. 159	referred to Committee on Judiciary

The Michigan Legislature Website is a free service of the Legislative Internet Technology Team in cooperation with the Michigan Legislative Council, the Michigan House of Representatives, and the Michigan Senate. The information obtained from this site is not intended to replace official versions of that information and is subject to revision. The Legislature presents this information, without warranties, express or implied, regarding the accuracy of the information, timeliness, or completeness. If you believe the information is inaccurate, out-of-date, or incomplete or if you have problems accessing or reading the information, please send your concerns to the appropriate agency using the online Comment Form in the bar above this text.

SENATE BILL No. 99

February 1, 2011, Introduced by Senator JONES and referred to the Committee on Judiciary.

A bill to amend 1978 PA 368, entitled "Public health code,"

by amending section 7403 (MCL 333.7403), as amended by 2010 PA 352.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 7403. (1) A person shall not knowingly or intentionally
- 2 possess a controlled substance, a controlled substance analogue, or
- 3 a prescription form unless the controlled substance, controlled
- 4 substance analogue, or prescription form was obtained directly
- 5 from, or pursuant to, a valid prescription or order of a
- 6 practitioner while acting in the course of the practitioner's
- 7 professional practice, or except as otherwise authorized by this
- 8 article.
 - (2) A person who violates this section as to:

00887'11 TVD

- 1 (a) A controlled substance classified in schedule 1 or 2 that
- 2 is a narcotic drug or a drug described in section 7214(a)(iv), and:
- 3 (i) Which is in an amount of 1,000 grams or more of any mixture
- 4 containing that substance is quilty of a felony punishable by
- 5 imprisonment for life or any term of years or a fine of not more
- 6 than \$1,000,000.00, or both.
- 7 (ii) Which is in an amount of 450 grams or more, but less than
- 8 1,000 grams, of any mixture containing that substance is guilty of
- 9 a felony punishable by imprisonment for not more than 30 years or a
- 10 fine of not more than \$500,000.00, or both.
- 11 (iii) Which is in an amount of 50 grams or more, but less than
- 12 450 grams, of any mixture containing that substance is guilty of a
- 13 felony punishable by imprisonment for not more than 20 years or a
- 14 fine of not more than \$250,000.00, or both.
- 15 (iv) Which is in an amount of 25 grams or more, but less than
- 16 50 grams of any mixture containing that substance is guilty of a
- 17 felony punishable by imprisonment for not more than 4 years or a
- 18 fine of not more than \$25,000.00, or both.
- 19 (v) Which is in an amount less than 25 grams of any mixture
- 20 containing that substance is guilty of a felony punishable by
- 21 imprisonment for not more than 4 years or a fine of not more than
- 22 \$25,000.00, or both.
- 23 (b) Either of the following:
- **24** (*i*) A substance described in section 7212(1)(g) or 7214(c)(*ii*)
- 25 is guilty of a felony punishable by imprisonment for not more than
- 26 10 years or a fine of not more than \$15,000.00, or both.
- 27 (ii) A controlled substance classified in schedule 1, 2, 3, or

00887'11 TVD

- 1 4, except a controlled substance for which a penalty is prescribed
- 2 in SUBPARAGRAPH (i) OR subdivision (a), $\frac{(b)(i)}{(c)}$, or (d), or a
- 3 controlled substance analogue is guilty of a felony punishable by
- 4 imprisonment for not more than 2 years or a fine of not more than
- 5 \$2,000.00, or both.
- 6 (c) Lysergic acid diethylamide, peyote, mescaline,
- 7 dimethyltryptamine, psilocyn, psilocybin, or a controlled substance
- 8 classified in schedule 5 is guilty of a misdemeanor punishable by
- 9 imprisonment for not more than 1 year or a fine of not more than
- 10 \$2,000.00, or both.
- 11 (d) Marihuana, CATHA EDULIS, SALVIA DIVINORUM, OR A SUBSTANCE
- 12 DESCRIBED IN SECTION 7212(1)(H) is guilty of a misdemeanor
- 13 punishable by imprisonment for not more than 1 year or a fine of
- 14 not more than \$2,000.00, or both.
- 15 (e) A prescription form is guilty of a misdemeanor punishable
- 16 by imprisonment for not more than 1 year or a fine of not more than
- 17 \$1,000.00, or both.
- 18 (3) If an individual was sentenced to lifetime probation under
- 19 subsection (2)(a)(iv) as it existed before March 1, 2003 and the
- 20 individual has served 5 or more years of that probationary period,
- 21 the probation officer for that individual may recommend to the
- 22 court that the court discharge the individual from probation. If an
- 23 individual's probation officer does not recommend discharge as
- 24 provided in this subsection, with notice to the prosecutor, the
- 25 individual may petition the court seeking resentencing under the
- 26 court rules. The court may discharge an individual from probation
- 27 as provided in this subsection. An individual may file more than 1

00887'11 TVD

1 motion seeking resentencing under this subsection.

MICHIGAN LEGISLATURE(www.legislature.mi.gov)

Printed on Monday, March 07, 2011

Michigan Compiled Laws Complete Through PA 383 of 2010

Senate Bill 0213 (2011) Senate Bill 0213 (2011) <- what's this?

Sponsors Thomas Casperson - (primary) Bruce Caswell, Mark Jansen, Mike Nofs

Categories Health, pharmaceuticals; Occupations, dentists; Controlled substances, other; State agencies (existing), community health

Health; pharmaceuticals; prohibition on dispensing a prescription for a controlled substance received via electronic means from an individual licensed to practice dentistry in a state other than Michigan; remove.

Documents

The following bill formatting applies to the 2011-2012 session:

- New language in an amendatory bill will be shown in **BOLD AND UPPERCASE**.
- Language to be removed will be stricken.
- Amendments made by the House will be blue with square brackets, such as: [House amended text].
- Amendments made by the Senate will be red with double greater/lesser than symbols, such as: $<<\!Senate$

amended text>>. (gray icons indicate that the action did not occur or that the document is not available)

interfaced text >>. (gray reons indicate that the action did not occur of that the document is not available)					
E03	Senate Introduced Bill Introduced bills appear as they were introduced and reflect no subsequent amendments or changes.				
As Passed by the Senate As Passed by the Senate is the bill, as introduced, that includes any adopted Senate amendments.					
As Passed by the House As Passed by the House is the bill, as received from the Senate, that includes any additional to the House amendments.					
POFI NOT AVAIL- ABLE ABLE	Senate Enrolled Bill Enrolled bill is the version passed in identical form by both houses of the Legislature.				

History (House actions in lowercase, Senate actions in UPPERCASE)

Date 🔺	Journal		Action	
3/2/2011	SJ 19 Pg. 2	242	REFERRED	TO COMMITTEE ON HEALTH POLICY

The Michigan Legislature Website is a free service of the Legislative Internet Technology Team in cooperation with the Michigan Legislative Council, the Michigan House of Representatives, and the Michigan Senate. The information obtained from this site is not intended to replace official versions of that information and is subject to revision. The Legislature presents this information, without warranties, express or implied, regarding the accuracy of the information, timeliness, or completeness. If you believe the information is inaccurate, out-of-date, or incomplete or if you have problems accessing or reading the information, please send your concerns to the appropriate agency using the online Comment Form in the bar above this text.

1

2

SENATE BILL No. 213

March 2, 2011, Introduced by Senators CASPERSON, CASWELL, JANSEN and NOFS and referred to the Committee on Health Policy.

A bill to amend 1978 PA 368, entitled "Public health code,"

by amending sections 7405, 17708, 17751, and 17763 (MCL 333.7405, 333.17708, 333.17751, and 333.17763), sections 7405, 17708, and 17763 as amended by 2009 PA 150 and section 17751 as amended by 2006 PA 672.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

Sec. 7405. (1) A person:

- (a) Who is licensed by the administrator under this article shall not distribute, prescribe, or dispense a controlled substance in violation of section 7333.
- (b) Who is a licensee shall not manufacture a controlled substance not authorized by his or her license or distribute, prescribe, or dispense a controlled substance not authorized by his

- 1 or her license to another licensee or other authorized person,
- 2 except as authorized by rules promulgated by the administrator.
- 3 (c) Shall not refuse an entry into any premises for an
- 4 inspection authorized by this article.
- 5 (d) Shall not knowingly keep or maintain a store, shop,
- 6 warehouse, dwelling, building, vehicle, boat, aircraft, or other
- 7 structure or place, that is frequented by persons using controlled
- 8 substances in violation of this article for the purpose of using
- 9 controlled substances, or that is used for keeping or selling
- 10 controlled substances in violation of this article.
- 11 (e) Who is a practitioner shall not dispense a prescription
- 12 for a controlled substance written and signed or transmitted by
- 13 facsimile, electronic transmission, or other means of communication
- 14 by a physician prescriber OR DENTIST PRESCRIBER licensed to
- 15 practice in a state other than Michigan, unless the prescription is
- 16 issued by a physician PRESCRIBER OR DENTIST prescriber who is
- 17 authorized under the laws of that state to practice DENTISTRY,
- 18 medicine, or osteopathic medicine and surgery and to prescribe
- 19 controlled substances.
- 20 (2) A person who violates subsection (1) is subject to the
- 21 penalties prescribed in section 7406.
- 22 Sec. 17708. (1) "Preceptor" means a pharmacist approved by the
- 23 board to direct the training of an intern in an approved pharmacy.
- 24 (2) "Prescriber" means a licensed dentist, a licensed doctor
- 25 of medicine, a licensed doctor of osteopathic medicine and surgery,
- 26 a licensed doctor of podiatric medicine and surgery, a licensed
- 27 optometrist certified under part 174 to administer and prescribe

- 1 therapeutic pharmaceutical agents, a licensed veterinarian, or
- 2 another licensed health professional acting under the delegation
- 3 and using, recording, or otherwise indicating the name of the
- 4 delegating licensed doctor of medicine or licensed doctor of
- 5 osteopathic medicine and surgery.
- 6 (3) "Prescription" means an order for a drug or device written
- 7 and signed or transmitted by facsimile, electronic transmission, or
- 8 other means of communication by a prescriber to be filled,
- 9 compounded, or dispensed. Prescribing is limited to a prescriber.
- 10 An order transmitted in other than written form shall be
- 11 electronically recorded, printed, or written and immediately dated
- 12 by the pharmacist, and that record constitutes the original
- 13 prescription. In a health facility or agency licensed under article
- 14 17 or other medical institution, an order for a drug or device in
- 15 the patient's chart constitutes for the purposes of this definition
- 16 the original prescription. Subject to section 17751(2),
- 17 prescription includes, but is not limited to, an order for a drug,
- 18 not including a controlled substance as defined in section 7104
- 19 except under circumstances described in section 17763(e), written
- 20 and signed or transmitted by facsimile, electronic transmission, or
- 21 other means of communication by a physician prescriber OR DENTIST
- 22 PRESCRIBER licensed to practice DENTISTRY, MEDICINE, OR OSTEOPATHIC
- 23 MEDICINE AND SURGERY in a state other than Michigan.
- 24 (4) "Prescription drug" means 1 or more of the following:
- 25 (a) A drug dispensed pursuant to a prescription.
- 26 (b) A drug bearing the federal legend "CAUTION: federal law
- 27 prohibits dispensing without prescription" or "Rx only".

- 1 (c) A drug designated by the board as a drug that may only be
- 2 dispensed pursuant to a prescription.
- 3 Sec. 17751. (1) A pharmacist shall not dispense a drug
- 4 requiring a prescription under the federal act or a law of this
- 5 state except under authority of an original prescription or an
- 6 equivalent record of an original prescription approved by the
- 7 board.
- 8 (2) A pharmacist may dispense a prescription written and
- 9 signed or transmitted by facsimile, electronic transmission, or
- 10 other means of communication by a physician prescriber OR DENTIST
- 11 PRESCRIBER in a state other than Michigan, but not including a
- 12 prescription for a controlled substance as defined in section 7104
- 13 except under circumstances described in section 17763(e), only if
- 14 the pharmacist in the exercise of his or her professional judgment
- 15 determines all of the following:
- 16 (a) That the prescription was issued pursuant to an existing
- 17 physician-patient OR DENTIST-PATIENT relationship.
- 18 (b) That the prescription is authentic.
- 19 (c) That the prescribed drug is appropriate and necessary for
- 20 the treatment of an acute, chronic, or recurrent condition.
- 21 (3) A pharmacist or a prescriber shall dispense a prescription
- 22 only if the prescription falls within the scope of practice of the
- prescriber.
- 24 (4) A pharmacist shall not knowingly dispense a prescription
- 25 after the death of the prescriber or patient.
- 26 Sec. 17763. In addition to the grounds set forth in part 161,
- 27 the disciplinary subcommittee may fine, reprimand, or place a

- 1 pharmacist licensee on probation, or deny, limit, suspend, or
- 2 revoke the license of a pharmacist or order restitution or
- 3 community service for a violation or abetting in a violation of
- 4 this part or rules promulgated under this part, or for 1 or more of
- 5 the following grounds:
- 6 (a) Permitting the dispensing of prescriptions by an
- 7 individual who is not a pharmacist, pharmacist intern, or
- 8 dispensing prescriber.
- 9 (b) Permitting the dispensing of prescriptions by a pharmacist
- 10 intern, except in the presence and under the personal charge of a
- 11 pharmacist.
- 12 (c) Selling at auction drugs in bulk or in open packages
- 13 unless the sale has been approved in accordance with rules of the
- 14 board.
- 15 (d) Promoting a prescription drug to the public in any manner.
- 16 (e) In addition to the prohibition contained in section
- 17 7405(1)(e), dispensing a prescription for a controlled substance as
- 18 defined in section 7104 that is written and signed or transmitted
- 19 by facsimile, electronic transmission, or other means of
- 20 communication by a physician prescriber OR DENTIST PRESCRIBER in a
- 21 state other than Michigan, unless the prescription is issued by a
- 22 physician prescriber OR DENTIST PRESCRIBER who is authorized under
- 23 the laws of that state to practice DENTISTRY, medicine, or
- 24 osteopathic medicine and surgery and to prescribe controlled
- 25 substances.

MICHIGAN LEGISLATURE (www.legislature.mi.gov)

Printed on Monday, March 07, 2011

Michigan Compiled Laws Complete Through PA 383 of 2010

Sponsors Lesia Liss - (primary)

Kate Segal, Vicki Barnett, Harold L. Haugh

Categories Health, pharmaceuticals; State agencies (existing), community health; Insurance, health; Insurance, health care corporations; Insurance, health maintenance organizations; Controlled substances, use

Meetings Health Policy 3/10/2011

Health; pharmaceuticals; electronic monitoring system for certain dispensed controlled substances; allow health care benefit plans to access.

Documents

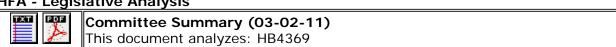
The following bill formatting applies to the 2011-2012 session:

- New language in an amendatory bill will be shown in BOLD AND UPPERCASE.
- Language to be removed will be stricken.
- Amendments made by the House will be blue with square brackets, such as: [House amended text].
- Amendments made by the Senate will be red with double greater/lesser than symbols, such as: $\verb|<|$ Senate

amended text>>. (gray icons indicate that the action did not occur or that the document is not available)

- I II	House Introduced Bill Introduced bills appear as they were introduced and reflect no subsequent amendments or changes.
	As Passed by the House As Passed by the House is the bill, as introduced, that includes any adopted House amendments.
NOT NOT	As Passed by the Senate As Passed by the Senate is the bill, as received from the House, that includes any adopted Senate amendments.
NOT AVAILABLE ABLE	House Enrolled Bill Enrolled bill is the version passed in identical form by both houses of the Legislature.

HFA - Legislative Analysis



History (House actions in lowercase, Senate actions in UPPERCASE)

Date 🛎	Journal	Action
3/2/2011	HJ 20 Pg. 269	introduced by Representative Lesia Liss
3/2/2011	HJ 20 Pg. 269	read a first time
3/2/2011	HJ 20 Pg. 269	referred to Committee on Health Policy
3/3/2011	HJ 21 Pg. 275	printed bill filed 03/03/2011

The Michigan Legislature Website is a free service of the Legislative Internet Technology Team in cooperation with the Michigan Legislative Council, the Michigan House of Representatives, and the Michigan Senate. The information obtained from this site is not intended to replace official versions of that information and is subject to revision. The Legislature presents this information, without warranties, express or implied, regarding the accuracy of the information, timeliness, or completeness. If you believe the information is inaccurate, out-of-date, or incomplete or if you have problems accessing or reading the information, please send your concerns to the appropriate agency using the online Comment Form in the bar above this text.

7

HOUSE BILL No. 4369

March 2, 2011, Introduced by Reps. Liss, Segal, Barnett and Haugh and referred to the Committee on Health Policy.

A bill to amend 1978 PA 368, entitled "Public health code,"

by amending section 7333a (MCL 333.7333a), as added by 2001 PA 231.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 7333a. (1) The department shall establish, by rule, an
- 2 electronic system for monitoring schedule 2, 3, 4, and 5 controlled
- 3 substances dispensed in this state by veterinarians, and by
- 4 pharmacists and dispensing prescribers licensed under part 177 or
- 5 dispensed to an address in this state by a pharmacy licensed in
- 6 this state. The rules shall provide an appropriate electronic
 - format for the reporting of data including, but not limited to,
- 3 patient identifiers, the name of the controlled substance
- 9 dispensed, date of dispensing, quantity dispensed, prescriber, and
- 10 dispenser. The department shall require a veterinarian, pharmacist,

- 1 or dispensing prescriber to utilize the electronic data transmittal
- 2 process developed by the department or the department's contractor.
- 3 A veterinarian, pharmacist, or dispensing prescriber shall not be
- 4 required to pay a new fee dedicated to the operation of the
- 5 electronic monitoring system and shall not incur any additional
- 6 costs solely related to the transmission of data to the department.
- 7 The rules promulgated under this subsection shall exempt both of
- 8 the following circumstances from the reporting requirements:
- 9 (a) The administration of a controlled substance directly to a
- 10 patient.
- 11 (b) The dispensing from a health facility or agency licensed
- 12 under article 17 of a controlled substance by a dispensing
- 13 prescriber in a quantity adequate to treat a patient for not more
- 14 than 48 hours.
- 15 (2) Notwithstanding any practitioner-patient privilege, the
- 16 director of the department may provide data obtained under this
- 17 section to all of the following:
- 18 (a) A designated representative of a board responsible for the
- 19 licensure, regulation, or discipline of a practitioner, pharmacist,
- 20 or other person who is authorized to prescribe, administer, or
- 21 dispense controlled substances.
- (b) An employee or agent of the department.
- 23 (c) A state, federal, or municipal employee or agent whose
- 24 duty is to enforce the laws of this state or the United States
- 25 relating to drugs.
- 26 (d) A state-operated medicaid program.
- (e) A state, federal, or municipal employee who is the holder

- 1 of a search warrant or subpoena properly issued for the records.
- 2 (f) A practitioner or pharmacist who requests information and
- 3 certifies that the requested information is for the purpose of
- 4 providing medical or pharmaceutical treatment to a bona fide
- 5 current patient.
- 6 (g) An individual with whom the department has contracted
- 7 under subsection (9) (8).
- 8 (H) THE HEALTH CARE PAYMENT OR BENEFIT PROVIDER FOR THE
- 9 PURPOSES OF ENSURING PATIENT SAFETY AND INVESTIGATING FRAUD AND
- 10 ABUSE. AS USED IN THIS SUBDIVISION, "HEALTH CARE PAYMENT OR BENEFIT
- 11 PROVIDER" MEANS A PERSON THAT PROVIDES HEALTH BENEFITS, COVERAGE,
- 12 OR INSURANCE IN THIS STATE, INCLUDING A HEALTH INSURANCE COMPANY, A
- 13 NONPROFIT HEALTH CARE CORPORATION, A HEALTH MAINTENANCE
- 14 ORGANIZATION, A MULTIPLE EMPLOYER WELFARE ARRANGEMENT, A MEDICAID
- 15 CONTRACTED HEALTH PLAN, OR ANY OTHER PERSON PROVIDING A PLAN OF
- 16 HEALTH BENEFITS, COVERAGE, OR INSURANCE SUBJECT TO STATE INSURANCE
- 17 REGULATION.
- 18 (3) Except as otherwise provided in this part, information
- 19 submitted under this section shall be used only for bona fide drug-
- 20 related criminal investigatory or evidentiary purposes or for the
- 21 investigatory or evidentiary purposes in connection with the
- 22 functions of a disciplinary subcommittee or 1 or more of the
- 23 licensing or registration boards created in article 15.
- 24 (4) A person who receives data or any report under subsection
- 25 (2) containing any patient identifiers of the system from the
- 26 department shall not provide it to any other person or entity
- 27 except by order of a court of competent jurisdiction.

- 1 (5) Except as otherwise provided in this subsection, reporting
- 2 under subsection (1) is mandatory for a veterinarian, pharmacist,
- 3 and dispensing prescriber. However, the department may issue a
- 4 written waiver of the electronic reporting requirement to a
- 5 veterinarian, pharmacist, or dispensing prescriber who establishes
- 6 grounds that he or she is unable to use the electronic monitoring
- 7 system. The department shall require the applicant for the waiver
- 8 to report the required information in a manner approved by the
- 9 department.
- 10 (6) In addition to the information required to be reported
- 11 annually under section 7112(3), the controlled substances advisory
- 12 commission shall include in the report information on the
- 13 implementation and effectiveness of the electronic monitoring
- 14 system.
- 15 (7) The department, in consultation with the controlled
- 16 substances advisory commission, the Michigan board of pharmacy, the
- 17 Michigan board of medicine, the Michigan board of osteopathic
- 18 medicine and surgery, the Michigan state police, and appropriate
- 19 medical professional associations, shall examine the need for and
- 20 may promulgate rules for the production of a prescription form on
- 21 paper that minimizes the potential for forgery. The rules shall not
- 22 include any requirement that sequential numbers, bar codes, or
- 23 symbols be affixed, printed, or written on a prescription form or
- 24 that the prescription form be a state produced prescription form.
- 25 In examining the need for rules for the production of a
- 26 prescription form on paper that minimizes the potential for
- 27 forgery, the department shall consider and identify the following:

- 1 (a) Cost, benefits, and barriers.
- 2 (b) Overall cost-benefit analysis.
- 3 (c) Compatibility with the electronic monitoring system
- 4 required under this section.
- 5 (8) The department shall report its findings under subsection
- 6 (7) to the members of the house and senate standing committees
- 7 having jurisdiction over health policy issues not later than
- 8 October 1, 2002, and before the electronic monitoring system
- 9 required under this section becomes operational.
- 10 (8) (9) The department may enter into 1 or more contractual
- 11 agreements for the administration of this section.
- 12 (9) (10) The department, all law enforcement officers, all
- 13 officers of the court, and all regulatory agencies and officers, in
- 14 using the data for investigative or prosecution purposes, shall
- 15 consider the nature of the prescriber's and dispenser's practice
- 16 and the condition for which the patient is being treated.
- 17 (10) (11) The data and any report containing any patient
- 18 identifiers obtained therefrom is not a public record, and is not
- 19 subject to the freedom of information act, 1976 PA 442, MCL 15.231
- 20 to 15.246.
- 21 (11) (12) As used in this section, "department" means the
- 22 department of consumer and industry services COMMUNITY HEALTH.



Can Oakland County legal cases help clear haze of Michigan's medical marijuana law?

Published: Monday, January 03, 2011, 2:25 PM Updated: Monday, January 03, 2011, 4:03 PM



By Jonathan Oosting | MLive.com

More than two years after Michigan voters approved the use of medical marijuana, a series of legal cases involving Oakland County could help shape application of the law for years to come.

While Michigan's law allows registered patients to use the drug, marijuana remains illegal under federal law, and several local municipalities have banned or regulated it.

That disconnect has led to various levels of enforcement and regulation, and many Oakland County leaders are calling on Lansing to clarify the situation.



File Photo

A budding medical marijuana plant.

Jan. 3, Hometown Life: "The law is a total mess," said Bloomfield Township attorney William Hampton. "The Legislature must do something about this. It's such a poorly written law."

It's an issue that needs to be worked out between local municipalities, counties and the state legislature in 2011, said state Rep. Vicki Barnett, D-Farmington Hills.

She said there has been some talk among Oakland County officials and a bipartisan group of Oakland County state legislators, but nothing has been ironed out to clarify the law or the wishes of the voters. She hopes to see the issue addressed in 2011.

But absent action from Lansing, it could be up to the courts to resolve a number of outstanding interpretive issues stemming from arrests and regulations in Oakland County.

Are marijuana dispensaries legal?

Under the orders of Sheriff Mike Bouchard, Oakland County authorities in August raided a medical

marijuana dispensary in Ferndale and arrested nine people. While the defendants are accused of various drug-related crimes, Bouchard and County Prosecutor Jessica Cooper have both suggested such clinics are illegal, despite a local ordinance allowing them. Michigan law allows registered caregivers to grow up to 12 plants each for as many as five patients but does not indicate whether they can grow or sell their product in a shared space.

Have some Michigan municipalities taken regulation too far?

In part due to confusion surrounding the state law, several Michigan municipalities have attempted to ban or highly-regulate medical marijuana at the local level. While state law trumps local ordinances, enforcement typically occurs at a local level, and critics say some cities have denied residents easy access to the legally-recognized medicine.

The **ACLU** of **Michigan last month filed a lawsuit** against Livonia, Birmingham and Bloomfield Hills, arguing city ordinances effectively banned medical marijuana. Separately, two Oakland County attorneys filed **a lawsuit against Bloomfield Township** for an ordinance prohibiting marijuana growing and requiring patients to register with local police. "We think the township ordinances are not only unconstitutional, but they directly conflict with the state law that was passed by 63 percent of the people," said Neil Rockind.

Does the 'inartfully drafted' legislation trump other state laws?

Robert Redden and Torey Clark were arrested for growing marijuana at their Madison Heights home in 2009 shortly after registering but before they'd received their state ID cards. Authorities say they possessed too many plants and didn't keep them in an enclosed, locked facility as required.

A lower court initially dismissed the charges, but Michigan Appeals Court Judge Peter O'Connell agreed with a decision to reinstate the charges and warned Michigan's "inartfully drafted" medical marijuana law needs changes. In fact, he suggested all Michigan citizens avoid using marijuana or risk violating state law. The case is now heading to Michigan Supreme Court, and the couple's defense attorney has called on the judiciary to resolve "beleaguering" interpretive issues.

© 2011 MLive.com. All rights reserved.



Editorial: How to fix medical marijuana in Michigan

Published: Tuesday, January 04, 2011, 6:00 AM Updated: Tuesday, January 04, 2011, 7:12 AM



By The Grand Rapids Press Editorial Board

Two things are clear about medical marijuana in Michigan. First, voters more than two years ago overwhelmingly approved the use of the otherwise illegal drug to help cancer patients and others who can benefit from its pain-relieving, appetite-inducing effects.

Second, administration of that citizenapproved law is a mess. Local communities are in a quandary about how exactly to regulate the drug. Some have banned it altogether, as Wyoming did in November, in absence of clear regulations from the state. Others, such as Grand Rapids, have adopted zoning ordinances to ensure the



Grand Rapids Press file photo

A bud from a medical marijuana plant legally grown in a Northwest Side basement in Grand Rapids.

caregivers who grow marijuana are licensed as home-based businesses and do not pose a danger to their neighbors.

This legal patchwork serves no one well. The Legislature should do what it frequently must when voters approve new statutes — pass enabling laws that respect the will of voters and set in place reasonable safeguards against illegal activity. Newly inaugurated lawmakers, along with Gov. Rick Snyder, have the opportunity to clear away the confusing haze surrounding the law and provide the needed guidance. The absence of legislative action has left a morass that will ultimately be sorted out by courts — not a smart or democratic way to cement public policy.

The law, passed by 63 percent of voters in November 2008, allows people to register with the Michigan Department of Community Health to become sanctioned medical marijuana patients. A registered patient must have a medical condition defined under the law — including AIDS, glaucoma, cancer, chronic pain and others — and be certified by a physician. Patients are allowed to possess up to 2.5 ounces of the drug at one

time and grow 12 plants in "an enclosed, locked facility." Qualified "caregivers" can grow plants for up to five patients.

To date 83,552 people have applied with the state to become qualified patients and 45,808 have been granted that status. Those numbers alone should light a fire under lawmakers. There is widespread public demand for medical marijuana, coupled with widespread confusion about how it should be regulated.

Federal law prohibits marijuana, although the Obama administration has vowed not to crack down on statesanctioned medical uses. Still, the threat of federal enforcement may be enough to scare people away who legitimately need the drug. In addition, state law faces different interpretations in different jurisdictions.

A lot of questions confront those growing and using medical marijuana. If you want to grow the plants, where do you obtain seeds or seedlings, and is obtaining them even legal? How to guarantee that other people in a home where marijuana is grown don't use the drug for non-medical purposes? What about businesses that have strict no-tolerance policies on drug use in the work place? Can those companies legally fire workers who have the drug in their system even if that worker is a registered patient?

The ideal would be to have physicians prescribe medical marijuana and pharmacies dispense it, ensuring that family doctors closely supervise its use. Under current laws, however, that would jeopardize the licenses of those health professionals.

Meanwhile, Wyoming faces a lawsuit from the American Civil Liberties Union for its blanket ban. Other cities and townships are debating prohibitions and regulations.

More guidance is needed from lawmakers. The confusion, like the number of medical marijuana users, is only growing.

© 2011 MLive.com. All rights reserved.