



**STATE OF
OHIO**
BOARD OF PHARMACY



**OFFICIAL MINUTES OF THE DECEMBER 30, 2019
MEETING OF THE STATE OF OHIO BOARD OF PHARMACY, HEALTH CLAIMS REVIEW
COMMITTEE**

10:00 a.m. The Health Claims Review Committee convened in room 1924, 19th Floor, Vern Riffe Center for Government & the Arts, 77 South High Street, Columbus, Ohio, with the following committee members present:

Kathy Burns, MS, APRN-CNS, AGCNS-BC, Bridget Protus, PharmD, MLIS, BCGP, CDP, Krissy Reinstatler, PharmD, BCPP, Jan Scaglione, M.T., PharmD, D.ABAT, and GERALYN Waters, PharmD, BCPS.

Stephanie Abel, PharmD, BCPS, and Dr. Harrison Weed, M.D., were **Absent**

Also present were Erin Reed, *Director of Medical Marijuana*, Christopher H. Logsdon, *Manager of the Medical Marijuana*, and Stephen Wilson, *Medical Marijuana Licensee Liaison*

Agenda item #1: Roll Call

Dr. Protus took the roll call; noting a quorum of the members were present, she opened the committee meeting to consider regular business. Dr. Protus asked staff to present the first agenda item.

Material Reviewed: (1) Meeting agenda, (2) Previous Meeting Minutes for August 23, 2019, and (3) Health Claims Crosswalk slide presentation for health claim #1124 submitted by "The Botanist" dispensary, including copy of the proposed Botanist webpage submission, and health claims references.

Agenda item #2: Approval of Prior Meeting Minutes

10:05 a.m. Dr. Protus noted that members had been provided the previous meeting minutes for August 23, 2019. Dr. Protus asked if there was a motion to waive the reading of the minutes.

R-2020-003 Dr. Reinstatler moved to waive the reading of the minutes. Dr. Scaglione seconded the motion. Discussion: None. Motion carried: Aye -5/ Nay - 0.

R-2020-004 Dr. Waters moved to approve the August 23, 2019 meeting minutes of the Health Claims Review Committee. Dr. Reinstatler seconded the motion. Discussion: Dr. Reinstatler and Dr. Waters noted an error in their professional credentials and requested they be corrected. No further discussion. Motion carried: Aye -5/ Nay - 0.

Agenda item #3: Submission #1124: Then Botanist

10:10 a.m. Review and Recommendations for Health Claims – Submission #1124: The Botanist

Mr. Logsdon reviewed the decision grid spreadsheet created to document the Committee's discussion and review determinations.

Dr. Protus asked the staff to present the health claim submission for item Submission #1124: The Botanist.



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Material Reviewed: Health Claims Crosswalk slide presentation for health claim #1124 submitted by "The Botanist" dispensary, including copy of the proposed Botanist webpage submission, The Botanist Ohio Website Copy with References and location of pin cites - September 2019 "What are Cannabinoids" (331 pgs), and The Botanist Ohio Website Copy with References and location of pin cites - September 2019 "What is the Difference Between CBD and THC" (142 pgs).

Mr. Wilson reviewed the Health Claims Crosswalk presentation, which contained each Health Claim and pin cite references to provided materials. Members reviewed and discussed each claim and the decisions/recommendations were documented. Following discussion, the members reviewed the decisions and recommendations made by the Committee for each identified claim in Submission #1124: The Botanist.

R-2020-005 Dr. Scaglione moved to approve the decisions and recommendations of the Health Claims Review Committee for submission #1124 The Botanist as read (attached hereto as Exhibit A titled, "Health Claims Review Committee Decision Grid #1124 The Botanist"). Ms. Burns seconded the motion. Discussion: None. Motion carried: Aye - 5/ Nay - 0.

Agenda item #4: Next Meeting Date - discussion

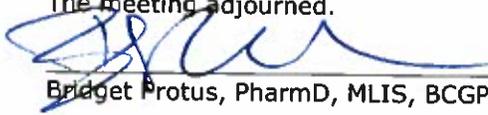
12:30 p.m. Dr. Protus then opened discussion concerning the next meeting date for the Health Claims Review Committee meeting. After some discussion, the recommendation was made to hold the meeting on March 2, 2020. Staff will send out notification to the Committee Members.

Agenda item #5: Adjourn

12:40 p.m. Dr. Protus entertained a motion to adjourn.

R-2020-006 Dr. Reinstatler moved to adjourn. Dr. Scaglione seconded the motion. Discussion: None. Motion carried: Aye - 5/ Nay - 0.

12:40 p.m. The meeting adjourned.


Bridget Protus, PharmD, MLIS, BCGP, CDP

Date: 3/2/2020