# **2022 SESSION**

22107413D 1 **SENATE BILL NO. 687** 2 AMENDMENT IN THE NATURE OF A SUBSTITUTE 3 (Proposed by the House Committee for Courts of Justice 4 5 6 on March 7, 2022) (Patrons Prior to Substitute—Senators Mason and Obenshain [SB 126]) A BILL to amend and reenact §§ 18.2-60.5, 18.2-178.1, 18.2-369, 46.2-341.20:7, 54.1-3408.3, 7 54.1-3442.5, 54.1-3442.6, and 54.1-3442.7 of the Code of Virginia, relating to abuse and neglect; financial exploitation; incapacitated adults; penalties. Be it enacted by the General Assembly of Virginia: 8 Q 1. That §§ 18.2-60.5, 18.2-178.1, 18.2-369, 46.2-341.20:7, 54.1-3408.3, 54.1-3442.5, 54.1-3442.6, and 10 54.1-3442.7 of the Code of Virginia are amended and reenacted as follows: 11 § 18.2-60.5. Unauthorized use of electronic tracking device; penalty. 12 A. Any person who installs or places an electronic tracking device through intentionally deceptive 13 14 means and without consent, or causes an electronic tracking device to be installed or placed through intentionally deceptive means and without consent, and uses such device to track the location of any 15 16 person is guilty of a Class 1 misdemeanor. B. The provisions of this section shall not apply to the installation, placement, or use of an electronic 17 tracking device by: 18 1. A law-enforcement officer, judicial officer, probation or parole officer, or employee of the 19 20 Department of Corrections when any such person is engaged in the lawful performance of official duties 21 and in accordance with other state or federal law; 22 2. The parent or legal guardian of a minor when tracking (i) the minor or (ii) any person authorized 23 by the parent or legal guardian as a caretaker of the minor at any time when the minor is under the 24 person's sole care; 25 3. A legally authorized representative of an incapacitated a vulnerable adult, as defined in 26 § 18.2-369; 27 4. The owner of fleet vehicles, when tracking such vehicles; 28 5. An electronic communications provider to the extent that such installation, placement, or use is 29 disclosed in the provider's terms of use, privacy policy, or similar document made available to the 30 customer: or 6. A registered private investigator, as defined in § 9.1-138, who is regulated in accordance with 31 32 § 9.1-139 and is acting in the normal course of his business and with the consent of the owner of the 33 property upon which the electronic tracking device is installed and placed. However, such exception 34 shall not apply if the private investigator is working on behalf of a client who is subject to a protective 35 order under § 16.1-253, 16.1-253.1, 16.1-253.4, 16.1-279.1, 19.2-152.8, 19.2-152.9, or 19.2-152.10 or 36 subsection B of § 20-103, or if the private investigator knows or should reasonably know that the client 37 seeks the private investigator's services to aid in the commission of a crime. 38 C. For the purposes of this section: 39 "Electronic tracking device" means an electronic or mechanical device that permits a person to 40 remotely determine or track the position and movement of another person. "Fleet vehicle" means (i) one or more motor vehicles owned by a single entity and operated by 41 42 employees or agents of the entity for business or government purposes, (ii) motor vehicles held for lease 43 or rental to the general public, or (iii) motor vehicles held for sale by motor vehicle dealers. 44 § 18.2-178.1. Financial exploitation of vulnerable adults; penalty. 45 A. As used in this section: "Advanced age" means the same as that term is defined in § 18.2-369. 46 "Vulnerable adult" means the same as that term is defined in § 18.2-369. 47 B. It is unlawful for any person who knows or should know that another person suffers from mental **48** incapacity is a vulnerable adult to, through the use of that other person's mental incapacity impairment, 49 take, obtain, or convert money or other thing of value belonging to that other person with the intent to 50 51 permanently deprive him thereof. Any person who violates this section shall be deemed guilty of 52 larcenv. 53 B. C. Venue for the trial of an accused charged with a violation of this section shall be in any 54 county or city in which (i) any act was performed in furtherance of the offense or (ii) the accused 55 resided at the time of the offense. C. D. This section shall not apply to a transaction or disposition of money or other thing of value in 56 57 which the accused acted for the benefit of the person with mental incapacity vulnerable adult or made a good faith effort to assist such person with the management of his money or other thing of value. 58

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59 D. As used in this section, "mental incapacity" means that condition of a person existing at the time

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60 of the offense described in subsection A that prevents him from understanding the nature or consequences of the transaction or disposition of money or other thing of value involved in such 61 62 offense.

### § 18.2-369. Abuse and neglect of vulnerable adults; penalties.

A. It is unlawful for any responsible person to abuse or neglect any incapacitated vulnerable adult as 64 65 defined in this section. Any responsible person who abuses or neglects an incapacitated a vulnerable 66 adult in violation of this section and the abuse or neglect does not result in serious bodily injury or disease to the incapacitated vulnerable adult is guilty of a Class 1 misdemeanor. Any responsible person 67 68 who is convicted of a second or subsequent offense under this subsection is guilty of a Class 6 felony.

B. Any responsible person who abuses or neglects an incapacitated a vulnerable adult in violation of 69 this section and the abuse or neglect results in serious bodily injury or disease to the incapacitated 70 vulnerable adult is guilty of a Class 4 felony. Any responsible person who abuses or neglects an 71 72 incapacitated a vulnerable adult in violation of this section and the abuse or neglect results in the death 73 of the incapacitated vulnerable adult is guilty of a Class 3 felony.

C. For purposes of this section:

75 "Abuse" means (i) knowing and willful conduct that causes physical injury or pain or (ii) knowing 76 and willful use of physical restraint, including confinement, as punishment, for convenience or as a substitute for treatment, except where such conduct or physical restraint, including confinement, is a part 77 78 of care or treatment and is in furtherance of the health and safety of the incapacitated person vulnerable 79 adult. 80

"Advanced age" means 65 years of age or older.

"Incapacitated adult" means any person 18 years of age or older who is impaired by reason of mental 81 82 illness, intellectual disability, physical illness or disability, advanced age or other causes to the extent the 83 adult lacks sufficient understanding or capacity to make, communicate or carry out reasonable decisions 84 concerning his well-being.

85 "Neglect" means the knowing and willful failure by a responsible person to provide treatment, care, 86 goods, or services which results in injury to the health or endangers the safety of an incapacitated a 87 *vulnerable* adult.

88 "Responsible person" means a person who has responsibility for the care, custody, or control of an 89 incapacitated person a vulnerable adult by operation of law or who has assumed such responsibility 90 voluntarily, by contract or in fact.

91 "Serious bodily injury or disease" shall include includes but is not be limited to (i) disfigurement, (ii) 92 a fracture, (iii) a severe burn or laceration, (iv) mutilation, (v) maiming, or (vi) life-threatening internal 93 injuries or conditions, whether or not caused by trauma.

"Vulnerable adult" means any person 18 years of age or older who is impaired by reason of mental 94 95 illness, intellectual or developmental disability, physical illness or disability, advanced age, or other 96 causes to the extent the adult lacks sufficient understanding or capacity to make, communicate, or carry out reasonable decisions concerning his well-being or has one or more limitations that substantially 97 98 impair the adult's ability to independently provide for his daily needs or safeguard his person, property, 99 or legal interests.

100 D. No responsible person shall be in violation of this section whose conduct was (i) in accordance 101 with the informed consent of the incapacitated person vulnerable adult that was given when he was not 102 incapacitated vulnerable or a person authorized to consent on his behalf; (ii) in accordance with a declaration by the incapacitated person vulnerable adult under the Health Care Decisions Act 103 (§ 54.1-2981 et seq.) that was given when he was not incapacitated vulnerable or with the provisions of 104 a valid medical power of attorney; (iii) in accordance with the wishes of the incapacitated person 105 vulnerable adult that were made known when he was not incapacitated vulnerable or a person 106 authorized to consent on behalf of the incapacitated person vulnerable adult and in accord with the 107 108 tenets and practices of a church or religious denomination; (iv) incident to necessary movement of, 109 placement of, or protection from harm to the incapacitated person vulnerable adult; or (v) a bona fide, 110 recognized, or approved practice to provide medical care. 111

#### § 46.2-341.20:7. Possession of marijuana in commercial motor vehicle unlawful; civil penalty.

112 A. It is unlawful for any person to knowingly or intentionally possess marijuana in a commercial motor vehicle as defined in § 46.2-341.4. The attorney for the Commonwealth or the county, city, or 113 114 town attorney may prosecute such a case.

Upon the prosecution of a person for a violation of this section, ownership or occupancy of the 115 116 vehicle in which marijuana was found shall not create a presumption that such person either knowingly 117 or intentionally possessed such marijuana.

Any person who violates this section is subject to a civil penalty of no more than \$25. A violation of 118 this section is a civil offence. Any civil penalties collected pursuant to this section shall be deposited into the Drug Offender Assessment and Treatment Fund established pursuant to § 18.2-251.02. 119 120 Violations of this section by an adult shall be prepayable according to the procedures in § 16.1-69.40:2. 121

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122 B. Any violation of this section shall be charged by summons. A summons for a violation of this 123 section may be executed by a law-enforcement officer when such violation is observed by such officer. 124 The summons used by a law-enforcement officer pursuant to this section shall be in form the same as 125 the uniform summons for motor vehicle law violations as prescribed pursuant to § 46.2-388. No court 126 costs shall be assessed for violations of this section. A person's criminal history record information as 127 defined in § 9.1-101 shall not include records of any charges or judgments for a violation of this section, 128 and records of such charges or judgments shall not be reported to the Central Criminal Records 129 Exchange; however, such violation shall be reported to the Department of Motor Vehicles and shall be 130 included on such individual's driving record.

131 C. The procedure for appeal and trial of any violation of this section shall be the same as provided 132 by law for misdemeanors; if requested by either party on appeal to the circuit court, trial by jury shall 133 be as provided in Article 4 (§ 19.2-260 et seq.) of Chapter 15 of Title 19.2, and the Commonwealth 134 shall be required to prove its case beyond a reasonable doubt.

135 D. The provisions of this section shall not apply to members of state, federal, county, city, or town 136 law-enforcement agencies, jail officers, or correctional officers, as defined in § 53.1-1, certified as 137 handlers of dogs trained in the detection of controlled substances when possession of marijuana is 138 necessary for the performance of their duties.

139 E. The provisions of this section involving marijuana in the form of cannabis products as that term is 140 defined in § 54.1-3408.3 shall not apply to any person who possesses such cannabis product pursuant to 141 a valid written certification issued by a practitioner in the course of his professional practice pursuant to 142 § 54.1-3408.3 for treatment or to alleviate the symptoms of (i) the person's diagnosed condition or 143 disease, (ii) if such person is the parent or guardian of a minor or of an incapacitated a vulnerable adult 144 as defined in § 18.2-369, such minor's or incapacitated vulnerable adult's diagnosed condition or disease, 145 or (iii) if such person has been designated as a registered agent pursuant to § 54.1-3408.3, the diagnosed 146 condition or disease of his principal or, if the principal is the parent or legal guardian of a minor or of 147 an incapacitated a vulnerable adult as defined in § 18.2-369, such minor's or incapacitated vulnerable adult's diagnosed condition or disease. 148 149

### § 54.1-3408.3. Certification for use of cannabis oil for treatment.

A. As used in this section:

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151 "Botanical cannabis" means cannabis that is composed wholly of usable cannabis from the same parts 152 of the same chemovar of cannabis plant.

153 "Cannabis oil" means any formulation of processed Cannabis plant extract, which may include oil 154 from industrial hemp extract acquired by a pharmaceutical processor pursuant to § 54.1-3442.6, or a 155 dilution of the resin of the Cannabis plant that contains at least five milligrams of cannabidiol (CBD) or 156 tetrahydrocannabinolic acid (THC-A) and no more than 10 milligrams of delta-9-tetrahydrocannabinol 157 per dose. "Cannabis oil" does not include industrial hemp, as defined in § 3.2-4112, that is grown, dealt, 158 or processed in compliance with state or federal law, unless it has been acquired and formulated with 159 cannabis plant extract by a pharmaceutical processor.

"Cannabis product" means a product that is (i) produced by a pharmaceutical processor, registered 160 161 with the Board, and compliant with testing requirements and (ii) composed of cannabis oil or botanical 162 cannabis.

163 "Designated caregiver facility" means any hospice or hospice facility licensed pursuant to 164 § 32.1-162.3, or home care organization as defined in § 32.1-162.7 that provides pharmaceutical services or home health services, private provider licensed by the Department of Behavioral Health and 165 166 Developmental Services pursuant to Article 2 (§ 37.2-403 et seq.) of Chapter 4 of Title 37.2, assisted 167 living facility licensed pursuant to § 63.2-1701, or adult day care center licensed pursuant to § 63.2-1701. 168

169 "Practitioner" means a practitioner of medicine or osteopathy licensed by the Board of Medicine, a 170 physician assistant licensed by the Board of Medicine, or a nurse practitioner jointly licensed by the 171 Board of Medicine and the Board of Nursing.

172 "Registered agent" means an individual designated by a patient who has been issued a written 173 certification, or, if such patient is a minor or an incapacitated a vulnerable adult as defined in 174 § 18.2-369, designated by such patient's parent or legal guardian, and registered with the Board pursuant 175 to subsection G.

176 "Usable cannabis" means any cannabis plant material, including seeds, but not (i) resin that has been 177 extracted from any part of the cannabis plant, its seeds, or its resin; (ii) the mature stalks, fiber produced 178 from the stalks, or any other compound, manufacture, salt, or derivative, mixture, or preparation of the 179 mature stalks; or (iii) oil or cake made from the seeds of the plant.

180 B. A practitioner in the course of his professional practice may issue a written certification for the 181 use of cannabis products for treatment or to alleviate the symptoms of any diagnosed condition or disease determined by the practitioner to benefit from such use. The practitioner shall use his 182

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183 professional judgment to determine the manner and frequency of patient care and evaluation and may 184 employ the use of telemedicine, provided that the use of telemedicine includes the delivery of patient 185 care through real-time interactive audio-visual technology. If a practitioner determines it is consistent 186 with the standard of care to dispense botanical cannabis to a minor, the written certification shall 187 specifically authorize such dispensing. If not specifically included on the initial written certification, 188 authorization for botanical cannabis may be communicated verbally or in writing to the pharmacist at 189 the time of dispensing.

190 C. The written certification shall be on a form provided by the Office of the Executive Secretary of 191 the Supreme Court developed in consultation with the Board of Medicine. Such written certification 192 shall contain the name, address, and telephone number of the practitioner, the name and address of the 193 patient issued the written certification, the date on which the written certification was made, and the 194 signature or authentic electronic signature of the practitioner. Such written certification issued pursuant 195 to subsection B shall expire no later than one year after its issuance unless the practitioner provides in 196 such written certification an earlier expiration.

D. No practitioner shall be prosecuted under § 18.2-248 or 18.2-248.1 for the issuance of a certification for the use of cannabis products for the treatment or to alleviate the symptoms of a patient's diagnosed condition or disease pursuant to a written certification issued pursuant to subsection B.
Nothing in this section shall preclude the Board of Medicine from sanctioning a practitioner for failing to properly evaluate or treat a patient's medical condition or otherwise violating the applicable standard of care for evaluating or treating medical conditions.

E. A practitioner who issues a written certification to a patient pursuant to this section shall register
with the Board and shall hold sufficient education and training to exercise appropriate professional
judgment in the certification of patients. The Board shall not limit the number of patients to whom a
practitioner may issue a written certification. The Board may report information to the applicable
licensing board on unusual patterns of certifications issued by a practitioner.

F. A patient who has been issued a written certification shall register with the Board or, if such patient is a minor or an incapacitated *a vulnerable* adult as defined in § 18.2-369, a patient's parent or legal guardian shall register and shall register such patient with the Board. No patient shall be required to physically present the written certification after the initial dispensing by any pharmaceutical processor or cannabis dispensing facility under each written certification, provided that the pharmaceutical processor or cannabis dispensing facility maintains an electronic copy of the written certification.

G. A patient, or, if such patient is a minor or an incapacitated a vulnerable adult as defined in [15] § 18.2-369, such patient's parent or legal guardian, may designate an individual to act as his registered agent for the purposes of receiving cannabis products pursuant to a valid written certification. Such [17] designated individual shall register with the Board. The Board may set a limit on the number of patients [18] for whom any individual is authorized to act as a registered agent.

H. Upon delivery of cannabis oil by a pharmaceutical processor or cannabis dispensing facility to a designated caregiver facility, any employee or contractor of a designated caregiver facility, who is licensed or registered by a health regulatory board and who is authorized to possess, distribute, or administer medications, may accept delivery of the cannabis oil on behalf of a patient or resident for subsequent delivery to the patient or resident and may assist in the administration of the cannabis oil to the patient or resident as necessary.

1. The Board shall promulgate regulations to implement the registration process. Such regulations shall include (i) a mechanism for sufficiently identifying the practitioner issuing the written certification, the patient being treated by the practitioner, his registered agent, and, if such patient is a minor or an incapacitated a vulnerable adult as defined in § 18.2-369, the patient's parent or legal guardian; (ii) a process for ensuring that any changes in the information are reported in an appropriate timeframe; and (iii) a prohibition for the patient to be issued a written certification by more than one practitioner during any given time period.

232 J. Information obtained under the registration process shall be confidential and shall not be subject to 233 the disclosure provisions of the Virginia Freedom of Information Act (§ 2.2-3700 et seq.). However, 234 reasonable access to registry information shall be provided to (i) the Chairmen of the House Committee 235 for Courts of Justice and the Senate Committee on the Judiciary, (ii) state and federal agencies or local 236 law enforcement for the purpose of investigating or prosecuting a specific individual for a specific 237 violation of law, (iii) licensed practitioners or pharmacists, or their agents, for the purpose of providing 238 patient care and drug therapy management and monitoring of drugs obtained by a registered patient, (iv) 239 a pharmaceutical processor or cannabis dispensing facility involved in the treatment of a registered patient, or (v) a registered patient, his registered agent, or, if such patient is a minor or an incapacitated 240 a vulnerable adult as defined in § 18.2-369, the patient's parent or legal guardian, but only with respect 241 242 to information related to such registered patient.

- 243 § 54.1-3442.5. Definitions.
- As used in this article:

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"Botanical cannabis," "cannabis oil," "cannabis product," and "usable cannabis" have the same 245 246 meanings as specified in § 54.1-3408.3.

247 "Cannabis dispensing facility" means a facility that (i) has obtained a permit from the Board pursuant 248 to § 54.1-3442.6; (ii) is owned, at least in part, by a pharmaceutical processor; and (iii) dispenses 249 cannabis products produced by a pharmaceutical processor to a registered patient, his registered agent, 250 or, if such patient is a minor or an incapacitated a vulnerable adult as defined in § 18.2-369, such 251 patient's parent or legal guardian. 252

"Designated caregiver facility" has the same meaning as defined in § 54.1-3408.3.

253 "Pharmaceutical processor" means a facility that (i) has obtained a permit from the Board pursuant to 254 § 54.1-3408.3 and (ii) cultivates Cannabis plants intended only for the production of cannabis oil, 255 botanical cannabis, and usable cannabis, produces cannabis products, and dispenses cannabis products to 256 a registered patient, his registered agent, or, if such patient is a minor or an incapacitated a vulnerable 257 adult as defined in § 18.2-369, such patient's parent or legal guardian.

258 "Practitioner" has the same meaning as specified in § 54.1-3408.3.

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"Registered agent" has the same meaning as specified in § 54.1-3408.3.

#### § 54.1-3442.6. Permit to operate pharmaceutical processor or cannabis dispensing facility.

261 A. No person shall operate a pharmaceutical processor or a cannabis dispensing facility without first obtaining a permit from the Board. The application for such permit shall be made on a form provided 262 263 by the Board and signed by a pharmacist who will be in full and actual charge of the pharmaceutical 264 processor's dispensing area or cannabis dispensing facility. The Board shall establish an application fee 265 and other general requirements for such application.

266 B. Each permit shall expire annually on a date determined by the Board in regulation. The number of 267 permits that the Board may issue or renew in any year is limited to one pharmaceutical processor and 268 up to five cannabis dispensing facilities for each health service area established by the Board of Health. 269 Permits shall be displayed in a conspicuous place on the premises of the pharmaceutical processor and 270 cannabis dispensing facility.

271 C. The Board shall adopt regulations establishing health, safety, and security requirements for 272 pharmaceutical processors and cannabis dispensing facilities. Such regulations shall include requirements 273 for (i) physical standards; (ii) location restrictions; (iii) security systems and controls; (iv) minimum 274 equipment and resources; (v) recordkeeping; (vi) labeling, including the potency of each botanical 275 cannabis product and the amounts recommended by the practitioner or dispensing pharmacist, and packaging; (vii) routine inspections no more frequently than once annually; (viii) processes for safely 276 277 and securely dispensing and delivering in person cannabis products to a registered patient, his registered 278 agent, or, if such patient is a minor or an incapacitated a vulnerable adult as defined in § 18.2-369, such 279 patient's parent or legal guardian; (ix) dosage limitations for cannabis oil that provide that each 280 dispensed dose of cannabis oil not exceed 10 milligrams of delta-9-tetrahydrocannabinol; (x) a process 281 for the wholesale distribution of and the transfer of usable cannabis, botanical cannabis, cannabis oil, and cannabis products between pharmaceutical processors, between a pharmaceutical processors and a 282 283 cannabis dispensing facility, and between cannabis dispensing facilities; (xi) an allowance for the sale of 284 devices for administration of dispensed cannabis products and hemp-based CBD products that meet the 285 applicable standards set forth in state and federal law, including the laboratory testing standards set forth 286 in subsection M; (xii) an allowance for the use and distribution of inert product samples containing no 287 cannabinoids for patient demonstration exclusively at the pharmaceutical processor or cannabis 288 dispensing facility, and not for further distribution or sale, without the need for a written certification; 289 (xiii) a process for acquiring oil from industrial hemp extract and formulating such oil extract with 290 Cannabis plant extract into allowable dosages of cannabis oil; and (xiv) an allowance for the advertising 291 and promotion of the pharmaceutical processor's products and operations, which shall not limit the 292 pharmaceutical processor from the provision of educational material to practitioners who issue written 293 certifications and registered patients. The Board shall also adopt regulations for pharmaceutical 294 processors that include requirements for (a) processes for safely and securely cultivating Cannabis plants 295 intended for producing cannabis products, (b) the secure disposal of agricultural waste, and (c) a process 296 for registering cannabis oil products.

297 D. The Board shall require that, after processing and before dispensing any cannabis products, a 298 pharmaceutical processor shall make a sample available from each batch of cannabis product for testing 299 by an independent laboratory located in Virginia meeting Board requirements. A valid sample size for 300 testing shall be determined by each laboratory and may vary due to sample matrix, analytical method, 301 and laboratory-specific procedures. A minimum sample size of 0.5 percent of individual units for 302 dispensing or distribution from each homogenized batch of cannabis oil is required to achieve a 303 representative cannabis oil sample for analysis. A minimum sample size, to be determined by the certified testing laboratory, from each batch of botanical cannabis is required to achieve a representative 304 botanical cannabis sample for analysis. Botanical cannabis products shall only be tested for the 305

306 following: total cannabidiol (CBD); total tetrahydrocannabinol (THC); terpenes; pesticide chemical 307 residue; heavy metals; mycotoxins; moisture; and microbiological contaminants. Testing thresholds shall 308 be consistent with generally accepted cannabis industry thresholds. The pharmaceutical processor may 309 remediate cannabis oil that fails any quality testing standard. Following remediation, all remediated 310 cannabis oil shall be subject to laboratory testing and approved upon satisfaction of testing standards 311 applied to cannabis oil generally. If the batch fails retesting, it shall be considered usable cannabis and 312 may be processed into cannabis oil, unless the failure is related to pesticide requirements, in which case 313 the batch shall not be considered usable cannabis and shall not be processed into cannabis oil. Stability 314 testing shall not be required for any cannabis oil product with an expiration date assigned by the 315 pharmaceutical processor of six months or less from the date of packaging.

E. A laboratory testing samples for a pharmaceutical processor shall obtain a controlled substances
 registration certificate pursuant to § 54.1-3423 and shall comply with quality standards established by the
 Board in regulation.

F. Every pharmaceutical processor's dispensing area or cannabis dispensing facility shall be under the personal supervision of a licensed pharmacist on the premises of the pharmaceutical processor or cannabis dispensing facility. The pharmaceutical processor shall ensure that security measures are adequate to protect the cannabis from diversion at all times, and the pharmacist-in-charge shall have concurrent responsibility for preventing diversion from the dispensing area.

Every pharmaceutical processor shall designate a person who shall have oversight of the cultivation
 and production areas of the pharmaceutical processor and shall provide such information to the Board.
 The Board shall direct all communications related to enforcement of requirements related to cultivation
 and production of cannabis oil products by the pharmaceutical processor to such designated person.

328 G. The Board shall require the material owners of an applicant for a pharmaceutical processor or cannabis dispensing facility permit to submit to fingerprinting and provide personal descriptive information to be forwarded along with his fingerprints through the Central Criminal Records Exchange 329 330 331 to the Federal Bureau of Investigation for the purpose of obtaining criminal history record information 332 regarding the applicant's material owners. The cost of fingerprinting and the criminal history record 333 search shall be paid by the applicant. The Central Criminal Records Exchange shall forward the results 334 of the criminal history background check to the Board or its designee, which shall be a governmental 335 entity. A pharmaceutical processor shall maintain evidence of criminal background checks for all 336 employees and delivery agents of the pharmaceutical processor. Criminal background checks of 337 employees and delivery agents may be conducted by any service sufficient to disclose any federal and 338 state criminal convictions.

339 H. In addition to other employees authorized by the Board, a pharmaceutical processor may employ 340 individuals who may have less than two years of experience (i) to perform cultivation-related duties 341 under the supervision of an individual who has received a degree in a field related to the cultivation of 342 plants or a certification recognized by the Board or who has at least two years of experience cultivating 343 plants, (ii) to perform extraction-related duties under the supervision of an individual who has a degree 344 in chemistry or pharmacology or at least two years of experience extracting chemicals from plants, and 345 (iii) to perform duties at the pharmaceutical processor and cannabis dispensing facility upon certification 346 as a pharmacy technician.

347 I. A pharmaceutical processor to whom a permit has been issued by the Board may establish up to
348 five cannabis dispensing facilities for the dispensing of cannabis products that have been cultivated and
349 produced on the premises of a pharmaceutical processor permitted by the Board. Each cannabis
350 dispensing facility shall be located within the same health service area as the pharmaceutical processor.

J. No person who has been convicted of a felony under the laws of the Commonwealth or another jurisdiction within the last five years shall be employed by or act as an agent of a pharmaceutical processor or cannabis dispensing facility.

354 K. Every pharmaceutical processor or cannabis dispensing facility shall adopt policies for 355 pre-employment drug screening and regular, ongoing, random drug screening of employees.

L. A pharmacist at the pharmaceutical processor's dispensing area and the cannabis dispensing facility
shall determine the number of pharmacy interns, pharmacy technicians, and pharmacy technician trainees
who can be safely and competently supervised at one time; however, no pharmacist shall supervise more
than six persons performing the duties of a pharmacy technician at one time in the pharmaceutical
processor's dispensing area or cannabis dispensing facility.

M. A pharmaceutical processor may acquire industrial hemp extract processed in Virginia, and in compliance with state or federal law, from a registered industrial hemp dealer or processor. A pharmaceutical processor may process and formulate such oil extract with cannabis plant extract into an allowable dosage of cannabis oil. Industrial hemp acquired by a pharmaceutical processor is subject to the same third-party testing requirements that may apply to cannabis plant extract. Testing shall be performed by a laboratory located in Virginia and in compliance with state law. The industrial hemp dealer or processor shall provide such third-party testing results to the pharmaceutical processor before

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368 industrial hemp may be acquired.

N. With the exception of § 2.2-4031, neither the provisions of the Administrative Process Act 369 370 (§ 2.2-4000 et seq.) nor public participation guidelines adopted pursuant thereto shall apply to the 371 adoption of any regulation pursuant to this section. Prior to adopting any regulation pursuant to this 372 section, the Board of Pharmacy shall publish a notice of opportunity to comment in the Virginia 373 Register of Regulations and post the action on the Virginia Regulatory Town Hall. Such notice of 374 opportunity to comment shall contain (i) a summary of the proposed regulation; (ii) the text of the 375 proposed regulation; and (iii) the name, address, and telephone number of the agency contact person 376 responsible for receiving public comments. Such notice shall be made at least 60 days in advance of the 377 last date prescribed in such notice for submittals of public comment. The legislative review provisions of 378 subsections A and B of § 2.2-4014 shall apply to the promulgation or final adoption process for regulations pursuant to this section. The Board of Pharmacy shall consider and keep on file all public 379 380 comments received for any regulation adopted pursuant to this section.

381 O. The Board shall register all cannabis products that meet testing, labeling, and packaging standards. 382

## § 54.1-3442.7. Dispensing cannabis products; report.

383 A. A pharmaceutical processor or cannabis dispensing facility shall dispense or deliver cannabis 384 products only in person to (i) a patient who is a Virginia resident or temporarily resides in Virginia as 385 made evident to the Board, has been issued a valid written certification, and is registered with the Board 386 pursuant to § 54.1-3408.3; (ii) such patient's registered agent; or (iii) if such patient is a minor or an 387 incapacitated a vulnerable adult as defined in § 18.2-369, such patient's parent or legal guardian who is 388 a Virginia resident or temporarily resides in Virginia as made evident to the Board and is registered with 389 the Board pursuant to § 54.1-3408.3. A companion may accompany a registered patient into a 390 pharmaceutical processor's dispensing area or cannabis dispensing facility. Prior to the initial dispensing 391 of cannabis products pursuant to each written certification, a pharmacist or pharmacy technician 392 employed by the pharmaceutical processor or cannabis dispensing facility shall make and maintain, on 393 site or remotely by electronic means, for two years a paper or electronic copy of the written certification that provides an exact image of the document that is clearly legible; shall view, in person or by 394 395 audiovisual means, a current photo identification of the patient, registered agent, parent, or legal 396 guardian; and shall verify current board registration of the practitioner and the corresponding patient, 397 registered agent, parent, or legal guardian. Thereafter, an initial dispensing may be delivered to the 398 patient, registered agent, parent, legal guardian, or designated caregiver facility. Prior to any subsequent 399 dispensing of cannabis products pursuant to each written certification, an employee or delivery agent 400 shall view a current photo identification of the patient, registered agent, parent, or legal guardian and the 401 current board registration issued to the patient, registered agent, parent, or legal guardian. No 402 pharmaceutical processor or cannabis dispensing facility shall dispense more than a 90-day supply, as 403 determined by the dispensing pharmacist or certifying practitioner, for any patient during any 90-day 404 period. A pharmaceutical processor or cannabis dispensing facility may dispense less than a 90-day 405 supply of a cannabis product for any patient during any 90-day period; however, a pharmaceutical 406 processor or cannabis dispensing facility may dispense more than one cannabis product to a patient at 407 one time. No more than four ounces of botanical cannabis shall be dispensed for each 30-day period for 408 which botanical cannabis is dispensed. The Board shall establish in regulation an amount of cannabis oil 409 that constitutes a 90-day supply to treat or alleviate the symptoms of a patient's diagnosed condition or 410 disease. In determining the appropriate amount of a cannabis product to be dispensed to a patient, a pharmaceutical processor or cannabis dispensing facility shall consider all cannabis products dispensed to 411 the patient and adjust the amount dispensed accordingly. 412

413 **B**. A pharmaceutical processor or cannabis dispensing facility shall dispense only cannabis products 414 produced on the premises of a pharmaceutical processor permitted by the Board or cannabis oil that has been formulated with oil from industrial hemp acquired by a pharmaceutical processor from a registered 415 416 industrial hemp dealer or processor pursuant to § 54.1-3442.6. A pharmaceutical processor may begin 417 cultivation upon being issued a permit by the Board.

418 C. The Board shall report annually by December 1 to the Chairmen of the House Committee for 419 Health, Welfare and Institutions and the Senate Committee on Education and Health on the operation of 420 pharmaceutical processors and cannabis dispensing facilities issued a permit by the Board, including the 421 number of practitioners, patients, registered agents, and parents or legal guardians of patients who have 422 registered with the Board and the number of written certifications issued pursuant to § 54.1-3408.3.

423 D. The concentration of delta-9-tetrahydrocannabinol in any cannabis product on site may be up to 424 10 percent greater than or less than the level of delta-9-tetrahydrocannabinol measured for labeling. A 425 pharmaceutical processor and cannabis dispensing facility shall ensure that such concentration in any 426 cannabis product on site is within such range. A pharmaceutical processor producing cannabis products 427 shall establish a stability testing schedule of cannabis products.

428 2. That the provisions of this act may result in a net increase in periods of imprisonment or 429 commitment. Pursuant to § 30-19.1:4 of the Code of Virginia, the estimated amount of the 430 necessary appropriation cannot be determined for periods of imprisonment in state adult 431 correctional facilities; therefore, Chapter 552 of the Acts of Assembly of 2021, Special Session I, 432 requires the Virginia Criminal Sentencing Commission to assign a minimum fiscal impact of 433 \$50,000. Pursuant to § 30-19.1:4 of the Code of Virginia, the estimated amount of the necessary 434 appropriation cannot be determined for periods of commitment to the custody of the Department 435 of Juvenile Justice.