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SENATE BILL NO. 687

AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the House Committee for Courts of Justice

on \_\_\_\_\_)

(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, 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:**

**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 54.1-3442.7 of the Code of Virginia are amended and reenacted as follows:**

**§ 18.2-60.5. Unauthorized use of electronic tracking device; penalty.**

A. Any person who installs or places an electronic tracking device through intentionally deceptive 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 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 tracking device by:

1. A law-enforcement officer, judicial officer, probation or parole officer, or employee of the Department of Corrections when any such person is engaged in the lawful performance of official duties and in accordance with other state or federal law;

2. The parent or legal guardian of a minor when tracking (i) the minor or (ii) any person authorized by the parent or legal guardian as a caretaker of the minor at any time when the minor is under the person's sole care;

3. A legally authorized representative of ~~an incapacitated~~ a vulnerable adult, as defined in § 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
- 31 6. A registered private investigator, as defined in § 9.1-138, who is regulated in accordance with  
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 shall  
34 not apply if the private investigator is working on behalf of a client who is subject to a protective order  
35 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.

41 "Fleet vehicle" means (i) one or more motor vehicles owned by a single entity and operated by  
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:

46 "Advanced age" means the same as that term is defined in § 18.2-369.

47 "Vulnerable adult" means the same as that term is defined in § 18.2-369.

48 B. It is unlawful for any person who knows or should know that another person ~~suffers from mental~~  
49 ~~incapacity~~ is a vulnerable adult to, through the use of that other person's ~~mental incapacity~~ impairment,  
50 take, obtain, or convert money or other thing of value belonging to that other person with the intent to  
51 permanently deprive him thereof. Any person who violates this section shall be deemed guilty of larceny.

52 ~~B-C.~~ Venue for the trial of an accused charged with a violation of this section shall be in any  
53 county or city in which (i) any act was performed in furtherance of the offense or (ii) the accused resided  
54 at the time of the offense.

55 ~~C-D.~~ This section shall not apply to a transaction or disposition of money or other thing of value  
56 in which the accused acted for the benefit of the ~~person with mental incapacity~~ vulnerable adult or made  
57 a good faith effort to assist such person with the management of his money or other thing of value.

58 ~~D. As used in this section, "mental incapacity" means that condition of a person existing at the~~  
59 ~~time of the offense described in subsection A that prevents him from understanding the nature or~~  
60 ~~consequences of the transaction or disposition of money or other thing of value involved in such offense.~~

61 **§ 18.2-369. Abuse and neglect of vulnerable adults; penalties.**

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

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

72 C. For purposes of this section:

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

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

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

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

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

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

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

98 D. No responsible person shall be in violation of this section whose conduct was (i) in accordance  
99 with the informed consent of the ~~incapacitated person~~ vulnerable adult that was given when he was not  
100 ~~incapacitated~~ vulnerable or a person authorized to consent on his behalf; (ii) in accordance with a  
101 declaration by the ~~incapacitated person~~ vulnerable adult under the Health Care Decisions Act (§ 54.1-  
102 2981 et seq.) that was given when he was not ~~incapacitated~~ vulnerable or with the provisions of a valid  
103 medical power of attorney; (iii) in accordance with the wishes of the ~~incapacitated person~~ vulnerable adult  
104 that were made known when he was not ~~incapacitated~~ vulnerable or a person authorized to consent on  
105 behalf of the ~~incapacitated person~~ vulnerable adult and in accord with the tenets and practices of a church

106 or religious denomination; (iv) incident to necessary movement of, placement of, or protection from harm  
107 to the ~~incapacitated person~~ vulnerable adult; or (v) a bona fide, recognized, or approved practice to provide  
108 medical care.

109 **§ 46.2-341.20:7. Possession of marijuana in commercial motor vehicle unlawful; civil penalty.**

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

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

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

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

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

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

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

147 **§ 54.1-3408.3. Certification for use of cannabis oil for treatment.**

148 A. As used in this section:

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

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

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

161 "Designated caregiver facility" means any hospice or hospice facility licensed pursuant to § 32.1-  
162 162.3, or home care organization as defined in § 32.1-162.7 that provides pharmaceutical services or home  
163 health services, private provider licensed by the Department of Behavioral Health and Developmental  
164 Services pursuant to Article 2 (§ 37.2-403 et seq.) of Chapter 4 of Title 37.2, assisted living facility  
165 licensed pursuant to § 63.2-1701, or adult day care center licensed pursuant to § 63.2-1701.

166 "Practitioner" means a practitioner of medicine or osteopathy licensed by the Board of Medicine,  
167 a physician assistant licensed by the Board of Medicine, or a nurse practitioner jointly licensed by the  
168 Board of Medicine and the Board of Nursing.

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

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

177 B. A practitioner in the course of his professional practice may issue a written certification for the  
178 use of cannabis products for treatment or to alleviate the symptoms of any diagnosed condition or disease  
179 determined by the practitioner to benefit from such use. The practitioner shall use his professional  
180 judgment to determine the manner and frequency of patient care and evaluation and may employ the use  
181 of telemedicine, provided that the use of telemedicine includes the delivery of patient care through real-  
182 time interactive audio-visual technology. If a practitioner determines it is consistent with the standard of  
183 care to dispense botanical cannabis to a minor, the written certification shall specifically authorize such

184 dispensing. If not specifically included on the initial written certification, authorization for botanical  
185 cannabis may be communicated verbally or in writing to the pharmacist at the time of dispensing.

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

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

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

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

210 G. A patient, or, if such patient is a minor or ~~an incapacitated~~ a vulnerable adult as defined in §  
211 18.2-369, such patient's parent or legal guardian, may designate an individual to act as his registered agent  
212 for the purposes of receiving cannabis products pursuant to a valid written certification. Such designated  
213 individual shall register with the Board. The Board may set a limit on the number of patients for whom  
214 any individual is authorized to act as a registered agent.

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

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

228 J. Information obtained under the registration process shall be confidential and shall not be subject  
229 to the disclosure provisions of the Virginia Freedom of Information Act (§ 2.2-3700 et seq.). However,  
230 reasonable access to registry information shall be provided to (i) the Chairmen of the House Committee  
231 for Courts of Justice and the Senate Committee on the Judiciary, (ii) state and federal agencies or local  
232 law enforcement for the purpose of investigating or prosecuting a specific individual for a specific  
233 violation of law, (iii) licensed practitioners or pharmacists, or their agents, for the purpose of providing  
234 patient care and drug therapy management and monitoring of drugs obtained by a registered patient, (iv)  
235 a pharmaceutical processor or cannabis dispensing facility involved in the treatment of a registered patient,  
236 or (v) a registered patient, his registered agent, or, if such patient is a minor or ~~an incapacitated~~ a vulnerable

237 adult as defined in § 18.2-369, the patient's parent or legal guardian, but only with respect to information  
238 related to such registered patient.

239 **§ 54.1-3442.5. Definitions.**

240 As used in this article:

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

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

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

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

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

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

256 **§ 54.1-3442.6. Permit to operate pharmaceutical processor or cannabis dispensing facility.**

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

262 B. Each permit shall expire annually on a date determined by the Board in regulation. The number  
263 of permits that the Board may issue or renew in any year is limited to one pharmaceutical processor and

264 up to five cannabis dispensing facilities for each health service area established by the Board of Health.  
265 Permits shall be displayed in a conspicuous place on the premises of the pharmaceutical processor and  
266 cannabis dispensing facility.

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

290 safely and securely cultivating Cannabis plants intended for producing cannabis products, (b) the secure  
291 disposal of agricultural waste, and (c) a process for registering cannabis oil products.

292 D. The Board shall require that, after processing and before dispensing any cannabis products, a  
293 pharmaceutical processor shall make a sample available from each batch of cannabis product for testing  
294 by an independent laboratory located in Virginia meeting Board requirements. A valid sample size for  
295 testing shall be determined by each laboratory and may vary due to sample matrix, analytical method, and  
296 laboratory-specific procedures. A minimum sample size of 0.5 percent of individual units for dispensing  
297 or distribution from each homogenized batch of cannabis oil is required to achieve a representative  
298 cannabis oil sample for analysis. A minimum sample size, to be determined by the certified testing  
299 laboratory, from each batch of botanical cannabis is required to achieve a representative botanical cannabis  
300 sample for analysis. Botanical cannabis products shall only be tested for the following: total cannabidiol  
301 (CBD); total tetrahydrocannabinol (THC); terpenes; pesticide chemical residue; heavy metals;  
302 mycotoxins; moisture; and microbiological contaminants. Testing thresholds shall be consistent with  
303 generally accepted cannabis industry thresholds. The pharmaceutical processor may remediate cannabis  
304 oil that fails any quality testing standard. Following remediation, all remediated cannabis oil shall be  
305 subject to laboratory testing and approved upon satisfaction of testing standards applied to cannabis oil  
306 generally. If the batch fails retesting, it shall be considered usable cannabis and may be processed into  
307 cannabis oil, unless the failure is related to pesticide requirements, in which case the batch shall not be  
308 considered usable cannabis and shall not be processed into cannabis oil. Stability testing shall not be  
309 required for any cannabis oil product with an expiration date assigned by the pharmaceutical processor of  
310 six months or less from the date of packaging.

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

314 F. Every pharmaceutical processor's dispensing area or cannabis dispensing facility shall be under  
315 the personal supervision of a licensed pharmacist on the premises of the pharmaceutical processor or  
316 cannabis dispensing facility. The pharmaceutical processor shall ensure that security measures are

317 adequate to protect the cannabis from diversion at all times, and the pharmacist-in-charge shall have  
318 concurrent responsibility for preventing diversion from the dispensing area.

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

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

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

342 I. A pharmaceutical processor to whom a permit has been issued by the Board may establish up to  
343 five cannabis dispensing facilities for the dispensing of cannabis products that have been cultivated and

344 produced on the premises of a pharmaceutical processor permitted by the Board. Each cannabis dispensing  
345 facility shall be located within the same health service area as the pharmaceutical processor.

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

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

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

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

364 N. With the exception of § 2.2-4031, neither the provisions of the Administrative Process Act (§  
365 2.2-4000 et seq.) nor public participation guidelines adopted pursuant thereto shall apply to the adoption  
366 of any regulation pursuant to this section. Prior to adopting any regulation pursuant to this section, the  
367 Board of Pharmacy shall publish a notice of opportunity to comment in the Virginia Register of  
368 Regulations and post the action on the Virginia Regulatory Town Hall. Such notice of opportunity to  
369 comment shall contain (i) a summary of the proposed regulation; (ii) the text of the proposed regulation;  
370 and (iii) the name, address, and telephone number of the agency contact person responsible for receiving

371 public comments. Such notice shall be made at least 60 days in advance of the last date prescribed in such  
372 notice for submittals of public comment. The legislative review provisions of subsections A and B of §  
373 2.2-4014 shall apply to the promulgation or final adoption process for regulations pursuant to this section.  
374 The Board of Pharmacy shall consider and keep on file all public comments received for any regulation  
375 adopted pursuant to this section.

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

378 **§ 54.1-3442.7. Dispensing cannabis products; report.**

379 A. A pharmaceutical processor or cannabis dispensing facility shall dispense or deliver cannabis  
380 products only in person to (i) a patient who is a Virginia resident or temporarily resides in Virginia as  
381 made evident to the Board, has been issued a valid written certification, and is registered with the Board  
382 pursuant to § 54.1-3408.3; (ii) such patient's registered agent; or (iii) if such patient is a minor or ~~an~~  
383 ~~incapacitated~~ a vulnerable adult as defined in § 18.2-369, such patient's parent or legal guardian who is a  
384 Virginia resident or temporarily resides in Virginia as made evident to the Board and is registered with  
385 the Board pursuant to § 54.1-3408.3. A companion may accompany a registered patient into a  
386 pharmaceutical processor's dispensing area or cannabis dispensing facility. Prior to the initial dispensing  
387 of cannabis products pursuant to each written certification, a pharmacist or pharmacy technician employed  
388 by the pharmaceutical processor or cannabis dispensing facility shall make and maintain, on site or  
389 remotely by electronic means, for two years a paper or electronic copy of the written certification that  
390 provides an exact image of the document that is clearly legible; shall view, in person or by audiovisual  
391 means, a current photo identification of the patient, registered agent, parent, or legal guardian; and shall  
392 verify current board registration of the practitioner and the corresponding patient, registered agent, parent,  
393 or legal guardian. Thereafter, an initial dispensing may be delivered to the patient, registered agent, parent,  
394 legal guardian, or designated caregiver facility. Prior to any subsequent dispensing of cannabis products  
395 pursuant to each written certification, an employee or delivery agent shall view a current photo  
396 identification of the patient, registered agent, parent, or legal guardian and the current board registration  
397 issued to the patient, registered agent, parent, or legal guardian. No pharmaceutical processor or cannabis

398 dispensing facility shall dispense more than a 90-day supply, as determined by the dispensing pharmacist  
399 or certifying practitioner, for any patient during any 90-day period. A pharmaceutical processor or  
400 cannabis dispensing facility may dispense less than a 90-day supply of a cannabis product for any patient  
401 during any 90-day period; however, a pharmaceutical processor or cannabis dispensing facility may  
402 dispense more than one cannabis product to a patient at one time. No more than four ounces of botanical  
403 cannabis shall be dispensed for each 30-day period for which botanical cannabis is dispensed. The Board  
404 shall establish in regulation an amount of cannabis oil that constitutes a 90-day supply to treat or alleviate  
405 the symptoms of a patient's diagnosed condition or disease. In determining the appropriate amount of a  
406 cannabis product to be dispensed to a patient, a pharmaceutical processor or cannabis dispensing facility  
407 shall consider all cannabis products dispensed to the patient and adjust the amount dispensed accordingly.

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

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

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

423 **2. That the provisions of this act may result in a net increase in periods of imprisonment or**  
424 **commitment. Pursuant to § 30-19.1:4 of the Code of Virginia, the estimated amount of the necessary**

425 appropriation is \_\_\_\_\_ for periods of imprisonment in state adult correctional facilities;  
426 therefore, Chapter 552 of the Acts of Assembly of 2021, Special Session I, requires the Virginia  
427 Criminal Sentencing Commission to assign a minimum fiscal impact of \$50,000. Pursuant to § 30-  
428 19.1:4 of the Code of Virginia, the estimated amount of the necessary appropriation is \_\_\_\_\_ for  
429 periods of commitment to the custody of the Department of Juvenile Justice.

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