## SENATE SUBSTITUTE FOR HOUSE BILL NO. 4851

A bill to amend 2008 IL 1, entitled "Michigan medical marihuana act," by amending sections 3, 4, and 8 (MCL 333.26423, 333.26424, and 333.26428).

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 3. Definitions.
- 2 Sec. 3. As used in this act:
- 3 (A) "BONA FIDE PHYSICIAN-PATIENT RELATIONSHIP" MEANS A
- 4 TREATMENT OR COUNSELING RELATIONSHIP BETWEEN A PHYSICIAN AND
- 5 PATIENT IN WHICH ALL OF THE FOLLOWING ARE PRESENT:
- 6 (1) THE PHYSICIAN HAS REVIEWED THE PATIENT'S RELEVANT MEDICAL
- 7 RECORDS AND COMPLETED A FULL ASSESSMENT OF THE PATIENT'S MEDICAL
- 8 HISTORY AND CURRENT MEDICAL CONDITION, INCLUDING A RELEVANT, IN-
- 9 PERSON, MEDICAL EVALUATION OF THE PATIENT.

- 1 (2) THE PHYSICIAN HAS CREATED AND MAINTAINED RECORDS OF THE
- 2 PATIENT'S CONDITION IN ACCORD WITH MEDICALLY ACCEPTED STANDARDS.
- 3 (3) THE PHYSICIAN HAS A REASONABLE EXPECTATION THAT HE OR SHE
- 4 WILL PROVIDE FOLLOW-UP CARE TO THE PATIENT TO MONITOR THE EFFICACY
- 5 OF THE USE OF MEDICAL MARIHUANA AS A TREATMENT OF THE PATIENT'S
- 6 DEBILITATING MEDICAL CONDITION.
- 7 (4) IF THE PATIENT HAS GIVEN PERMISSION, THE PHYSICIAN HAS
- 8 NOTIFIED THE PATIENT'S PRIMARY CARE PHYSICIAN OF THE PATIENT'S
- 9 DEBILITATING MEDICAL CONDITION AND CERTIFICATION FOR THE USE OF
- 10 MEDICAL MARIHUANA TO TREAT THAT CONDITION.
- 11 (B) (a)—"Debilitating medical condition" means 1 or more of
- 12 the following:
- 13 (1) Cancer, glaucoma, positive status for human
- 14 immunodeficiency virus, acquired immune deficiency syndrome,
- 15 hepatitis C, amyotrophic lateral sclerosis, Crohn's disease,
- 16 agitation of Alzheimer's disease, nail patella, or the treatment of
- 17 these conditions.
- 18 (2) A chronic or debilitating disease or medical condition or
- 19 its treatment that produces 1 or more of the following: cachexia or
- 20 wasting syndrome; severe and chronic pain; severe nausea; seizures,
- 21 including but not limited to those characteristic of epilepsy; or
- 22 severe and persistent muscle spasms, including but not limited to
- 23 those characteristic of multiple sclerosis.
- 24 (3) Any other medical condition or its treatment approved by
- 25 the department, as provided for in section  $\frac{5(a).6(K)}{.}$
- 26 (C) (b) "Department" means the state department of community
- 27 health-DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS.

- 1 (D) (c) "Enclosed, locked facility" means a closet, room, or
- 2 other COMPARABLE, STATIONARY, AND FULLY enclosed area equipped with
- 3 SECURED locks or other FUNCTIONING security devices that permit
- 4 access only by a registered primary caregiver or registered
- 5 qualifying patient. MARIHUANA PLANTS GROWN OUTDOORS ARE CONSIDERED
- 6 TO BE IN AN ENCLOSED, LOCKED FACILITY IF THEY ARE NOT VISIBLE TO
- 7 THE UNAIDED EYE FROM AN ADJACENT PROPERTY WHEN VIEWED BY AN
- 8 INDIVIDUAL AT GROUND LEVEL OR FROM A PERMANENT STRUCTURE AND ARE
- 9 GROWN WITHIN A STATIONARY STRUCTURE THAT IS ENCLOSED ON ALL SIDES,
- 10 EXCEPT FOR THE BASE, BY CHAIN-LINK FENCING, WOODEN SLATS, OR A
- 11 SIMILAR MATERIAL THAT PREVENTS ACCESS BY THE GENERAL PUBLIC AND
- 12 THAT IS ANCHORED, ATTACHED, OR AFFIXED TO THE GROUND; LOCATED ON
- 13 LAND THAT IS OWNED, LEASED, OR RENTED BY EITHER THE REGISTERED
- 14 OUALIFYING PATIENT OR A PERSON DESIGNATED THROUGH THE DEPARTMENTAL
- 15 REGISTRATION PROCESS AS THE PRIMARY CAREGIVER FOR THE REGISTERED
- 16 OUALIFYING PATIENT OR PATIENTS FOR WHOM THE MARIHUANA PLANTS ARE
- 17 GROWN; AND EQUIPPED WITH FUNCTIONING LOCKS OR OTHER SECURITY
- 18 DEVICES THAT RESTRICT ACCESS TO ONLY THE REGISTERED QUALIFYING
- 19 PATIENT OR THE REGISTERED PRIMARY CAREGIVER WHO OWNS, LEASES, OR
- 20 RENTS THE PROPERTY ON WHICH THE STRUCTURE IS LOCATED. ENCLOSED,
- 21 LOCKED FACILITY INCLUDES A MOTOR VEHICLE IF BOTH OF THE FOLLOWING
- 22 CONDITIONS ARE MET:
- 23 (1) THE VEHICLE IS BEING USED TEMPORARILY TO TRANSPORT LIVING
- 24 MARIHUANA PLANTS FROM 1 LOCATION TO ANOTHER WITH THE INTENT TO
- 25 PERMANENTLY RETAIN THOSE PLANTS AT THE SECOND LOCATION.
- 26 (2) AN INDIVIDUAL IS NOT INSIDE THE VEHICLE UNLESS HE OR SHE
- 27 IS EITHER THE REGISTERED QUALIFYING PATIENT TO WHOM THE LIVING

- 1 MARIHUANA PLANTS BELONG OR THE INDIVIDUAL DESIGNATED THROUGH THE
- 2 DEPARTMENTAL REGISTRATION PROCESS AS THE PRIMARY CAREGIVER FOR THE
- 3 REGISTERED QUALIFYING PATIENT.
- 4 (E) (d)—"Marihuana" means that term as defined in section 7106
- 5 of the public health code, 1978 PA 368, MCL 333.7106.
- 6 (F) (e) "Medical use" means the acquisition, possession,
- 7 cultivation, manufacture, use, internal possession, delivery,
- 8 transfer, or transportation of marihuana or paraphernalia relating
- 9 to the administration of marihuana to treat or alleviate a
- 10 registered qualifying patient's debilitating medical condition or
- 11 symptoms associated with the debilitating medical condition.
- 12 (G) (f) "Physician" means an individual licensed as a
- 13 physician under Part 170 of the public health code, 1978 PA 368,
- 14 MCL 333.17001 to 333.17084, or an osteopathic physician under Part
- 15 175 of the public health code, 1978 PA 368, MCL 333.17501 to
- **16** 333.17556.
- 17 (H) (g) "Primary caregiver" OR "CAREGIVER" means a person who
- 18 is at least 21 years old and who has agreed to assist with a
- 19 patient's medical use of marihuana and who has never been convicted
- 20 of a felony involving illegal drugs.NOT BEEN CONVICTED OF ANY
- 21 FELONY WITHIN THE PAST 10 YEARS AND HAS NEVER BEEN CONVICTED OF A
- 22 FELONY INVOLVING ILLEGAL DRUGS OR A FELONY THAT IS AN ASSAULTIVE
- 23 CRIME AS DEFINED IN SECTION 9A OF CHAPTER X OF THE CODE OF CRIMINAL
- 24 PROCEDURE, 1927 PA 175, MCL 770.9A.
- 25 (I) (h)—"Qualifying patient" OR "PATIENT" means a person who
- 26 has been diagnosed by a physician as having a debilitating medical
- 27 condition.

- 1 (J) (i) "Registry identification card" means a document issued
- 2 by the department that identifies a person as a registered
- 3 qualifying patient or registered primary caregiver.
- 4 (K) (j) "Usable marihuana" means the dried leaves and flowers
- 5 of the marihuana plant, and any mixture or preparation thereof, but
- 6 does not include the seeds, stalks, and roots of the plant.
- 7 (l)  $\frac{(k)}{(k)}$  "Visiting qualifying patient" means a patient who is
- 8 not a resident of this state or who has been a resident of this
- 9 state for less than 30 days.
- 10 (M) (l)—"Written certification" means a document signed by a
- 11 physician, stating the ALL OF THE FOLLOWING:
- 12 (1) THE patient's debilitating medical condition. and stating
- 13 that, in
- 14 (2) THE PHYSICIAN HAS COMPLETED A FULL ASSESSMENT OF THE
- 15 PATIENT'S MEDICAL HISTORY AND CURRENT MEDICAL CONDITION, INCLUDING
- 16 A RELEVANT, IN-PERSON, MEDICAL EVALUATION.
- 17 (3) IN the physician's professional opinion, the patient is
- 18 likely to receive therapeutic or palliative benefit from the
- 19 medical use of marihuana to treat or alleviate the patient's
- 20 debilitating medical condition or symptoms associated with the
- 21 debilitating medical condition.
- 4. Protections for the Medical Use of Marihuana.
- 23 Sec. 4. (a) A qualifying patient who has been issued and
- 24 possesses a registry identification card shall not be subject to
- 25 arrest, prosecution, or penalty in any manner, or denied any right
- 26 or privilege, including but not limited to civil penalty or
- 27 disciplinary action by a business or occupational or professional

- 1 licensing board or bureau, for the medical use of marihuana in
- 2 accordance with this act, provided that the qualifying patient
- 3 possesses an amount of marihuana that does not exceed 2.5 ounces of
- 4 usable marihuana, and, if the qualifying patient has not specified
- 5 that a primary caregiver will be allowed under state law to
- 6 cultivate marihuana for the qualifying patient, 12 marihuana plants
- 7 kept in an enclosed, locked facility. Any incidental amount of
- 8 seeds, stalks, and unusable roots shall also be allowed under state
- 9 law and shall not be included in this amount. THE PRIVILEGE FROM
- 10 ARREST UNDER THIS SUBSECTION APPLIES ONLY IF THE QUALIFYING PATIENT
- 11 PRESENTS BOTH HIS OR HER REGISTRY IDENTIFICATION CARD AND A VALID
- 12 DRIVER LICENSE OR GOVERNMENT-ISSUED IDENTIFICATION CARD THAT BEARS
- 13 A PHOTOGRAPHIC IMAGE OF THE QUALIFYING PATIENT.
- 14 (b) A primary caregiver who has been issued and possesses a
- 15 registry identification card shall not be subject to arrest,
- 16 prosecution, or penalty in any manner, or denied any right or
- 17 privilege, including but not limited to civil penalty or
- 18 disciplinary action by a business or occupational or professional
- 19 licensing board or bureau, for assisting a qualifying patient to
- 20 whom he or she is connected through the department's registration
- 21 process with the medical use of marihuana in accordance with this
- 22 act. , provided that THE PRIVILEGE FROM ARREST UNDER THIS
- 23 SUBSECTION APPLIES ONLY IF THE PRIMARY CAREGIVER PRESENTS BOTH HIS
- 24 OR HER REGISTRY IDENTIFICATION CARD AND A VALID DRIVER LICENSE OR
- 25 GOVERNMENT-ISSUED IDENTIFICATION CARD THAT BEARS A PHOTOGRAPHIC
- 26 IMAGE OF THE PRIMARY CAREGIVER. THIS SUBSECTION APPLIES ONLY IF the
- 27 primary caregiver possesses an amount of marihuana that does not

- 1 exceed:
- 2 (1) 2.5 ounces of usable marihuana for each qualifying patient
- 3 to whom he or she is connected through the department's
- 4 registration process; and
- 5 (2) for each registered qualifying patient who has specified
- 6 that the primary caregiver will be allowed under state law to
- 7 cultivate marihuana for the qualifying patient, 12 marihuana plants
- 8 kept in an enclosed, locked facility; and
- 9 (3) any incidental amount of seeds, stalks, and unusable
- 10 roots.
- 11 (c) A person shall not be denied custody or visitation of a
- 12 minor for acting in accordance with this act, unless the person's
- 13 behavior is such that it creates an unreasonable danger to the
- 14 minor that can be clearly articulated and substantiated.
- 15 (d) There shall be a presumption that a qualifying patient or
- 16 primary caregiver is engaged in the medical use of marihuana in
- 17 accordance with this act if the qualifying patient or primary
- 18 caregiver:
- 19 (1) is in possession of a registry identification card; and
- 20 (2) is in possession of an amount of marihuana that does not
- 21 exceed the amount allowed under this act. The presumption may be
- 22 rebutted by evidence that conduct related to marihuana was not for
- 23 the purpose of alleviating the qualifying patient's debilitating
- 24 medical condition or symptoms associated with the debilitating
- 25 medical condition, in accordance with this act.
- 26 (e) A registered primary caregiver may receive compensation
- 27 for costs associated with assisting a registered qualifying patient

- 1 in the medical use of marihuana. Any such compensation shall not
- 2 constitute the sale of controlled substances.
- 3 (f) A physician shall not be subject to arrest, prosecution,
- 4 or penalty in any manner, or denied any right or privilege,
- 5 including but not limited to civil penalty or disciplinary action
- 6 by the Michigan board of medicine, the Michigan board of
- 7 osteopathic medicine and surgery, or any other business or
- 8 occupational or professional licensing board or bureau, solely for
- 9 providing written certifications, in the course of a bona fide
- 10 physician-patient relationship and after the physician has
- 11 completed a full assessment of the qualifying patient's medical
- 12 history, or for otherwise stating that, in the physician's
- 13 professional opinion, a patient is likely to receive therapeutic or
- 14 palliative benefit from the medical use of marihuana to treat or
- 15 alleviate the patient's serious or debilitating medical condition
- 16 or symptoms associated with the serious or debilitating medical
- 17 condition, provided that nothing shall prevent a professional
- 18 licensing board from sanctioning a physician for failing to
- 19 properly evaluate a patient's medical condition or otherwise
- 20 violating the standard of care for evaluating medical conditions.
- 21 (g) A person shall not be subject to arrest, prosecution, or
- 22 penalty in any manner, or denied any right or privilege, including
- 23 but not limited to civil penalty or disciplinary action by a
- 24 business or occupational or professional licensing board or bureau,
- 25 for providing a registered qualifying patient or a registered
- 26 primary caregiver with marihuana paraphernalia for purposes of a
- 27 qualifying patient's medical use of marihuana.

- 1 (h) Any marihuana, marihuana paraphernalia, or licit property
- 2 that is possessed, owned, or used in connection with the medical
- 3 use of marihuana, as allowed under this act, or acts incidental to
- 4 such use, shall not be seized or forfeited.
- 5 (i) A person shall not be subject to arrest, prosecution, or
- 6 penalty in any manner, or denied any right or privilege, including
- 7 but not limited to civil penalty or disciplinary action by a
- 8 business or occupational or professional licensing board or bureau,
- 9 solely for being in the presence or vicinity of the medical use of
- 10 marihuana in accordance with this act, or for assisting a
- 11 registered qualifying patient with using or administering
- 12 marihuana.
- 13 (j) A registry identification card, or its equivalent, that is
- 14 issued under the laws of another state, district, territory,
- 15 commonwealth, or insular possession of the United States that
- 16 allows the medical use of marihuana by a visiting qualifying
- 17 patient, or to allow a person to assist with a visiting qualifying
- 18 patient's medical use of marihuana, shall have the same force and
- 19 effect as a registry identification card issued by the department.
- 20 (k) Any registered qualifying patient or registered primary
- 21 caregiver who sells marihuana to someone who is not allowed to use
- 22 marihuana for medical purposes under this act shall have his or her
- 23 registry identification card revoked and is guilty of a felony
- 24 punishable by imprisonment for not more than 2 years or a fine of
- 25 not more than \$2,000.00, or both, in addition to any other
- 26 penalties for the distribution of marihuana.
- 8. Affirmative Defense and Dismissal for Medical Marihuana.

- Sec. 8. (a) Except as provided in section  $\frac{7}{7}$  (B), a patient
- 2 and a patient's primary caregiver, if any, may assert the medical
- 3 purpose for using marihuana as a defense to any prosecution
- 4 involving marihuana, and this defense shall be presumed valid where
- 5 the evidence shows that:
- 6 (1) A physician has stated that, in the physician's
- 7 professional opinion, after having completed a full assessment of
- 8 the patient's medical history and current medical condition made in
- 9 the course of a bona fide physician-patient relationship, the
- 10 patient is likely to receive therapeutic or palliative benefit from
- 11 the medical use of marihuana to treat or alleviate the patient's
- 12 serious or debilitating medical condition or symptoms of the
- 13 patient's serious or debilitating medical condition;
- 14 (2) The patient and the patient's primary caregiver, if any,
- 15 were collectively in possession of a quantity of marihuana that was
- 16 not more than was reasonably necessary to ensure the uninterrupted
- 17 availability of marihuana for the purpose of treating or
- 18 alleviating the patient's serious or debilitating medical condition
- 19 or symptoms of the patient's serious or debilitating medical
- 20 condition; and
- 21 (3) The patient and the patient's primary caregiver, if any,
- 22 were engaged in the acquisition, possession, cultivation,
- 23 manufacture, use, delivery, transfer, or transportation of
- 24 marihuana or paraphernalia relating to the use of marihuana to
- 25 treat or alleviate the patient's serious or debilitating medical
- 26 condition or symptoms of the patient's serious or debilitating
- 27 medical condition.

## House Bill No. 4851 as amended December 5, 2012

- 1 (b) A person may assert the medical purpose for using
- 2 marihuana in a motion to dismiss, and the charges shall be
- 3 dismissed following an evidentiary hearing where the person shows
- 4 the elements listed in subsection (a).
- 5 (c) If a patient or a patient's primary caregiver demonstrates
- 6 the patient's medical purpose for using marihuana pursuant to this
- 7 section, the patient and the patient's primary caregiver shall not
- 8 be subject to the following for the patient's medical use of
- 9 marihuana:
- 10 (1) disciplinary action by a business or occupational or
- 11 professional licensing board or bureau; or