

MEETING AGENDA

Consortium for Medical Marijuana Clinical Outcomes Research: Inaugural Board Meeting

Monday, August 19, 2019

Clinical and Translational Research Building (CTRB), Room 2161
2004 Mowry Road, University of Florida, Gainesville, FL 32610
Zoom (Video and Audio Remote Connection): Instructions on Next Page

10:30am – 10:50am	Opening Remarks: Welcome and Statement of Purpose
10:50am – 11:10am	Overview of Florida Sunshine and Public Records Law David M. Lewis, Assistant Counsel, Office of the Vice President and General Counsel, University of Florida
11:10am – 11:25am	Board Member Introductions
11:25am – 11:50am	Board Nominations and Elections Appointment of Chair Appointment of Vice-Chair
11:50am – 12:05pm	Adoption of Charter and Bylaws
12:05pm – 1:00pm	Adjourn for Lunch
1:00pm – 1:10pm	Remarks from David Nelson, MD, Senior Vice President for Health Affairs, University of Florida, and President of UF Health
1:10pm – 1:20pm	Consortium Director Appointment
1:20pm – 2:00pm	Consortium Research Plan and Budget Presentation of Research Plan and Vote Presentation of Budget and Vote
2:00pm – 2:30pm	Consortium Grants Program
2:30pm – 2:40pm	Public Comments
2:40pm – 2:50pm	Remaining Business Elected Board Chair
2:50pm – 3:00pm	Next Steps and Closing Remarks Elected Board Chair
3:00pm	Adjournment

Instructions for Attending Remotely

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