

# **Cabinet for Health and Family Services Kentucky Medical Cannabis Program**

Board of Physicians and Advisors  
Meeting Agenda  
Wednesday, October 4, 2023  
3:45 p.m. – 5:45 p.m.

- I. Welcome
- II. Old Business
  - 1. None
- III. New Business
  - 1. Introductions
  - 2. Discussion of SB 47
  - 3. Board responsibilities
  - 4. Discussion - Open Meetings Act and Open Records Act
  - 5. Selection of a Chairperson
  - 6. Consideration and Adoption of the By-Laws
  - 7. Adoption of Regular Meeting Schedule
  - 8. Other Business
- II. Comments and Announcements
  - 1. Next Meeting
- II. Adjournment