

Section 44-53-2185.

(A) In order to be licensed as a processor, a for-profit or nonprofit corporation must submit:
(1) a completed application form provided by the department;
(2) a nonrefundable application fee of five thousand dollars;
(3) sufficient proof of net worth of one hundred thousand dollars; and
(4) on renewal, a financial statement reviewed by a licensed certified public accountant or a licensed public accountant in accordance with GAAP, including all disclosures required by GAAP.
(B) At a minimum, the application form must include:
(1) the legal name and bhysical address of the proposed processor;
(2) the name and date of birth of each principal officer and board member of the proposed processor;
(2) the name and date of birth of each principal officer and board member paid for by the person or processor;
(3) the physical address of a proposed facility to be operated by the applicant pursuant to Section 44-53-2210, if one; and
(4) operating procedures for the proposed processor to ensure accurate recordination. Section 44-53-2180.

(A) In order to be licensed as a dispensary, a for-profit or nonprofit corporation must submit:
(1) a completed application form provided by the department;
(2) a nonrefundable application fee of five thousand dollars;
(3) sufficient proof of net worth of one hundred thousand dollars; and
(4) on renewal, a financial statement reviewed by a licensed certified public accountant in accordance with Generally Accepted Accounting Principles (GAAP), including all disclosures required by GAAP.
(B) At a minimum, the application form must include:
(1) the legal name and physical address of the proposed dispensary,
with a copy of a SLED criminal records check report or a copy of a valid South Carolina concealed weapons permit for each officer and board member paid for by the person or dispensary,
(3) the physical address of a proposed facility to be operated by the applicant pursuant to Section 44-53-2210, if one; and
(4) operating procedures for the proposed dispensary to ensure accurate recordkeeping and adequate security measures. Section 44—53—2090. (A)(1) In order to obtain a registry identification card as a qualifying patient, a person must:
(a) be a resident of South Carolina;
(b) complete an application form provided by the department;
(c) provide a copy of a South Carolina Law Enforcement Division (SLED) criminal records check report that bears the division stamp, for which the person must pay the costs, or a copy of a valid South Carolina concealed weapons permit;
(d) submit a nonrefundable application fee of fifty dollars;
(e) pay an annual registration fee of twenty—five dollars.
(2) At a minimum, the application for the issuance of an initial and renewal registry identification card must include:
(a) the applicant's name, residential and mailing address, and date of birth, unless the applicant is homeless in which case a residential address is not recitation. Section 44—53—2100. The department shall develop a medical recont to be completed by a provider and submitted by a person applying for a registry identificating patient. The recommendation must include:

(1) the provider's name, address, phone number, and medical license number;

(2) an acknowledgement to be signed by the provider that sets forth:

(a) the penalties for providing false information, including the department's right to notify board or other similar authority established pursuant to Chapter 47, Title 40; and

(b) definitions of:

(i) 'provider-patient relationship', as defined in Section 44—53—2010; and

44—53—2010; and

(iii) 'provider', as defined in Section 44—53—2010; and

(iii) 'provider', as defined in Section 44—53—2010; and

(iii) 'provider', as defined in Section 44—53—2010; and

(b) the provider and patient have a provider-patient relationship; and

(b) the potient has a qualifying medical condition, identifying the patient's condition, and symptoms or side effects might benefit from the palliative use of marijuana. Section 44—53—2170. (A) In order to be licensed as a dispensary agent, a person must:

(1) be a resident of South Carolina as defined in this article;
(2) complete an application form provided by the department;
(3) provide a copy of a SLED criminal records check report that bears the division stamp, for which the person must pay the costs, or a copy of a valid South Carolina concealed weapons permit; and (4) submit a nonrefundable application fee of five thousand dollars.
(1) the applicant's name, residential and mailing address, and date of birth;
(2) the applicant's social security number;
(3) a recent passport—sized photograph of the applicant's face; and (4) a statement signed by the applicant agreeing not to knowingly divert marijuana to anyone who is not allowed to possess marijuana pursuant to this article and acknowledging that knowing diversion of marijuana is a felony and, upon conviction, results in revocation of the registry card and subjects the applicant to a fine of not more than five thousand dollars or imprisonment of not more than five years, or both.

(c) The department has the discretion not to issue a person a dispensary agent license if the person has been convicted of, or pled guilty or nolo contendere to, a felony drug—related offense within the persons is a felony drug—related offense within the persons is a felony drug—related offense within the persons as the conviction of the registry card and subjects the person has been convicted of, or pled guilty or nolo contendere to, a felony drug—related offense within the persons as the conviction of the registry card and subjects the person has been convicted of, or pled guilty or nolo contendere to, a felony drug—related offense within the persons as the discretion of the registry card and subjects the person as the discretion of the registry card and subjects the person as the discretion of the registry card and subjects the person as the discretion of the registry card and subjects the person as the person as the person as the person ast Section 44-53-2130. A person may not have access to information related to the registry identification card, except for an authorized employee of the department in the course of his official duties and a state or local law enforcement officer who has detained or arrested a person who claims to be a qualifying patient, a designated caregiver, a licensed dispensary, a licensed dispensary ager or licensed grower engaged in conduct authorized in this article.

Section 44-53-2150. (A) The department may revoke the registry identification card of a qualifying patient or designated caregiver for violation of this article or department regulations. The qualifying patient or designated caregiver also is subject to other penalties established by law.

(B) A person whose registry identification card is revoked may request a hearing in the Administrative Law Court within thirty days of receipt of written notification of the revocation. nprisonment of not more than one year, or both.

5) To prevent fraud and enhance patient safety, a registry identification card m amper-resistant technology and contain, at a minimum, the person's name and add sentification number, and the card's issuance and expiration dates.

B)(1) In order to obtain a registry identification card as a designated caregiver, a) be a resident of South Carolina who is at least twenty-one years of age; b) complete an application form provided by the department; c) provide a copy of a SLED criminal records check report that bears the divisiverson must pay the costs, or a copy of a valid South Carolina concealed weapons all submit a nonrefundable application fee of fifty dollars; and pay an annual registration fee of twenty-five dollars.

2) At a minimum, the application for the issuance of an initial and renewal reginat include:

a) the applicant's name, residential and mailing address, and date of birth; the applicant's social security number; or a recent passport-sized photograph of the applicant's face; the name, residential and mailing address, and telephone number of the applicant's name, residential and mailing address, and telephone number of the applicant's name, residential and mailing address, and telephone number of the applicant's social security number; a recent passport-sized photograph of the applicant's name, residential and mailing address, and telephone number of the applicant's name, residential and mailing address, and telephone number of the applicant's name, residential and mailing address, and telephone number of the applicant's name, residential and mailing address, and telephone number of the applicant's name, residential and mailing address, and telephone number of the applicant's name, residential and mailing address, and telephone number of the applicant's name, residential and mailing address, and telephone number of the applicant's name, residential and mailing address, and telephone number of the applicant's name, residential and name, residential an ) a statement signed by the applicant agreeing not to knowingly divert marijuana to anyone who is not lowed to possess marijuana pursuant to this article and acknowledging that knowing diversion of marijuana a felony and, upon conviction, results in revocation of the registry card and subjects the applicant to a reo of not more than five thousand dollars or imprisonment of not more than five years, or both.

The department has the discretion not to issue a person a registry identification card as a signated caregiver if the person has been convicted of, or pled guilty or nolo contendere to, a felony rug-related offense within the previous five years.

A designated caregiver may serve as the designated caregiver for up to five qualifying patients at rug given time. Violation of this item is a misdemeanor and, upon conviction, results in a fine of not more an one thousand dollars or imprisonment of not more than one year, or both.

To prevent froud and enhance patient safety, a registry identification card must be printed with imper-resistant technology and contain, at a minimum, the person's name and address, photograph, entification number, and the card's issuance and expiration dates. the applicant's name, residential and mailing address, and date of b neless in which case a residential address is not required; the applicant's social security number; a recent passport—sized photograph of the applicant's face; the name, residential and mailing address, and telephone number of the medical recommendation signed by the provider; the name, residential and mailing address, and phone number of the sgiver, if one; the name and street address. The department must not issue a person a registry identification card as a qualifying patient if the nas been convicted of, or pled guilty or nolo contendere to, a felony drug-related offense within the ous five years.

A qualifying patient may designate only one designated caregiver at any given time. Violation of this is a misdemeanor and, upon conviction, results in a fine of not more than one thousand dollars or somment of not more than one year, or both.

To prevent fraud and enhance patient safety, a registry identification card must be printed with re-resistant technology and contain, at a minimum, the person's name and address, photograph, ification number, and the card's issuance and expiration dates.

In order to obtain a registry identification card as a designated caregiver, a person must: be a resident of South Carolina who is at least twenty—one years of age; complete an application form provided by the department; provide a copy of a SLED criminal records check report that bears the division stamp, for which the number and pay an annual registration fee of twenty—five dollars; and pay an annual registration fee of twenty—five dollars.

At a minimum, the application for the issuance of an initial and renewal registry identification card include:

the applicant's name, residential and mailing address, and date of birth; the applicant's social security number; notify the g ö

(1) developing and facilitating a process to review applications submitted for issuance of registry identification cards for qualifying patient and designated caregiver and for issuance of registry identification cards; and
(2) creating and maintaining a confidential registry that contains:
(a) a qualifying patient's name, mailing address, date of birth, social security number, date of registry identification card issuance and expiration, a random ten-digit identification number, the provider's name and address, the medical recommendation signed by the provider, the registry identification number for a designated caregiver's name, mailing address, date of birth, social security number, date of registry identification card issuance and expiration, a random ten-digit identification number for the qualifying patient for whom the caregiver has been designated, if one, and the license number of a licensed dispensary designated by the qualifying patient or a designated of a registry identification and information submitted by a person who applies for a registry identification card as a qualifying patient or a designated caregiver, whether or not the department approves or denies the application.

(4) tracking all product, conversions, and various survey and control of the classificity.

(5) tracking plant, batch, and product destruction:

(6) tracking transportation of product:

(7) performing complete botch recall tracking capabilities that must be able to clearly identify all of the performing complete botch recall tracking capabilities that is in finished inventory, but not sold);

(8) product that is in the transfer process:

(9) and product;

(10) product that is in the post-harvest process, such as drying, trimming, and curing);

(11) reporting and tracking post, theft, or diversion of product containing marijuana;

(12) receiving and tracking potient response to medication efficacy;

(10) reporting and tracking potient response to medication efficacy;

(11) reporting and tracking potient purchase limits as set forth in the source botch and/or sample;

(12) receiving testing results electronically from the licensed testing facility dia secure application program interface (AP) into the seed-to-sale tracking system and directly attaching the stering product sales to a qualified potient, or designated caregiver, of product that has not passed the required tests.

(13) restricting product sales to a qualified potient, or designated caregiver, of product that has not passed the required tests.

(14) restricting products sales to a qualified potient, or designated caregiver, of product that has not passed the required tests.

(15) restricting products sales to a qualified potient, or designated caregiver, of product that has not passed the required tests from designating multiple primary caregivers simultaneously; restricting products sales to a qualified potient, or designation products are providing real-time analytics to the department regarding key performance indicators including, but the source botch and of the information specified by the department shall establish standards for and certify one or more providing designations from providing designations of the sample of the standards of the sampl

LEGEND:

INVENTORY CONTROL HIPAA COMPLIANT SECTION 44-55-2240

ASSUMED FROM TEXT

STATUS INFORMATION
General Bill
Sponsors: Senators Davis and Hutto
Introduced in the Senate on April 16, 2015
Currently residing in the Senate Committee on
Summary: Medical Marijuana Program Act Medical Affairs



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Section 44-53-2190.
(A) In order to be licensed as a grassbrift:

submit:

(1) a completed application form provided by the department;

(2) a nonrefundable application fee of five thousand dollars;

(3) sufficient proof of net worth of one hundred thousand dollars;

(4) information required by the department to demonstrate that the applicant has appropriate expertise in agriculture and is qualified to cultivate marijuana and to sell, deliver, transport, or distribute marijuana solely for use pursuant to this article;

(5) on renewal, a financial statement reviewed by a licensed certified public accountant or a licensed public accountant in accordance with GAAP, including all disclosures required by GAAP;

(6) if a person, proof of residency, and

(7)(a) if a person, a copy of a SLED criminal records check report, for which the person must pay the costs, or a copy of a valid South Carolina concedled weapons permit; and

(b) if a corporation, the name and date of birth of each principal officer and board member with a copy of a SLED criminal records check report or a copy of a valid South Carolina concedled weapons permit for each officer and board member paid for by the person or the grow facility.

(B) At a minimum, the application for a person must include:

(1) the applicant's social security number;

(2) the applicant's social security number;

(3) a recent passport-sized photograph of the applicant of the proposed statement signed by the applicant agreeing not to knowingly divert marijuana to anyone who is not allowed to possess marrijuana pursuant to this article and acknowledging that knowing diversion of mensures.

(5) a statement signed by the applicant agreeing not to knowingly divert marijuana to anyone who is not allowed to possess marrijuana pursuant to this article and acknowledging that knowing diversion of post, and one of not more than five thousand dollars or imprisonment of not more than five years, or both; and

(5) operating procedures of the proposed grower to ensure accurate recordkeeping and adequate securit measures.
(C) At a minimum, the application for a for-profit or nonprofit corporation must include:
(1) the legal name and address of the proposed grower;
(2) the name and date of birth of each principal officer and board member of the proposed grower;
(3) the physical address of a proposed facility to be used by the applicant pursuant to Section 44-53-2210, if one; and
(4) operating procedures of the proposed grower to ensure accurate recordkeeping and adequate securit measures.
(D) The department has the discretion not to issue a person a grower's license if the person has been convicted of, or pled guilty or nolo contendere to, a felony drug-related offense within the previous five years.

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and expertise in controlled substances, public health, environmental protection, and in any curie surject and expertise in controlled substances, public accountant or a licensed public accountant in accordance with GAAP, including all disclosures required by GAAP.

(c) At a minimum, the application form must include:

(d) At a minimum, the application form must include:

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(h) At a minimum and batch of the proposed form for a valid South Carolina concealed weapons permit for each officer and board member poid for by the person or reverse distributor;

(h) A previse distributor shall develop a process to facilitate the reverse distribution of unused marijuana components. A dispensary and testing laboratories to safely dispose of all unused marijuana components. A dispensary agent, grower, processor, and laboratory testing laboratory that knowingly violates a requirement of a certified reverse distributor and the department before disposing of any unused marijuana components of a certified reverse distributor and the department before reverse distributor or implications relating to reverse distributor shall create alternatives for collecting unused marijuana components and promoted than five years, or both.

(E) A reverse distributor shall create alternatives for collecting unused marijuana components and back programs and maintain collection receptacles. (A) To prevent diversion and protect public safety, the department shall require the use of a single real-time seed-to-sale tracking system used by both the licensees and the department, which complies with Health Insurance Portability and Accountability Act (HIPAA) guidelines, is hosted on a platform that allows for dynamic allocation of resources, provides data redundancy, and is capable of recovering from natural disasters within hours.

(B) The department shall require that the system be capable of:
(1) tracking all plants, products, packages, patients, waste, transfers, conversions, packages, sales, and returns, and with unique identification numbers;
(2) tracking lot and batch information throughout the entire chain of custody;
(3) tracking all product, conversions, and derivatives throughout the entire seed-to-sale chain of custody; (A) To ensure the safe and secure disposal of unused marijuana components resulting from vation, processing, dispensing, and use of marijuana pursuant to this article, the department shall bilish standards for and certify one or more reverse distributors. In order to be certified as a reverse distributor, a for-profit or nonprofit corporation shall submit: a completed application form provided by the department; a nonrefundable application fee of five thousand dollars; sufficient proof of net worth of one hundred thousand dollars; detailed plans for ensuring the safe and secure disposal of unused marijuana components cultivated, ressed, dispensed, and used pursuant to this article; and information required by the department to demonstrate that the applicant has appropriate knowledge expertise in controlled substances, public health, environmental protection, and in any other subject ter required by the department; on renewal, a financial statement reviewed by a licensed certified public accountant or a licensed in the public accountant or a licensed certified pub

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