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# TEXAS STATE BOARD OF PHARMACY

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**TEXAS STATE BOARD OF PHARMACY  
Executive Committee Meeting  
333 Guadalupe Street, Tower II, Suite 500  
Austin, Texas**

**March 19, 2010**

## **MINUTES**

President Jeanne Waggener, R.Ph. called the meeting to order at 1:00 p.m. Treasurer Board Member Dennis F. Wiesner, R.Ph. was also present.

Staff present were Gay Dodson, R.Ph., Executive Director/Secretary; Carol Fisher, R.Ph., M.P.A., Director of Enforcement; Cathy Stella, Director of Licensing and Administrative Services; and Jane Bennett, Chief Accountant.

Ms. Stella explained that the purpose of the meeting was for the Executive Committee to review a draft of the agency's proposed FY2012-13 Legislative Appropriations Request and provide input. She explained that the draft, with the Executive Committee suggestions, would be presented to the Board for consideration at its May 4-5, 2010 meeting.

Ms. Stella reviewed the following items for the Board:

- 1) TSBP 5% Reduction Budget for FY2010-2011
- 2) Review of exceptional items for FY2012-13 which included the restoration of the 5% reduction, and increases to the following items:
  - capital budget for technology and vehicle replacement
  - reclassification of chief investigator
  - maintaining services for an increasing licensee population to include 3 new staff positions
  - increase to the executive director salary, and
  - increase to the ongoing cost of the regulatory data base

Ms Stella provided the Executive Committee with a revenue estimate and proposed fee structure, based on a baseline budget in FY2012-2013. This proposed fee reduction would be presented to the board in May 2010 as a proposed rule. The members requested that a reduction scenario be presented which more accurately reflected a more equitable percentage reduction.

President Waggener adjourned the meeting at 2:00 p.m.

APPROVED:

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Jeanne Waggener, R.Ph.  
President

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Gay Dodson, R.Ph.  
Executive Director/Secretary

May 4, 2010