

**TEXAS STATE BOARD OF
PHARMACY**

ANNUAL REPORT OF NONFINANCIAL DATA

For The Year Ended August 31, 2015

**Gay Dodson, R.Ph.
Executive Director**



TEXAS STATE BOARD OF PHARMACY

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Kilgore

Gay Dodson, R.Ph.
Executive Director/Secretary
Austin

December 31, 2015

The Honorable Greg Abbott, Governor
John Keel, CPA, State Auditor
Ursula Parks, Director, Legislative Budget Board

Gentlemen:

We are pleased to submit the Texas State Board of Pharmacy *Annual Report of Nonfinancial Data* for the year ended August 31, 2015, in compliance with the TEX. GOV'T CODE ANN. § 2101.0115 and in accordance with the instructions for completing the Annual Report of Nonfinancial Data.

The accompanying report has not been audited and is considered to be independent of the agency's *Annual Financial Report*.

If you have any questions, please contact Jane Bennett , at (512)-305-8017.

Sincerely,

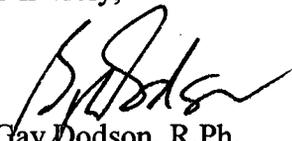

Gay Dodson, R.Ph.
Executive Director/Secretary

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TEXAS STATE BOARD OF PHARMACY (515)
SCHEDULE 1
APPROPRIATION ITEM TRANSFERS *
 For the Fiscal Year Ended August 31, 2015

ITEM OF APPROPRIATION

	<u>Transfers-In</u>	<u>Transfers-Out</u>	<u>Net Transfers</u>
A. Goal: Maintain Standards			
Strategies:			
A.1.1 13005 Licensing	\$ 45,000.00	\$ -	\$ 45,000.00
Total, Goal A: Maintains Standards	<u>\$ 45,000.00</u>	<u>\$ -</u>	<u>\$ 45,000.00</u>
B. Goal: Enforce Regulations			
Strategies:			
B.1.1 13006 Enforcement	\$ -	\$ (45,000.00)	\$ (45,000.00)
B.1.2 13010 Peer Assistance	\$ -	\$ -	\$ -
Total, Goal B: Enforce Regulations	<u>\$ -</u>	<u>\$ (45,000.00)</u>	<u>\$ (45,000.00)</u>
C. Goal: Indirect Administration			
Strategies:			
C.1.1. 13800 Licensing - Indirect Administration	\$ 14,083.25	\$ -	\$ 14,083.25
C.1.2. 13800 Enforcement - Indirect Administration	\$ -	\$ (14,083.25)	\$ (14,083.25)
Total, Goal C: Indirect Administration	<u>\$ 14,083.25</u>	<u>\$ (14,083.25)</u>	<u>\$ -</u>
NET APPROPRIATION ITEM TRANSFERS	<u>\$ 59,083.25</u>	<u>\$ (59,083.25)</u>	<u>\$ -</u>

* This schedule does not include Benefit Replacement Pay transfers or Rider Reduction transfers.

**TEXAS STATE BOARD OF PHARMACY
SCHEDULE 2
For the Fiscal Year Ended August 31, 2015**

(Source: Texas Government Code, Title 10, Subtitle D, Section 2161.124)

Goal = Strategic Plan HUB Goal Actual = % Spent with HUBs from HUB Report	Actual for FY 14	Actual for FY 15	Goal for FY 15
Heavy Construction other than building contracts	0%		0%
Building Construction, including general contractors & operative builders contracts	0%		0%
Special Trade Construction contracts	0%		0%
Professional Services Contracts	100%	100%	23.60%
Other Services Contracts	11.05%	1.77%	24.60%
Commodities Contracts	37.82%	38.22%	21.00%

*Constraints in implementing the overall goals are as follows:

Other Services Contracts also include the agency's annual contract for the Peer Assistance Program (services of \$186,260). This is another example of a contract significantly influencing the actual percent spent in Other Services Contract. This contract was competitively bid but only one vendor submitted a response and this vendor was not a HUB. TSBP has greatly increased usage of services from Analytical Research Laboratories in response to SB1100 in the amount of \$79,685. TSBP extensively utilizes services from Neubus (under a CCG contract). Neubus was formerly a HUB but currently is not. Were Neubus still a HUB, and if we did not include the Peer Assistance Program and Analytical Research Laboratories, the TSBP HUB utilization in Other Services would have been 20.9% in FY2015.

Prepared by: David Hardy

Approved: Jane Bennett
(Signature Approval)

Printed Name: David Hardy

Printed Name: Jane Bennett

Phone Number 512/305-8023

Phone Number 512/305-8017

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**SCHEDULE 3
INDIRECT COST SCHEDULE**

For the Fiscal Year Ended August 31, 2015

a. Payroll Related Costs (must reconcile to Exhibit II, Annual Financial Report)

Employee Retirement - State Contribution	325,493.22
Employee Retirement - Other Employ Exp.	477.09
Addl Payroll Retirement Contribution	21,190.10
Employee Ins. Pymts - Empl Contribution	647,907.18
Payroll Health Insurance Contribution	44,174.30
FICA Employer Matching Contr	348,145.47
Unemployment Comp Ben	1,171.09

Total Payroll Related Costs 1,388,558.45

Benefit Replacement Pay (BRP)	<u>12,260.71</u>	<u>12,260.71</u>
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b. Indirect Costs (not reported on operating statements)

Bond Debt Service Payments	
TBPC	<u>11,900.00</u>

Total Indirect Costs 11,900.00

c. Indirect Costs - Statewide Cost Allocation Plan

(based on FY 99 data) - Full Cost Method

Building Depreciation	33,742.00
CPA-Fiscal and ITD	18,343.00
CPA-Purchasing & Support (TPASS)	11,603.00
CPA-Rebates	-275.00
DPS Capitol Security	10,312.00
TFC Planning & Real Estate Management	64,479.00
OOG BPP & Financial Accountability	108.00

Total Indirect Costs - Statewide Full Cost Allocation Plan 138,312.00

TOTAL INDIRECT COSTS \$ 1,551,031.16

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**TEXAS STATE BOARD OF PHARMACY (515)
SCHEDULE 4
PROFESSIONAL/CONSULTING FEES AND LEGAL SERVICE FEES
For the Fiscal Year Ended August 31, 2015**

<u>Name</u>	<u>Services Rendered</u>	<u>Amount</u>
<u>Professional/Consulting Fees</u>		
Texas Pharmacy Assoc.	Peer Assistance Program	\$ 186,260.00
Analytical Research Laboratories	Compounding Drug Analysis	79,585.00
Texas Medical Board	Business Continuity Planner	8,894.97
Diane W. Fulmer, CPA	Accounting Services (Forfeiture Audit and Risk Assessment)	4,200.50
Health Professions Counsel	Consultant Services - Computer	5,236.00
Worker's Assistance of Texas	Employee Assistance Program	2,904.72
Susie Bartlemay, R.Ph.	Expert Witness services for Pharmacy practice	1,110.00
Gary Hancock	Expert Witness services for Pharmacy case review	165.00
<u>Total Professional/Consulting Fees and Legal Services</u>		<u>\$ 288,356.19</u>

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**TEXAS STATE BOARD OF PHARMACY (515)
SCHEDULE 5**

SPACE OCCUPIED

For the Fiscal Year Ended August 31, 2015

The following information is provided for occupation of state owned property for agency headquarters.

<u>Location</u>	<u>Number of square feet rented</u>	<u>Cost per Square Foot</u>	<u>Monthly Cost</u>	<u>Annual Cost</u>
<u>State Owned Building</u>				
William P. Hobby Building Tower III, Suite 600 333 Guadalupe Street Austin, Texas 78701	11,573	N/A	N/A	N/A

Free Space:

None occupied

Leased Space:

None occupied

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TEXAS STATE BOARD OF PHARMACY (515)
SCHEDULE 6
SCHEDULE OF STATE-OWNED VEHICLES USED BY STATE EMPLOYEES
 For the Fiscal Year Ended August 31, 2015

<u>Make & Model</u>	<u>State Employee Name</u>	<u>Job Title</u>	<u>Assigned Type of Use</u>
Chevrolet Impala	Adrienne Bauer	Compliance Inspector	Compliance
Chevrolet Impala	Teri Burrows	Compliance Officer	Compliance
Chevrolet Impala	Iona Grant	Compliance Officer	Compliance
Chevrolet Impala	Javier Ledesma	Compliance Inspector	Compliance
Chevrolet Impala	David Meryman	Compliance Inspector	Compliance
Chevrolet Impala	Michele Raibon	Compliance Inspector	Compliance
Chevrolet Impala	JoAnn Riley	Compliance Inspector	Compliance
Chevrolet Impala	Chris Schuttler	Compliance Inspector	Compliance
Chevrolet Impala	Jim Clark	Compliance Officer	Compliance
Chevrolet Impala	Kathy Salinas	Compliance Officer	Compliance
Chevrolet Impala	Kim Miles	Compliance Inspector	Compliance
Chevrolet Impala	Jennifer Trook	Compliance Inspector	Compliance
*	Enforcement Officer	Enforcement Officer	Investigation
*	Enforcement Officer	Enforcement Officer	Investigation
*	Enforcement Officer	Enforcement Officer	Investigation
*	Enforcement Officer	Enforcement Officer	Investigation
*	Enforcement Officer	Enforcement Officer	Investigation
*	Enforcement Officer	Enforcement Officer	Investigation
*	Enforcement Officer	Enforcement Officer	Investigation
*	Enforcement Officer	Enforcement Officer	Investigation
*	Enforcement Officer	Enforcement Officer	Investigation

* Note: Due to the confidential nature of the duties of the Enforcement Officer, the names, make and models are not disclosed.

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TEXAS STATE BOARD OF PHARMACY (515)
SCHEDULE 7
VEHICLES PURCHASES
For the Fiscal Year Ended August 31, 2015

<u>Make & Model</u>	<u>Purchase Price</u>	<u>Assigned Type of Use</u>	<u>Fuel Efficiency mpg</u>
Ford F-150	\$ 19,669.61	Investigation	19/26
Ford F-150	\$ 19,669.61	Investigation	19/26
Chevrolet Impala	\$ 19,466.00	Compliance	21/31
Chevrolet Impala	\$ 19,466.00	Compliance	21/31
Chevrolet Impala	\$ 19,466.00	Compliance	21/31
Chevrolet Silverado	\$ 19,760.00	Investigation	16/23

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**TEXAS STATE BOARD OF PHARMACY (515)
ADDENDUM
ORGANIZATIONAL AND MISCELLANEOUS COMMENTS**

Organization

The Texas State Board of Pharmacy consists of eleven members appointed by the Governor with the advice and consent of the Senate, for six-year overlapping terms. They receive no compensation for their services but are reimbursed for necessary expenses incurred in discharging their official duties, not to exceed the amount authorized by the Legislature.

Board Members Serving at August 31, 2015 were:

<u>Officers</u>	<u>City</u>	<u>Term Expires</u>
Jeanne D. Waggener, R.Ph., President	Waco, Texas	August 31, 2017
Buford T. Abeldt, Sr., R.Ph., Vice President	Lufkin, Texas	August 31, 2019
Christopher M. Dembny, R.Ph., Treasurer	Richardson, Texas	August 31, 2017

Members

W. Benjamin Fry, R.Ph.	San Benito, Texas	August 31, 2015
L. Suzan Kedron	Dallas, Texas	August 31, 2019
Alice G. Mendoza, R.Ph.	Kingsville, Texas	August 31, 2017
Bradley A. Miller, Ph.T.R.	Austin, Texas	August 31, 2019
Phyllis A. Stine	Abilene, Texas	August 31, 2017
Joyce A. Tipton, R.Ph., MBA	Houston, Texas	August 31, 2015
Charles F. Wetherbee	Boerne, Texas	August 31, 2015
Dennis F. Wiesner, R.Ph.	Austin, Texas	August 31, 2019