

**TEXAS STATE BOARD OF
PHARMACY**

ANNUAL REPORT OF NONFINANCIAL DATA

For The Year Ended August 31, 2016

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

TABLE OF CONTENTS

| | | |
|-------------|---------------------------------------------------------------------|---|
| I. | LETTER OF TRANSMITTAL | |
| II. | SUPPLEMENTAL SCHEDULES | |
| | 1. Schedule 1: Appropriation Item Transfers | 1 |
| | 2. Schedule 2: HUB Strategic Plan Progress Report | 2 |
| | 3. Schedule 3: Professional /Consulting Fees and Legal Service Fees | 3 |
| | 4. Schedule 4: Space Occupied | 4 |
| | 5. Schedule 5: State-Owned Vehicles Used by State Employees | 5 |
| III. | ADDENDUM | |
| | 6. Organizational and Miscellaneous Comments | 6 |



TEXAS STATE BOARD OF PHARMACY

Jeanne D. Waggener, R.Ph.
President
Waco

Christopher M. Dembny, R.Ph.
Vice President
Richardson

Buford T. Abeldt, Sr., R.Ph.
Treasurer
Lufkin

L. Suzan Kedron
Dallas

Alice G. Mendoza, R.Ph.
Kingsville

Bradley A. Miller, Ph.T.R.
Austin

Phyllis A. Stine
Abilene

Chip Thornsburg
San Antonio

Suzette Tijerina, R.Ph.
Castle Hills

Dennis F. Wiesner, R.Ph.
Austin

Jenny Downing Yoakum, R.Ph.
Kilgore

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

December 31, 2016

Honorable Greg Abbott, Governor
Ursula Parks, Director, Legislative Budget Board
Lisa Collier, First Assistant State Auditor

Ladies and Gentlemen:

We are pleased to submit the Texas State Board of Pharmacy Annual Report of Nonfinancial Data for the year ended August 31, 2016, 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 or institution's Annual Financial Report.

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

Sincerely,



Gay Dodson, R.Ph.
Executive Director

UNAUDITED

TEXAS STATE BOARD OF PHARMACY (515)
 SCHEDULE 1
 APPROPRIATION ITEM TRANSFERS *
 For the Fiscal Year Ended August 31, 2016

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 | \$ 3,000.00 | \$ - | \$ 3,000.00 |
| | | | |
| Total, Goal A: Maintains Standards | <u>\$ 3,000.00</u> | <u>\$ -</u> | <u>\$ 3,000.00</u> |
| | | | |
| B. Goal: Enforce Regulations | | | |
| Strategies: | | | |
| B.1.1 13006 Enforcement | \$ - | \$ (3,000.00) | \$ (3,000.00) |
| B.1.2 13010 Peer Assistance | \$ - | \$ - | \$ - |
| | | | |
| Total, Goal B: Enforce Regulations | <u>\$ -</u> | <u>\$ (3,000.00)</u> | <u>\$ (3,000.00)</u> |
| | | | |
| C. Goal: Indirect Administration | | | |
| Strategies: | | | |
| C.1.1. 13800 Licensing - Indirect Administration | \$ 92.15 | \$ - | \$ 92.15 |
| C.1.2. 13800 Enforcement - Indirect Administration | \$ - | \$ (92.15) | \$ (92.15) |
| | | | |
| Total, Goal C: Indirect Administration | <u>\$ 92.15</u> | <u>\$ (92.15)</u> | <u>\$ -</u> |
| | | | |
| NET APPROPRIATION ITEM TRANSFERS | <u>\$ 3,092.15</u> | <u>\$ (3,092.15)</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, 2016**

(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 15 | Actual for FY 16 | Goal for FY 16 |
|--------------------------------------------------------------------------------------|-----------------------------|-----------------------------|---------------------------|
| Heavy Construction other than building contracts | 0% | 0% | 0% |
| Building Construction, including general contractors & operative builders contracts | 0% | 0% | 0% |
| Special Trade Construction contracts | 0% | 0% | 0% |
| Professional Services Contracts | 100% | 100% | 23.60.% |
| Other Services Contracts | 1.77% | 2.20% | 24.60% |
| Commodities Contracts | 38.22% | 68.33% | 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 as a result of SB 1100 (services of \$80,860) and Appriss-Healthcare (Development of Optimization of AWARExE System (services of \$250,000); result of SB 195 – both self-performing and best value for the state. If we did not include the Peer Assistance Program, Analytical Research Laboratories, Appriss-Healthcare, the TSBP HUB utilization in Other Services would have been 13.02% in FY2016.

Prepared by: David Hardy

Approved: _____
(Signature Approval)

Printed Name: David Hardy

Printed Name: Jane Bennett

Phone Number 512/305-8023

Phone Number 512/305-8017

UNAUDITED

TEXAS STATE BOARD OF PHARMACY (515)
SCHEDULE 3
PROFESSIONAL/CONSULTING FEES AND LEGAL SERVICE FEES
For the Fiscal Year Ended August 31, 2016

| Name | Services Rendered | Amount |
|---------------------------------------------------------------------|---------------------------------------------------------------------------------------------|-----------------------------|
| <u>Professional/Consulting Fees</u> | | |
| Appriss- Healthcare | Development and Optimization of AWARExE System | 250,000.00 |
| Texas Pharmacy Assoc. | Peer Assistance Program | 186,260.00 |
| Analytical Research Laboratories | Compounding Drug Analysis | 76,510.00 |
| Texas Medical Board | Business Continuity Planner | 9,871.85 |
| Worker's Assistance of Texas | Employee Assistance Program | 3,540.63 |
| U T Austin School of Social Work | Center for Social Work Research | 3,449.00 |
| Gary Hancock | Expert Witness services for Pharmacy case review | 829.10 |
| U S Pharmacopeia | United States: Pharmacopeia General 800 Hazardous Drugs - Handling in Healthcare Setting | 596.25 |
| Diane W. Fulmer, CPA | Accounting Services (Forfeiture Audit and Risk Assessment) | 350.00 |
| <u>Total Professional/Consulting Fees and Legal Services</u> | | <u>\$ 531,406.83</u> |

**TEXAS STATE BOARD OF PHARMACY (515)
SCHEDULE 4**

SPACE OCCUPIED

For the Fiscal Year Ended August 31, 2016

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

TEXAS STATE BOARD OF PHARMACY (515)
SCHEDULE 5
SCHEDULE OF STATE-OWNED VEHICLES USED BY STATE EMPLOYEES
For the Fiscal Year Ended August 31, 2016

| <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 | Robert Moura | Compliance Inspector | Compliance |
| Chevrolet Impala | Felicia Carrasco | 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 |
| * | 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.

UNAUDITED

**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, 2016 were:

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

Members

| | | |
|-----------------------------|---------------------|-----------------|
| 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 |
| Chip Thornsburg | San Antonio, Texas | August 31, 2021 |
| Suzette Tijerina, R.Ph. | Castle Hills, Texas | August 31, 2021 |
| Dennis F. Wiesner, R.Ph. | Austin, Texas | August 31, 2019 |
| Jenny Downing Yoakum, R.Ph. | Kilgore, Texas | August 31, 2021 |