



TEXAS STATE BOARD OF PHARMACY

**Health Professions Council Board Room
333 Guadalupe Street, Tower II, Suite 225
Austin, Texas**

November 4, 2019

MINUTES¹

BOARD MEMBER TRAINING SESSION

Monday, November 4, 2019

President Julie Spier, R.Ph., served as Chair of the meeting and called the meeting to order at 4:06 p.m. Other Board Members present were Vice President Bradley A. Miller, Ph.T.R.; Treasurer Donnie Lewis, R.Ph.; Jenny Downing Yoakum, R.Ph.; Chip Thornsburg; Suzette Tijerina, R.Ph.; Rick Fernandez, R.Ph.; Donna Montemayor, R.Ph., and Rick Tisch.

Board Member Lori Henke, Pharm.D. was not present.

Staff present were Allison Vordenbaumen Benz, R.Ph., M.S., Executive Director/Secretary; Kerstin Arnold, General Counsel; and Megan Holloway, Assistant General Counsel.

A. Board Member Training

Ms. Arnold introduced the Board Members to the annual training program regarding open government and antitrust liability.

Ms. Holloway then presented the Board an overview of the laws involving open records and open meetings, as well as the general powers and duties the Board under the Pharmacy Act; the regulatory duties of the Board under the Pharmacy Act; the Board's rulemaking authority and antitrust liability.

All Board members were given a copy of the *Texas State Board of Pharmacy's*

¹See agenda and corresponding attachments for supporting materials.

Training Manual, and each Board member signed an acknowledgement of receipt of the manual.

President Spier adjourned the meeting at 4:43 p.m.

APPROVED:



Julie Spier, R.Ph.
President



Allison Vordenbaumen Benz, R.Ph., M.S.
Executive Director/Secretary

February 4, 2020