



TEXAS STATE BOARD OF PHARMACY

1801 Congress Ave, Room 8.101 (8A)
Austin, Texas
and via Videoconference
Friday, September 22, 2023

MINUTES¹

BOARD BUSINESS MEETING

Friday, September 22, 2023

President Julie Spier, R.Ph., present at the meeting location, called the meeting to order at 9:28 a.m. Other Board Members present via videoconference were Vice President Donnie Lewis, R.Ph.; Treasurer Rick Fernandez, R.Ph.; Daniel Guerrero; Lori Henke, Pharm.D.; Bradley A. Miller, Ph.T.R.; Donna Montemayor, R.Ph.; Ian Shaw; Rick Tisch; and Jenny Downing Yoakum, R.Ph.

Board Member Suzette Tijerina, R.Ph., was not in attendance.

Staff present were Megan Holloway, General Counsel; Ann Driscoll, Ph.T.R., Operations Director; and Lily Moreno, Executive Assistant.

A. Consideration of Personnel Matters

President Spier recognized the members of the Executive Director Selection Committee, which included Dennis F. Wiesner, R.Ph., who was also in attendance; Ms. Driscoll; Ms. Henke; Mr. Fernandez; and herself.

President Spier reviewed the selection process. She explained that based on the application scoring, six candidates were selected for interviews. Then, following the interviews, the candidates were narrowed down to three and a second round of interviews was held. She reported that based on the scoring from the second round of interviews and by committee decision, Daniel Carroll, Pharm.D, R.Ph., was selected as the recommended candidate to be hired for the Executive Director/Secretary position.

¹See agenda and corresponding attachments for supporting materials.

President Spier reviewed Dr. Carroll's background.

Following discussion, Mr. Guerrero made a motion to accept the recommendation of the committee to offer the position of Executive Director/Secretary of the Texas State Board of Pharmacy to Dr. Carroll. The motion was seconded by Mr. Lewis and passed unanimously by roll-call vote.

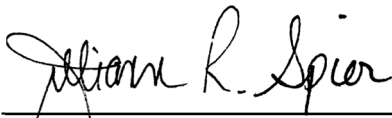
President Spier introduced Dr. Carroll, who provided feedback concerning the previous discussion. Dr. Carroll accepted the Board's offer for the position of Executive Director/Secretary of the Texas State Board of Pharmacy.

President Spier reviewed the planned timeline for transitioning Dr. Carroll into the position.

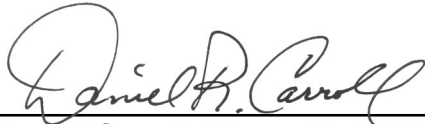
Mr. Lewis made a motion to adjourn the meeting. The motion was seconded by Mr. Tisch and passed unanimously.

President Spier adjourned the meeting at 9:58 a.m.

APPROVED:



Julie Spier, R.Ph.
President



Daniel Carroll, Pharm.D., R.Ph.
Executive Director/Secretary

November 7, 2023