



TEXAS STATE BOARD OF PHARMACY

**1801 Congress Ave, Room 4.300
Austin, Texas**

Tuesday, November 4, 2025

MINUTES¹

BOARD BUSINESS MEETING

Tuesday, November 4, 2025

President Julie Spier, R.Ph., called the meeting to order at 9:11 a.m. Other Board Members present were Vice President Donna Montemayor, R.Ph.; Treasurer Donnie Lewis, R.Ph.; Rick Fernandez, R.Ph.; Heisha Freeman; Stacy Hightower, Ph.T.R.; Randy Martin, Pharm.D., R.Ph.; Donna Montemayor, R.Ph.; Suzette Tijerina, R.Ph.; and Jenny Downing Yoakum, R.Ph.

Board Member Ian Shaw was not in attendance.

Staff present were Daniel Carroll, Pharm.D., R.Ph., Executive Director/Secretary; Megan Holloway, General Counsel; Caroline Hotchkiss, Director of Enforcement; John Griffith, Litigation Counsel; Ruben Leal, Finance Team Supervisor; David Meryman, Ph.T.R., Prescription Monitoring Program Director; Eamon Briggs, Deputy General Counsel; Sean Leeper, Government Relations Specialist; and Lily Moreno, Executive Assistant.

A. Announcements

President Spier made general announcements, including concerning continuing education credit for attending the Board Meeting, and reviewed the meeting procedures.

President Spier introduced and welcomed new Board Member Stacy Hightower, Ph.T.R.

¹See agenda and corresponding attachments for supporting materials.

B. Discussion and Approval of Minutes of Previous Meetings (Item B)

Following discussion, the motion was made by Ms. Montemayor to approve the minutes of the Board Business Meeting held August 5, 2025. The motion was seconded by Mr. Lewis and passed unanimously.

C. Discussion of and Possible Action Regarding Rules

Final Adoption of Rules

- Rules Concerning Considerations for Criminal Offenses (§281.63) (Item C.1.1)

Mr. Griffith explained that the Board voted to propose the amendments to §281.63 during its August 5, 2025, meeting. The proposed amendments were published in the September 26, 2025, issue of the *Texas Register* and no comments were received.

Mr. Griffith directed the Board's attention to amendments to §281.63 and explained that the proposed amendments update the Board's disciplinary guidelines concerning the imprisonment of a licensee, a registrant, or an owner of a pharmacy following a felony conviction or deferred adjudication, in accordance with Senate Bill 1080 of the 89th Legislature, R.S., and clarify certain provisions to align more closely to existing statute.

Following discussion and review of the Preamble and Order Adopting Rules, the motion was made by Mr. Martin to approve for adoption, by Board Order, the amendments to §281.63, as presented. The motion was seconded by Mr. Tisch and passed unanimously.

- Rules Concerning Licenses and Registrations for Military Service Members, Military Veterans, and Military Spouses (§§283.12 and 297.10) (Items C.1.2.1 and C.1.2.2)

Mr. Griffith explained that the Board voted to propose the amendments to §§283.12 and 297.10 during its August 5, 2025, meeting. The proposed amendments were published in the September 26, 2025, issue of the *Texas Register* and no comments were received.

Mr. Griffith directed the Board's attention to revised amendments to §§283.12 and 297.10. He explained the proposed amendments to §283.12 update the alternative licensing procedures, expedited licensing procedures, and interim license procedures for a military service member, military veteran, or military spouse, in accordance with House Bill 5629 of the 89th Legislature, R.S., establish provisional license procedures for a military service member, military veteran, or military spouse, in accordance with Senate Bill 1818, 89th Legislature, R.S., and make grammatical corrections. He explained the proposed amendments to

§297.10 update the alternative registration procedures, expedited registration procedures, and interim registration procedures for a military service member, military veteran, or military spouse, in accordance with House Bill 5629, establish provisional registration procedures for a military service member, military veteran, or military spouse, in accordance with Senate Bill 1818, and make grammatical corrections.

Following discussion and review of the Preamble and Order Adopting Rules, the motion was made by Mr. Martin to approve for adoption, by Board Order, the amendments to §§283.12 and 297.10, as revised. The motion was seconded by Mr. Lewis and passed unanimously.

- Rules Concerning Common Ownership (§§291.31, 291.52, 291.72, 291.120, and 297.2) (Items C.1.3.1, C.1.3.2, C.1.3.3, C.1.3.4, and C.1.3.5)

Mr. Griffith explained that the Board voted to propose the amendments to §§291.31, 291.52, 291.72, 291.120, and 297.2 during its August 5, 2025, meeting. The proposed amendments were published in the September 26, 2025, issue of the *Texas Register* and no comments were received.

Mr. Griffith directed the Board's attention to amendments to §§291.31, 291.52, 291.72, 291.120, and 297.2. He explained that the proposed amendments add definitions for the terms "common ownership" and "owner of record."

Following discussion and review of the Preamble and Order Adopting Rules, the motion was made by Mr. Tisch to approve for adoption, by Board Order, the amendments to §§291.31, 291.52, 291.72, 291.120, and 297.2, as presented. The motion was seconded by Mr. Fernandez and passed unanimously.

Proposal of Rules

- Rules Concerning Operational Standards (§§291.33 and 291.104) (Items C.2.1.1 and C.2.1.2)

Mr. Griffith directed the Board's attention to suggested amendments to rule language concerning operational standards. He explained the proposed amendments to §§291.33 and 291.104 allow for written information reinforcing patient counseling to be provided electronically unless requested in a hard-copy format and remove the requirement to document the request.

Following discussion, the motion was made by Mr. Lewis to approve for proposal amendments to §§291.33 and 291.104, as presented. The motion was seconded by Mr. Tisch and passed unanimously.

- Rules Concerning Continuing Education Requirements (§§295.8 and 297.8) (Items C.2.2.1 and C.2.2.2)

Mr. Griffith directed the Board's attention to suggested amendments to rule language concerning continuing education requirements. He explained the proposed amendments to §§295.8 and 297.8 establish an electronic continuing education tracking system in accordance with Senate Bill 912, 89th Legislature, R.S., to update continuing education programs in preparation for the statutory continuing education tracking system, specify that record retention requirements apply to all required courses, and make grammatical corrections.

Following discussion, the motion was made by Ms. Montemayor to approve for proposal amendments to §§295.8 and 297.8, as presented with the additions set forth in discussion. The motion was seconded by Mr. Lewis and passed unanimously.

Rule Review

Mr. Griffith directed the Board's attention to the Board Rule Review Plan for FY2026-FY2029 (Item C.3).

- For Proposal
 - Chapter 291 Concerning Pharmacies (Nuclear Pharmacy (Class B)) (§§291.51 – 291.55) (Item C.3.1.1)
 - Chapter 309 Concerning Substitution of Drug Products (§§309.1 – 309.8) (Item C.3.1.2)

Following discussion, in accordance with Government Code §2001.039, the motion was made by Mr. Martin to approve for proposal, as presented, the review of Chapter 291 Concerning Pharmacies (Nuclear Pharmacy (Class B)) (§§291.51 – 291.55) and Chapter 309 Concerning Substitution of Drug Products (§§309.1 – 309.8). The motion was seconded by Mr. Fernandez and passed unanimously.

E. Discussion of and Possible Action Concerning the Following Reports and Discussions

- Professional Recovery Network (PRN)
 - Ms. Hotchkiss discussed performance measures regarding the number of individuals participating in the peer assistance program for FY2025 (September 1, 2024 – August 31, 2025). (Item E.2.1)

- President Spier recognized PRN Program Director Raquel Leal, LPC. Ms. Leal directed the Board's attention to the PRN expense report for FY2025 (September 1, 2024 – August 31, 2025) and reviewed PRN activities for the Board. (Item E.2.2)

D. Discussion of and Possible Action Concerning Reports of Committees/ Task Forces

- Report on Prescription Monitoring Program (PMP) Advisory Committee (Item D.1)

Dr. Carroll reported that the PMP Advisory Committee meeting was held on September 16, 2025, and included a presentation from Bamboo Health and discussion concerning the display of PMP data resulting in two proposals. He also reported that the next meeting was scheduled for December 19, 2025.

- Report on Interagency Prescription Monitoring Program Work Group (Item D.2)

Dr. Carroll reported that the Interagency Prescription Monitoring Program Work Group had not met since the previous Board meeting, and the next meeting would be scheduled to address the proposals from the PMP Advisory Committee.

E. Discussion of and Possible Action Concerning the Following Reports and Discussions, continued

- Financial Report
 - Review of FY2025 Expenditures (Item E.1.1)

Mr. Leal reviewed the expenditures for FY2025 (September 1, 2024 – August 31, 2025) for the Board.

- Review of Board Member Travel Budget (Item E.1.2)

Mr. Leal reviewed the Board Member Travel Budget for FY2025 (September 1, 2024 – August 31, 2025).

- Consideration of Material Changes to Contracts for Goods and Services Awarded Under Chapter 2155 of Texas Government Code (Item E.1.3)

Mr. Leal reported that there were no material changes to contracts for goods and services for the fourth quarter of FY2025 (June 1, 2025 – August 31, 2025).

- Discussion Concerning FY2027-2031 Strategic Plan (Item E.4)

Dr. Carroll directed the Board's attention to the FY2027-FY2031 Strategic Plan Questionnaire and Timeline and reviewed the questionnaire responses.

President Spier recessed the meeting at 10:18 a.m.

President Spier reconvened the meeting at 10:31 a.m.

- Review and Approval of FY2026 Annual Internal Audit Plan (Item E.3)

President Spier recognized Richard Galindo, CPA, with Garza/Gonzales & Associates, who reviewed the FY2026 Annual Internal Audit Plan.

Following review, the motion was made by Mr. Lewis to approve the FY2026 Annual Internal Audit Plan, as presented. The motion was seconded by Ms. Montemayor and passed unanimously.

- Report on Prescription Monitoring Program (Item E.5)

Mr. Meryman reviewed the Prescription Monitoring Program (PMP) data for FY2025 (September 1, 2024 – August 31, 2025). He also reported that a new feature update was implemented to prevent creation of duplicate accounts within the PMP system.

- Report on Appeals from State Office of Administrative Hearing Cases and Other Court Actions (Item E.6)

Ms. Holloway provided an update on the matter concerning a pharmacist who has an agreed board order, entered in February 2017, and had notified Board staff about an order of non-disclosure relating to the underlying conduct. A hearing was held on October 23, 2025, on the petitioner's request for temporary injunction but there had been no response on the outcome of the hearing. Ms. Holloway also reported that hearings had been scheduled on the Office of the Attorney General's motion to transfer the venue to Travis County and plea to the jurisdiction answer in response to the renewed motion for a temporary ex parte order for January 6, 2026, and January 15, 2026, respectively.

F. Consideration of and Possible Action Concerning Enforcement Reports

- Report on Complaints Closed and Dismissed During the Previous Quarter (Item F.1)

Ms. Hotchkiss reported on complaints dismissed and closed during FY2025 (September 1, 2024 – August 31, 2025). The report also included

a comparison of complaints closed with disciplinary orders to those closed without disciplinary orders and a comparison of quarterly averages for FY2025 to the quarterly averages for FY2024, as well as percentage change from FY2024 to FY2025.

- Report on Status of Active/Pending Complaints (Item F.2)

Ms. Hotchkiss reviewed the *Report on Status of Active/Pending Complaints* for the Board.

E. Discussion of and Possible Action Concerning the Following Reports and Discussions, continued

- Update on Legislation Passed During the 89th Texas Legislative Session that has an Impact on TSBP and/or the Practice of Pharmacy (Item E.7)

Mr. Leeper directed the Board's attention to a chart showing legislation Board staff are tracking that has an impact on TSBP and/or the practice of pharmacy. He reviewed the chart with the Board.

G. Disciplinary Orders

- Report on Agreed Board Orders and Board Orders Entered by Executive Director (Item G.2)
 - The Board reviewed 12 Agreed Board Orders concerning pharmacy technicians and pharmacy technician trainees that had been entered by the Executive Director on behalf of the Board, in accordance with the Board's directives, during the period from August 11, 2025, through October 17, 2025.
 - The Board reviewed 5 Agreed Board Orders concerning pharmacies and pharmacists that had been entered by the Executive Director on behalf of the Board, in accordance with the Board's directives, during the period from August 11, 2025, through October 17, 2025.
 - The Board reviewed 5 Board Orders concerning pharmacies that had been entered by the Executive Director on behalf of the Board, in accordance with the Board's directives, during the period from August 20, 2025, through October 17, 2025.

- The Board reviewed 1 Confidential Agreed Board Order concerning a pharmacist that had been entered by the Executive Director on behalf of the Board, in accordance with the Board's directives, on August 29, 2025.
- Discussion of and Action on Proposed Agreed Board Orders, Proposed Default Board Orders, and Proposed Remedial Plans (Items G.3 and G.4)

The Board reviewed the alleged violations, as well as the recommended sanctions for each of the following:

- 17 proposed Agreed Board Orders concerning pharmacy technicians and pharmacy technician trainees who appeared for an Informal Conference;
- 8 proposed Default Board Orders concerning pharmacy technicians and pharmacy technician trainees who did not appear for an Informal Conference;
- 1 proposed Default Board Order concerning a pharmacy technician (Following a State Office of Administrative Hearing);
- 28 proposed Agreed Board Orders concerning pharmacies and pharmacists (Alternative Resolutions);
- 24 proposed Agreed Board Orders concerning pharmacies and pharmacists who appeared for an Informal Conference;
- 1 proposed Confidential Board Order concerning a pharmacist intern (Alternative Resolution);
- 3 proposed Confidential Agreed Board Orders concerning pharmacists who appeared for an Informal Conference;
- 11 proposed Remedial Plans concerning pharmacies and pharmacists (Alternative Resolutions); and
- 2 proposed Remedial Plans concerning pharmacists who appeared for an Informal Conference.

The motion was made by Mr. Lewis to approve the proposed Disciplinary Orders and Remedial Plans, as presented. The motion was seconded by Mr. Tisch, and the motion passed as follows:

TSBP Board Business Meeting

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No.	Name	T, I, R, or P*	ABO, DBO, or RP**	Order # or Plan #	Board Vote (Yes-No-Abstain)	Abstained Board Members
1	Marleny Martinez	T	ABO	2025-01908	7-0-2	Tisch, Yoakum
2	Deborah A. Smith	T	ABO	2025-02785	9-0-0	-
3	Amber Jakeia Abraham	T	ABO	2024-07338	7-0-2	Lewis, Tijerina
4	Priscilla Fontella Ross	T	ABO	2025-01914	7-0-2	Lewis, Tijerina
5	Maria Kryssa-Lee Solano	T	ABO	2025-02873	7-0-2	Lewis, Tijerina
6	Kevin Watson	T	ABO	2025-02688	7-0-2	Lewis, Tijerina
7	Shera Albert	T	ABO	2025-04180	7-0-2	Lewis, Tisch
8	Brijania Andrews	T	ABO	2025-03875	7-0-2	Lewis, Tisch
9	Shevonne L. Brooks	T	ABO	2025-04666	7-0-2	Lewis, Tisch
10	Michelle Ray Campbell	T	ABO	2025-04282	7-0-2	Lewis, Tisch
11	Vanessa Monique Desselle	T	ABO	2025-03830	7-0-2	Lewis, Tisch
12	Hatarius Lemon	T	ABO	2024-06880	7-0-2	Lewis, Tisch
13	Enrique Padilla Jr.	T	ABO	2025-04278	7-0-2	Lewis, Tisch
14	Jake Ryan Shufelberger	T	ABO	2025-00929	7-0-2	Lewis, Tisch
15	Thulukshika Suresh	T	ABO	2025-04427	7-0-2	Lewis, Tisch
16	Jasmine Williams	T	ABO	2025-02953	7-0-2	Lewis, Tisch
17	Ebonique Cudges	T	ABO	2025-03503	7-0-2	Martin, Yoakum
18	Amanda Cavazos Ramirez	T	DBO	2025-03204	7-0-2	Lewis, Tisch
19	Heather Renee Morales	T	DBO	2025-04724	7-0-2	Lewis, Tisch
20	Breshon Wilson	T	DBO	2025-02905	7-0-2	Lewis, Tisch
21	Staci Anne Cooper	T	DBO	2025-01779	7-0-2	Martin, Yoakum
22	Eymagin Ivette Herrera-Padilla	T	DBO	2025-05286	7-0-2	Martin, Yoakum
23	Cora Marie Sepulvado	T	DBO	2025-01204	7-0-2	Martin, Yoakum
24	Casey Jae Steakley	T	DBO	2025-02929	7-0-2	Martin, Yoakum
25	Miranda Narramore Thorn	T	DBO	2025-02512	7-0-2	Martin, Yoakum
26	Cameron Anderson	T	DBO	2024-04040	8-0-1	Yoakum
27	Oluyemisi Oluseyi Akinbade	R	ABO	2025-04321	9-0-0	-
28	CVS/pharmacy #1430	P	ABO	2024-05496	8-0-1	Tijerina
29	CVS/pharmacy #2328	P	ABO	2024-06884	8-0-1	Tijerina
30	CVS/pharmacy #3234	P	ABO	2025-04200	8-0-1	Tijerina
31	CVS/pharmacy #5877	P	ABO	2024-07369	8-0-1	Tijerina
32	CVS/pharmacy #7080	P	ABO	2025-05636	8-0-1	Tijerina
33	CVS/pharmacy #8923	P	ABO	2025-00773	8-0-1	Tijerina
34	H.E.B. Pharmacy #412	P	ABO	2025-02544	8-0-1	Montemayor
35	Kroger Pharmacy #590	P	ABO	2025-01507	9-0-0	-
36	Karen Deniece Gray-Larry	R	ABO	2025-05362	9-0-0	-
37	M Chest Pharmacy – Sulphur Springs	P	ABO	2025-01510	9-0-0	-
38	Randy Lee Giles	R	ABO	2025-06630	9-0-0	-
39	Ellecya Renee McCants	R	ABO	2025-01781	9-0-0	-
40	MedMinder Pharmacy	P	ABO	2025-05666	9-0-0	-

No.	Name	T, I, R, or P*	ABO, DBO, or RP**	Order # or Plan #	Board Vote (Yes-No- Abstain)	Abstained Board Members
41	Huy Pham	R	ABO	2025-04319	9-0-0	-
42	Plusmed Rx Pharmacy Inc	P	ABO	2024-06001	9-0-0	-
43	Total Care CAC Pharmacy, LLC	P	ABO	2025-02182	9-0-0	-
44	Victor Egbulefu	R	ABO	2025-02757	9-0-0	-
45	Walgreens #05434	P	ABO	2025-02993	8-0-1	Fernandez
46	Walgreens #09507	P	ABO	2025-00525	8-0-1	Fernandez
47	Vincent Jerome Anselmo Jr.	R	ABO	2025-03016	8-0-1	Fernandez
48	Walgreens #12838	P	ABO	2025-03089	8-0-1	Fernandez
49	Carlos Amador Zavala	R	ABO	2025-05890	8-0-1	Fernandez
50	Walmart Pharmacy 10-1516	P	ABO	2025-04170	9-0-0	-
51	Gary Louis Opdenhoff	R	ABO	2025-06144	9-0-0	-
52	Walmart Pharmacy 10-286	P	ABO	2025-02464	9-0-0	-
53	Walmart Pharmacy 10-470	P	ABO	2024-03368	9-0-0	-
54	Walmart Pharmacy 10-5808	P	ABO	2025-03080	9-0-0	-
55	Uchechukwu Ugonna Onyebuanyi	R	ABO	2024-05073	8-0-1	Tijerina
56	CVS/pharmacy #7287	P	ABO	2024-06178	6-0-3	Lewis, Montemayor, Tijerina
57	Phu Huu Nguyen	R	ABO	2025-00113	7-0-2	Lewis, Montemayor
58	Medical City Plano	P	ABO	2024-06778	7-0-2	Lewis, Tijerina
59	Katherine McCurrach	R	ABO	2025-01913	7-0-2	Lewis, Tijerina
60	Walgreens #02445	P	ABO	2025-02034	6-0-3	Fernandez, Lewis, Tijerina
61	Walgreens #06584	P	ABO	2024-02447	6-0-3	Fernandez, Lewis, Tijerina
62	Ben Thanh Le	R	ABO	2024-06689	6-0-3	Fernandez, Lewis, Tijerina
63	Walgreens #11567	P	ABO	2024-05486	6-0-3	Fernandez, Lewis, Tijerina
64	Sharon Kay Eades	R	ABO	2025-04627	7-0-2	Lewis, Tisch
65	Tony Osa Ebuehi	R	ABO	2025-03894	8-0-1	Lewis
66	Emmanuel Azu Omehe	R	ABO	2025-03893	8-0-1	Lewis
67	Tanuja Reddy	R	ABO	2025-03265	7-0-2	Lewis, Tisch
68	John Aguedo Rodriguez	R	ABO	2025-04707	7-0-2	Lewis, Tisch
69	Shields Pharmacy	P	ABO	2025-03333	7-0-2	Lewis, Tisch
70	Brian Standard	R	ABO	2025-04205	7-0-2	Lewis, Tisch
71	Tekle Tesfaye	R	ABO	2025-04705	7-0-2	Lewis, Tisch
72	Thrive Rx	P	ABO	2025-00100	7-0-2	Lewis, Tisch
73	Tom Thumb Pharmacy	P	ABO	2025-00821	7-0-2	Lewis, Tisch
74	Thai Duc Pham	R	ABO	2025-03033	7-0-2	Lewis, Tisch

No.	Name	T, I, R, or P*	ABO, DBO, or RP**	Order # or Plan #	Board Vote (Yes-No- Abstain)	Abstained Board Members
75	Everwell Specialty Pharmacy, LLC	P	ABO	2025-06000	7-0-2	Martin, Yoakum
76	Seth B. Lomax	R	ABO	2025-03854	7-0-2	Martin, Yoakum
77	Stonegate Pharmacy	P	ABO	2026-00154	7-0-2	Martin, Yoakum
78	Traci Kathleen Thompson	R	ABO	2025-02510	7-0-2	Martin, Yoakum
79	<i>Confidential</i>	I	ABO	2025-06170	9-0-0	-
80	<i>Confidential</i>	R	ABO	2025-04963	9-0-0	-
81	<i>Confidential</i>	R	ABO	2025-03267	7-0-2	Lewis, Tijerina
82	<i>Confidential</i>	R	ABO	2025-00003	7-0-2	Lewis, Tisch
83	Ogechukwu Ifeanyi Anozie	R	RP	2024-06866	9-0-0	-
84	Roshan George Koppuzhayil	R	RP	2025-01826	9-0-0	-
85	Tarun Krishna Krothapalli	R	RP	2025-01294	9-0-0	-
86	Neighborhood Pharmacy	P	RP	2025-00571	9-0-0	-
87	Harry Patel	R	RP	2025-01147	9-0-0	-
88	Duc Nguyen	R	RP	2024-05451	9-0-0	-
89	Jerry Allen Stuart	R	RP	2025-04203	9-0-0	-
90	Benjamin David Tellman	R	RP	2025-00984	9-0-0	-
91	Luis Manuel Villarreal	R	RP	2025-06714	9-0-0	-
92	Braluhn Donnray De-Yon Watson	R	RP	2024-07203	9-0-0	-
93	Tracey Lynn Williams	R	RP	2025-02956	9-0-0	-
94	Tyler Johnson	R	RP	2025-00055	9-0-0	-
95	Kim-Phuong Thi Nguyen	R	RP	2024-07414	7-0-2	Lewis, Tijerina

*Technician or Technician Trainee (T), Pharmacist Intern (I), Pharmacist (R), and Pharmacy (P)

**Agreed Board Order (ABO), Default Board Order (DBO), and Remedial Plan (RP)

H. Miscellaneous

- Items to be Placed on Agenda for February 3, 2026, Board Meeting (Item H.1)

President Spier requested Board members to submit any additional items for the February 3, 2026, Board meeting to staff.

- Discussion of and Possible Action on Upcoming Conferences and Events (Item H.2)

President Spier reviewed upcoming meetings and conferences.

I. Consideration of Personnel Matters

- Executive Session to Conduct Evaluation of Executive Director (Item I.1)

President Spier announced that the Board would go into Executive Session to consider personnel matters under the authority of the Texas Government Code, §551.074.

President Spier declared the Board in Executive Session at 10:55 a.m.

At 11:30 a.m., President Spier announced that the Board would resume the meeting in Open Session and that no action was taken and no decisions were made during Executive Session.

G. Disciplinary Orders, continued

- Consideration of Proposal for Decision in the Matter of Jose Luis Hurtado, Pharmacy Technician Registration #102316 (Item G.1.1)

Mr. Griffith directed the Board's attention to the Proposal for Decision and the corresponding proposed Board Order. He advised the Board that following a hearing held before an Administrative Law Judge (ALJ) with the State Office of Administrative Hearings, a Proposal for Decision was issued on July 10, 2025, in the matter of Jose Luis Hurtado. Mr. Griffith reviewed the background in the case for the Board and reviewed Board Order #2024-05434, which would impose a five-year probationary period with rehabilitation conditions on Mr. Hurtado's registration, as recommended by the ALJ, the informal conference panel, and Board staff.

Following discussion, the motion was made by Mr. Tisch to accept the Findings of Fact and Conclusions of Law in the Proposal for Decision and to approve the entry of Board Order #2024-05434, as presented, in the matter of Jose Luis Hurtado. The motion was seconded by Mr. Lewis and passed unanimously.

I. Consideration of Personnel Matters, continued

- Executive Session to Conduct Evaluation of Executive Director (Item I.1), continued

President Spier announced that the Board would go into Executive Session to consider personnel matters under the authority of the Texas Government Code, §551.074.

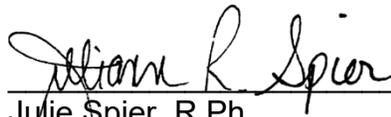
President Spier declared the Board in Executive Session at 11:33 a.m.

At 11:45 a.m., President Spier announced that the Board would resume the meeting in Open Session and that no action was taken and no decisions were made during Executive Session.

Mr. Martin made the motion to adjourn the meeting. The motion was seconded by Ms. Freeman and passed unanimously.

President Spier adjourned the meeting at 11:46 a.m.

APPROVED:



Julie Spier, R.Ph.
President



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

February 3, 2026