



TEXAS STATE BOARD OF PHARMACY

333 Guadalupe Street, Tower III, Suite 102

Monday, November 1, 2021

MINUTES¹

BOARD MEMBER TRAINING SESSION

Monday, November 1, 2021

President Julie Spier, R.Ph., called the meeting to order at 9:39 a.m. Other Board Members present were Vice President Lori Henke, Pharm.D.; Treasurer Rick Fernandez, R.Ph.; Donnie Lewis, R.Ph.; Bradley A. Miller, Ph.T.R.; Donna Montemayor, R.Ph.; Suzette Tijerina, R.Ph.; Rick Tisch and Jenny Downing Yoakum, R.Ph.

Board Members not present were Daniel Guerrero and Chip Thornsburg.

Staff present were Timothy L. Tucker, Pharm.D., Executive Director/Secretary; Megan Holloway, General Counsel; John Griffith, Litigation Counsel; Ann Driscoll, Operations Director; and Lily Moreno, Executive Assistant.

A. Board Member Training

The Board viewed the Governing Bodies Webinar Training regarding Contracts and Procurement in accordance with Texas Government Code §656.053.

Ms. Holloway presented the Board with an overview of the Open Meetings Act, Public Information Act, as well as the laws involving the general powers and duties of the Board under the Pharmacy Act; the regulatory duties of the Board under the Pharmacy Act; and the Board's rulemaking authority and antitrust liability.

President Spier recessed the meeting at 11:13 a.m.
President Spier reconvened the meeting at 1:00 p.m.

¹See agenda and corresponding attachments for supporting materials.

B. Perspectives on Implementing a Standard of Care Regulatory Model

Dr. Tucker introduced Jennifer Adams, Pharm.D., and Tim Frost, Pharm.D., who gave a presentation concerning implementing a standard of care regulatory model and how this model was implemented at the Idaho Board of Pharmacy.

Mr. Guerrero joined the meeting at 1:48 p.m.

Following the presentation Dr. Adams and Dr. Frost answered questions from the Board members.

President Spier recessed the meeting at 2:37 p.m.

President Spier reconvened the meeting at 2:45 p.m.

C. Discussion of and Possible Action on Board Future

President Spier provided background regarding the discussion for the Board future.

Dr. Tucker described changes that occurred since he started as Executive Director and requested feedback and input from the Board members regarding changes needed. Dr. Tucker also indicated that he wants continued evaluation of regulation in Texas.

The Board members discussed and made suggestions concerning the Board's future, which included regular updates on Executive Director activities; more interaction with Board staff; and maintaining virtual informal conferences.

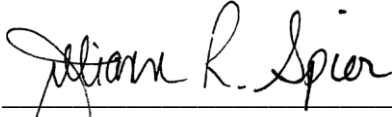
Mr. Guerrero reviewed the background of the mission statement update process and presented options for the updated mission statement and an option for an action statement.

The Board members discussed and developed an updated mission statement and action statement draft to be reviewed and proposed at the Board meeting on November 2, 2021.

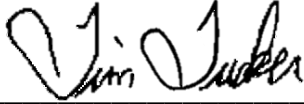
Mr. Tisch made a motion to adjourn the meeting. The motion was seconded by Mr. Guerrero.

President Spier adjourned the meeting at 4:00 p.m.

APPROVED:



Julie Spier, R.Ph.
President



Timothy L. Tucker, Pharm.D.
Executive Director/Secretary

February 1, 2022