



TEXAS STATE BOARD OF PHARMACY

1106 Clayton Lane, Room 125E
Austin, Texas

Tuesday, November 1, 2022

MINUTES¹

BOARD MEMBER TRAINING SESSION

Tuesday, November 1, 2022

President Julie Spier, R.Ph., called the meeting to order at 1:01 p.m. Other Board Members present were Vice President Suzette Tijerina, R.Ph.; Treasurer Donna Montemayor, R.Ph.; Rick Fernandez, R.Ph.; Lori Henke, Pharm.D.; Donnie Lewis, R.Ph.; Bradley A. Miller, Ph.T.R.; Ian Shaw; Rick Tisch; and Jenny Downing Yoakum, R.Ph.

Board Member Daniel Guerrero was not in attendance.

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

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.

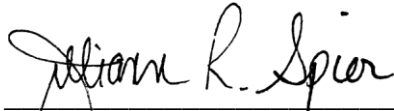
The Board members were reminded to complete and submit their documentation for the Governing Bodies Webinar Training regarding Contracts and Procurement in accordance with Texas Government Code §656.053.

¹See agenda and corresponding attachments for supporting materials.

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

President Spier adjourned the meeting at 1:40 p.m.

APPROVED:

A handwritten signature in cursive script that reads "Julie Spier". The signature is written in black ink and is positioned above a horizontal line.

Julie Spier, R.Ph.
President

February 7, 2023