



TEXAS STATE BOARD OF PHARMACY

1801 Congress Ave, Room 7.102 (7B)
Austin, Texas

Tuesday, November 6, 2023

MINUTES¹

BOARD MEMBER TRAINING SESSION

Tuesday, November 6, 2023

President Julie Spier, R.Ph., called the meeting to order at 2:58 p.m. Other Board Members present were Vice President Donnie Lewis, R.Ph.; Daniel Guerrero; Lori Henke, Pharm.D., 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 Member Ian Shaw was not in attendance.

Staff present were Daniel Carroll, Pharm.D., R.Ph., Executive Director/Secretary; Megan Holloway, General Counsel; John Griffith, Litigation Counsel; and Lily Moreno, Executive Assistant.

At 3:17 p.m., Treasurer Rick Fernandez, R.Ph., joined the meeting.

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.

¹See agenda and corresponding attachments for supporting materials.

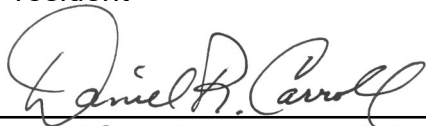
Mr. Tisch made a motion to adjourn the meeting. The motion was seconded by Mr. Fernandez.

President Spier adjourned the meeting at 4:20 p.m.

APPROVED:



Julie Spier, R.Ph.
President



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

February 6, 2024