



TEXAS STATE BOARD OF PHARMACY

1801 Congress Ave, Room 11.102 (11B)
Austin, Texas

Tuesday, November 4, 2024

MINUTES¹

BOARD MEMBER TRAINING SESSION

Monday, November 4, 2024

President Julie Spier, R.Ph., called the meeting to order at 2:08 p.m. Other Board Members present were Vice President Bradley A. Miller, Ph.T.R.; Treasurer Jenny Downing Yoakum, R.Ph.; Rick Fernandez, R.Ph.; Donnie Lewis, R.Ph.; Randy Martin, Pharm.D., R.Ph.; Donna Montemayor, R.Ph.; Ian Shaw; and Suzette Tijerina, R.Ph.

Board members Garrett Marquis and Rick Tisch were 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.

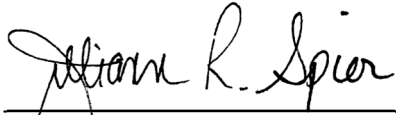
A. Board Member Training

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.

President Spier adjourned the meeting at 3:04 p.m.

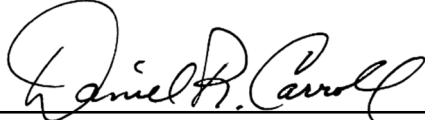
¹See agenda and corresponding attachments for supporting materials.

APPROVED:



Julie Spier, R.Ph.

President



Daniel Carroll, Pharm.D., R.Ph.

Executive Director/Secretary

February 4, 2025