



TEXAS STATE BOARD OF PHARMACY

333 Guadalupe Street, Tower III, Suite 100

Friday, April 29, 2022

MINUTES¹

BOARD EXECUTIVE COMMITTEE MEETING

Friday, April 29, 2022

President Julie Spier, R.Ph., called the meeting to order at 1:06 p.m. Other Board Members present were Vice President Lori Henke, Pharm.D., and Treasurer Rick Fernandez, R.Ph., both via videoconference.

Staff present were Timothy L. Tucker, Pharm.D., Executive Director/Secretary; Ann Du, Financial Services Director; Ann Driscoll, Ph.T.R., Operations Director; Shayda Bakhshi, Outreach Coordinator; and Lily Moreno, Executive Assistant. Eamon Briggs, Assistant General Counsel, was present via videoconference.

A. Review of Budget Proposal for FY2022-2023 (Item A)

The Executive Committee reviewed the Proposed Exceptional Items for FY2024-2025 for the Legislative Appropriations Request.

B. Review of TSBP Revenue Projections and Fee Recommendations (Item B)

The Executive Committee reviewed the Future Options for Increasing TSBP Licensing Fees.

Following discussion, a motion was made by Ms. Henke to approve the Proposed Exceptional Items for FY2024-2025 for the Legislative Appropriations Request for consideration by the full board at the May Board Meeting. Mr. Fernandez seconded the motion, which passed unanimously.

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

¹See agenda and corresponding attachments for supporting materials.

President Spier adjourned the meeting at 2:23 p.m.

APPROVED:

Handwritten signature of Julie Spier in black ink.

Julie Spier, R.Ph.
President

Handwritten signature of Timothy L. Tucker in black ink.

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

August 2, 2022