



TEXAS STATE BOARD OF PHARMACY

Held via Videoconference

Tuesday, May 28, 2021

MINUTES

BOARD BUSINESS MEETING

Friday, May 28, 2021

President Julie Spier, R.Ph., called the meeting to order at 9:01 a.m. via videoconference in accordance with the Office of the Texas Governor's suspension of applicable sections of Chapter 551 of the Tex. Gov't Code, effective March 16, 2020, in response to the disaster declaration issued March 13, 2020, for the State of Texas. Other Board Members present via videoconference were Vice President Donnie Lewis, R.Ph.; Treasurer Jenny Downing Yoakum, R.Ph.; Rick Fernandez, R.Ph.; Lori Henke, Pharm.D.; Bradley A. Miller, Ph.T.R.; and Donna Montemayor, R.Ph.;

Board Members Daniel Guerrero; Suzette Tijerina, R.Ph.; Chip Thornsburg; and Rick Tisch were not present.

Staff present via videoconference were Allison Vordenbaumen Benz, R.Ph., M.S., Executive Director/Secretary; Kerstin Arnold, General Counsel; and Lily Moreno, Executive Assistant.

A. Consideration of Personnel Matters

President Spier explained that the Executive Director Selection Committee met on May 18 and 20, 2021, to interview applicants for the Executive Director position. She reported that based on the scoring of the interviews and by committee decision, Tim Tucker, Pharm.D., was selected as the recommended candidate to be hired for the Executive Director/Secretary position.

President Spier reviewed Dr. Tucker's background.

Mr. Guerrero joined the meeting at 9:04 a.m.

Following a suggestion from Ms. Yoakum, President Spier directed the Board's attention to a breakdown of the interview scores by each committee member for each of the four applicants, showing that the aggregate high score belonged to Dr. Tucker.

President Spier explained, if approved, Dr. Tucker would shadow Ms. Benz from July 1, 2021, through August 31, 2021, and would begin the Executive Director/Secretary position on September 1, 2021.

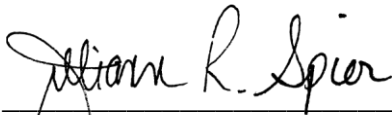
Following discussion, Mr. Guerrero made a motion to accept the recommendation of the committee to offer the position of Executive Director/Secretary of the Texas State Board of Pharmacy to Dr. Tucker. The motion was seconded by Mr. Miller and passed unanimously by roll-call vote.

President Spier recognized Dr. Tucker, who briefly introduced himself, and welcomed him to the Texas State Board of Pharmacy.

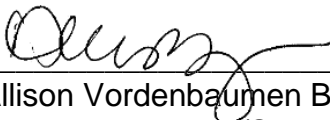
Mr. Guerrero made a motion to adjourn the meeting. The motion was seconded by Ms. Henke.

President Spier adjourned the meeting at 9:15 a.m.

APPROVED:



Julie Spier, R.Ph.
President



Allison Vordenbaumen Benz, R.Ph., M.S.
Executive Director/Secretary

August 3, 2021