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## TEXAS STATE BOARD OF PHARMACY

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Held via Videoconference  
Tuesday, November 2, 2020

### MINUTES<sup>1</sup>

#### BOARD MEMBER TRAINING SESSION

##### Monday, November 2, 2020

President Julie Spier, R.Ph., called the meeting to order at 2:06 p.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 Rick Fernandez, R.Ph.; Lori Henke, Pharm.D.; Bradley A. Miller, Ph.T.R.; Donna Montemayor, R.Ph.; Suzette Tijerina, R.Ph.; and Rick Tisch.

Board Members not present were Vice President Donnie Lewis, R.Ph.; Treasurer Jenny Downing Yoakum, R.Ph.; Daniel Guerrero; and Chip Thornsburg.

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

##### **A. Board Member Training**

The Board viewed the Governing Bodies Webinar Training regarding Contracts and Procurement in accordance with Texas Government Code §656.053.

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; the Board's rulemaking authority and antitrust liability.

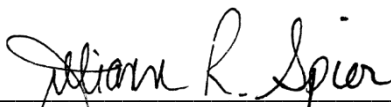
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<sup>1</sup>See agenda and corresponding attachments for supporting materials.

The Board was notified that each Board Member would receive by e-mail a copy of the *Texas State Board of Pharmacy's Training Manual*, and the form to acknowledge their receipt of the manual, which must be completed and returned.

President Spier adjourned the meeting at 2:48 p.m.

APPROVED:

  
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Julie Spier, R.Ph.  
President

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

February 2, 2021