



TEXAS STATE BOARD OF PHARMACY

1601 Congress Ave, Room 2.013
Austin, Texas

Tuesday, August 6, 2024

MINUTES¹

BOARD BUSINESS MEETING

Tuesday, August 6, 2024

President Julie Spier, R.Ph., called the meeting to order at 9:00 a.m. Other Board Members present were Vice President Donnie Lewis, R.Ph.; Treasurer Rick Fernandez, R.Ph.; Randy Martin, Pharm.D., R.Ph.; Bradley A. Miller, Ph.T.R.; Donna Montemayor, R.Ph.; Ian Shaw; Rick Tisch; and Jenny Downing Yoakum, R.Ph.

Board members Garrett Marquis and Suzette Tijerina, R.Ph., were not in attendance.

Staff present were Daniel Carroll, Pharm.D., R.Ph., Executive Director/Secretary; Megan Holloway, General Counsel; Caroline Hotchkiss, Director of Enforcement; John Griffith, Litigation Counsel; Ann Driscoll, Ph.T.R., Director of Operations; Ruben Leal, Budget Analyst; David Meryman, Ph.T.R., Prescription Monitoring Program Manager; Eamon Briggs, Deputy General Counsel; Sean Leeper, Government Relations Specialist; and Lily Moreno, Executive Assistant.

A. Announcements

President Spier made general announcements, including concerning continuing education credit for attending the Board Meeting, and reviewed the meeting procedures.

B. Discussion and Approval of Minutes of Previous Meetings (Item B)

Following discussion, the motion was made by Mr. Lewis to approve the minutes of the Executive Committee Meeting held May 2, 2024, and the minutes of the Board Business Meeting held May 7, 2024. The motion was seconded by Mr. Martin and passed unanimously.

¹See agenda and corresponding attachments for supporting materials.

C. Discussion of and Possible Action Regarding Rules

Final Adoption of Rules

- Rules Concerning Automatic Denial or Revocation (§281.69) (Item C.1.1)

Mr. Griffith explained that the Board voted to propose the amendments to §281.69 during its May 7, 2024, meeting. The proposed rule was published in the June 14, 2024, issue of the *Texas Register*, and no comments were received.

Mr. Griffith directed the Board's attention to amendments to §281.69 and explained that the amendments correct subparagraph lettering and grammatical errors.

Following discussion and review of the Preamble and Order Adopting Rules, the motion was made by Ms. Montemayor to approve for adoption, by Board Order, the amendments to §281.69, as presented. The motion was seconded by Mr. Martin and passed unanimously.

Proposal of Rules

- Rules Concerning Prescription Pick Up Locations (§291.9) (Item C.2.1)

Mr. Griffith directed the Board's attention to suggested amendments to rule language concerning prescription pick up locations. He explained the proposed amendments to §291.9 clarify that U.S. Mail is a type of common carrier.

Following discussion, the motion was made by Mr. Shaw to approve for proposal amendments to §291.9, as presented. The motion was seconded by Mr. Tisch and passed unanimously.

- Rules Concerning Community Pharmacy (Class A) Operational Standards (§291.33) (Item C.2.2)

Mr. Griffith directed the Board's attention to suggested amendments to rule language concerning community pharmacy (Class A) operational standards. He explained the proposed amendments to §291.33 clarify a recordkeeping requirement for a donated prescription drug dispensed under Chapter 442, Health and Safety Code, in accordance with House Bill 4332 of the 88th Legislative Session.

Following discussion, the motion was made by Mr. Lewis to approve for proposal amendments to §291.33, as presented. The motion was seconded by Mr. Tisch and passed unanimously.

- Rules Concerning Pharmacies Compounding Sterile Preparations (§291.133) (Item C.2.3)

Mr. Briggs directed the Board's attention to suggested amendments to rule language concerning pharmacies compounding sterile preparations. He explained the proposed amendments to §291.133 update the personnel, environment, compounding process, cleaning and disinfecting, beyond-use dating, cleansing and garbing, environmental testing, sterility testing, recall procedure, and recordkeeping requirements for pharmacies compounding sterile preparations.

President Spier recognized members of the Compounding Rules Advisory Group sterile subcommittee, Jim Hrcir, R.Ph.; Cole Knutson, R.Ph.; and Jasper Lovoi, Pharm.D., R.Ph., who answered questions and provided feedback concerning the suggested amendments.

Following discussion, the motion was made by Mr. Martin to approve for proposal amendments to §291.133, as presented and with the modifications set forth in the discussion. The motion was seconded by Mr. Lewis and passed 7-1-0, with Ms. Yoakum opposed.

Rule Review

Mr. Griffith directed the Board's attention to the Board Rule Review Plan for FY2022-FY2025 (Item C.3).

- For Adoption
 - Chapter 291 Concerning Pharmacies (Institutional Pharmacy (Class C)) (§§291.71 – 291.77) (Item C.3.1.1)
 - Chapter 303 Concerning Destruction of Drugs (§§303.1 – 303.3) (Item C.3.1.2)

Following discussion, in accordance with Government Code §2001.039, the motion was made by Ms. Montemayor to approve for adoption, as presented, the review of Chapter 291 Concerning Pharmacies (Institutional Pharmacy (Class C)) (§§291.71 – 291.77) and Chapter 303 Concerning Destruction of Drugs (§§303.1 – 303.3). The motion was seconded by Mr. Shaw and passed unanimously.

President Spier recessed the meeting at 10:17 a.m.
President Spier reconvened the meeting at 10:34 a.m.

**E. Discussion of and Possible Action Concerning Reports of Committees/
Task Forces**

- Report on Prescription Monitoring Program (PMP) Advisory Committee (Item E.1)

Mr. Meryman reported that the PMP Advisory Committee meeting was held on June 27, 2024, and included presentations from Bamboo Health concerning PMP data and analytics, and a PMP program update concerning new enhancements. He also reported that the next meeting has not yet been scheduled.

- Report on Interagency Prescription Monitoring Program Work Group (Item E.2)

Dr. Carroll reported that the Interagency Prescription Monitoring Program Workgroup Meeting had not met since the previous Board meeting, and the next meeting had not yet been scheduled.

**F. Discussion of and Possible Action Concerning the Following Reports and
Discussions**

- Financial Report

- Review of FY2024 Third Quarter Expenditures (Item F.1.1)

Mr. Leal reviewed the expenditures for the third quarter of FY2024 (March 1, 2024 – May 31, 2024) for the Board.

- Review of Board Member Travel Budget (Item F.1.2)

Mr. Leal reviewed the Board Member Travel Budget for third quarter of FY2024 (March 1, 2024 – May 31, 2024).

- Consideration of Material Changes to Contracts for Goods and Services Awarded Under Chapter 2155 of Texas Government Code (Item F.1.3)

Mr. Leal reviewed the list of updated contracts for goods and services for third quarter of FY2024 (March 1, 2024 – May 31, 2024).

- Review and Approval of FY2025 Operating Budget (Item F.1.4)

Mr. Leal directed the Board's attention to the proposed operating budget for FY2025 (September 1, 2024 – August 31, 2025).

Following review and discussion, the motion was made by Mr. Lewis to approve the FY2025 Operating Budget, as presented. The motion was seconded by Mr. Fernandez and passed unanimously.

- Update on Legislative Appropriations Request for FY2026-2027 (Item F.1.5)

Mr. Leeper reported that the instructions for the Legislative Appropriations Request for FY2026-2027 had been released and Board staff planned to submit on August 16, 2024.

- Review and Approval of TSBP FY2025 Goals and Objectives (Item F.5)

Dr. Carroll directed the Board's attention to the proposed Goals and Objectives for FY2025.

Following review, a motion was made by Mr. Tisch to approve the TSBP FY2025 Goals and Objectives, as presented. The motion was seconded by Mr. Martin and passed unanimously.

- Review and Approval of Accreditation Council for Pharmacy Education (ACPE) Accredited Professional Programs of Colleges and Schools of Pharmacy (Item F.6)

Dr. Carroll directed the Board's attention to a list of ACPE accredited programs of colleges and schools of pharmacy.

Following review, a motion was made by Mr. Lewis to approve the list of ACPE accredited programs of colleges and schools of pharmacy, as presented. The motion was seconded by Mr. Tisch and passed unanimously.

- Report on Prescription Monitoring Program (Item F.7)

Mr. Meryman reviewed the Prescription Monitoring Program (PMP) data for the third quarter of FY2024 (March 1, 2024 – May 31, 2024).

Mr. Meryman also reported on PMP staffing updates, and, in response to questions, provided information concerning the status of the PMP look-up mandate audits.

- Report on Appeals from State Office of Administrative Hearing Cases and Other Court Actions (Item F.8)

Ms. Holloway reported that there have been no updates since the last meeting concerning the lawsuit filed by Lightcare Rx, LLC (Texas Pharmacy License #32609) and the pharmacist-in-charge, Leila Elahianboroujeni (Pharmacist License #64241), in the Travis County

District Court, appealing the entry of the Board Orders entered in May 2022.

- Discussion of Possible Statutory Changes for Consideration During the 89th Session of the Texas Legislature (Item F.9)

Mr. Leeper reviewed potential statutory changes identified by Board staff for the 89th Legislative Session.

G. Consideration of and Possible Action Concerning Enforcement Reports

- Report on Complaints Closed and Dismissed During the Previous Quarter (Item G.1)

Ms. Hotchkiss reported on complaints dismissed and closed during the third quarter of FY2024 (March 1, 2024 – May 31, 2024). The report also included a comparison of complaints closed with disciplinary orders to those closed without disciplinary orders and a comparison of quarterly averages for FY2024 to the quarterly averages for FY2023, as well as percentage change from FY2023 to FY2024.

- Report on Status of Active/Pending Complaints (Item G.2)

Ms. Hotchkiss reviewed the *Report on Status of Active/Pending Complaints* for the Board.

H. Disciplinary Orders

- Report on Agreed Board Orders and Board Orders Entered by Executive Director (Item H.2)
 - The Board reviewed 11 Agreed Board Orders concerning pharmacy technicians and pharmacy technician trainees that had been entered by the Executive Director on behalf of the Board, in accordance with the Board's directives, during the period from May 22, 2024, through July 30, 2024.
 - The Board reviewed 3 Agreed Board Orders concerning pharmacists that had been entered by the Executive Director on behalf of the Board, in accordance with the Board's directives, during the period from July 10, 2024, through August 2, 2024.
 - The Board reviewed 7 Board Orders concerning pharmacies that had been entered by the Executive Director on behalf of the Board, in accordance with the Board's directives, during the period from May 22, 2024, through July 26, 2024.

- The Board reviewed 2 Confidential Agreed Board Order concerning pharmacists that had been entered by the Executive Director on behalf of the Board, in accordance with the Board's directives, during the period from May 22, 2024, through June 20, 2024.
- Discussion of and Action on Proposed Agreed Board Orders, Proposed Default Board Orders, and Proposed Remedial Plans (Items H.3 and H.4)

The Board reviewed the alleged violations, as well as the recommended sanctions for each of the following:

- 11 proposed Agreed Board Orders concerning pharmacy technicians and pharmacy technician trainees who appeared for an Informal Conference;
- 1 proposed Default Board Order concerning a pharmacy technician who did not appear for an Informal Conference;
- 14 proposed Agreed Board Orders concerning pharmacies and pharmacists (Alternative Resolutions);
- 25 proposed Agreed Board Orders concerning pharmacies and pharmacists who appeared for an Informal Conference;
- 2 proposed Default Board Orders concerning pharmacists who did not appear for an Informal Conference;
- 8 proposed Confidential Agreed Board Order concerning pharmacists who appeared for an Informal Conference;
- 1 proposed Confidential Default Board Order concerning a pharmacist who did not appear for an Informal Conference;
- 5 proposed Remedial Plans concerning pharmacies and pharmacists who attended an Informal Conference; and
- 5 proposed Remedial Plans concerning pharmacists (Alternative Resolutions).

The motion was made by Mr. Lewis to approve the proposed Disciplinary Orders and Remedial Plans, as presented. The motion was seconded by Ms. Yoakum, and the motion passed as follows:

| No. | Name | T, I, R, or P* | ABO, DBO, or RP** | Order # or Plan # | Board Vote (Yes- No- Abstain) | Abstained Board Members |
|-----|-----------------------------|----------------------------|----------------------------|----------------------|---|-------------------------------------|
| 1 | Marquita Lynne Fields | T | ABO | 2022-07516 | 6-0-2 | Montemayor, Miller |
| 2 | Jennifer Marie Elley | T | ABO | 2024-00561 | 6-0-2 | Fernandez, Lewis |
| 3 | Jahyda Lyn Browne | T | ABO | 2023-04118 | 6-0-2 | Montemayor, Yoakum |
| 4 | Jesus Garza Jr. | T | ABO | 2024-00455 | 6-0-2 | Montemayor, Yoakum |
| 5 | Jessica Lynn Althouse | T | ABO | 2024-02642 | 6-0-2 | Martin, Shaw |
| 6 | Melody Ball | T | ABO | 2024-01216 | 6-0-2 | Martin, Shaw |
| 7 | Kassie Perry | T | ABO | 2024-02553 | 6-0-2 | Martin, Shaw |
| 8 | Jasmine Pettigrew | T | ABO | 2024-03904 | 6-0-2 | Martin, Shaw |
| 9 | Quintin Pointer | T | ABO | 2024-01523 | 6-0-2 | Martin, Shaw |
| 10 | Casey Shields | T | ABO | 2024-02742 | 6-0-2 | Martin, Shaw |
| 11 | Deborah A. Smith | T | ABO | 2023-05562 | 6-0-2 | Martin, Shaw |
| 12 | Linda Nguyen | T | DBO | 2023-04285 | 6-0-2 | Martin, Shaw |
| 13 | Carver Drug | P | ABO | 2024-03195 | 8-0-0 | - |
| 14 | CVS/pharmacy #10879 | P | ABO | 2024-00387 | 8-0-0 | - |
| 15 | CVS/pharmacy #16205 | P | ABO | 2024-01797 | 8-0-0 | - |
| 16 | Gwendolyn Everage | R | ABO | 2024-04768 | 8-0-0 | - |
| 17 | Fatta Drive Pharmacy | P | ABO | 2023-07336 | 8-0-0 | - |
| 18 | Hallandale Pharmacy | P | ABO | 2024-02387 | 8-0-0 | - |
| 19 | H.E.B. Pharmacy #583 | P | ABO | 2023-06351 | 7-0-1 | Montemayor |
| 20 | Kroger Pharmacy #318 | P | ABO | 2023-06352 | 8-0-0 | - |
| 21 | Kroger Pharmacy #359 | P | ABO | 2023-01036 | 8-0-0 | - |
| 22 | Lamar Plaza Drug Store | P | ABO | 2024-02646 | 8-0-0 | - |
| 23 | Pierre Christopher Martin | R | ABO | 2024-03270 | 8-0-0 | - |
| 24 | Tom Thumb Pharmacy #2642 | P | ABO | 2024-01030 | 8-0-0 | - |
| 25 | Walgreens #04340 | P | ABO | 2023-06904 | 7-0-1 | Fernandez |
| 26 | Jamesia Deanna Willis | R | ABO | 2024-00123 | 8-0-0 | - |
| 27 | Imperial Pharmacy | P | ABO | 2022-06144 | 6-0-2 | Montemayor, Yoakum |
| 28 | Anh Quynh Thieu | R | ABO | 2024-01299 | 6-0-2 | Montemayor, Yoakum |
| 29 | Christopher Obaze | R | ABO | 2023-04822 | 6-0-2 | Montemayor, Yoakum |
| 30 | Swyft Scripts – Southlake | P | ABO | 2024-01330 | 6-0-2 | Montemayor, Yoakum |
| 31 | Walgreens #6857 | P | ABO | 2023-01554 | 5-0-3 | Fernandez, Montemayor, Yoakum |
| 32 | Walgreens #09163 | P | ABO | 2023-05636 | 5-0-3 | Fernandez, Montemayor, Yoakum |

*Technician or Technician Trainee (T), Pharmacist Intern (I), Pharmacist (R), and Pharmacy (P)

**Agreed Board Order (ABO), Default Board Order (DBO), and Remedial Plan (RP)

| No. | Name | T, I, R, or P* | ABO, DBO, or RP** | Order # or Plan # | Board Vote (Yes- No- Abstain) | Abstained Board Members |
|-----|---|----------------------------|----------------------------|----------------------|---|-------------------------------------|
| 33 | Helen Wolde | R | ABO | 2024-01386 | 5-0-3 | Fernandez, Montemayor, Yoakum |
| 34 | Sokari Manuella Bobmanuel | R | ABO | 2023-05302 | 6-0-2 | Montemayor, Shaw |
| 35 | CVS/pharmacy #1037 | P | ABO | 2024-02242 | 6-0-2 | Lewis, Shaw |
| 36 | CVS/pharmacy #5839 | P | ABO | 2023-03004 | 6-0-2 | Montemayor, Shaw |
| 37 | CVS/pharmacy #7829 | P | ABO | 2023-02038 | 6-0-2 | Montemayor, Shaw |
| 38 | CVS/pharmacy #17541 | P | ABO | 2024-01169 | 6-0-2 | Montemayor, Shaw |
| 39 | Franchesca Renee Bartolome Serdyuk | R | ABO | 2024-02330 | 6-0-2 | Montemayor, Shaw |
| 40 | H.E.B. Pharmacy #709 | P | ABO | 2023-04540 | 5-0-3 | Lewis, Montemayor, Shaw |
| 41 | HRx Pharmacy LLC | P | ABO | 2024-00536 | 6-0-2 | Lewis, Shaw |
| 42 | Cody Walker | R | ABO | 2024-00889 | 6-0-2 | Lewis, Shaw |
| 43 | Marzia Hosain Khan | R | ABO | 2024-00492 | 6-0-2 | Lewis, Shaw |
| 44 | Omotayo Inuejo Odusola | R | ABO | 2024-04852 | 6-0-2 | Lewis, Shaw |
| 45 | O'Rita Marie Siddall | R | ABO | 2024-00402 | 6-0-2 | Montemayor, Shaw |
| 46 | Quynh Nhu Huynh Truong | R | ABO | 2023-05474 | 6-0-2 | Montemayor, Shaw |
| 47 | BMC North Hospital | P | ABO | 2024-03146 | 7-0-1 | Lewis |
| 48 | Neighbors Emergency Center a Dept of Altus Baytown Hospital | P | ABO | 2024-04044 | 7-0-1 | Lewis |
| 49 | Neighbors Emergency Center a Dept of Altus Baytown Hospital | P | ABO | 2024-04340 | 7-0-1 | Lewis |
| 50 | Neighbors Emergency Center a Dept of Altus Baytown Hospital | P | ABO | 2024-04303 | 7-0-1 | Lewis |
| 51 | Jonathan Chiedu Obiagwu | R | ABO | 2024-04539 | 7-0-1 | Lewis |
| 52 | Sebastian Ned Gregorio | R | DBO | 2024-01894 | 6-0-2 | Montemayor, Shaw |
| 53 | Ellecya Renee McCants | R | DBO | 2024-03200 | 7-0-1 | Lewis |
| 54 | <i>Confidential</i> | R | ABO | 2023-02171 | 6-0-2 | Montemayor, Yoakum |
| 55 | <i>Confidential</i> | R | ABO | 2023-04715 | 6-0-2 | Montemayor, Yoakum |

*Technician or Technician Trainee (T), Pharmacist Intern (I), Pharmacist (R), and Pharmacy (P)

**Agreed Board Order (ABO), Default Board Order (DBO), and Remedial Plan (RP)

| No. | Name | T, I, R, or P* | ABO, DBO, or RP** | Order # or Plan # | Board Vote (Yes- No- Abstain) | Abstained Board Members |
|-----|--|----------------------------|----------------------------|----------------------|---|----------------------------|
| 56 | <i>Confidential</i> | R | ABO | 2024-02690 | 6-0-2 | Montemayor, Yoakum |
| 57 | <i>Confidential</i> | R | ABO | 2024-03498 | 6-0-2 | Lewis, Shaw |
| 58 | <i>Confidential</i> | R | ABO | 2024-04543 | 7-0-1 | Lewis |
| 59 | <i>Confidential</i> | R | ABO | 2024-04393 | 7-0-1 | Lewis |
| 60 | <i>Confidential</i> | R | ABO | 2024-01654 | 7-0-1 | Lewis |
| 61 | <i>Confidential</i> | R | ABO | 2024-03476 | 7-0-1 | Lewis |
| 62 | <i>Confidential</i> | R | DBO | 2024-02715 | 6-0-2 | Montemayor, Shaw |
| 63 | Texas RxSolution and Compounding Pharmacy | P | RP | 2022-07641 | 6-0-2 | Lewis, Miller |
| 64 | Ngozi Augustine Anaduaka | R | RP | 2022-07843 | 6-0-2 | Lewis, Miller |
| 65 | Dua-Fan Wang | R | RP | 2024-00665 | 6-0-2 | Montemayor, Yoakum |
| 66 | Jordan Jonathan Maswoswe | R | RP | 2023-04220 | 6-0-2 | Lewis, Shaw |
| 67 | Ahn Dao Nguyen | R | RP | 2024-00571 | 6-0-2 | Lewis, Shaw |
| 68 | Kathryn CG Balli | R | RP | 2024-04110 | 8-0-0 | - |
| 69 | Gerren Whittington Brignac | R | RP | 2024-03197 | 8-0-0 | - |
| 70 | Chanthy Buth | R | RP | 2024-02325 | 8-0-0 | - |
| 71 | Okwudili T. Okpara | R | RP | 2023-07203 | 8-0-0 | - |
| 72 | Amanda Kay Trieu | R | RP | 2024-04032 | 8-0-0 | - |

*Technician or Technician Trainee (T), Pharmacist Intern (I), Pharmacist (R), and Pharmacy (P)

**Agreed Board Order (ABO), Default Board Order (DBO), and Remedial Plan (RP)

I. Election of Board Officers

- Election of Vice President and Treasurer (Item I.1)

President Spier called for nominations for the office of Vice President. Mr. Martin nominated Mr. Miller. In the absence of other nominations, a vote was taken, and Mr. Miller was elected Vice President unanimously.

President Spier called for nominations for the office of Treasurer. Mr. Lewis nominated Ms. Yoakum. In the absence of other nominations, a vote was taken, and Ms. Yoakum was elected Treasurer unanimously.

President Spier recessed the meeting at 11:05 a.m.
President Spier reconvened the meeting at 1:00 p.m.

H. Disciplinary Orders, continued

- Consideration of Proposal for Decision in the Matter of Eric James Beckham, Pharmacist License #33290 (Item H.1.1)

Mr. Griffith directed the Board's attention to the Proposal for Decision and the corresponding proposed Board Order options. He advised the Board that following a hearing held before an Administrative Law Judge (ALJ) with the State Office of Administrative Hearings, a Proposal for Decision was issued on May 23, 2024, in the matter of Eric James Beckham.

Mr. Griffith reviewed the background in the case for the Board. He directed the Board's attention to two options for Board Order #2023-02457, one with recommendations from the ALJ, which would impose an administrative penalty of \$83.33, and the other with Board staff's recommendations, which would impose an administrative penalty of \$1,000, consistent with precedent, the schedule of administrative penalties in Board Rule §281.65, 22 Tex. Admin. Code, and the recommendation of the informal conference panel.

President Spier recognized Mr. Beckham and his attorney, James Okorafor, who explained Mr. Beckham's position.

Following discussion, the motion was made by Mr. Lewis to accept the Findings of Fact and Conclusions of Law in the Proposal for Decision and to approve the entry of Board Order #2023-02457, as recommended by Board staff, in the matter of Eric James Beckham. The motion was seconded by Mr. Tisch and passed unanimously.

- Consideration of Proposal for Decision in the Matter of Carlos Eduardo Montemayor, Applicant for Pharmacy Technician Registration (Item H.1.2)

Mr. Griffith directed the Board's attention to the Proposal for Decision and the corresponding proposed Board Order options. He advised the Board that following a hearing held before an ALJ with the State Office of Administrative Hearings, a Proposal for Decision was issued on April 19, 2024, in the matter of Carlos Eduardo Montemayor. Mr. Griffith reviewed the background in the case for the Board. He directed the Board's attention to two options for Board Order #2023-06022, one with recommendations from the ALJ, which would grant Mr. Montemayor's application for registration and impose a five-year probationary period, and the other with Board staff's recommendations, which would deny Mr. Montemayor's application for registration, consistent with the sanctions for criminal offenses in Board Rule §281.64 and the recommendation of the informal conference panel.

President Spier recognized Mr. Montemayor, who explained his position.

Following discussion, the motion was made by Mr. Lewis to accept the Findings of Fact and Conclusions of Law in the Proposal for Decision and to approve the entry of Board Order #2023-06022, as recommended by Board staff, in the matter of Carlos Eduardo Montemayor. The motion was seconded by Ms. Yoakum and passed 5-0-3, with Mr. Fernandez recused, and Mr. Miller and Ms. Montemayor abstained.

F. Discussion of and Possible Action Concerning the Following Reports and Discussions, continued

- Review and Approval of FY2024 Annual Internal Audit Report and FY2025 Annual Internal Audit Plan (Items F.3 and F.4)

President Spier recognized Jeff Jones, Weaver and Tidwell, LLP, who reviewed the FY2024 Annual Internal Audit Report, which included a review of the follow-up procedures. Mr. Jones also reviewed the proposed FY2025 Annual Internal Audit Plan.

Following review, the motion was made by Mr. Shaw to approve the FY2024 Annual Internal Audit Report and the FY2025 Annual Internal Audit Plan, as presented. The motion was seconded by Mr. Martin and passed unanimously.

D. Discussion of and Possible Action Concerning Pilot Projects

- Report on Pilot Project Concerning Residential Delivery of Prescription Drugs by Means of Drone Delivery Service (D.1)

President Spier directed the Board's attention to a report from Amazon Pharmacy regarding the pilot project concerning residential delivery of prescription drugs by means of drone delivery service.

President Spier recognized Ehihimen Okogbo, R.Ph., Pharmacist-in-Charge of Amazon Pharmacy #008; and Meaghan Atkinson, Senior Corporate Counsel, Amazon Legal, who reviewed the report and answered questions from the Board concerning the pilot project.

Oral comments were heard from Freddy Warner, Chief Government Relations Officer, and Binita Patel, Vice President-Pharmacy Services, Memorial Hermann Health System, who presented information concerning their organization's future plans for a drone delivery service strategy.

J. Miscellaneous

- Items to be Placed on Agenda for November 5, 2024, Board Meeting (Item J.1)

President Spier reported that a petition from Texas Federation of Drug Stores had been submitted to review central fill processing facilities and the pharmacist to pharmacy technician ratio. Following discussion, the decision was made to postpone the review until the February 2025 meeting.

She also reported that a request had been received to review the procedures for oral comments at the meetings. Following discussion, the decision was made that no further review was necessary and to maintain the current policy.

President Spier requested Board members to submit any additional items for the November 5, 2024, Board meeting to staff.

- Discussion of and Possible Action on Upcoming Conferences and Events (Item I.2)

President Spier reviewed upcoming meetings and conferences.

President Spier recessed the meeting at 2:00 p.m.
President Spier reconvened the meeting at 2:18 p.m.

F. Discussion of and Possible Action Concerning the Following Reports and Discussions, continued

- Professional Recovery Network
 - Ms. Hotchkiss discussed performance measures regarding the number of individuals participating in the peer assistance program for the third quarter of FY2024 (March 1, 2024 – May 31, 2024). (Item F.2.1)
 - President Spier recognized PRN Program Director Raquel Leal, LPC. Ms. Leal directed the Board's attention to the PRN expense report for the third quarter of FY2024 (March 1, 2024 – May 31, 2024) and reviewed PRN activities for the Board. (Item F.2.2)

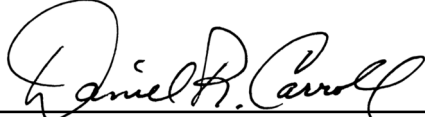
Mr. Shaw made a motion to adjourn the meeting. The motion was seconded by Ms. Lewis and passed unanimously.

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

APPROVED:



Julie Spier, R.Ph.
President



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

November 5, 2024