



TEXAS STATE BOARD OF PHARMACY

1801 Congress Avenue, Suite 13.103
Austin, Texas

Thursday, May 2, 2024

MINUTES¹

BOARD EXECUTIVE COMMITTEE MEETING

Thursday, May 2, 2024

President Julie Spier, R.Ph., called the meeting to order at 10:01 a.m. Other Board Members present were Vice President Donnie Lewis, R.Ph., and Treasurer Rick Fernandez, R.Ph., both via videoconference.

Staff present were Daniel Carroll, Pharm.D., R.Ph., Executive Director/Secretary; Megan Holloway, General Counsel; Ann Driscoll, Ph.T.R., Director of Operations; Sean Leeper, Government Relations Specialist; and Lily Moreno, Executive Assistant. Ruben Leal, Budget Analyst, was present via videoconference.

A. Review of Budget Proposal for FY2026-2027 (Item A)

The Executive Committee reviewed the Budget Proposal for FY2026-2027, which included the Proposed Exceptional Items for FY2026-2027 for the Legislative Appropriations Request.

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

The Executive Committee reviewed the revenue projections for FY2026-2027, and the corresponding Future Options for Increasing TSBP Licensing Fees chart.

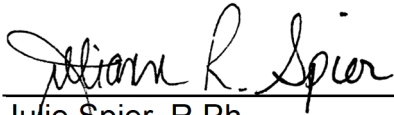
Following discussion, a motion was made by Mr. Lewis to approve the Proposed Exceptional Items for FY2026-2027 for the Legislative Appropriations Request for consideration by the full board at the May Board Meeting. Mr. Fernandez seconded the motion, which passed unanimously.

¹See agenda and corresponding attachments for supporting materials.

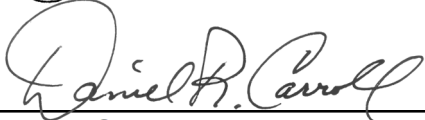
Mr. Lewis made a motion to adjourn the meeting. The motion was seconded by Mr. Fernandez.

President Spier adjourned the meeting at 10:44 a.m.

APPROVED:



Julie Spier, R.Ph.
President



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

August 6, 2024