

**TEXAS STATE BOARD OF  
PHARMACY**

**ANNUAL REPORT OF NONFINANCIAL DATA**

*For The Year Ended August 31, 2010*

**Gay Dodson, R.Ph.  
Executive Director**

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## TEXAS STATE BOARD OF PHARMACY

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*President*  
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*Vice President*  
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*Houston*

Charles F. Wetherbee  
*Boerne*

Gay Dodson, R.Ph.  
*Executive Director/Secretary*  
*Austin*

December 31, 2010

Honorable Rick Perry, Governor  
John Keel, CPA, State Auditor  
John O'Brien, Director, Legislative Budget Board

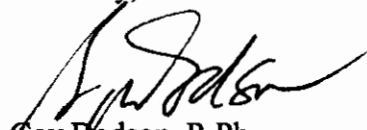
Gentlemen:

We are pleased to submit the Texas State Board of Pharmacy Annual Report of Nonfinancial Data for the year ended August 31, 2010, in compliance with the TEX. GOV'T CODE ANN. Sec. 2101.0115 and in accordance with the instructions for completing the Annual Report of Nonfinancial Data.

The accompanying report has not been audited and is considered to be independent of the agency's Annual Financial Report.

If you have any questions, please contact Jane Bennett at (512) 305-8017.

Sincerely,



Gay Dodson, R.Ph.  
Executive Director/Secretary

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**TEXAS STATE BOARD OF PHARMACY (515)**  
**SCHEDULE 1**  
**APPROPRIATION ITEM TRANSFERS \***  
 For the Fiscal Year Ended August 31, 2010

**ITEM OF APPROPRIATION**

			<u>Transfers-In</u>	<u>Transfers-Out</u>	<u>Net Transfers</u>
<b>A. Goal: Maintain Standards</b>					
<b>Strategies:</b>					
A.1.1	13005	Licensing	\$ 85,000.00	\$ -	\$ 85,000.00
<b>Total, Goal A: Maintains Standards</b>			<u>\$ 85,000.00</u>	<u>\$ -</u>	<u>\$ 85,000.00</u>
<b>B. Goal: Enforce Regulations</b>					
<b>Strategies:</b>					
B.1.1	13006	Enforcement	\$ -	\$ (85,000.00)	\$ (85,000.00)
B.1.2	13010	Peer Assistance	\$ -	\$ -	\$ -
<b>Total, Goal B: Enforce Regulations</b>			<u>\$ -</u>	<u>\$ (85,000.00)</u>	<u>\$ (85,000.00)</u>
<b>C. Goal: Indirect Administration</b>					
<b>Strategies:</b>					
C.1.1.	13800	Licensing - Indirect Administration	\$ -	\$ -	\$ -
C.1.2.	13800	Enforcement - Indirect Administration	\$ -	\$ -	\$ -
<b>Total, Goal C: Indirect Administration</b>			<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
<b>NET APPROPRIATION ITEM TRANSFERS</b>			<u>\$ 85,000.00</u>	<u>\$ (85,000.00)</u>	<u>\$ -</u>

\* This schedule does not include Benefit Replacement Pay transfers or Rider Reduction transfers.

**TEXAS STATE BOARD OF PHARMACY  
 SCHEDULE 2  
 HUB Strategic Plan Progress Report  
 For the Fiscal Year Ended August 31, 2010**

**(Source: Texas Government Code, Title 10, Subtitle D, Section 2161.124)**

<b>Goal = Strategic Plan HUB Goal Actual = % Spent with HUBs from HUB Report</b>	<b>Actual for FY 09</b>	<b>Actual for FY 10</b>	<b>Goal for FY 11</b>
<b>Heavy Construction other than building contracts</b>	0%		0%
<b>Building Construction, including general contractors &amp; operative builders contracts</b>	0%		0%
<b>Special Trade Construction contracts</b>	0%		0%
<b>Professional Services Contracts</b>	0%	100%	20.0%
<b>Other Services Contracts</b>	19.4%	11.7%	33%
<b>Commodities Contracts</b>	45.0%	66.7%	12.6%

\*Constraints in implementing the overall goals are as follows:

Other Services Contracts also include the agency's annual contract for the Peer Assistance Program (services of \$137,882.61). This is another example of a contract significantly influencing the actual percent spent in Other Services Contract. This contract was competitively bid but only one vendor submitted a response and this vendor was not a HUB.

These constraints relate to contracts that are proprietary in nature; therefore, if these expenditures were excluded from the FY2010 HUB Report – Other Services Contracts, the actual percent spent with HUB vendors would equal 25%.

Prepared by: Jane Bennett

Approved: *Jane Bennett*  
(Signature Approval)

Printed Name: Jane Bennett

Printed Name: Jane Bennett

Phone Number 512/305-8017

Phone Number 512/305-8017

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**SCHEDULE 3**  
**INDIRECT COST SCHEDULE**  
 For the Fiscal Year Ended August 31, 2010

**a. Payroll Related Costs (must reconcile to Exhibit II, Annual Financial Report)**

FICA Employer Matching Contribution	268,603.42
Group Health Insurance	460,293.88
Retirement	215,634.05
Unemployment Compensation	7,739.47

Total Payroll Related Costs 952,270.82

Benefit Replacement Pay (BRP) 16,368.15      16,368.15

**b. Indirect Costs (not reported on operating statements)**

Bond Debt Service Payments	
TBPC	<u>38,579.00</u>

Total Indirect Costs 38,579.00

**c. Indirect Costs - Statewide Cost Allocation Plan**

(based on FY 99 data) - Full Cost Method

USAS Deprec.	
Comptroller Administration	33,930.00
DIR - Information Resources	334.00
CPA-Fiscal and ITD	21,713.00
CPA-Purchasing & Support	8,670.00
CPA-Rebates	-922.00
TFC Building & Utilities	61,071.00
TFC Facilities Const and Space Mgmt	521.00
Governor Budget & Planning	184.00
State Senate	106.00
House of Representative	125.00
Legislative Council	99.00
Legislative Budget	764.00
Reference Library	107.00
Sunset Advisory Board	125.00

Total Indirect Costs - Statewide Full Cost Allocation Plan 126,827.00

**TOTAL INDIRECT COSTS**      **\$ 1,134,044.97**

Test of Compliance with TEX GOVT CODE ANN Section 2101.011 ( c ) ( 12 ).

Fee Revenue Collected by the Board during AY10 (Fines Included)	8,763,618.50
Appropriated Expenditures ( Includes 5% Budget Reduction, AY10)	-5,670,806.23
Office of Patient Protection	-127,972.00
Other Direct & Indirect Costs Per H. B. 1, Art. VIII-53, AY10	<u>-1,028,679.85</u>
Revenue over Expenditures & Other Direct & Indirect Cost	<u>1,936,160.42</u>

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**TEXAS STATE BOARD OF PHARMACY (515)**  
**SCHEDULE 4**  
**PROFESSIONAL/CONSULTING FEES AND LEGAL SERVICE FEES**  
**For the Fiscal Year Ended August 31, 2010**

<u>Name</u>	<u>Services Rendered</u>	<u>Amount</u>
<b><u>Professional Fees</u></b>		
Texas Pharmacy Assoc.	Peer Assistance Program	\$ 133,301.00
Texas Dept. of Information Resources	Computer Services	177,877.21
Analytical Research Laboratories	Compounding Drug Analysis	26,965.00
Abdeladim & Associates	Computer Services	15,488.83
Diane W. Fulmer, CPA	Accounting Services	2,521.00
Worker's Assistance of Texas	Employee Assistance Program	2,306.88
Gregory J. Cizek	Evaluation of Pharmacy Technician Certification Exam	2,100.00
University of Texas Austin School of Social Work	Organizational Excellence Survey	2,158.00
Larry Price	Development of Bid Specification for Pharmacy Technician Exam	1,575.00
Dr. Tom Haladyna	Evaluation of Pharmacy Technician Certification Exam	1,500.00
Team Information Technology, Corp.	Computer Services	900.00
Claudia A Orengo, MD.	Psychology Evaluation	150.00
Simpler Webb	Computer Services	37.50
	<b>Total Professional Fees</b>	<b>\$ <u>366,880.42</u></b>

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**TEXAS STATE BOARD OF PHARMACY (515)**  
**SCHEDULE 5**  
**SPACE OCCUPIED**  
For the Fiscal Year Ended August 31, 2010

The following information is provided for occupation of state owned property for agency headquarters.

<u>Location</u>	<u>Number of square feet rented</u>	<u>Cost per Square Foot</u>	<u>Monthly Cost</u>	<u>Annual Cost</u>
<b><u>State Owned Building</u></b>				
William P. Hobby Building Tower III, Suite 600 333 Guadalupe Street Austin, Texas 78701	9,350	N/A	N/A	N/A

**Free Space:**

None occupied

**Leased Space:**

None occupied

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**TEXAS STATE BOARD OF PHARMACY (515)**  
**SCHEDULE 6**  
**RECYCLED, REMANUFACTURED, AND ENVIRONMENTALLY SENSITIVE PURCHASES**  
 For the Fiscal Year Ended August 31, 2010

Point of Contact: Darlene Guthrie  
 Phone Number: 512-305-8023  
 E-Mail Address: darlene.guthrie@tsbp.state.tx.us

<b>E1, E2, or E3</b>	<b>Description</b>	<b>Total Expenditures</b>
Total E1, including 1st Choice	Recycled	\$46,935.80
Total E2, including 1st Choice	Remanufactured	\$3,111.45
Total E3, including 1st Choice	Environmentally Sensitive	<u>\$6,469.80</u>
Total of E1, E2, E3 includes Recycled 1st Choice Targeted Totals		<u><u>\$56,517.05</u></u>

<b>FY 2010 1st Choice Targeted Commodities</b>	<b>Expenditures</b>			<b>% Spent on 1st Choice Products 100* [A/(A+B)]</b>
	<b>1st Choice Products (A)</b>	<b>Virgin Counterpart (B)</b>	<b>Total (A+B)</b>	
Motor Oil Lubricants				
Toilet Paper, Seat Covers, & Paper Towels				
Printing Paper, Copier Paper, & Computer Paper				
Business Envelopes	\$2,729.81		\$2,729.81	100%
Photocopiers	\$6,469.80		\$6,469.80	100%
<b>Total 1st Choice Targeted Commodity</b>	<u><b>\$9,199.61</b></u>		<u><b>\$9,199.61</b></u>	<u><b>100%</b></u>

<b>Summary of Total Number of Justification Letters</b>	<b>Total Cost</b>	<b>Total Quantity</b>	<b>Total Not Available</b>	<b>Total Other</b>
Motor Oil Lubricants				
Toilet Paper, Seat Covers, & Paper Towels				
Printing Paper, Copier Paper, & Computer Paper				
Business Envelopes	\$2,729.81		\$2,729.81	100%
Photocopiers	\$6,469.80		\$6,469.80	100%
<b>Total Number(s)</b>	<u><b>\$9,199.61</b></u>		<u><b>\$9,199.61</b></u>	<u><b>100%</b></u>

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**TEXAS STATE BOARD OF PHARMACY (515)**  
**SCHEDULE 7**  
**SCHEDULE OF STATE-OWNED VEHICLES USED BY STATE EMPLOYEES**  
 For the Fiscal Year Ended August 31, 2010

<u>Make &amp; Model</u>	<u>State Employee Name</u>	<u>Job Title</u>	<u>Assigned Type of Use</u>
Chevrolet Impala	David Meryman	Compliance Officer	Compliance
Chevrolet Impala	Mike Ethridge	Compliance Officer	Compliance
Chevrolet Impala	Iona Grant	Compliance Officer	Compliance
Chevrolet Impala	Chris Schuttler	Compliance Officer	Compliance
Chevrolet Impala	Lisa Stone	Compliance Officer	Compliance
Chevrolet Impala	Karen Guenther	Compliance Officer	Compliance
Chevrolet Impala	Adrienne Bauer	Compliance Officer	Compliance
*	* Enforcement Officer	Enforcement Officer	Investigation
*	* Enforcement Officer	Enforcement Officer	Investigation
*	* Enforcement Officer	Enforcement Officer	Investigation
*	* Enforcement Officer	Enforcement Officer	Investigation
*	* Enforcement Officer	Enforcement Officer	Investigation
*	* Enforcement Officer	Enforcement Officer	Investigation
*	* Enforcement Officer	Enforcement Officer	Investigation
*	* Enforcement Officer	Enforcement Officer	Investigation

\* Note: Due to the confidential nature of the duties of the Enforcement Officer, the names, make and models are not disclosed.

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**TEXAS STATE BOARD OF PHARMACY (515)**

**SCHEDULE 8**

**VEHICLES PURCHASES**

For the Fiscal Year Ended August 31, 2010

<u>Make &amp; Model</u>	<u>Purchase Price</u>	<u>Assigned Type of Use</u>	<u>Fuel Efficiency mpg</u>
Chevrolet Impala	\$ 17,493.41	Compliance	19/29
Chevrolet Impala	\$ 17,493.41	Investigation	19/29
Ford F150 SuperCab	\$ 16,726.92	Investigation	14/19

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**TEXAS STATE BOARD OF PHARMACY (515)  
ADDENDUM  
ORGANIZATIONAL AND MISCELLANEOUS COMMENTS**

Organization

The Texas State Board of Pharmacy consists of nine members appointed by the Governor with the advice and consent of the Senate, for six-year overlapping terms. They receive no compensation for their services but are reimbursed for necessary expenses incurred in discharging their official duties, not to exceed the amount authorized by the Legislature

**Board Members Serving at August 31, 2010 were:**

<u>Officers</u>	<u>City</u>	<u>Term Expires</u>
Jeanne D. Waggener, R.Ph., President	Waco, Texas	August 31, 2011
Alice G. Mendoza, R.Ph., Vice-President	Kingsville, Texas	August 31, 2011
Dennis F. Wiesner, R.Ph., Treasurer	Austin, Texas	August 31, 2013

**Members**

Buford T. Abeldt, Sr., R.Ph.	Lufkin, Texas	August 31, 2013
Rosemary Forester Combs	El Paso, Texas	August 31, 2011
W. Benjamin Fry, R.Ph., FIACP, FACS	San Benito, Texas	August 31, 2015
L. Suzan Kedron	Dallas, Texas	August 31, 2013
Joyce A. Tipton, R.Ph., MBA	Houston, Texas	August 31, 2015
Charles F. Wetherbee	Boerne, Texas	August 31, 2015