Council Members Present:
Aisha Morris Moultry, Texas Southern University
Josephine Hurtado, Texas Children’s Hospital
Dan Metzen, Houston Methodist
Lamar Pritchard, University of Houston
Frank Caldwell, Memorial Hermann
Liz Johnson Wilroy, Houston Community College System
Donna Kyle, UTHealth
Nicole McMaster-Baxter, Debakey VA
Cheryl Mitchell, Debakey VA
Linda Haines, Houston Methodist Hospital

Guest Speakers Present:

TMC Members Present:
Tatum Boatwright, Marketing Manager
Tim Garson, Director TMC Health Policy
I. Welcome & Introductions – Daniel Metzen, Houston Methodist Hospital

- The meeting commenced shortly after noon. All attendees went around the room and introduced themselves.

II. Guest Speaker – Brad Shields, Texas Legislative Associates

- Brad Shields joined the TMC Pharmacy council to discuss and update members on different pharmacy issues happening throughout the Texas Legislative session. Today, there are many different associations, councils and organization that represent pharmacy in the state of Texas. Results were showing that less collaboration was helping throughout the pharmacy workplace due to diversity. This year, the challenge and the goal is to go get pharmacy organizations to get them back to the shoulder to shoulder message they had originally.

- Texas Pharmacy Summit is preparing for the 2017 legislative session. This year, the summit is chaired by Sen. Leticia Van de Putte with joint goals for the entire industry. They will collaboratively develop proposals for -
  
  - Enhance Access for Patient Services
  - PBM Reforms
  - Medicaid Managed Care
  - Technician Training: PTCB2020

- In January 2017, the Texas Legislative Session began. The bills outlined below are the major pharmacy related bills being considered –
  
  - Expansion of Pharmacists scope of practice
  - Medicaid Managed Care
  - Regulations of PBM's
  - Medication Synchronization
  - Telepharmacy
  - Enhanced Penalties for Pharmacy Theft
  - Doctor Dispensing
  - Co-Prescribing
  - E-Prescribing
  - Nurse Practitioner Prescribing & Dispensing
  - Prescription Monitoring Program
  - Pharmacy Sunset Bill
  - Pharmacy Clean-up Bill
• The session ended in May 2017. Some of these bills were passed completely, some partially and some did not pass. As the sessions continue, we will work to provide the council additional updates throughout the year.
• If you have any questions about following bills, Brads presentation will be uploaded on the TMC.edu website, you may access the in-depth slides there.

III. Updates and Announcements:

• Pharmacy Executive Contact List
• Final Purpose Statement
  • To provide senior pharmacy executives leaders from TMC health systems and institutions, including deans from the local schools of pharmacy, the opportunity to collaborate on initiatives, advance pharmacy practice leadership, and to share pharmacy-related information
• Future Agenda Items: The council discussed future agenda items. Below are two items we will find speakers out.
  • What success looks like and its time outs – electronic systems, medical records, etc.

IV. ACTION ITEMS:

• Council Members: If you have any future agenda items or topics we should discuss, please send them to Tatum Boatwright(tboatwright@tmc.edu)
• Co-Chair: Please connect with speakers for the upcoming meeting.

Next Meeting:
TMC Executive Offices
6550 Bertner Ave.
Sixth Floor
Houston, TX 77030