

Texas Department of Licensing and Regulation
TEXAS BOARD OF VETERINARY MEDICAL EXAMINERS SUMMIT
Wednesday, September 20, 2023, at 10:00 a.m.

Summary of Board Summit

Presiding Officer, Dr. Steven Golla called the meeting to order at 10:00 a.m.

Presiding Officer, Dr. Steven Golla moved to agenda item B., Roll Call, and Certification of Quorum. Board Members Dr. Steven Golla, Dr. Lynn Criner, Dr. Samantha Mixon, Keith Pardue, Victoria Whitehead, and Raquel Olivier were present. Board members Dr. Randall Skaggs and Sue Allen were absent. A quorum was seated.

Presiding Officer, Dr. Steven Golla moved to agenda item C., Welcome and Overview of the Agency. Executive Director, Mike Arismendez, spoke on this item.

Presiding Officer, Dr. Steven Golla moved to agenda item D., Division Presentations. Chief of Staff, Jessica Escobar, spoke about her role. Executive Director, Mike Arismendez, gave an overview of the administrative services divisions. Chief Financial Officer, Brandy Myers, gave an overview of the Financial Services Division. Communications Manager, Tela Mange, gave an overview of the Office of Strategic Communication. Deputy Executive Director, Steve Bruno, gave an overview of the Licensing Services. Interim Division Director, Heather Muehr, gave an overview of the Licensing Division. E&E Manager, Angela Schmidt, gave an overview of the Education and Examination Division. Senior Deputy Executive Director, Christina Kaiser, gave an overview of the Regulatory Services. Manager, Fernando Reyes, gave an overview of the Field Inspections Division. Division Director, Charlotte Melder, gave an overview of the Compliance Division. Division Director, Ron Foster, gave an overview of the Enforcement Division. Division Director, John Fowler, gave an overview of the Information Technology Division. Chief Cybersecurity Officer, Josh Kuntz, gave an overview of the Information Security Office. General Counsel, Doug Jennings, gave an overview of the Office of General Counsel. Management Analyst, Juliane Crocker, gave an overview of the Office of Process and Project Management. Division Director, Tuan Nguyen, gave an overview of the Customer Service Division. HR attorney, Shar-Day Edmond, gave an overview of Human Resources and Operations Support.

Presiding Officer, Dr. Steven Golla moved to agenda item E. Member Roles, and Responsibilities and Introduction to the Board Member Manual. This item was tabled until the next board meeting.

Presiding Officer, Dr. Steven Golla moved to agenda item F. Anatomy of a Board Meeting. Program Specialist, Ana Clark, spoke on this item.

Presiding Officer, Dr. Steven Golla moved to agenda item G., Legislative Process Overview. Government Relations Officer, Jeff Copas, gave an overview of TDLR's process for bill implementation.

Presiding Officer, Dr. Steven Golla moved to agenda item H., Cyber Training (KnowBe4). Chief Cybersecurity Officer, Josh Kuntz, gave an overview of our cybersecurity training.

Presiding Officer, Dr. Steven Golla moved to agenda item I., Closing Comments and Questions. Executive Director, Mike Arismendez, spoke on this item.

Presiding Officer, Dr. Steven Golla moved to agenda item J., Adjournment. The meeting was adjourned at 2:33 pm.

Dr. Steven Golla, Presiding Officer
Massage Therapy Advisory Board