

MINUTES
STRATEGIC PLANNING WORKSHOP MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 S. IH 35
Austin, Texas 78741
May 17, 2018—9:00 AM

CALL TO ORDER. Daniel O. Wong, Ph.D., P.E., Chair called the Strategic Planning Workshop meeting of the Texas Board of Professional Engineers to order at 9:00 a.m. on May 17, 2018, at the Texas Board of Professional Engineers, 1917 S. IH 35, Austin, TX. A quorum was present. (NOTE: all votes are unanimous unless noted.)

Roll call and welcome visitors.

The following Board members were present:

Daniel O. Wong, Ph.D., P.E.	Chair
Sam Kannappan, P.E.	Vice Chair
Sina Nejad, Ph.D., P.E., P.Eng.	Secretary
Edward Summers, Ph.D.	Treasurer
Albert Cheng	Public Member
Catherine Norwood, P.E.	Member
Kyle Womack, P.E.	Member

A quorum was present. Ms. Veena Mohan, Assistant Attorney General, was present to provide legal counsel to the Board. Mr. Edmundo Gonzalez, P.E., Advisory Member was present.

The following Board members were absent:

Lamberto Ballí, P.E.	Member	(excused)
Elvira Reyna	Public Member	(excused)

The following staff members were present:

Lance Kinney, Ph.D., P.E.	Executive Director
David Howell, P.E.	Deputy Executive Director
Rick Strong, P.E.	Director of Licensing
Janet Sobieski	Director of Operations
Morgen Cuming, J.D.	Staff Attorney
Cristabel Bodden	Executive Assistant

Visitors: Terry Bilderback, P.E., Texas Society of Professional Engineers (TSPE); Peyton McKnight, P.E., American Counsel for Engineering Companies (ACEC); Kent O'Brien, P.E., Texas Department of Transportation (TXDOT).

Strategic Planning Discussions.

Introduction and explanation of the Strategic Plan process was presented by Dr. Kinney. Dr. Kinney relayed that the purpose of this meeting was to gather information and ideas for the Strategic Plan and there would be no motions or votes required.

Dr. Kinney explained that the Strategic Plan occurs every two years and an official Strategic Plan must be presented to the Legislative Budget Board by June 8, 2018.

The five-year plan has key components and items which include the Agency Mission, Goals, and Action Plans, Performance Measures, Agency Workforce Plan, and the Report on Customer Service.

Current Strategic Plan, Mission, and Vision and Possible Changes.

Dr. Kinney relayed that Board members will be instrumental in shaping the mission and vision of the Texas Board of Professional Engineers.

Dr. Kinney stated the current Mission of the Texas Board of Professional Engineers. Board members relayed that the current mission statement was clear, concise, and to the point and no additional changes or updates are needed.

Mr. Howell added that licensing and enforcement are core components of the legislation. However, education is the third piece of this component and this is still the will of the Board and what the Agency intends to do regarding the engineering community. Outreach efforts are big and a significant workload of the agency.

Dr. Nejad recognized that the Outreach program was very successful and asked if there would be an increase in the budget to accommodate the growing program and asked if the program could be expanded even further.

Trends and Challenges Ahead for the Texas Board of Professional Engineers.

Board members emphasized the continued need for stronger communication and joint programs with colleges and universities to assist in making the Professional Engineer profession better known in the State of Texas.

Current and Future Goals for the Texas Board of Professional Engineers.

There is very little to change in the standing or core goals. The two most important continue to be Licensing and Compliance and Enforcement.

A new or additional goal is to increase engagement with Universities and students.

Meeting attendees discussed and brainstormed potential goals for the future of the Board.

Adjourn.

It was MOVED/SECONDED (Nejad/Norwood) to adjourn the meeting at 10:00 a.m. A vote was taken and the MOTION PASSED.

Date Board accepted Minutes:

August 23, 2018