

**Kansas State Board of Nursing
Finance Committee Minutes
June 17, 2020**

- Time:** 8:30 a.m. – 9:00 a.m.
- Committee Members:** Carol Bragdon, PhD, APRN, Chair
JoAnn Klaassen, RN, MN, JD, V. Chair
Julianna Rieschick, RN, MSN, NEA-BC
- Staff:** Carol Moreland, MSN, RN, Executive Administrator
Adrian Guerrero, Director of Operations
Jill Simons, Executive Assistant
- Call to order:** The Finance Committee meeting was called to order by conference call at 8:30 a.m. by C. Bragdon, Chair.
- C. Bragdon stated because the Finance Committee is conducting this public meeting by conference call, she stated for the record the following information:
- On June 2 and 11, 2020, the Board sent notice of the meeting for the Finance Committee to all individuals who have requested notice of the Board’s meetings. Additionally, the notice and agenda were posted on the Board’s website: ksbn.kansas.gov The notice contains the meeting dial-in number and pin to allow the public to attend this meeting free of charge. The notice also advised individuals to contact the Board’s office at 785-296-5752 if the individual does not have access to a computer.
- Review onsite packet:** There was nothing for the onsite packet.
- Add/Rev. Agenda:** There were no additions/revisions to the agenda.
- Minutes:** The minutes of the December 11, 2019 meeting were reviewed. It was moved to accept the December 11, 2019 minutes as written. Motion #1 Klaassen/Bragdon adopted.
- Complaints/Concerns:** There were no complaints or concerns.
- Unfinished Business:**
- New Business:**
- Report Summaries:** C. Moreland reviewed the monthly report summaries included in committee packet.
- K-Tracs Funding FY21:** C. Moreland reported that we were to contribute \$103,000 to keep K-Tracs funded. The Board of Pharmacy was able to get grants. They stated in February that they would not need to pull from agency fee funds for FY21.
- 5-yr Legislative Review:** K.S.A. 74-1109, K.S.A. 65-1118a and K.A.R. 60-8-101:

It was moved to approve K.S.A. 74-1109, K.S.A. 65-1118a and K.A.R. 60-8-101 as written. Motion #2 Klaassen/Bragdon Adopted.

Adjourn:

The meeting was adjourned at 8:57 a.m.

Committee Chairperson

Date