

**Kansas State Board of Nursing  
Finance Committee Minutes  
December 14, 2022**

**Time:** 8:30 a.m. – 8:55 a.m.

**Committee Members:** Julianna Rieschick, RN, MSN, NEA-BC, Chair  
Lori Owen, RN  
Michaela Hysten, MSN, BSN, RN  
Geovannie Gone, Public Member – Absent

**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 Julianna Rieschick, RN, MSN, NEA-BC, Chair, at 8:30 a.m.

**Review onsite packet:** There was nothing for the onsite packet.

**Add/Rev. Agenda:** There were no additions/revisions to the agenda.

**Announcements:** J. Rieschick recognized Michael Hysten as a new member of the Board.

**Minutes:** The minutes of the September 14, 2022, Finance Committee meeting were reviewed. It was moved to accept the September 14, 2022, Finance Committee minutes as written.  
Motion #1 Owen/Hysten Adopted.

**Unfinished Business:**

Agency Finance Report: C. Moreland gave an update on the Agency Finance Report.

FY 23, 24 & 25 Budget: C. Moreland gave an update on the FY 23, 24 and 25 Budget.

Update on Data Center: A. Guerrero gave an update on the Data Center move that will take place on December 15, 2022.

**New Business:**

FY22 Refunds: C. Moreland gave an update on refunds for FY22. What was refunded in FY22 was \$49,449.00 for a total of 498 refunds. 35% were for wrong applications. Reasons for refunds, submitted duplicate licenses, being told by employer that they need to apply for a multi-state license even though their primary residency is in another state.

Agenda for March 2023 Committee:

- 1) Budget Update
- 2) Agency Finance Report Update
- 3) Update on Data Center Move

**Adjourn:** The Finance Committee adjourned at 8:55 a.m.

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Committee Chairperson

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Date