

Agency Mission: To assure the citizens of Kansas safe and competent practice by nurses and mental health technicians.

**Kansas State Board of Nursing
Landon State Office Building, Room 560
Finance Committee Agenda
December 13, 2023**

NOTE: The audience may attend in person or via Zoom. Link to access meeting to follow agenda.

Time: 8:30 a.m. – 9:00 a.m.

Committee Members: Julianna Rieschick, RN, MSN, NEA-BC, Chair
Andrea Watson, RN, BSN, OCN, CCRP, V. Chair
Geovannie Gone, Public Member
Brenda Sharpe, Public Member

Staff: Carol Moreland, MSN, RN, Executive Administrator
Adrian Guerrero, Director of Operations
Jill Simons, Executive Assistant

- I. Quorum (minimum of 2 members present) – Yes or No
- II. Call to Order
- III. Review Onsite Packets
- IV. Additions/Revisions to Agenda
- V. Announcements
- VI. Approval of Minutes: September 13, 2023

Consent Item Agenda

1. Draft Regulation Review K.A.R. 60-4-101
2. Update on Upgrade to the Licensing Software

VII. Unfinished Business

1. Monthly Finance Report Update
2. Update on FY 24 & 25 Budget

VIII. New Business

1. New Regulation Review Process to be completed by March 2025 (0 of 4 completed)
 - a. K.A.R. 60-4-101 Payment of fees – initial review 9/13/23
 - b. K.A.R. 60-11-119 Payment of fees
 - c. K.A.R. 60-8-101 Schedule of fees
 - d. K.A.R. 60-13-101 Payment of fees
 - e. K.A.R. 60-4-103 Fees and travel expenses for school approval of continuing education providers
2. Committee Description from KSBN Articles

IX. Agenda for March 2024 Committee meeting

X. Adjourn

Committee Responsibilities:

To review and project budgetary needs to support agency; to maintain a structured system for monitoring impaired licensees; to review and recommend revisions to the impaired assistance program yearly contract.

Please note: Additional items which have come to the attention of the Board or Committee will be handled as time permits. Agenda is subject to change based upon items to come before the Board.

Handouts or copies of materials brought to the Board or committees for discussion by committee members or visitors must be submitted to staff 30 calendar days prior to start of the meeting. Any items received after the 30th calendar day may be addressed at the meeting at the discretion of the President of the Board or Chairperson of the committee.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86803571467?pwd=SFc5QlZHSdJvQ0ZEWitPZ3hldTNxQT09>

Passcode: KSBNFIn

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+1 360 209 5623 US

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