

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

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

**NOTE: The meeting will be held by conference call. To participate in
the conference call, dial 1-877-278-8686, Access 865816**

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

- I. Call to Order
- II. Review Onsite Packets
- III. Add/Rev Agenda:
- IV. Approval of Minutes: December 11, 2019
- V. Complaints/Concerns:
- VI. Unfinished Business
- VII. New Business:
 - 1. Review of Agency Finance Reports
 - 2. Proposal for K-Tracs funding for FY21
 - 3. 5-yr Legislative Review
 - 1. K.S.A. 74-1109
 - 2. K.S.A. 65-1118a
 - 3. K.A.R. 60-8-101
- VIII. Adjourn

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.