

**Kansas State Board of Nursing
Finance Committee Minutes
March 24, 2021**

Time: 8:32 a.m. – 9:02 a.m.

Committee Members: Carol Bragdon, PhD, APRN, Chair
Patsy Zeller, MSN, APRN, FNP – V. Chair
Geovannie Gone, Public Member
Gita Noble, Public Member

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 Carol Bragdon, PhD, APRN, Chair, at 8:32 a.m. by Zoom virtual meeting.

C. Bragdon stated because the Finance Committee is conducting this public meeting by Zoom, she stated for the record the following information:

On March 8, 2021, the Board sent notice of the meeting for the Finance Committee to all individuals who have requested notice of the Committee’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 will be one addition to the agenda. Purchase of extra laptops for the KSBN office will be added under new business item c. It was moved to approve the agenda as amended. Motion #1 Gone/Noble adopted.

Announcements: There were no announcements.

Minutes: The minutes of the December 9, 2020 meeting were reviewed. It was moved to accept the December 9, 2020 minutes as written. Motion #2 Gone/Zeller adopted.

Unfinished Business:

Update on Budget: C. Moreland gave an update on the FY21, FY22 and FY23 budgets.

New Business:

Agency Finance Reports: C. Moreland gave an update on the Agency Finance Reports through January 2021.

Replacement Scanners: It was moved to approve the purchase of replacement scanners for the KSBN office. Motion #3 Noble/Zeller adopted.

Laptop for Backup: It was moved to approve the purchase of 8 laptops for the KSBN office to have as backup. Authorization up to \$25,000 for these purchases. Motion #4 Zeller/Gone adopted.

5-year Legislative Review: C. Bragdon discussed the Five-Year Legislative Review that is required every five years that regulations be review. Regulations under review are:

- a. K.S.A. 74-1108 – Board of nursing fee fund
- b. K.A.R. 60-11-119 – Payment of fees – APRNs

It was moved to approve K.S.A. 74-1108 as written. Motion #5 Gone/Noble adopted.

It was moved to approve K.A.R. 60-11-119 as written. Motion #6 Noble/Zeller adopted.

Agenda for June 2021 Committee:

- 1) Budget Update
- 2) Agency Finance Report Update

Adjourn: The Finance Committee adjourned at 9:02 a.m.

Committee Chairperson

Date