

**Kansas State Board of Nursing  
Finance Committee Minutes  
June 14, 2023**

- Time:** 8:32 a.m. – 8:51 a.m.
- Committee Members:** Julianna Rieschick, RN, MSN, NEA-BC, Chair  
Michaela Hysten, MSN, BSN, RN  
Geovannie Gone, Public Member – absent with prior notice  
Ruth L.M. Burkhart, DNP, MSN, MA, RN-BC, LPCC
- 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 will be one item added under new business to the agenda. Item A Shared Data Solution. It was moved to approve the agenda as amended. Motion #1 Hysten/Burkhart Adopted.
- Announcements:** J. Rieschick introduced new Board Member, Dr. Ruth Burkhart to the Finance Committee.
- Minutes:** The minutes of the March 22, 2023, Finance Committee meeting were reviewed. It was moved to accept the March 22, 2023, Finance Committee minutes as written.  
Motion #2 Hysten/Burkhart 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. The move is complete.
- Update on Licensing Software: A. Guerrero gave an update on the Upgrade to the Licensing Software.
- New Business:**
- Shared Data Solutions: A. Guerrero gave an update on shared data solutions for the Board of Nursing. It was moved to approve expenditure for Kiteworks including \$25,576 first year and 12% increase/yearly unless there are increases to usages that increase pricing. Motion #3 Hysten/Burkhart
- Agenda for September 2023 Committee:
- 1) FY 23
  - 2) FY24 & FY25
  - 3) Budget Update
  - 4) Agency Finance Report Update
- Adjourn:** The Finance Committee adjourned at 8:51 a.m.

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Committee Chairperson

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Date