Kansas State Board of Nursing Landon State Office Building, Room 560 Finance Committee Agenda March 27, 2024

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 3 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. Increase in fees for State and Federal criminal history record check services
- 2. 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

- 3. Five-year Statute Regulation Review
 - a. K.S.A. 65-1118 Fees
- 4. Committee Description from KSBN Articles
- IX. Agenda for June 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.

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