

**Kansas State Board of Nursing
Finance Committee Minutes
September 13, 2023**

- Time:** 8:32 a.m. – 8:53 a.m.
- Committee Members:** Julianna Rieschick, RN, MSN, NEA-BC, Chair
Michaela Hysten, MSN, BSN, RN
Geovannie Gone, Public Member
Brenda Sharpe, 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 Julianna Rieschick, RN, MSN, NEA-BC, Chair, at 8:30 a.m.
- Review onsite packet:** There was one item for the onsite packet.
- Add/Rev. Agenda:** There were no additions/revisions to the agenda.
- Announcements:** J. Rieschick recognized KSBN on being awarded the Regulatory Achievement Award from National Council of State Boards of Nursing (NCSBN).
- Minutes:** The minutes of the June 14, 2023, Finance Committee meeting were reviewed. It was moved to accept the June 14, 2023, Finance Committee minutes as written.
Motion #1 Hysten/Burkhart Adopted.
- Unfinished Business:**
- Agency Finance Report: C. Moreland gave an update on the Agency Finance Report.
- FY 24 & 25 Budget: C. Moreland gave an update on the FY 24 and 25 Budget.
- Update on Data Center: A. Guerrero gave an update on the Data Center.
- Update on Licensing Software: A. Guerrero gave an update on the Upgrade to the Licensing Software.
- New Business:**
- New Regulations Review: The regulations below were reviewed as part of the new Regulation Review Process per K.S.A. 77-440, as amended in 2022, state agencies are required to submit a report regarding an intensive review of their regulations every five years.
- a. K.A.R. 60-4-101 -Payment of fees
- It was the consensus of the Committee to bring K.A.R. 60-4-101 back to the December 2023 for final review and approval.
- Agenda for December 2023 Committee:

- 2) Budget Update
- 3) Agency Finance Report Update
- 4) New Regulation Review
 - a. K.A.R. 60-4-101 – Payment of fees

Adjourn:

The Finance Committee adjourned at 8:53 a.m.

Committee Chairperson

Date