

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

**Kansas State Board of Nursing
Landon State Office Building, Room 560
Finance Committee Agenda
June 12, 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: March 27, 2024

Consent Item Agenda

- 1. 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 cost of KNAP beginning FY25
 - 2. New Regulation Review Process to be completed by March 2025 (1 of 5 completed)
Approval Completed:
 - a. K.A.R. 60-4-101 – Payment of fees – approval completed 3/27/24

Review Final Comments:

Initial Review and Comments:

Awaiting Initial Review:

- a. K.A.R. 60-4-103 Fees and travel expenses for school approval of continuing education providers
- b. K.A.R. 60-8-101 Schedule of fees
- c. K.A.R. 60-11-119 Payment of fees
- d. K.A.R. 60-13-101 Payment of fees

IX. Agenda for September 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.

You are invited to a Zoom webinar.

When: Jun 12, 2024 08:30 AM Central Time (US and Canada)

Topic: Kansas State Board of Nursing - Finance Committee

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84763573923?pwd=Qm1RRG5PODh0LzJXUEJ1SzB0SkV0dz09>

Passcode: KSBNFin

Or One tap mobile :

+16694449171,,84763573923#,,,,*6099896# US

+16699006833,,84763573923#,,,,*6099896# US (San Jose)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 876 9923 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

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