

**Kansas State Board of Nursing
Finance Committee Minutes
March 27, 2024**

- Time:** 8:30 a.m. – 9:02 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
- 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 were no additions/revisions to the agenda.
- Announcements:** There were no announcements.
- Minutes:** The minutes of the September 13, 2023, Finance Committee meeting were reviewed. It was moved to accept the September 13, 2023, Finance Committee minutes as written.
Motion #1 Sharpe/Watson Adopted.
- Consent Item Agenda:**
1. Draft Regulation Review K.A.R. 60-4-101
 2. Update on Upgrade to the Licensing Software
- It was moved to approve Consent Item Agenda which included:
1. Draft Regulation Review K.A.R. 60-4-101
 2. Update on Upgrade to the Licensing Software
- Motion # 2 Sharpe/Gone 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.
- New Business:**
- KBI/FBI Increase FP fees: C. Moreland reported that the Kansas Bureau of Investigation (KBI) notified the Board of Nursing that effective July 1, 2024, KBI will be increasing costs of providing State and Federal criminal history record check services. The fee will be increased to \$57.00. It was moved to increase the fingerprint fee to \$57.00 effective July 1, 2024. Motion #3 Watson/Sharpe Adopted.
- 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 – Initial review 9/13/2023
- 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

It was the consensus of the Committee to table until June 2024.

5-year Statute Regulation: Five-year Statute Regulation Review
a. K.S.A. 65-1118 Fees

It was moved to approve K.S.A. 65-1118 Fees as written.
Motion #4 Sharpe/Gone Adopted.

Committee Description: C. Moreland reported on the Committee Description from KSBN Articles. It was moved to approve the Committee Description from the KSBN Articles as presented. Motion #5 Sharpe/Watson Adopted.

Agenda for June 2024 Committee:

- 1) FY24 & FY25
- 2) Budget Update
- 3) Agency Finance Report Update
- 4) Regulation Reviews

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

Committee Chairperson

Date