

**Kansas State Board of Nursing  
Finance Committee Minutes  
June 12, 2024**

- Time:** 8:30 a.m. – 8:50 a.m.
- Committee Members:** **Present in Person**  
Julianna Rieschick, RN, MSN, NEA-BC, Chair  
Andrea Watson, RN, BSN, OCN, CCRP, V. Chair  
Brenda Sharpe, Public Member  
**Absent with no prior notice**  
Geovannie Gone, Public Member
- Staff:** **Present in Person**  
Carol Moreland, MSN, RN, Executive Administrator  
Jill Simons, Executive Assistant  
**Present via Zoom**  
Adrian Guerrero, Director of Operations
- 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.  
1) System Automation Licensing System Upgrade Phase 1
- Add/Rev. Agenda:** There were no additions/revisions to the agenda.
- Announcements:** There were no announcements.
- Minutes:** The minutes of the March 27, 2024, Finance Committee meeting were reviewed. It was moved to accept the March 27, 2024, Finance Committee minutes as written. Motion #1 Watson/Sharpe Adopted.
- Consent Item Agenda:** 1. Update on Upgrade to the Licensing Software  
  
It was moved to approve Consent Item Agenda which included:  
1. Update on Upgrade to the Licensing Software  
Motion # 2 Sharpe/Watson 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:**
- Increase in cost of KNAP: C. Moreland reported that KNAP cost will increase for FY25.
- New Regulations Review: C. Moreland reported on the New Regulation Review Process that needs to be completed by March 2025 (1 of 5 completed).
- Review for Initial Comments:  
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

Agenda for September 2024 Committee:

- 1) FY24, FY25, FY26 and FY27
- 2) Budget Update
- 3) Agency Finance Report Update
- 4) Regulation Reviews

**Adjourn:** The Finance Committee adjourned at 8:50 a.m.

\_\_\_\_\_  
Committee Chairperson

\_\_\_\_\_  
Date