

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
December 11, 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: Andrea Watson, RN, BSN, OCN, CCRP, Chair
Brenda Sharpe, Public Member, V. Chair
Adri Gouldsmith, LPN

Staff: Carol Moreland, MSN, RN, Executive Administrator
Adrian Guerrero, Director of Operations
Jill Simons, Executive Assistant

- I. Quorum (minimum of 2 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 11, 2024

Consent Item Agenda

- VII. Unfinished Business
 - 1. Monthly Finance Report Update
 - 2. Overview of FY 25, FY 26 & FY 27 budget submission
 - 1. Regulation Review Process to be completed by March 2025 (5 of 5 completed)
Approval Completed:
 - a. K.A.R. 60-4-101 Payment of fees (*approved June 2024*)
 - b. K.A.R. 60-4-103 Fees and travel expenses for school approval of continuing education providers (*approved September 2024*)
 - c. K.A.R. 60-8-101 Schedule of fees (*approved September 2024*)
 - d. K.A.R. 60-11-119 Payment of fees (*approved September 2024*)
 - e. K.A.R. 60-13-101 Payment of fees (*approved September 2024*)

- VIII. New Business

1. Committee name and structure

IX. Agenda for March 2025 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.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88040056988?pwd=bjKy50xbMLnVcy4mXyXDab6lWkMuaW.1>

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