

**Kansas State Board of Nursing
Finance Committee Minutes
September 11, 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

Staff: **Present in Person**
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: J. Rieschick welcomed Amy Hite as a new member of the Board.

Minutes: The minutes of the June 10, 2024, Finance Committee meeting were reviewed. It was moved to accept the June 10, 2024, Finance Committee minutes as written. Motion #1 Sharpe/Watson Adopted.

Consent Item Agenda:

1. Review Final 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

It was moved to approve Consent Item Agenda which included:

1. Review Final 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
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Motion # 2 Sharpe/Watson Adopted.

Unfinished Business:

Agency Finance Report: C. Moreland gave an update on the Agency Finance Report.

FY25, FY26 & FY27 Budget: C. Moreland gave an update on the FY25, FY26 and FY27 Budget.

Agenda for December 2024 Committee:

- 1) FY25, FY26 and FY27
- 2) Budget Update
- 3) Agency Finance Report Update

Adjourn: The Finance Committee adjourned at 8:40 a.m.

Committee Chairperson

Date