

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
March 26, 2025**

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: December 11, 2024
- VII. Unfinished Business
 1. Monthly Finance Report Update
 2. Overview of FY 25, FY 26 & FY 27
 3. Budget Update
 4. Committee name and structure
 - a. Finance and Risk Management Committee
 - b. Draft of Committee Description in KSBN Articles
- VIII. New Business
 1. Five Year Regulation Legislative Review (*to be completed during 2025*)
 - a. K.A.R. 60-4-101 – Payment of fees
 - b. K.A.R. 60-13-101 – Payment of fees
 - c. K.A.R. 60-8-101 – Schedule of fees
- IX. Agenda for June 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:

When: Mar 26, 2025 08:30 AM Central Time (US and Canada)

Topic: Kansas State Board of Nursing - Finance Committee

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/85031529082?pwd=a32DUUp662mdTP2fBqa8CL6OdrZ27RH.1>

Passcode:KSBNFin

Phone one-tap:

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+16694449171,,85031529082#,,,,*9507467# US

Join via audio:

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+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

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