

**Kansas State Board of Nursing
Finance Committee Minutes
December 11, 2024**

- Time:** 8:30 a.m. – 8:50 a.m.
- Committee Members:** **Present in Person**
Andrea Watson, RN, BSN, OCN, CCRP, Chair
Brenda Sharpe, Public Member, V. Chair
Adri Gouldsmith, LPN
- 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 Andrea Watson, RN, BSN, OCN, CCRP, 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 11, 2024, Finance Committee meeting were reviewed. It was moved to accept the September 11, 2024, Finance Committee minutes as written. Motion #1 Sharpe/Gouldsmith 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.
- Regulation Review Process: C. Moreland reported on the Regulation Review Process that needs 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*)
- New Business:**
- Committee name and structure: C. Moreland and A. Guerrero discussed the possibility of the Finance Committee being renamed to include Cybersecurity Risk Management. This would involve updating the Articles on Committees. The consensus of the Committee is to have Carol bring to the March 2025 Finance Committee a draft of the new name change for review.
- Agenda for March 2025 Committee:
- 1) FY25, FY26 and FY27
 - 2) Budget Update

- 3) Agency Finance Report Update
- 4) Committee name and structure update

Adjourn:

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

Committee Chairperson

Date