

**Kansas State Board of Nursing
Finance Committee Minutes
March 26, 2025**

Time: 8:30 a.m. – 8:55 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: Carol Moreland introduced Andy Martin, Public Information Officer, as a new KSBN staff member.

Minutes: The minutes of December 11, 2024, Finance Committee meeting were reviewed. It was moved to accept the December 11, 2024, Finance Committee minutes as written. Motion #1 Gouldsmith/Sharpe Adopted.

Unfinished Business:

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

FY25, FY26 & FY27 Overview: C. Moreland gave an update on FY25, FY26 & FY27 overview.

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

Committee name and structure: C. Moreland discussed the Finance Committee name and structure be renamed to Finance and Risk Management Committee.

It was moved to rename the Finance Committee to Finance and Risk Management Committee and further recommend that the full Board modify the Articles of Incorporation to include the new duties and responsibilities of this committee as proposed by management. Motion #2 Sharpe/Gouldsmith Adopted.

New Business:

5-year Regulation Review: The regulation legislative below were reviewed.

- 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

These were tabled until June 2025.

Agenda for June 2025 Committee:

- 1) FY25, FY26 and FY27
- 2) Budget Update
- 3) Agency Finance Report Update
- 4) New Software for Licensing Database

Adjourn: The Finance Committee adjourned at 8:55 a.m.

Committee Chairperson

Date