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 and Risk Management Committee Agenda September 10, 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: June 11, 2025
- VII. Unfinished Business
 - 1. Agency Finance Report Update
 - 2. Overview of FY 26 & FY 27
 - 3. Licensure Fee Increase Proposal
 - 4. LPA Cybersecurity Assessment
 - 5. End of Life Licensing Software
 - 6. Five-Year Combined Statute and Regulation Review Process

VIII. New Business

Executive Session if needed

- IX. Agenda for December 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.

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When: Sep 10, 2025 08:30 AM Central Time (US and Canada)

Topic: Kansas State Board of Nursing - Finance Committee and Risk Management Committee

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