

Agency Mission: To protect and promote the welfare of the people of Kansas.

**Kansas State Board of Nursing
Landon State Office Building, Room 560
Finance and Risk Management Committee Agenda
December 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: Brenda Sharpe, Public Member, Chair
Andrea Watson, RN, BSN, OCN, CCRP, 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: September 10, 2025
- VII. Unfinished Business
 - 1. Agency Finance Report Update
 - 2. Overview of FY 26 & FY 27
 - 3. LPA Update
 - 4. COOP update
 - 5. End of Life Licensing Software
 - 6. Legislative Review Plans and Sample Form Instruction
- VIII. New Business
- Executive Session if needed
- IX. Agenda for March 2026 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.

You are invited to a Zoom webinar!

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

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

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/82669948791?pwd=JOYwqWv4kpshv50fGoEdiboUdPBQBM.1>

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Phone one-tap:

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Join via audio:

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+1 669 900 6833 US (San Jose)

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+1 346 248 7799 US (Houston)

+1 689 278 1000 US

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+1 305 224 1968 US

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