

**Kansas State Board of Nursing**  
**Finance & Risk Management Committee Minutes**  
**September 10, 2025**

**Time:** 8:31 a.m. – 8:54 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  
Andy Martin, MHSA, JD, Public Information Officer  
Jill Simons, Executive Assistant

**Quorum:** A quorum was established.

**Call to order:** The Finance Committee meeting was called to order by Andrea Watson, RN, BSN, OCN, CCRP, Chair, at 8:31 a.m.

**Review onsite packet:** There was nothing for the onsite packet.

**Add/Rev. Agenda:** Unfinished Business Item #3 Licensure Fee Increase Proposal was tabled until next year.

It was moved to amend the agenda to table Licensure Fee Increase Proposal under Unfinished Business until next year.  
Motion #1 Gouldsmith/Sharpe Adopted.

**Announcements:** There were no announcements.

**Minutes:** The minutes of June 11, 2025, Finance Committee meeting were reviewed. It was moved to accept the June 11, 2025, Finance Committee minutes as written. Motion #2 Gouldsmith/Sharpe Adopted.

**Unfinished Business:**

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

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

LPA Cybersecurity Assessment: A. Guerrero gave an update on the LPA Cybersecurity Assessment.

End of Life Licensing Software: A. Guerrero reported that he received notice that the MyLicense licensing software is nearing end-of-life on 6/30/2027.

5-yr Statute and Reg Review: C. Moreland reported on the five-year combined statute and regulation review process.

**New Business:**

Agenda for December 2025 Committee:

- 1) FY26 and FY27 budget
- 2) Budget Update

- 3) Agency Finance Report Update
- 4) Five-year Combined Statute and Regulation Review
- 5) LPA Cybersecurity Assessment
- 6) End of Life Licensing Software

**Adjourn:**

The Finance Committee adjourned at 8:54 a.m.

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Committee Chairperson

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Date