

**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.

Committee Chairperson

Date