

**Kansas State Board of Nursing
Landon State Office Building, Room 560
Finance Committee Minutes
December 13, 2017**

Time: 8:30 a.m. – 9:00 a.m.

Committee Members: Carol Bragdon, PhD, APRN, Chair
Leslie Sewester, LMSW, LCAC, Public Member, V-Chair
Rebecca Nioce, Public Member

Staff: Carol Moreland, MSN, RN, Executive Administrator
Adrian Guerrero, Director of Operations
Inge Reed, CPM, Executive Assistant

Call to order: The Finance Committee meeting was called to order in room 560 of the Landon State Office Building at 8:30 a.m. by C. Bragdon, Chair.

Review onsite packet:

Add/Rev. Agenda:

Minutes: The minutes of the September 13, 2017 meeting were reviewed.
It was moved to accept the September 13, 2017 minutes as written.
Motion #1 Sewester/Nioce accepted.

The minutes of the June 14, 2017 meeting were reviewed.
It was moved to accept the June 14, 2017 minutes as written.
Motion #2 Sewester/Nioce accepted.

New Business:

KSBN as CNE provider: A discussion was held and it was decided that staff pursue implementation.

I move that the board move with urgency to secure alternative data center locations for critical data systems with existing equipment including meeting with State Administrative Officials as soon as possible.
Motion #3 Nioce/Sewester accepted.

Adjourn: The meeting adjourned at 8:59 a.m.

Committee Chairperson

Date