## Kansas State Board of Nursing Landon State Office Building, Room 560 Finance Committee Minutes June 13, 2018

Time:	3:30 a.m. – 9:00 a.m.
Committee Mem	bers: 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 pa	cket:
Add/Rev. Agend	a:
Minutes:	The minutes of the December 13, 2017 meeting were reviewed. It was moved to accept the December 13, 2017 minutes as written. Motion #1 Nioce/Sewester accepted.
	The minutes of the March 28, 2018 meeting were reviewed. It was moved to accept the March 28, 2018 minutes as written. Motion #2 Sewester/Nioce accepted.
New Business:	I move to accept statute K.S.A. 74-1110 without revisions. Motion #3 Nioce/Sewester accepted.
Adjourn:	I move to adjourn the Finance committee meeting at 8:53 a.m. Motion #4 Sewester/Nioce accepted.
Committee Chair	rperson Date
Committee Chan	Person