

**Kansas State Board of Nursing  
Landon State Office Building, Room 560  
Finance Committee Minutes  
June 12, 2019**

- Time:** 8:33 a.m. – 9:08 a.m.
- Committee Members:** Carol Bragdon, PhD, APRN, Chair  
Sherri Brown, BSN, RN, V-Chair  
Julianna Rieschick, RN, MSN, NEA-BC  
Mary Struble, LPN
- Staff:** Carol Moreland, MSN, RN, Executive Administrator  
Adrian Guerrero, Director of Operations  
Jill Simons, Executive Assistant
- Call to order:** The Finance Committee meeting was called to order in room 560 of the Landon State Office Building at 8:33 a.m. by C. Bragdon, Chair.
- Review onsite packet:** There was nothing for the onsite packet.
- Add/Rev. Agenda:** There were no additions/revisions to the agenda.
- Minutes:** The minutes of the September 12, 2018 meeting were reviewed. It was moved to accept the September 12, 2018 minutes as read. Motion #1 Rieschick/Brown adopted.
- The minutes of the March 13, 2019 meeting were reviewed. It was moved to accept the March 13, 2019 minutes as read. Motion #2 Brown/Struble adopted.
- Unfinished Business:**
- Complaints/Concerns:** C. Moreland has had a few concerns about the \$125.00 fee for multi-state licensure. Once they are talked through the process and it's explained that this will allow them to practice in 31 states they have a better understanding of the process.
- Still confusion on needing to convert from a single state to a multi-state if wanting to join the compact.
- K.A.R. 60-4-101:** C. Moreland announced K.A.R. 60-4-101 has been approved and will be effective on July 1, 2019.
- K-TRACS Funding:** C. Moreland reported a resolution has been made. Legislation were able to take \$705,000 out of state general fund.
- New Business:**
- Fee fund balance:** \$1.3 million
- End of Year Purchases:** C. Moreland and A. Guerrero reported they were hoping to replace computers for the KSBN staff as we will need them for Windows 10. Current version of Windows 7 will become end of life in 2020.

**Vacancy:** C. Moreland reported we have the Practice Specialist and Administrative Specialist positions open. Will be getting those posted soon.

**Records Retention:** It was the consensus of the Committee to pursue determination of records retention.

**Adjourn:** The meeting adjourned at 9:08 a.m.

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Committee Chairperson

\_\_\_\_\_  
Date