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.

Committee Chairperson Date