

**Kansas State Board of Nursing  
Landon State Office Building, Room 560  
Finance Committee Minutes  
March 13, 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 - absent
- 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 one item for the onsite packet on K-TRACS Funding.
- Add/Rev. Agenda:** There was two additions to the agenda. Under New Business – K-TRACS Funding and under Unfinished Business – K.A.R. 60-11-119 Payment of Fees.
- Minutes:** The minutes of the December 12, 2018 meeting were reviewed. It was moved to accept the December 12, 2018 minutes as read. Motion #1 Rieschick/Brown accepted.
- Unfinished Business:**
- K.A.R. 60-4-101 C. Moreland gave an update on the licensing fees revisions. We are in the 60-day public comment timeframe. As of today, we have not received any comments. The public hearing is scheduled for Tuesday, April 23, 2019 at 10:00 a.m.
- Expenditures: A motion was made to approve any expenditures over \$5,000 to be bought before the Executive Committee. Motion #2 Brown/Rieschick accepted.
- New Business:**
- FY 19, 20 & 21 Budget: C. Moreland reported on the budget. Ending Cash Balance through January 31, 2019 is \$1,195,827.60.
- K-TRACS Funding: C. Moreland reported on the Prescription Monitoring Program (PMP). The PMP was started with a federal grant. The grant will be running out the end of August/September 2019. FY 17, 18, 19 funds were transferred out of Board of Nursing fee fund. A possibility that we may have to raise APRN fees to pay for this if the Senate/House does not agree to fund through the General Fund. A decision should be made by June 2019. This will be on the June 2019 agenda.
- Adjourn:** The meeting adjourned at 9:08 a.m.

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Committee Chairperson

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Date