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.


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.