

**Agency Mission:** To assure the citizens of Kansas safe and competent practice by nurses and mental health technicians.

**Kansas State Board of Nursing  
Landon State Office Building, Room 560  
Finance Committee Agenda  
March 25, 2020**

Time: 8:30 a.m. – 9:00 a.m.

Committee Members: Carol Bragdon, PhD, APRN, Chair  
JoAnn Klaassen, RN, MN, JD, V. Chair  
Julianna Rieschick, RN, MSN, NEA-BC

Staff: Carol Moreland, MSN, RN, Executive Administrator  
Adrian Guerrero, Director of Operations  
Jill Simons, Executive Assistant

- I. Call to Order
- II. Review Onsite Packets
- III. Add/Rev Agenda:
- IV. Approval of Minutes: December 11, 2019
- V. Complaints/Concerns:
- VI. Unfinished Business
  1. K.S.A. 65-1118 Fees (tabled from December 2019)
- VII. New Business:
  1. Review of Agency Finance Reports
  2. Proposal for K-Tracs funding for FY21
  3. Approval for Expenditures >\$5,000
  4. 5-year Legislative Review
    1. K.S.A. 74-1109
    2. K.S.A. 65-1118a
    3. K.A.R. 60-8-101

VIII. Adjourn

**Please note:** Additional items which have come to the attention of the Board or Committee will be handled as time permits. Agenda is subject to change based upon items to come before the Board.

**Handouts or copies of materials brought to the Board or committees for discussion by committee members or visitors must be submitted to staff 30 calendar days prior to start of the meeting. Any items received after the 30<sup>th</sup> calendar day may be addressed at the meeting at the discretion of the President of the Board or Chairperson of the committee.**