

**Kansas State Board of Nursing  
Landon State Office Building, Room 108  
Finance Committee Minutes - APPROVED  
December 15, 2004**

Time: 8:30 a.m. – 9:00 a.m.

Committee Members: Barbara Stec, Public Member, Chair-Absent with prior notice  
Joan Sheverbush, RN, MSN, Vice-Chair  
Tamara Hutchison, MSN, RN

Staff: Mary Blubaugh, MSN, RN  
LaNae Workman, Administrative Assistant

Call to order: The Finance Committee meeting was call to order in room 108 of the Landon State Office Building at 8:30 a.m. by Joan Sheverbush, Vice-Chair.

Review onsite packet:

Add/Rev. Agenda: Additions: 1. Kansas Automatic Nurse Notification System (Kanncheck)

Minutes: It was moved to correct September minutes. They should read for approval of an additional 20,000 added to the 140,000 approved by the board for new software purchase. This will make the total allowable purchase price of 160,000. Minutes approved with above change. Motion #1 by Hutchinson/Sheverbush.

Complaints/concerns: None.

Old Business: FY05 is under budget as of December 15, 2004 but there will be an increase due to an extra pay period in the month of December.

All LPN applications for new graduates and new endorsements have been imaged and linked to the KBON system. Staff is currently working on the RN applications and endorsements. Microfilm has been transferred to CD to be linked to the KBON system at a later date.

The first paperless Board meeting is currently being used. Board members will be contacted by the office for suggestions of needed changes to the system. A request for cheat sheets to help with operation of system was made.

New Business: The request for the enhancements to purchase a new licensing software and for the rent surcharge were denied. M. Blubaugh has appealed this decision in writing.

The Kansas Automatic Nurse Notification system has been named Kanncheck. It will consist of four tiers of service and pricing. The new system is voluntary.

It was moved to recommend KSNB go forth with Kanncheck and amounts of pricing and revenue sharing. Approval for Mary to sign contract if approved by AG's office. Motion #2 Hutchinson/Sheverbush.

Adjourn:

9:15AM.