

**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Minutes - APPROVED
December 14, 2005**

Time: 8:35 a.m. – 9:06 a.m.

Committee Members: Barbara Stec, Public Member, Chair –Absent with prior notice
Joan Sheverbush, RN, MSN, Vice-Chair
Janice McCart, Public Member

Staff: Mary Blubaugh, MSN, RN
Adrian Guerrero, I.T.M.
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 8:35 a.m. by Joan Sheverbush, Vice-Chair.

Review onsite packet:

Add/Rev. Agenda: None.

Minutes: It was moved to accept the minutes of the Finance Committee of September 13, 2005. Motion #1 by McCart/Sheverbush.

Complaints/concerns: None.

Unfinished Business:

Software: The RFP for the software is still in process. The Banking Commission has joined in the negotiations for the new software.

KANNCHECK: KANNCHECK has stimulated a lot of interest and responses from KSBN's booth at the KHA meeting in Wichita have been good. The prototype is expected to be ready for testing in February 2006.

K.S.A. 65-1118, 65-1118(a), 65-4208, 74-1108: K.S.A.'s 65-1118, 65-1118(a), 65-4208, 74-1108 were discussed. M. Blubaugh was informed that the Board is self insured and that funds for replacement would come from the General Fund at the Legislature's discretion.

65-1118: Motion #1 I move, that language be added to KSA 65-1118 to allow KSBN to fix a fee for fingerprinting of applicants or licensees by McCart/Sheverbush.

65-1118: Motion #2 I move, that the proposed fee changes as outlined in 65-1118 with except of Duplication a license fee which remain at \$25.00 and inactive licensure will remain at \$20.00 McCart/Sheverbush.

65-4208: Motion #3 I move, that we approve the proposed fee changes to 65-4208 as presented except (1) survey of a new program to \$1000.00, (2) Duplication of license to \$25.00 (3) re exam to \$200. each by McCart/Sheverbush.

74-1108: Motion #4 Allow Executive Administrator to add language to the fingerprint bill that will create a pass through account for the fees McCart/Sheverbush.

FY06 and FY07 Budget: No changes.

New Business: None.

Adjourn: