

**Kansas State Board of Nursing  
Landon State Office Building, Room 108  
Finance Committee Minutes - APPROVED  
December 13, 2006**

Time: 8:30 a.m. – 8:50 a.m.

Committee Members: Janice McCart, RN, MSM, Public Member, Chair  
Barbara Stec, Public Member, Vice-Chair  
Joan Sheverbush, RN, MSN

Staff: Mary Blubaugh, MSN, RN  
Adrian Guerrero, I.T.M.  
LaNae Workman, Administrative Assistant

Call to order: The Finance Committee meeting was called to order in room 108 of the Landon State Office Building at 8:30 a.m. by J. McCart, Chair.

Review onsite packet: Budget FY 08/09.

Add/Rev. Agenda: None.

Minutes: It was moved to accept the September 2006 minutes as written. Motion #1 by Stec/Sheverbush.

Complaints/concerns: None.

Unfinished Business:

Software: A. Guerrero gave an update on the purchase of new software. He reported that the search is continuing and that KSBN has seen demonstrations from two companies. A meeting is scheduled on December 14, 2006 to discuss the demonstrations and the next step in the process.

KSA 65-1118 & 4208: KSA 65-1118 and 65-4208 have been amended to move language that sets fees for fingerprinting to that bill. This bill will raise caps for nursing and LMHT's. Motion # 2 - I move, to recommend KSA 65-1118 & 65-4208 as in the Finance Report to be recommended to the full Board to increase caps by Sheverbush/McCart.

FY 08/09: The requested enhancements for FY 08/09 were not approved by the Division of the Budget. M. Blubaugh has filed an appeal.

KANN√: KSBN attended the KHA conference to promote the new KANN√ system.

New Business:                      None.

Adjourn:                              I move, to adjourn. Motion #3 by Sheverbush/Stec.

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Committee Chairperson

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Date