

**APPROVED**

**Kansas State Board of Nursing  
Landon State Office Building, Room 108  
Finance Committee Minutes December 19, 2007**

**Time: 8:30 a.m.**

Committee Members: Janice McCart, RN, MSM, Public Member, Chair  
Joan Sheverbush, RN, MSN, Vice Chair  
Bernard Becker, Public Member

Staff: Mary Blubaugh, MSN, RN  
Adrian Guerrero, I.T.M.  
Inge Reed, Administrative Specialist

Call to order: The Finance Committee meeting was called to order in room 108 of the Landon State Office Building at 8:31 a.m. by J. McCart, Chair.

Review onsite packet: None.

Add/Rev. Agenda: Additions to the agenda were House Bill 2235 under unfinished business and Appeals under new business.

Minutes: The minutes of the September 19, 2007 meeting were reviewed. It was moved to approve the September 19, 2007 minutes. Motion #1 Sheverbush/Becker accepted.

Complaints/concerns: None.

Unfinished Business:

FY 07: FY07 End of Year Budget came in at \$4032 under budget with the KISP account showing \$54,035.

Software: A. Guerrero reported that a contract has been signed for the new software. It was moved to authorize staff to purchase additional hardware/software related to new system within budgeted amounts but not to exceed \$5,000. Motion #2 Becker/Sheverbush accepted.

Fiscal Impact of Compact: M. Blubaugh gave a report on the fiscal impact of forming the compact. The loss from renewals and verifications would be \$131,860. This does not include the revenue lost from endorsements and cost of implementing the compact.

Fines/Educational Requirements: M. Blubaugh reported that she surveyed other states to research if fines or education has an effect on discipline outcomes. Twenty seven responses were received, and twenty six said they had

done no research or knew of any research in these areas. No action was taken on the discussion.

House Bill 2235: Discussion was held about the fee fund balance and if KSBN should pursue House Bill 2235 to raise caps on fees. It was moved to continue to pursue House Bill 2235. Motion #3 Sheverbush/Becker accepted.

New Business:

FY 08 & FY 09 Budget: M. Blubaugh reported that the FY 08 & FY 09 budgets were submitted September '07 and that she had requested no increase from the original submission September '06. She stated that the budget had been submitted before the reclassification of six positions was approved.

Appeals: An appeal was submitted to the Governor for FY 09 in the amount of \$13,645 for the reclassification of six positions.

Adjourn: Meeting adjourned at 9:05.

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Committee Chairperson

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Date