

**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Minutes
December 15, 2010**

Time: 8:30 a.m. – 9:15 a.m.

Committee Members: Bernard Becker, Public Member, Vice Chair
Jane Conroy, RN, NP-C, ARNP

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 8:30 a.m. by B. Becker, Vice Chair.

Review onsite packet:

Add/Rev. Agenda: NURSYS was added under new business.

Minutes: The minutes of the September 15, 2010 meeting were reviewed. It was moved to approve the September 15, 2010 minutes as corrected. Motion #1 Conroy/Becker.

Complaints/concerns: None.

Unfinished Business: None.

New Business:

FY11, FY12 & FY13 Budget: Expenses are going up but we have not raised our fees. The fees are at the cap now. Discussed taking the fee raise to legislature during 2012 session.

NURSYS: Discipline information is all we enter into NURSYS right now. We have tried for years to get our licensing information entered but they said we would have to be a verification state, which means we would have to give up our verification revenue and that is about \$60,000. They took to their Board the idea that all states would not have to give up their verification revenue. They came back with the first year of services for free but after that it will be \$10,000 a year. Mary will look at the contract and if there is not contractual stipulations that would make it mandatory to keep the service after the first free year then we will try it for the free year.

Adjourn: It was moved to adjourn (8:58 a.m.). Motion #2 Conroy/Becker.

Committee Chairperson

Date