

**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Minutes
December 14, 2011**

Time: 8:30 a.m. – 9:15 a.m.

Committee Members: Bernard Becker, Public Member, Chair
Robert Harvey, Public Member, Vice Chair
Jane Conroy, RN, NP-C, ARNP
Jeanne Walsh, RN, MSN

Staff: Mary Blubaugh, MSN, RN
Adrian Guerrero, Director of Operations
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, Chair.

Review onsite packet:

Add/Rev. Agenda: CNA/CMA’s were added to the agenda.

Minutes: The minutes of the September 14, 2011 meeting were reviewed. It was moved to approve the September 14, 2011 minutes. Motion #1 Harvey/Becker.

Complaints/concerns: None.

Unfinished Business:

New Business:

65-1118/65-4208: The fee structure was reviewed. It was discussed that it has been 10 years since we have had a fee increase.

CNA/CMA: M. Blubaugh reported that it is very likely that the CNA/CMA’s will be transferred to the KSBN. The increase in budget and increase in staff were discussed. Discussion was held pertaining to the Federal money and state general fund money that would be received by KSBN if KSBN were to acquire the certification of the CNA/CMA’s.

Adjourn: Adjourned at 9:04 a.m.

Committee Chairperson

Date