

**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Minutes
December 12, 2012**

Time: 8:30 a.m. – 9:15 a.m.

Committee Members: Bernard Becker, Public Member, Chair
Jane Symmonds, 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:

Minutes: The minutes of the September 12, 2012 meeting were reviewed. It was moved to accept the September 12, 2012 minutes as written. Motion #1 Symmonds/Walsh.

Complaints/concerns: None.

Unfinished Business: None.

New Business:

FY13 budget: M. Blubaugh reported that KSBN was \$61,000 under budget for the current fiscal year.

FY14 & FY15 budget: M. Blubaugh reported that the request for enhanced funding for two additional investigators was not recommended for FY14 or FY15. M. Blubaugh did give verbal and written appeals to the Division of Budget for the enhanced funding.

The budget is lower in FY15 due to some maintenance agreements for software that are paid every two years and M. Blubaugh will report this during legislative session.

Adjourn: 8:44 a.m.

Committee Chairperson

Date