

**Kansas State Board of Nursing
Landon State Office Building, Room 560
Finance Committee Minutes
December 11, 2013**

Time: 8:30 a.m. – 9:15 a.m.

Committee Members: Bernard Becker, Public Member, Chair
Garet King, Public Member, Vice Chair
Jeanne Walsh, RN, MSN
Carol Bragdon, PhD, APRN

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 560 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 18, 2013 meeting were reviewed. It was moved to accept the September 18, 2013 minutes as written. Motion #1 King/Bragdon accepted.

Complaints/concerns: None.

Unfinished Business:

FY14 & FY15 budget: M. Blubaugh reported that the budget was released in November and she asked for the enhancement in FY15 for the two new investigator positions salaries. There were no other changes in the budget. The reduction in the renewals fees is not reflected in the FY15 budget. We are currently under budget now but will have an added expense for the new offices being built.

New Business:

K.S.A. 65-4208: It was moved to take the recommended changes to K.S.A. 65-4208 to the board. Motion #2 King/Bragdon accepted.

Adjourn: 8:50 a.m.

Committee Chairperson

Date