

**Kansas State Board of Nursing
Landon State Office Building, Room 560
Finance Committee Minutes
December 10, 2014**

Time: 8:30 a.m. – 9:00 a.m.

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

Staff: Mary Blubaugh, MSN, RN
Adrian Guerrero, Director of Operations
Inge Reed, CPM, Administrative Specialist

Call to order: The Finance Committee meeting was called to order in room 560 of the Landon State Office Building at 8:32 a.m. by B. Becker, Chair.

Introduction: M. Blubaugh introduced Jennifer Ouellette the agencies new budget analyst.

Review onsite packet:

Add/Rev. Agenda:

Minutes: The minutes of the September 17, 2014 meeting were reviewed. It was moved to accept the September 17, 2014 minutes as written.
Motion #1 Bragdon/Becker accepted.

Unfinished Business:

KORA structured fee: KSBN only had one request for this quarter which means there was not enough requests to analyze, will bring back in March if there are more requests to analyze.

New Business:

FY16-17 Budget: M. Blubaugh reported that the fee fund balance will go down due to the reduction of fees. The preliminary budget was approved for FY16 and FY17. There is a 4% budget reduction for the last months of FY15 for the state general fund agencies, but the fee fund agencies did not have a reduction. A. Guerrero reported that he may need onsite vendor assistance with the upgrade and migration to our licensure system.

It was moved to authorize expenditures up to \$15,000 for vendor support for the upgrade and migration of license application.
Motion #2 Bragdon/King accepted.

Adjourn: 8:51 a.m.

Committee Chairperson

Date