

Kansas State Board of Nursing
Landon State Office Building, 5th Floor Conference Room D
July 16, 2002
Finance Committee Minutes

Time: 3:30 p.m. – 4:30 p.m.

Committee Members: Mark Steadham, Public Member, Chair
Barbara Stec, Public Member, Vice-Chair
Teresa Harder, ART, LPN, CST

Staff: Mary Blubaugh, MSN, RN
Jennifer Hermann, Administrative Specialist

Absent: Mark Steadham, Public Member, Chair

Call to order: The Finance Committee was called to order by Barbara Stec at 3:30 p.m. in the 5th Floor Multi-Purpose Room.

Add/Revise Agenda: No revisions or additions to the agenda.

Minutes: It was moved to approve minutes of May 2002 meeting. Motion #1 Harder/Stec Adopted UYVV.

Complaints/concerns: No complaints or concerns.

Old Business

Move/office space and Budget update: M. Blubaugh stated the move date has been postponed until June, 2003, by the Department of Administration. M. Blubaugh transferred \$100,000 to the Fiscal Year 2003 budget for the move. Fiscal Year 2002 ended \$17,000 under budget. M. Blubaugh requested half of that amount be deposited into the KSNB Fee Fund and the remaining half be deposited into the KSIP Fund. M. Blubaugh explained a large deposit for May, 2002, is being researched by Accounts and Reports as it is approximately \$100,000 over the standard deposit. M. Blubaugh also discussed the possibility of moving the Legal department to room 511 to increase office space until the move to the 10th floor is complete.

License Verification M. Blubaugh discussed the status of the changes to Online Verification. Currently, programming is being completed by INK. M. Blubaugh stated we will give 60 days notice before increasing fees. Target date for completion of programming and fee change is September 1, 2002.

New Business

Adjourn: It was moved to adjourn at 4:10 p.m. Motion #2 Harder/Stec Adopted UYVV.