

**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Minutes - APPROVED
June 22, 2005**

Time: 8:35 a.m. – 9:06 a.m.

Committee Members: Barbara Stec, Public Member, Chair
Joan Sheverbush, RN, MSN, Vice-Chair
Tamara Hutchison, BSN, RN

Staff: Mary Blubaugh, MSN, RN
Adrian Guerrero, I.T.M.
LaNae Workman, Administrative Assistant

Call to order: The Finance Committee meeting was call to order in room 108 of the Landon State Office Building at 8:35 a.m. by Barbara Stec, Chair.

Review onsite packet:

Add/Rev. Agenda: Software purchase.
K.S.A. 74-1108, K.A.R. 60-4-101, 60-8-101, 60-11-119.

Minutes: It was moved to accept Dec. 15, 2005 with changes under Old Business to change to Dec. 04. Motion #1 by Hutchison/Sheverbush.

It was moved to accept the minutes of March 16, 2005. Motion #2 by Sheverbush/Hutchison.

Complaints/concerns: None.

Old Business:

FY06/07 budget: M. Blubaugh reported that the fee fund for FY 2006 is to be increased from \$1,494,127 to \$1,527,199 for the purchase of new software and rent.

KANNCHECK: KANNCHECK has not been implemented due to AccessKansas working on changes for acceptance of credit cards and the implementation of the on-line annual report for Kansas schools.

Excelsior: HB 2482 section 10(b) states that KSBN must pay for the 58 Excelsior College students from Kansas that was enrolled in the nursing program prior to February 16, 2005, to completing a clinical curriculum through a Kansas nursing program.

Software: M. Blubaugh requested that the Board increase the purchasing price for the new licensing software to

\$180,000. It was moved to increase the purchase price of the licensing software from \$160,000. to \$180,000. The \$180,000 may be purchased from the fee fund and KSIP fund as determined by the Executive Administrator. Motion #3 by Sheverbush/Hutchison.

New Business:

K.S.A.'s 65-1118, 65-1118(a), 65-4208, 74-1108, K.A.R. 60-4-101, 60-8-101 and 60-11-119 are up for review in 2005. The reinstatement fee needs to be corrected because the fee is lower than the regular renewal fee. Discussion was held about asking for the statutory cap on fees to be raised because KSBN is currently at the cap on renewals and initial licenses. The committee asked M. Blubaugh to research cost in other states and bring back information to the September Committee meeting

Adjourn:

It was moved to adjourn the meeting. Motion #4 Sheverbush/Hutchison.