

**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Minutes - APPROVED
June 21, 2006**

Time: 8:30 a.m. – 9:05 a.m.

Committee Members: Barbara Stec, Public Member, Chair – Absent with prior notice
Joan Sheverbush, RN, MSN, Vice-Chair
Janice McCart, Public Member

Staff: Mary Blubaugh, MSN, RN
Adrian Guerrero, I.T.M. - Absent
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 8:30 a.m. by Joan Sheverbush, Vice-Chair.

Review onsite packet: Budget FY 06/07.
Discipline cases.

Add/Rev. Agenda: None.

Minutes: I move, to accept the minutes of the Finance Committee of March 8, 2006. Motion #1 by McCart/Sheverbush.

Complaints/concerns: None.

Unfinished Business:

Software: The last software bid has been rejected by the chosen company. KSBN is searching for another company to provide the new software. The money that had been approved for this purchase has been encumbered for the next fiscal year.

KANNCHECK: KANNCHECK is in the last stages of development and testing should begin soon.

FY06 and FY07 Budget: The Board is \$90,000 under budget and end of the year purchases will include computers. No adjustments should be required for the 07/08 budget.

Discipline cases: As of May 31st there have been 43 fewer cases filed than last year for the same reporting period. The total number of complaints have been steadily increasing for the last 4 years. It is felt that another RN investigator position is needed to keep the resolution of cases within the goal of the strategic plan. I move, to approve for an additional investigator position and

instructed the Executive Administrator to include in FY 08/09 budget. Motion #2 by McCart/Sheverbush.

New Business:

Server Purchase:

A new server is needed to replace the one lost due to overheated conditions in LSOB. I move, to purchase a new server not to exceed \$5100. Motion #3 by McCart/Sheverbush.

Server move:

Server equipment is being moved to the controlled environment in the Data room on the 7th floor. There will also be a second server off site location for storage of the back-up server data. M. Blubaugh would like to get the servers into a replacement rotation. I move, to increase the capital outlay to \$7500 to get the servers on a rotation plan. Motion #4 by McCart/Sheverbush.

Adjourn:

Committee Chairperson

Date