

**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Minutes
June 17, 2009**

Time: 8:30 a.m. – 9:00 a.m.

Committee Members: Janice McCart, RN, MSM, Public Member, Chair
Bernard Becker, Public Member, Vice Chair
Jane Conroy, RN, NP-C, ARNP

Staff: Mary Blubaugh, MSN, RN
Adrian Guerrero, I.T.M.
Inge Reed, Administrative Specialist

Call to order: The Finance Committee meeting was called to order in room 108 of the Landon State Office Building at 8:31 a.m. by J. McCart, Chair.

Review onsite packet:

Add/Rev. Agenda:

Minutes: The minutes of the March 18, 2009 meeting were reviewed. It was moved to approve the March 18, 2009 minutes. Motion #1 Becker/McCart.

Complaints/concerns: None.

Unfinished Business:

Cardless licensure: M. Blubaugh handed out an example of a plastic card that is used by Kentucky. The card has no expiration date and has a statement to check the website for verification. The card cost is around a \$1.00 and then postage is around .50, so the total would be around \$1.50 per card. With the plastic cards it will cost us about \$25,000 a year, but will save \$10,000 in postage in two years. Verifications will have to be free on-line. Some states are going completely cardless. Licensee's printing there own license card on-line was discussed. It was consensus of the committee to put a survey on the webpage to ask what licensees and HR directors think about the card options.

New Business:

FY 09 Budget: M. Blubaugh reported that we are \$127,000 under budget. Our KSIP account was swept approximately \$50,000 and \$37,585 from the fee fund to give to the state general fund. Market raised for staff will add \$74,060 to the budget. Employee first bill states employees will never have to worry about not getting their paycheck. Also, in that bill it states that you cannot leave positions open and use that money elsewhere. Therefore, we will be filling both empty positions.

APPROVED

September 16, 2009

FY 10 Budget:

M. Blubaugh reported that we did get approximately \$60,000 for equipment that we requested. Adrian will be pricing the equipment and we will be getting the equipment ordered at the first of the fiscal year.

I move that we approve the replacement of Board members laptops with notebooks and needed peripherals and accessories. Motion #2 Becker/Conroy.

I move that we approve the replacement of audio equipment for Board meetings, including needed peripherals and accessories. Motion #3 Becker/Conroy.

Adjourn:

Adjourned at 9:15 a.m.

Committee Chairperson

Date