

**Kansas State Board of Nursing  
Landon State Office Building, Room 108  
Finance Committee Minutes  
June 16, 2010**

Time: 8:30 a.m. – 9:15 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 8:30 a.m. by J. McCart, Chair.

Review onsite packet:

Add/Rev. Agenda: Additions under new business are FY12 & FY13 Budget and the market salaries.

Minutes: The minutes of the March 17, 2010 meeting were reviewed. It was moved to approve the March 17, 2010 minutes. Motion #1 Conroy/Becker.

Complaints/concerns: None.

**Unfinished Business:** None.

**New Business:**

FY11 Budget: We are under budget because of open positions. We have brought in some temporary help and authorized overtime for staff to get caught up. Funds were available to purchase equipment and furniture.

K.A.R. 60-4-103: It was moved to leave K.A.R. 60-4-103 as written. Motion #2 Conroy/Becker.

Paper renewal: The age demographics of the on-line renewals were in the on-site packet.

FY12 & FY13: Budget system will be open around August 15<sup>th</sup> and we have until September 15<sup>th</sup> to input the information. It was the consensus of the committee to go back to the pre-cuts budget.

It was moved to authorize staff to purchase scanning equipment at a cost not to exceed \$7,000 per unit. Motion # 3 Becker/Conroy.

Approved September 15, 2010

June 16, 2010 Finance Committee

Market Salaries:                    There were 16 out of 24 staff members that are getting raises, anywhere from 2.5 % to 5%. The budget is usually adjusted to reflect the raises. It was consensus of the committee to take to the full Board a request to grant a raise for the Executive Administrator and the two Assistant Attorney General's.

Adjourn:                                Adjourned at 9:05 a.m.

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Committee Chairperson

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Date