

**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Minutes
June 15, 2011**

Time: 8:30 a.m. – 9:15 a.m.

Committee Members: 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 B. Becker, Vice Chair.

Review onsite packet:

Add/Rev. Agenda: End of Fiscal Year FY11

Minutes: The minutes of the March 30, 2011 meeting were reviewed. It was moved to approve the March 30, 2011 minutes. Motion #1 Conroy/Becker.

Complaints/concerns: None.

Unfinished Business:

FY11 Budget: The budget was increased by the \$48,060 that was requested and received back the 3 positions the Governor recommended be deleted.

FY12 Budget: The budget was cut across the board by \$7,356; \$14,339 from IT budget and \$1,044 on Cell Phones.

FY13 Budget: Received the increase of \$2,109,810 that was requested.

Fees: The amount our agency contributed to the State General Fund was decreased from \$200,000 to \$100,000. Increasing the licensing fees were discussed. It was consensus of the Finance Committee to take the fee increase to the full Board in September.

New Business:

End of Fiscal Year FY11: Upgrade to ImageNow so that the images from the online renewals will be captured from the e-gov system to ImageNow without a staff person having to process them individually. Costs estimated between \$10,000 and \$12,000. It was consensus of the Finance Committee to take to the full Board.

Adjourn: It was moved to adjourned (9:02 a.m.). Motion #2 Conroy/Becker.

Committee Chairperson

Date