

**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Minutes
June 13, 2012**

Time: 8:30 a.m. – 9:15 a.m.

Committee Members: Bernard Becker, Public Member, Chair
Robert Harvey, Public Member, Vice Chair absent with prior notice
Jane Symmonds, RN, NP-C, ARNP
Jeanne Walsh, RN, MSN

Staff: Mary Blubaugh, MSN, RN
Adrian Guerrero, Director of Operations
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, Chair.

Review onsite packet:

Add/Rev. Agenda:

Minutes: The minutes of the March 28, 2012 meeting were reviewed. It was moved to accept the March 28, 2012 minutes as written. Motion #1 Symmonds/Walsh.

Complaints/concerns: None.

Unfinished Business:

FY12: M. Blubaugh reported that we are \$63,000 under budget. We will be purchasing the end of year items so that amount will be reduced.

New Business:

Budgets FY13, FY14 & FY15: M. Blubaugh reported that the number in investigative cases have been increasing over the last several years and would like to ask the legislature for two additional investigators.

It was consensus of the committee for M. Blubaugh to address the legislature for two additional investigators.

Adjourn: It was moved to adjourn the finance committee. (9:00 a.m.) Motion #2 Walsh/Symmonds

Committee Chairperson

Date