

**Kansas State Board of Nursing
Landon State Office Building, Room 560
Finance Committee Minutes
June 12, 2013**

Time: 8:30 a.m. – 9:15 a.m.

Committee Members: Bernard Becker, Public Member, Chair
Jane Symmonds, RN, NP-C, ARNP
Jeanne Walsh, RN, MSN – absent with prior notice
Garet King, Public Member

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 560 of the Landon State Office Building at 8:30 a.m. by B. Becker, Chair.

Review onsite packet:

Add/Rev. Agenda: FY13, FY14 and FY15 Budget

Minutes: The minutes of the March 27, 2013 meeting were reviewed. It was moved to accept the March 27, 2013 minutes as written. Motion #1 Symmonds/King accepted.

Complaints/concerns: None.

New Business:

K.A.R. 60-4-101: It was moved to maintain 60-4-101 as written. Motion #2 Symmonds/King accepted.

K.A.R. 60-8-101: It was moved to approve 60-8-101 except (b)(3) examination to \$40.00. Motion #3 Symmonds/King accepted.

K.S.A. 74-1110: It was moved to approve 74-1110 as written. Motion #4 Symmonds/King accepted.

FY13 budget: M. Blubaugh reported that we are in the process of purchasing the new backup system. A. Guerrero reported that he researched buying credits from the State's information technology services division, but has not received the requested information. He also researched a virtualization system and found a company on state contract. The total will be approximately \$100,000 to replace the backup system, offsite data system, virtualization of servers and 3 years of maintenance. There will be a slight increase with the maintenance and upgrade to ImageNow. M. Blubaugh and A. Guerrero met with B. Moffitt and B. Becker about this information per the minutes from the March 2013 meeting. It was approved to purchase the equipment. M. Blubaugh is projecting that we will be below budget for FY13 by \$5,000 to \$7,000.

FY14 budget: M. Blubaugh reported that the legislature removed \$16,947 from the FY14 budget. But they removed a monumental fee that we pay, which covers the judicial building, the Capitol and Cedar Crest. The decrease of the monumental fee equals the amount of the \$16,947 loss. Also, removed was the \$148,584 for the two new staff positions that were approved. The salaries are capped and we cannot go over. M. Blubaugh is researching information to take to the Finance Council to try to get approval for the funding of \$148,584 for the two new staff positions.

FY15 budget: FY15 budget is the same as FY14.

Fee Fund balance: At the present time it appears the fee fund will not be swept.

Adjourn: It was moved to adjourn. Motion #5 Symmonds/King accepted. 9:02 a.m.

Committee Chairperson

Date