

**Kansas State Board of Nursing
Landon State Office Building, Room 1051
Finance Committee Notes
March 10, 2004**

Time: 8:30 a.m. – 9:05 a.m.

Committee Members: Barbara Stec, Public Member, Chair
Tamara Hutchison, MSN, RN, Vice-Chair
Karen Gilpin, MSN, CNAA

Staff: Mary Blubaugh, MSN, RN
Adrian Guerrero, IT Consultant
LaNae Workman, Administrative Assistant

Call to order: The Finance Committee meeting was call to order in room 1051 of the Landon State Office Building at 8:30 a.m. by Barbara Stec, Chair.

Review onsite packet:

Add/Rev. Agenda: Additions: Bill 2905. KNAP contract. Software.

Minutes: Motion #1 to approve minutes of December 7,2003 meeting by Karen Gilpin 2nd by Tammy Hutchinson.

Complaints/concerns: None.

Old Business: The Senate Ways & Means Committee recommendations for FY 2005 will transfer \$305,987.00 from the fee fund to the State General Fund (SGF). The Agriculture and Natural Resource subcommittee recommended the transfer from the fee fund to the SGF as recommended by the governor. They also approved the GBA for scanning equipment in the amount of \$90,000. The full appropriation committee will take action Thursday March 11, 2004. House bill #2905 which will transfer CNA/CMA's to KSBN was discussed.

New Business: Motion #2 to approve contract for KNAP \$101,952.60 by Tammy Hutchinson 2nd by Karen Gilpin.

Adrian discussed the imaging system and will be comparing companies for the best product and service contract. He is also looking at other licensing software to replace the current licensing software.

Adjourn: 9:05AM.