

**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Minutes - APPROVED
March 16, 2005**

Time: 8:30 a.m. – 8:30 a.m.

Committee Members: Barbara Stec, Public Member, Chair - Absent with prior notice
Joan Sheverbush, RN, MSN, Vice-Chair
Tamara Hutchison, MSN, RN - Absent with prior notice

Staff: Mary Blubaugh, MSN, RN
LaNae Workman, Administrative Assistant

Call to order: The Finance Committee meeting was call to order in room 108 of the Landon State Office Building at 8:30 a.m. by Joan Sheverbush, Vice-Chair. No decisions were made since there was not a quorum.

Review onsite packet:

Add/Rev. Agenda: None.

Minutes: Tabled due to lack of quorum.

Complaints/concerns: None.

Old Business: FY06/07 budget

M. Blubaugh reported on the House and Senate Budget Subcommittee. The Senate Subcommittee concurred with the Governor's recommendation for FY05. The committee deleted \$22,324 to remove pay plan funding recommended by the Governor, deleted \$33,072 to remove funding recommended by the Governor for the 27th payroll and deleted \$2,963 for KPERS death and disability. All three deleted items will be considered in a separate bill for FY06. The same recommendations were made for FY07. The committee noted their appreciation for the agency's effort in being fiscally conservative through the use of technology, specifically through the implementation of a paperless board. The House Social Services Budget Committee concurred with the Governor's recommendation to include \$160,000 for the purchase of new computer software, which includes \$95,000 from KSIP for FY05. The committee noted the agency's past success in moving to on-line applications and renewal options for licenses and includes the new software to allow the agency to continue to move forward. The committee deleted \$22,324 to remove pay plan recommended by the Governor, delete \$33,072 for the 27th payroll period and delete \$2,963 for

KPERS death and disability for FY06. These items will be considered in another bill. The committee noted their appreciation for the agencies effort in being fiscally conservative through the use of technology, specifically through implementation of a paperless board.

For FY07 the House Budget concurred with the Governor's recommendation and noted that the agency has improved its operations significantly in the recent past and commends the agency for its activities, specifically on-line application and renewal process. The Budget committee also noted the accuracy of the information which is available. They also noted its expectation that the agency continually strives to improve its processes and implementation. The Budget committee requested that the Board of Nursing report back prior to Omnibus as to the outcome of the meeting with Excelsior College from the March board meeting. They also requested that the agency formalize its policies in regards to out-of-state nursing programs. The Budget committee noted its belief that the Board of Nursing and Excelsior College will be able to resolve the current situation without penalizing the current Kansas students to Excelsior College who are enrolled in the Nursing program, while ensuring that the safety of Kansas residents is not jeopardized.

The Kansas Automatic Nurse Notification system is being processed by AccessKansas with hopes of it being online late spring.

New Business: There was no new business brought before the committee.

Adjourn: 8:30AM.