

**Kansas State Board of Nursing  
Landon State Office Building, Room 108  
Finance Committee Minutes -APPROVED  
March 14, 2007**

Time: 8:30 a.m. – 8:40 a.m.

Committee Members: Janice McCart, RN, MSM, Public Member, Chair  
Barbara Stec, Public Member, Vice-Chair  
Joan Sheverbush, RN, MSN

Staff: Mary Blubaugh, MSN, RN  
Adrian Guerrero, I.T.M.  
LaNae Workman, Administrative Assistant

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 J. McCart, Chair.

Review onsite packet: Budget FY 08/09.

Add/Rev. Agenda: None.

Minutes: It was moved to accept the December 13, 2006 minutes as edited. Motion #1 by Sheverbush/Stec.

Complaints/concerns: None.

Unfinished Business:  
FY 08/09: For FY 08 the Governor did not recommend the \$7500 for capital outlay but did recommend adding \$111,466 from the Nursing Fee Fund for 1 FTE investigator position, rent for off-site storage, for the servers' site and \$45,158 for the pay plan. For FY 09, add \$113,321 from the Nursing Fee Fund for the FTE investigator position, rent for off-site storage, rent for servers' site and \$45,476 for the pay plan. The Senate and House Subcommittee concurred with the Governor's recommendation, but both removed the pay plan. The Legislature will be reviewing the recommendations within the next 30 days.

Software: A. Guerrero reported that the contract for the new software is still in negotiations at this time.

New Business:  
KNAP Contract: There has been no request for an increase of fees by KNAP.

Adjourn: I move, to adjourn. Motion #2 by Stec/Sheverbush.

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Committee Chairperson

\_\_\_\_\_  
Date