

APPROVED
Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Minutes March 19, 2008

Time: 8:30 a.m.

Committee Members: Janice McCart, RN, MSM, Public Member, Chair – absent w/prior notice
Joan Sheverbush, RN, MSN, Vice Chair
Bernard Becker, Public Member

Staff: Mary Blubaugh, MSN, RN
Adrian Guerrero, I.T.M.
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 J. Sheverbush, Vice Chair.

Review onsite packet: On site packet was reviewed. Discussion was held about the fee fund balance and the raise of caps on fees.

Add/Rev. Agenda: None.

Minutes: M. Blubaugh report that there was an error in the December 19, 2007 motion #2 that stated amounts not to exceed \$5,000. The motion taken to the Board December 19, 2007 stated could exceed \$5,000.
It was moved to authorize staff to purchase additional hardware/software related to new system within budgeted amounts and may exceed \$5,000. Motion #1 Becker/Sheverbush accepted.
The minutes of the December 19, 2007 meeting were reviewed. It was moved to approve the December 19, 2007 minutes as amended. Motion #2 Sheverbush/Becker accepted.

Complaints/concerns: None.

Unfinished Business:

Software: A. Guerrero reported that he was working on timelines and a business plan for the new software.

New Business:

KNAP Contract: M. Blubaugh reported that KNAP requested that there be a raise for the contract fee for FY 09. M. Blubaugh explained to KNAP that the fee could not be raised because the FY 09 budget had already been approved by the appropriate authorities.

HB 2671: Discussion was held about HB 2671 which would raise the cap for most fees. M. Blubaugh reported on the hearing in front of the Health and Human Services Committee and that it was defeated by a vote of 6 – 7.

Adjourn: Meeting adjourned at 9:00.

Committee Chairperson

Date