

**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Minutes
March 17, 2010**

Time: 8:30 a.m. – 9:15 a.m.

Committee Members: Janice McCart, RN, MSM, Public Member, Chair
Bernard Becker, Public Member, Vice Chair
Jane Conroy, RN, NP-C, ARNP

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. McCart, Chair.

Review onsite packet:

Add/Rev. Agenda: The FY 11 Budget was added to the agenda.

Minutes: The minutes of the September 16, 2009 meeting were reviewed. It was moved to approve the September 16, 2009 minutes. Motion #1 Becker/Conroy.

Complaints/concerns: None.

Unfinished Business: None.

New Business:

K.S.A. 74-1109

K.S.A. 74-1108

K.S.A. 65-1118a: It was moved to approve K.S.A. 74-1109, K.S.A. 74-1108 and K.S.A. 65-1118a without changes. Motion #2 Conroy/Becker.

FY 11 Budget: The FY 11 Budget is the exact same as the FY 10 Budget and there is no money in capitol outlay.

Adjourn: Adjourned at 9:05 a.m.

Committee Chairperson

Date