

**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Minutes
March 30, 2011**

Time: 8:30 a.m. – 9:15 a.m.

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

Staff: Mary Blubaugh, MSN, RN
Adrian Guerrero, Director of Operations
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 B. Becker, Vice Chair.

Review onsite packet:

Add/Rev. Agenda: Move Fees to the June meeting.

Minutes: The minutes of the December 15, 2010 meeting were reviewed. It was moved to approve the December 15, 2010 minutes. Motion #1 Conroy/Becker.

Complaints/concerns: None.

Unfinished Business:

FY11, FY12 & FY13 Budget: FY11 we are going to be about \$48,000 short. Mary has asked for a Governor Budget Adjustment. The bill went through the house appropriations committee and way & means on the Senate side quickly. FY12 & 13 was to delete the 3 open positions that were listed as open when they were not. It went through the Senate subcommittee and way & means committee with no problems and it went through the House subcommittee with a 5 to 3 vote. They knew it would be hard to get through the full Appropriations committee so Mary met with the chair of the sub committee and she gave him 3 pages of information. We were able to get it through by a 10 to 8 vote to put the 3 positions back in and the money that was asked for.

Fees: Moved to the June meeting.

New Business:

Adjourn: It was moved to adjourn at 8:42 a.m. Motion #2 Conroy/Becker.

Committee Chairperson

Date