

**Kansas State Board of Nursing
Landon State Office Building, Room 560
Finance Committee Minutes
March 27, 2013**

Time: 8:30 a.m. – 9:15 a.m.

Committee Members: Bernard Becker, Public Member, Chair
Jane Symmonds, RN, NP-C, ARNP
Jeanne Walsh, RN, MSN – absent with prior notice
Garet King, Public Member

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 560 of the Landon State Office Building at 8:30 a.m. by B. Becker, Chair.

Review onsite packet:

Add/Rev. Agenda:

Minutes: The minutes of the December 12, 2012 meeting were reviewed. It was moved to accept the December 12, 2012 minutes as written. Motion #1 Symmonds/King.

Complaints/concerns: None.

New Business:

FY13 budget: M. Blubaugh reported that we are still under budget with 4 months remaining on this year’s budget. March has 3 pay periods in it, which will bring the budget down but we are still under budget. We will be purchasing end of the year supplies as needed and as the budget allows.

A. Guerrero gave report on the backup system, which is at end-of-life, and a new virtual backup system that he recommends we acquire to replace the existing equipment. It was also discussed going to the State service, but at this time, we have no idea how much it will cost or when the State will have it available.

It was consensus of the committee to take a motion to the full Board to authorize the Board President and chair of the Finance Committee to approve end of year IT purchases over \$5,000 and not to exceed \$100,000.

FY14 & FY15 budget: M. Blubaugh reported that the request for two additional investigators was recommended but we may not be able to fill those positions. The legislators have proposed capping the salaries for every agency for FY14 and FY15 by what was spent in FY13 for salaries. We had 3 open positions in FY13 that will effectively decrease the cap for salaries. Staff may have to be furloughed at least 20 days or staff layoffs may occur.

Fee Fund balance: At the present time it appears the fee fund will not be swept.

Adjourn: 9:12 a.m.

Committee Chairperson

Date