

**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Minutes - APPROVED
September 14, 2005**

Time: 8:35 a.m. – 9:06 a.m.

Committee Members: Barbara Stec, Public Member, Chair
Joan Sheverbush, RN, MSN, Vice-Chair
Tamara Hutchison, MSN, RN

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

Call to order: The Finance Committee meeting was call to order in room 108 of the Landon State Office Building at 8:35 a.m. by Barbara Stec, Chair.

Review onsite packet:

Add/Rev. Agenda: Software purchase.
K.S.A. 74-1108, K.A.R. 60-4-101, 60-8-101, 60-11-119.

Minutes: It was moved to accept the minutes of the Finance Committee of June 22, 2005. Motion #1 by Sheverbush /Hutchison.

Complaints/concerns: None.

Unfinished Business:

FY06/07 budget: M. Blubaugh reported that the FY06 and 07 budget is due September 15, 2005 and that no changes are being requested.

KANNCHECK: The prototype is expected to be ready for testing by the first of January 2006.

Software: Another agency has joined with us for software package purchase. This makes a total of four agencies in the RFP. Decision on the software can not be made until the RFP process is complete.

New Business:

Statutes: K.S.A.'s 65-1118, 65-1118(a), 65-4208, 74-1108 were discussed. It was decided to have M. Blubaugh research the issue of the Board's self insurance and how the Board's expenses would be paid in the event of a disaster and report her finding at the December meeting.

Regulations:

K.A.R.'s 60-4-101, 60-8-101, and 60-11-119 were reviewed and the need to adjust reinstatement fees. The current fees are below what the renewal fees are currently set at.

It was moved 60-4-101 for BOD to accept changes (a) #4 raise to \$70.00, #5 Raise to \$95.00, (b) #4 Raise to \$70.00, #5 Raise to \$95.00 and send forward for review and hearing. Motion #2 by T. Hutchison/J. Sheverbush.

It was moved 60-8-101 for BOD to accept changes and (b) #5 raise to \$70.00, #6 Raise to \$75.00. Send forward for review and hearing. Motion #3 by J. Sheverbush/T. Hutchison.

It was moved 60-11-119 for BOD to accept changes and (c) Raise to \$75.00 moved for BOD to accept changes and send forward for review and hearing. Motion #4 by J. Sheverbush/T. Hutchison.

Adjourn: