

**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Minutes - APPROVED
September 13, 2006**

Time: 8:30 a.m. – 9:05 a.m.

Committee Members: Barbara Stec, Public Member, Chair
Joan Sheverbush, RN, MSN, Vice-Chair
Janice McCart, Public Member

Staff: Mary Blubaugh, MSN, RN
Adrian Guerrero, I.T.M. - Absent
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 8:30 a.m. by B. Stec, Chair.

Review onsite packet: Budget FY 06/07.

Add/Rev. Agenda: None.

Minutes: It was moved to accept the June 2006 minutes as written. Motion #1 by McCart/Sheverbush.

Complaints/concerns: None.

Unfinished Business:

Software: M. Blubaugh and A. Guerrero are still investigating companies to provide the new software.

FY06 Budget: \$15,000 was encumbered for new software. With the \$180,000 that has already been approved by the Board the total available for purchasing the new software is \$195,000.

FY07 Budget: KANNCHECK as of September 11, 2006 is operational. The conservative estimate of earnings from the service is \$15-30,000. M. Blubaugh and A. Guerrero will be attending several conferences to promote the advantages of the KANNCHECK service.

End of Year: KSBN came in under budget. \$417 was transferred to the general fund from the KSIP account.

New Business:

FY 08/09: The Board approved the addition of a fifth RN investigator. Expected cost for the new position is \$64,000 for salary, benefits and equipment.

The capital outlay for the new server rotation is budgeted for \$7500.

KSBN currently has \$53,000 in the KSIP account and it is budgeted for licensure software in FY07. This will bring the amount of funds available for the new licensure software to \$248,000.

HB 2812: It was decided by consensus to bring the question of increasing fee caps until the December meeting.

Adjourn: I move, to adjourn. Motion #2 by Sheverbush/McCart

Committee Chairperson

Date