

Approved March 17, 2010

**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Minutes
September 16, 2009**

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: There were no additions or revisions to the agenda.

Minutes: The minutes of the June 17, 2009 meeting were reviewed. It was moved to approve the June 17, 2009 minutes. Motion #1 Becker/Conroy.

Complaints/concerns: None.

Unfinished Business:

FY 09 Budget: Our KSIP account was swept and we can no longer put money into that account. The amount that was swept and placed in the state general fund was approximately \$50,000.

Cardless licensure: M. Blubaugh reported that the survey was on KSBN's website. A. Guerrero reported that 24 licensee's have taken the survey as of this morning September 16th. 66% of the licensees want a license at initial licensure. M. Blubaugh and A. Guerrero viewed the webcast from National Council for cardless licensure.

New Business:

FY 10 Budget: M. Blubaugh reported that we still have open positions and that we did get approximately \$60,000 that we requested for the back up system and other hardware and software that were near the end of life. The firewalls will be installed and the office will be without computers on Friday September 18th to complete the install process.

Adjourn: Adjourned at 9:02 a.m.

Committee Chairperson

Date