

**Kansas State Board of Nursing  
Landon State Office Building, Room 560  
Finance Committee Minutes  
September 18, 2013**

Time: 8:30 a.m. – 9:15 a.m.

Committee Members: Bernard Becker, Public Member, Chair  
Jane Symmonds, RN, NP-C, ARNP, Vice Chair  
Jeanne Walsh, RN, MSN  
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 8:32 a.m. by B. Becker, Chair.

Announcement: B. Becker introduced Mark Dapp budget analysis with the Legislative Research Department.

Review onsite packet:

Add/Rev. Agenda: Add Office Space to the agenda under new business.

Minutes: The minutes of the June 12, 2013 meeting were reviewed. It was moved to accept the June 12, 2013 minutes as written. Motion #1 Symmonds/King accepted.

Complaints/concerns: None.

**New Business:**

FY14 & FY15 budget: M. Blubaugh reported that she just submitted the budget last week and the budget analysis is still reviewing it. It has not changed since it was approved last year. M. Blubaugh went to the State Finance Council and the monies for the FY14 salaries for two new investigator positions were approved but they are only for FY14, so she had to put the change package in for FY15 for the two new investigator positions salaries.

Fee Fund balance: The fee fund balance has increased. M. Blubaugh has done some calculating to see if we decrease our renewal fees for 2 years how much it would lower our fee fund balance. M. Blubaugh will research what amount other states agencies and other State Boards of Nursing maintain in their fee funds.

Licensure fees: It was discussed to lower the renewal fee from \$60.00 to \$55.00 for 2 years.  
  
It was moved to recommend to the Board that we reduce renewal license fees by \$5 for a 2 year period beginning July 1, 2014. Motion #2 Symmonds/Walsh accepted.

Office space: M. Blubaugh explained where staff will be moved to in the office and where the walls for an office would be built. The bid for the work was around \$7000 but M. Blubaugh thinks it will be under that amount.

Approved December 11, 2013

September 18, 2013 Finance Committee

Adjourn:

It was moved to adjourn the finance committee at 8:55 a.m. Motion #3  
King/Walsh accepted.

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Committee Chairperson

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Date