

**Kansas State Board of Nursing
Landon State Office Building, Room 560
Finance Committee Minutes
March 25, 2015**

Time: 8:30 a.m. – 9:00 a.m.

Committee Members: Bernard Becker, Public Member, Chair
Garet King, Public Member, Vice Chair
Carol Bragdon, PhD, APRN

Staff: Mary Blubaugh, MSN, RN
Adrian Guerrero, Director of Operations
Inge Reed, CPM, 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.

Introduction: M. Blubaugh introduced Jennifer Ouellette the agencies new budget analyst.

Review onsite packet:

Add/Rev. Agenda: Add disciplinary hearing fee under new business.

Minutes: The minutes of the December 10, 2015 meeting were reviewed. It was moved to accept the December 10, 2015 minutes as written.
Motion #1 King/Bragdon accepted.

Unfinished Business:

KORA structured fee: KSBN has had around 35 requests and have had no issues.

New Business:

Disciplinary hearing fee: Discipline hearing costs have not been raised since 1997.

I move to raise the costs for disciplinary hearings from \$70 to \$100.
Motion #2 Becker/King accepted.

FY16-17 Budget: M. Blubaugh reported what we credit to the state general fund was left at 10%. It had been recommended by the Governor to return the credit back up to 20%. There was discussion by legislators of sweeping funds of the fee fund agencies but no action has been taken at this time. There has not been a decision from the Supreme Court on the lawsuit about sweeping funds.

FY15 Budget: M. Blubaugh reported that the agency is under budget and very few funds have been spent out of capital outlay.

It was moved to authorize expenditures of capital outlay funds to expand virtual data storage not to exceed \$25,000.
Motion #3 Becker/King accepted.

It was moved to authorize purchase of a scanner and related equipment and licenses to be placed in the legal department from capital outlay funds not to exceed \$15,000.

Motion #4 Becker/King accepted.

It was moved to authorize purchase of 21 iPads and related equipment and licenses not exceed \$22,000.

Motion #5 Becker/Bragdon accepted.

It was moved to migrate the KSBN.org platform to a content management platform not to exceed \$30,000.

Motion #6 Becker/King accepted.

Adjourn: 9:05 a.m.

Committee Chairperson

Date