

**Kansas State Board of Nursing
Landon State Office Building, Room 560
Finance Committee Minutes
September 16, 2015**

Time: 8:30 a.m. – 9:00 a.m.

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

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

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 G. King, Vice Chair.

Review onsite packet:

Add/Rev. Agenda:

Minutes: The minutes of the June 17, 2015 meeting were reviewed. It was moved to accept the June 17, 2015 minutes as written.
Motion #1 Bragdon/King accepted.

Unfinished Business:

FY15 Budget: M. Blubaugh reported that the agency was under budget by \$6,208 and was able to purchase all the items that were approved by the finance committee at the March committee meeting.

FY16 & FY17 Budgets: M. Blubaugh reported that she just submitted the budget. It has to go through the department of budget and then she will receive their recommendations. There were a lot of items raised in the budget indices, so a supplement was requested to cover those higher expenses.

New Business:

Fee fund sweeps: The agency fee fund was swept \$250,000 and that revenue was placed in the state general fund. Renewal fees were lowered in FY15 from \$60 to \$55 reducing our revenue by about \$150,000 a year, so we may need to raise the renewal fees back up FY17 due to the higher costs of several items charged to the agency. We will bring more information back in December for review.

K.S.A. 74-1109: It was moved to accept K.S.A. 74-1109 with no recommended changes.
Motion #2 Bragdon/King accepted.

K.S.A. 65-1118a: It was moved to accept K.S.A. 65-1118a with no recommended changes.
Motion #3 Bragdon/King accepted.

Adjourn: It was moved to adjourn at 8:46 a.m.

Committee Chairperson

Date