

Edited minutes of the meeting of the Board of the Nursing and Midwifery Board of Ireland (NMBI) held in the Talbot Hotel, Stillorgan on Tuesday, 21 July 2020 starting at 9.30hrs.

Members present:

Ms E Cassidy, President	Ms B Liston
Dr L Kavanagh McBride, Vice President	Mr L Hamill
Mr P Dolan	Ms K Greene
Mr J Horan	Prof C O’Herlihy
Mr M Higgins	Ms E Kelly
Mr D Manning	Ms K Canning
Mr L Minihan	Ms C Cocoman

In attendance:

Ms S McClelland, CEO
Ms U Byrne, Director of Regulation
Ms V O’Rourke, Senior Staff Officer, Fitness to Practise Department
Ms O Coady, Governance and Secretariat Manager
Mr E Lyons, Beauchamps Solicitors
Mr S McLoughlin, Beauchamps Solicitors

Item 1 – Apologies and conflicts of interest

- 1.1 Apologies were received from Mr M Blake-Knox, Ms L Clarke-Bishop, Ms M Gorman, Dr D Lawler, Mr D Murphy, Dr L Sahm, Ms A Horgan and Ms K Lombard.
- 1.2 The President reminded Board members of the provisions of the conflict of interest policy. The chair then asked Board members to review the agenda to identify any conflicts of interest. The President drew Board members’ attention to the public health and infection control guidelines.

Items 2 – Fitness to practise matters

The Board considered the following:

- One application pursuant to section 55(6) of the Nurses and Midwives Act 2011.
- Four reports of the Fitness to Practise Committee under the Nurses and Midwives Act 2011.

Item 5 – Any other fitness to practise business



There being no further matters to consider the meeting ended at 17.00hrs.

Signed: _____
Essene Cassidy
President

Date: _____