

Edited minutes of the meeting of the Nursing and Midwifery Board of Ireland (NMBI) held in 18/20 Carysfort Avenue, Blackrock, Co Dublin, on Wednesday, 2 April January 2020 starting at 14.30hrs by video conference.

Members present

Ms E Cassidy, President
Ms L Clarke-Bishop (item 3)
Mr P Dolan
Mr J Horan
Ms E Kelly
Ms K Canning
Mr D Manning
Ms C Cocoman
Dr L Sahn
Ms K Lombard

In attendance

Ms S McClelland, CEO
Ms U Byrne, Director of Regulation
Dr AM Ryan, Director of Professional Standards (Nursing)
Ms O Coady, Governance and Secretariat Manager

Item 1 – Apologies and conflicts of interest

1.1 Apologies were received from Mr L Minihan, Prof C O’Herlihy, Dr L Kavanagh McBride, Mr L Hamill, Dr D Lawler, Mr M Higgins and Mr M Blake-Knox.

Being members of the Preliminary Proceedings Committee Mr Murphy, Ms Horgan, Ms Liston, Ms M Gorman and Ms Greene did not join the meeting.

1.2 The President reminded Board members of the provisions of the conflict of interest policy. The President then asked Board members to review the agenda to identify any conflicts of interest.

Item 2 – Fitness to practise matters

The Board considered nine no prima facie recommendations of the Preliminary Proceedings Committee.

Item 3 – Any other business



3.1 NMBI response to the Covid-19 emergency

Dr Ryan joined the meeting.

The Board considered a briefing document in relation to the above which had previously been circulated to members.

Decision Following consideration of the matter the Board agreed with the response to the Covid-19 emergency as set out in the briefing paper.

There being no further matters to consider the meeting ended at 15.40hrs.

Signed: _____

Essene Cassidy
President

Date: _____