



Edited minutes of the meeting of the Nursing and Midwifery Board of Ireland (NMBI) held in 18/20 Carysfort Avenue, Blackrock, Co Dublin, on Tuesday, 9 April 2019 starting at 9.30hrs.

Members Present:

Ms E Kelly
Ms K Canning
Mr L Hamill
Ms K Lombard
Mr M Blake-Knox
Mr D Manning

In attendance:

Ms U Byrne, Director of Regulation
Mr E Lyons, Beauchamps Solicitors
Mr S McLoughlin, Beauchamps Solicitors
Ms V O'Rourke, Fitness to Practise Department
Ms O Coady, Governance and Secretariat Manager

Item 1 – Apologies and conflicts of interest

1.1 Apologies were received from Ms E Cassidy, Mr P Dolan, Mr L Minihan, Mr K McGrane, Dr D Lawler, Prof C O'Herlihy, Dr L Sahm, Dr L Kavanagh McBride, Ms L Clarke-Bishop, Ms C Cocoman and Mr M Higgins.

Being members of the Preliminary Proceedings Committee, Mr D Murphy, Ms A Horgan, Ms B Liston and Ms M Gorman did not attend the meeting.

1.2 In the absence of the President and Vice President, the Board elected Mr Manning to be chair of the meeting in accordance with paragraph 18(c) of the Schedule of the Nurses and Midwives Act 2011. The chair 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. No interests were declared.

Item 2 – Fitness to practise matters

2.1 The Board considered an application pursuant to Section 58 and/or Section 55 of the Nurses and Midwives Act 2011.

There being no further matters for consideration the meeting concluded at



10.20hrs.

Signed: _____
Dermot Manning
Chair

Date: _____