



Minutes of the meeting of the Nursing and Midwifery Board of Ireland (NMBI) held in 18/20 Carysfort Avenue, Blackrock, Co Dublin, on Thursday, 2 November 2017 starting at 10.30hrs.

Members Present:

Ms E Cassidy, President
Mr J Murray, Vice President
Mr D Murphy
Mr K McGrane
Mr M Higgins
Dr D Lawler

Mr D Manning
Ms B Liston
Ms M Barrett
Mr L Minihan
Mr M Blake-Knox
Ms M Monahan

In attendance:

Ms U Byrne, Director of Regulation
Ms. O Coady, Board Secretary
Ms Veronica O'Rourke, Fitness to Practise
Department

Legal advisors to the Board:

Mr E Evans, Beauchamps Solicitors
Ms R Donnellan, Beauchamps Solicitors

Legal advisors to the CEO:

Mr N Butler, S.
Ms K O'Donohue, Arthur Cox Solicitors

Item 1 – Apologies and conflicts of interest

- 1.1 Apologies were received from Ms S Cleary, Ms K Canning, Dr L Kavanagh McBride, Ms T King, Dr K O'Carroll, Prof E Breatnach, Mr P Dolan, Dr R McElvaney and Ms L Clarke-Bishop.
- 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.



Fitness to practise matters

The Board considered a matter pursuant to Part V of the Nurses Act 1985.

There being no further matters for consideration, the meeting ended at 14.15hrs.

Signed: _____

Essene Cassidy

President

Date: _____