

Edited minutes of the remote meeting of the Board of the Nursing and Midwifery Board of Ireland (NMBI) on Friday, 1 September 2023 starting at 14.30hrs.

Members present by video

Dr L Kavanagh McBride – President of NMBI

Dr Lydia Buckley

Ms Louise Collins

Mr Thomas Glynn

Prof Gautam Gulati

Mr John Horan

Mr Mark Johnston

Ms Mary Leahy

Dr Margaret Murphy

Ms Muireann Ní Shúilleabháin

In attendance

Ms Sheila McClelland, Chief Executive

Ms Orla Crowe, Director of Fitness to Practise

Ms Veronica O'Rourke, Senior Staff Officer, Fitness to Practise Department

Mr John Sadlier, Head of PPC

Ms Orla Coady, Governance and Secretariat Manager

Item 1 – Apologies and conflicts of interest

1.1 Apologies were received from Ms Mittu Alungal, Mr Richard Bruton, Mr Ray Dolan, Ms Anne Marie Duffy, Ms Mary Rose Loughnane, Dr Conan McKenna, Mr Joseph Shalbin and Ms Marian Vaughan.

Being members of the Preliminary Proceedings Committee, Dr Don Faller, Ms Áine Lynch, Mr Terry McGonigal, Ms Niamh Murphy and Ms Kate O'Halloran 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.

The President advised members that matters discussed during this remote meeting were to remain confidential to Board members and attendees.

Items 2-3 – Fitness to practise matters



The Board considered the following:

- One report of the Fitness to Practise Committee of Inquiry.
- Seven *no prima facie* recommendations from the Preliminary Proceedings Committee.

Item 4 – Any other FTP business

There being no further matters to consider the meeting ended at 14.45hrs.

Signed: _____

Louise Kavanagh McBride
President

Date: _____