

Edited minutes of the remote meeting of the Nursing and Midwifery Board of Ireland (NMBI) on Monday, 11 December 2023 starting at 14.00hrs.

Members present

Dr Louise Kavanagh McBride – President of NMBI
Mr Richard Bruton
Ms Anne Marie Duffy
Mr Mark Johnston
Dr Margaret Murphy
Dr Lydia Buckley

In attendance

Ms Orla Crowe, Director of Fitness to Practise
Ms Veronica O'Rourke, Fitness to Practise Department
Mr John Sadlier, Head of PPC
Ms Orla Coady, Governance and Secretariat Manager
Mr Stephen McLoughlin, Addleshaw Goddard

Item 1 – Apologies and conflicts of interest

1.1 Apologies were received from Mr Thomas Glynn, Ms Muireann Ní Shúilleabháin, Ms Louise Collins, Ms Mittu Alungal, Mr Ray Dolan, Mr Joseph Shalbin, Mr John Horan, Prof Gautam Gulati, Ms Mary Leahy, Ms Mary Rose Loughnane, Dr Conan McKenna 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 attend 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. No interests were identified.

Items 2-3 – Fitness to practise matters

The Board considered the following:

- One application pursuant to section 58 of the Nurses and Midwives Act 2011, as amended.
- Five *no prima facie* recommendations from the Preliminary Proceedings Committee.



Item 4 – Appointment of non-Board member to the Preliminary Proceedings Committee

4.1 The Board considered the briefing document which had previously been circulated to members.

Decision The Board agreed to accept the recommendation of the Head of PPC and the Chair of the PPC and approve the appointment of registered midwife, Angela Dunne, to the Preliminary Proceedings Committee for a period of three years from 24 January 2024 to 24 January 2027.

Item 5 – Any other fitness to practise business

There being no further matters for consideration, the meeting ended at 16.55hrs.

Signed: _____
Dr Louise Kavanagh McBride
President

Date: _____