

Edited minutes of the remote meeting of the Nursing and Midwifery Board of Ireland (NMBI) on Monday, 12 June starting at 13.00hrs.

Members present by video

Dr L Kavanagh McBride – President of NMBI
Ms M Alungal
Mr R Bruton
Ms L Collins
Mr R Dolan
Ms AM Duffy
Mr T Glynn
Mr J Horan
Mr M Johnston
Ms M Ní Shúilleabháin
Mr J Shalbin

In attendance

Ms S McClelland, CEO
Ms O Crowe, Director of Fitness to Practise
Mr J Sadlier, Head of PPC
Ms O Coady, Governance and Secretariat Manager
Mr S McLoughlin, Addleshaw Goddard

Item 1 – Apologies and conflicts of interest

1.1 Apologies were received from Dr L Buckley, Prof G Gulati, Ms M Leahy, Ms MR Loughnane, Dr M Murphy, Dr C McKenna and Ms M Vaughan.

Being members of the Preliminary Proceedings Committee Dr D Faller, Ms A Lynch, Mr T McGonigal, Ms N Murphy and Ms K 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.

Item 2 – Fitness to practise matters

The Board considered an application pursuant to section 58 of the Nurses and Midwives Act 2011 (as amended).



Item 3 – Any other fitness to practise business

There being no further matters for consideration, the meeting ended at 14.25hrs.

Signed: _____

**Dr Louise Kavanagh McBride
President**

Date: _____