

Edited minutes of the meeting of the Board of the Nursing and Midwifery Board of Ireland (NMBI) held in the offices of NMBI and by video on Wednesday, 18 October 2023 starting at 11.00hrs.

### **Members present in person**

Ms Áine Lynch – Vice President of NMBI  
Dr Conan McKenna  
Ms Anne Marie Duffy  
Ms Mittu Alungal  
Mr Richard Bruton

### **Members present by video**

Mr Terry McGonigal  
Dr Lydia Buckley  
Ms Louise Collins (from item 6)  
Ms Muireann Ní Shúilleabháin  
Dr Don Faller  
Ms Marian Vaughan (from item 6)  
Mr Thomas Glynn  
Mr Mark Johnston  
Ms Niamh Murphy

### **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  
Ms Ciara Kummert, Fitness to Practise Department  
Mr John Sadlier, Head of PPC  
Ms Orla Coady, Governance and Secretariat Manager  
Mr Stephen McLoughlin, Solicitor, Addleshaw Goddard (by video)  
Ms Claire Mulholland, Trainer Solicitor, Addleshaw Goddard (by video)

### **Item 1 – Apologies and conflicts of interest**

- 1.1 Apologies were received from Dr Louise Kavanagh McBride, Ms Kate O'Halloran, Dr Margaret Murphy, Mr Ray Dolan, Prof Gautam Gulati, Ms Mary Leahy, Ms Mary Rose Loughnane, Mr John Horan and Mr Joseph Shalbin.

In the absence of the President, the Vice President assumed the chair.

- 1.2 The Vice President reminded Board members of the provisions of the conflict of interest policy. The Vice President then asked Board members to review the agenda to identify any conflicts of interest.

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

### Items 2-9 – Fitness to practise matters

The Board considered the following:

- One application pursuant to section 58 of the Nurses and Midwives Act 2011 (as amended).
- One application pursuant to section 55(1) of the Nurses and Midwives Act 2011 (as amended).
- One application pursuant to section 79 of the Nurses and Midwives Act 2011 (as amended).
- Two reports of the Fitness to Practise Committee of Inquiry.
- Three undertakings pursuant to section 57A of the Nurses and Midwives Act 2011 (as amended).
- Three *no prima facie* recommendations from the Preliminary Proceedings Committee.
- An update to section 65 procedures.

### Item 10 – Any other FTP business

There were no further items to consider.

The meeting ended at 16.55hrs.

Signed: \_\_\_\_\_

**Áine Lynch**  
**Vice President of NMBI**

Date: \_\_\_\_\_