

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 Tuesday, 21 March 2023 starting at 9.00hrs.

Members present in person

Dr L Kavanagh McBride – President of NMBI
Ms M Alungal
Mr R Dolan
Mr T Glynn
Mr J Horan
Mr M Johnston
Ms M Leahy
Mr T McGonigal
Dr M Murphy
Ms N Murphy
Dr C McKenna
Ms M Ní Shúilleabháin
Ms K O’Halloran
Mr R Bruton

Members present by video

Ms AM Duffy
Ms A Lynch
Ms M Leahy

In attendance

Ms S McClelland, Chief Executive
Mr C O’Leary, Director of Fitness to Practise
Ms V O’Rourke, Senior Staff Officer, Fitness to Practise Department
Mr J Sadlier, Head of PPC
Ms A Walsh, FTP Department
Ms O Crowe, Incoming Director of Fitness to Practise
Ms O Coady, Governance and Secretariat Manager
Mr S McLoughlin, Addleshaw Goddard
Ms M Connolly, Addleshaw Goddard

Item 1 – Apologies and conflicts of interest

- 1.1 Apologies were received from Mr T Glynn, Dr D Faller, Ms L Collins, Prof G Gulati and Ms MR Loughnane.



- 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 hybrid meeting were to remain confidential to Board members and attendees.

Items 2-6 – Fitness to practise matters

The Board considered the following:

- An application pursuant to section 50 of the Nurses and Midwives Act 2011 (as amended).
- Three reports of the Fitness to Practise Committee of Inquiry.
- Three undertakings and consents pursuant to section 57A of the Nurses and Midwives Act 2011 (as amended).
- Two undertakings pursuant to section 65 of the Nurses and Midwives Act 2011 (as amended).
- Two *no prima facie* recommendations from the Preliminary Proceedings Committee.

Item 6 – Any other business

There being no further matters to consider the meeting ended at 14.55hrs.

Signed: _____
Dr Louise Kavanagh McBride
President

Date: _____