

Edited minutes of the hybrid meeting of the Board of the Nursing and Midwifery Board of Ireland (NMBI) held in the offices of NMBI and by video on Thursday, 23 November 2023 starting at 9.30hrs.

Members present in person

Dr Louise Kavanagh McBride, President of NMBI
Ms Muireann Ní Shúilleabháin
Ms Mary Leahy
Dr Don Faller

Members present by video

Ms Áine Lynch – Vice President of NMBI
Mr Terry McGonigal
Dr Lydia Buckley
Ms Louise Collins
Ms Kate O’Halloran
Ms Mittu Alungal
Mr Thomas Glynn
Mr Ray Dolan
Mr Joseph Shalbin

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 Marie-Therese Hackett, Legal Advisor, Fitness to Practise Department
Ms Mellissa Melvin, Fitness to Practise Department
Ms Orla Coady, Governance and Secretariat Manager
Mr Stephen McLoughlin, Solicitor, Addleshaw Goddard
Ms Claire Mulholland, Trainee Solicitor, Addleshaw Goddard

Item 1 – Apologies and conflicts of interest

- 1.1 Apologies were received from Richard Bruton, Dr Conan McKenna, Mr Mark Johnston, Dr Margaret Murphy, Ms Marian Vaughan, Mr John Horan, Ms Mary Rose Loughnane, Ms Anne Marie Duffy, Prof Gautam Gulati and Ms Niamh Murphy



- 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:

- One application pursuant to section 79 of the Nurses and Midwives Act 2011, as amended.
- Six undertakings pursuant to section 57A of the Nurses and Midwives Act 2011, as amended.
- Six reports of the Fitness to Practise Committee of Inquiry.
- Three *no prima facie* recommendations from the Preliminary Proceedings Committee.

Item 7 – Any other FTP business

- 7.1 The Director of Fitness to Practise reminded the Board of the email which had been sent to members requesting feedback, and asked members to submit their responses before the January Board meeting.

There being no further matters for consideration the FTP meeting ended at 16.45hrs.

Signed: _____

Louise Kavanagh McBride
President of NMBI

Date: _____