

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, 23 May 2023 starting at 9.30hrs.

Members present in person

Ms A Lynch – Vice President of NMBI
Dr C McKenna
Mr T Glynn
Ms MR Loughnane
Dr D Faller
Mr M Johnston
Mr T McGonigal
Ms N Murphy
Ms M Ní Shúilleabháin
Ms K O'Halloran
Mr R Bruton
Mr J Shalbin

Members present by video

Ms AM Duffy
Mr R Dolan
Ms L Collins
Prof G Gulati
Mr J Horan

In attendance

Ms S McClelland, Chief Executive
Ms O Crowe, Director of Fitness to Practise
Ms V O'Rourke, Senior Staff Officer, Fitness to Practise Department
Mr J Sadlier, Head of PPC
Ms O Coady, Governance and Secretariat Manager
Mr S McLoughlin, Addleshaw Goddard
Ms R Kennedy Connolly, Addleshaw Goddard

Item 1 – Apologies and conflicts of interest

- 1.1 Apologies were received from Dr L Kavanagh McBride, Ms M Alungal, Ms M Leahy, Dr L Buckley, Ms M Vaughan and Dr M Murphy.

In the absence of the President, the Vice President assumed the Chair.
However, as the Vice President was a member of the Preliminary Proceedings

Committee (PPC) the Board had, in advance of the meeting, elected Dr McKenna to chair items 2 and 3 in accordance with paragraph 18(b) of the Schedule of the Nurses and Midwives Act 2011 (as amended), as members of the PPC were required to absent themselves for these items.

- 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 2-5 – Fitness to practise matters

The Board considered the following:

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

Item 6 – Any other FTP business

There being no further matters for consideration the FTP meeting ended at 17.35hrs.

Signed: _____

Áine Lynch
Vice President

Date: _____