

Edited minutes of the meeting of the Nursing and Midwifery Board of Ireland (NMBI) on Friday, 11 February 2022 starting at 14.30hrs held in the offices of NMBI and by video conference.

# Members present in person

Ms E Cassidy – President Mr M Blake-Knox Ms AM Duffy Dr C McKenna

# Members present by video

Ms C Cocoman Mr J Horan Mr D Murphy

### In attendance

Mr C O'Leary, Director of Fitness to Practise Ms V O'Rourke, Fitness to Practise Department Ms O Coady, Governance and Secretariat Manager Mr E Lyons, Beauchamps Solicitors Ms S Delaney, Beauchamps Solicitors

### Item 1 – Apologies and conflicts of interest

1.1 Apologies were received from Dr L Kavanagh McBride, Dr D Lawler, Ms E Kelly, Mr L Hamill, Ms L Collins, Prof C O'Herlihy, Prof M Rigby and Mr J Shalbin.

> Mr Thomas Glynn had been newly co-opted to the Board but did not attend as he had not yet received fitness to practise training.

Being members of the Preliminary Proceedings Committee Ms A Lynch, Ms A Horgan and Ms M Gorman did not attend the meeting. The Board noted that PPC member, Mr Murphy attended the meeting in case members attending remotely experienced connectivity problems and the quorum was lost.

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.

# Item 5 – Any other fitness to practise business

There being no further matters for consideration, the meeting ended at 15.15hrs.

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

Essene Cassidy President

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