

Edited minutes of the meeting of the Nursing and Midwifery Board of Ireland (NMBI) on Monday, 11 October 2021 starting at 14.30hrs in the offices of NMBI by video conference.

### Members present by video

Ms E Cassidy – President
Ms S McArdle
Ms L Collins
Ms AM Duffy
Ms C Cocoman
Prof C O'Herlihy
Mr J Horan
Mr D Murphy

#### In attendance

Ms S McClelland, Chief Executive 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

## 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, Dr C McKenna, Mr M Blake-Knox and Mr J Shalbin.

Mr McKenna and Ms Vaughan did not attend as they were taking part in a fitness to practise inquiry which was being held at the same time as the meeting.

Being members of the Preliminary Proceedings Committee Ms A Lynch, Mr C Sullivan, 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.

#### 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:		
	<b>Essene Cassidy</b>	
	President	
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