

Edited minutes of the meeting of the Board of the Nursing and Midwifery Board of Ireland (NMBI) held in offices of NMBI and by video on Wednesday, 25 May 2022 starting at 11.30hrs.

Members present in person

Ms E Cassidy, President of NMBI Mr D Murphy Ms C Cocoman Ms M Gorman Ms E Kelly Ms AM Duffy Mr L Hamill Mr J Horan Dr C McKenna Prof M Rigby Ms M Vaughan

Members present by video

Mr J Shalbin Ms A Lynch Mr R Bruton

In attendance

Ms S McClelland, Chief Executive by video Mr C O'Leary, Director of Fitness to Practise Ms V O'Rourke, Senior Staff Officer, 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, Prof C O'Herlihy, Mr M Blake-Knox, Ms L Collins, Dr D Faller, Mr T Glynn, Ms A Horgan and Dr D Lawler.
- 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.

Item 2 – Fitness to practise matters

The Board considered three reports of the Fitness to Practise Committee of Inquiry (Nurses and Midwives Act 2011).

There being no further matters to consider the meeting ended at 13.00hrs.

Signed: _____

Essene Cassidy President

Date: _____