

Edited minutes of the meeting of the Nursing and Midwifery Board of Ireland (NMBI) on Wednesday, 23 September 2020 starting at 10.00hrs by video conference.

Members present

Ms E Cassidy, President
Prof C O'Herlihy
Dr D Lawler
Dr L Sahm
Mr J Horan
Mr M Higgins
Mr D Manning
Ms K Canning
Ms C Cocoman
Ms K Lombard

In attendance

Ms U Byrne, Director of Regulation Ms V O'Rourke, Fitness to Practise Department Ms O Coady, Governance and Secretariat Manager

Item 1 - Apologies and conflicts of interest

1.1 Apologies were received from Mr L Minihan, Mr P Dolan, Ms L Clarke-Bishop, Mr L Hamill, Ms E Kelly, Dr L Kavanagh McBride, Mr M Blake-Knox and Ms K Lombard.

Being members of the Preliminary Proceedings Committee Mr D Murphy, Ms A Horgan, Ms B Liston, Ms M Gorman and Ms K Greene did not join the meeting.

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 declared. The President reminded members that, as a virtual meeting of the board, all discussions were confidential to the board.

Item 2 – Fitness to practise matters

The Board considered the following:

 Four no prima facie recommendations from the Preliminary Proceedings Committee.



Item 3 – Any other business

There being no further matters to consider the meeting ended at 10.25hrs.

| Signed: | | |
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| | Essene Cassidy | |
| | President | |
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| Date: | | |