

Edited minutes of the meeting of the Board of the Nursing and Midwifery Board of Ireland (NMBI) held in 18/20 Carysfort Avenue, Blackrock, Co Dublin, on Thursday, 10 October 2019, starting at 15.00hrs.

### **Members Present:**

Ms E Cassidy, President of NMBI
Dr L Kavanagh McBride, Vice President of NMBI
Dr L Sahm
Ms K Canning
Mr J Horan
Ms C Cocoman
Mr D Manning

## In attendance:

Ms S McClelland, CEO
Ms U Byrne, Director of Regulation
Mr S McLoughlin, Beauchamps Solicitors
Mr M Flynn, Beauchamps Solicitors
Ms V O'Rourke, Senior Staff Officer, Fitness to Practise Department

## Item 1 - Apologies and conflicts of interest

1.1 Apologies were received from Mr M Blake-Knox, Ms L Clarke-Bishop, Mr P Dolan, Mr M Higgins, Ms E Kelly, Dr D Lawler, Ms K Lombard, Mr K McGrane, Mr L Minihan, Prof C O'Herlihy and Mr L Hamill.

Being members of the Preliminary Proceedings Committee, Ms Liston, Ms Gorman, Ms Greene, Ms Horgan and Mr Murphy did not attend 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.

### Item 2 – Fitness to practise matters

The Board considered one application pursuant to section 58 of the Nurses and Midwives Act 2011.



# Item 3 – Any other fitness to practise business

There being no further matters for consideration the meeting concluded at 16.25hrs.

| Signed: |                             |  |
|---------|-----------------------------|--|
|         | Essene Cassidy<br>President |  |
|         |                             |  |
| D - 1 - |                             |  |
| Date:   |                             |  |