

Minutes of the meeting of the Nursing and Midwifery Board of Ireland (NMBI) held in 18/20 Carysfort Avenue, Blackrock, Co Dublin, on Friday, 13 October 2017 starting at 9.30hrs.

## **Members Present:**

Ms E Cassidy, President Mr J Murray, Vice President Mr D Murphy Ms T King Mr D Manning Mr M Blake-Knox Dr L Kavanagh McBride Dr D Lawler

## In attendance:

Ms M Griffin, CEO Mr S Murphy, Senior Counsel Ms R Donnellan, Beauchamps Solicitors Ms V O'Rourke, Fitness to Practice Department Ms O Coady, Minute taker

## Item 1 – Apologies and conflicts of interest

1.1 Apologies were received from Ms M Barrett, Dr E Breatnach, Ms K Canning, Ms L Clarke-Bishop, Ms S Cleary, Mr P Dolan, Mr M Higgins, Ms B Liston, Dr R McElvaney, Ms L Minihan and Dr K O'Carroll.

Mr McGrane and Ms Monahan declared a conflict of interest and sent their apologies.

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.

## **Fitness to Practise matters**

The Board considered correspondence received.

There being no further matters for consideration the meeting concluded at 12



noon.

Signed: \_\_\_\_\_\_ Essene Cassidy President

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

