

Edited minutes of the remote meeting of the Nursing and Midwifery Board of Ireland (NMBI) on Tuesday, 16 January 2024 starting at 14.00hrs.

Members present

Dr Louise Kavanagh McBride – President of NMBI Mr Richard Bruton Ms Marian Vaughan Ms Muireann Ní Shúilleabháin Dr Conan McKenna Mr Ray Dolan Ms Anne Marie Duffy Ms Louise Collins

In attendance

Ms Sheila McClelland, CEO Ms Orla Crowe, Director of Fitness to Practise Dr Karn Cliffe, Director of Midwifery Ms Veronica O'Rourke, Fitness to Practise Department Mr John Sadlier, Head of PPC Ms Orla Coady, Governance and Secretariat Manager Mr Stephen McLoughlin, Addleshaw Goddard

Item 1 – Apologies and conflicts of interest

1.1 Apologies were received from Mr Thomas Glynn, Ms Mittu Alungal, Mr Mark Johnston, Dr Lydia Buckley, Mr Joseph Shalbin, Mr John Horan, Ms Mary Leahy, Ms Mary Rose Loughnane and Dr Margaret Murphy.

> Being members of the Preliminary Proceedings Committee Dr Don Faller, Ms Áine Lynch, Mr Terry McGonigal, Ms Niamh Murphy and Ms Kate O'Halloran 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. No interests were identified.

Items 2-3 – Fitness to practise matters

The Board considered the following:



- One undertaking pursuant to section 57A of the Nurses and Midwives Act 2011, as amended.
- One application pursuant to section 58 of the Nurses and Midwives Act 2011, as amended.

Item 4 – Any other fitness to practise business

There being no further matters for consideration, the meeting ended at 15.45hrs.

Signed:

Dr Louise Kavanagh McBride President

Date: _____