

Edited minutes of the meeting of the Board of the Nursing and Midwifery Board of Ireland (NMBI) held in the offices of NMBI and by video on Tuesday, 19 September 2023 starting at 9.30hrs.

Members present in person

Dr Louise Kavanagh McBride, President of NMBI Ms Áine Lynch – Vice President of NMBI Dr Conan McKenna Ms Muireann Ní Shúilleabháin Ms Kate O'Halloran Dr Don Faller Ms Mary Rose Loughnane Mr John Horan Mr Joseph Shalbin

Members present by video

Mr Terry McGonigal Dr Lydia Buckley Ms Louise Collins Ms Mary Leahy Mr Richard Bruton Ms Marian Vaughan

In attendance

Ms Sheila McClelland, Chief Executive Ms Orla Crowe, Director of Fitness to Practise Ms Veronica O'Rourke, Senior Staff Officer, Fitness to Practise Department Ms Niamh McDonald, CEO Office Ms Marie-Therese Hackett, Legal Advisor, Fitness to Practise Department Ms Mellissa Melvin, Fitness to Practise Department Ms Gita Rajendran, Fitness to Practise Department Ms Orla Coady, Governance and Secretariat Manager Mr Stephen McLoughlin, Solicitor, Addleshaw Goddard Ms Rachel Kennedy, Associate Solicitor, Addleshaw Goddard

Item 1 – Apologies and conflicts of interest



- 1.1 Apologies were received from Mr Thomas Glynn, Mr Mark Johnston, Dr Margaret Murphy, Mr Ray Dolan, Ms Anne Marie Duffy, Prof Gautam Gulati, Ms Mittu Alungal and Ms Niamh Murphy
- 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.

Items 2 – 4: Fitness to practise matters

The Board considered the following:

- One application pursuant to section 58 of the Nurses and Midwives Act 2011 (as amended).
- Seven reports of the Fitness to Practise Committee of Inquiry.

Item 4 – Any other FTP business

There being no further matters for consideration the FTP meeting ended at 18.35hrs.

Signed:

Louise Kavanagh McBride President of NMBI

Date: _____