

Edited minutes of the remote meeting of the Nursing and Midwifery Board of Ireland (NMBI) on Tuesday, 28 November 2023 starting at 11.00hrs.

# **Members present**

Dr Louise Kavanagh McBride – President of NMBI Mr Richard Bruton Mr Thomas Glynn Mr Mark Johnston Ms Muireann Ní Shúilleabháin Dr Lydia Buckley

## In attendance

Ms Sheila McClelland, CEO Ms Orla Crowe, Director of Fitness to Practise Ms Marie-Therese Hackett, Legal Advisor, Fitness to Practise Department Ms Veronica O'Rourke, Fitness to Practise Department Ms Orla Coady, Governance and Secretariat Manager Mr Stephen McLoughlin, Addleshaw Goddard Ms Claire Mulholland, Addleshaw Goddard

## Item 1 – Apologies and conflicts of interest

1.1 Apologies were received from Ms Louise Collins, Ms Mittu Alungal, Ms Anne Marie Duffy, Mr Ray Dolan, Mr Joseph Shalbin, Mr John Horan, Prof Gautam Gulati, Ms Mary Leahy, Ms Mary Rose Loughnane, Dr Margaret Murphy, Dr Conan McKenna and Ms Marian Vaughan.

> 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.

## Item 2 – Fitness to practise matters

The Board considered an application pursuant to section 58 of the Nurses and Midwives Act 2011, as amended.

## Item 3 – Any other fitness to practise business



There being no further matters for consideration, the meeting ended at 11.55hrs.

Signed: \_

Dr Louise Kavanagh McBride President

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