



Edited minutes of the meeting of the Nursing and Midwifery Board of Ireland (NMBI) held in 18/20 Carysfort Avenue, Blackrock, Co Dublin, on Friday, 8 November 2019 starting at 15.00hrs.

Members Present:

Ms E Cassidy, President of NMBI
Mr L Minihan
Mr D Murphy
Ms K Canning
Mr J Horan
Mr M Blake Knox
Mr D Manning

In attendance:

Ms S McClelland, CEO
Ms U Byrne, Director of Regulation
Mr E Lyons, Beauchamps Solicitors
Ms V O'Rourke, Senior Staff Officer, Fitness to Practise Department
Ms O Coady, Governance and Secretariat Manager

Item 1 – Apologies and conflicts of interest

1.1 Apologies were received from Ms C Cocoman, Ms L Clarke-Bishop, Mr P Dolan, Mr M Higgins, Dr L Kavanagh McBride, Ms E Kelly, Dr D Lawler, Ms K Lombard, Mr D Manning, Mr K McGrane, Mr L Hamill, Prof C O'Herlihy, Ms B Liston and Dr L Sahm.

Being members of the Preliminary Proceedings Committee, Ms Liston, Ms Greene, Ms Horgan and Ms Gorman did not attend this 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 15.30hrs.

Signed: _____

Essene Cassidy
President

Date: _____