

Edited minutes of the meeting of the Board of the Nursing and Midwifery Board of Ireland (NMBI) held in the Talbot Hotel, Stillorgan and by video conference on Friday, 13 August 2021 starting at 9.30hrs.

Members present in person:

Ms E Cassidy, President
Mr L Hamill
Mr D Murphy

Members present by video:

Mr J Shalbin
Ms E Kelly
Mr M Blake-Knox
Ms M Gorman
Prof M Rigby
Dr C Sullivan
Ms A Horgan
Ms L Collins
Ms AM Duffy
Dr L Kavanagh McBride

In attendance:

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

Item 1 – Apologies and conflicts of interest

- 1.1 Apologies were received from Ms M Vaughan, Ms L Clarke-Bishop, Prof C O'Herlihy, Dr D Lawler, Dr C McKenna, Dr L Sahm, Ms S McArdle, Mr J Horan, Ms A Lynch and Ms C Cocoman.
- 1.2 The President reminded Board members of the provisions of the conflict of interest policy. The chair then asked Board members to review the agenda to identify any conflicts of interest.

The President reminded Board members that the confidentiality of the meeting's proceedings must be maintained at all times by attendees and members attending both in person and virtually.

Items 2-5 – Fitness to practise matters

The Board considered the following:

- Two reports of the Fitness to Practise Committee of Inquiry – Nurses Act 1985.
- Three reports of the Fitness to Practise Committee of Inquiry – Nurses and Midwives Act 2011.
- One application pursuant to section 55(1) of the Nurses and Midwives Act 2011.
- One undertaking pursuant to section 65 of the Nurses and Midwives Act 2011.

Item 6 – Any other fitness to practise business

There being no further matters to consider the meeting ended at 15.50hrs.

Signed: _____
Essene Cassidy
President

Date: _____