



Edited minutes of the meeting of the Nursing and Midwifery Board of Ireland (NMBI) held in 18/20 Carysfort Avenue, Blackrock, Co Dublin, on Thursday, 5 December 2019 starting at 14.30hrs.

Members Present:

Ms E Cassidy, President of NMBI
Mr L Hamill
Ms B Liston
Mr D Manning
Mr M Higgins
Ms L Clarke-Bishop
Ms K Canning
Mr M Blake-Knox

In attendance:

Ms S McClelland, CEO
Ms U Byrne, Director of Regulation
Mr E Lyons, Beauchamps Solicitors
Ms M Flynn, 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 Mr J Horan, Ms C Cocoman, Mr P Dolan, Dr L Kavanagh McBride, Ms E Kelly, Dr D Lawler, Ms K Lombard, Mr K McGrane, Mr L Minihan, Prof C O'Herlihy, and Dr L Sahm.

Being members of the Preliminary Proceedings Committee, Mr Murphy, Ms Horgan, Ms Greene 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 two applications 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 15.45hrs.

Signed: _____
Essene Cassidy
President

Date: _____