



Minutes of the meeting of the Board of the Nursing and Midwifery Board of Ireland (NMBI) held in 18/20 Carysfort Avenue, Blackrock, Co Dublin, on 29 February – 1 March 2016.

Day 1: Monday, 29 February 2016 starting at 2pm

Members Present:

Ms E Cassidy, President	Mr M Blake-Knox
Mr J Murray, Vice-President – from Item 2.	Mr D Murphy
Dr E Breatnach	Dr C Finn
Ms M Barrett	Ms M Monahan
Mr N Giblin	Ms S Cleary
Mr K McGrane	Mr L Minihan
Dr L Kavanagh McBride	Ms L Clarke-Bishop
Ms B Liston	Ms D Johnston
Mr D Manning	Dr K O’Carroll
Dr D Lawler	Ms K Canning
Dr R McElvaney	

In attendance:

Ms U Byrne, Interim CEO
Mr M Balfe, Interim Director of Corporate Services
Ms V O’Rourke, Fitness to Practise Department

Item 1 – Update from the Interim CEO

- 1.1 Aras Attracta
Ms. Byrne, Interim CEO, updated the Board in relation to Aras Attracta, especially the recent cases in the criminal courts. A further update will be provided at the March Board meeting.
- 1.2 SVUH correspondence
Ms. Byrne, interim CEO, confirmed that the letter had been sent to the Acting Director of Nursing in SVUH, and copied to Mr. Liam Doran. No response had been received.

Item 2 – Fitness to Practise Committee member vacancy

2. On the proposal of Ms. B. Liston, seconded by Mr. D. Murphy, Dr. C. Finn was appointed to the Fitness to Practise Committee.

As the Board wished to continue its discussion in private, Ms Byrne, Mr Balfe and Ms O’Rourke left the meeting.

The meeting concluded at 7.30pm.

Day 2: Tuesday, 1 March 2016 starting at 9am

Members Present:

Ms E Cassidy, President	Mr M Blake-Knox
Mr J Murray, Vice-President	Mr D Murphy
Dr E Breatnach	Dr C Finn
Ms M Barrett	Ms M Monahan
Mr N Giblin	Ms S Cleary
Dr L Kavanagh McBride	Mr L Minihan
Ms B Liston	Ms L Clarke-Bishop
Mr D Manning	Ms D Johnston
Dr R McElvaney	Dr K O'Carroll

Apologies were received from Ms K Canning, Dr D Lawler and Mr K McGrane.

In attendance:

Ms U Byrne, Interim CEO
Mr M Balfe, Interim Director of Corporate Services
Ms O Coady, Office of the CEO

As the President wished to convene a meeting of Board members only, Ms Byrne and Mr Balfe left the meeting.

The meeting concluded at 4.30pm.

Signed: _____
Essene Cassidy
President

Date: _____