

Minutes of the meeting of the Nursing and Midwifery Board of Ireland (NMBI) held in 18/20 Carysfort Avenue, Blackrock, Co Dublin, on Tuesday 13 November 2018, at 9.15 a.m.

Members Present:

Mr M Higgins	Ms K Canning
Mr M Blake-Knox	Mr D Manning
Mr L Hamill	Ms E Kelly
Ms B Liston (from item 2.2)	

In attendance:

Ms D Johnston, Interim CEO and Director of Midwifery (Item 1 and 2.1)
Ms U Byrne, Director of Regulation
Ms V O'Rourke, Fitness to Practise Department

Item 1 – Apologies and conflicts of interest

Apologies were received from, Ms E Cassidy, Dr L Kavanagh-McBride. Ms M Gorman, Ms L Clarke Bishop, Dr D Lawler, Ms E Cassidy, Ms C Cocoman, Mr. P Dolan, Ms M Gorman, Ms. A Horgan, Ms K Lombard, Mr K McGrane, Mr D Murphy, Prof C O'Herlihy, Dr L Sahn and Mr L Minihan

As the President and Vice President were not present the Board on the proposal of Mr Manning, seconded by Mr Hamill decided that Mr Higgins should Chair the meeting. The Board noted that the designation of the chair must always be in line with section 2.12 of the Board's Standing Orders which states:

“2.12 At any meeting of the Board, the President, if present shall be Chair and if the President of the Board is not present, or if the office of President is vacant, the Vice-President shall if present be Chair. If, and so long as the President of the Board is not present or the office of the President is vacant, and the Vice-President is not present or the office of Vice-President is vacant, the members of the Board who are present shall elect one of their number to be Chair of that meeting.”

The Board directed that in future when the President and Vice President are not available that the election of the Chair must be in accordance with 2.12 of the Standing Orders without exception.



Fitness to practise matters

The Board considered two applications pursuant to Section 58 of the Nurses and Midwives Act 2011.

Signed: _____

**Martin Higgins
Chair**

Date: _____