



Minutes of the meeting of the Nursing and Midwifery Board of Ireland (NMBI) held in 18/20 Carysfort Avenue, Blackrock, Co Dublin, on Tuesday, 12 December 2017 starting at 15.30hrs.

Members Present:

Ms E Cassidy, President
Mr L Hamill
Ms C Cocoman
Ms M Gorman
Mr P Dolan
Ms T King
Mr D Manning
Dr D Lawler

In attendance:

Ms M Griffin, CEO
Ms U Byrne, Director of Regulation
Mr E Lyons, Beauchamps Solicitors
Ms V O'Rourke, Fitness to Practise Department
Ms O Coady, Board Secretary

Item 1 – Apologies and conflicts of interest

1.1 Apologies were received from Mr M Blake-Knox, Ms K Canning, Ms L Clarke-Bishop, Mr M Higgins, Dr R McElvaney, Mr K McGrane, Mr D Murphy and Dr K O'Carroll.

Being a member of the Preliminary Proceedings Committee, Ms B Liston, did not attend the meeting for consideration of this matter.

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. No conflicts were declared.

Fitness to practise matters

The Board considered an application pursuant to Section 58 of the Nurses and Midwives Act 2011.

There being no other matters for consideration, the meeting concluded at



16.40hrs.

Signed: _____
Essene Cassidy
President

Date: _____