

Edited minutes of the hybrid meeting of the Nursing and Midwifery Board of Ireland (NMBI) on Tuesday, 12 March 2024 starting at 13.00hrs.

## Members present in person

Dr Conan McKenna

## Members present by video

Ms Marian Vaughan Ms Muireann Ní Shúilleabháin Dr Lydia Buckley Ms Louise Collins Ms Mary Leahy Ms Niamh Murphy

#### In attendance

Ms Orla Crowe, Director of Fitness to Practise Ms Veronica O'Rourke, Senior Staff Officer, Fitness to Practise Department Ms Marie-Therese Hackett, Legal Advisor, Fitness to Practise Department Ms Niamh McDonald, Liaison Officer, Fitness to Practise Department Ms Mellissa Melvin, Fitness to Practise Department Ms Orla Coady, Governance and Secretariat Manager Mr Nathan Reilly, BL

# Item 1 – Apologies and conflicts of interest

1.1 Apologies were received from Dr Louise Kavanagh McBride, Mr Ray Dolan, Dr Margaret Murphy, Mr Richard Bruton, Mr John Horan, Ms Mittu Alungal, Mr Mark Johnston, Mr Thomas Glynn, Mr Joseph Shalbin, Ms Mary Rose Loughnane and Ms Anne Marie Duffy.

> Being members of the Preliminary Proceedings Committee Dr Don Faller, Ms Áine Lynch, Mr Terry McGonigal and Ms Kate O'Halloran did not attend the meeting.

1.2 The Board had, in advance of the meeting, elected Dr McKenna to chair the matter in accordance with paragraph 18(c) of the Schedule of the Nurses and Midwives Act 2011, as amended, as neither the President nor the Vice President were in attendance.



The Chair 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. No interests were identified.

## Item 2 – Fitness to practise matters

The Board considered the following:

- Two applications pursuant to section 58 of the Nurses and Midwives Act 2011, as amended.
- One application pursuant to section 55(1) of the Nurses and Midwives Act 2011, as amended.

There being no further matters for consideration, the meeting ended at 14.55hrs.

Signed: \_\_\_\_\_

Dr Conan McKenna Chair

Date: \_\_\_\_\_