

Edited minutes of the remote meeting of the Nursing and Midwifery Board of Ireland (NMBI) held on Thursday, 16 May 2024 starting at 10.30 a.m.

### **Members attending**

Dr Conan McKenna  
Mr Richard Bruton  
Ms Anne Marie Duffy  
Mr Ray Dolan  
Ms Mary Leahy  
Dr Margaret Murphy  
Mr Mark Johnston  
Ms Kate O'Halloran

### **In attendance**

Ms Carolyn Donohoe, Interim Chief Executive Officer  
Ms Marie Therese Hackett, Inquiries Legal Adviser, Fitness to Practise Department  
Dr Ray Healy, Director of Registration  
Ms Niamh McDonald, Liaison Officer, Fitness to Practise Department  
Ms Veronica O'Rourke, Senior Staff Officer, Fitness to Practise Department  
Ms Mellissa Melvin, Staff Officer, Fitness to Practise Department  
Ms Orla Coady, Governance and Secretariat Manager  
Mr Stephen McLoughlin, Legal Adviser, Addleshaw Goddard Solicitors  
Ms Niamh O'Brien, Solicitor, Addleshaw Goddard Solicitors

### **Item 1 – Apologies and conflicts of interest**

- 1.1 Apologies were received from, Dr Louise Kavanagh McBride, Ms Louise Collins, Ms Marian Vaughan, Ms Mittu Alungal, Ms Niamh Murphy, Mr Joseph Shalbin, Dr Nadine Farah, Mr John Horan, Mr Thomas Glynn, Dr Lydia Buckley, Ms Muireann Ní Shúilleabháin and Ms Mary Rose Loughnane

Being members of the Preliminary Proceedings Committee Dr Don Faller, Mr Terry McGonigal, and Ms Lynch did not attend the meeting. Ms O'Halloran attended the meeting in order to ensure a quorum was reached.

- 2.2 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.

### **Items 2-3 – 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.

### **Item 4 – Any other fitness to practise business**

There being no further matters for consideration, the meeting ended at 13.40 hrs.

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

**Dr Conan McKenna**  
**Chair**

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