

Edited minutes of the remote meeting of the Nursing and Midwifery Board of Ireland (NMBI) held on Thursday, 16 May 2024 starting at 14.30hrs.

### **Members attending**

Dr Conan McKenna  
Mr Richard Bruton  
Mr Mark Johnston  
Mr Ray Dolan  
Ms Muireann Ní Shúilleabháin  
Ms Marian Vaughan  
Dr Nadine Farah

### **In attendance**

Ms Carolyn Donohoe, Interim Chief Executive Officer  
Ms Marie Therese Hackett, Inquiries Legal Adviser, Fitness to Practise Department  
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  
Mr John Sadlier, Head of PPC  
Ms Orla Coady, Governance and Secretariat Manager  
Dr Ray Healy, Director of Registration  
Mr Stephen McLoughlin, Legal Adviser, Addleshaw Goddard Solicitors  
Ms Rachel Kennedy, Solicitor, Addleshaw Goddard Solicitors  
Ms Niamh O'Brien, Trainee 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 Mary Leahy, Ms Mittu Alungal, Mr John Horan, Dr Lydia Buckley, Dr Margaret Murphy, Mr Thoms Glynn, Mr Joseph Shalbin and Ms Mary Rose Loughnane.

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

- 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 2-4 – Fitness to practise matters**

The Board considered the following:

- One application pursuant to section 58 of the Nurses and Midwives Act 2011, as amended.
- Twelve *no prima facie* recommendations from the Preliminary Proceedings Committee.
- Consideration of Board decisions in relation to section 58 of the Nurses and Midwives Act 2011, as amended.

#### **Item 5 – Any other fitness to practise business**

There being no further matters for consideration, the meeting ended at 17.00hrs.

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

**Dr Conan McKenna**  
**Chairperson**

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