

Edited minutes of the meeting of the Nursing and Midwifery Board of Ireland (NMBI) on Wednesday, 16 September 2022 starting at 12.00hrs held in the offices of NMBI.

Members present

Ms L Collins
Dr C McKenna
Mr T Glynn
Ms M Vaughan
Mr R Bruton
Mr J Horan
Prof M Rigby
Ms AM Duffy
Mr J Shalbin
Dr D Faller

In attendance

Mr C O'Leary, Director of Fitness to Practise
Ms V O'Rourke, Fitness to Practise Department
Ms O Coady, Governance and Secretariat Manager
Mr N Butler, SC
Ms J O'Cleirigh, Arthur Cox Solicitors
Mr S Murphy, SC
Mr S McLoughlin, Addleshaw Goddard
Mr J Meighan, Addleshaw Goddard

Item 1 – Election of chair

Decision As neither the President nor Vice President was in attendance, on the proposal of Mr Horan, seconded by Mr Bruton, the members present elected Dr McKenna to chair the meeting.

Item 2 – Apologies and conflicts of interest

- 2.1 Apologies were noted from Ms Á Lynch.
- 2.2 The Chair reminded Board members of the provisions of the conflict of interest policy and noted conflicts of interest from Ms E Cassidy, President, Dr L Kavanagh McBride, Vice President, Dr D Lawler, Ms E Kelly, Mr M Blake-Knox, Mr L Hamill, Prof C O'Herlihy, Ms C Cocoman, Mr D Murphy, Ms M Gorman and Ms A Horgan. No other conflicts were declared.

Item 3 – Fitness to practise matters



The Board considered one report from the Fitness to Practise Committee of Inquiry.

Item 4 – Any other fitness to practise business

There being no further matters for consideration, the meeting ended at 15.20hrs.

Signed: _____

Conan McKenna
Chair

Date: _____