

Edited minutes of the remote meeting of the Nursing and Midwifery Board of Ireland (NMBI) held on Wednesday, 18 December 2024 starting at 9.30hrs.

### **Members attending**

Ms Áine Lynch, Vice President of NMBI  
Dr Lydia Buckley  
Mr Mark Johnston  
Ms Kate O'Halloran  
Dr Don Faller  
Mr Ray Dolan  
Dr Conan McKenna

### **In attendance**

Ms Carolyn Donohoe, Interim CEO  
Ms Orla Crowe, Director of Fitness to Practise  
Ms Veronica O'Rourke, Senior Staff Officer, Fitness to Practise Department  
Mr Mohamed Nader, Secretariat Officer – FTPC Division, Fitness to Practise Department  
Ms Orla Coady, Governance and Secretariat Manager  
Mr Cathal Ó Curraín, Addleshaw Goddard

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

- 1.1 Apologies were received from Dr Louise Kavanagh McBride, Mr John Horan, Ms Mary Leahy, Ms Marian Vaughan, Ms Louise Collins, Mr Thomas Glynn, Mr Richard Bruton, Ms Mittu Alungal, Dr Margaret Murphy, Ms Muireann Ní Shúilleabháin, Dr Nadine Farah, Mr Joseph Shalbin, Ms Mary Rose Loughnane and Ms Anne Marie Duffy.

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

In the absence of the President, the Vice President chaired the meeting.

- 1.2 The Vice President reminded Board members of the provisions of the conflict of interest policy. The Vice President then asked Board members to review the agenda to identify any conflicts of interest. No interests were identified.

### **Item 2 – FTP matters**

The Board considered an application pursuant to section 58 of the Nurses and Midwives Act 2011, as amended.

**Item 3 – Any other fitness to practise business**

There being no further matters for consideration, the meeting ended at 11.45hrs.

**Signed:** \_\_\_\_\_  
**Áine Lynch**  
**Vice President**

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