

Edited minutes of the remote meeting of the Nursing and Midwifery Board of Ireland (NMBI) held on Wednesday, 2 October 2024 starting at 9.00hrs.

Members attending

Dr Louise Kavanagh McBride, President of NMBI
Dr Lydia Buckley
Mr Mark Johnston
Mr Joseph Shalbin
Ms Anne Marie Duffly
Ms Louise Collins
Mr Ray Dolan
Dr Don Faller
Dr Margaret Murphy

In attendance

Ms Carolyn Donohoe, Interim Chief Executive Officer
Ms Angela Walsh, Inquiries Legal Advisor
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
Mr Stephen McLoughlin, Solicitor, Addleshaw Goddard

Item 1 – Apologies and conflicts of interest

- 1.1 Apologies were received from Ms Áine Lynch, Ms Mittu Alungal, Mr Richard Bruton, Dr Nadine Farah, Mr Thomas Glynn, Mr John Horan, Dr Conan McKenna, Ms Niamh Murphy, Mr Terry McGonigal, Ms Mary Rose Loughnane, Ms Muireann Ní Shúilleabháin, Ms Marian Vaughan, Ms Mary Leahy and Ms Kate O'Halloran.
- 1.2 The President reminded Board members of the provisions of the conflict of interest policy. The President then asked Board members to review the agenda to identify any conflicts of interest.

The President advised members that matters discussed during this remote meeting were to remain confidential to Board members and attendees.

Item 2-8 – Fitness to practise matters

The Board considered the following:



- Four undertakings pursuant to section 65 of the Nurses and Midwives Act 2011, as amended.
- One application pursuant to section 50(3) 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.
- Ten *no prima facie* recommendations from the Preliminary Proceedings Committee.
- Two undertakings and consents pursuant to section 57A of the Nurses and Midwives Act 2011, as amended.

Item 9 – Any other FTP business

There being no further matters for consideration, the meeting ended at 11.40hrs.

Signed: _____
Louise Kavanagh McBride, President of NMBI

Date: _____