

Edited minutes of the hybrid meeting of the Nursing and Midwifery Board of Ireland (NMBI) held on Tuesday, 21 January 2025 starting at 9.30hrs.

### **Members attending in person**

Dr Louise Kavanagh McBride, President of NMBI  
Ms Kate O'Halloran  
Dr Conan McKenna  
Ms Muireann Ní Shúilleabháin  
Ms Sonia Shortt  
Ms Mary Leahy  
Ms Marie Lavelle  
Ms Somy Thomas  
Mr Ray Dolan

### **Members attending online**

Ms Áine Lynch  
Dr Nadine Farah  
Mr Mark Johnston  
Dr Gráinne Gaffney  
Ms Louise Collins  
Mr John Horan  
Mr Terry McGonigal  
Ms Niamh Murphy

### **In attendance**

Ms Carolyn Donohoe, Interim Chief Executive Officer  
Ms Orla Crowe, Director of Fitness to Practise  
Ms Veronica O'Rourke, Senior Staff Officer, Fitness to Practise Department  
Ms Niamh McDonald, Liaison Officer, Fitness to Practise Department  
Mr Mohamed Nader, Secretariat Officer – Fitness to Practise Division  
Mr John Sadlier, Head of PPC  
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 Ms Anne Marie Duffy, Dr Lydia Buckley, Ms Mary Rose Loughnane, Ms Mittu Alungal and Dr Margaret Murphy.

The President welcomed the following members who had been appointed to the Board from 15 January 2025:

- Dr Gráinne Gaffney
- Ms Marie Lavelle
- Ms Sonia Shortt
- Ms Somy Thomas

The President also welcomed Ms Lynch and Ms Collins who had been reappointed to the Board for a second term from 15 January 2025.

- 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 hybrid meeting were to remain confidential to Board members and attendees.

### **Items 2-11 – Fitness to practise matters**

The Board considered the following:

- Two reports of the Fitness to Practise Committee of Inquiry.
- One re-consideration of an application pursuant to section 58 of the Nurses and Midwives Act 2011, as amended.
- One application pursuant to section 58 of the Nurses and Midwives Act 2011, as amended.
- Four undertakings pursuant to section 65 of the Nurses and Midwives Act 2011, as amended.
- Two *no prima facie* recommendations from the Preliminary Proceedings Committee.
- Five undertakings and consent pursuant to section 57A of the Nurses and Midwives Act 2011, as amended.
- One report of an undertaking requested pursuant to section 65 of the Nurses and Midwives Act 2011, as requested.
- One application pursuant to section 82(1)(b) of the Nurses and Midwives Act 2011, as amended.

### **Any other FTP business**

There being no further matters for consideration, the meeting ended at 17.25hrs.



Bord Altranais agus  
Cnámhseachais na hÉireann  
Nursing and Midwifery  
Board of Ireland

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

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