

Edited minutes of the hybrid meeting of the Board of the Nursing and Midwifery Board of Ireland (NMBI) held in NMBI and by video on Tuesday, 23 January 2024 starting at 9.30hrs.

Members present in person

Dr Louise Kavanagh McBride, President of NMBI Ms Muireann Ní Shúilleabháin Dr Conan McKenna Mr Thomas Glynn Mr Joseph Shalbin

Members present by video

Ms Áine Lynch – Vice President of NMBI Mr Terry McGonigal Dr Lydia Buckley Ms Louise Collins Mr Richard Bruton Mr John Horan Mr Ray Dolan Ms Marian Vaughan Mr Mark Johnston Ms Mary Leahy Dr Margaret Murphy

In attendance

Ms Orla Crowe, Director of Fitness to Practise Ms Veronica O'Rourke, Senior Staff Officer, Fitness to Practise Department Ms Orla Coady, Governance and Secretariat Manager Mr Stephen McLoughlin, Solicitor, Addleshaw Goddard Ms Lauren Haughton, Trainee Solicitor, Addleshaw Goddard

Item 1 – Apologies and conflicts of interest

- 1.1 Apologies were received from Dr Don Faller, Ms Mittu Alungal, Ms Mary Rose Loughnane, Ms Anne Marie Duffy, Ms Kate O'Halloran and Ms Niamh Murphy.
- 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 2-3 – Fitness to practise matters

The Board considered the following:

- Three undertakings pursuant to section 65 of the Nurses and Midwives Act 2011, as amended.
- Six reports of the Fitness to Practise Committee of Inquiry.

There being no further matters for consideration the meeting ended at 16.30hrs.

Signed: _____

Louise Kavanagh McBride President of NMBI

Date: _____