

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

## Members present in person

Ms Áine Lynch, Vice President of NMBI Mr Thomas Glynn Dr Conan McKenna Mr Ray Dolan Ms Muireann Ní Shúilleabháin

# Members present by video

Mr Richard Bruton
Ms Kate O'Halloran
Dr Nadine Farah
Mr John Horan
Mr Mark Johnston
Dr Margaret Murphy
Ms Louise Collins
Dr Don Faller
Ms Mary Leahy
Mr Joseph Shalbin
Ms Marian Vaughan

### 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 Mellissa Melvin, Fitness to Practise Department
Ms Niamh McDonald, Liaison Officer, Fitness to Practise Department
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 Dr Louise Kavanagh McBride, Ms Mittu Alungal, Ms Anne Marie Duffy, Ms Niamh Murphy, Mr Terry McGonigal, Ms Mary Rose Loughnane and Dr Lydia Buckley.

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.

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

### Items 2-8 – Fitness to practise matters

The Board considered the following:

- One undertaking pursuant to section 65 of the Nurses and Midwives Act 2011, as amended.
- Four reports of the Fitness to Practise Committee of Inquiry.
- One application pursuant to section 50 of the Nurses and Midwives Act 2011, as amended.
- One application pursuant to section 83(b) of the Nurses and Midwives Act 2011, as amended.
- One application pursuant to section 55(6) of the Nurses and Midwives Act 2011, as amended.
- Eight no prima facie recommendations from the Preliminary Proceedings Committee.
- Two applications pursuant to section 55(1) 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 18.06 hrs.

Signed: _	 	 	 
Date:			