

Edited minutes of the remote meeting of the Nursing and Midwifery Board of Ireland (NMBI) held on Monday, 24 June 2024 starting at 10.30hrs.

Members attending

Dr Louise Kavanagh McBride
Mr Ray Dolan
Dr Lydia Buckley
Mr Richard Bruton
Ms Mittu Alungal
Mr Mark Johnston
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
Ms Marie-Therese Hackett, Legal Advisor, Fitness to Practise Department
Ms Mellissa Melvin, Fitness to Practise Department
Ms Orla Coady, Governance and Secretariat Manager
Mr Nathan Reilly, BL

Item 1 – Apologies and conflicts of interest

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

Being members of the Preliminary Proceedings Committee Dr Don Faller, Ms Áine Lynch, Ms Niamh Murphy, Mr Terry McGonigal and Ms Kate O'Halloran did not attend the meeting.

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. No interests were identified.

Item 2 – Fitness to practise matters

The Board considered the following:

- Two applications pursuant to section 58 of the Nurses and Midwives Act 2011, as amended.



- An application pursuant to section 55(1) of the Nurses and Midwives Act 2011, as amended.

Item 3 – Procurement of a remote inquiry solution

The Board considered the documentation in relation to this matter.

The Business, Strategy and Finance Committee would make a recommendation to the Board at its meeting on 24 July 2024.

Item 4 – Any other fitness to practise business

There being no further matters for consideration, the meeting ended at 12.57hrs.

Signed: _____

Dr Louise Kavanagh McBride
President

Date: _____