

Edited minutes of the meeting of the Nursing and Midwifery Board of Ireland (NMBI) held in person on Tuesday, 24 September 2024 starting at 9.30hrs.

### **Members present in person**

Ms Áine Lynch, Vice President of NMBI  
Mr Thomas Glynn  
Dr Conan McKenna  
Ms Muireann Ní Shúilleabháin  
Ms Anne Marie Duffy  
Mr Richard Bruton  
Ms Kate O'Halloran  
Dr Nadine Farah  
Mr John Horan  
Mr Mark Johnston  
Dr Margaret Murphy  
Ms Louise Collins  
Dr Lydia Buckley  
Ms Mary Leahy  
Mr Joseph Shalbin  
Ms Marian Vaughan  
Ms Niamh Murphy  
Mr Terry McGonigal

### **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  
Mr John Sadlier, Head of PPC  
Ms Angela Walsh, Fitness to Practise Department  
Ms Orla Coady, Governance and Secretariat Manager  
Mr Stephen McLoughlin, Solicitor, Addleshaw Goddard  
Mr Cathal Ó Curraín, Legal Director - Qualified Barrister, Addleshaw Goddard

### **Item 1 – Apologies and conflicts of interest**

- 1.1 Apologies were received from Dr Louise Kavanagh McBride, Mr Ray Dolan, Ms Mittu Alungal, Dr Don Faller and Ms Mary Rose Loughnane.

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

#### **Items 2-6 – Fitness to practise matters**

The Board considered the following:

- Three reports of the Fitness to Practise Committee of Inquiry.
- Three applications pursuant to section 55(1) of the Nurses and Midwives Act 2011, as amended.
- Six undertakings pursuant to section 65 of the Nurses and Midwives Act 2011, as amended.

#### **Item 7 – Any other FTP business**

There being no further matters for consideration, the meeting ended at 16.09hrs.

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

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