

Edited minutes of the meeting of the hybrid meeting of the Board of the Nursing and Midwifery Board of Ireland (NMBI) held in the offices of NMBI and by video on Tuesday, 26 March 2024 starting at 9.30hrs.

Members present in person

Ms Áine Lynch – Vice President of NMBI
Dr Conan McKenna
Mr Thomas Glynn
Ms Muireann Ní Shúilleabháin
Ms Anne Marie Duffy
Mr Ray Dolan

Members present by video

Ms Mary Rose Loughnane
Ms Mittu Alungal
Mr Richard Bruton
Ms Louise Collins
Dr Nadine Farah
Mr John Horan
Mr Mark Johnston
Mr Terry McGonigal
Dr Margaret Murphy
Ms Niamh Murphy

In attendance

Ms Sheila McClelland, Chief Executive
Ms Orla Crowe, Director of Fitness to Practise
Ms Veronica O'Rourke, Senior Staff Officer, Fitness to Practise Department
Ms Mellissa Melvin, Staff Officer, Fitness to Practise Department
Ms Niamh McDonald, Liaison Officer, Fitness to Practise Department
Mr John Sadlier, Head of PPC
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, Dr Lydia Buckley, Dr Don Faller, Ms Mary Leahy, Ms Marian Vaughan, Ms Kate O'Halloran and Mr Joseph Shalbin.

In the absence of the President, the Vice President chaired the meeting.

The Vice President welcomed newly appointed Board member, Dr Nadine Farah, to the Board. Dr Farah had been appointed following nomination by the Medical Council to fill the casual vacancy which had arisen following Dr Gautam Gulati's resignation. Dr Farah was attending today's meeting as an observer.

- 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 2-8 – Fitness to practise matters

The Board considered the following:

- Two undertakings pursuant to section 65 of the Nurses and Midwives Act 2011, as amended.
- Twelve reports of the Fitness to Practise Committee of Inquiry.
- One application pursuant to section 83(b) of the Nurses and Midwives Act 2011, as amended.
- Three applications pursuant to section 55(1) of the Nurses and Midwives Act 2011, as amended.
- Two *no prima facie* recommendations from the Preliminary Proceedings Committee.
- Two undertakings pursuant to section 57A of the Nurses and Midwives Act 2011, as amended.

Item 8 – Any other FTP business

There being no further matters to consider, the meeting ended at 17.42hrs.

Signed: _____

Áine Lynch
Vice President of NMBI

Date: _____