

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

### **Members attending in person**

Ms Áine Lynch, Vice President of NMBI  
Dr Conan McKenna  
Ms Muireann Ní Shúilleabháin  
Mr Richard Bruton  
Ms Mary Leahy  
Ms Marian Vaughan  
Ms Niamh Murphy  
Mr Terry McGonigal

### **Members attending online**

Dr Louise Kavanagh McBride, President of NMBI (from item 3.2)  
Mr Thomas Glynn  
Ms Kate O'Halloran  
Dr Nadine Farah  
Mr Ray Dolan  
Dr Don Faller  
Ms Louise Collins  
Dr Lydia Buckley  
Ms Mary Rose Loughnane  
Mr Joseph Shalbin

### **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 Niamh McDonald, Liaison Officer, Fitness to Practise Department  
Mr Mohamed Nader, Secretariat Officer – FTPC Division  
Mr John Sadlier, Head of PPC  
Ms Orla Coady, Governance and Secretariat Manager  
Mr Stephen McLoughlin, Solicitor, Addleshaw Goddard  
Mr Cathal Ó Curraín, Legal Director - Qualified Barrister, Addleshaw Goddard (item 2.1)

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

- 1.1 Apologies were received from Ms Anne Marie Duffy, Mr John Horan, Mr Mark Johnston, Ms Mittu Alungal and Dr Margaret Murphy.

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 2-8 – Fitness to practise matters**

The Board considered the following:

- Five reports of the Fitness to Practise Committee of Inquiry.
- Two applications pursuant to section 58 of the Nurses and Midwives Act 2011, as amended.
- One application pursuant to section 55(1) of the Nurses and Midwives Act 2011, as amended.
- Four undertakings pursuant to section 65 of the Nurses and Midwives Act 2011, as amended.
- Three *no prima facie* recommendations from the Preliminary Proceedings Committee.
- One undertaking and consent pursuant to section 57A 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 17.15hrs.

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

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