

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: _____