

Edited minutes of the hybrid meeting of the Nursing and Midwifery Board of Ireland (NMBI) held on Tuesday, 28 May 2024 starting at 9.30hrs.

### **Members present in person**

Dr Louise Kavanagh McBride  
Mr Thomas Glynn  
Ms Muireann Ní Shúilleabháin  
Ms Anne Marie Duffy  
Ms Marian Vaughan

### **Members present by video**

Mr Richard Bruton  
Ms Kate O'Halloran  
Dr Nadine Farah  
Mr John Horan  
Mr Mark Johnston  
Dr Margaret Murphy  
Ms Áine Lynch  
Mr Ray Dolan  
Ms Mittu Alungal (from item 4)

### **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, Staff Officer, Fitness to Practise Department  
Mr John Sadlier, Head of PPC (items 4 and 5)  
Ms Orla Coady, Governance and Secretariat Manager  
Mr Stephen McLoughlin, Solicitor, Addleshaw Goddard (items 3 and 6)

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

- 1.1 Apologies were received from, Dr Conan McKenna, Ms Niamh Murphy, Mr Terry McGonigal, Ms Louise Collins, Ms Mary Rose Loughnane, Dr Lydia Buckley, Dr Don Faller, Ms Mary Leahy and Mr Joseph Shalbin.
- 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.



The President advised members that matters discussed during this hybrid meeting were to remain confidential to Board members and attendees.

### **Items 2-9 – Fitness to practise matters**

The Board considered the following:

- Two undertakings pursuant to section 65 of the Nurses and Midwives Act 2011, as amended.
- Two 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.
- Two 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.
- Ten reports following undertakings requested pursuant to section 65 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 16.35 hrs.

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

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