

Edited minutes of the meeting of the Board of the Nursing and Midwifery Board of Ireland (NMBI) held in the offices of NMBI and by video on Tuesday, 18 October 2022 starting at 13.30hrs.

Members present in person

Ms E Cassidy, President of NMBI
Ms AM Duffy

Members present by video

Mr J Horan
Mr J Shalbin
Ms A Lynch
Mr D Murphy
Ms E Kelly
Prof M Rigby
Ms L Collins
Ms C Cocoman
Ms M Gorman
Mr L Hamill
Mr M Blake-Knox
Dr D Faller
Dr D Lawler
Ms M Vaughan
Ms A Horgan

In attendance

Mr C O'Leary, Director of Fitness to Practise
Ms V O'Rourke, Senior Staff Officer, Fitness to Practise Department
Ms MT Hackett, Legal Advisor, Fitness to Practise Department
Mr J Sadlier, Head of PPC
Ms O Coady, Governance and Secretariat Manager
Mr S McLoughlin, Addleshaw Goddard

Item 1 – Apologies and conflicts of interest

- 1.1 Apologies were received from Dr L Kavanagh McBride, Vice President of NMBI, Mr R Bruton, Prof C O'Herlihy, Dr C McKenna and Mr T Glynn.



- 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.

On behalf of the Board, Mr Blake-Knox expressed his condolences to the President on the recent death of her mother.

Items 2-3 – Fitness to practise matters

The Board considered the following:

- Three reports from the Fitness to Practise Committee of Inquiry.
- Nine *no prima facie* recommendations from the Preliminary Proceedings Committee.

Item 4 – Any other business

4.1 Legal assessors

Mr O’Leary advised the Board that a new panel of legal assessors had been appointed and that training was scheduled to take place in November.

Item 5 – Board *in camera* session

- 5.1 As the Board wished to continue its discussion in private, members of the executive left the meeting.

At the invitation of the President, the CEO remained in the meeting during the *in camera* session.

Signed: _____
Essene Cassidy
President

Date: _____