



Edited minutes of the meeting of the Nursing and Midwifery Board of Ireland (NMBI) held in 18/20 Carysfort Avenue, Blackrock, Co Dublin, on Tuesday, 6 August 2019 starting at 11.00hrs.

### **Members Present:**

Ms E Cassidy, President of NMBI  
Ms E Kelly  
Ms K Canning  
Mr L Hamill  
Ms K Lombard  
Mr D Murphy  
Mr J Horan  
Ms C Cocoman

### **In attendance:**

Ms D Johnston, Acting CEO and Director of Professional Standards (Midwifery)  
Ms U Byrne, Director of Regulation  
Mr E Lyons, Beauchamps Solicitors  
Mr M Flynn, Beauchamps Solicitors  
Ms V O'Rourke, Senior Staff Officer, Fitness to Practise Department  
Ms O Coady, Governance and Secretariat Manager

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

1.1 Apologies were received from Mr M Blake-Knox, Mr P Dolan, Mr L Minihan, Mr K McGrane, Dr D Lawler, Prof C O'Herlihy, Dr L Sahm, Dr L Kavanagh McBride, Ms L Clarke-Bishop, Mr D Manning and Mr M Higgins.

Being members of the Preliminary Proceedings Committee Ms K Greene, Ms A Horgan, Ms B Liston and Ms M Gorman did not attend the meeting.

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. Ms Kelly declared a conflict for item 2.2.

### **Item 2 – Fitness to practise matters**

The Board considered two applications pursuant to section 58 of the Nurses and Midwives Act 2011.



### **Item 3 – Any other fitness to practise business**

There being no further matters for consideration the meeting concluded at 15.45hrs.

**Signed:** \_\_\_\_\_  
**Essene Cassidy**  
**President**

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