

Edited minutes of the meeting of the Nursing and Midwifery Board of Ireland (NMBI) on Tuesday, 20 April 2021 starting at 14.00hrs by video conference.

### **Members present**

Ms E Cassidy – President	Mr J Horan
Dr L Kavanagh McBride	Mr J Shalblin
Mr L Hamill	Ms L Collins
Dr L Sahn	Ms E Kelly
Ms M Vaughan	Ms S McArdle
Prof C O’Herlihy	Mr M Blake-Knox
Mr C McKenna	

### **In attendance**

Ms S McClelland, Chief Executive Officer  
Mr C O’Leary, Director of Fitness to Practise (items 1-3)  
Mr J Sadlier, Head of PPC Division (items 1-3)  
Ms V O’Rourke, Fitness to Practise Department (items 1-3)  
Dr A de Búrca, Head of Operations (item 4)  
Ms N Dagash, Director of Registration and Digitisation (item 4)  
Ms O Coady, Governance and Secretariat Manager

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

- 1.1 Apologies were received from Ms L Clarke-Bishop, Ms C Cocoman, Ms AM Duffy and Dr D Lawler.
- Being members of the Preliminary Proceedings Committee Ms A Lynch, Dr C Sullivan, Mr D Murphy, Ms A Horgan and Ms M Gorman did not join the meeting at this time.
- 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. No conflicts were identified.

### **Item 2-3 – Fitness to practise matters**

The Board considered the following:

- Three no prima facie recommendations from the Preliminary Proceedings Committee.



- Two applications pursuant to section 57(11) of the Nurses and Midwives Act 2011.

#### **Item 4 – Any other business**

##### **4.1**        HR Services – Procurement

The Board considered the documentation which had previously been circulated to members.

**Decision** The Board agreed to accept the recommendation of the Business, Strategy and Finance Committee and award the contract for HR services to Talbot Pierce for a term of two years.

##### **4.2**        Removal of registration for failure to pay the annual retention fee (ARF)

The Board considered a list of registrants who had failed to pay the annual retention fee. Ms Dagash advised the Board that NMBI had fulfilled its legal obligations pursuant to the Nurses and Midwives Act 2011 in relation to this matter. Ms Dagash further advised that a reminder had been sent to all registrants who had failed to pay the ARF.

**Decision** The Board approved the removal from the Register of Nurses and Midwives of all of the names on the list in accordance with section 77 of the Nurses and Midwives Act 2011. The registrants, the Minister for Health and any known employers would be informed of the removal from the Register of Nurses and Midwives.

There being no further matters to consider the meeting ended at 14.45 hrs.

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

**Essene Cassidy**  
**President**

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