

Draft minutes of the meeting of the Nursing and Midwifery Board of Ireland (NMBI) on Thursday, 3 December 2020 starting at 10.00hrs by video conference.

Members present

Ms E Cassidy – President	Ms K Lombard
Prof C O’Herlihy	Mr D Manning
Mr L Hamill	Ms C Cocoman
Dr L Sahm	Mr D Murphy
Mr J Horan	Ms A Horgan
Dr D Lawler	Ms B Liston
Mr M Blake-Knox	

In attendance

Ms U Byrne, Director of Regulation
Mr C O’Leary, Director of Registration & Digitisation
Ms V O’Rourke, Fitness to Practise Department
Ms O Coady, Governance and Secretariat Manager
Mr E Lyons, Beauchamps Solicitors

Item 1 – Apologies and conflicts of interest

- 1.1 Apologies were received from Dr L Kavanagh McBride, Ms L Clarke-Bishop, Mr M Higgins, Mr P Dolan, Ms K Canning, Mr Minihan, Ms E Kelly and Ms M Gorman.
- 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 noted that this was the first time the Board had considered reports of the Fitness to Practise Committee of Inquiry remotely pursuant to SI No 532 of 2020 and section 2.3 of the Board’s standing orders.

Items 2-3 – Fitness to practise matters

The Board considered the following:

- Three reports of the Fitness to Practise Committee of Inquiry – Nurses and Midwives Act 2011.
- One application pursuant to section 55(1) of the Nurses and Midwives Act 2011.



Item 4 – Any other business

On behalf of the Board, the President thanked Mr Manning, whose term of office would end on 5 December 2020, for his contribution to the work of the Board since 2013.

The President also thanked Ms Byrne, who would retire on 11 December 2020, for her dedication and support and wished her all the best for the future.

There being no further matters to consider the meeting ended at 11.25hrs.

Signed: _____

Essene Cassidy
President

Date: _____