

Edited minutes of the meeting of the Nursing and Midwifery Board of Ireland (NMBI) held in 18/20 Carysfort Avenue, Blackrock, Co Dublin, on Thursday, 9 January 2020 starting at 16.00hrs.

Members Present:

Mr P Dolan
Ms B Liston
Mr J Horan
Ms A Horgan
Ms K Canning
Mr M Blake-Knox

In attendance:

Ms U Byrne, Director of Regulation
Mr S McLoughlin, Beauchamps Solicitors
Ms 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 Ms E Cassidy, Dr L Kavanagh McBride, Mr M Higgins, Ms C Cocoman, Mr D Manning, Ms L Clarke-Bishop, Ms E Kelly, Dr D Lawler, Ms K Lombard, Mr L Minihan, Prof C O'Herlihy and Dr L Sahm.

Being members of the Preliminary Proceedings Committee, Mr Murphy, Ms Greene and Ms Gorman did not attend this meeting.

1.2 In the absence of the President and Vice President, the Board elected Ms Liston to be chair of the meeting in accordance with paragraph 18(c) of the Schedule of the Nurses and Midwives Act 2011. The chair reminded Board members of the provisions of the conflict of interest policy. The chair then asked Board members to review the agenda to identify any conflicts of interest. No interests were declared.

Item 2 – Fitness to practise matters

The Board considered one application 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 19.00hrs.

Signed: _____

Breda Liston
Chair

Date: _____