

Edited minutes of the meeting of the Board of the Nursing and Midwifery Board of Ireland (NMBI) held in offices of NMBI and by video on Tuesday, 22 March 2022 starting at 9.30hrs.

Members present in person

Dr L Kavanagh McBride, Vice President
Mr R Bruton
Mr D Murphy
Dr D Faller
Mr T Glynn
Ms E Kelly
Prof C O'Herlihy

Members present by video

Ms AM Duffy
Dr C McKenna
Mr J Shalbin
Mr J Horan
Ms L Collins
Ms M Vaughan
Ms A Lynch
Prof M Rigby
Mr M Blake-Knox

In attendance

Ms S McClelland, Chief Executive by video
Mr C O'Leary, Director of Fitness to Practise
Ms V O'Rourke, Senior Staff Officer, 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 Ms E Cassidy, President, Mr Hamill, Ms C Cocoman, Ms M Gorman, Ms A Horgan and Dr D Lawler.

In the absence of the President, the Vice President assumed the chair. The Board noted that it had been agreed in advance of the meeting that Mr



Murphy would chair the meeting for items 2.2 and 2.4 as the Vice President had a conflict.

The Vice President welcomed newly appointed Board members, Don Faller, Thomas Glynn and Richard Bruton, to the meeting.

- 1.2 The Vice President reminded Board members of the provisions of the conflict of interest policy. The Vice President then asked Board members to review the agenda to identify any conflicts of interest.

The Vice President advised members that matters discussed during this hybrid meeting were to remain confidential to Board members and attendees.

Item 2 – Fitness to practise matters

The Board considered five reports of the Fitness to Practise Committee of Inquiry (Nurses and Midwives Act 2011).

There being no further matters to consider the meeting ended at 15.10hrs.

Signed: _____
Essene Cassidy
President

Date: _____