

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, 23 November 2021 starting at 9.30hrs.

Members present in person

Ms E Cassidy, President
Mr M Blake-Knox
Mr L Hamill

Members present by video

Dr L Kavanagh McBride, Vice President
Ms AM Duffy
Mr J Horan
Dr C McKenna
Mr J Shalbin
Dr D Lawler
Dr C Sullivan
Ms L Collins
Mr D Murphy
Ms M Vaughan
Ms A Lynch
Prof M Rigby

In attendance

Ms S McClelland, Chief Executive
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 C Cocoman, Prof C O'Herlihy, Ms A Horgan, , Ms M Gorman, Ms E Kelly and Ms S McArdle.
- 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 advised members that matters discussed during this hybrid meeting were to remain confidential to Board members and attendees.

Items 2-5 – Fitness to practise matters

The Board considered the following:

- One undertaking pursuant to section 65 of the Nurses and Midwives Act 2011.
- Five reports from the Fitness to Practise Committee of Inquiry – Nurses and Midwives Act 2011.
- One consideration of an application pursuant to section 27(1)(2) and (3) of the Civil Law (Miscellaneous Provisions) Act 2008.

Item 5 – Any other fitness to practise business

Action There being no further matters to consider the meeting ended at 16.50hrs.

Signed: _____
Essene Cassidy
President

Date: _____