Edited minutes of the meeting of the Nursing and Midwifery Board of Ireland (NMBI) held in 18/20 Carysfort Avenue, Blackrock, Co Dublin, on Tuesday 21 January 2020 starting at 9.30hrs.

Members Present:

Ms E Cassidy, President (from item 6.5)	Ms B Liston
Mr M Blake-Knox	Ms A Horgan
Mr P Dolan	Ms K Greene
Mr J Horan	Ms M Gorman
Mr M Higgins	Ms E Kelly
Mr D Manning	Ms K Canning
Mr L Minihan	Ms L Clarke-Bishop
Ms Cocoman	Dr L Sahm
Prof O'Herlihy	

In attendance:

Ms S McClelland, CEO
Ms U Byrne, Director of Regulation
Mr J Sadlier, Head of PPC Division, Fitness to Practise Department
Ms V O'Rourke, Senior Staff Officer, Fitness to Practise Department
Ms O Coady, Governance and Secretariat Manager
Mr E Lyons, Beauchamps Solicitors
Mr S McLoughlin, Beauchamps Solicitors
Mr M Flynn, Beauchamps Solicitors

Item 1 – Apologies and conflicts of interest

1.1   Apologies were received from Dr L Kavanagh McBride, Mr L Hamill, Dr D Lawler, Mr D Murphy and Ms K Lombard.

1.2   In the absence of the President and Vice President, the Board elected Mr Manning 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.

Items 2-7 – Fitness to practise matters

The Board considered the following:
- Ten no prima facie decisions of the Preliminary Proceedings Committee.

- One application pursuant to section 57(11) of the Nurses and Midwives Act 2011.
- Two applications pursuant to section 55(1) of the Nurses and Midwives Act 2011.
- One application pursuant to section 55(6) of the Nurses and Midwives Act 2011.
- Nine reports of the Fitness to Practise Committee under the Nurses and Midwives Act 2011.
- One request to vary an undertaking to the Board.

Item 8 – Any other fitness to practise business

There being no further matters to consider the meeting ended at 18.45hrs.

Signed: _____

      Essene Cassidy
      President

Date: _____