

Edited minutes of the meeting of the Board of the Nursing and Midwifery Board of Ireland (NMBI) held by video conference on Tuesday, 30 March 2021 starting at 10.00hrs.

### **Members present:**

Ms E Cassidy, President  
Mr C McKenna  
Mr J Shalbin  
Ms M Vaughan  
Dr C Sullivan  
Ms AM Duffy

Ms A Lynch  
Ms L Collins  
Mr D Murphy  
Ms A Horgan  
Ms L Clarke-Bishop

### **In attendance:**

Ms S McClelland, CEO (item 1 – item 2)  
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 S McLoughlin, Beauchamps Solicitors (item 2.1 – item 2.3)  
Mr E Lyons, Beauchamps Solicitors (item 2.3 – item 3)

### **Item 1 – Apologies and conflicts of interest**

- 1.1 Apologies were received from Dr L Kavanagh McBride, Ms M Gorman, Dr D Lawler, Ms C Cocoman, Mr L Hamill, Mr J Horan, Ms S McArdle and Dr L Sahn.

The President noted that Mr M Blake-Knox, Ms E Kelly and Prof C O’Herlihy were not in attendance as they were sitting on a Fitness to Practise Committee of Inquiry which was taking place at the same time as the Board meeting.

- 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. No conflicts were identified.

### **Items 2-3 – Fitness to practise matters**

The Board considered the following:

- Five reports of the Fitness to Practise Committee of Inquiry – Nurses and Midwives Act 2011.
- One undertaking pursuant to section 65 of the Nurses and Midwives Act 2011.

### **Item 4 – Any other fitness to practise business**



There being no further matters to consider the meeting ended at 16.30hrs.

**Signed:** \_\_\_\_\_  
**Essene Cassidy**  
**President**

**Date:** \_\_\_\_\_