

Edited minutes of the meeting of the Nursing and Midwifery Board of Ireland (NMBI) held in 18/20 Carysfort Avenue, Blackrock, Co Dublin, on Wednesday, 8 April January 2020 starting at 14.30hrs by video conference.

Members present

Ms E Cassidy, President
Ms K Lombard
Mr M Blake-Knox
Mr J Horan
Mr M Higgins
Mr D Manning
Ms K Canning
Ms L Clarke-Bishop
Dr L Sahm

In attendance

Ms S McClelland, CEO
Ms U Byrne, Director of Regulation
Ms O Coady, Governance and Secretariat Manager

Item 1 – Apologies and conflicts of interest

1.1 Apologies were received from Dr L Kavanagh McBride, Mr P Dolan, Mr L Hamill, Mr L Minihan, Dr D Lawler, Prof C O’Herlihy, Ms E Kelly and Ms C Cocoman.

Being members of the Preliminary Proceedings Committee Mr D Murphy, Ms A Horgan, Ms B Liston, Ms M Gorman and Ms K Greene did not join the 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 interests were declared.

Item 2 – Fitness to practise matters

The Board considered twelve no prima facie recommendations of the Preliminary Proceedings Committee.

Item 3 – Any other fitness to practise business

Covid-19 risk register



The Board discussed the updates to the risk register, which had previously been circulated to members, as presented by the CEO. A meeting of the Audit and Risk Committee had taken place on 6 April 2020 to consider this risk register and a memo of the meeting had also been circulated to members.

Board meeting dates

The 21 April 2020 and 19-20 May 2020 had been set aside for Board meetings. The President advised that as the situation was constantly evolving these dates would be confirmed closer to the time.

There being no further matters to consider the meeting ended at 15.25hrs.

Signed: _____

Essene Cassidy
President

Date: _____