



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, 11 February starting at 10.00hrs.

### **Members Present:**

Ms E Cassidy, President of NMBI	Ms K Lombard
Dr L Kavanagh McBride, Vice President of NMBI	Mr D Manning
Mr L Hamill	Mr L Minihan
Mr D Murphy	Dr L Sahm
Ms A Horgan	Ms B Liston
Ms K Canning	Ms Greene

### **In attendance:**

Ms S McClelland, CEO  
Ms U Byrne, Director of Regulation  
Mr B Lenihan, Navigo Consulting  
Mr P Kent, Navigo Consulting  
Mr S McLaughlin, Beauchamps Solicitors  
Ms V O'Rourke, Senior Staff Officer, Fitness to Practise Department  
Ms O Coady, Governance and Secretariat Manager

### **Item 1 – Apologies**

- 1.1 Apologies were received from Mr J Horan, Mr M Blake-Knox, Ms C Cocoman, Ms L Clarke-Bishop, Mr P Dolan, Mr M Higgins, Ms M Gorman, Ms E Kelly, Dr D Lawler and Prof C O'Herlihy.

### **Item 2 – Training session**

Mr Lenihan and Mr Kent of Navigo Consulting conducted a corporate governance training session with Board members from 10.00hrs to 13.00hrs.

The meeting adjourned for lunch at 13.00hrs. The meeting resumed at 14.00hrs.

Ms Byrne and Ms O'Rourke joined the meeting.

### **Item 1 (continued) – Conflicts of interest**

- 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.

### **Item 3-4 – Fitness to practise matters**

The Board considered the following:

- One application pursuant to section 58 of the Nurses and Midwives Act 2011.
- Two reports of the Fitness to Practise Committee under the Nurses and Midwives Act 2011.

### **Item 5 – Any other fitness to practise business**

There being no further matters for consideration the meeting concluded at 17.15hrs.

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

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