



Minutes of the meeting of the Nursing and Midwifery Board of Ireland (NMBI) held in 18/20 Carysfort Avenue, Blackrock, Co Dublin, on Friday, 10 June 2016 starting at 9am.

Members Present:

Ms E Cassidy, President	Mr M Blake-Knox
Ms M Barrett	Mr D Murphy
Mr N Giblin	Dr L Kavanagh McBride
Mr K McGrane (from item 1.2)	Prof E Breatnach
Ms B Liston (from item 8)	Ms S Cleary (from item 9.1)
Mr D Manning (from item 9)	Ms K Canning (from item 2.1)

Apologies were received from Mr J Murray, Mr L Minihan, Ms D Johnston, Dr K O'Carroll, Dr D Lawler, Ms L Clarke-Bishop, Ms M Monahan, Dr C Finn and Dr R McElvaney.

In attendance:

Ms M Griffin, Chief Executive Officer
Ms U Byrne, Director of Regulation
Mr E Evans, Beauchamps Solicitors
Ms V O'Rourke, Fitness to Practice Department
Ms O Coady, Minute taker

In the absence of Mr Murray, Mr Giblin assumed the role of Vice President.

Items 1-7 – Fitness to practise matters

The Board considered the following:

- Two applications pursuant to Section 58 of the Nurses and Midwives Act 2011.
- Five no prima facie decisions of the Preliminary Proceedings Committee.
- One application pursuant to Section 55 of the Nurses and Midwives Act 2011.
- One consideration of a complaint pursuant to Section 55(11) of the Nurses and Midwives Act 2011.
- Reports relating to:
 - The monitoring of conditions
 - Section 44 orders/undertakings
 - Section 58 orders/undertaking
 - High Court and Supreme Court cases.

Item 8 – Approval of Ms Mary Griffin as signature to bank accounts

8.1 Ms Liston joined the meeting.

Decision On the proposal of Mr McGrane, seconded by Ms Barrett the Board unanimously agreed to approve Ms Griffin as signature to NMBI bank accounts.

Item 9 – Any other business

9.1 Publication of Crowe Horwath report

Mr Murphy and Mr Blake Knox returned to the meeting.

Ms Cleary joined the meeting.

Mr J Gallagher, Q4PR joined the meeting.

The Board considered publication of the Crowe Horwath report which had been agreed by the Board at its meeting of 24-25 May 2016. The Board also considered publication of the BDO report. The Board agreed that the BDO report should be published in a redacted form at the same time as the Crowe Horwath report.

Mr Manning joined the meeting during discussion of this matter.

Following discussion, Mr Gallagher suggested that the Crowe Horwath report should be published no later than the middle of July. In the interim, consideration must be given to the extent of publication of the BDO report.

Mr Gallagher left the meeting.

As the Board wished to continue its discussion in private, Ms Griffin, Ms Byrne and Ms O'Rourke left the meeting.

Items 10-16 – Board private session

The meeting concluded at 16.30.

Signed: _____

Essene Cassidy
President

Date: _____