

Edited minutes of the meeting of the Board of the Nursing and Midwifery Board of Ireland (NMBI) held in the offices of NMBI and by video on Tuesday, 18 July 2023 starting at 9.30hrs.

Members present in person

Dr Louise Kavanagh McBride, President of NMBI
Dr Margaret Murphy
Dr Conan McKenna
Ms Muireann Ní Shúilleabháin
Ms Kate O'Halloran
Dr Don Faller
Dr Lydia Buckley
Ms Louise Collins
Mr Ray Dolan
Ms Anne Marie Duffy

Members present by video

Ms Áine Lynch – Vice President of NMBI
Ms Mary Rose Loughnane
Ms Mary Leahy
Prof Gautam Gulati
Mr John Horan
Ms Mittu Alungal
Mr Richard Bruton
Ms Niamh Murphy
Ms Marian Vaughan

In attendance

Ms Sheila McClelland, Chief Executive
Ms Orla Crowe, Director of Fitness to Practise
Ms Veronica O'Rourke, Senior Staff Officer, Fitness to Practise Department
Mr John Sadlier, Head of PPC
Dr Ray Healy, Director of Registration
Ms Niamh McDonald, CEO Office
Ms Marie-Therese Hackett, Legal Advisor, Fitness to Practise Department
Ms Mellissa Melvin, Fitness to Practise Department
Ms Orla Coady, Governance and Secretariat Manager
Mr Stephen McLoughlin, Solicitor, Addleshaw Goddard
Mr Tom Carroll, Trainer Solicitor, Addleshaw Goddard



Item 1 – Apologies and conflicts of interest

- 1.1 Apologies were received from Mr T Glynn, Mr M Johnston, Mr T McGonigal, and Mr J Shalbin.
- 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.

The President advised members that matters discussed during this hybrid meeting were to remain confidential to Board members and attendees.

Items 2-6 – Fitness to practise matters

The Board considered the following:

- One application pursuant to section 58 of the Nurses and Midwives Act 2011 (as amended).
- One application pursuant to section 55(1) of the Nurses and Midwives Act 2011 (as amended).
- Four reports of the Fitness to Practise Committee of Inquiry.
- One undertaking pursuant to section 57A of the Nurses and Midwives Act 2011 (as amended).
- Three *no prima facie* recommendations from the Preliminary Proceedings Committee.

Item 7 – Any other FTP business

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

Signed: _____

Louise Kavanagh McBride
President of NMBI

Date: _____