

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, 24 January 2023 starting at 11.15hrs.

### **Members present in person**

Dr L Kavanagh McBride – Vice President of NMBI  
Ms M Alungal  
Mr R Dolan  
Mr T Glynn  
Mr J Horan  
Mr M Johnston  
Ms M Leahy  
Mr T McGonigal  
Dr M Murphy  
Ms N Murphy  
Dr C McKenna  
Ms M Ní Shúilleabháin  
Ms K O’Halloran  
Mr R Bruton

### **Members present by video**

Ms L Collins  
Prof G Gulati  
Ms MR Loughnane  
Ms A Lynch  
Ms M Vaughan

### **In attendance**

Ms S McClelland, Chief Executive  
Mr C O’Leary, Director of Fitness to Practise  
Ms V O’Rourke, Senior Staff Officer, Fitness to Practise Department  
Ms MT Hackett, Legal Advisor, Fitness to Practise Department  
Mr J Sadlier, Head of PPC  
Ms O Coady, Governance and Secretariat Manager  
Mr S McLoughlin, Addleshaw Goddard  
Ms M Connolly, Addleshaw Goddard (by video)

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

1.1 Apologies were received from Dr L Buckley, Ms AM Duffy, Dr D Faller and Mr J Shalbin.

- 1.2 The Vice President reminded Board members of the provisions of the conflict of interest policy. The Vice President then asked Board members to review the agenda to identify any conflicts of interest.

The Vice 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:

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

### **Item 6 – Any other business**

There being no further matters to consider the meeting ended at 17.00hrs.

Signed: \_\_\_\_\_  
**Dr Louise Kavanagh McBride**  
**President**

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