



AMERICA NEPAL MEDICAL FOUNDATION

120 Palencia Village Drive, Unit 105, Box 103
St. Augustine, FL 32095

Meeting Minute of America Nepal Medical Foundation

Meeting Logistics

Meeting Date and Time July 9, 8 PM EST

Purpose Board Meeting

Venue Online meeting through (Zoom meeting)

<https://us06web.zoom.us/j/86415366975?pwd=SEsreWlLaGlqWFZrQmdacUJtNE1lQT09>

Participants

Binod Khadka.	Bishnu Sapkota
Jivan Lamichhane	Kalpana Shrestha
Bhupesh Khadka	Julia Shepardson
Anil Suwal P	Bikash Bhattarai
Marvin Brustin	Ganesh Chaudhary
Binod Dhungana E	Navin Kaini
Saroj Kandel	Subodh Mallik
Shradha Manandhar	Narayan Neupane
Sandesh Pandit	Vikash Pathak
Sunil Sharma	Dinesh Subedi E
Swikrity U Baskota E	Libby Wilson
Ananta Subedi	Birendra Sah
Dilli Bhurtel	Rachna Tiwari E

Santosh Sapkota	Suman Raj Regmi
Upendra Kaphle	Raju Century
	Absent A, Present P , Excused E

Agenda for July 9, 2023

1. Approval of last board minutes May 21, 2023
2. Conflict of Interest/Disclosures/Whistleblower Policy: Complete it if you have not completed
3. AGM Planning and Decisions for Preparation: Bikash Bhattarai,MD
4. Financial Updates Kalpana Shrestha
5. Project Committee Presentation on Projects: Shradha Manandhar,MBBS/Ganesh Chaudhuri, MD

ID	Project Title	Institution	Grant
21NCCDF002	<u>Critical Care Nurse Scholarships</u>	Nepal Critical Care Development Foundation	\$11,480
22ANMF003	<u>Sim Lab Equipment</u>	America Nepal Medical Foundation - Nepal	\$41,787
19HFN001	<u>Mental Health Center</u>	Health Foundation Nepal	\$20,000
22ANMF004	<u>Obstetrics Workshop</u>	America Nepal Medical Foundation - Nepal	\$2,000
21ANMF005	<u>Oxygen Plant #1 - KIOCH Damak</u>	America Nepal Medical Foundation - Nepal	\$110,765
21ANMF006	<u>Oxygen Plant #2 - AMDA Damak</u>	America Nepal Medical Foundation - Nepal	\$110,765

19PNF001

Disease Surveillance

Pratiman-Neema Memorial
Foundation

21PHCT002

Acute Burn Care

phect-NEPAL

\$35,000

Last item is cancellation as requested by the Phect-Nepal.

**Kirtipur Hospital, BURN ICU Project ID :23ANMF001: 98,901
USD**

Total of 19/25 votes received as approval for Fund Collection during
AGM.

To rectify decisions from the last minutes/board meeting- resubmitted
for approval.

6. Nepal Visit and Updates by Dr Khadka B /Dr Bhurtel/ Dr Suwal or
anyone else.

7. Finalization of Executive leadership Council
Bishnu Sapkota, MD

8. Discussion of Items from BIE Committee: Vikas Pathak, MD

a. Fund raising event - other than AGM to be held at the places with high Nepalese
diaspora eg Dalls, Dr. Mallik recommended Dallas and offered to help. Sometime
around January-February would be ideal. Would need **approval from the board**

b. Mr. Ram Subedi recommended reaching out to governmental agencies such as
USAID, he graciously agreed to list ANMF with USAID and is going to explore more
about it.

b. Dr. Majhi and Dr. Lamichhane brought up the idea of faculty exchange between
ANMF associated physicians (US based) and Bay University,Aruba. The idea
would be for Bay University to arrange the travel, lodging and food for the faculty
and in lieu of teaching students at Bay University, ANMF would be receive funds
donations.

9. Miscellaneous Items:

#Assuming the upcoming AGM to be largest undertaking in Chicago- we request to
set 40K aside.

Volunteer ship/Observer ship- for secretarial/officers work