

Meeting Minute of America Nepal Medical Foundation

Meeting Logistics	
Meeting Date and Time	25 th September, 2022
Purpose	Board Meeting
Venue	Online meeting through (Zoom meeting)

Participants

A minimum quorum was established at 50%(Names Available on Record)

Agendas and Discussions	
Agenda/Presenter	ANMF-Nepal
Agenda	House Keeping items
Discussion	<ul style="list-style-type: none"> ● Disclosures: Disclosure form has been sent out to the board which is to be signed and sent back. Many are still pending. It is assumed the responsibility of members to follow up with Jivan for completion. ● Malpractice: Every board member is covered with Malpractice liability. Jivan Lamichhane/Kalpana Shrestha to follow up and ask them to send the invoice. ● Recusal the discussion when the project is brought up by ANMF parties: The board members are requested to recuse themselves from the final decision making voting in order to avoid any biasness.
Agenda	Binod Khadka update from Visit to Nepal
Discussion	<ul style="list-style-type: none"> ● Koshi Hospital: Koshi Hospital is planning to expand to a 700 bed hospital as government has allocated the funds which will go hand in hand with the oxygen plant ANMF provided ● TUTH Hospital: Met deputy director Subhash Acharya and also Ramesh Bhandari who thanked ANMF to help start Liver transplant at TUTH ● Bir Hospital: Met Bhupendra Basnet the director of Bir Hospital also ANMF Nepal past president to visit Sim Lab and Tele medicine. ● Met Sangita Basnet president of ANMF Nepal to discuss about how ANMF should help the remote parts of Nepal. ● Met Bhagwan Koirala who was appreciative of ANMF for all the help towards KIOCH ● Nepal Medical Association (NMA): Lochan Karki president of NMA appreciated help for the NMA call center which is also

	<p>planning to be used for the call center for Dengue. NMA also working to help the Doctors from US to come and work in Nepal.</p> <ul style="list-style-type: none"> • National Innovation center (NIC): Mahabir Pun the chairperson of NIC appreciated the times ANMF collaborated with NIC in Covid times .
Agenda	ANMF Annual Grand Meeting -Venue and Time
Discussion	<ul style="list-style-type: none"> • The date and venue for the AGM will be May 5-7 in Charlotte, North Carolina • Estimated people to be presented will be 250
Agenda	IT updates
Discussion	<ul style="list-style-type: none"> • Saroj Sigdel updated about all the distribution list • Requested all the members to use the distribution list for the group emails and not the personal emails for better record keeping • If any question members can inquire through email to the IT committee • CRM implementation as it will benefit us to manage the membership, project and Grant.
Agenda	Project proposal recommended for funding by Project committee
Discussion	<ul style="list-style-type: none"> • <i>Nursing Training Program 22NCCDF001: Board Approved</i> • <i>Palliative and Hospice care unit 22GNKT001: Board Approved</i> • <i>Portable Digital X-ray 22BP001 : Wait for more information on older machine</i> • <i>Portable Ultrasound System 22PAHS001: Board denied but encouraged to resubmit with Cheaper alternative</i> • <i>Impact Evaluation on ANMF Funded Projects in Nepal 22ANMF006: Board Approved</i> • <i>Biomedical Equipment Training 22BSN001: Board denied as overhead cost is too high</i> • <i>Diabetic and Hypertensive Club(DCH) 22TCH001: Board disapproved as overhead cost is too high</i> • <i>Prevalence of peripheral arterial disease in Nepal based upon ankle brachial index 22DH001: Board disapproved as overhead cost is too high</i> • <i>Structured Operational Research & Training Initiatives (SORT IT) Course for Health Professionals in Nepal 22NSCM001: Board disapproved as overhead cost is too high</i> • <i>TU Lions Blood Transfusion and Research Centre 22TULB001: Board approved \$5K. Token of support</i> • <i>Pediatric Critical Care CME 20CME001: withdraw for now. Resubmit if conference is held</i> • <i>Disease and Health Study 21Niri001: On process to get the SWC approvals</i>

Agenda	Bhupesh Khadka project updates
Discussion	<ul style="list-style-type: none"> • Oxygen plant- Pharping: although the SWC approval came one year later the board approved to move on with the project • 3 oxygen plant: the plants have arrived in Birgunj. Only KIOCH will be able to take it and Lumbini and Janakpur Hospital have refused to take the plant as they already have 4 plants each. Oxygen task force will figure out where to handout other two oxygen plant.
Agenda	ANMF executive formation
Discussion	<p>President: Binod Khadka Immediate Past-President: Bhupesh Khadka Vice-President: Bishnu Sapkota Secretary: Jivan Lamichhane Treasurer: Kalpana Shrestha Project Committee Chair: Shradha Manandhar Board Member: Julia Shepardson Membership Committee Chair: Narayan Neupane IT Committee Chair: Saroj Sigdel</p>

This meeting was adjourned

Complied by Bikrant Rana OCT/2022

Reviewed by

Jivan Lamichhane MD 11/13/2022

Bishnu Sapkota MD 11/13/202

Binod Khadka MD MBA 11/13/2022