



America Nepal Medical Foundation

Board Meeting minutes Nov 18, 2018

Meeting Logistics			
Meeting Date	November 18, 2018	Time	8 PM to 10 PM EST
Chair/Facilitator	Santosh Sapkota	Prepared by	Binod Dhungana
Purpose:	Quarterly Board Meeting		
Location:	https://global.gotomeeting.com/join/379062709		

Participants					
Bhupesh Khadka	P	Dinesh Mainali	P	Sangita Basnet	P
Bijay Acharya	P	Ganesh Chaudhary	P	Santosh Sapkota	P
Binod Dhungana	P	Julia Shepardson	E	Subodh Mallik	A
Binod Khadka	P	Kalpana Shrestha	P	Sunil Sharma	P
Chandra Prakash Chataut	P	Libby Wilson	P	Sushil Raj Pandey	E
Deenu Maharjan	E	Marvin Brustin	P	E - Excused P - Present A - Absent	
Dick Katzman	P	Prakash Thapaliya	A		

Invitees:
Bishnu Sapkota

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#	Agenda	Owner	Action Items
1	Call meeting to Order Approval of last board meeting minutes	Santosh Sapkota	Board unanimously approved the August meeting minutes.
2	Quarterly Updates - ANMF activity highlights	Santosh Sapkota	Informational only
3	Project Committee Updates and Board discussion	Sunil Sharma and Ganesh Chaudhary	Board discussed on new and ongoing projects.
4	Web ballot	N/A	N/A
4	Collaboration with UK - NDA	Not discussed	In last meeting in August, All agreed to inviting them to our annual ANMF D.C. Conference. Details like waiving registration fees etc would need to be sorted out next time
5	Membership committee update	Not discussed	N/A
6	Finance committee update	Julia/Dinesh	Board reviewed and approved the financial reports.
7	Education and Research committee update	Not discussed	N/A
8	Publicity committee update	N/A	N/A
9	Website committee update	Not discussed	N/A
10	Holiday Fundraiser	Santosh Sapkota Bhupesh Khadka	“Hi-Five” campaign for oxygen plants in all seven provinces (already one in Kathmandu). We can do holiday fundraiser on social media on giving Tuesday. Board approves the fundraising campaign.

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#	Agenda	Owner	Action Items
11	Round Table	All	N/A
12	Wrap Up	Binod Dhungana	N/A

Project Review

B	New Projects	Owner	Action Item
1	Cancer Prevention & Early Detection 18BIN001 Binaytara Foundation	Suresh Basnet	Bijay abstained from voting as he was involved in writing the grant proposal. Remainder of the Board decided to grant 25K for one year only and then review progress.
2	Physiotherapy Services 18DHC001 Dhulikhel Hospital	Ganesh Chaudhary – PC Manager	Most of the money is going towards the salaries. Board unanimously rejected this proposal.
3	Health Service in Accham 18EEP001 Ek Ek Paila Nepal	Bishnu Sapkota	Ek Ek Paila conduct health camps in remote district hospitals in Nepal in coordination with MDGP at district hospitals. Board unanimously approved requested amount of 12,931\$ to cover medicine portion of the project.
4	Health Clinic - Kulekhani 18HDSN001 Health and Development Society Nepal	Julia Shepardson – PC	HDSN is SWC approved. Land for the health post has been donated by community. Government is going to support the staffing. Board unanimously approved requested amount of 13,300\$.

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5	Cytogenetics Laboratory 18MEDQ001 Medi Quest Laboratory Clinic Pvt. Ltd.	Bishnu Sapkota – PC Manager	Its a for-profit organization, not aligned with ANMF principles.
6	Pediatric Critical Care Fellowship 18PAHS002 Patan Academy of Health Sciences	Sunil Sharma	This training help to establish a higher quality of pediatric critical care in Nepal and will be the foundation for the start of a proposed pediatric critical care fellowship in Nepal after 2020 to be chaired by Dr Amatya upon her return. Sangita recluse from voting. Remainder of Board approved the requested amount of \$8,190
7	Prevention Non-Communicable Diseases 18PHRC001 Public Health &Environment Research Center	Suresh Basnet – PC Manager	Board felt that this is a high cost and low yield project in the current context of Nepal and the sustainability of the project is low in the long run. Board unanimously rejected this proposal.
8	Behavioral Health Interventions 18PNF001 Pratiman-Neema Memorial Foundation	Bidur Dhakal	Board tabled to discuss on next meeting.
9	Kathmandu Eye Study 18TIO001 Tilganga Institute of Ophthalmology	Dick Katzman	This a an epidemiology study of eye diseases and will also provide clinical services at the same time in Kathmandu. Tilganga has other funding sources and Board decided to partly fund the project and approved 15000\$ after voting (10 Yes 4 No).

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10	Menstrual Cups 18UCC001 Ujeli Care Centre	Julia Shepardson – PC	Menstrual cups to be provided to young women. Amount of \$7,825 was approved by majority of Board. Marvin and Sangita abstain from voting.
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