

27th ANMF Annual General Meeting

27th ANMF Annual General Meeting was held on May 05-07, 2023, Embassy Suites by Hilton Charlotte Concord Golf Resort and Spa, 5400 John Q. Hammons Drive NW, Concord, NC 28027

Following are the events that was organized by AGM organizing committee.

May 5, 2023, Friday

1. Athletics events-

Walk/Run 3k /5K: 06:00 AM

- East parking of lot Embassy suites
- Walk start at 6:30, Start from parking lot to Rock River Golf Course

Golf Tournament:

- Rocky River Golf Course
- First Tee 09:00

Soccer: 13:00-17:00

Park, Bailey Road, Bailey Rd, Cornelius, NC, 28031

- 2. Sponsor/Exhibitor table setup: 13:00-15:0
- 3. Registration open at 15:30
- 4.. Meet-and-Greet 18:00-21:00

J 1/4 Ballroom

Sponsor acknowledgement

Cultural/Entertainment program

- Singing/dancing DJ
- Dinner Indian Cuisine buffet
- Cash Bar available on site
- No restriction for kids

May 6, 2023, Saturday

Kannapolis Ballroom

- 0745 Inauguration
- 0800 Welcome by Chair of organizing committee
- 0810 Theme Song of ANMF
- 0815 Welcome Speech by ANMF president
- 0825 History and Milestones of ANMF
- 0842 ANMF course 2020-2022
- 0850 Acknowledge partners/Donors
- 0900 Welcome message from President of Nepal/Ambassador
- 0910 ANMF secretary report
- 0920 Finance report
- 0930 ANMF Nepal president's address
- 0935 Filling gaps in child healthcare Together
- 0942 Challenges of starting Liver Transplant in Nepal
- 0950 Burn Care Need in Nepal
- 1000 Keynote speakers address: Mr Rashu Shestha

It was followed by Questions and answer session. Different committee also did a summary and their vision by their respective chairperson.

1230 ANNUAL GRAND MEETING OF MEMBERS.

Moderator -Dr. Jivan Lamichhane

Currently, our board of directors consist of 25 members. Our bylaws allows up to 30. Two of our board members have stepped down—Dr. Dixa Dhital and Dr. Shambhu Aryal, we here at ANMF would like to thank them for their service.

As per bylaws, we emailed all members in good standing with a request to apply for the board of directors' position. We received 7 qualified candidates that met the requirement for the board.

The board of directors 4/29/2023 meeting allowed us to expand our board of directors' number to 30. All 7 nominees for the board of directors have been vetted and are in good standing. I am presenting them here for their election.

The seven nominees are:

- **1.** Ananta Subedi, MD from Education, Research and Development Committee
- 2. Birendra Sah, MD from Collaboration Committee
- 3. Dilli Bhurtel, MD from Mentorship Committee
- 4. Rachna Tiwari, MD from Project Committee
- 5. Santosh Sapkota, MBBS Past President/Project Committee
- 6. Suman Raj Regmi, MD Membership Committee
- 7. Upendra Kaphle, MD Collaboration Committee

A motion to elect these nominees for the board of directors was approved unanimously. Now we have 30 board of directors.

New list of Bord of Directors:

Binod Khadka MD

Bishnu Sapkota MD

Jivan Lamichhane MD

Kalpana Shrestha

Bhupesh Khadka MD

Julia Shepardson

Anil Suwal MD

Bikash Bhattarai MD

Marvin Brustin

Raju Century MD

Ganesh Chaudhary MD

Binod Dhungana MD

Navin Kaini MD

Saroj Kandel MD

Subodh Mallik MD

Shradha Mananadhar, MBBS

Narayan Neupane MD

Sandesh Pandit MD

Vikash Pathak MD

Sunil Sharma MD

Dinesh Subedi MD

Swikrity Upadhayaya MD

Libby Wilson MD

Ananta Subedi MD

Birendra Sah MD

Dilli Bhurtel MD

Rachna Tiwari MD

Santosh Sapkota MBBS

Suman Raj Regmi MD

Upendra Kaphle MD

After the confirmation of new board members, annual general meeting was adjourned.

Board Meeting for Board of Directors 2023-2024

New board meeting of directors was held with the agenda to elect president, vice president, secretary, treasurer.

Board meeting was held in the presence of AGM participants (list provided below). Only the board members will be able to vote and other life members were welcomed to join the meeting (without any voting privileges).

Julia Shepardson, Shradha Manandhar, Upendra Kaphle were excused.

The nominee for president is Dr. Binod Khadka, vice president is Dr. Bishnu Sapkota, Secretary is Dr. Jivan Lamichhane and treasurer is Ms. Kalpana Shrestha. Motion to nominate president, vice president, secretary, treasurer was approved unanimously.

The officers are now elected. Our new officers for the year 2023-2024 are-

President- Binod Khadka Vice President- Bishnu Sapkota Secretary—Jivan Lamichhane Treasurer- Kalpana Shrestha

We concluded the board meeting and meeting of members session.

PLEAS REVIEW THE ATTACHED LIST OF LIFE MEMBERS.

1330 Scientific Session

Moderator—Dr. Shailendra Sharma and Dr. Yoko Inagaki

- Dr. Yoko Inagaki- May Measurement Month in Nepal
- Dr. Sanjay Yadav -NIOMH
- Dr. Krishna Khanal -DEVGHAT WELLNESS
- Dr. Bikash Gupta -REACHING THE UNREACHED
- Dr. Dilli Bhurtel -PRERANA
- Dr. Shailendra Sharma -CLIMATE CHANGE AND NEPALESE

MIGRANT WORKERS

- Dr. Rajendra Khanal -MEDICINE IN NEPAL
- Mr. Jason Glasor CEO, La Isla Network

1430 CME /Mentorship Session(Simultaneous sessions)

CME- Kannapolis Ballroom

Transforming healthcare in Nepal: A decade of research experience from Nepal- Dinesh Neupane, PhD

Addressing severe mental health care gap in Nepal through collaboration-Shreedhar Paudel, MD, MPH

Cancer care in Nepal – Current challenges, and innovative solutions- Binay Shah, MD

Mentorship Session

Mentors

- Bikash Bhattarai, MD- Interventional Pulmonary and Critical Care
- Binod Dhungana, MD,MBA- Medical Director- Utilization and Management
- Binod Khadka, MD MBA- Program Director, Hospital Medicine
- Bhupesh Khadka, MD, Nephrologist
- Dilli Bhurtel, Md, MRCP, Pediatric Cardiology
- Santosh Sapkota, MBBS, MHA, Healthcare IT Expert
- Vivek Wagle, MD Ophthalmology

1545 BREAK

Gala Dinner/Fundraising 1800-2200

J Quarter Ballroom

- National Anthem (Nepali/English) -Kids performance
- Honoring new life member from May 2022- current
- Sponsors and Donors Acknowledgement
- o ANMF Presidential Recognition Awards
- o ANMF Theme songs
- o ANMF project Videos and fundraising
- o ROXY Band performance
- Raffle Drawing and prize distribution
 (2 Swiss timepieces sponsored by Craig Shelly Beverly Hills)
- President vote of thanks

ROXY Band performance /DJ and Dance 22:00-00:00

May 7, 2023, Sunday

0800 New Board Meeting

New Executive Committee Selection

. Tabled for later.

Committee reshuffle

. Tabled for later.

1000 Meeting adjourns

Attached:

1.Life Members Attendence

2. Secretary Report: Jivan Lamichhane MD

3.Letter from

#Honorable President of Nepal Ramchandra Paudel.

#Honorable Ambassador of Nepal to United States Shridhar Karki.



AMERICA NEPAL MEDICAL FOUNDATION 120 Palencia Village Drive, Unit 105, Box 103 St. Augustine, FL 32095

Secretary Report

Date of May 6, 2023

Jivan Lamichhane, MD

I am extremely pleased to report very successful and active year for America Nepal Medical Foundation. We held four board meetings, all of which were run via zoom conference.

As you all know this is a first live AGM after the COVID-19 pandemic. I would like to thank our North Carolina team taking the shoulders to organize the 27th AGM here at Charlotte. I remember running 25th AGM from my living room in Syracuse NY. We did it and kept the mission of organization going on. It feels so rejuvenated to be with you all to share smiles, handshakes and talk about our kids and still we do not forget to talk about "good old days". And yet we continue look for opportunities to connect to Nepal and help her improve health care delivery. This year we are focused on the theme of "Moving forward with Networking and Coordination".

The America Nepal Medical Foundation (ANMF) is a non-profit organization with 501c3 Status that has been working towards improving healthcare in Nepal since 1997. The organization has made significant contributions with over 300 projects and has laid significant impact on healthcare in Nepal, focusing on three key areas:

Training and education of healthcare professionals,

Capacity building of Health care delivery infrastructure

Fight against COVID-19.

Training and Education of Health Care Professionals: The organization has established partnerships with several medical institutions in the country e.g., Patan Academy of Health Sciences, Tribhuvan University Teaching Hospital, Bir Hospital



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etc. providing resources and support to these institutions. One of the notables is use of Simulation laboratory at Bir Hospital, Kathmandu. It has already trained more than 100 people across the clinical and non-clinical staffs in the health care industry. At the same time, we have successfully trained faculties and started a nation's one and only Patan Academy of Health Sciences Pediatric Intensive Care Fellowship. We have been running training programs for intensive care physicians and nurses through our collaboration committee and other projects run by our organization.

Capacity Building of Health Care Delivery Infrastructure: In order for systemic delivery of quality health care, health care infra structure plays a vital role. We have help build 15 rural health post and handed over to the Ministry of Health, Nepal. We have been able to support Psychiatric care and Rehabilitation Center in Dang, and infrastructure building of Intensive care unit of *Rapti* Hospital, Dang, Nepal. Recently ANMF has supported building of hospice care unit in *Devghat*, Nepal. ANMF also supported electronic health care unit under same umbrella of *Guna Nidhi Memorial Trust* which is doing well.

The Fight Against COVID-19: ANMF has been instrumental in the fight against COVID-19 in Nepal. The organization has provided medical supplies, equipment's and support to hospitals and medical institutions in the country. Additionally, it has conducted awareness campaigns to educate people through Facebook Live streams. We have supported many hospitals with oxygen concentrators, lifesaving 50 ventilators. We also have been able to support more than 100 female community health volunteers. They were distributed across the country.

We were also able to install oxygen plants at AMDA Hospital *Damak, Bayalpata* Hospital, *Achham*, KIOCH *Damak* Hospital.

I am thankful for all of you and appreciate the generosity of our members and donors, well-wishers, partner organizations here in US and abroad. We are actively looking to improve our revenue sources other than traditional member-based model. Some of the new initiative is *Wall of Hearts* with Gold 5K, Platinum 10K, Diamond 20 K, Double Diamond 40K and Kohinoor 100K donations. Thanks to our enthusiastic collegues- we have been able to start continued medical education from this 27th AGM with partnership with Binayatara Foundation BTF.



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We noticed challenges faced by our board members given the nature of online conferences. At the same note- we realized there is increased enthusiasm for active engagement in the board. We valued everyone ideas, directions, and criticism as they are valuable for organization to move successfully when lot of new frontiers are being considered in organizational expansion. ANMF is expanding and we realize it brings its unique sets of challenges- it is inevitable. We have decided to reorganize ourselves to accommodate everyone without leaving anyone. We have decided to increase our board members capacity to 30 maxima allowed by our bylaws. We have 18 new members during year 2022 and numbers are increasing.

We truly believe in being together, someone said rightly: road to success is always under construction.

I would also like to put a note of thanks for our officers eg Binod, Bishnu, Kalpana for valuable support, guidance.

Thank You.





EMBASSY OF NEPAL 2730 34TH PLACE N.W. WASHINGTON, D.C. 20007

May 1, 2023

Dear Board of Directors, America Nepal Medical Foundation,

I take this opportunity to thank you for extending me an invitation to attend the 27th America Nepal Medical Foundation (ANMF) Annual Conference, which will be held on May 5-7, 2023 in Charlotte, North Carolina, USA. Unfortunately, due to conflicting schedules, I regret to inform you that I will not be able to join you all at this highly anticipated event.

For 25 years, since its establishment in 1997, ANMF, as a voluntary and a non-profit organization, has been working continuously to advancing healthcare in Nepal through various initiatives such as infrastructure building, medical capacity building, and research promotion. The role ANMF has played among the Nepali Diaspora is commendable.

This year's theme of "Moving Forward with Networking and Coordination" is timely and appropriate, given the current global health scenario. This event provides an excellent platform for attendees to collaborate, brainstorm, and explore innovative ways to address healthcare challenges in Nepal. By leveraging networking and coordination, I am confident that this event will facilitate the sharing of experiences and the exploration of innovative solutions.

I am aware of the various projects approved by the Social Welfare Council (SWC) that ANMF has funded in recent years, such as the construction of 15 rural health posts that were handed over to the Ministry of Health and Population of the Government of Nepal, the establishment of oxygen generation plants and related equipments at various hospitals across Nepal, the establishment of a Psychiatric Care and Rehabilitation Center in Dang, and the provision of medical training to nurses and FCHVs, among others. The SAVE Lives Campaign during the COVID-19 pandemic, which included oxygen supplies across Nepal, including 3 oxygen plants and refill systems, is indeed laudable.

Please accept my apologies for not being able to attend this conference. My best wishes for the success of the 27th ANMF annual conference.

Sincerely.

Sridhar Khatri

Attendance List on the 27th AGM

Bhubesh Khadka

Bishnu Sapkota

Santosh Sapkota

Jivan Lamichhane

Anil Suwal

Narayan Neupane

Suman R. Regmi

Suima Aryal

Binod Khadka

Saroj Kandal

Raju Century

Ananta Subedi

Bikash Bhattarai

Sandesh Pandit

Mani Lama

Supreeti Sharma

Hari Sharma

Dixa N. Dhital

Dill Bhurtel

Rejendra P. Khanal

Diman Lamichhane

Vikas Pathak

Rachana Tiwari

Birendra Sah

Narayan Dharel

Narayan Bhetwal

Dinesh Subedi

Abindra Sigdel

Tripti Devkota

Anil Regmii

Baranta Pathak

Anugya Poudel Chattaut

Amir Dangol

Subekchha Aryal

Sharina Rajbhandari

Samyak Manandhar

Shreedhar Paudel

Shambhu Bhagat

Raju Khanal

Elizabeth Trout

Punya Dahal

Ganesh Chaudhary

Yoko Changak

Hari Pokharell

Kiren Gajurel

Reshika Dhakal

Deepti Sharma

Sunil Sharma

Libby Wilson

Shankar Man Rai

Kristen stueber

Dipak Kc

Nitesh Upadhyay

Bed Chhatkali

Ram Belbase

Manish Ghimire

Donald Blair

Nancy Dock

Ramesh Subedi

Anil Shrestha

Kalpana Shrestha

Bhaskar Chhetri

Krishna Khanal

Dinesh Neupane

Kamal Sharma

Neelam Karki Niharika

Chakradhar Mishra

Binav Shrestha

Prakash Paudel

Rabindra Ghimire

Barun Rai

Subash Regmi

Dron Bhandari

Santosh Parajuli

Guna Subedi

Judy Fredericksen

Elizabeth Trout

Bharat Subba

Bharat Joshi

Shekar Prasai

Abindra Sigdel

Raju Khanal

Shambhu Bhagat

Shreedhar Paudel

Samyak Manandhar

Prakriti Dhakal

Vikas Pathak

Birendra Sah

Sanjay Bhandari

Raju Khanal

Bikash Gupta

Doba Dhakal

Raj Shrestha

Barun Lal

Bijaya Shrestha

Bibhusan Basnet

Raju Maharjan

Bhasker Chhetri

Sandesh Pandit

Saroj Shrestha

Arati Poudel

Prajal Joshi

Kshitiz Alekha

Shaligram Dahal

Sashank Pokhrel

Pankraj Timsina

Prakash Mishra

Sandeep Chand

Chhabindra Nepal

Manish Koirala

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