

Meeting Minute of America Nepal Medical Foundation

Meeting Logistics	
Meeting Date and Time	26 th June, 2022
Purpose	Board Meeting
Venue	Online meeting through (Zoom meeting)

Participants	
Dr.Binod Khadka	Dr.Bishnu Sapkota
Dr. Sangita Basnet	Dr.Jivan Lamichanne
Dr. Sandesh Pandit	Julia Shepardson
Dr Bhupesh Khadka, Dr Dinesh Subedi	Kalpana Shrestha
Marvin Brustin,	Dr Dixa Dhital, Dr Saroj Kandel
Dr Bikash Bhattarai, Narayan Neupane	Dr Vikash Pathak, Anil Suwal
Dr Libby Wilson, Swikrity Baskota	Dr Sunil Sharma, Dr Ganesh Chaudhuri

Agendas and Discussions	
Agenda/Presenter	ANMF-Nepal
Agenda	Five point vision for ANMF to look forward (Presented by Binod Khadka-ANMF president)
Discussion	<ol style="list-style-type: none"> 1. Expand the membership horizon 2. Try to increase funding 3. Donor directed Project 4. New concept to be encouraged like Mentorship committee 5. Increase networking with different organization in Nepal for collaboration
Agenda	Membership category
Discussion	<ol style="list-style-type: none"> 1. Student/trainees, resident and fellow to be a part of student members (Board agreed) 2. Advisory committee to be created (Board agreed) 3. Continuous revenue management (CRM) software to be tried out by ANMF which is free of cost <ul style="list-style-type: none"> • IT team will first give a demo about then if everyone is okay then ANMF will move forward with it
Agenda	ANMF to explore the idea of opening the website to host advertisement
Discussion	<ul style="list-style-type: none"> • The board to let the committee explore the idea but not finalize it with keep the below listed things in mind • As it is a hassle to arrange the administrative overhead

	<ul style="list-style-type: none"> • ANMF not a big institution to move in that direction
Agenda	To finalize the Venue for the AGM for 2023
Discussion	<ul style="list-style-type: none"> • The board agreed to conduct the AGM on last week of June in Charlotte, North Carolina
Agenda	Resident and fellow committee update
Discussion	<ul style="list-style-type: none"> • To reach out for each and every residency program in the country and get as much as information possible. Also, to inform about ANMF as an organization • To encourage and guide residence in Nepal to come to US • ANMF to help residence in observership and rotation program
Agenda	Project committee updates
Discussion	<ul style="list-style-type: none"> • Biomedical equipment training project- waiting for valuable input from ANMF-Nepal. Many committee members still haven't given the input so still waiting on it
Agenda	Oxygen plant update
Discussion	<ul style="list-style-type: none"> • Packaging for the plant finally ready for Shipment • Flash freight back in the picture as their deposit from the airlift got stuck. They have offered to transfer from sea free of cost (Not finalized yet) • The plants to be ready to be picked by July 4 and start shipping around July 11

This meeting was adjourned at 0248 Hrs.

Video record available

Complied by
Bikrant Rana

Jivan Lamichhane MD