



Agenda/Minutes

1. Presence:

Fanindra Panta NL, Arjun Prasad Mainali USA/NPL, Dr. Saroj Raj Ghimire SWIS, Dr. Bishal Bhandari USA, Dr. Roshan Lal Shrestha USA, Rajmani Bhandari UGANDA, Dipak Gautam CANADA, Binita Rimal BELGIUM, Suresh Gautam CANADA. Dr. Manita Raj Karnikar KTM NPL, Shrawan K Shrestha KTM NPL, Ram Shrestha KTM NPL.

2. Welcome, Introduction and agenda review.

Proposed agenda points are valid. Moreover, Arjun P Mainali has presented field report from Nepal. The action plan for Donor Motivation and increase of regular numbers in Ktm valley upto 30,000 per year has been proposed.

3. Evaluation of last meeting(21.01.2018) minute and action points.

S.N	Action Points	Who	How	When	Remarks
1	Committee authorization , coordination	Fanindra	From ICC meeting of NRNA	Done in January. Some additional members in April.	Committee members can be up to 41 acc. To ICC new policy.
2	Website, social Media	Fanindra/ Roshan/ Ashwini	Linked and space managed in www.nrna.org	February	<ul style="list-style-type: none">- Front page highlight- Committee information- Documents uploaded- Event and program info.- FB link- Webpage linked.



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3	Media Publicity	Dipak Gautam, Nawaraj Pokherel	Online media, press media, NRNA channel , NRN Chautari	Done ! Continue .	Published in many online portal and "nagarik"by Dipak Gautam - Published news in Chautari by Nawaraj Pokharel
4	Brochure, Newsletter	Roshan Lal, Ashwini, Fanindra	Online/ email circulation and upload in webpage and social page of NRNA.	Ongoing, to be published 2 nd issue soon..	-to be regular*
5	Specific Bank Account in NRNA HQ KTM	Som Sapkota, Fanindra Panta	A separate bank account for fund mobilization through NRNA HQ Secretariat.	Done in April 2018	NRNA Blood Transfusion System Fund Current Account Number : 0240000046701 Call Account Number: 0240000004607 Sanima Bank Kathmandu. Swift Code: SNMANPKA
6	Technology Transfer Mission: Study Tour of NRCS Top Management and Technicians	Fanidnra Panta, Shisheer Bhatta, Manohari Sharma,NC C NL, Binita Rimal, Lok Dahal NCCBelgium , Narayan Gurung	1 week intensive training and blood bank process observation at Sanquin Blood Supply Facility in NL.	Done in February 2018.	Arjun P Mainali Visited the mission team in NL.



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		NCC LUX, Shiva K Baruwal RC Europe, Sita Sapkota Belgium, Janaki Gurung Belgium. Dr Martin Smid and Marleen RaurusQN.			

4. Resource Persons (team members)/ Additional Resource persons/Volunteers.

21 members global team -→ 41 members with 5 advisors.

2 Campaign Ambassador; national celebrity for promotion campaign.

NRNA ICC meeting has changed the policy on the numbers of sub-committee members. Instead of 21 max. it can be open up to 41. Thus, the meeting of this subcommittee has approved the following names to include in the team.

1. Dr Bishal Bhandari, USA
2. Sita Shrestha, USA
3. Sabistha Shrestha Rajbansi, USA
4. Suresh Gautam, Canada

Moreover, the committee meeting has approved the proposal of the Convenor to appoint celebrity singer of Nepal *Shiva Pariyar* as the campaign Ambassador for Blood Donation Program for the coming period of two years. Informally, he is agree with the proposal. The committee shall further make the policy on this concern and the formal proposal will be sent to him.

Similarly, the committee will further explore the most popular lady singer in the Nepalese population for the same mission. It will be decided in the upcoming meeting.

5. Guest Speaker: Dr Manita Rajkarnikar, Director NRCS CBTS, KTM.

Guest Participants:

A policy has been adopted since the first meeting to invite a most relevant guest speaker and some guest participants in the meeting. For this option Dr



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Manita Rajkarnikar; Director of Central Blood Transfusion System , Nepal Redcross was invited in this meeting. Dr Manita has briefly updated the working progress of blood banks of Nepal. She has thanked and welcomed all the committee members of NRNA for working together and support the objectives of BTS in Nepal to improve in a drastic way !

Quality officer of NRCS- CBTS; Shrawan K Shrestha and Program Officer Ram K Shrestha were present as guest participants.

It is decided for the next meeting :

1. To invite Dr Keshav Paudel, NRNA NCC America President and advisor of this subcommittee for participation.
2. To invite President of NRNA Canada for the participation.
3. Open invitation to one more NRNA International Executive Secretariat Member. To invite Janaki Gurung, Secretary of NRNA IES and Chair of the One NCC one Project and Member of MIT Foundation.

6. Projects (2018-2020):

* Implementation phase of the collective approach in BTS in Nepal improvement plan, together with Nepal Redcross and National Bureau of BTS, MoH, along with international partners.

1. Organization.
2. Motivation Campaign
3. Quality Management Support
4. Infrastructure & Equipment's
5. Blood Borne Disease
6. Others.

After the first years (one previous year) of Fact finding mission and working together with Nepal Redcross CBTS, RBTS, DBTS , Global Advisory Panel of IFRC, some Hospitals and coordination with National Bureau for Blood Transfusion System (NBBTS) of MoH, a collective plan for improvement Nepal's BTS has been realized. Being the partner of Nepal's Blood Program this subcommittee of NRNA has distinct role to provide diaspora experts and resources persons in many improvement plans. This is very good opportunity to NRNs to serve/volunteer the nation in professional partnership.

*The collective plan with specific role of most of the committee members is attached with this minute.



7. Funding

According to the NRNA ICC policy, the mandate is given to all champions/ resource persons/members of this subcommittee to raise the social, institutional or research funding possibilities to support the collective activities which are planned to operate. The funding will be centrally circulated through the NRNA secretariat. A specific dedicated account in Sanima Bank, Kathmandu is already opened for this purpose.

All the champions are requested to think about raising funding with a minimum target of 10,000 dollar per committee members in the term of two years term. The possibilities can be NRN NCC, regional NRN or NRNA companies. It can be also the country of residence itself or institute/ company where we work. Besides, each committee members can organize fund raising events in the country/region of their resident to support blood safety program of Nepal in the support of NRNA.

The committee has decided the following:

1. Arjun Prasad Mainali is going to organize three workshops/orientation programs in Nepal for Donor motivation/retention in the month of May 2018. The committee has decided to approve the release of NRS 35,000/- to operate the donor motivation programs.
2. Arjun Prasad Mainali has prepared a year plan together with CBTS for increasing donors and also donor retention plan by 30,000 numbers per year. The cost calculation/ budgeting for this cause and programming is tentatively estimated about 77,000 dollar. 70 Hospitals of Ktm Valley/ Nepal can be seen as potential funding resources for this funding. This committee shall study the plan in detail and a concrete way out will be discussed with the stakeholders.
3. Dipak Gautam, resource person from Canada shall organize a fund raising event in the months of May 2018.
4. Binita Rimal, resource person from Belgium shall workout the funding possibilities together with NRNA ICC Secretary Janaki Gurung, Lok Dahal NCC President Belgium and Shivha Kumar Baruwal, RC Europe.

8. Others

1. There is a pending proposal to discuss and appoint the Youth Memembrs from Germany in the team, request sent by NRNA ICC Deputy Youth Coordinator Dr jay Krishan Thakur.- Fanindra Panta.



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2. **Program/ Project Collaboration** follow-up software for the team is being chosen(**Betrix 24?**)/microsoft 365? and all the members are requested to use the same program to make the work process more transparent, efficient and productive.- Dr Bishal Bhandari.
3. **Meeting method:** Messenger Live is realized better than Skype for Business. Thus next meeting will be on messenger live. It will be evaluated next.- Most of the participants.
4. **NRNA Academy-** For the long term,to institutionalize the activities and efforts of the this committee, we are working together with other 8 different sub committees in the collective form of **NRNA Academy**.- Fanindra Panta
5. Participated in the meeting of NRNA ICC – committee chairs and convenors – Fanindra Panta
6. Participated in the meeting of NRNA Academy – team of conveners.- Fanindra Panta.

9. Action Plan

S.N.	Action Points	Who	How	When	Remarks
1	Newsletter and web update	Dr Roshan Aswini Fanindra	www.nrna.org Through IT manager	continue	
2	Media Publicity	Dipak Gautam	NRNA Media team coordination.	continue	
3	Plan Fundraising Events	All	NCC, Region, Country of resident, NRN companies, Social Crowd fund.		
4	*Collective approach of improvement plan	All	To start specific role as assigned in the document.	continue	



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10. Plan/Events of Coming Period:

Date	Events	Who	How	Where	Remarks
May	Donor Motivation	AP Mainali	Motivation speech, Workshops, School education, Veteran donors meeting.	Bharatpur Kathmandu	
May	Fundraising Event	Dipak Gautam	Music and Dinner cooperation with NCC canada	Canada	

11. Next Meetings:

Sunday , May 27, 2018. Nepali Time 18:00 @ FB messenger live. Skype for Business with device connection if someone does not have FB.

Thank you.