

AIMCAANA Meeting Minutes February 13, 2024

EC Members Present:

Saqib Sheikh
Fazal Akbar
Umar Khan
Hasan Kaleem
Nagma Malik
Asif Mahmood

Meeting Agenda

- AIMCAANA Projects' update (ACLS/BLS, Nursing School, AIMC Digital Library, Loans and Scholarships, AIMC Digitalization Project)
- Observer ship Program
- Membership growth
- AIMCAANA website updates
- AIMCAANA & KEMCANA March Retreat in Dallas.

Meeting started 8:00 PM CST

Dr. Sheikh provided updates on AIMC BLS/ACLS project. BLS Equipment already purchased and safe storage options being explored with college authorities. Awaiting next steps for BLS Center AHA certified designation, which is local faculty visit. Payment for equipment made via Rukhsana Tahirkheli Foundation in Pakistan which is a 501c3 registered here in US as well. Team also discussed and agreed to sign an MOU with RTF for future payments related to this and other projects while AIMCAANA/PAIWS Bank Account is in the process of reactivation in Pakistan.

A prototype EMR is planned to be installed in Nursing school computer lab.

Loans and Scholarship requests have increased. Dr. Umer Kahn informed the committee that scholarship candidates are actively repaying their loans and AIMCAANA is on track to fully collect dues by the end of the year. Team explored the idea to create a smaller financial account or subaccount designated for Loan disbursement and repayment to better track the process.

It was proposed that a new committee for the AIMC digitalization project should be created that will work closely with members in Pakistan.

Dr. Umer Khan presented updates on AIMCCANA Website redesign. He explained the idea of adding member exclusive documents and content. A link will be created for members to add their information. Looking to add an updated section on the websites for notable Alumni, a resource section where people can view job advertisements, career advice, and mentorship programs. Adding the website to have a CME (continued medical education) is proposed. For this to be continued there will be a survey on the website.

Regarding the Girls hostel ongoing repair, Dr. Fazal Ali provided the details. He has asked for few quotes to consider requested repairs.

Team discussed creating more opportunities for student and physician Observer ship program. Ideas explored to streamline applications process, reaching out to physicians to expand this program so we can accept more students for observation.

Membership growth is predicted to be talked about in our March retreat.

For March retreat Dr. Sheikh and Dr. Fazal Ali updated the team about the Venue, Sponsorship, Tickets, Hotel Reservations and the CME details.

Meeting Ended at 9:00 PM CST