



AMERICAN COLLEGE OF PHYSICIAN ADVISORS, INC.

Board of Directors Meeting

AGENDA

April 6, 2025 -- 6:30 – 8:00 PM (CST)

Quartino Restaurant: Venice Room

Mark X		Mark X		Mark X	
	1. Clarissa Barnes – Chair, President		7. Scott Ceule- NPAC Chair		13. Emeric Palmer, At-large
	2. Ahmed Abuabdou, Vice President/President Elect		8. Denise Goodman, Pediatric Committee Chair	Excused	14. Elizabeth “Liz” Quinn, At-large
	3. Juliet B. Ugarte Hopkins – Immediate Past President		9. Adriane Martin, CDI Committee Chair		15.
	4. Benjamin ‘Ben” Kartchner, VP of Finance, Certification Champion	Excused	10. Mary McLaughlin-Davis, Advisory Board Chair		Parthavi Das, Administrative Director (FrontlineCo) (NBM)
	5. Ahmed Kilani –VP Operations		11. Anuja Mohla, Observation Committee Chair	Excused	Tracy Ptacek (FrontlineCo) (NBM)
	6. Stephanie Van Zandt – VP Member Engagement		12. Ritu Prasad, Government Affairs Committee (GAC)		

Legend: Non-Board Member (NBM)



1. Roll call and confirmation of quorum (8)
2. Call to order
3. Approval of previous minutes of the BOD MArch Meeting
4. Financials
5. NPAC 2025 - Board support re: in person attendance of virtual registrants
6. Values
7. Healthcare changes