



AMERICAN COLLEGE OF PHYSICIAN ADVISORS, INC.

Board of Directors Meeting

AGENDA

August 27, 2025 -- 5:00 – 6:00 PM (CST)

Join Zoom Meeting

<https://us02web.zoom.us/j/82292034830?pwd=U0NyMTRXTW5RMCM9EeW9tbGFJTmFOU09>

Meeting ID: 822 9203 4830

Passcode: 628993

One tap mobile

+13126266799,,82292034830#,,,,*628993# US (Chicago)

+16465588656,,82292034830#,,,,*628993# US (New York)

Dial by your location: +1 312 626 6799

Meeting ID: 822 9203 4830

Passcode: 628993

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

Legend: Non-Board Member (NBM)



1. Roll call and confirmation of quorum (8) Barnes
2. Call to order
3. Approval of previous minutes of the BOD
4. Committee updates- Written
 - a. Clinical Documentation Integrity
 - b. Government Affairs
 - c. Observation
 - d. Pediatric
5. Reminder: Cleveland Clinic
6. Reminder: Survey September 2nd
7. Reminder: Vice President of Education/structure
8. Reminder: Retreat
9. Transition timeline
10. Project Updates
 - a. NPAC 2026 Update Ceule
 - b. Certification Update -Prep for retreat discussions on physician vs non-physician members and ACPC-C
 - c. CPAL Van Zandt
 - d. Communities – Vote on community standards document
 - e. Policies/Procedure Manual creation Kilani
11. Financials Kartchner
12. Articles/Expectations for Coaching Barnes
13. Townhall slides/share
14. Bylaws- Preview current draft for retreat vote