



American College of Physician Advisors
Meeting Name: Board of Directors
Date: January 29, 2025

Insert names of all committee members. Use an “x” for attendees and leave the box blank for members not at the meeting

Mark X	Members	Mark X	Members	Mark X	
x	1. Clarissa Barnes– Chair	x	8. Anuja Mohla		
x	2. Ahmed Abuabdou	Excused	9. Emeric Palmer		
x	3. Denise Goodman	x	10. Ritu Prasad	x	James Kennedy, Guest
x	4. Juliet Ugarte Hopkins	Excused	11. Elizabeth (Liz) Quinn		
x	5. Mary McLaughlin-Davis	x	12. Scott Ceule		
x	6. Benjamin (Ben) Kartchner		13.	x	Parthavi Das, FLCO, NBM
x	7. Adriane Martin		14.	x	Tracy Ptacek, FLCO, NBM

Topic	Discussion	Conclusions/ Recommendations	Responsible	Date
1. Roll Call – Quorum Confirmed	Quorum established.			
2. Call to Order	Clarissa Barnes called the meeting to order.			
3. Approval of the minutes	MOTION: To approve the minutes and the consent agenda as presented. There was a motion and a second, and the motion was passed.			

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4. Hearing – James Kennedy	<p>Introductions were made.</p> <p>Dr. Kennedy shared that he was at SEPA. He’s been involved in ACPA off and on. He heard more about ACPA from Ron Hirsch and that prompted him to become more involved. He recalled the incident at NPAC where he was trying to share an example of a concept for CDI. He admitted that he used a poor example. He discussed that he had submitted articles for ACPA Update but they were not published. Dr. Kennedy then stepped off the call.</p> <p>The board deliberated on the hearing. Discussed the letters and the emails that were sent and his hearing. Discussed the use of the pejorative word to explain the example. The board discussed whether the behavior was bad enough for some remedial action? What is the action? This was a violation of core values.</p> <p>A roll call was conducted.</p> <p>MOTION: To approve the EC recommendation to dismiss Dr. Kennedy from ACPA indefinitely. There was a motion and a second, and the motion was passed.</p>			
5. Reminder: Communities Spreadsheet				
6. Committee Reports - Written <ul style="list-style-type: none"> a. CDI b. Government Affairs c. Observation d. Pediatric 				

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7. Vote CDI Chair/Board Member	<p>Clarissa shared that an electronic ballot would be sent to vote for the new VPs for the BOD. The candidates are: Stephanie Van Zandt for VP of Member Engagement Ben Kartchner for VP of Finances Ahmad Kilani for VP of Operations</p> <p>MOTION: To approve Adriane Martin to be the CDU Committee Chair. There was a motion and a second, and the motion was passed.</p>			
8. Awards	<p>Clarissa shared that people should share their recommendations for the Distinguished Leadership Award with her and Parthavi.</p>			

Topic	Discussion	Conclusions/ Recommendations	Responsible	Date
9. Project Updates a. NPAC 2025 b. Certification Update c. CPAL/Survey Results	Not discussed.			
10. Financials	Not discussed			
11. Restructuring/Org Chart/Timeline	Not discussed.			

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	Meeting adjourned at 7:03 PM ET			