



American College of Physician Advisors  
Meeting Name: Board of Directors  
Date: April 6, 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	x	9. Emeric Palmer		
x	3. Denise Goodman	x	10. Ritu Prasad		
x	4. Juliet Ugarte Hopkins	Excused	11. Elizabeth (Liz) Quinn		
Excused	5. Mary McLaughlin-Davis	x	12. Scott Ceule		
x	6. Benjamin (Ben) Kartchner	x	13. Ahmad Kilani	x	Parthavi Das, FLCO, NBM
Excused	7. Adriane Martin	x	14. Stephanie Van Zandt	Excused	Tracy Ptacek, FLCO, NBM
			15.		

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	<b>MOTION: To approve the minutes and the consent agenda as presented. There was a motion and a second, and the motion was passed.</b>			

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4. Financials	Ahmed Abuabdou shared that we'll know more about NPAC's revenue after expenses are paid. Certification is ahead of budget. TLC is not but its revenue should pick up once the modules are updated. Membership revenue is at budget.			
5. NPAC 2025	Scott Ceule shared updates on NPAC 2025. He discussed the positive impact of virtual registrations on NPAC. He stated that some people who registered for virtual may show up in person. He shared that F&B is higher in Chicago. In 2026 the early bird option will be available for a short time. NPAC will be two and half days and the pricing will be the same as 2025. He thanked everyone who worked on NPAC.			
6. Values	Clarissa reviewed ACPA's values and the potential risks. The group discussed the values including that DEI continues to be a value, impact of AI and what may happen at CMS.	Clarissa will attend a GAC meeting.		
7. Healthcare changes	The group discussed changes they are seeing in health systems that could impact the roles of physician advisors.			
	Clarissa shared the ABQAURP sent a cease and desist letter prior to NPAC. Leadership has hired an attorney who will assist in creating a response to the letter. The group discussed the intellectual property of the products ACPA is creating.			
	Meeting adjourned at 8:30 PM CT			

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