

**American Federation for Medical Accreditation  
Annual Board of Directors Meeting**

**The Hilton Palacio Del Rio – San Antonio, Texas  
Friday, May 5, 2023**

**Agenda**

**I. Call to Order – 4:30pm**

**II. Roll Call \***

**III. Board and Committee Appointments for 2023-24**

A. Chair and Vice Chair of the Board \*

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B. Board of Directors \*

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C. President, Secretary & Treasurer of individual Boards  
ABCNS, ABCOS, ABCN, ABCSS, ABCNNCC

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**IV. Financial Report**

A. 2021 and 2022 Year End Income Statements

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B. 2023 Income Statements through March 31

**Pages A6**

C. Investments update

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D. New Website (AFMAboards.org)

**V. Review of Boards (exams, acceptance, advertising)**

**VI. Adjourn**

# **American Federation for Medical Accreditation 2022 / 2023 Board of Directors**

## **President**

Mark Perlmutter, MD  
Orthopaedic Surgery  
Rocky Mount, NC

## **Secretary**

Craig Clark, MD  
Neurological Surgery  
Carrollton, MS

## **Treasurer**

David Weiss, MD  
Orthopaedic Surgery  
Morrisville, PA

## **Directors**

Anca Bereanu, MD  
Neurology  
Yardley, PA

Maxime Coles, MD  
Orthopaedic Surgery  
Boca Raton, FL

Sudhir Rao, MD  
Orthopaedic Surgery  
Big Rapids, MI

William Welch, MD  
Neurological Surgery  
Philadelphia, PA

**American Board of Clinical Neurological Surgery**  
(ABCNS)

**Lucia Zamorano, MD**

Chair / President  
Michigan

**Jeff Epstein, MD**

Secretary  
New York

**Raymond Rawson, MD**

Treasurer  
Michigan

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**American Board of Clinical Orthopaedic Surgery**  
(ABCOS)

**Sudhir Rao, MD**

Chair / President  
Michigan

**Maxime Coles, MD**

Secretary  
Kansas

**Emile Wakim, MD**

Treasurer  
California

**American Board of Clinical Spinal Surgery**  
(ABCSS)

**William Welch, MD**  
President  
Pennsylvania

**Craig Clark, MD**  
Secretary  
Tennessee

**Tariq Lamki, MD**  
Treasurer  
Ohio

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**American Board of Clinical Neurology**  
(ABCN)

**Anca Bereanu, MD**  
Chair / President  
Pennsylvania

**Gene Bolles, MD**  
Secretary  
Colorado

**Asem Salma, MD**  
Treasurer  
Ohio

**American Board of Clinical Neurological and Neurosurgical**  
**Critical Care**  
(ABCNNCC)

**Craig Clark, MD**  
Chair / President  
Tennessee

**Anca Bereanu, MD**  
Secretary  
Pennsylvania

**Asem Salma, MD**  
Treasurer  
Ohio

**American Federation for Medical Accreditation**  
**Income Statement**  
**December 31, 2022**

	<b>2021</b>	<b>2022</b>	<b>+ / -</b>
<b>Revenue</b>			
Certification Fees (New & Recert.)	19,300	6,055	(13,245)
Member Donations	-	6,875	
Net Investment Income - Unrealized Gains / Losses	9,648	(13,511)	(23,159)
Dividend/Interest Income	1,280	1,539	259
<b>Total Revenue</b>	<b>30,228</b>	<b>958</b>	<b>(29,270)</b>
 <b>Expense</b>			
Accounting / Legal Fees	5,126	37,068	31,941
Telephone & Internet Expense	64	6,875	6,811
Postage and Shipping Expense	-	88	88
AANOS Admin Expense	-	1,800	1,800
Credit Card Service Charges	183	12	(170)
Other Misc. Expenses	-	-	-
Certification Expenses (Proctor / Exam maintenance)	200	524	324
<b>Total Expense</b>	<b>5,572</b>	<b>46,367</b>	<b>40,795</b>
			-
<b>Net Income</b>	<b>24,656</b>	<b>(45,409)</b>	<b>(70,065)</b>

**American Federation for Medical Accreditation**  
**Income Statement**  
**March 31, 2023**

	<u><b>2023</b></u>
<b>Revenue</b>	
Certification Fees (New & Recert.)	1,125
Member Donations	7,414
Net Investment Income - Unrealized Gains / Losses	-
Dividend/Interest Income	-
<b>Total Revenue</b>	<u><b>8,539</b></u>
 <b>Expense</b>	
Accounting / Legal Fees	-
Telephone & Internet Expense	7,022
Postage and Shipping Expense	2
Insurance Expense	-
Credit Card Service Charges	8
Other Misc. Expenses	-
Certification Expenses (Proctor / Exam maintenance)	-
<b>Total Expense</b>	<u><b>7,031</b></u>
 <b>Net Income</b>	<u><u><b>1,507</b></u></u>

**American Federation for Medical Accreditation (AFMA)**  
**Investment Update**  
**March 31, 2023**

	Statement Balances				
	December 31, 2021	December 31, 2022	March 31, 2023	Change 21/22	Change 22/23
<b>Wells Fargo</b>	100,147	88,176	92,368	(11,972) -12%	4,192 5%