

US Physician Credentialing and ABMS Maintenance of Certification: Medicine's House of Cards

Westby G. Fisher, MD, FACC Library of Congress, 2 Feb 2017

U.S. Medical Credentialing System

Cumulative Assets - 2014

Accreditation Council for Graduate Medical Education (ACGME)

 AMA
 AHA
 AAMC
 NBME
 CMSS
 AOA
 AACOM

 \$662M
 \$280M
 \$452M
 \$52M
 \$0.4M
 \$70M
 \$21M

The American Board of Internal Medicine (ABIM) is the largest member board of the American Board of Medical Specialties and is responsible for credentialing one quarter of all US physicians.

\$1 Billion

ABFP
ABP
19
more...

ABMS

ABIM

My ABIM "Board Certification" Story

- 1986- Unilateral Decision to Implement Time-Limited Certification
- 1989 –WF Internal Medicine (#127308) "Grandfather"

Age Discrimination

1990

- 1990 All FUTURE Board Certification Becomes Time-limited and must be MAINTAINED every 10 years (MOC is born)
- 1993 WF Cardiovascular Disease
- 1994 WF Clinical Cardiac Electrophysiology
- 2003 WF Cardiovascular Disease
- 2004 –WF Clinical Cardiac Electrophysiology
- 2013 WF Cardiovascular Disease
- 2014 –WF Clinical Cardiac Electrophysiology

Increasing Complexity and Cost

Defining Physician "Quality"

- Patient Definition
 - Years of Experience
 - Good Communicator
 - Eye contact
 - Detailed history
 - Physical Exam
 - Knowledgeable
 - Constantly learning / applies new knowledge
 - Empathic
 - Surgical dexterity

ABIM/ABMS Definition

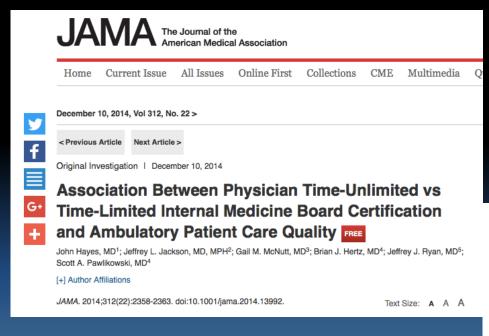
- Believes medicine best learned on computer
- Memorizes well
- Willing to pay \$23,000 every10 years
- Willing to be coerced to sign legal contract promising secrecy
- Accepts old database questions as gospel
- Doesn't ask questions
- Can pass a test

Cost Analysis of MOC® Re-certification

- \$23,607 per internist every 10 years (95% CI, \$5380 to \$66,383)
- 2015: Cumulatively MOC costs \$5.7 Billion/10 years
- TIME: 32.7 million physician-hours spent on MOC

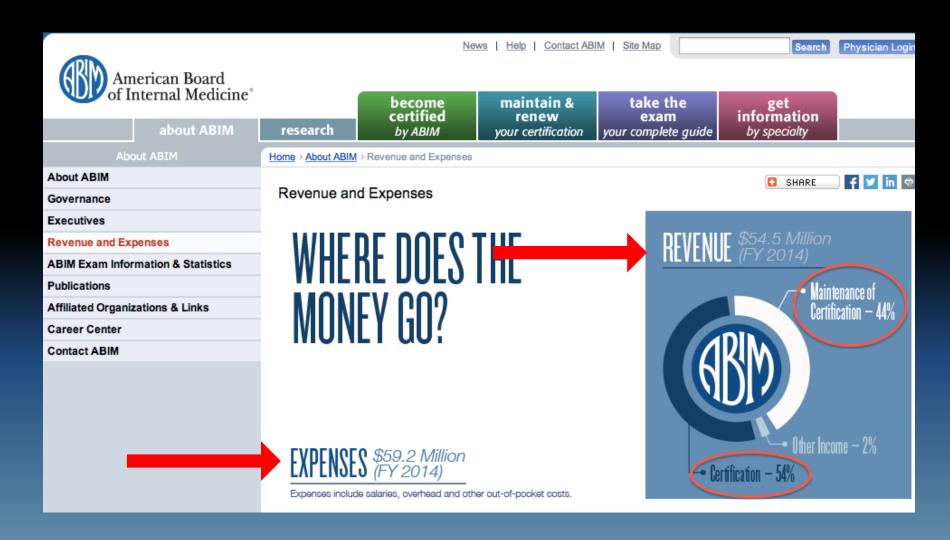
Sandhu AT, Dudley RA, Kazi DS. The Cost Analysis of American Board of Internal Medicine's Maintenance of Certification Program. *Ann intern Med* 2015; 163(6): 401-408. doi:10.7326/M15-1011

No Proof of Improved Patient Care Quality or Reduced Admissions





ABIM Webpage of Revenue Sources and Expenses



ABIM Bylaws Changed 1998 Okay for Board to Have Unlimited Conflicts

REVISED BYLAWS OF

THE AMERICAN BOARD OF INTERNAL MEDICINE

(Revised October 6, 1998)

ARTICLE I

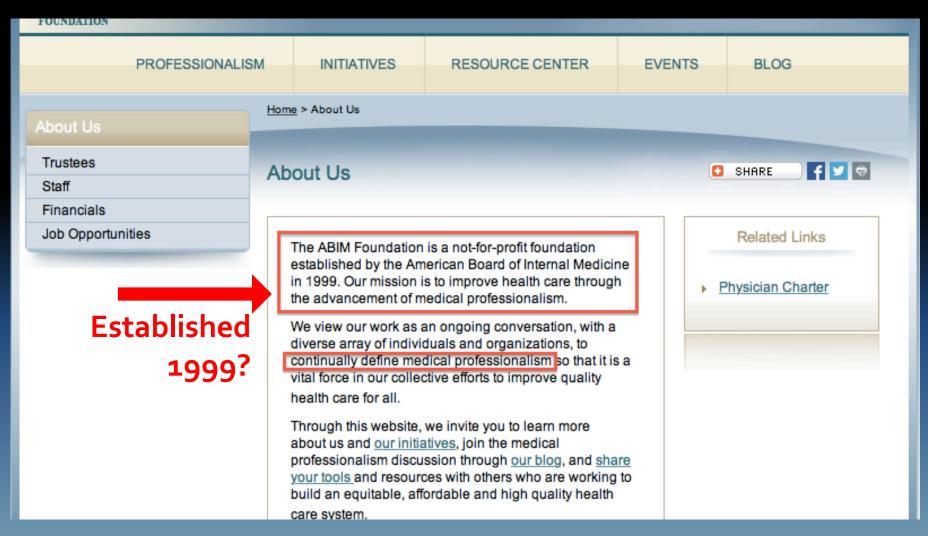
OFFICES

Section 1-1. The registered office of The American Board of Internal Medicine, hereinafter referred to as "the Board", shall be in the City of Des Moines, Iowa. The principal office of the Board shall be located in the City of Philadelphia, Commonwealth of Pennsylvania. The Board may have such other offices as the affairs of the Board may require from time to time.

Section 9-5. The Board may accept gifts, grants, devices or bequests of funds or any other property from any public or governmental body or any private person, including private and public foundations, corporations and individuals, for its corporate purposes.

ABIM Foundation

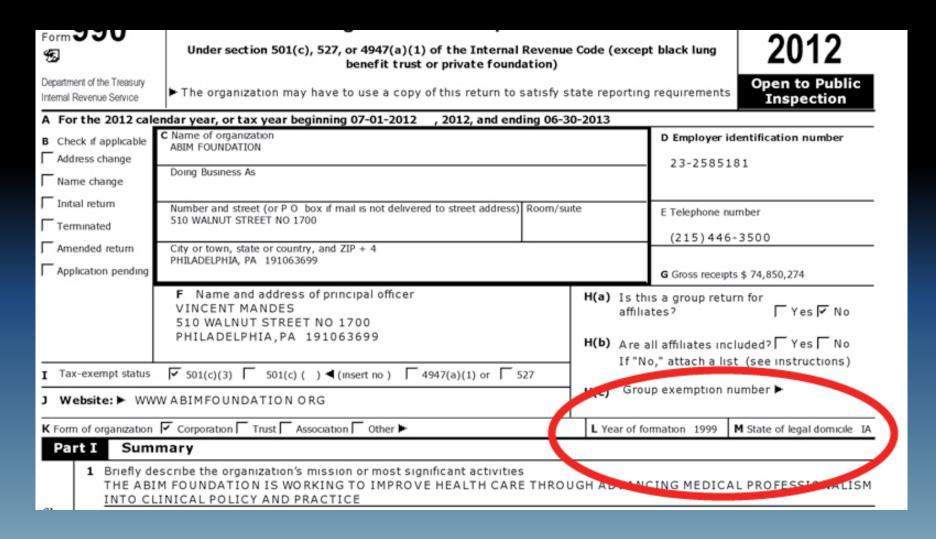
"Improving healthcare through advancement of medical professionalism?"



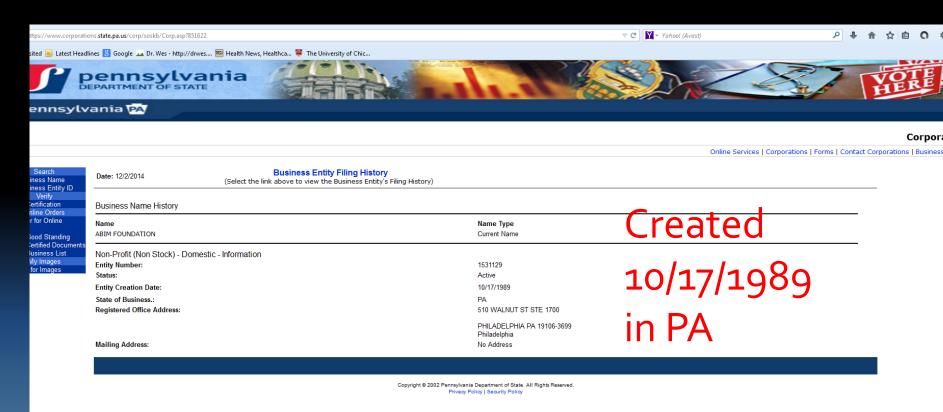
About Us Webpage from abimfoundation.org website captured 5/23/2015

IRS Form 990

Where and When as ABIM Foundation Created?



Where and When was ABIM Foundation Created?



How much money did ABIM Foundation have the year it was "created" in 1999?

					4. 19.4
	Form 990		Return of Organization Exempt From Income Under section 891(e) of the Internal Revenue Code (except black lung benefit frust or private foundation) or section 4947(e)(i) onexempt charitable trust	Tax	1998
Depar	artment of not Revenu	the Treasury se Service	Note: The organization may have to use a copy of this return to satisfy state reporting requirer	ments.	This Form is Open to Public Inspection
A F	For the 1	998 calendar y	ear, OR tax year period beginning 7 / 1 ,1998, and ending		30 ,1999
ВС	Check if	Please C N	arne of organization DE	Employer iden	tification number
	Change of address	label or In m	TW FOUNDAMION	00 050	F101
	Inidal		IM FOUNDATION umber and street (or P.O. box if mail is not delivered to street address) Room/suite ET	23-258	
_	Number and street (or P.O. box if mail is not delivered to street address) Number and street (or P.O. box if mail is not delivered to street address) Root				6-3500
	Amended instruc-				if exemption
	PAR SHARE	15. 44	ILADELPHIA, PA 19106		application is pending
G 1	type of o		► X Exempt under 501(c) (0 3) (insert number) OR ► section 4947(a)(1) nonexempt of		
			exempt organizations and 4947(a)(1) nonexempt charitable trusts MUST attach a comp filed for affiliates?		
			ber of affiliates for which this exemption number (GEN)		nigit group
			J Accounting method: C	ash X	Accrual
	Is this a	separate return file	ed by an organization covered by a group ruling? Yes X No Other (specify)		
K Ch	neck here	> ∟lifti	e organization's gross receipts are normally not more than \$25,000. The organization need not file a ret	urn with the IF	IS; but
			Package in the mail, it should file a return without financial data. Some states require a complete return used by organizations with gross receipts less than \$100,000 and total assets less than \$250,000 at end		
			used by organizations with gross receipts less than \$100,000 and total assets less than \$250,000 at end Expenses, and Changes in Net Assets or Fund Balances	or year.	
	1		gifts, grants, and similar amounts received:		
	a	Direct public s	upport 1a 5,000,000	1-	
	b	Indirect public	support1b		
	,	Covernment of	ontributions (grants) 1c STMT 1	-	
	"	(cash S	5,000,000 noncash \$)	10	5,000,000.
3	2		ce revenue including government fees and contracts (from Part VII, line 93)		
2	3	Membership d	. 3		
FB 22	4	Interest on say	rings and temporary cash investments	. 4	1 215 040
14.3	5		interest from securities	. 5	1,215,048.
			penses 5a 5b -		
0.0		Not rental inco	me or (loss) (subtract line 6b from line 6a)	. 6c	
SCANNED	7	Other investme	ent income (describe >	7	
Sev.	8 2		from sale of assets other (A) Securities (3) Other 27, 626, 217 - 8a	_	
3		than inventory	27,626,217. sa Ther basic and sales expeñses 22,690,912. sb		
05	c	Gain or (loss)	(attach) school (181)	-	
	ď	Net gain or (lo	ss) (combine line 8c, columns (Affand (B)) STMT 2	. 8d	4,935,305.
	9	Special events	and activities (attach schedule) o		
1	h	reported on lin	ota Operation universing expenses	-	
1		Net income o			U
İ	10 a	Gross sales of	s, y, t returns (allo toss		
		Gross sales of Less: cost of		A	
- 1		Gross profit or	(loss) from sales (inventor) dad chedule) (subtract line 10b from line 10a)	180	
.	11	Other revenue	(from Part VII, line 103)	11	11,150,353.
	13	Program send	(add lines 1d, 2, 3, 4, 5, 6c, 7, 8d, 9c, 10c, and 11) ces (from line 44, column (8))	12	664,099.
8		Management a	nd general (from line 44, column (C))	14	284,834.
Exponses	15	Fundraising (fr	om line 44, column (D))	15	
m.			filiatas (attach schedule)	16	210 022
-	17	Total expense	s (add lines 16 and 44, column (A))		10,201,420.
-2		Net assets or fi	cit) for the year (subtract line 17 from line 12) and balances at beginning of year (from line 73, column (A))	18	46,247,684.
Not Assets		Other changes	In net assets or fund balances (attach explanation) SEE STAT MENT 3	20	3,169,324.
			and balances at end of year (combine lines 18, 19, and 20)		59,618,428.
LHA	For P		action Act Notice, see page 1 of the separate instructions.		Form 990 (1998)
170310	-98 0 2 0	76070	1 221 01 062 1011 20101010101		721-01
	U Z O	769793	3 721-01 062 ABIM FOUNDATION		1)

From IRS Form 990s: Why Testing Fees Are Going to ABIM Foundation

efile GRAPHIC print - DO NOT PROCESS

As Filed Data -

DLN: 93490131001119

TY 2007 Cash Grants Paid Schedule

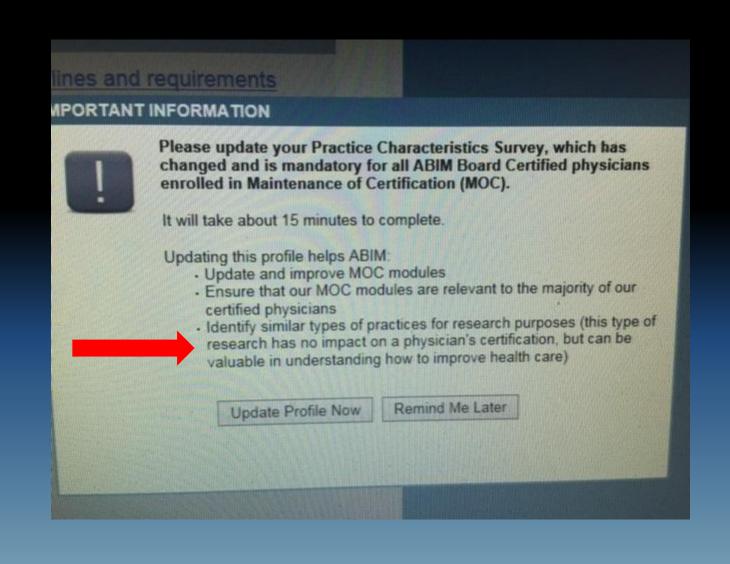
Name: The American Board of Internal Medicine

EIN: 39-0866228

Class of Activity	Recipient's name	Address	Amount	Relationship
Funding for various research projects	ABIM FOUNDATION	510 WALNUT STREET SUITE 1700 Philadelphia, PA 19106	6,000,000	AFFILIATE

Self-proclaimed "research"

More "Research" at the ABIM





Office for Human Research Protections

About OHRP	Regulations & Policy	Regulations & Policy Education & Outreach		
News	Register IRBs & Obtain FWAs	SACHRP Committee	International	
Statutes		Text Resize A A A	Print Share F > +	
Belmont Report	The Belmont	t Report		
Regulations				
Guidance	Dospost for I	Dorcons	the Protection	
Requests for Comm	Respect for F	Respect for Persons		
Decision Trees	Beneficence			
Checklists				
Regulations & Policy Materials	Justice			
			8) was signed into law, there- ects of Biomedical and o identify the basic ethical principle	
that should underlie the conduct of biomedical and behavioral research involving human subject to develop guidelines which should be followed to assure that such research is conducted in accordance with those principles. In carrying out the above, the Commission was directed to continuous conductions and the state of the conduction of				

ABIM Foundation

Real Estate Investment Research in 2007?

Dr. Wes

Musings in the life of an internist, cardiologist and cardiac electrophysiologist.

Tuesday, December 16, 2014

The ABIM Foundation, Choosing Wisely®, and the \$2.3 Million Condominium



Chauffeur-driven BMW 7-series Town Car





Concierge

ABIM Foundation

Retirement Fund Research?

• In 2014, \$6,516,936 were invested in Cayman Islands:

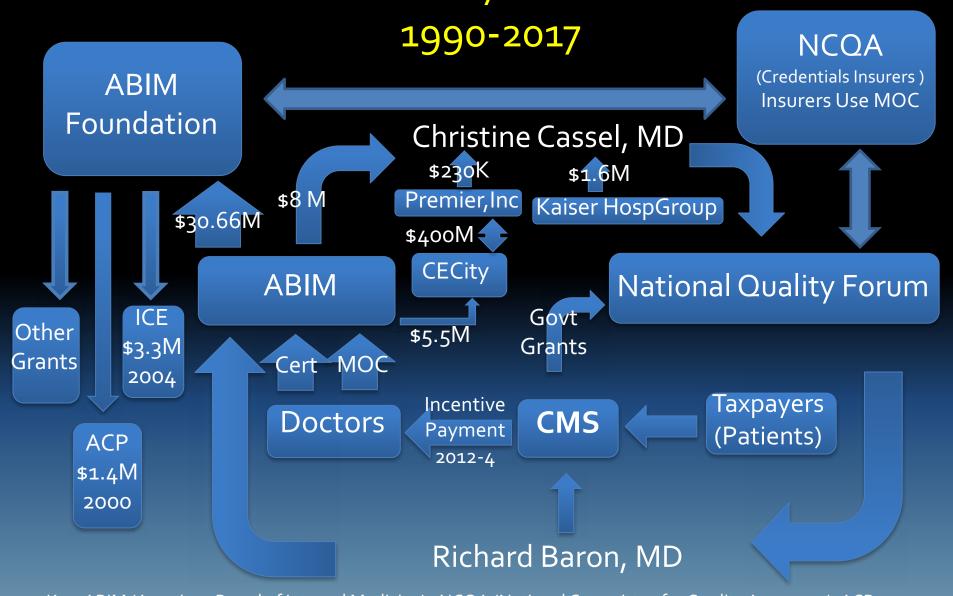


	ABIM Fo	IM Foundation FY 2015 Offshore Investments*			
Date	Fund - Cayr	nan Islands		Amount	
1/1/14 9/1/14 7/1/14 8/1/14	Aurelius Ca Azentus Glo	Aurelius Capital International Ltd Cayman Aurelius Capital International Ltd Cayman Azentus Global Opportunities Fund Ltd Cayman Fort Warren Opportunities Offshore Fund Ltd Cayman			
7/1/14 6/1/14 2/1/14	Landsdown Windacre P	Hudson Bay International Fund Cayman Landsdowne UK Equity Fund Ltd Cayman Windacre Partnership International Fund Ltd Cayman			
10/1/14 9/1/14 7/1/14	Rimrock Hig	Soroban Cayman Opporunities Fund Ltd Rimrock High Income Plus (Cayman) Fund Ltd Carrhae Capital Long Fund Ltd			
	TOTAL:			\$6,042,336	
5/1/14		Dublin, Ireland Investments Palestra Capital Offshore Fund Ltd Cayman			
GRAND TO	TAL OFFSHORE INVES	STMENTS FY 2015		\$6,516,936	
* Source: IRS	Form 990				

- MOC and the ABIM Foundation-A Social Justice Experiment by ABIM/ABMS With Practicing Physicians As the Subjects?

- What Happens to Experienced Physicians Who Fail MOC Exam?
 - (Never Studied No plans to do so)
- What happens to patient care / patient access to care?
 - (Never Studied No plans to do so)
- Numerous Corporate / Government Conflicts of Interest
 - (Never scrutinized / no oversight)
- How is Re-certification Data to be Sold / Protected / Utilized?
 - (Never disclosed / studied / scrutinized no protections / due process)

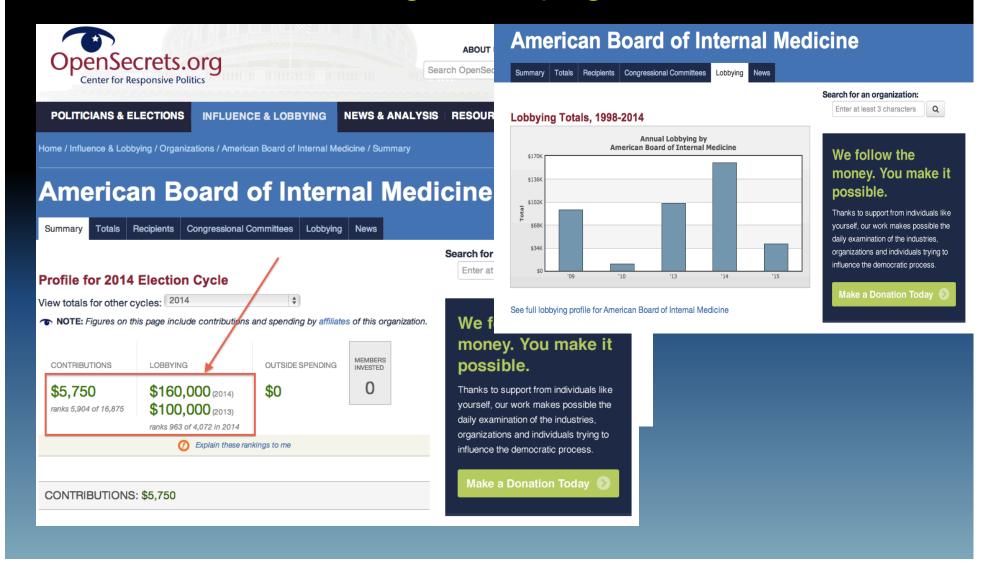
COIs: National Quality Forum and the ABIM



Key: ABIM (American Board of Internal Medicine); NCQA (National Committee for Quality Assurance); ACP (American College of Physicians), ICE (Institute of Clinical Evaluation), CMS (Center for Medicare and Medicaid Services), MOC (Maintenance of Certification)

What's Been Going On?

Illegal Lobbying?



What's Been Going On? ABIM Strongman Tactics

- ABIM "Director of Investigations" Ariel Benjamin Mannes 2008 2017
 - Felony #006438: Received two convictions for (1) impersonating a police officer and (2) carrying unregistered
 firearm after assaulting night club patron in 2005. Lost appeal in 2008. Then hired by ABIM.
 - Coordinated ACGME-accredited Arora Board Review course "investigation" in 2009 **
 - Presented "evidence" to federal judge with Christine Cassel, MD and Rebecca Baranowski that resulted in issuance of sealed "writ to seize" of materials from Dr. Arora's home.
 - Home raid on Dr. Arora's residence conducted by Federal Marshals, Mr. Mannes, and ABIM's attorneys
 Hara Jacobs and Marc Joseph Weinstein
 - Emails on Dr. Arora's computers tracked and resulted in 134 sanctions and 5 suits filed by ABIM against residents in attendance at the course. Ms. Lynn Langdon (40-year non-physician employee of ABIM and COO) signs sanction letters.
 - Mannes served as Governor of Philadelphia Infragard with access to FBI, Postal Inspectors (FBI Infragard program prohibits felons from participating)
 - Consults to Am Board of Pediatrics and Am Board of Medical Specialties on Test Security, paid by ABIM. Owns
 business "Exam Integrity Services LLC" registered in FL in 2015
 - Kyterion and Caveon test security firm ties (Mr. Weinstein now on staff at Caveon)
- * District of Columbia Court Cases Online, 2005 Felony Conviction #006438 at https://www.dccourts.gov/cco/maincase.jsf
- ** American Board of Internal Medicine vs Arora, et at. Case 2:09-cv-05707-JCJ at http://pacer.gov

What's Been Going On?

- Anti-trust? Racketeering?
 - **2013**
 - Antitrust suit filed in NJ AAPS vs ABIM
 - Civil Case 3:13-cv-2609-PGS-LHG
 - Moved to US Federal District Court, Northern IL (pending)
 but has not been touched in court docket since January 2015

It's Not Just the ABIM

- ABMS profits selling physician credentialing info via for-profit
 ABMS Solutions, LLC in Georgia (listed in IL on tax forms)
- ABFM Owns ABFM Realty, LLC and profits from managing \$4.2M office building they purchased with physician testing fees.
- ABP Owns a 2.8 acre pond; CEO retired with \$2.4M in 2012,
 earned \$793,438 in 2014 as consultant working 8 hrs/week
- Several member boards own land only.

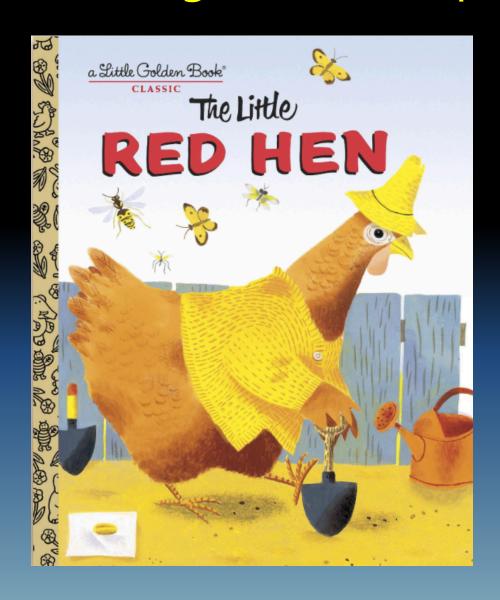
Internet caused Self-Destruction of the ABMS MOC® Product

- The ABMS Maintenance of Certification® brand irrevocably damaged / corrupt
- No longer voluntary, despite ABMS claims
- Divisive for the profession
- Unethical / costly / discriminatory / damaging
- No proof it benefits patients or physicians

How Did It Get This Far?

- Lack of Oversight
- Lack of Accountability
- Unelected Members of Specialty Boards
- Unlimited conflicts of interest
- No term limits
- Financial collusion
- Practicing physician indifference

Who will investigate and stop MOC®?



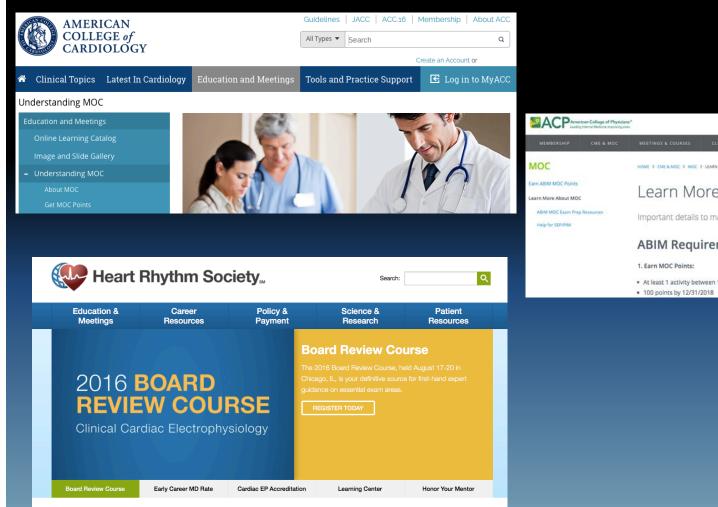
"Not I," said the ABIM



"We invited CFOs of IM organizations to review our 990s and audited financials and they have uniformly said they don't see any issues"

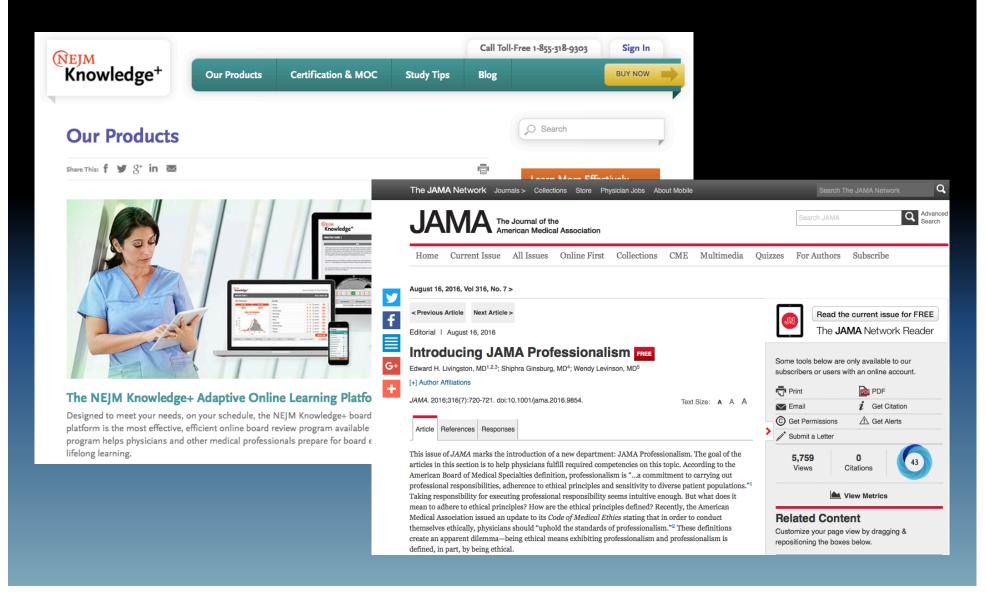
— Richard Baron, MD

"Not I," said Many of the Largest Medical Subspecialty Societies





"Not I," said the Major Medical Journals



"Not I," said Main Stream Media



The New York Times





"I'll do it myself"













Change Board Recertification

State Medical Societies

- State Medical Associations recognize alternatives to ABMS MOC program and recertification process
- Assemble facts and make credible formal legal request for investigation of ABIM/ABMS with appropriate oversight agency (IRS, FTC, DOJ, Iowa AG, SEC, OIG of HHS)
- Enact laws to <u>prohibit use</u> of ABMS MOC requirement for hospital credentials, insurance panel participation, or licensure to practice medicine.

Oklahoma Unanimously Signs Anti-MOC legislation into law

Rebel.MD

ABOUT BECOME A CONTRIBUTOR REBELS IN ACTION ACCOUNTABILITY GOV'T MEDICINE CRONY MEI

Oklahoma Bans Forced MOC, Becomes the First "Right to Care" State

April 14, 2016 By Meg Edison MD - 41 Comments



"Nothing in the Oklahoma Allopathic Medical and Surgical Licensure and Supervision Act shall be construed as to require a physician to secure a Maintenance of Certification (MOC) as a condition of licensure, reimbursement, employment or admitting privileges at a hospital in this state. For the purposes of this subsection, "Maintenance of Certification (MOC)" shall mean a continuing education program measuring core competencies in the practice of medicine and surgery and approved by a nationally recognized accrediting organization."

Kentucky – SB 17 Passed Unanimously 96-0

- (2) The board shall not require any form of maintenance of licensure as a condition of physician licensure, including requiring any form of maintenance of licensure tied to maintenance of certification. The board's regular requirements, including continuing medical education, shall suffice to demonstrate professional competency.
- (3) The board shall not require any form of specialty medical board certification or any maintenance of certification to practice medicine in Kentucky.

Michigan SB 5090 and 5091 (pending passage)

- Expressly forbids hospitals from denying a physician admitting privileges on basis of MOC.
- Insurers, too, prohibited from using MOC as condition of payment
- State board could not make MOC condition of licensure

With many more to come...

