### Dr. Wes Blog

#### Dr. Wes

Standing up for the practicing physician

Thursday, June 09, 2016

#### Maintenance of Certification: Medicine's House of Cards



#### Background

In 1986 after struggling for years to secure a growing stream of revenue, the American Board of Internal Medicine (ABIM), a 501(c)(3) non-profit physician testing agency originally domiciled in Iowa and now located in Philadelphia, PA, unilaterally decided to make its once voluntary and lifelong Board certification credential time-limited. In 1986, the prospect of implementing universal healthcare (Hillarycare) loomed on the

political landscape so there was a growing sentiment within the ABIM that its role should shift from

#### About Me



#### DrWes

Westby G. Fisher, MD, FACC is a board certified internist, cardiologist, and cardiac electrophysiologist (doctor specializing in heart rhythm

disorders) practicing at NorthShore University HealthSystem in Evanston, IL, USA and is a Clinical Associate Professor of Medicine at University of Chicago's Pritzker School of Medicine. He entered the blog-o-sphere in November, 2005. DISCLAIMER: The opinions expressed in this blog are strictly the those of the author(s) and should not be construed as the opinion(s) or policy(ies) of NorthShore University HealthSystem, nor recommendations for your care or anyone else's. Please seek professional guidance instead.

#### http://drwes.blogspot.com

Every single claim made today / supporting documents / fully vetted here. (Open comments)

#### The Maintenance of Certification MOC Story

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

#### Age Discrimination

- 1990 All FUTURE Board Certification Time-limited
- 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 "Excellence"

- Real-world Patient Definition
  - Years of Experience
  - Good Communicator
    - Eye contact
    - Detailed history
    - Physical Exam
  - Knowledgeable
  - Constantly learning / appliesnew knowledge
  - Empathic
  - Surgical dexterity
  - Etc.

- ABIM/ABMS (Political) Definition
  - Believes medicine best learned on computer
  - Memorizes well
  - Willing to pay \$23,000 every 10 years
  - Willing to be coerced to sign legal contract
  - Accepts old cleverly-worded 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

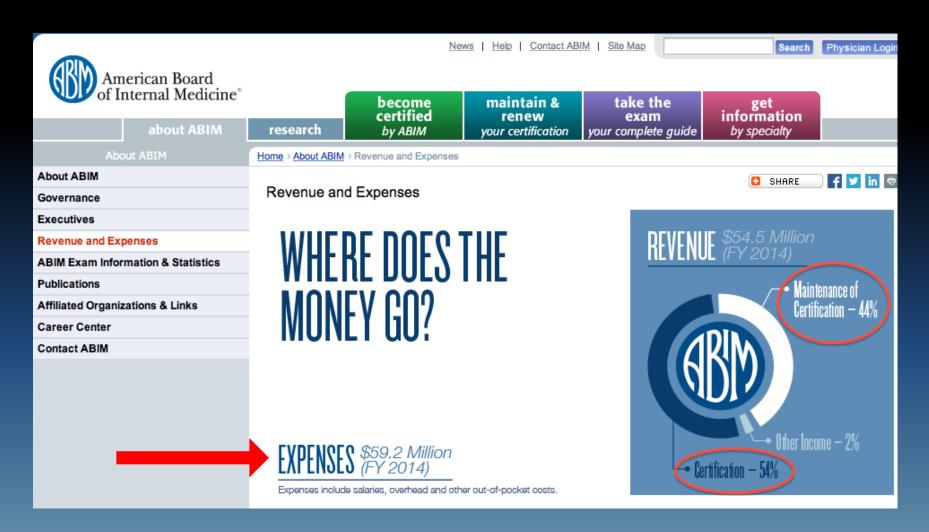
Sandhu AT, Dudley RA, Kazi DS. The Cost Analysis of American Board of Internal Medicine's Maintenance of Certification Program. *Ann intern Med* 2015; 163(6): 401-408. doi:10.7326/M15-1011

## 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)

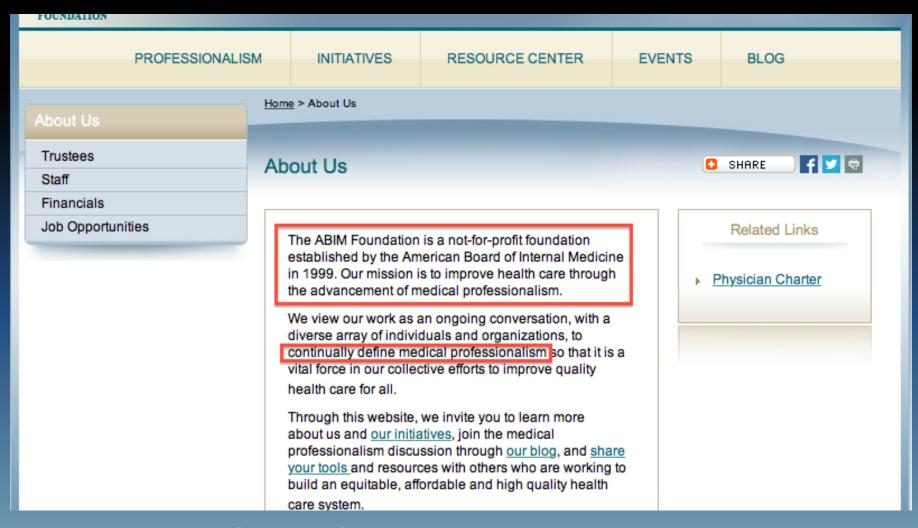
#### ARTICLE I

#### OFFICES

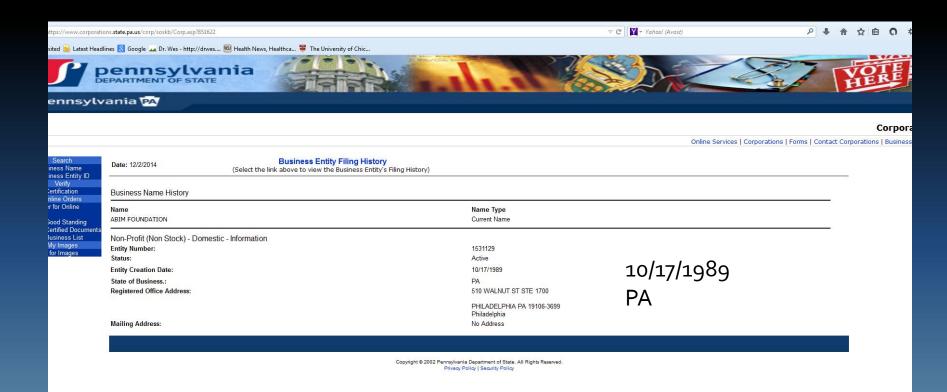
Section 1-1. The registered office of The American Board of Internal Medicine, hereinafter referred to as "the Board", shall be in the City of Des Moines, Iowa. The principal office of the Board shall be located in the City of Philadelphia, Commonwealth of Pennsylvania. The Board may have such other 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 All about "Medical Professionalism?"



## Where and When was ABIM Foundation Created?



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

efile GRAPHIC print - DO NOT PROCESS

As Filed Data -

DLN: 93490131001119

#### TY 2007 Cash Grants Paid Schedule

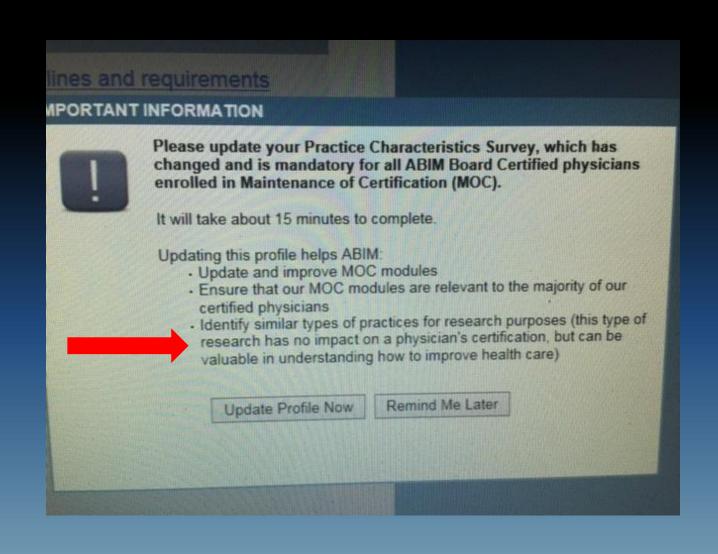
Name: The American Board of Internal Medicine

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	Education & Outreach	Compliance & Reporting	
News	Register IRBs & Obtain FWAs	SACHRP Committee	International	
Statutes		Text Resize A A A	Print Share F +	
Belmont Report	The Belmon	t Report		
Regulations				
Guidance	Pospost for I	the Protection		
Requests for Commo	Respection	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 principles	
	that should underlie the conduct of biomedical and behavioral research involving human subjects and 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 consider:

#### Investment Research?

#### 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



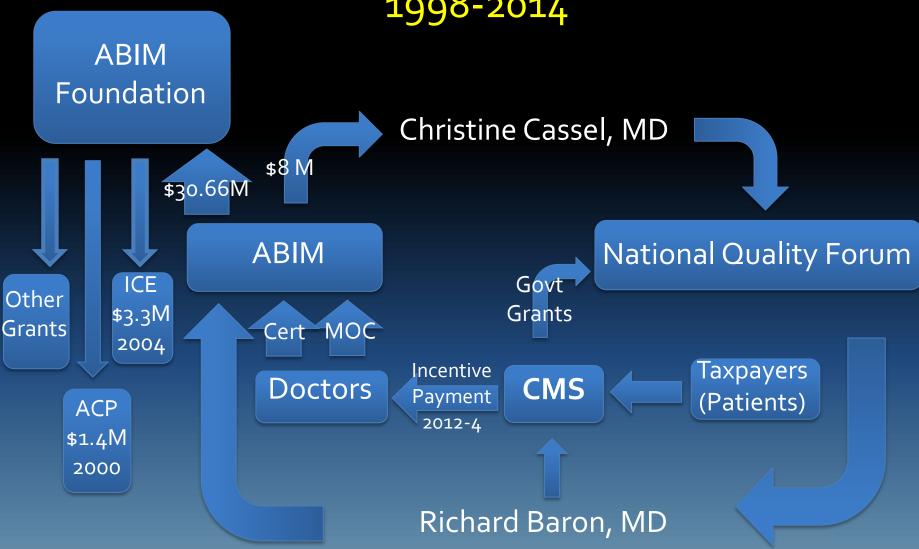


Concierge

### - 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?
  - (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 1998-2014 ABIM



Key: ABIM (American Board of Internal Medicine); 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?

#### ABIM Foundation

- secretly created in 1989 in PA using \$55M- \$80M in diplomate fees
- Numerous IRS Form 990 discrepancies (undisclosed grants / contributions, etc.)
- ABIM FY 2015: ABIM is \$50,642,980 million in debt balanced by a promise of \$87,706,270 in "deferred revenue"
- Exorbitant staff / leadership compensation and perks (condo, spousal travel, etc)
- Undisclosed lobbying
- Strongman / boss tactics of intimidation / fear two-time felon as "Director of Investigations," used Federal Marshals to raid board review course
- Unlimited COI potential (one now under DOJ investigation) Political and corporate cronyism
- Creation of lucrative ABMS monopoly of nearly \$400M annually

### What's Been Going On?

- Anti-trust?
  - **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)
- Racketeering?

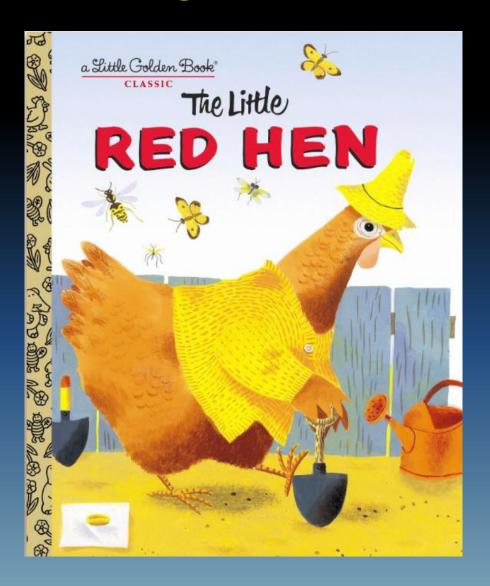
## Internet caused Self-Destruction of the ABMS MOC® Product

- 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
- No term limits
- Financial collusion
- Practicing physician indifference

### Who will investigate and stop MOC®?



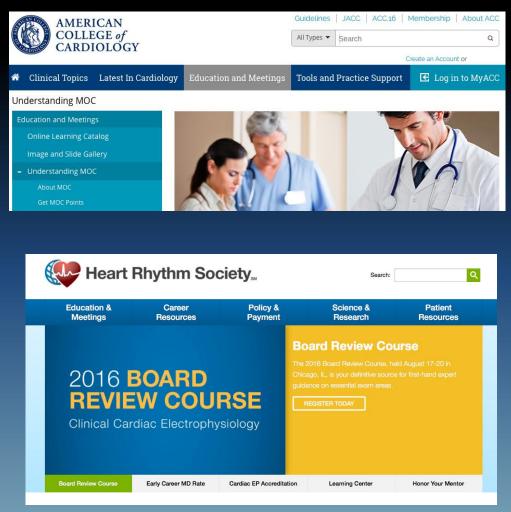
## "Not I," said the ABIM



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

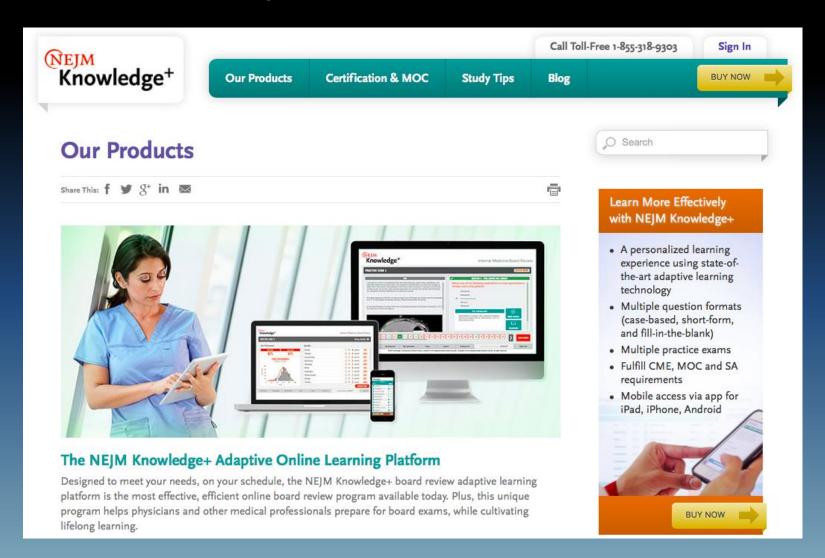
— Richard Baron, MD

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





#### "Not I," said the Major Medical Journal



### "Not I," said Main Stream Media



The New York Times





### "I'll do it myself"



Practicing physicians are discovering collective action



## National Board of Physicians and Surgeons (NBPAS)

### 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

#### 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...

#### • What you can do:

- Educate yourself
- Stay up to date by reviewing http://changeboardrecert.com
- Spread the word (educate others)
- Stop paying for ABMS MOC
- Follow suit/countersuit of ABIM vs Dr. Salas-Rushford at http://www.doctorsjustice.com
- Follow AAPS vs ABPS Antitrust suit
- Work locally with your Medical Staff Committee to prevent or remove MOC requirement from bylaws.
- Work with state legislators to craft bill modeled after tougher Michigan anti-MOC language (Available at: http://www.legislature.mi.gov/documents/2015-2016/billintroduced/House/pdf/2015-HIB-5090.pdf)