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## PA Compact Commission Meeting Minutes

2

April 6, 2026

Name	Member Role	Voting Member	Attendance
Paula Martinez	Colorado Delegate	x	x
Alison Warren	Delaware Delegate	x	x
Tim Terranova	Maine Delegate	x	x
Elizabeth Huntley	Minnesota Delegate	x	x
Vonda Apking	Nebraska Delegate	x	x
Stephanie Loucka	Ohio Delegate	x	x
Valeska Barr	Oklahoma Delegate	x	x
Catherine Marie Patterson	Tennessee Delegate	x	
Larry Marx	Utah Delegate	x	Joined 3:34pm ET
Justin Hepner	Virginia Delegate	x	x
Marisa Courtney	Washington Delegate	x	x
Jamie Alley	West Virginia Delegate	x	x
Jean Fischer	Wisconsin Delegate	x	x
Amy Embry	Arkansas Delegate	x	x
Susan Gile	Kansas Delegate	x	
Brooke Yates	Montana Delegate	x	x
Amber Houge	Iowa Delegate	x	x
Christian Andresen	Connecticut	x	x
Robert Patchett	North Carolina	x	x
Grant Lannoye	North Dakota	x	x
TBD	New Jersey	x	
TBD	South Dakota – voting member July 1, 2026		
TBD	Arizona – voting member July 24, 2026		
TBD	Alabama – voting member October 1, 2026		
<b>Total voting members present</b>		Quorum - 11/21 voting members	18/21
Greg Thomas	Ex-Officio – NCCPA		x
Kathy Scarbalis	Ex-Officio – APPA		x
Jerica Kent	OH Board		
Sandra Harrison	OK Board ED		
Name	Non-Member Role		Attendance
Carl Sims	CSG Staff		x

Nahale Kalfas	Interim Legal Counsel		x
Abigail Mortell	Interim Executive Director		x

3

Name	Agenda	Minutes 11/3/25	Draft Rule 3 – Compact Privilege	Draft Rule 4 – Data System
Paula Martinez				
Alison Warren				
Tim Terranova				
Elizabeth Huntley			1	1
Vonda Apking				
Stephanie Loucka	2			
Valeska Barr				
Catharine Marie Patterson				
Larry Marx		1		2
Justin Hepner				
Marisa Courtney				
Jamie Alley			2	
Jean Fischer				
Amy Embry	1			
Susan Gile				
Brooke Yates		2		
Amber Houge				
Christian Andresen				
	Passed	Passed	Passed	Passed

4

5

6 **Call to Order and Roll Call**

7 Chair Terranova calls the meeting to order at 3:31pm ET.

8 A. Mortell calls roll. 18/21 voting members present, meeting has a quorum.

9 L. Marx joins after rollcall, before agenda adoption.

10 **Review and Adopt Agenda**

- 11 • Commission reviews the meeting agenda. Chair Terranova calls for a motion to approve the  
12 agenda.

13 **Motion:**

- 14 • **Amy Embry motions to adopt agenda.**  
15 • **Stephanie Loucka seconds.**  
16 • **All members present voted in favor; none abstained; motion carried.**  
17

18 **Welcome**

- 19 • Chair Terranova welcomes commissioners and provides the following updates on the  
20 Commission’s progress:
- 21 ○ The Commission is on track to meet its goal of beginning to issue privileges in early  
22 2027.
  - 23 ○ The Commission’s funding MOU with funding partners expired in March 2026 and has  
24 not been renewed at this time. Commission chair and staff are working with funding  
25 partners to secure a new MOU. This MOU is necessary to ensure ongoing data system  
26 maintenance and state onboarding can take place after the data system has been built.  
27

28 **Review and Adopt Draft Minutes**

- 29 • Commission reviews minutes from the November 3, 2025, meeting. Chair Terranova calls for a  
30 motion to approve minutes as drafted.

31 **Motion:**

- 32 • **Larry Marx motions to adopt November 3, 2025, minutes.**
- 33 • **Brooke Yates seconds.**
- 34 • **17 members voted in favor; 1 abstained; motion carried.**  
35

36 **Review and Approval of Draft Rule 3 – Compact Privilege**

- 37 • Chair Terranova opens discussion on draft Rule 3 – Compact Privilege and provides drafting  
38 history of the rule. Chair Terranova requests Rules Chair Loucka to provide an overview of the  
39 rule for the Commission.
- 40 • Rules Chair Loucka explains draft Rule 3 governs the compact privilege and provides an overview  
41 of each rule section.
  - 42 ○ No questions or comments from the Commission.
- 43 • Rules Chair Loucka explains the Rules Committee received comments from the Maine medical  
44 board during the public comment period, and all accepted suggestions are incorporated into the  
45 drafts provided to the Commission ahead of today’s meeting. Rules Chair Loucka reviews the  
46 amendments to the drafts made based on Maine’s comments, all of which were deemed non-  
47 substantive by the Rules Committee.
  - 48 ○ No questions or comments from the Commission.
- 49 • Chair Terranova calls for questions or comments from the public.
  - 50 ○ No questions or comments from the public.
- 51 • Chair Terranova calls for a motion to adopt Rule 3 as drafted.

52 **Motion:**

- 53 • **Elizabeth Huntley motions to adopt Rule 3 – Compact Privilege as drafted.**
- 54 • **Jamie Alley seconds.**
- 55 • **17 members voted in favor; 1 abstained; motion carried.**  
56

57 **Review and Approval of Draft Rule 4 – Data System**

- 58 • Rules Chair Loucka provides an overview of each rule section in draft Rule 4.
- 59 • Rules Chair Loucka notes one suggestion was submitted by the Maine medical board asking that  
60 draft Rule 4 clarify that Freedom of Information Act requests are the responsibility of the states  
61 and not the Commission. The Rule Committee agreed this is a noteworthy concern, but it will be  
62 addressed in a separate rule at a later date.

- 63 ○ No questions or comments from the Commission.
- 64 ○ No questions or comments from the public.
- 65 ● Chair Terranova calls for a motion to adopt Rule 4 as drafted.

66 **Motion:**

- 67 ● **Elizabeth Huntley motions to adopt Rule 4 – Data System as drafted.**
- 68 ● **Larry Marx seconds.**
- 69 ● **17 members voted in favor; 1 abstained; motion carried.**

70

71 **Next Meeting of the Full Commission**

- 72 ● Chair Terranova informs the Commission that there will be another full commission meeting in
- 73 August or early September this year. Additional rules, commission elections, and adoption of the
- 74 FY27 budget will be agenda items.

75 **Friendly Amendment to Rule 3**

- 76 ● A. Mortell notes in the version of Rule 3 voted on by the Commission there is a placeholder
- 77 citation, X.X, to the fee rule that needed to be amended prior to adopting and requests a
- 78 friendly amendment be made to the vote adopting Rule 3 that would delegate to staff the task
- 79 of updating the placeholder citation prior to publishing the rule.
- 80 ● N. Kalfas confirms that a friendly amendment would be proper to amend the rule after
- 81 adoption. The citation to rule can be amended out and language added to read “as developed
- 82 by rule of the Commission,” which would eliminate the need for the placeholder citation.

83 **Motion:**

- 84 ● **Elizabeth Huntley motions to delegate to staff to amend the placeholder citation in Rule 3 to**
- 85 **add language on further rulemaking prior to publishing the adopted rule.**
- 86 ● **Larry Marx seconds.**
- 87 ● **16 members voted in favor; 2 abstained; motion carried.**

88

89 **Delegate Questions and Comments**

- 90 ● Rules Chair Loucka asks if the Commission could take a vote to allow staff to update rule number
- 91 references as a matter of technical correction in future rulemaking?
- 92 ○ N. Kalfas requests time to review the Commission’s rule on rulemaking as that
- 93 delegation may already be covered in the rule. If it is not already covered in the rule,
- 94 then the Commission can decide to vote on it.
- 95 ○ Chair Terranova notes since it was not on the agenda, and it is not an emergency, the
- 96 Commission can wait and vote on that during the next meeting.
- 97 ● A. Houge asks if the Commission will meet during the AAPA conference.
- 98 ○ Chair Terranova notes there will not be a meeting of the Commission during the AAPA
- 99 meeting due to the Commission’s limited budget, but many Commissioners will be at
- 100 the conference independent of their role on the Commission.
- 101 ● G. Lannoye introduces himself to the Commission as a new Commissioner from North Dakota
- 102 and notes his abstention from voting on the rules was a result of not being involved in the
- 103 drafting process prior to joining the Commission.
- 104 ○ Chair Terranova confirms Commissioners’ ability to abstain from votes where they deem
- 105 appropriate.

- 106 • Chair Terranova notifies Commissioners who do not have committee assignments that he will  
107 contact them about their preference of committee.  
108 • Chair Terranova updates the Commission of the plan to create a Technology Committee, which  
109 Commissioners can volunteer to serve on. If Commissioners have IT people from their state who  
110 wish to participate in the committee, nominations can be emailed to A. Mortell.

111 **Public Questions and Comments**

- 112 • None.

113 **Adjourn**

114 Chair Terranova adjourns the meeting at 4:01 p.m. ET.

DRAFT