



PA Compact Commission Meeting Minutes

April 25, 2025

Name	Member Role	Voting Member	Attendance
Paula Martinez	Colorado Delegate	x	Arrived during Executive Committee Update
Alison Warren	Delaware Delegate	x	
Tim Terranova	Maine Delegate	x	x
Elizabeth Huntley	Minnesota Delegate	x	x
Vonda Apking	Nebraska Delegate	x	x
Laura Monick	Ohio Delegate	x	x
Sandra Harrison (temp)	Oklahoma Temporary Alternate	x	x
Catherine Marie Patterson	Tennessee Delegate	x	x
Larry Marx	Utah Delegate	x	x
Justin Hepner	Virginia Delegate	x	x
Marisa Courtney	Washington Delegate	x	x
Jamie Alley	West Virginia Delegate	x	x
Jean Fischer	Wisconsin Alternate Delegate	x	x
TBD	Arkansas	October	
TBD	Kansas	July 1	
Brooke Yates	Montana	July 1	x
Total voting members present			12/13
Greg Thomas	Ex-Officio – NCCPA		x
Kathy Scarbalis	Ex-Officio – APPA		x
Name	Non-Member Role		Attendance
Carl Sims	CSG Staff		x
Nahale Kalfas	Interim Legal Counsel		x
Jessica Thomas	Interim Executive Director		x

VOTES						
Name	Agenda	Minutes 9/24/24	Draft Budget			Adjourn
Paula Martinez						
Alison Warren						
Tim Terranova						
Elizabeth Huntley						

Vonda Apking	1					
Laura Monick						
Sandra Harrison (temp)		1				
Catharine Marie Patterson						
Larry Marx		2	1			
Justin Hepner						
Marisa Courtney	2					
Jamie Alley			2			
Jean Fischer						
	Passed	Passed	Passed			

4 5 6 **Welcome/ Roll Call**

7 Some technical audio issues were sorted out. Meeting began at 6:39 a.m. PT.

8 **Review and Adopt Agenda**

9 **Motion:**

- 10 • **V. Apking motions to adopt agenda.**
- 11 • **M. Courtney seconds.**
- 12 • **All members present voted in favor; no one abstained; motion carried.**

14 **Review and Adopt Draft Minutes**

15 **Motion:**

- 16 • **S. Harrison motions to adopt Sep 24, 2024 minutes.**
- 17 • **L. Marx seconds.**
- 18 • **All members present voted in favor; no one abstained; motion carried.**

20 **Updates**

21 Executive Committee Update- Chair Terranova updates commission on the current status of the
22 compact and the commission's work.

- 23 • Rules Committee is working on rules. There are drafts but nothing has become a rule yet besides
24 Rule on Rulemaking. Good discussion and desire to get it right.
- 25 • Thanks to partners, NCCPA and AAPA, who are providing funding and act as ex-officios. So far
26 states do not have to pay to be in the compact.
- 27 • See PACompact.org for information and map of states that have joined.

28 Legislative Update- Carl Sims (CSG) provides a legislative update.

2026 Progress:

- 17 states with filed legislation, 12 still pending
 - 2 officially did not pass (NM and ND)
- 3 enacted (now 16 total)
 - Arkansas
 - Kansas
 - Montana
- Typical trajectory for licensure compacts
- This work is done in close partnership with AAPA efforts (advocacy, coordinating in-state support)

State	Bill number	Effective date
Utah	SB 35	3-May-23
Delaware	SB 116	21-Jul-23
Wisconsin	SB 400	8-Dec-23
Minnesota	HF 5247	25-May-24
Washington	HB 1917	6-Jun-24
West Virginia	SB 667	6-Jun-24
Virginia	HB 324	1-Jul-24
Maine	LD 2043	16-Jul-24
Colorado	SB 24-018	7-Aug-24

---post inaugural meeting--

Ohio	SB 28	24-Oct-24
Oklahoma	HB 3781	1-Nov-24
Nebraska	LB 1215	1-Jan-25
Tennessee	SB 1727	1-Jan-25
Kansas	HB 2069 , signed 4/9/25	1-Jul-25
Montana	HB 183 , signed 4/3/25	1-Jul-25
Arkansas	SB 101 , became law 3/18/25	90 days after end of session

States with pending legislation:

40 Connecticut, Illinois, Iowa, Massachusetts, Michigan, Missouri, Nevada, New Jersey, New York, North
41 Carolina, Oregon, Texas

42

43 Committee Reports:

44 Communications- Communications Chair Jean Fischer updates about committee. There have been four
45 meetings, great progress, a great committee with differing viewpoints.

46 Rules- Chair Terranova updates that the rules committee will pick up with the chair coming back soon.

47 Finance- Finance Chair Larry Marx updates that a draft budget has been approved by Finance
48 Committee to be approved by full committee today. Thanks to the funding partners.

49 **Budget and Funding**

50 L. Marx updates that the funding MOUs between the Commission, AAPA, NCCPA and CSG are finalized
51 and walks through the draft budget.

- 52 • Funds from NCCPA, AAPA, HRSA Grant (through FSMB)
- 53 • Fiscal year set at Oct 1 – Sep 30
- 54 • Budget has a tab showing how much of the budget is allocated for remaining fiscal year, May –
55 Sep 30
- 56 • CSG assistance allocated in the budget

57 Question- J. Fischer asks How will fees work?

58 The goal is that the PA user will pay the fee. The commission is authorized to charge a state assessment
59 fee but the commission hopes to avoid that if possible.

60 **Motion:**

- 61 • **L. Marx motions to adopt draft budget.**
- 62 • **J. Alley seconds.**
- 63 • **All members present voted in favor; no one abstained; motion carried.**

64

65 **Data System**

66 Data System Introduction- C. Sims gives an overview of the need for a data system and the authorization
67 to create one in the compact legislation.

68 Data System Informational Demonstrations

- 69 • CompactConnect- Isabel Eliassen (CSG), Stacy Griffin (InspiringApps), Brad Weber
70 (InspiringApps)
 - 71 ○ Project between OT, ASLP, and Counseling Compacts in partnership with CSG
 - 72 ○ Expected to be launched late Summer/early Fall 2025

73 Questions:

74 J. Alley: Who issues the privilege? No action required by the privilege state to issue the privilege.
75 Home/qualifying state uploads eligible practitioners. Some states require a report to add
76 privilege holders into their own state systems.

77 J. Fischer: Two factor authorization? Yes, it's disabled in the system demo

T. Terranova: Security features for access? There are attestations about being who you say you are

L. Monick: How would system work with Criminal Background Checks and Jurisprudence exams? With the current setup, completion of jurisprudence exam is an attestation. Criminal Background Check is verified by state of qualifying licensure.

- Interstate Medical Licensure Compact Commission (IMLCC)- Matt Robinson, Marschall Smith
 - Used for the Medical Compact
 - State boards in states where practitioner seeks a privilege would approve each privilege
 - PA would have an isolated environment

Questions:

J. Alley: Who issues the privilege? The state boards of the remote states must approve and issue each license, as presently constructed.

- National Commission on Certification of Physician Assistants (NCCPA)- Angela Langa
 - The data is housed already with NCCPA
 - Well-established relationship with FSMB and PAs

Questions:

J. Alley: Would it be within the NCCPA system or stand alone? It would be a separate system.

J. Fischer(Asked during delegate comment period): Would it have a public facing option? If needed yes.

- System Automation- Brian Bennett, Hannah Humphries, Will Fleagle
 - Supports state boards
 - Highly customizable

Questions:

J. Alley: Does the state take action to issue the privilege? Highly customizable, yes, we could incorporate that.

T. Terranova: Would an ineligible status (adverse action) prevent someone from applying? If you want it that way, we can customize it to best fit.

Delegate Questions and Comments

J. Fischer: To NCCPA, would an NCCPA data system have a public facing option? If needed yes.

Public Questions and Comments

Online Question Tamara Dolphens, Nebraska: Can the system be individualized so that PAs with red-flags (per the home state) can be discussed by the licensing committee? For example, a PA who lost privileges or previous disciplinary action on a license in another state would be reviewed directly by a live committee. Is there built in or automated stop-gap?

The commission does not review licensure or have authority to do so. It will be the qualifying state that reviews and submits a licensee for eligibility.

Adjourn

Chair Terranova adjourns the meeting at 8:21 a.m. PT.