



1

PA Compact Executive Committee Meeting Minutes

2

April 8, 2026

Name	Member Role	Voting Member	Attendance
Tim Terranova	Chair	X	x
Marisa Courtney	Vice-Chair	X	x
Jamie Alley	Secretary	X	x
Larry Marx	Treasurer	X	x
Elizabeth Huntley	Executive At Large	X	x
Justin Hepner	Executive At Large	X	x
Paula Martinez	Executive At Large	X	x
Total voting members present		Quorum = 4/7	7/7
Greg Thomas	Ex-Officio – NCCPA		x
Kathy Scarbalis	Ex-Officio – AAPA		x
Name	Non-Member Role		Attendance
Nahale Kalfas	Interim Legal Counsel		x
Carl Sims	Interim Staff Support		x
Abigail Mortell	Interim Executive Director		x

3

Name	Approve Agenda	Approve March 11, 2026 Minutes	Delegation of Responsibilities to Technology Committee	Move Draft Rule 5 – Joint Investigations to Public Comment
Tim Terranova				
Marisa Courtney		2	2	
Jamie Alley			1	
Larry Marx	2	1		2
Elizabeth Huntley				1
Justin Hepner				
Paula Martinez	1			

4

Call to Order

Chair Terranova calls the meeting to order at 3:00 p.m. ET.

7

8 **Roll Call**

9 A. Mortell calls roll. 7/7 voting members present, committee has quorum.

10

11 **Review and Adopt Agenda**

12 Committee reviews agenda. Chair asks for a motion to approve the agenda.

13 **Motion:**

- 14 • Paula Martinez motions to adopt the agenda.
- 15 • Larry Marx seconds motion.
- 16 • All members present voted in favor; none abstained; motion passed.

17

18 **Review and Approve Draft Minutes**

19 Committee reviews minutes from March 11, 2026. Chair asks for a motion to approve minutes.

20 **Motion:**

- 21 • Larry Marx motions to approve draft minutes from March 11, 2026.
- 22 • Marisa Courtney seconds motion.
- 23 • All members present voted in favor; none abstained; motion passed.

24

25 **Legislative Update**

- 26 • A. Mortell provides legislative update:
 - 27 ○ Legislation enacted in Alabama for a current total of 24 compact member states.
 - 28 ○ PA Compact legislation filed in nine other states—AK, IL, MA, MI, MO, NH, NY, PA, and
 - 29 RI.
 - 30 ■ MI and NH bills have been transmitted to the second chamber.
 - 31 ■ AK, IL, MA, MO, and NY bills remain in houses of origin.
 - 32 ■ PA Compact filed in RI as governor’s budget amendment.
 - 33 ■ HI bill will not progress this session. CSG will meet with governor’s office policy
 - 34 unit to address changes needed before next legislative session.
 - 35 ■ GA session ended before House could concur on bill. Legislation expected to be
 - 36 filed again next year.
 - 37 ■ FL session ended and bill did not pass.

38

39 **Committee Updates**

- 40 • Other committees have not met since the last Executive Committee meeting.
- 41 • Rules Committee will meet Monday, April 20, 2026.
- 42 • Finance Committee will meet June 9, 2026.
- 43 • Communications Committee will meet June 4, 2026. Additional meeting before June is in the
- 44 process of being scheduled.

45

46 **Full Commission Meeting Update**

- 47 • Chair Terranova reports there were 18/21 voting members present at the meeting. Both Rule 3
- 48 – Compact Privilege and Rule 4 – Data System, Confidentiality, and Information Sharing were
- 49 approved.
 - 50 ○ Rules will be posted on the website pending final proofing by A. Mortell and N. Kalfas.
 - 51 ○ E. Huntley and M. Courtney note the meeting was efficiently run.

- 52 ○ Chair Terranova notes Rules Chair Loucka provided great assistance during the meeting
53 with a rules overview.

54
55

56 **Technology Committee Appointments and Delegation of Responsibilities to Technology Committee**

- 57 • Chair Terranova notes the Commission’s intention to create an ad hoc Technology Committee.
58 Chair intends to empower the Technology Committee to approve work completed by data
59 system vendor, Focus, through biweekly sprint reviews.
- 60 ○ K. Scarbalis asks if commissioners have volunteered to join the committee.
 - 61 ○ Chair Terranova confirms that nominations for commissioners have been received, but
62 additional members are needed.
 - 63 ○ A. Mortell will send out a reminder email to all commissioners and alternates requesting
64 volunteer sign-ups per J. Hepner’s suggestion.
 - 65 ○ J. Alley asks if the scope of the delegation of responsibility is approving the track of work
66 and not renegotiating the contract.
 - 67 ▪ Chair Terranova confirms the contract will be signed and not able to be
68 amended by the Technology Committee.

69 **Motion:**

- 70 • Jamie Alley motions that the Technology Committee be delegated the authority to complete
71 two-week interval approvals of the data system development process and report back to the
72 Executive Committee monthly.
- 73 • Marisa Courtney seconds motion.
- 74 • All members present voted in favor; none abstained; motion passed.

75
76

76 **NCCPA/AAPA MOU**

- 77 • Chair Terranova updates the committee that commission chair and staff received a revised
78 version of the MOU from NCCPA and AAPA. Commission chair and staff have scheduled a
79 meeting for next week to meet with leadership in those organizations to discuss the changes
80 with the goal of getting an MOU in place.
 - 81 ○ K. Scarbalis asks if funding for the compact would be available through the Rural Health
82 Transformation Program.
 - 83 ○ Chair Terranova notes that would likely be a state-specific question, and most states
84 have created blueprints for how the funding they receive will be used.
 - 85 ○ G. Thomas notes that NCCPA’s first payment under the MOU, though not signed, has
86 been sent. Other funding options may be explored once the Commission has more
87 information.
 - 88 ○ J. Alley agrees that other funding options can be explored when the Commission knows
89 they are needed.

90
91

91 **Data System Contract Update**

- 92 • Chair Terranova updates the committee that a draft contract has been received from Focus and
93 is being reviewed by commission chair and staff.
 - 94 ○ J. Alley asks if signing of the contract will be contingent upon resolving any issues
95 surrounding the funding MOU.

- 96 ○ Chair Terranova confirms the MOU must be in place prior to the Commission entering
97 into the contract with Focus.
98

99 **Draft Rule 5 – Joint Investigations**

- 100 • Chair Terranova opens discussion on draft rule 5 – Joint Investigations.
101 • L. Monick provides an overview on the rule.
102 ○ No questions or comments from committee.
103 • Chair Terranova asks for a motion to move rule to public comment.

104 **Motion:**

- 105 • Elizabeth Huntley motions to move draft rule 5 – Joint Investigations to public comment.
106 • Larry Marx seconds motion.
107 • All members present voted in favor; none abstained; motion passed.
108

109 **Draft Rule 6 – Fees**

- 110 • Chair Terranova opens discussion on draft rule 6 – Fees and explains that the committee will
111 review it for compatibility with the data system as it is being developed and may hold the rule in
112 this committee until the Commission’s fees have been set. This committee can also send the
113 rule back to the Rules Committee for redrafting if needed.
114 ○ J. Hepner asks if the rule needs to specify that the Commission may change the fees.
115 ○ Chair Terranova and L. Monick note since the fees are set in rule, the process for
116 changing the fees would be same as amending a rule per the rule on rulemaking, so it
117 need not be stipulated in the fee rule.
118 • No further questions or edits from committee. The rule remains in Executive Committee
119 pending data system development and the Finance Committee’s determination of commission
120 privilege fees.
121

122 **Delegate and Public Questions and Comments**

- 123 • J. Alley thanks L. Monick for her work on developing the rules through the work of the Rules
124 Committee.
125 • K. Scarbalis asks if information on states without commissioners or alternates is available and
126 can be provided so more commissioners may be appointed.
127 ○ Chair Terranova confirms that information is tracked by commission staff and can be
128 provided.
129

130 **Adjourn**

131 Hearing no further business or discussion, Chair Terranova adjourned the meeting at 3:34 p.m. ET.
132