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## PA Compact Executive Committee Meeting Minutes

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December 10, 2025

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	Joined 3:07pm ET
Elizabeth Huntley	Executive At Large	X	x
Justin Hepner	Executive At Large	X	x
Paula Martinez	Executive At Large	X	x
<b>Total voting members present</b>		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		
Abigail Mortell	Interim Executive Director		X

3

Name	Approve Agenda	Approve 11/12 Minutes	Approve Draft Rule 3 - Compact Privilege	Approve Draft Rule 4 – Data System
Tim Terranova				
Marisa Courtney		1	2	
Jamie Alley				
Larry Marx			1	1
Elizabeth Huntley	2	2		2
Justin Hepner	1			
Paula Martinez				

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### Call to Order

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

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9 **Roll Call**

10 A. Mortell calls roll. 6/7 voting members present, committee has quorum.

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12 **Review and Adopt Agenda**

13 Committee reviews agenda.

14 **Motion:**

- Justin Hepner motions to adopt the agenda.
- Elizabeth Huntley seconds motion.
- All members present voted in favor; none abstained; motion passed.

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19 **Review and Approve Draft Minutes**

20 Committee reviews minutes.

21 **Motion:**

- Marisa Courtney motions to adopt draft minutes from 11/12/25.
- Elizabeth Huntley seconds motion.
- All members present voted in favor; none abstained; motion passed.

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26 **Legislative Update**

27 A. Mortell gives a legislative update. Active legislation can be found on the compact map on the PA  
28 Website: <https://www.pacompact.org/#compact>.

- There are four states with active legislation: MA, MI, NJ, and PA.
  - MA H2531 reporting date extended to March 18, 2026, 12/8/25.
  - MI HB4309 reported favorably without amendment from Committee of the Whole 11/12/25.
  - NJ A4328 and S3560 reported favorably from Senate Budget and Appropriations Committee 11/13/25.
  - PA HB1961 passed House 11/17/25; referred to Senate Consumer Protection & Professional Licensure Committee 11/24/25.
- MA, MI, and PA legislation can carry over to 2026. NJ legislation will not carry over if not passed, but the NJ legislation session ends later, on January 12, 2026.

39

40 **Committee Reports**

41 Finance – met 12/8/25

- Chair Terranova provides an update, having served as chair for that committee meeting as appointed by Finance Chair Marx. The committee did not have quorum, so there were no voting items. The group reviewed the quarterly budget report.

45

46 Communications – met December 4, 2025.

- J. Hepner provides update that the committee reviewed the website FAQs, approved the December newsletter, and planned for meetings the first week of each quarter in 2026.

49

50 Rules – will meet Monday, December 15, 2025.

- Chair Terranova notes the committee has not met since the last Executive Committee meeting.

52

53 **Domain Migration Update**

54 • Chair Terranova updates the committee that the migration process has not been initiated yet,  
55 but IT partners at FSMB are working on gathering the necessary information to do so, including  
56 speaking with staff of other compact commissions who have undergone the migration process  
57 before.

58

59 **AAPA PA Compact Article – “Understanding the PA Compact”**

60 • Chair Terranova notes the article was shared for the committee’s awareness. The article  
61 contains good information, though some points were inaccurate like stating the commission  
62 issues licenses. The commission will continue to be the main source of information regarding  
63 the compact and ensure the information is accurate. Last week a reporter inquired about the PA  
64 Compact and was referred by AAPA to the PA Compact Commission, which was good progress in  
65 that regard. This article will be shared with the Communications Committee for their next  
66 meeting so they may use the article to formulate and response to possible FAQs.

67 ○ E. Huntley asks if in their capacity as commissioners they use “physician assistant” or  
68 “physician associate.”

69 ○ Chair Terranova notes the commission has tried to avoid this confusion by relying on  
70 “PA Compact” and “PAs.”

71 ○ J. Alley provides in the meeting chat the model legislation definition for PA:  
72 ▪ “PA’ means an individual who is licensed as a physician assistant in a State. For  
73 purposes of this Compact, any other title or status adopted by a State to replace  
74 the term ‘physician assistant’ shall be deemed synonymous with ‘physician  
75 assistant’ and shall confer the same rights and responsibilities to the Licensee  
76 under the provisions of this Compact at the time of its enactment.”

77 ○ K. Scarbalis notes that the title change comes as a legislative adaptation that each state  
78 must make. States may not have lobbying resources to make the change, particularly if  
79 they are currently pursuing compact legislation.

80 ○ G. Thomas explains that NCCPA has not changed their organization name to reflect  
81 “physician associate” as AAPA has because the change has not yet occurred widely  
82 enough throughout the profession.

83 ○ K. Scarbalis notes the content issue in the article regarding the commission issuing  
84 licenses will be communicated to the authors.

85

86 **RFP Update**

87 • Chair Terranova updates the committee that no RFP proposals have been received yet.  
88 Submissions are due December 19, 2025. The questions received about the RFP and the  
89 commission’s responses have been posted on the website. The proposals will be shared with the  
90 committee soon after December 19 so committee members have time to review them ahead of  
91 the January meeting.

92

93 **Draft Rule 3 – Compact Privilege**

94     • Chair Terranova notes Laura Monick, who serves on the Rules Committee and assisted with the  
95        drafting of the rules before the committee, is present representing Rules Chair Stephanie Loucka  
96        and available to answer questions regarding the rules.  
97     • Chair Terranova asks the committee whether this rule is ready to release for public comment, or  
98        if there are issues that need to be addressed by the Rules Committee. Even if the rules are  
99        released for public comment, they may be sent back to the Rules Committee for edits after that.  
100        ○ 3.5 Compact privilege cycle and continued participation  
101            ■ J. Hepner – Is this how other compact commissions usually handle renewals?  
102            ■ Chair Terranova – It is not what we are used to with the IMLC, but that is a  
103            completely different model. This makes sense, so practitioners do not need to  
104            remember several different dates of expiration.  
105            ■ L. Monick – The statute ties all privileges to the qualifying license. It had to be  
106            written to broadly capture that privileges are renewed even if the statute does  
107            not explicitly outline a renewal process.  
108        ○ Chair Terranova notes he has comments but will include them as part of the public  
109            comment period so as not to delay releasing the rule any further.  
110     • Chair asks for a motion to accept draft rule 3 and move it to public comment.  
111        ○ N. Kalfas notes the committee would be moving draft rule 3 to public comment  
112            pursuant to the commission's rule on rulemaking.

113     **Motion:**

114        • Larry Marx motions to move this rule to public comment.  
115        • Marisa Courtney seconds.  
116        • All members present voted in favor; none abstained; motion passed.

117     **Draft Rule 4 – Data System**

118        • Chair Terranova asks the committee if there are any questions on draft rule 4.  
119            ○ None.  
120        • Chair Terranova asks for a motion to move draft rule 4 to public comment.

121     **Motion:**

122        • Larry Marx motions to move draft rule 4 to public comment.  
123        • Elizabeth Huntley seconds.  
124        • All members present voted in favor; none abstained; motion passed.

125     **Delegate Questions and Comments**

126     None.

127     **Public Questions and Comments**

128     None.

129     **Adjourn**

130     Hearing no further business or discussion, Chair Terranova adjourned the meeting at 3:25 p.m. ET.

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