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## PA Compact Executive Committee Meeting Minutes

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Feb 12, 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	
Elizabeth Huntley	Executive At Large	X	x
Justin Hepner	Executive At Large	X	x
Paula Martinez	Executive At Large	X	
<b>Total voting members present</b>			
Greg Thomas	Ex-Officio – NCCPA		x
Kathy Scarbalis	Ex-Officio – AAPA		x
Name	Non-Member Role		Attendance
Nahale Kalfas	Interim Legal Counsel		
Carl Sims	Interim Staff Support		x
Jessica Thomas	Interim Executive Director		x

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Name	Agenda	Approve 1/8 Minutes				Adjourn
Tim Terranova						
Marisa Courtney	2					
Jamie Alley		1				
Larry Marx						
Elizabeth Huntley	1	2				
Justin Hepner						
Paula Martinez						
	Motion Passed	Motion Passed				

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5 **Call to Order**

6 Chair Terranova called the meeting to order at 3:02 p.m. ET.

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8 **Roll Call**

9 J. Thomas called roll. 5/7 voting members present, establishing quorum.

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11 **Review and Adopt Agenda**

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13 **Motion:**

- 14 • Elizabeth Huntley motions to adopt agenda.
- 15 • Marisa Courtney seconds motion.
- 16 • All members present voted in favor; none abstained; motion passed.

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18 **Review and Approve Draft Minutes**

19 Committee reviews minutes and has no edits.

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21 **Motion:**

- 22 • Jamie Alley motions to adopt draft minutes from 1/8/25.
- 23 • Elizabeth Huntley seconds motion.
- 24 • All members present voted in favor; none abstained; motion passed.

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26 **Legislative Update**

- 27 • Carl Sims provides legislative update.
  - 28 ○ Filed: Arkansas, Connecticut, Illinois, Iowa, Kansas, Massachusetts, Montana, Nevada,
  - 29 New Jersey, Oregon, Texas
  - 30 ○ Expected to introduce/reintroduce: Vermont, North Carolina
  - 31 ○ Hearings are ongoing. CSG and AAPA are providing information to legislators. CSG will
  - 32 be in Nevada and Oregon for omnibus bill hearings.

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34 **MOU Update**

- 35 • Carl Sims provides an update about funding MOUs.
  - 36 ○ MOUs have been sent out. CSG is looking over comments from NCCPA. AAPA is looking
  - 37 over comments and will return to CSG.
- 38 • Question- Federal funding freeze and effects on compact funds
  - 39 ○ C. Sims – The compact is supported by HRSA which is a federal grant. However, there
  - 40 has been no indication from FSMB of an immediate threat to that funding but we will
  - 41 continue to monitor the situation.

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43 **Insurance Purchasing Update**

- 44 • T. Terranova provides update.
  - 45 ○ Waiting MOU finalization and then PA Commission can apply for insurance. N. Kalfas has
  - 46 documents ready to go once that finalization takes place.

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48 **Data System RFIs**

- 49 • RFI has been sent out. Awaiting applicants.
- 50 • G. Thomas confirms that NCCPA is responding to the RFI.

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52 **Committee Reports**

- 53 • Finance Committee update.
  - 54 ○ Next meeting scheduled for Feb 19, 2025 at 2 p.m. ET
- 55 • Communications Committee update.
  - 56 ○ Next meeting scheduled for Mar 6, 2025 at 3 p.m. ET
- 57 • Rules Committee update.
  - 58 ○ In person meeting went well. Continued work on 3 rules.
  - 59 ○ Next meeting scheduled for Feb 24, 2025 at 10 a.m. ET

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61 **In-Person Meeting Updates**

- 62 • Full Commission
  - 63 ○ Planning a meeting in conjunction with FSMB meeting in April. Will be included on FSMB
  - 64 agenda.
  - 65 ○ April 25, 2025 6:30 AM PT
  - 66 ○ Will have virtual option as well.

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68 **Delegate Questions and Comments**

69 None

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71 **Public Questions and Comments**

72 None

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74 **Adjourn**

75 Hearing no further business or discussion, Chair Terranova adjourned the meeting at 3:20 p.m. ET.

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