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PA Compact Executive Committee Meeting Minutes

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Mar 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	Arrived 3:40pm
Elizabeth Huntley	Executive At Large	X	
Justin Hepner	Executive At Large	X	
Paula Martinez	Executive At Large	X	

Total voting members present

Greg Thomas	Ex-Officio – NCCPA		x
Kathy Scarbalis	Ex-Officio – AAPA		x

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Name	Non-Member Role	Attendance
Nahale Kalfas	Interim Legal Counsel	x
Carl Sims	Interim Staff Support	x
Jessica Thomas	Interim Executive Director	x

Name	Agenda	Approve 2/12 Minutes	Send the draft rule 2 back to Rules Committee with supporting materials	Adjourn
Tim Terranova				
Marisa Courtney	2	1		
Jamie Alley	1	2	1	
Larry Marx			2	
Elizabeth Huntley				
Justin Hepner				
Paula Martinez				
	Motion Passed	Motion Passed	Motion Passed	

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Call to Order

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

Roll Call

J. Thomas called roll. 3/7 voting members present, no quorum.
Chair Terranova proceeds to move through nonvoting items of the agenda until a quorum is reached.

Committee Reports

Rules- Stephanie Loucka, Rules Committee Chair, gives personal update.

- Leaving board to practice law.
- Laura Monick will be taking over as Ohio delegate.

Will discuss Rules Drafts if/when commission has reached Quorum.

Finance- Meets next week, March 19, 2025 3 p.m. ET.

Communications- Working on a welcome letter and one pager. Then will work through other documents on the PA Compact website. Meets next April 14, 2025 12 p.m. ET.

Data System RFI Responses

IMLCC

- Did not include a lot of details. Respondents were told this was public information therefore they may not have included details they did not want shared publicly.

NCCPA

- G. Thomas shares that their goal was to describe some collaborations and share details about home grown IT systems.
- The set of questions at the end will be helpful going forward.

NCSBN

- Included a lot of specific information
- They have lots of experience with compact data systems
- Looking to sell their system, EMS purchased from Nursing to start their system

CompactConnect

- Custom built, multiple compacts
- In development phase

System Automation

- Explained other options available
- No information about working with compacts, most work with states, some licensing boards

Next Steps

Discussion about next steps for the Data System: There will not be a rules hearing at the full commission meeting April 25. Instead, commission can invite these groups to present and work towards developing an RFP.

- Invite groups to demo their system

- 47 ○ J. Alley offers that her state did this as part of an educational phase, no contracts
48 discussed at this point.
- 49 ● Develop questions in advance
- 50 ○ Agile vs. Waterfall process

51

52 Invite groups for a 5-10 minute demo and how their product will work with the PA Compact at April 25
53 full commission meeting. J. Thomas will send invite.
54 April Executive Committee meeting canceled.

55

56

57 **Legislative Update**

58 C. Sims gives legislative update providing list of states with introduced legislation (15 states). Active
59 legislation can also be seen on the map on the PA Website: <https://www.pacompact.org/#compact>

60

61 Hearings ongoing. J. Alley offers WV as a resource if legislators or boards have questions about the
62 compact.

63

64 Active Legislation:

65 Arkansas

66 Connecticut

67 Illinois

68 Iowa

69 Kansas

70 Massachusetts

71 Missouri

72 Montana

73 Nevada

74 New Jersey

75 New Mexico

76 New York

77 North Carolina

78 Oregon

79 Texas

80

81 **L. Marx enters, establishing Quorum at 3:40 p.m. ET.**

82

83 **Review and Adopt Agenda**

84 Committee reviews agenda.

85 **Motion:**

- 86 ● Jamie Alley motions to adopt agenda.
- 87 ● Marisa Courtney seconds motion.
- 88 ● All members present voted in favor; none abstained; motion passed.

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90 **Review and Approve Draft Minutes**

91 Committee reviews minutes and has no edits.

92 **Motion:**

- 93 • Marisa Courtney motions to adopt draft minutes from 2/12/25.
- 94 • Jamie Alley seconds motion.
- 95 • All members present voted in favor; none abstained; motion passed.

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97 **Rule 2 Draft**

98 Chair Terranova gives background of PA Compact development and drafting team.

- 99 • Regulator concerns are understood but it is commission’s job to implement law as it is written.
- 100 • Focus this discussion on if commission has the authority to implement rule 2

101

102 N. Kalfas summarizes her thoughts and concerns- does not think commission has authority for rule 2 as
103 drafted.

- 104 • Believes the choice of a qualifying license as opposed to a home state license was deliberate,
105 after hearing from a rules committee member that was involved in the drafting and reviewing
106 the memo from the drafting attorneys
 - 107 ○ Memo from drafting attorneys – explained different types of compact models and
108 guided PA drafting team
- 109 • From a plain text read, the definitions are explicit
- 110 • Qualifying license is that entry into the compact, the definition does not direct rulemaking
111 authority
- 112 • Section 5 of compact does grant rulemaking authority but then lists process requirements. This
113 conflicts.

114

115 S. Loucka summarizes what rules committee has been working on

- 116 • The rules committee drafted rule 2 without the guidance that they should not further qualify
117 the qualifying license
- 118 • Believes that most of the rules committee and most of the commission would vote to pass rule 2
119 as drafted, however the question is does the commission have that authority

120

121 J. Alley asks N. Kalfas for her official legal opinion.

122 N. Kalfas – With the addition of memo and the rules committee member’s statement, it would not be
123 appropriate for committee to move forward with a rule that further defines qualifying license. No I do
124 not think the commission has authority.

125

126 J. Alley asks about legislative intent.

127 N. Kalfas – we don’t have a lot of information about state intent.

128 T. Terranova adds that he does agree that the way it is written does not allow for further qualifiers and
129 spoke to his legislature about this when the bill was introduced, they adopted it anyway.

130

131 L. Marx suggest sending the draft back to Rules Committee without all the qualifications but still with
132 some elements wanted from applicants.

133

134 **Motion:**

- 135 • **Jamie Alley motions to send the draft back to Rules Committee to be discussed with the new**
136 **Rules chair, memo from compact drafting attorneys and memorialized legal opinion from N.**
137 **Kalfas.**
- 138 • L. Marx seconds motion.
- 139 • All members present voted in favor; none abstained; motion passed.

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143 **Delegate Questions and Comments**

144 Congratulations and good bye to Stephanie Loucka.
145 April Executive Committee meeting canceled. Full commission meeting April 25.

146

147 **Public Questions and Comments**

148 None

149

150 **Adjourn**

151 Hearing no further business or discussion, Chair Terranova adjourned the meeting at 4:14 p.m. ET.

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153

154

draft