



PA Compact Executive Committee Meeting Minutes

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
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				

4
5 **Call to Order**

6 Chair Terranova called the meeting to order at 3:02 p.m. ET.
7

8 **Roll Call**

9 J. Thomas called roll. 3/7 voting members present, no quorum.

10 Chair Terranova proceeds to move through nonvoting items of the agenda until a quorum is reached.
11

12 **Committee Reports**

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

- 14
 - Leaving board to practice law.
 - Laura Monick will be taking over as Ohio delegate.

16 Will discuss Rules Drafts if/when commission has reached Quorum.
17

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

20 Communications- Working on a welcome letter and one pager. Then will work through other documents
21 on the PA Compact website. Meets next April 14, 2025 12 p.m. ET.
22

23 **Data System RFI Responses**

24 IMLCC

- 25
 - Did not include a lot of details. Respondents were told this was public information therefore
26 they may not have included details they did not want shared publicly.

27 NCCPA

- 28
 - G. Thomas shares that their goal was to describe some collaborations and share details about
29 home grown IT systems.
 - The set of questions at the end will be helpful going forward.

31 NCSBN

- 32
 - 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

35 CompactConnect

- 36
 - Custom built, multiple compacts
 - In development phase

38 System Automation

- 39
 - Explained other options available
 - No information about working with compacts, most work with states, some licensing boards

41
42 **Next Steps**

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

- 46
 - Invite groups to demo their system

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

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

Legislative Update

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

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

Active Legislation:

Arkansas
Connecticut
Illinois
Iowa
Kansas
Massachusetts
Missouri
Montana
Nevada
New Jersey
New Mexico
New York
North Carolina
Oregon
Texas

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

Review and Adopt Agenda

Committee reviews agenda.

Motion:

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

Review and Approve Draft Minutes

Committee reviews minutes and has no edits.

Motion:

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

Rule 2 Draft

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

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

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

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

S. Loucka summarizes what rules committee has been working on

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

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

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

J. Alley asks about legislative intent.

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

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

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

Motion:

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

Delegate Questions and Comments

Congratulations and good bye to Stephanie Loucka.

April Executive Committee meeting canceled. Full commission meeting April 25.

Public Questions and Comments

None

Adjourn

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

draft