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PA Compact Executive Committee Meeting Minutes

2

November 12, 2025

| Name | Member Role | Voting Member | Attendance |
|-------------------------------------|----------------------------|---------------|------------|
| Tim Terranova | Chair | X | X |
| Marisa Courtney | Vice-Chair | X | X |
| Jamie Alley | Secretary | 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 | | | 6/7 |
| 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 |

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| Name | Approve Amended Agenda | Approve 10/8 Minutes |
|-------------------|------------------------|----------------------|
| Tim Terranova | | |
| Marisa Courtney | 1 | |
| Jamie Alley | | |
| Larry Marx | | 1 |
| Elizabeth Huntley | | 2 |
| Justin Hepner | | |
| Paula Martinez | 2 | |

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6 Call to Order

7 Chair Terranova calls the meeting to order at 3:01 p.m. ET

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9 **Roll Call**

10 A. Mortell calls roll.

12 **Review and Adopt Agenda**

13 Committee reviews agenda.

14 **Motion:**

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

19 **Review and Approve Draft Minutes**

20 Committee reviews minutes. Chair Terranova notes a necessary amendment to the last sentence to
21 change "Chair Courtney adjourns meeting" to "Chair Terranova adjourns meeting."

22 **Motion:**

- 23 • Larry Marx motions to adopt draft minutes as amended from 10/08/25.
- 24 • Elizabeth Huntley seconds motion.
- 25 • All members present voted in favor; none abstained; motion passed.

27 **Legislative Update**

28 C. Sims gives a legislative update. Active legislation can also be seen on the map on the PA Website:
29 <https://www.pacompact.org/#compact>

- 31 • There are four states with active legislation: MA, MI, NJ, and PA.
- 32 • Pennsylvania HB1961 was reported as committed by the House Professional Licensure
33 Committee and re-committed to Appropriations on 10/29/25. Pennsylvania SB1051 was
34 referred to Senate Consumer Protection 10/15/25. The issuance of CMS's RHTP NOFO spurred
35 legislative action in Pennsylvania.
- 36 • Today, 11/12/25, Michigan HB4309 was reported favorably from the Senate Health Policy
37 Committee.
- 38 • Tomorrow, 11/13/25, New Jersey A4328 and S3560 will be heard by the Senate Budget and
39 Appropriations Committee.
- 40 • Massachusetts H2531 was reported favorably by the House Public Health Committee and
41 referred to the Health Care Financing Committee on 10/27/25 and is now in a holding pattern.

43 Since the last Executive Committee meeting, CSG met with AAPA to plan for the 2026 legislative session,
44 and six states were identified as priority states and 17 as possibilities for compact introduction in 2026.

46 **Committee Reports**

47 Finance – has not met since last Executive Committee meeting.

- 48 • Draft budget was approved by the commission at the full commission meeting on November 3,
49 2025.

51 Rules – met Monday, November 10, 2025.

52 • Chair Terranova explains the committee approved draft rules 3 and 4 for transmission to the
53 Executive Committee on Monday, 11/10/25. Members of this committee will receive the rules
54 ahead of the December meeting to allow ample time for review ahead of discussion.
55 ○ N. Kalfas notes the Rules Committee's intention to turn to the rule on joint
56 investigations next.

57
58 Communications – has not met since last Executive Committee meeting. Next meeting is scheduled for
59 Thursday, December 4, 2025, at 2pm ET.

60 • Chair Terranova notes the committee will work on the next newsletter during their December
61 meeting.

62
63 **RHTP NOFO Request for Comment**

64 • Chair Terranova explains the commission was approached by InsideHealthPolicy for comment
65 on the CMS's Rural Health Transformation Program Notification of Funding Opportunity. The
66 questions, Chair Terranova's response, and the resulting article were shared with the committee
67 in today's meeting materials. Chair Terranova's comments were brief, noting that the
68 commission was not involved in the decision to include the PA Compact in the RHTP application,
69 the commission is pleased it is included, and the commission is not involved in the preparation
70 of states' applications. The other commissions who provided comments shared similar
71 sentiments based on the article.

72 ○ No comments or questions from the committee.

73
74 **RFP Update and Data System Proposal Assessment Rubric**

75 • Chair Terranova updates the committee that the commission is waiting for proposals from
76 vendors, which are due December 19, 2025. Proposals will be reviewed during the committee's
77 January meeting. A sample rubric to guide the commission's assessment of vendor proposals
78 was shared in today's meeting materials.

79 ○ Chair Terranova poses the option of editing the rubric now if the committee has
80 questions, comments, or additions, or using this rubric as is, sending it to committee
81 members along with the received proposals, and adding to the rubric then if needed.

82 ○ L. Marx agrees with Chair Terranova's suggestion that this rubric be used and sent to
83 committee members to use during their review of the proposals, and additions to the
84 rubric can be made if the committee determines additional categories are necessary.

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86 **Delegate Questions and Comments**

87 • Chair Terranova mentions that December's meeting will likely take the whole meeting time
88 since the committee will review draft rules 3 and 4, and January's meeting will also be longer
89 than today's meeting as the committee will begin reviewing data system proposals.

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91 **Public Questions and Comments**

92 None.

93
94 **Adjourn**

95 Hearing no further business or discussion, Chair Terranova adjourned the meeting at 3:17 p.m. ET.

