



PA Compact Finance Committee Meeting Minutes

June 9, 2026

Name	Member Role	Voting Member	Attendance
Jamie Alley	West Virginia Delegate	x	x
Elizabeth Huntley	Minnesota Delegate	x	x
Larry Marx	Utah Delegate	x	x
Vonda Apking	Nebraska Delegate	x	x
Kyle Karinen	Washington Alternate	x	
Amy Embry	Arkansas Delegate	x	x
Rob Patchett	NC delegate	x	x
Darcie Magnuson	CO alternate	x	
Matt Hart	AL delegate	Non-voting until enacting legislation effective date Oct. 1, 2026	x
Total voting members present		Quorum – 5/8	6/8 voting
Marisa Courtney	Vice Chair PA Commission		x
Sandra Harrison	OK ED		
Jennifer Kolb	Interim Ex-Officio – AAPA		x
Tim Terranova	Chair PA Commission		x
Greg Thomas	Ex-Officio – NCCPA		x
Name	Non-Member Role		Attendance
Nahale Kalfas	Interim Legal Counsel		x
Carl Sims	CSG		x
Abigail Mortell	Interim Executive Director		x

Name	Agenda	March 10, 2026, Minutes
Jamie Alley		1
Elizabeth Huntley	1	2
Larry Marx		
Vonda Apking		
Kyle Karinen		
Amy Embry	2	

Rob Patchett		
Darcie Magnuson		
TOTALS	motion passes	motion passes

4 5 **Welcome**

6 7 **Call to order/Roll call**

8 Chair Marx calls the meeting to order at 2:05 p.m. ET.

9 A. Mortell calls roll. 6/8 voting members present.

10 11 **Review and Adopt Agenda**

12 Committee reviews the agenda; Chair Marx calls for a motion to adopt the agenda.

13 **Motion:**

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

17 18 **Review and Adopt March 10, 2026, meeting minutes**

19 Committee reviews the minutes from March 10, 2026; Chair Marx calls for a motion to adopt the minutes as drafted.

20 21 **Motion:**

- 22 • Jamie Alley motions to adopt the March 10, 2026, minutes.
- 23 • Elizabeth Huntley seconds.
- 24 • All members present voted in favor; none abstained; motion passed.

25 26 **FY27 MOU Update**

- 27 • Jennifer Kolb, AAPA Chief Medical Officer and Interim Ex-Officio, updates the committee that
- 28 AAPA is updating the funding MOU between the Commission, AAPA, and NCCPA, and it will be
- 29 shared with the parties in the next week or so for review and signing.

30 31 **FY26 June Quarterly Budget Review**

- 32 • Chair Marx provides an overview of the budget, which covers seven months of expenditure from
- 33 October 2025 to April 2026. Expenditures include secretariat and legal, with secretariat
- 34 reporting a 46% budget spent to date and legal reporting 54%.
 - 35 ○ No questions from committee.

36 37 **Commission Privilege Fee**

- 38 • Chair Marx opens discussion on Commission's privilege fee and the data provided by
- 39 commission staff as part of meeting materials.
- 40 • C. Sims notes FSMB provided the following numbers on current PAs who hold multiple licenses:
- 41 12% hold two licenses; 4% hold three or more licenses.

- G. Thomas notes these numbers may have been updated. Commission staff to follow up with FSMB and NCCPA regarding more recent numbers.
- J. Kolb shares that AAPA may provide additional data that would be directive to the committee in determining a fee, particularly in relation to estimating the number of privileges the Commission is likely to issue.
- N. Kalfas notes other commissions have discussed charging a commission fee per privilege v. a single commission fee when multiple privileges are bought simultaneously. The latter method poses issues for a commission in accurately recording the number of privileges issued and budgeting for future years based on those numbers.
 - Committee is in favor of charging a commission fee per privilege, which is in line with other commissions.

Delegate Questions and Comments

- Chair Terranova informs the committee that approving the FY27 budget during an August 2026 Full Commission meeting would require approving the draft FY27 budget in this committee in July.
- Chair Marx requests the committee meet again July 7 at 2pm ET to review and approve the FY27 budget for transmission to the Executive Committee.
 - No objections from committee.

Public Questions and Comments

None.

Adjourn

- Hearing no further business or discussion, Chair Marx adjourns meeting at 2:57 p.m. ET.