



PA Compact Rules Committee Meeting Minutes

June 4, 2025

Name	Member Role	Voting Member	Attendance
Jamie Alley	WV Delegate	x	x
Valeska Barr	OK Delegate	x	
Elizabeth Huntley	MN Delegate	x	x
Stephanie Loucka	OH Delegate	x	x
Catherine Marie Patterson	TN Delegate	x	1:30
Larry Marx	UT Delegate	x	1:12
Robert Sanders	WI Delegate	x	
Total voting members present			
Marisa Courtney	Vice Chair PA Commission		
Kathy Scarbalis	Ex-Officio – AAPA		x
Nathan Smith	OH board staff		
Tim Terranova	Chair PA Commission		
Name	Non-Member Role		Attendance
Nahale Kalfas	Interim Legal Counsel		x
Jessica Thomas	Interim Executive Director		x
Carl Sims	CSG		x
Laura Monick	OH staff		x

VOTES			
Name	Agenda	Minutes (Mar 24, 25)	Adjourn
Jamie Alley	2	2	
Valeska Barr			
Elizabeth Huntley		1	2
Stephanie Loucka			
Catherine Marie Patterson			
Larry Marx	1		1
Robert Sanders			
TOTALS	Motion passes	Motion passes	Motion passes

Welcome

Call to order/Roll Call

Chair Loucka calls to order the meeting at 1:02 p.m. ET.

Met Quorum at 1:12 p.m. ET.

J. Thomas takes roll. 3/7 members present.

Before quorum is established committee discusses what to cover that does not require a vote. It is decided to wait to discuss memos until the group reaches quorum.

S. Loucka reviews past work:

- Committee has discussed qualifying license and residency piece (Rule 3 Primary State)
- Goal to finish that rule and make modifications to those drafts based on guidance
- Will draft considering memo and share/discuss at the next meeting

J. Thomas shared Potential Rules document:

- Rule 2 (Compact Privilege Process), 3 (Primary State Rule), 5 (Data System) are already drafted.
- Rule 4 Collaborative agreements discussed. This is state law, varies by state, and may not require a rule

Quorum is met with L. Marx arrival at 1:12 p.m. ET and committee proceeds to adopt agenda and approve minutes.

Review and Adopt Agenda

Committee reviewed the agenda; Chair Loucka called for a motion to adopt the agenda.

Motion: Committee reviews the agenda.

- Larry Marx motions to adopt the agenda.
- Jamie Alley seconds.
- Agenda is adopted.

Minutes March 24, 2025

Motion:

- Elizabeth Huntley motions to adopt the minutes.
- Jamie Alley seconds.
- The minutes are approved.

Qualifying License Discussion

Nahale Kalfas gives an overview of her memo which the committee read ahead of the meeting. N. Kalfas does not think that the authority the commission is leaning on is appropriate.

L. Marx- The memo makes sense. Believes the commission needs to look to the states for the validation of the qualifying license.

S. Loucka- There are some bigger picture questions about rule making authority for other parts of the compact and future rules.

N. Kalfas- Want to make sure the committee is comfortable with what we can write as a rule within the authority of the compact.

J. Alley – Asks for origin and authors of the 2022 memo.

CSG- A 2022 legal memo from PA Compact drafting attorneys Doug Wolfberg and Ken Brody on the rationale for qualifying state of licensure was provided to committee. This was an internal memo for the purposes of drafting the PA Compact. It was with this

background that the qualifying license model was chosen for the PA Compact by the drafting team.

Next

S. Loucka summarizes next steps.

- Relying on FAQ for collaborative agreement
- Rule 3 (Primary State) to be revisited with current advice in mind.
- Rule 5 (Data System) has a good start. This can run parallel to the RFP discussion.
- Rule 7 (Committees) will start with a conversation with commission chair Tim Terranova on status of new committees and appointments.
 - L. Monick adds that the bylaws have an outline of committees. A rule may supplement that.
 - N. Kalfas adds that they could amend bylaws instead of add a rule.

Delegate Comment

K. Scarbalis says AAPA is working on some FAQs that the Communication or Rules Committees may be interested in seeing in order to convey information or write rules.

L. Marx adds that knowing what is causing confusion can help committee know what rules need to be made.

Public Comment

Meghan Pudeler (AAPA) – The FSMB meeting had a PA Forum. Most of the questions were about the compact. The AAPA meeting also had a forum with questions about the compact including some simple questions about how to use the compact and the necessity of applying for privileges. AAPA will share FAQs with this group. AAPA is also available for anything needed such as state surveys on different laws or any resources we can provide. Also notes that CT passed compact.

Next Meeting

Outlook poll will be sent to group to schedule a meeting in early July.

Adjourn

Motion:

- Larry Marx motions to adjourn.
- Elizabeth Huntley seconds.
- Chair Loucka adjourns meeting at 1:48 p.m. ET.