



1
2

PA Compact Communications Committee Meeting Minutes

March 6, 2025

Name	Member Role	Voting Member	Attendance
Jean Fischer	WI alternate	x	x
Justin Hepner	VA delegate	x	Arrived after roll call
Camille Lumen	OK alternate	x	x
Rachel MacArthur	ME alternate	x	x
Mark Spangler	WV alternate	x	Arrived after roll call
Total voting members present			
Marisa Courtney	Vice Chair PA Commission		
Kathy Scarbali	Ex-Officio – AAPA		x
Jerica Stewart	OH board staff		x
Tim Terranova	Chair PA Commission		x
Greg Thomas	ex-officio NCCPA		Arrived after roll call
Name	Non-Member Role		Attendance
Nahale Kalfas	Interim Legal Counsel		x
Jessica Thomas	Interim Executive Director		x

3

VOTES						
Name	Agenda	Minutes with technical amendment				Adjourn
Jean Fischer						
Justin Hepner						
Camille Lumen	1	1				
Rachel MacArthur	2	2				
Mark Spangler						
	All in favor	All in favor				All in favor
TOTALS	motion passes	/ motion passes	/ motion passes	/ motion passes	/ motion passes	Motion passes

4
5
6
7
8

Welcome

Call to order/Roll Call

J. Thomas takes roll call.

Review and Adopt Agenda

9 • Committee reviewed the agenda; Chair Fischer called for a motion to adopt the agenda.

10

11 • **Motion:**

12 ○ **Camille Lumen motioned that the committee adopt the agenda.**

13 ○ **Rachel MacArthur seconded the motion.**

14 ○ **All in favor, Motion carried.**

15

16 **Review Minutes**

17 K. Scarbalis notes a necessary edit to the minutes, the committee now has 5 voting members not 4.

18

19 • **Motion:**

20 ○ **Camille Lumen motioned that the committee adopt the minutes.**

21 ○ **Rachel MacArthur seconded the motion.**

22 ○ **All in favor, Motion carried. Minutes are adopted with edit.**

23

24 **Welcome Letter and Website and Toolkit Review**

25 J. Fischer introduces the agenda item.

26 **Welcome Letter**

27 • J. Thomas explains welcome letter would be sent to new member states as well as linked
28 compact, bylaws, rule on rulemaking, code of conduct and any other relevant documents.

29 • Committee offers edits to welcome letter.

30 ○ Note: Welcome letter would need to be edited with each new member (number of
31 states with legislation and date)

32 • Consensus that this letter will be sent to new states, no need to post on website. Website will
33 house FAQs with necessary information for the public.

34 **One Pager**

35 One pager developed by AAPA is shared with the group.

36 • Some concerns over use of PA Compact logo if this was not developed/approved by the
37 commission.

38 • Some concerns about specific benefits for patients listed.

39 • AAPA ex-officio K. Scarbalis will pass on concerns.

40

41 One pager developed by CSG prior to PA Compact activation shared with the group.

42 • Committee offers edits to one pager including assistants/associates, updated need to
43 know points, clarifying benefits and additional information

44

45 **Next Steps**

46 CSG will provide updated draft of the one pager including suggested edits at next meeting for
47 committee approval, with goal to present a one pager at the full commission meeting April 25,
48 2025.

49 Committee will work through website and toolkit review at subsequent meetings.

50

51 **Schedule Future Meetings**

52 J. Thomas will send scheduling poll for an April committee meeting, before the April 25 full
53 commission meeting.

54

55 **Delegate Questions and Public Comments**

56

57 **Adjourn**

- 58 • Hearing no further business or discussion, Chair Fischer adjourned the meeting at 3:58 p.m. ET
59 with no member opposition.

DRAFT