# PA Compact Commission Meeting Minutes

April 6, 2026

| Name | Member Role | Voting Member | Attendance |
|---|---|---|---|
| Paula Martinez | Colorado Delegate | x | x |
| Alison Warren | Delaware Delegate | x | x |
| Tim Terranova | Maine Delegate | x | x |
| Elizabeth Huntley | Minnesota Delegate | x | x |
| Vonda Apking | Nebraska Delegate | x | x |
| Stephanie Loucka | Ohio Delegate | x | x |
| Valeska Barr | Oklahoma Delegate | x | x |
| Catherine Marie Patterson | Tennessee Delegate | x | |
| Larry Marx | Utah Delegate | x | Joined 3:34pm ET |
| Justin Hepner | Virginia Delegate | x | x |
| Marisa Courtney | Washington Delegate | x | x |
| Jamie Alley | West Virginia Delegate | x | x |
| Jean Fischer | Wisconsin Delegate | x | x |
| Amy Embry | Arkansas Delegate | x | x |
| Susan Gile | Kansas Delegate | x | |
| Brooke Yates | Montana Delegate | x | x |
| Amber Houge | Iowa Delegate | x | x |
| Christian Andresen | Connecticut | x | x |
| Robert Patchett | North Carolina | x | x |
| Grant Lannoye | North Dakota | x | x |
| TBD | New Jersey | x | |
| TBD | South Dakota – voting member July 1, 2026 | | |
| TBD | Arizona – voting member July 24, 2026 | | |
| TBD | Alabama – voting member October 1, 2026 | | |
| **Total voting members present** | | Quorum - 11/21 voting members | 18/21 |
| Greg Thomas | Ex-Officio – NCCPA | | x |
| Kathy Scarbalis | Ex-Officio – APPA | | x |
| Jerica Kent | OH Board | | |
| Sandra Harrison | OK Board ED | | |
| | | | |
| **Name** | **Non-Member Role** | | **Attendance** |
| Carl Sims | CSG Staff | | x |

| | | | |
|---|---|---|---|
| Nahale Kalfas | Interim Legal Counsel | | x |
| Abigail Mortell | Interim Executive Director | | x |

| Name | Agenda | Minutes 11/3/25 | Draft Rule 3 – Compact Privilege | Draft Rule 4 – Data System |
|---|---|---|---|---|
| Paula Martinez | | | | |
| Alison Warren | | | | |
| Tim Terranova | | | | |
| Elizabeth Huntley | | | 1 | 1 |
| Vonda Apking | | | | |
| Stephanie Loucka | 2 | | | |
| Valeska Barr | | | | |
| Catharine Marie Patterson | | | | |
| Larry Marx | | 1 | | 2 |
| Justin Hepner | | | | |
| Marisa Courtney | | | | |
| Jamie Alley | | | 2 | |
| Jean Fischer | | | | |
| Amy Embry | 1 | | | |
| Susan Gile | | | | |
| Brooke Yates | | 2 | | |
| Amber Houge | | | | |
| Christian Andresen | | | | |
| | Passed | Passed | Passed | Passed |

**Call to Order and Roll Call**

Chair Terranova calls the meeting to order at 3:31pm ET.

A. Mortell calls roll. 18/21 voting members present, meeting has a quorum.

L. Marx joins after rollcall, before agenda adoption.

**Review and Adopt Agenda**

- Commission reviews the meeting agenda. Chair Terranova calls for a motion to approve the agenda.

**Motion**:

- **Amy Embry motions to adopt agenda.**
- **Stephanie Loucka seconds.**
- **All members present voted in favor; none abstained; motion carried.**

**Welcome**

- Chair Terranova welcomes commissioners and provides the following updates on the Commission's progress:
    - The Commission is on track to meet its goal of beginning to issue privileges in early 2027.
    - The Commission's funding MOU with funding partners expired in March 2026 and has not been renewed at this time. Commission chair and staff are working with funding partners to secure a new MOU. This MOU is necessary to ensure ongoing data system maintenance and state onboarding can take place after the data system has been built.

**Review and Adopt Draft Minutes**

- Commission reviews minutes from the November 3, 2025, meeting. Chair Terranova calls for a motion to approve minutes as drafted.

**Motion**:

- **Larry Marx motions to adopt November 3, 2025, minutes.**
- **Brooke Yates seconds.**
- **17 members voted in favor; 1 abstained; motion carried.**

**Review and Approval of Draft Rule 3 – Compact Privilege**

- Chair Terranova opens discussion on draft Rule 3 – Compact Privilege and provides drafting history of the rule. Chair Terranova requests Rules Chair Loucka to provide an overview of the rule for the Commission.
- Rules Chair Loucka explains draft Rule 3 governs the compact privilege and provides an overview of each rule section.
    - No questions or comments from the Commission.
- Rules Chair Loucka explains the Rules Committee received comments from the Maine medical board during the public comment period, and all accepted suggestions are incorporated into the drafts provided to the Commission ahead of today's meeting. Rules Chair Loucka reviews the amendments to the drafts made based on Maine's comments, all of which were deemed non-substantive by the Rules Committee.
    - No questions or comments from the Commission.
- Chair Terranova calls for questions or comments from the public.
    - No questions or comments from the public.
- Chair Terranova calls for a motion to adopt Rule 3 as drafted.

**Motion**:

- **Elizabeth Huntley motions to adopt Rule 3 – Compact Privilege as drafted.**
- **Jamie Alley seconds.**
- **17 members voted in favor; 1 abstained; motion carried.**

**Review and Approval of Draft Rule 4 – Data System**

- Rules Chair Loucka provides an overview of each rule section in draft Rule 4.
- Rules Chair Loucka notes one suggestion was submitted by the Maine medical board asking that draft Rule 4 clarify that Freedom of Information Act requests are the responsibility of the states and not the Commission. The Rule Committee agreed this is a noteworthy concern, but it will be addressed in a separate rule at a later date.

- No questions or comments from the Commission.
- No questions or comments from the public.

- Chair Terranova calls for a motion to adopt Rule 4 as drafted.

**Motion**:

- **Elizabeth Huntley motions to adopt Rule 4 – Data System as drafted.**
- **Larry Marx seconds.**
- **17 members voted in favor; 1 abstained; motion carried.**

**Next Meeting of the Full Commission**

- Chair Terranova informs the Commission that there will be another full commission meeting in August or early September this year. Additional rules, commission elections, and adoption of the FY27 budget will be agenda items.

**Friendly Amendment to Rule 3**

- A. Mortell notes in the version of Rule 3 voted on by the Commission there is a placeholder citation, X.X, to the fee rule that needed to be amended prior to adopting and requests a friendly amendment be made to the vote adopting Rule 3 that would delegate to staff the task of updating the placeholder citation prior to publishing the rule.
- N. Kalfas confirms that a friendly amendment would be proper to amend the rule after adoption. The citation to rule can be amended out and language added to read "as developed by rule of the Commission," which would eliminate the need for the placeholder citation.

**Motion:**

- **Elizabeth Huntley motions to delegate to staff to amend the placeholder citation in Rule 3 to add language on further rulemaking prior to publishing the adopted rule.**
- **Larry Marx seconds.**
- **16 members voted in favor; 2 abstained; motion carried.**

**Delegate Questions and Comments**

- Rules Chair Loucka asks if the Commission could take a vote to allow staff to update rule number references as a matter of technical correction in future rulemaking?
  - N. Kalfas requests time to review the Commission's rule on rulemaking as that delegation may already be covered in the rule. If it is not already covered in the rule, then the Commission can decide to vote on it.
  - Chair Terranova notes since it was not on the agenda, and it is not an emergency, the Commission can wait and vote on that during the next meeting.
- A. Houge asks if the Commission will meet during the AAPA conference.
  - Chair Terranova notes there will not be a meeting of the Commission during the AAPA meeting due to the Commission's limited budget, but many Commissioners will be at the conference independent of their role on the Commission.
- G. Lannoye introduces himself to the Commission as a new Commissioner from North Dakota and notes his abstention from voting on the rules was a result of not being involved in the drafting process prior to joining the Commission.
  - Chair Terranova confirms Commissioners' ability to abstain from votes where they deem appropriate.

- Chair Terranova notifies Commissioners who do not have committee assignments that he will contact them about their preference of committee.
- Chair Terranova updates the Commission of the plan to create a Technology Committee, which Commissioners can volunteer to serve on. If Commissioners have IT people from their state who wish to participate in the committee, nominations can be emailed to A. Mortell.

**Public Questions and Comments**

- None.

**Adjourn**

Chair Terranova adjourns the meeting at 4:01 p.m. ET.