# PA Compact Executive Committee Meeting Minutes

August 12, 2026

| 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** | Quorum = 4/7 | 6/7 |
| Greg Thomas | Ex-Officio – NCCPA | | x |
| Jennifer Kolb | 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 |

| | | | | | |
|---|---|---|---|---|---|
| **Name** | **Approve Agenda** | **Approve July 8, 2026, Minutes** | **Transmit FY27 Draft Budget to Full Commission** | **Release Draft Rule 8 – Records Exempt from Disclosure for Public Comment** | **Release Draft Rule 2 – Definitions for Public Comment** |
| Tim Terranova | | | | | |
| Marisa Courtney | | 1 | 2 | | 1 |
| Jamie Alley | | | | | |
| Larry Marx | 2 | | 1 | 1 | 2 |
| Elizabeth Huntley | 1 | | | 2 | |
| Justin Hepner | | | | | |
| Paula Martinez | | 2 | | | |

**Call to Order**

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

**Roll Call**

A. Mortell calls roll. 6/7 voting members present, committee has quorum.

**Review and Adopt Agenda**

Committee reviews agenda. Chair Terranova asks for a motion to approve the agenda.

**Motion:**

- Elizabeth Huntley motions to adopt the agenda.
- Larry Marx seconds motion.
- All members present voted in favor; none abstained; motion passed.

**Review and Approve Draft Minutes**

- Committee reviews minutes from July 8, 2026. Chair Terranova asks for a motion to approve minutes.

**Motion:**

- Marisa Courtney motions to approve draft minutes from July 8, 2026.
- Paula Martinez seconds motion.
- 5 members present voted in favor; Chair Terranova abstained due to being absent from the July meeting; motion passed.

**Legislative Update**

- A. Mortell provides legislative update:
    - The PA Compact currently has 29 compact member states. 10 states have joined so far during the 2026 legislative session.
    - Legislation is filed in two states—MA and PA.
- Chair Terranova notes new member states are contacted by commission staff soon after compact legislation is enacted to initiate the Commissioner appointment and onboarding process.

**Committee Updates**

- Communications – committee has not met since last Executive Committee meeting. The committee will meet next week to draft the September newsletter.
- Finance – Chair Terranova requests that Finance Committee updates be held until FY27 budget discussion item.
- Rules – committee met Monday, August 10, 2026, and moved four policies to the Executive Committee for consideration. The Executive Committee will review these policies during its next meeting.

**Data System Contract and Funding MOU Update**

- Chair Terranova updates the committee that Focus has agreed to share the draft data system Statement of Work/contract with the Commission's funding partners excepting one section. A non-disclosure agreement has been circulated, which must be signed prior to the data system contract being shared. The MOU should be signed soon after the data system contract is received by the funders. The current data system contract contemplates development of an MVP, so further contract negotiations will be necessary in the future to facilitate state onboarding and system maintenance.

**FY27 Draft Budget**

- Chair Terranova defers to Finance Chair Marx for discussion on FY27 draft budget.

- Finance Chair Marx notes the budget contains budget recommendations for secretariat, legal services, and data system based on the Finance Committee's estimates of those costs. The budget was not altered since the Executive Committee's July meeting.
    - No questions or comments from committee.

**Motion:**

- Larry Marx motions to accept the draft budget FY27 as approved and recommended by the Finance Committee and to transmit the draft budget for FY27 to the Full Commission.
- Marisa Courtney seconds motion.
- All members present voted in favor; none abstained; motion passed.

**Chair Marx Retirement**

- Treasurer Marx notes he will not attend this committee's September meeting, so this is his last Executive Committee meeting before retirement. Treasurer Marx notes Utah's licensing authority has received information on appointing a new Commissioner.
    - Committee members thank Treasurer Marx for his service on the Commission.

**Full Commission September Meeting Agenda Review**

- Chair Terranova opens discussion on the draft agenda for the Full Commission meeting on September 18, 2026, and asks committee if there are any items to add to the agenda.
    - No questions or comments from the committee.

**Draft Rule 8 – Records Exempt from Disclosure**

- Chair Terranova opens discussion on draft Rule 8 – Records Exempt from Disclosure.
- Chair Terranova provides an overview of the rule, explaining the concept is similar to rules drafted for the Interstate Medical Licensure Compact, though the content is not identical.
    - No questions or comments from the committee.
- Chair Terranova requests a motion to move draft Rule 8 to public comment.

**Motion:**

- Larry Marx motions to release draft Rule 8 – Records Exempt from Disclosure for public comment.
- Elizabeth Huntley seconds motion.
- All members present voted in favor; none abstained; motion passed.

**Draft Rule 2 – Definitions**

- Chair Terranova opens discussion on draft Rule 2 – Definitions.
- Chair Terranova explains that a rule on definitions has become common practice among compact commissions, so anyone can see all definitions used in rules without pulling up each individual rule.
    - No questions or comments from committee.
- Chair Terranova requests a motion to move draft Rule 2 to public comment.

**Motion:**

- Marisa Courtney motions to release draft Rule 2 – Definitions for public comment.
- Larry Marx seconds motion.
- All members present voted in favor; none abstained; motion passed.

**Delegate and Public Questions and Comments**

- J. Kolb asks for information on the public comment process and what outreach is done to garner comments.
    - N. Kalfas notes notice of rules available for public comment is posted on the PA Compact website.
    - A. Mortell notes items released for public comment are sent to Commissioners from all Member States. The Commission does not currently have a list of people who have requested to receive notice of Commission rule making and public comment periods.
    - Chair Terranova notes items released for public comment are shared with the ex-officios from partner organizations, which further spreads the request for public comments.
- J. Kolb reiterates the Academy Association for Physician Associates' commitment to the work of the Commission, though the money the Commission has budgeted for is not necessarily guaranteed.
    - Chair Terranova notes these considerations are appreciated and were noted by the Finance Committee when shared during their last meeting.

**Adjourn**

Hearing no further business or discussion, Chair Terranova adjourned the meeting at 3:24 p.m. ET.