



PA Compact Executive Committee Meeting Minutes

June 10, 2026

Name	Member Role	Voting Member	Attendance
Tim Terranova	Chair	X	X
Marisa Courtney	Vice-Chair	X	X
Jamie Alley	Secretary	X	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	/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		

Name	Approve Agenda	Approve May 13, 2026, Minutes	Move Draft Bylaw Amendments to Public Comment	Publish Joint Investigations Memo to PA Compact Website
Tim Terranova				
Marisa Courtney		1		
Jamie Alley				
Larry Marx	1		1	1
Elizabeth Huntley				2
Justin Hepner	2	2		
Paula Martinez			2	

Call to Order

Chair Terranova calls the meeting to order at 3:00 p.m. ET.

Roll Call

C. Sims calls roll. 7/7 voting members present, committee has quorum.

Review and Adopt Agenda

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

Motion:

- Larry Marx motions to adopt the agenda.
- Justin Hepner seconds motion.
- All members present voted in favor; none abstained; motion passed.
 - Elizabeth Huntley was not present during this portion of the meeting.

Review and Approve Draft Minutes

- Committee reviews minutes from May 13, 2026. Chair Terranova asks for a motion to approve minutes.

Motion:

- Marisa Courtney motions to approve draft minutes from May 13, 2026.
- Justin Hepner seconds motion.
- All members present voted in favor; none abstained; motion passed.
 - Elizabeth Huntley was not present during this portion of the meeting.

Legislative Update

- C. Sims provides legislative update:
 - The PA Compact is currently at 24 compact member states. 5 states have joined so far this year.
 - Legislation is still pending in seven states—AK, MA, MI, MO, NH, PA, and RI.
 - Legislation has passed the legislature and is awaiting the governor's signature in three of those states—NH, MO, and AK.

Committee Updates

- Communications – Justin Hepner provides an update from the Communications Committee's June 4th meeting. Justin Hepner reported that the Committee reviewed and approved June newsletter as well as discussed the development of FAQs for the website.
- Finance – Larry Marx provided an update from the Finance Committee's June 9th meeting. Larry Marx reported that the Committee reviewed the commission's current budget status as well as began the discussion of setting compact commission privilege to practice fees.
- Rules – Jamie Alley provided an update from the Rules Committee's June 8th meeting. Jamie Alley reported that the Committee discussed and approved forwarding to the Executive Committee revised bylaws. The Committee also discussed a draft rule on confidentiality of records.

AAPA Ex-Officio Update

- Jennifer Kolb introduced herself as the new ex-officio compact commission member for AAPA.
- Chair Terranova thanked previous ex-officio member Kathy Scarbalis for her participation and contributions to the compact commission.

- Jamie Alley requested that a formal thank you on behalf of commission be sent to Kathy Scarbalish. In addition, the most recent commission newsletter provided an acknowledgement and thanks for her contributions.

Data System Contract Update

- C. Sims and N. Kalfas reported that Focus was working to complete the last set of requested revisions to the contract before it could be considered ready for signatures. The committee was reminded that the contract could not be signed until the funding agreement was in place.

Funding Update MOU

- Jennifer Kolb reported that the new funding has been approved by AAPA and the agreement is being drafted and is expected to be delivered to the Commission by the end of this week.

Draft Bylaw Amendments

- Chair Terranova provides an overview on the changes to draft bylaw amendments.

Motion:

- Jennifer Kolb provided comments that were similarly made at the June Rules Committee meeting. Jennifer discussed encouraging and highlighting PA participation, while also acknowledging the structural limitations to formal involvement at the commission level.
- **Larry Marx** motions to move draft bylaw amendments to public comment.
- **Paula Martinez** seconds motion.
- All members present voted in favor; none abstained; motion passed.
- Chair Terranova advised that the bylaws revisions would be planned to be included for final approval at a planned commission meeting in August.

Joint Investigations Memo Review and Addition to Website

Motion:

- N. Kalfas presented the revised memo for questions and comments.
- Jennifer Kolb made a suggestion to amend reference of the "Physician Assistants Compact" to just "PA Compact".
- **Larry Marx** motions to approve joint investigations memo for publication on PA Compact website with the suggested amendment.
- **Elizabeth Huntley** seconds motion.
- All members present voted in favor; none abstained; motion passed.

Delegate and Public Questions and Comments

- No delegate or public questions and comments were made.

Adjourn

Hearing no further business or discussion, Chair Terranova adjourned the meeting at 3:34 p.m. ET.