PA Compact Executive Committee Meeting Minutes

October 14, 2026, 3:00 p.m. ET

Name	Member Role	Voting Member	Attendance
Tim Terranova	Chair	X	X
Marisa Courtney	Vice-Chair	X	X
Jamie Alley	Secretary	X	X
Vacant	Treasurer	N/A	N/A
Justin Hepner	Executive At Large	X	X
Paula Martinez	Executive At Large	X	X
Vacant	Executive At Large	N/A	N/A
	Total voting members present	Quorum = 3/5	5/5
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 9/9/26 Minutes**	**Appoint Interim Treasurer**	**Appoint Interim Executive At-Large**	**Policy 6 – Policy on Records Requests**
Tim Terranova					
Marisa Courtney			2		1
Jamie Alley	1	2	1	2	
Justin Hepner		1			
Paula Martinez	2				
Vonda Apking*				1	2

Call to Order (3:02 PM)

- Chair calls meeting to order and asks Abigail Mortell (CSG) to take roll.

Roll Call

- Abigail Mortell (CSG) calls roll. All voting members present, committee has quorum.

Review and Adopt Agenda (3:02 PM)

- Committee reviews agenda. Chair calls for a motion to adopt the agenda.

Motion:

- Jamie Alley (WV) motions to adopt the agenda.
- Paula Martinez (CO) seconds.

- All members present vote in favor; none abstain; motion passes.

Review and Approve Draft Minutes (3:03 PM)

- Committee reviews minutes from 9/9/26. Chair calls for a motion to approve minutes.

Motion:

- Justin Hepner (VA) motions to approve draft minutes.
- Jamie Alley (WV) seconds.
- All members present vote in favor; none abstain; motion passes.

Data System Report (3:04 PM)

- Chair introduces Phedra Iruke, the Chief Delivery Officer at Focus.
- Phedra Iruke (Focus) provides an overview of the data system development process.
    - Focus will use agile software design, providing a progress demo and inviting feedback approximately every 2 weeks until 1/20/27.
- Chair invites questions.
    - Jennifer Kolb (AAPA) asks if there are licensed PAs on the Technical Subcommittee.
    - Abigail Mortell (CSG) confirms that Grant Lannoye (ND) is a PA and has volunteered to join the Technical Subcommittee.
    - Nahale Kalfas (Interim Legal Counsel) emphasizes that the demo sprints will also be recorded for asynchronous review.
- Chair asks if any states are interested in serving as pilots for the data system.
    - Ohio has already volunteered.
    - Tiernee Murphy (MN), C. Marie Patterson (TN), and Amber Houge (IA) express interest.

Appointment of Interim Treasurer* (3:18 PM)

- Chair thanks C. Marie Patterson (TN) for her service and announces that she is no longer a Commission Delegate.
- Chair nominates Vonda Apking (NE) as Interim Treasurer, emphasizing that she has experience with Finance Committees and that Larry Marx (UT) also supports this recommendation.
- Chair invites other recommendations or questions. None received.

Motion:

- Jamie Alley (WV) motions to appoint Vonda Apking (NE) as Interim Treasurer.
- Marisa Courtney (WA) seconds.
- All members present vote in favor; none abstain; motion passes.

Appointment of Interim Executive At-Large* (3:22 PM)

- Chair nominates Amber Houge (IA) as Interim Executive At-Large, emphasizing that she will be able to offer a valuable perspective as a licensed PA.
- Chair invites other recommendations or questions. None received.

Motion:

- Vonda Apking (NE) motions to appoint Amber Houge (IA) as Interim Executive At-Large.
- Jamie Alley (WV) seconds.
- All members present vote in favor; none abstain; motion passes.

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Legislative Update (3:24 PM)

- Abigail Mortell (CSG) provides legislative update:
  - Pennsylvania's 2026 legislative session is still active; it is possible the state will join before their session ends on 11/30/26.
  - No prefilling for 2027 as of yet.

Committee Updates (3:25 PM)

- Finance
  - Chair reports that the Committee has not met since previous Executive Committee Meeting. The newly-appointed Interim Treasure will schedule a meeting soon, with the intent to determine the compact administration fee.
- Communications
  - Chair reports that the Committee has not met since previous Executive Committee Meeting. They are scheduled to meet next on 10/22/26.
- Rules
  - Laura Monick (OH) reports that the Rules Committee met on 9/28/26 and will meet again on 11/9/26.

Call for Elections Committee Volunteers (3:27 PM)

- Chair states that the bylaws create an Election Committee that will need appointed.
  - Interested delegates should contact Abigail Mortell (CSG).
- Chair states that the election will take place during the next Full Commission Meeting in January/February of 2027.
  - Interim positions and positions voted on in odd-numbered years will be included.
  - In future years, the elections will take place during the same meeting as the budget review in August/September.

Draft Policy 6 – Policy on Records Requests* (3:31 PM)

- Chair summarizes the draft policy on receiving and responding to requests for records held by the Commission.
  - Requests will go to the Executive Director. The Executive Director will redirect if an answer is available elsewhere. Otherwise, the Executive Director will respond in a timely manner.
- Chair invites discussion. None received.

Motion:

- Marisa Courtney (WA) motions to approve draft Policy 6.
- Vonda Apking (NE) seconds.
- All members present vote in favor; none abstain; motion passes.

Rescheduling (3:34 PM)

- Members schedule the next Executive Committee Meeting for 11/13/26, to avoid conflict with Veterans Day.

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Delegate and Public Questions and Comments (3:36 PM)

- Justin Hepner (VA) asks where the schedule for the technical demos will be posted.
    - Chair answers that these demo meetings will not be publicized in order to limit attendance to essential participants only; however, recording of the meeting will be available after the fact.
- Amber Houge (IA) mentions that she is often being asked what states should be doing in preparation for implementation.
    - Chair suggests keeping PA's expectations for the timeline measured. It may still be a while before privileges can be administered. States can begin talking with their IT groups to strategize and can apply for FBI background check privileges.
    - Abigail Mortell (CSG) highlights the PA Compact Commission State Preparation Guidelines available on the PA website.
- No further comments.

Adjourn (3:46 PM)

- No further business or discussion; Chair declares the meeting adjourned.

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