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**PA Compact Rules Committee Meeting Minutes**  
December 17, 2024

Name	Member Role	Voting Member	Attendance
Jamie Alley	WV Delegate	x	x
Valeska Barr	OK Delegate	x	x
Elizabeth Huntley	MN Delegate	x	
Stephanie Loucka	OH Delegate	x	X
Catherine Marie Patterson	TN Delegate	1 Jan 2025	Arrived late
Larry Marx	UT Delegate	x	X
Robert Sanders	WI Delegate	x	X
<b>Total voting members present</b>			5/6= quorum
Marisa Courtney	Vice Chair PA Commission		
Kathy Scarbalis	Ex-Officio – AAPA		X
Nathan Smith	OH board staff		X
Tim Terranova	Chair PA Commission		
Name	Non-Member Role		Attendance
Nahale Kalfas	Interim Legal Counsel		X
Jessica Thomas	Interim Executive Director		x

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VOTES						
Name	Agenda	Amend Minutes	Minutes as amended			Adjourn
Jamie Alley	1					
Valeska Barr						
Elizabeth Huntley						
Stephanie Loucka						
Catherine Marie Patterson*						
Larry Marx	2	1	2			1
Robert Sanders		2	1			2
	All in favor	All in favor	All in favor			All in favor
<b>TOTALS</b>	motion passes	motion passes	motion passes	motion passes	motion passes	

4 \*Voting member starting January 1, 2025

5 **Welcome**

6 **Call to order/Roll Call**

7

8 Chair Loucka calls to order the meeting at 2:01 p.m.

9 J. Thomas takes roll, reminds committee about voting vs. nonvoting members.

10

11 **Review and Adopt Agenda**

12 Committee reviewed the agenda; Chair Loucka called for a motion to adopt the agenda.

13

14 **Motion:**

- 15 ○ **Jamie Alley motioned that the committee adopt the agenda.**
- 16 ○ **Larry Marx seconded the motion.**
- 17 ○ **All members present voted in favor; 0 abstained; motion carried.**

18

19 **Minutes**

20 Discussion about voting and nonvoting members. Nonvoting members were incorrectly recorded  
21 as voting for the October 29 meeting. Minutes edited to accurately reflect committee status.

22

23 **Motion:**

- 24 ○ **Larry Marx motioned to amend minutes.**
- 25 ○ **Robert Sanders seconded the motion.**
- 26 ○ **All members present voted in favor; 0 abstained; motion carried.**

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28 **Motion:**

- 29 ○ **Robert Sanders motioned to adopt amended minutes.**
- 30 ○ **Larry Marx seconded the motion.**
- 31 ○ **All members present voted in favor; 0 abstained; motion carried.**

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33 **Rule Making Authority**

34 S. Loucka reviewed sections of the compact for consideration of rulemaking.

- 35 • One edit to rulemaking authority document on ACR-PA hyphen
- 36 • L. Marx - Do most states require NCCPA certification?
  - 37 ○ Mix of responses
  - 38 ○ Over 95% of PAs maintain certification in practice due to employer and insurance
  - 39 requirements
- 40 • Reviewed other examples of compact rules

41

42 **Potential Rules and Prioritization**

43 S. Loucka – Recommends looking at rules from the perspective of PA going through the  
44 privilege process to understand the rules needed.

- 45 • N. Kalfas - Suggests adding rules on data system reporting requirements - this has been  
46 common for other compacts
- 47 • J. Alley - where would eligibility requirements go?
  - 48 ○ Eligibility requirements added to potential rules document under 2.A

49

50 S. Loucka asks for volunteers to help with rule drafting.

- 51 • J. Alley and L. Marx agree to help.  
52 • Committee recommends there be a uniform style to rules.  
53 • S. Loucka will take a look and have some assignments before January meeting  
54

### 55 **Primary State Rule**

56 S. Loucka explains compact has designation of qualifying state instead of home state, asks for  
57 explanation from any drafting team members present about why this was decided.

- 58 • C.M. Patterson – Gave example of TN as a border state and how those that live and work  
59 in different states.  
60 • K. Scarbalis – It is also beneficial for military spouses.

61 S. Loucka asks for thoughts and discussion.

- 62 • Discussion about how the commission could track where the PA is located  
63 • Discussion about change of address, change of qualifying state, and how renewals work  
64 • N. Kalfas - commission could have some type of standards to ensure qualifying licensure  
65 is not abused by those forum shopping (i.e. residency, principal place of practice, etc.).  
66 Commission needs to be careful not to recraft the compact language outside of what it is.  
67 Research needed to understand how most states are handling things such as renewals,  
68 recommends looking back at stakeholder review.  
69 ○ Discussion of telehealth and providing flexibility to establish qualifying state  
70 ○ C.M. Patterson – PA perspective, some things such as where patients are located  
71 when in a telehealth environment, are outside of PA control.  
72 • Forum shopping and using state with lowest common denominator discussed  
73 • Further conversation needed about requirements in compact vs. more restrictive  
74 requirements  
75

76 Conversation cut short due to time. Committee asked to send other thoughts to J. Thomas.  
77

### 78 **In-Person Meeting**

79 Suggested time – last week of January. No immediate objections.

- 80 • J. Thomas to send poll with date and location options; January 27-31, Columbus, OH and  
81 Washington D.C.  
82

### 83 **Delegate Questions and Public Comments**

84 J. Thomas will send out example rules for examples including styling

85 J. Alley - requests line numbers on documents  
86

### 87 **Adjourn**

88

### 89 **Motion:**

- 90 ○ **Larry Marx motioned to adjourn meeting.**  
91 ○ **Robert Sanders seconded the motion.**  
92 ○ **All members present voted in favor; 0 abstained; motion carried.**

93 Chair Loucka adjourns meeting at 3 p.m.