



**PA Compact Rules Committee Meeting Minutes**  
Jan 29, 2025

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Name	Member Role	Voting Member	Attendance
Jamie Alley	WV Delegate	x	x
Valeska Barr	OK Delegate	x	x
Elizabeth Huntley	MN Delegate	x	x
Stephanie Loucka	OH Delegate	x	x
Catherine Marie Patterson	TN Delegate	x	Arrived 10:45 a.m
Larry Marx	UT Delegate	x	x
Robert Sanders	WI Delegate	x	x
<b>Total voting members present</b>			7/7= quorum
Marisa Courtney	Vice Chair PA Commission		x
Kathy Scarbalis	Ex-Officio – AAPA		x
Nathan Smith	OH board staff		x
Tim Terranova	Chair PA Commission		x
Name	Non-Member Role		Attendance
Nahale Kalfas	Interim Legal Counsel		x
Jessica Thomas	Interim Executive Director		x
Carl Sims	CSG		x
Laura Monick	OH staff		x

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

4 **Welcome**  
5 **Call to order/Roll Call**

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Chair Loucka calls to order the meeting at 10:06 a.m. ET.  
J. Thomas takes roll.

**Review and Adopt Agenda**

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

**Motion:**

- o **Valeska Barr motioned that the committee adopt the agenda.**
- o **Elizabeth Huntley seconded the motion.**
- o **All members present voted in favor; 0 abstained; motion carried.**

**Minutes**

**Motion:**

- o **Valeska Barr motioned to adopt minutes with technical amendment.**
- o **Jamie Alley seconded the motion.**
- o **6 members present voted in favor; 1 abstained; motion carried.**

**Executive Committee Update**

Chair Terranova gives Executive Committee update.

- FSBM Grant application in the works
- RFI for data system will be posted Friday 1/31
- Next full commission meeting likely 4/25/25 in collaboration with FSMB annual meeting

**Legislative Update**

CSG gives legislative update.

- 13 states with enacted compact
- 10 with filed legislation

**Rule 2 State of Qualifying License (SQL) Process**

Discussion about creating parameters for selecting a state of qualifying license. What is the statement of need for this rule and the potential for creating burdensome restrictions.

- Some members including AAPA representative expressed concern that many PAs would not meet these qualifiers.
- Some members including Chair Loucka expressed the desire for the PA to have some nexus to the state they choose for a qualifying license.
- Questions to explore while drafting Rule 2
  - o Does the commission have the authority to create criteria?
  - o How can the rule be broad enough so people can access the compact?
  - o How can the rule ensure people have some nexus to the qualifying state?
  - o What is the need to have criteria?
- Edit draft to lower the 25% or change it to active medical services in that state, require an attestation from the employer

- 51 Other discussion on Rule 2
- 52 • Redesignation vs the need to reapply for the compact if the state of qualifying licensure
  - 53 changes. Delete entirety of 2.2 because redesignation is not a concept, PA would reapply.
  - 54 • Reassigning privileges and expiration of privileges
  - 55 • Termination of State of Qualifying Licensure– what does voluntary termination mean
  - 56 • Utilize database for tracking NCCPA certification

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58 Draft a new rule specifically for fee, include administrative fees to commission as well as

59 participating state fee for privilege

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61 **Rule 3 Compact Privilege**

62 Discussion around FBI Background Check

- 63 • When this would take place
- 64 • How often this would take place
- 65 • Burdensome to have to continually update the system – Could use NCCPA data
- 66 • Consider the bar on felonies and misdemeanors

67 Decision to break the rule into participation in compact and obtaining privilege to practice

68 sections.

69 Education component – build education for scope of practice in each state within the data system

70 Discussion of 3.4.C about obtaining privileges

- 71 • PA is required to follow scope and laws of each individual state.
  - 72 ○ No need for PA to submit proof to data system of supervision or collaborative
  - 73 agreement, prescriptive authority, or jurisprudence requirements

74 Discussion of 3.5 Privilege cycle and continued participation

- 75 • Balance between burdens of renewal and need for renewal
- 76 • Ensure no gap with redesignation or renewal
- 77 • Option to renew privileges when the QL renews
- 78 • Discussion of where QL renewal takes place, within the data system or with the SQL,
- 79 likely with the SQL

80 State specific issues discussed

- 81 • Example Maine – active vs active expired, need to define both

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83 PA Renewal Process discussion- Privileges expire when QL expires

- 84 1. (?) Background check – ongoing conversation about when this takes place
- 85 2. Renew Qualifying License with SQL
- 86 3. SQL asks about felony/misdemeanor in renewal process
- 87 4. SQL alerts data system of renewal
- 88 5. Go to compact database to renew privileges
- 89 6. Choose to renew privileges and/or obtain new privileges
- 90 7. PA attestation during for felony/misdemeanor

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92 Discussion of process for state withdrawing eligibility

- 93 • Potential accidental positive eligibility
- 94 • Could compact or remote state challenge/inquire into the eligibility for the compact?
  - 95 ○ Examples - Education, misdemeanors, identity issues

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97 **Rule 5 Compact Data System**

98 Renumber as Rule 4

99 Discussion of data system

- 100 • Would this hold information for all PAs?
- 101 • What permissions would states have to the information?

102 Joint investigations may be pulled out for a separate rule

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104 Note from Chair Terranova: There are ongoing data system conversations in the Executive  
105 Committee. Might be best to hold off approving a rule on the data system until there is more  
106 information about it.

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109 **Next Steps**

110 Potential Timeline for a hearing on April 25 (Not scheduled):

111 Get drafts of Rule 2 and 3 to group by Feb 17

112 Rules Committee meet Feb 24 10 A.M. ET

113 Send to Executive Committee to approve on Mar 12

114 Drafts sent out by March 25 for a hearing on April 25

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117 **Adjourn**

118 **Motion:**

- 119 ○ **Elizabeth Huntley motioned to adjourn.**
- 120 ○ **Marie Patterson seconded the motion.**
- 121 ○ **Motion carries**

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123 Chair Loucka adjourns meeting at 3:44 p.m. ET