

EARLY INTERVENTION COORDINATING COUNCIL
 DECEMBER 15, 2022 10:15 AM – 3:00 PM
 NYS CONVENTION CENTER, MEETING ROOMS 3 & 4, ALBANY, NY
 PAGE 1 MORNING
 PAGE 2 AFTERNOON

Agenda Item	Objective	Presenter	Time
Welcome	<ul style="list-style-type: none"> • Members will be welcomed, and opening announcements made • EICC Membership Updates 	Steve Held, EICC Vice-Chair	10:15 – 10:20 AM
Approval of Minutes	<ul style="list-style-type: none"> • EICC minutes from the September 15, 2022, meeting will be reviewed and approved 	Steve Held, EICC Vice-Chair	10:20 – 10:25 AM
New Business	<ul style="list-style-type: none"> • Bureau Administrative Updates • EI-Hub Launch Date • EICC 2023 Meeting Dates 	Ray Pierce, BEI Director Ray Pierce, BEI Director Ray Pierce, BEI Director	10:25 – 10:40 AM
Report of Department Activities	<ul style="list-style-type: none"> • Annual Performance Report and State Systemic Improvement Plan (APR/SSIP) 	Yan Wu, BEI Associate Director Bin Zhu, Data and Program Evaluation Unit Jessica Simmons, Training, Technical Assistance, and SSIP/Outcomes Unit Kelli Lyndaker, Provider Approval and Due Process Unit	10:40 – 12:00 PM
LUNCH – 12:00 to 12:30 PM			

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New Business Continued	<ul style="list-style-type: none"> • Transportation Update • Telehealth Guidance • EIP Promotional Campaign • Early Hearing Detection and Intervention Update • EICC Bylaws Review • Open Discussion 	Ken Moehring, Fiscal Planning and Policy Unit Jessica Simmons, Training, Technical Assistance, and SSIP/Outcomes Unit Lauren Miller, Data and Program Evaluation Unit Zahra Alaali, EHDI Coordinator Steve Held, EICC Vice-Chair Steve Held, EICC Vice-Chair	12:30 – 12:35 PM 12:35 – 12:40 PM 12:40 – 12:55 PM 12:55 – 1:00 PM 1:00 – 1:15 PM 1:15 – 1:30 PM
Report of Task Force Activities	<ul style="list-style-type: none"> • Provider Workforce Capacity Task Force (Including Competency-Based Training and Telehealth) Update • Rate Setting Methodology Task Force Update 	Marina Yoegel, EICC County Member, EIO Westchester County, Task Force Chair Steve Held, EICC Vice-Chair, Task Force Chair	1:30 – 1:45 PM 1:45 – 2:00 PM
Report of Department Activities	<ul style="list-style-type: none"> • EI Hub Update • PCG (State Fiscal Agent) Update • Fiscal Agent Payment Data Update 	Paula Van Meter, Ryan White, & Paul Ross, PCG Paula Van Meter, PCG Ken Moehring, Fiscal Planning and Policy Unit	2:00 – 2:30 PM 2:30 – 2:40 PM 2:40– 2:50 PM
Notice of Next Meeting	<ul style="list-style-type: none"> • EICC members will identify future meeting agenda items 	Steve Held, EICC Vice-Chair	2:50– 2:55 PM
Public Comment	<ul style="list-style-type: none"> • Members of the public have an opportunity to make comment 	Steve Held, EICC Vice-Chair	2:55 – 3:00 PM
Adjournment		Steve Held, EICC Vice-Chair	3:00 PM