

**New York State Early Intervention Coordinating Council
Executive Committee Meeting Minutes
August 2, 2023
10:00 a.m. – 11:00 a.m.**

Agenda Items	Discussion	Action Items						
Welcome	<p>The following Executive Committee members participated in the meeting:</p> <table border="1" style="margin-left: 40px;"> <tr> <td style="text-align: center;">Heidi Bond</td> <td style="text-align: center;">Steve Held</td> <td style="text-align: center;">Lidiya Lednyak</td> </tr> <tr> <td style="text-align: center;">Angella Timothy</td> <td style="text-align: center;">Marina Yoegel</td> <td></td> </tr> </table> <p>The following Department staff were in attendance: Peter Baran, Diane Ginsburg, Mike Iorio, Ken Moehringer, William Sacks, and Jennifer Sandshaw.</p> <p>The following people were in attendance as guests: Heather Barbero- EIM Dutchess Co, Donna Bogin- EIO/EIM Rockland Co, Jessica Kumar, Rob, Barbara Crosier, Tara Ramondelli, Stephanie, Rita Burns- Service Coordinator Sullivan Co, Kayla Bogdanowicz, Dianne Cantiello EIO Washington Co, AmyLyn Clarke, Ianthe Warner Cortland Co DOH, Shelly DeGroat, Nicki Anjeski Cortland Co DOH, Lisa Perfetti Interim PHD Cortland Co DOH, Benjamin Brkanovic, Ciara Breslin, Sue Rea EIM Ulster Co, Ethan Hunt</p>	Heidi Bond	Steve Held	Lidiya Lednyak	Angella Timothy	Marina Yoegel		
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Angella Timothy	Marina Yoegel							
Approval of Minutes	<p>Diane Ginsburg opened the meeting at 10:00 a.m. Peter Baran stated that today's Executive Committee meeting is convened to discuss the agenda for the August 2, 2023, Early Intervention Coordinating Council (EICC) meeting.</p> <p>Approval of Meeting Minutes: The June 22, 2023, meeting minutes will be reviewed at the September 14, 2023, meeting. If there is a quorum, a vote can be taken on the minutes.</p>	<ul style="list-style-type: none"> • A motion will be made at the September 14, 2023, EICC meeting to approve the minutes from the June 22, 2023, meeting. 						
Bureau Administrative Updates	<p><u>Bureau Administrative Updates</u> An update on Bureau activities will be provided at the September meeting.</p> <ul style="list-style-type: none"> • DOH Commissioner Dr. James McDonald visit • Early Intervention Rate Increase Letter • Proposed Meeting Dates 2024 <p><u>EICC Member Updates</u> EICC Member Updates will be provided at the September meeting.</p>	<ul style="list-style-type: none"> • An update on Bureau activities will be provided at the September meeting • EICC Member Updates will be provided at the September meeting 						
Report of Department Activities	<p><u>Fiscal Agent Payment Data Update:</u> An update on Fiscal Agent Payment Data will be provided at the September meeting.</p> <p><u>Early Hearing Detection and Intervention (EHDI) Update:</u> An update on Early Hearing Detection and Intervention (EHDI) will be provided at the September meeting.</p> <p><u>NYC EI Electronic Health Record – Early Intervention (EHR – EI) Initiative</u></p>	<ul style="list-style-type: none"> • An update on Fiscal Agent Payment Data will be provided at the September meeting • An update on Early Hearing Detection and Intervention (EHDI) will be provided at the September meeting 						
Task Force Updates	<p><u>EICC Task Force on Provider Workforce Capacity including Competency- Based Training and Telehealth Update:</u> An update on the progress of the Task Force will be provided at the September meeting.</p> <p><u>EICC Task Force on Rate Setting Methodology:</u> An update on the progress of the Task Force will be provided at the September meeting.</p>	<ul style="list-style-type: none"> • A Provider Workforce Capacity Task Force update will be provided at the September meeting • A Rate Setting Methodology Task Force update will be provided at the September meeting 						

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		meeting
Report of Additional Department Activities	<u>EI-Hub Update:</u> An update on the EI-Hub will be provided at the September meeting.	<ul style="list-style-type: none"> • An update on the EI-Hub will be provided at the September meeting
Additional Updates/ Discussion Items	<p>Additional Discussion: Requested updates on the following topics at the September meeting:</p> <ul style="list-style-type: none"> • Covered Lives and Payments • Telehealth Guidance document <p>The Executive Committee agreed with the proposed agenda for the September 2023, meeting.</p>	<ul style="list-style-type: none"> • BEI will provide updates at the September meeting.
Agenda Items for September 14, 2023, EICC Meeting	<ol style="list-style-type: none"> 1. Approval of June 22, 2023, full council meeting minutes 2. Bureau Administrative Updates 3. EICC Member Updates 4. Fiscal Agent Payment Data Update 5. Early Hearing Detection and Intervention (EHDI) Update 6. NYC EI Electronic Health Record – Early Intervention (EHR – EI) Initiative 7. Provider Workforce Capacity Task Force Update 8. Rate Setting Methodology Task Force Update 9. EI-Hub Update 10. Public Comment 	
Adjournment	The meeting was adjourned at 10:18 am by Steve Held.	