

EARLY INTERVENTION COORDINATING COUNCIL
 DECEMBER 14, 2023 10:15 AM – 3:00 PM
 NEW YORK STATE CONVENTION CENTER, MEETING ROOM 6

Agenda Item	Objective	Presenter	Time
Welcome	<ul style="list-style-type: none"> • Members will be welcomed, and opening announcements made 	Steve Held, Early Intervention Coordinating Council Chair	10:15 – 10:20 AM
Approval of Minutes	<ul style="list-style-type: none"> • Early Intervention Coordinating Council minutes from the September 14, 2023, meeting will be reviewed and approved 	Steve Held, Steve Held, Early Intervention Coordinating Council Chair	10:20 – 10:25 AM
New Business	<ul style="list-style-type: none"> • Bureau Administrative Updates <ul style="list-style-type: none"> ○ Regulations Package ○ New York State Fiscal Year 2024 Executive Budget- Article VII Bill ○ Covered Lives 	Ray Pierce, Bureau of Early Intervention Director	10:25 – 10:35 AM
	<ul style="list-style-type: none"> • Action Items from 9.14.2023 Council Meeting <ul style="list-style-type: none"> ○ Memo with guidance regarding Neonatal Abstinence Syndrome sent through the Bureau listserv on 9.18.23 ○ A listserv was sent requesting feedback regarding service coordinator billing sent on 9.22.23 ○ Council sent a transcript of Dr. McDonald’s video message at the Council meeting on 9.15.23 	Ray Pierce, Bureau of Early Intervention Director	10:35 – 10:40 AM
	<ul style="list-style-type: none"> • Council Membership Updates 	Steve Held, Early Intervention Coordinating Council Chair	10:40 – 10:50 AM
	<ul style="list-style-type: none"> • Council Bylaws Review 	Steve Held, Early Intervention Coordinating Council Chair	10:50 – 11:05 AM
	<ul style="list-style-type: none"> • Open Discussion 		
Report of Department Activities	<ul style="list-style-type: none"> • Annual Performance Report and State Systemic Improvement Plan 	Dr. Shu-kuang Tai, Data and Program Evaluation Unit; Jessica Simmons, Training, Technical Assistance, and State Systemic Improvement Plan/Outcomes Unit; Kelli Lyndaker, Provider Approval and Due Process Unit	11:05 – 12:30 PM

LUNCH – 12:30 to 1:00 PM

EARLY INTERVENTION COORDINATING COUNCIL
 DECEMBER 14, 2023 10:15 AM – 3:00 PM
 NEW YORK STATE CONVENTION CENTER, MEETING ROOM 6

Agenda Item	Objective	Presenter	Time
New Business (continued)	<ul style="list-style-type: none"> • Early Hearing Detection and Intervention Update • Telehealth Guidance 	Elizabeth Rialdi, Program Coordinator, Early Hearing Detection, and Intervention Program, and Jessica Simmons, Training, Technical Assistance, and State Systemic Improvement Plan/Outcomes Unit	1:00 – 1:10 PM
			1:10 – 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, Task Force Co-Chair and Lidiya Lednyak, Task Force Co-Chair Steve Held, Early Intervention Coordinating Council Chair, Task Force Chair	1:30 – 1:45 PM
			1:45 – 2:00 PM
Report of Additional Department Activities	<ul style="list-style-type: none"> • EI Hub Update • Public Consulting Group (State Fiscal Agent) Update 	Rob Lillpopp, Paul Ross, Paula Van Meter, and Lauren Zelinsky - Public Consulting Group Paula Van Meter- Public Consulting Group	2:00 – 2:30 PM
			2:30– 2:40 PM
Notice of Next Meeting	<ul style="list-style-type: none"> • Early Intervention Coordinating Council members will identify future meeting agenda items 	Steve Held, Early Intervention Coordinating Council Chair	2:40– 2:50 PM
Public Comment	<ul style="list-style-type: none"> • Members of the public have an opportunity to make comment 	Steve Held, Early Intervention Coordinating Council Chair	2:50 – 3:00 PM
Adjournment		Steve Held, Early Intervention Coordinating Council Chair	3:00 PM