

**New York State Early Intervention Coordinating Council
Executive Committee Meeting Minutes
October 24, 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;">Robin Stegman</td> <td style="text-align: center;">Lidiya Lednyak</td> </tr> <tr> <td style="text-align: center;">Amy DeVito</td> <td style="text-align: center;">Marina Yoegel</td> <td style="text-align: center;">Angella Timothy</td> <td></td> </tr> </table> <p>The following Department staff were in attendance: Peter Baran, Diane Ginsburg, Mike Iorio, Kelli Lyndaker, Ken Moehringer, William Sacks, and Jennifer Sandshaw, Jessica Simmons, Shu-Kuang Tai, and Yan Wu.</p> <p>The following people were in attendance as guests: Faith Bernal, Yates County Public Health Department, Ethan Hunt, Ciara Breslin, Christopher Treiber, Rob Lillpopp, Meghan Sedorus,</p>	Heidi Bond	Steve Held	Robin Stegman	Lidiya Lednyak	Amy DeVito	Marina Yoegel	Angella Timothy		
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Amy DeVito	Marina Yoegel	Angella Timothy								
Approval of Minutes	<p>Diane Ginsburg opened the meeting at 10:03 a.m. Peter Baran stated that today's Executive Committee meeting is convened to discuss the agenda for the December 14, 2023, Early Intervention Coordinating Council (EICC) meeting.</p> <p><u>Approval of Meeting Minutes:</u> The September 14, 2023, meeting minutes will be reviewed at the December 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 December 14, 2023, EICC meeting to approve the minutes from the September 14, 2023, meeting. 								
Bureau Administrative Updates	<p><u>Bureau Administrative Updates</u> An update on Bureau activities will be provided at the December 14, 2023, meeting.</p> <p><u>EICC Member Updates</u> EICC Member Updates will be provided at the December 14, 2023, meeting.</p> <p><u>Bylaws Review</u> Members will review the bylaws and recommend changes</p>	<ul style="list-style-type: none"> • An update on Bureau activities will be provided at the December 14, 2023, meeting. • EICC Member Updates will be provided at the December 14, 2023, meeting. • Bylaws will be reviewed at the December 14, 2023, meeting. 								
Report of Department Activities	<p><u>Annual Performance Report and State Systemic Improvement Plan (APR/SSIP)</u></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 December 14, 2023, meeting.</p> <p><u>Fiscal Agent Payment Data and Transportation Updates:</u> An update on Fiscal Agent Payment Data will be provided at the December 14, 2023, meeting.</p>	<ul style="list-style-type: none"> • The annual APR/SSIP report will be provided at the December 14, 2023, meeting. • Early Hearing Detection and Intervention (EHDI) will be provided at the December 14, 2023, meeting. • Fiscal Agent Payment Data and Transportation Updates will be provided at the December 14, 2023, 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 December 14, 2023, 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 December 14, 2023, meeting.</p>	<ul style="list-style-type: none"> • A Provider Workforce Capacity Task Force update will be provided at the December 14, 2023, meeting. • A Rate Setting Methodology 								

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		Task Force update will be provided at the December 14, 2023, meeting.
Report of Additional Department Activities	<p><u>EI-Hub Update:</u> An update on the EI-Hub will be provided at the December 14, 2023, meeting.</p> <p><u>PCG Fiscal Update</u> A PCG Fiscal Update will be provided at the December 14, 2023, meeting.</p>	<ul style="list-style-type: none"> • An update on the EI-Hub will be provided at the December 14, 2023, meeting. • A PCG Fiscal Update will be provided at the December 14, 2023, meeting.
Additional Updates/ Discussion Items	<p><u>Additional Discussion:</u> Requested updates on the following topics at the December 14, 2023, meeting:</p> <ul style="list-style-type: none"> • Regulations Package Update • NYS FY 2024 Executive Budget- Health and Mental Hygiene Article VII Bill Update • Covered Lives Update <p>The Executive Committee agreed with the proposed agenda for the December 14, 2023, meeting.</p>	<ul style="list-style-type: none"> • BEI will provide updates at the December 14, 2023, meeting.
Agenda Items for September 14, 2023, EICC Meeting	<ol style="list-style-type: none"> 1. Approval of September 14, 2023, full council meeting minutes 2. Bureau Administrative Updates 3. EICC Member Updates 4. Bylaws Review 5. Annual Performance Report and State Systemic Improvement Plan (APR/SSIP) 6. Early Hearing Detection and Intervention (EHDI) Update 7. Telehealth Guidance Update 8. Fiscal Agent Payment Data and Transportation Update 9. Provider Workforce Capacity Task Force Update 10. Rate Setting Methodology Task Force Update 11. EI-Hub Update 12. PCG Update 13. Public Comment 	
Adjournment	The meeting was adjourned by Peter Baran at 10:16am.	