

**New York State Early Intervention Coordinating Council
Executive Committee Meeting Minutes
January 26, 2021
10:00 a.m. – 11:00 a.m.**

Agenda Items	Discussion	Action Items						
Welcome	The following Executive Committee members participated in the meeting: <table><tr><td>Steve Held</td><td>Linda Rennie</td><td>Elina Tsenter</td><td>Marina Yoegel</td><td></td><td></td></tr></table>	Steve Held	Linda Rennie	Elina Tsenter	Marina Yoegel			
	Steve Held	Linda Rennie	Elina Tsenter	Marina Yoegel				
	The following Department staff were in attendance: Peter Baran, Constance Donohue, Michael Iorio, Kenneth Moehringer, Katherine Reksc, Jessica Simmons, Dawn Smith, and Yan Wu							
The following people were in attendance as guests: Jackie Sheltry, EI Program Attorney, and Molly Fleming, NYSACHO								
EICC Updates	Constance Donohue opened the meeting at 10:05 a.m. and stated that today’s Executive Committee meeting is convened to discuss the agenda for the March 23, 2021 Early Intervention Coordinating Council (EICC) meeting. Approval of Meeting Minutes: The December 3, 2020 meeting minutes will be reviewed at the March 23, 2021 meeting. If there is a quorum, a vote can be taken on the minutes.	• A motion will be made at March 23, 2021 EICC meeting to approve the minutes from the December 3, 2020 meeting						
Task Force Updates	EICC Task Force on Provider Workforce Capacity including Competency- Based Training and Telehealth Update: Constance Donohue stated that an update on the progress of the Task Force will be provided at the March meeting.	• A Task Force update will be provided at the March meeting						
Work Group Updates	EICC Social Emotional Development Workgroup Update: Constance Donohue stated that an update on the progress of the Work Group will be provided at the March meeting.	• A Work Group update will be provided at the March meeting						
Program Updates	State Systemic Improvement Plan Update (SSIP): An update on the State Systemic Improvement Plan (SSIP) will be provided at the March meeting.	• An update on the SSIP will be provided at the March meeting						
	Early Intervention Program Regulations: An update on the recent EI program regulation package will be provided.	• An update on EI Regulations will be provided at the March meeting						
	Support for Operational Management of the EIP (SOM)/RFP Implementation (EI Hub): An update on the Support for Operational Management of the EIP (SOM)/RFP Implementation will be provided at the March meeting.	• An update on the Support for Operational Management of the EIP (SOM)/RFP Implementation (EI Hub) will be provided at the March meeting						
	Updated Fiscal Agent Data: An update on Fiscal Agent Data will be provided at the March meeting.	• An update on Fiscal Agent Data will be provided at the March meeting						
	Early Hearing Detection and Intervention (EHDI) Program Update: An update on the Early Hearing and Intervention (EHDI) program will be provided at the March meeting.	• An update on the EHDI program will be provided at the March meeting						
Additional Updates/ Discussion	PCG Update: PCG will provide an update on their efforts and progress at the March meeting, including their day-to-day progress and work on the EI Hub.	• A PCG progress update will be provided at the March meeting						

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Items	<p>Health Homes: An update on Health Homes will be provided at the March meeting.</p> <p>Discussion Items: Steve Held inquired about an Article VII Health Bill that would open up telehealth to out-of-state providers and whether the Department could comment on it. His specific concerns had to do with who can provide EI services and how face-to-face services would be accommodated. Steve Held will forward additional information to the Department on this topic.</p> <p>The Department also noted that data on EI service delivery during 2020 was requested and is under Department review in preparation for the March 23 EICC meeting.</p> <p>The Executive Committee agreed with the proposed EICC agenda for the March 23, 2021 meeting.</p>	<ul style="list-style-type: none"> • An update on Health Homes will be provided at the March meeting
Agenda Items for March 23, 2021 EICC Meeting	<ol style="list-style-type: none"> 1. Approval of the December 3, 2020 full council meeting minutes 2. Provider Workforce Capacity Task Force Update 3. Social Emotional Development Workgroup Update 4. State Systemic Improvement Plan Update 5. EI Program Regulations 6. Support for Operational Management of the EIP (SOM)/RFP Implementation (EI Hub) 7. Updated Fiscal Agent Payment Data 8. Early Hearing Detection and Intervention (EHDI) Program Update 9. PCG (State Fiscal Agent) Update 10. Health Homes Update 	
Adjournment	Constance Donohue adjourned the meeting.	