

New York State Early Intervention Coordinating Council
Executive Committee Meeting Minutes
July 26, 2022
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>Heidi Bond</td><td>Steve Held</td><td>Angella Timothy</td><td>Elina Tsenter</td><td>Marina Yoegel</td></tr><tr><td>Amy DeVito</td><td>Robin Stegman</td><td></td><td></td><td></td></tr></table>	Heidi Bond	Steve Held	Angella Timothy	Elina Tsenter	Marina Yoegel	Amy DeVito	Robin Stegman				
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Amy DeVito	Robin Stegman											
The following Department staff were in attendance: Raymond Pierce, Peter Baran, Yan Wu, Zahra Alaali, Diane Ginsburg, Michael Iorio, Audrey Kennett, Kenneth Moehringer, Jennifer Sandshaw, Jessica Simmons, and Dawn Smith.												
	The following people were in attendance as guests: William Sacks, DLA.											
EICC Updates	<p>The meeting was opened at 10:03 am. Peter Baran stated that today's Executive Committee meeting is convened to discuss the agenda for the September 15, 2022, Early Intervention Coordinating Council (EICC) meeting.</p> <p>Approval of Meeting Minutes: The June 16, 2022, meeting minutes will be reviewed at the September 15, 2022, 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 15, 2022, EICC meeting to approve the minutes from the June 16, 2022, meeting										
<div>Bureau Administrative Updates</div> <div>EICC Membership Updates</div>	<p>Bureau Administrative Updates</p> <p>An update on Bureau activities 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• An update on the status of the EICC membership will be provided at the September meeting.										
Task Force Updates	<p>EICC Task Force on Provider Workforce Capacity including Competency- Based Training and Telehealth Update:</p> <p>An update on the progress of the Task Force will be provided at the September meeting.</p> <p>EICC Task Force on Rate Setting Methodology:</p> <p>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 update will be provided at the September meeting										
	<p>Heath Homes:</p> <p>An update on Health Homes may be provided at the September meeting.</p>	<ul style="list-style-type: none">• An update on Health Homes may be provided at the September meeting										
	<p>EI-Hub Update:</p> <p>An update on the EI-Hub will be provided at the September meeting.</p>	<ul style="list-style-type: none">• An update on the EI-Hub will be provided at the September meeting										
	<p>PCG (State Fiscal Agent) Update:</p> <p>PCG will provide an update on their efforts and progress at the June meeting.</p>	<ul style="list-style-type: none">• A PCG progress update will be provided at the September meeting										

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	<p><u>Fiscal Agent Payment Data Update:</u> An update on Fiscal Agent Payment Data will be provided at the June meeting.</p>	<ul style="list-style-type: none"> • An update on Fiscal Agent Payment Data will be provided at the September meeting
<p>Additional Updates/ Discussion Items</p>	<p>Additional Discussion: New York Medical College will present on using distance coaching to improve use of implementation strategies.</p> <p>EICC members will receive orientation materials, the bylaws, and a listing of committees and committee members at the September meeting.</p> <p>The Executive Committee agreed with the proposed EICC agenda for the June 16, 2022, meeting.</p>	<ul style="list-style-type: none"> • EICC members will be provided an orientation packet at the September meeting
<p>Agenda Items for September 15, 2022 EICC Meeting</p>	<ol style="list-style-type: none"> 1. Approval of June 16, 2022, full council meeting minutes 2. Bureau Administrative Updates 3. EICC Member Update 4. Provider Workforce Capacity Task Force Update 5. Rate Setting Methodology Task Force Update 6. Health Homes Update 7. EI Hub Update 8. PCG (State Fiscal Agent) Update 9. Fiscal Agent Payment Data Update 10. New York Medical College Presentation 11. Public Comment 	
<p>Adjournment</p>	<p>The meeting was adjourned at 10:25 AM</p>	