

**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	<p>The following Executive Committee members participated in the meeting:</p> <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> <p>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.</p> <p>The following people were in attendance as guests: William Sacks, DLA.</p>	Heidi Bond	Steve Held	Angella Timothy	Elina Tsenter	Marina Yoegel	Amy DeVito	Robin Stegman				
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Amy DeVito	Robin Stegman											
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><b>Approval of Meeting Minutes:</b> 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"><li>• A motion will be made at the September 15, 2022, EICC meeting to approve the minutes from the June 16, 2022, meeting</li></ul>										
Bureau Administrative Updates  EICC Membership Updates	<p><b>Bureau Administrative Updates</b> An update on Bureau activities will be provided at the September meeting.</p>	<ul style="list-style-type: none"><li>• An update on Bureau activities will be provided at the September meeting</li><li>• An update on the status of the EICC membership will be provided at the September meeting.</li></ul>										
Task Force Updates	<p><b>EICC Task Force on Provider Workforce Capacity including Competency- Based Training and Telehealth Update:</b> An update on the progress of the Task Force will be provided at the September meeting.</p> <p><b>EICC Task Force on Rate Setting Methodology:</b> An update on the progress of the Task Force will be provided at the September meeting.</p>	<ul style="list-style-type: none"><li>• A Provider Workforce Capacity Task Force update will be provided at the September meeting</li><li>• A Rate Setting Methodology update will be provided at the September meeting</li></ul>										
	<p><b>Heath Homes:</b> An update on Health Homes may be provided at the September meeting.</p>	<ul style="list-style-type: none"><li>• An update on Health Homes may be provided at the September meeting</li></ul>										
	<p><b>EI-Hub Update:</b> An update on the EI-Hub will be provided at the September meeting.</p>	<ul style="list-style-type: none"><li>• An update on the EI-Hub will be provided at the September meeting</li></ul>										
	<p><b>PCG (State Fiscal Agent) Update:</b> PCG will provide an update on their efforts and progress at the June meeting.</p>	<ul style="list-style-type: none"><li>• A PCG progress update will be provided at the September meeting</li></ul>										

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	<p><b><u>Fiscal Agent Payment Data Update:</u></b> An update on Fiscal Agent Payment Data will be provided at the June meeting.</p>	<ul style="list-style-type: none"> <li>• An update on Fiscal Agent Payment Data will be provided at the September meeting</li> </ul>
<p><b>Additional Updates/ Discussion Items</b></p>	<p><b>Additional Discussion:</b> 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"> <li>• EICC members will be provided an orientation packet at the September meeting</li> </ul>
<p><b>Agenda Items for September 15, 2022 EICC Meeting</b></p>	<ol style="list-style-type: none"> <li>1. Approval of June 16, 2022, full council meeting minutes</li> <li>2. Bureau Administrative Updates</li> <li>3. EICC Member Update</li> <li>4. Provider Workforce Capacity Task Force Update</li> <li>5. Rate Setting Methodology Task Force Update</li> <li>6. Health Homes Update</li> <li>7. EI Hub Update</li> <li>8. PCG (State Fiscal Agent) Update</li> <li>9. Fiscal Agent Payment Data Update</li> <li>10. New York Medical College Presentation</li> <li>11. Public Comment</li> </ol>	
<p><b>Adjournment</b></p>	<p>The meeting was adjourned at 10:25 AM</p>	