

New York State Early Intervention Coordinating Council
Executive Committee Meeting Minutes
April 26, 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" data-bbox="298 289 1001 370"> <tr> <td>Amy DeVito</td><td>Steve Held</td><td>Leah Esther Lax</td></tr> <tr> <td>Angella Timothy</td><td>Marina Yoegel</td><td>Lidiya Lednyak</td></tr> </table> <p>The following Department staff were in attendance: Peter Baran, Diane Ginsburg, Mike Iorio, Ken Moehringer, Ray Pierce, William Sacks, Jennifer Sandshaw, Jessica Simmons, Dawn Smith, and Yan Wu.</p> <p>The following people were in attendance as guests: Heather Barbero- EIM Dutchess Co, Donna Bogin- EIO/EIM Rockland Co, Susanne Escher- EIO/EIM Chenango Co, Kelsey Medick- EIM Saratoga Co, Kathleen R, and Denise Thomas- EIM Orange Co.</p>	Amy DeVito	Steve Held	Leah Esther Lax	Angella Timothy	Marina Yoegel	Lidiya Lednyak	
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Approval of Minutes	<p>Dawn Smith 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 June 22, 2023, Early Intervention Coordinating Council (EICC) meeting.</p> <p><u>Approval of Meeting Minutes:</u> The December 15, 2022, meeting minutes will be reviewed at the March 9, 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 June 22, 2023, EICC meeting to approve the minutes from the March 9, 2023, meeting. 						
Bureau Administrative Updates	<p><u>Bureau Administrative Updates</u> An update on Bureau activities will be provided at the June meeting.</p> <p><u>EICC Member Updates:</u> EICC Member Updates will be provided at the June meeting. Steve Held was nominated and appointed for EICC Chair.</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 June meeting.</p> <p><u>EICC Vice-Chair Vote:</u> The Vice-Chair nominations occur every year at the EICC March meeting with the election in June. All members who receive a nomination will be contacted by the Department to determine their interest in accepting the nomination. The names of those who accept the nomination will be on the election ballot at the June meeting.</p> <p><u>2023-2024 Executive Committee:</u> The Council will review the Executive Committee membership and ask if any members are interested in joining.</p> <p><u>2022-2023 Task Forces:</u> The Council will review the current Task Forces and make recommendations for Task Forces in 2022-2023. The Department can have only two (2) task forces on the EICC at any given time.</p> <p><u>EICC Bylaws Amendment Vote:</u> The EICC Bylaws Amendment will be voted on at the June meeting. Lidiya Lednyak had proposed an addition of a more inclusive statement on the bylaws.</p>	<ul style="list-style-type: none"> • An update on Bureau activities will be provided at the June meeting • EICC Member Updates will be provided at the June meeting • An update on Early Hearing Detection and Intervention (EHDI) will be provided at the June meeting • A vote will take place to appoint a Vice-Chair at the June meeting. • Council members will be advised to contact the Department if interested in joining the Executive Committee. • Council members will review current Task Forces and make recommendations for 2023-2024 Task Forces. • The EICC Bylaws Amendment will be voted on at the June meeting. 						

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Task Force Updates	<p><u>EICC Task Force on Provider Workforce Capacity including Competency- Based Training and Telehealth Update:</u> Steve Held asked how the Department was handling the Telehealth Guidance document. Peter Baran stated that the document was sent to different stakeholders, including county health officials. Feedback was provided, and there will be internal meetings to discuss the feedback. May be able to share outcome at the June meeting, probably will need to go through the approval process. Steve asked about the regulations. Will Sacks will confirm if they had been cleared by the chamber prior to the next general meeting.</p> <p><u>EICC Task Force on Rate Setting Methodology:</u> Peter Baran stated that an update on the progress of the Task Force will be provided at the June meeting.</p>	<ul style="list-style-type: none"> • A Provider Workforce Capacity Task Force update will be provided at the June meeting • A Rate Setting Methodology Task Force update will be provided at the June meeting
Report of Additional Department Activities	<p><u>EI-Hub Update:</u> An update on the EI-Hub will be provided at the June meeting.</p> <p><u>PCG (State Fiscal Agent) Update:</u> PCG will provide an update on their efforts and progress at the June meeting.</p> <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 the EI-Hub will be provided at the June meeting • A PCG progress update will be provided at the June meeting • An update on Fiscal Agent Payment Data will be provided at the June meeting
Additional Updates/ Discussion Items	<p><u>Additional Discussion:</u> Requested updates on the following topics at the June meeting:</p> <ul style="list-style-type: none"> • How much money has been dispensed to counties and what is left? What is the plan to ensure that money to the counties will be on a recurrent basis? <p>The Executive Committee agreed with the proposed agenda for the June 22, 2023, meeting.</p>	<ul style="list-style-type: none"> • BEI will provide updates at the June meeting.
Agenda Items for March 9, 2023, EICC Meeting	<ol style="list-style-type: none"> 1. Approval of March 9, 2023, full council meeting minutes 2. Bureau Administrative Updates 3. EICC Member Updates 4. Early Hearing Detection and Intervention (EHDI) Update 5. EICC Vice-Chair Vote 6. 2023-2024 Executive Committee 7. 2023-2024 Task Forces 8. EICC Bylaws Amendment Vote 9. Bureau of Early Intervention (BEI) Training, Technical Assistance, and SSIP Update 10. Provider Workforce Capacity Task Force Update 11. Rate Setting Methodology Task Force Update 12. EI-Hub Update 13. PCG (State Fiscal Agent) Update 14. Fiscal Agent Payment Data Update 15. Public Comment 	
Adjournment	The meeting was adjourned at 10:27 am by Steve Held.	