

**New York State Early Intervention Coordinating Council**  
**Executive Committee Meeting Minutes**  
**August 6, 2024**  
**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>Amy DeVito</td><td>Steve Held</td><td>Robin Stegman</td><td>Lidiya Lednyak</td></tr><tr><td>Elina Tsenter</td><td></td><td>Angella Timothy</td><td></td></tr></table> <p><b>The following Department staff were in attendance:</b> Peter Baran, Brett Engel, Rhorianne Foster, Diane Ginsburg, Ken Moehringer, Ray Pierce, Jessica Simmons, and Ashley Tomlin.</p> <p><b>Council members:</b> Heidi Bond</p> <p><b>Guests:</b> Carla, Ciara Breslin, Benjamin Brkanovic, Miriam Cordero, Filio Fandaros, Ethan Hunt, Scott Jill, Donna LaChance, Javier Sepulveda, Tristan Sharratt, Kimberly Torello, and Jana Vitale.</p>	Amy DeVito	Steve Held	Robin Stegman	Lidiya Lednyak	Elina Tsenter		Angella Timothy		
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Elina Tsenter		Angella Timothy								
Approval of Minutes	<p>Peter Baran opened the meeting at 10:08 a.m. and stated that today’s Executive Committee meeting is convened to discuss the agenda for the September 12, 2024, Early Intervention Coordinating Council meeting.</p> <p><b><u>Approval of Meeting Minutes</u></b> The June 13, 2024, meeting minutes will be reviewed at the September 12, 2024, 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 12, 2024, Council meeting to approve the minutes from the June 13, 2024, meeting.</li></ul>								
Bureau Administrative Updates	<p><b><u>Bureau Administrative Updates</u></b> An update on Bureau activities will be provided at the September 12, 2024, meeting.</p>	<ul style="list-style-type: none"><li>• An update on Bureau activities will be provided at the September 12, 2024, meeting.</li></ul>								
New Business	<p><b><u>Council Member Updates</u></b> Council Member Updates will be provided at the September 12, 2024, meeting.</p> <p><b><u>Council Vice-Chair Re-Vote</u></b> Council Vice-Chair re-vote will occur at the September 12, meeting.</p> <p><b><u>Executive Committee and Task Force Membership 2024-25</u></b> The Committee members will be announced at the September 12, 2024, meeting.</p> <p><b><u>Summary of the Telehealth Survey for Providers and Families</u></b> A summary of the Telehealth Survey for Providers and Families will be provided at the September 12, 2024, meeting.</p> <p><b><u>Telehealth Services Presentation</u></b> A Telehealth Services Presentation will be given at the September 12, 2024, meeting.</p>	<ul style="list-style-type: none"><li>• Council Member Updates will be provided at the September 12, 2024, meeting.</li><li>• Council Vice-Chair re-vote will occur at the September 12, 2024, meeting.</li><li>• Committee members will be announced at the September 12, 2024, meeting.</li><li>• A summary of the Telehealth Survey for Providers and Families will be provided at the September 12, 2024, meeting.</li><li>• A Telehealth Services Presentation will be given at the September 12, 2024, meeting.</li></ul>								
Report of Department Activities	<p><b><u>Early Hearing Detection and Intervention Update</u></b> An update on Early Hearing Detection and Intervention will be provided at the September 12, 2024, meeting.</p>	<ul style="list-style-type: none"><li>• An Early Hearing Detection and Intervention update will be provided at the September 12, 2024, meeting.</li></ul>								
Task Force Updates	<p><b><u>Council Task Force on Provider Workforce Capacity including Competency- Based Training and Telehealth Update</u></b> An update on the progress of the Task Force will be provided at the Committee members will be announced at the September</p>	<ul style="list-style-type: none"><li>• A Provider Workforce Capacity Task Force update will be</li></ul>								

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Agenda Items	Discussion	Action Items
	<p>12, 2024, meeting.</p> <p><b><u>Council Task Force on Rate Setting Methodology</u></b>  An update on the progress of the Task Force will be provided at the September 12, 2024, meeting.</p>	<p>provided at the September 12, 2024, meeting.</p> <ul style="list-style-type: none"> <li>• A Rate Setting Methodology Task Force update will be provided at the September 12, 2024, meeting.</li> </ul>
<b>Report of Additional Department Activities</b>	<p><b><u>EI-Hub Update</u></b>  An update on the EI-Hub will be provided at the June 13, 2024, meeting.</p> <p><b><u>Public Consulting Group Fiscal Update</u></b>  A Public Consulting Group (PCG) Fiscal Update will be provided at the September 12, 2024, meeting.</p> <p><b><u>Fiscal Agent Payment Data Update</u></b>  An update on the Fiscal Agent Payment Data will be provided at the September 12, 2024, meeting.</p>	<ul style="list-style-type: none"> <li>• An update on the EI-Hub will be provided at the September 12, 2024, meeting.</li> <li>• A PCG Fiscal Update will be provided at the September 12, 2024, meeting.</li> <li>• An update on the Fiscal Agent Payment Data will be provided at the September 12, 2024, meeting.</li> </ul>
<b>Additional Updates/ Discussion Items</b>	<p><b>Additional Discussion:</b>  The Council requested updates on the following topics at the September 12, 2024, meeting:</p> <ul style="list-style-type: none"> <li>• New Guidelines for the Developmental Toddler Group</li> <li>• Review of Rate Adjustments for Providers</li> <li>• September 1, 2024, Regulations</li> <li>• Covered Lives Update</li> <li>• Modification of Transportation Rates/ Effective Date in EI Hub</li> <li>• Statement by the Commissioner of Health Regarding Early Intervention Services Rate Increases</li> <li>• Telehealth Services Presentation</li> </ul> <p>The Executive Committee agreed with the proposed agenda for the September 12, 2024, meeting.</p>	<ul style="list-style-type: none"> <li>• The Bureau will provide updates at the September 12, meeting.</li> </ul>
<b>Agenda Items for the September 12, 2024, Council Meeting</b>	<ol style="list-style-type: none"> <li>1. Approval of the June 13, 2024, full council meeting minutes</li> <li>2. Bureau Administrative Updates</li> <li>3. Council Member Updates</li> <li>4. Council Vice-Chair Re-Vote</li> <li>5. Executive Committee and Task Force Membership 2024-25</li> <li>6. Open Discussion</li> <li>7. Summary of the Telehealth Survey for Providers and Families</li> <li>8. Early Hearing Detection and Intervention Update</li> <li>9. Fiscal Agent Payment Data Update</li> <li>10. Provider Workforce Capacity Task Force Update</li> <li>11. Rate Setting Methodology Task Force Update</li> <li>12. EI-Hub Update</li> <li>13. Public Consulting Group (State Fiscal Agent) Update</li> <li>14. Future Agenda Items</li> <li>15. Public Comment</li> </ol>	
<b>Adjournment</b>	The meeting was adjourned by Pete Baran at 10:20am.	