

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>The following Department staff were in attendance: Peter Baran, Brett Engel, Rhorianne Foster, Diane Ginsburg, Ken Moehringer, Ray Pierce, Jessica Simmons, and Ashley Tomlin.</p> <p>Council members: Heidi Bond</p> <p>Guests: 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><u>Approval of Meeting Minutes</u></p> <p>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">• A motion will be made at the September 12, 2024, Council meeting to approve the minutes from the June 13, 2024, meeting.								
Bureau Administrative Updates	<p><u>Bureau Administrative Updates</u></p> <p>An update on Bureau activities will be provided at the September 12, 2024, meeting.</p>	<ul style="list-style-type: none">• An update on Bureau activities will be provided at the September 12, 2024, meeting.								
New Business	<p><u>Council Member Updates</u></p> <p>Council Member Updates will be provided at the September 12, 2024, meeting.</p> <p><u>Council Vice-Chair Re-Vote</u></p> <p>Council Vice-Chair re-vote will occur at the September 12, meeting.</p> <p><u>Executive Committee and Task Force Membership 2024-25</u></p> <p>The Committee members will be announced at the September 12, 2024, meeting.</p> <p><u>Summary of the Telehealth Survey for Providers and Families</u></p> <p>A summary of the Telehealth Survey for Providers and Families will be provided at the September 12, 2024, meeting.</p> <p><u>Telehealth Services Presentation</u></p> <p>A Telehealth Services Presentation will be given at the September 12, 2024, meeting.</p>	<ul style="list-style-type: none">• Council Member Updates will be provided at the September 12, 2024, meeting.• Council Vice-Chair re-vote will occur at the September 12, 2024, meeting.• Committee members will be announced at the September 12, 2024, meeting.• A summary of the Telehealth Survey for Providers and Families will be provided at the September 12, 2024, meeting.• A Telehealth Services Presentation will be given at the September 12, 2024, meeting.								
Report of Department Activities	<p><u>Early Hearing Detection and Intervention Update</u></p> <p>An update on Early Hearing Detection and Intervention will be provided at the September 12, 2024, meeting.</p>	<ul style="list-style-type: none">• An Early Hearing Detection and Intervention update will be provided at the September 12, 2024, meeting.								
Task Force Updates	<p><u>Council Task Force on Provider Workforce Capacity including Competency- Based Training and Telehealth Update</u></p> <p>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">• A Provider Workforce Capacity Task Force update will be								

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