

EARLY INTERVENTION COORDINATING COUNCIL
SEPTEMBER 12, 2024 10:15 AM – 3:00 PM
NYS CONVENTION CENTER, MEETING ROOMS 3 AND 4, ALBANY, NY

Agenda Item	Objective	Presenter	Time
Welcome	<ul style="list-style-type: none"> Members will be welcomed, and opening announcements made 	Steve Held, Council Chair	10:15 – 10:20 AM
Approval of Minutes	<ul style="list-style-type: none"> Council minutes from the June 13, 2024, meeting will be reviewed and approved 	Steve Held, Council Chair	10:20 – 10:25 AM
New Business	<ul style="list-style-type: none"> Bureau Administrative Updates Council Membership Updates Council Vice-Chair Re-vote 2024-25 Council Committees Speaker: Department of Health Commissioner (<i>Action Item from the 8.6.24 executive committee meeting</i>) Open Discussion Summary of the Telehealth Survey for Providers and Families (<i>Action Item from 6.13.24 meeting</i>) 	Ray Pierce, Director, Bureau of Early Intervention Steve Held, Council Chair Dr. James McDonald, MD, MPH- NYS Department of Health Commissioner Steve Held, Council Chair Dr. Shu-kuang Tai and Ronni Jones, Data and Program Evaluation Unit	10:25 – 10:45 AM 10:45 – 10:50 AM 10:50 – 10:55 AM 10:55 – 11:00 AM 11:00 – 11:30AM 11:30 – 11:50 AM 11:50 – 12:20 PM
LUNCH – 12:20 PM to 12:50 PM			
Report of Department Activities	<ul style="list-style-type: none"> Early Hearing Detection and Intervention Update Fiscal Agent Payment Update 	Megan Tyrell, Perinatal Regionalization Unit Manager, Early Hearing Detection and Intervention Program Ken Moehringer, Fiscal Planning and Policy Unit	12:50 – 1:05 PM 1:05 – 1:10 PM
Report of Task Force Activities	<ul style="list-style-type: none"> Provider Workforce Capacity Update Rate Setting Methodology Task Force Update 	Marina Yoegel and Lidiya Lednyak, Task Force Chairs Steve Held, Council Chair, Task Force Chair	1:10 – 1:30 PM 1:30 – 1:50 PM
Report of Additional Department Activities	<ul style="list-style-type: none"> EI Hub Update Public Consulting Group State Fiscal Agent Update 	Rob Lillpopp, Matthew O’Brien, Paula Van Meter, Lauren Zelinsky- Public Consulting Group Rob Lillpopp and Paula Van Meter, - Public Consulting Group	1:50 – 2:20 PM 2:20 – 2:35 PM
Notice of Next Meeting	<ul style="list-style-type: none"> EICC members will identify future meeting agenda items 	Steve Held, Council Chair	2:35– 2:45 PM
Public Comment	<ul style="list-style-type: none"> Members of the public have an opportunity to make comment 	Steve Held, Council Chair	2:45 – 3:00 PM
Adjournment		Steve Held, Council Chair	3:00 PM