New York State Early Intervention Coordinating Council
Executive Committee Meeting Minutes
November 1, 2022
1:00 p.m. – 2:00 p.m.

Agenda Items	Discussion	Action Items
Welcome	The following Executive Committee members participated in the meeting: <table><tr><td>Heidi Bond</td><td>Steve Held</td><td>Robin Stegman</td><td>Bonnie Catlin</td></tr><tr><td>Angella Timothy</td><td>Elina Tsenter</td><td>Lidiya Lednyak</td><td></td></tr></table> The following Department staff were in attendance: Zahra Alaali, Peter Baran, Diane Ginsburg, Michael Iorio, Kenneth Moehringer, Ray Pierce, William Sacks, Jennifer Sandshaw, Kirsten Siegenthaler, Jessica Simmons, Dawn Smith, and Yan Wu. The following people were in attendance as guests: Rob Lillpopp, PCG, Sarah Kuriakose	
EICC Updates	Dawn Smith opened the meeting at 1:04 a.m. Ray Pierce stated that today's Executive Committee meeting is convened to discuss the agenda for the December 15, 2022, Early Intervention Coordinating Council (EICC) meeting. **Approval of Meeting Minutes:** The September 15, 2022, meeting minutes will be reviewed at the December 15, 2022, meeting. If there is a quorum, a vote can be taken on the minutes. **EICC Bylaws Review:** Prior to the EICC December meeting, the EICC Bylaws will be distributed to the EICC Members. Review and discussion of the Bylaws will occur at the December meeting.	• A motion will be made at the December 15, 2022, EICC meeting to approve the minutes from the September 15, 2022, meeting • The EICC Bylaws will be reviewed and discussed at the December meeting
Task Force Updates	**EICC Task Force on Provider Workforce Capacity including Competency- Based Training and Telehealth Update:** Ray Pierce stated that an update on the progress of the Task Force will be provided at the December meeting. **EICC Task Force on Rate Setting Methodology:** Ray Pierce stated that an update on the progress of the Task Force will be provided at the December meeting.	• A Provider Workforce Capacity Task Force update will be provided at the December meeting • A Rate Setting Methodology update will be provided at the December meeting
Program Updates	**Bureau Administrative Updates** An update on Bureau activities will be provided at the December meeting.	• An update on Bureau activities will be provided at the December meeting
	Early Hearing Detection and Intervention (EDHI) Update: An update on Early Hearing Detection and Intervention (EDHI) will be provided at the December meeting.	• An update on Early Hearing Detection and Intervention (EDHI) will be provided at the December meeting
	Annual Performance Report and State Systemic Improvement Plan Update (APR/SSIP) Update: An update on the Annual Performance Report and State Systemic Improvement Plan (SSIP) will be provided at the December meeting.	• An update on the Annual Performance Report and State Systemic Improvement Plan (SSIP) will be provided at the December meeting

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	EI-Hub Update: An update on the EI-Hub will be provided at the December meeting.	• An update on the EI-Hub will be provided at the December meeting
	Fiscal Agent Payment Data Update: An update on Fiscal Agent Payment Data will be provided at the December meeting.	• An update on Fiscal Agent Payment Data will be provided at the December meeting
	PCG (State Fiscal Agent) Update: PCG will provide an update on their efforts and progress at the December meeting.	• A PCG progress update will be provided at the December meeting
Additional Updates/ Discussion Items	**Additional Discussion:** Ray Pierce shared that BEI attended an Occupational Therapy conference on 10/22/22-10/23/2022. There was positive input from attendees that DOH/BEI was present. Ray Pierce reported that there is a public hearing notice regarding new proposed EI regulations. There is a deadline of November 28, 2022, for comments. Lidiya Lednyak and Steve Held asked if BEI could walk through the proposed regulations at the next EICC meeting. Steve Held asked for an update on the motion proposed at the September EICC meeting. Ray Pierce shared that it is still going through the approval process to move it forward. Steve Held asked if an update can be provided to the EICC in December. Lidiya Lednyak asked to add transportation and Covered Lives to the agenda for the December EICC meeting. Peter Baran responded that both topics should be added as updates at the December meeting. The Executive Committee agreed with the proposed EICC agenda for the December 15, 2022, meeting.	• BEI will continue to look for more opportunities to engage the workforce • BEI will provide an update on the status of the motion from the September EICC meeting
Agenda Items for June 16, 2022 EICC Meeting	1. Approval of September 15, 2022, full council meeting minutes 2. EICC Updates 3. EICC Bylaws Review 4. Provider Workforce Capacity Task Force Update 5. Rate Setting Methodology Task Force Update 6. Early Hearing Detection and Intervention (EDHI) Update 7. Annual Performance Report and State Systemic Improvement Plan (APR/SSIP) 8. EI Hub Update 9. Fiscal Agent Payment Data Update 10. PCG (State Fiscal Agent) Update 11. Public Comment	
Adjournment	The meeting was adjourned at 1:18 p.m.	

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