Agenda Item		Dis	cussion	Action Items
Welcome	The following members/designated representatives attended the meeting:			
			Let 177	
	- Lynn Amell - Rochester	X	Cheryl Hogan	
	X Jessica Benton	X	Leah Esther Lax	
	- Marcelle Bichotte-Dunner - MARO	X	ž ž	
	X Heidi Bond	X		
	X Raymond Bowman	X	Robin Stegman- MARO Angella Timothy	
	X Bonnie Catlin	X	Elina Tsenter	
	- Cheryl Schaefer Coppola	X	Antonia Weidner	
	X Brigitte Desport- MARO	X	Marina Yoegel	
	X Amy DeVito	Λ	Patricia Zuber-Wilson	
	X Melissa Groth		1 au icia Zuoci- w iisoii	
	X Steven Held			
	X Steven Heid			
	Department of Health staff present: Mary Amend	lola Peter	Baran, Bailee Brown, Joanne Gerber, Diane Ginsburg, Ken	
			enthaler, Jessica Simmons, Dawn Smith, and Yan Wu.	
	With the standard of the stand	sten biege	minutel, vession simmons, buvil simili, and 1 air vi a.	
	Guests: Marian Bellas- WCDOH, Katie Douglas	- NYS CC	CF, Pamela Madeiros- NYS Alliance for Children with Special	
	Needs, Paul Ross- PCG, Brad Hutton-Hutton Health Consulting, Ryan White- PCG, Paula VanMeter- PCG, Ann Sheth-			
	NYSTEC.			
	All references to the Department refer to the New	v York Sta	te Department of Health, BEI to the Bureau of Early	
	Intervention, and EI to the Early Intervention Pro	ogram.		
Welcome	Steve Held, EICC Vice-Chair, called the meetir	ng to order	r at 10:23 a.m. and thanked Council Members for attending the	• The next full
	Early Intervention Coordinating Council (EICC) meeting	•	Council meeting
				will be June 22,
Approval of Minutes			nne 22, 2023, from 10:15 a.m. to 3:00 p.m. The next Executive	2023
	Committee Meeting will be Wednesday, April 2	26, 2023,	from 10:00-11:00 a.m.	• The next
				Executive
	A motion was made by Amy DeVito and a second by Leah Esther Lax to approve the December 15, 2022, meeting			Committee
	minutes. Sixteen (16) members voted in-favor, none opposed, and one (1) abstained. The minutes from the December			meeting will be
	15, 2022, meeting passed.			April 26, 2023
				• December 15,
				2022, meeting
				minutes passed
New Business	Ray Pierce, Director, Bureau of Early Intervention	on (BEI), p	provided updates on the following items:	 Bureau
Bureau Administrative	Budget			Administrative
Updates			ncrease to the EI rates. A budget proposal was	updates will be
			vas not included in the executive budget this year. Our next	provided at the
			ed in one of the House bills from the NYS legislature.	June 22, 2023,
			ation template from the Office of Special Education for the Part	meeting
	C application. The Bureau is w	orking to	update the new application and we'll disseminate a note to	

Agenda Item	Discussion	Action Items
Bureau Administrative Updates (continued)	stakeholders once it's posted for review and comments. Nationally the Part C program will get a \$41.7 Million increase for federal fiscal year 2023. • El Regulations • The BEI has completed its analysis of the public comments on the El regulations. About 43 public comments were received. Changes will be made to the regulations before they are issued. Currently, the regulations are under review in other parts of the Department of Health. • Telehealth • The BEI has extensively reviewed the telehealth literature in the birth to three populations, as well as gathered resources to assist providers in rendering services via telehealth. The document articulates the expectations for effectively incorporating teletherapy and early intervention supports and services throughout the early intervention process. To obtain feedback, the BEI will share the draft guidance with the Provider Workforce Capacity Task Force prior to dissemination into the field. Those on the Workforce Task Force will be receiving the document in the next week or so to review. Additionally, the department revised its frequently asked questions related to telehealth, as well as a telehealth consent form. Both will be disseminated via the listserv and posted to BEI's web page when the final telehealth guidance is issued. • El Official and Manager (ElO and ElM) Training Survey • The BEI has identified eight topic areas relevant to the roles and responsibilities of ElOs and ElMs. We'd like to know if there are any additional areas the counties feel are important that we need to highlight in the role. The information shared in the survey will be used to assist in developing a training for future ElOs and ElMs. • Promotional Campaign for Provider Recruitment and Family Campaign • The Provider Recruitment Campaign ran from November 28th to February 19th. Digital ads, newsletters, social media platforms, bus station ads, and billboards were included. They'll be up through the end of this month. • The BEI is working to launch the Family Campaign some	The Workforce Task Force will be receiving draft telehealth guidance from the BEI Final telehealth guidance will be posted to the BEI's web page when issued An EIO/EIM training survey will be sent after today's EICC meeting The Department is reviewing the OSC Oversight Report and will provide responses to the five (5) recommendation by April 29th.

Agenda Item	Discussion The Bureau is currently working with the Office of Health Insurance Programs (OHIP) to come up with an efficient way for the EIP to access the Medicaid Transportation Manager services for families that choose to use that option.	
Transportation Study Update		
Transportation/ Transportation Study Update (continued)	 We need to submit Form 2015 to authorize transportation services beyond reimbursement of public transportation and reimbursement of mileage. BEI was informed that the primary care physician/Primary Health Provider needs to authorize services. The authorizations are required once a year. We explained that the typical qualified professional that would be authorizing the services would more likely be a speech pathologist, an OT, a PT and/or a special instruction teacher. We've made those requests to OHIP, and they are still reviewing the request. We are currently working on preparing the Medicaid State Plan Amendment (SPA) package to increase the one-way trips for transportation. Currently, the rates are based upon the existing preschool supportive health rates, which are about ten years old. The transportation cost study recommended rates based on a survey of the counties and is based upon actual NYEIS data on actual vendor costs. The package must include the notice published in the New York State Register of the intent to propose to increase the rates. We have to request approval from the Division of Budget and submit the request to the Centers for Medicare and Medicaid Services requesting approval. Counties can continue to bill for transportation services until further notice. The service authorizations should be entered in the way you need to pay the vendors, whether it's one-way or roundtrip, by child. Current reimbursement for state vouchers it's 49% of cost, and for Medicaid vouchers is 100% reimbursed through the Local Departments of Social Services (LDSS). 	
Covered Lives Update	The executive budget includes language which accounts for an annual covered lives assessment of \$40 Million through December 31st of 2026. The county share will be made whole, still working out how the state share will work.	
Early Hearing Detection and Intervention (EHDI) Update	 Joanne Gerber, MS RN, Bureau of Perinatal, Reproductive, and Sexual Health (BPRASH) provided updates: Zahra Alaali, former EHDI lead, has taken a promotional position within the Department of Health. We are working towards filling the position of EHDI Project Coordinator. The EHDI program transitioned from the BEI to the BPRASH in mid-February. EHDI will continue a relationship with the BEI to assure that the infants that need services will be connected with the New York State Early Intervention Program. Additional updates: a poster on the usability of the EHDI information system was presented at a conference; technical materials are continuing through the approval process; three (3) documents are under approval (the New York program goals, frequently asked questions, and best practices guides); the amendment to support 69-8, which is a section on newborn hearing screening, has been progressing; a survey was sent to birthing facilities and audiologists to see how we can make improvements on the monthly reports and run charts that we provide every month to the hospitals and the audiologists; and we have a contract with the Lexington School for Deaf which provided us with handout content as well as a video script for informational purposes that will be produced, and these documents are currently under review. The EHDI and BEI staff also are participating in the New York State Congenital Cytomegalovirus Pilot Advisory Committee. This is where the newborn screening program was awarded the National Institute of Health contract to provisionally add congenital cytomegalovirus to the newborn screening panel. EHDI and BEI were included in this panel because congenital cytomegalovirus puts an infinite risk for hearing loss. 	

Agenda Item	Discussion	Action Items
EICC Member Updates	Ray Pierce, Director, Bureau of Early Intervention (BEI), and Steve Held, EICC Vice-Chair, provided updates: • We are in the process of vetting two potential new members of the EICC. We also need to identify a third member and will be working through that over the next few months.	The EICC is
Vice-Chair Nominations	 Kayleigh Zaloga from the NYS Assembly has left the assembly. The EICC will send a thanks-for-service message to her. Talina Jones, former EICC chairperson, has passed away. Her husband and son will receive a message acknowledging her many contributions and a sculpture from the EICC. Steve Held, EICC Vice-Chair provided updates: The nominations for Vice Chair of the EICC are made now 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 in the June meeting. 	 The EICC is vetting 2 new EICC Parent members, 1 parent seat, and Chair Kayleigh Zaloga
EICC Bylaws Review	 Steve recommended adding an orientation for new members into the bylaws. Lidiya Lednyak recommended that the equity issue be explicitly stated in the purpose under the charge of the of the council, perhaps under Item E or a new item, that says in some way to promote equity and access to EI services across New York State. Bailee Brown referenced the process of amending the bylaws. Article 10 is at the very end of the bylaws. Amended bylaws can be adopted by three-quarters vote at any regular or special meeting where there's a quorum. We would need to have written advanced notice of thirty (30) days to all the council members. With that notice, we need to have all the written amendments that we are proposing. 	and Talina Jones's family will be sent items from the EICC recognizing their EICC service
Open Discussion	• No comments made.	• EICC Vice-Chair election will take place at the June 22, 2023, meeting.
Report of Task Force Activities	Marina Yoegel, EIO Westchester County, Task-Force Chair and Lidiya Lednyak, EIO NYC, Task-Force Co-Chair provided updates:	
Provider Workforce Capacity Task Force (Including Competency- Based Training and Telehealth) Update	 Recommendations from Year 1 and 2 of the Task Force to NYS EICC It was recommended to reduce the 1,600-hour experience requirement of the delivery of services to children under five (5) years of age before submitting an application to deliver EI services by one third, which meant that the 1,600-hour requirement would be reduced to 1,000 hours. The change was published in proposed rulemaking on 9/28/2022 and revisions to be implemented on this change once the amended regulations are approved. It was recognized that that equity issues impact capacity statewide. A recommendation to the state was made to have a targeted restructure of cost control reform to address equity and capacity in underserved areas, including telehealth. We voted and moved it to the Rate Setting Methodology Task 	 Task Force updates will be given at the June 22, 2023, meeting Parent, Caregiver, and Provider
	Force that would address our reforms and identify zip codes within counties that are underserved. • Subgroup formed to work within the task force that would focus specifically on telehealth. • Surveys were reviewed for updates at the last Task Force meeting before sending to families and providers. • Competencies • On January 31, 2022, the BEI released the five (5) competency areas for delivery of services. That was posted on the BEI website so that all our EI community would have access to the competencies. The EICC recommended that we develop a companion document. We met with our academic partners in	Provider Telehealth Surveys in review for updates

Agenda Item	Discussion	Action Items
Provider Workforce Capacity Task Force (Including Competency- Based Training and Telehealth) Update (continued)	May of 2021. We began our review of the competencies and talked to them about the development of a companion document that would give them further guidance on how to integrate the competencies in their academic coursework for future preparation of graduate programs. Recruiting Experienced Clinicians We wanted to expand the opportunity for experienced clinicians and other fields to pursue EI and identify supervisory structure needed in field work placements across disciplines and cultural diversity training needs. The supervisory issue needed in field work placements is very critical to effective early intervention programming in practice and for families. BEI Web Page Recommended that the BEI create a web page off the DOH site to include competency and companion documents (we are awaiting BEI's approval of the companion document), charts developed for each competency area, listing all the resources for the academic partners to allow early access to integrate content into curriculum across all disciplines. The BEI agreed to the web page recommendations. New York City Early Childhood Research Network On our behalf, they obtained funding from the Heising Simons Foundation to support this research. Their goal is to bridge research, policy, and practice in early childhood. They are going to identify the current regulations that could be updated. They will integrate the five (5) competency areas developed and then approved by the EICC, which will include what is best practice for telepractice for telehealth. They are going to be looking at these requirements and focusing in on how field work placements can be built in, to not be an extra step. Co-Treatment/Co-Visit Document We have started a discussion about reviewing the co-treatment/co-visit document and making recommendations about how that could be enhanced, given what's going on with telehealth, as well as the broader move toward looking at some more transdisciplinary approaches to build work force capacity because of the transdisciplinary approach. BE	Task Force will draft competency content for the BEI web page
Lunch Break	12:22 p.m. to 12:52 p.m.	
Report of Task Force Activities (continued) Rate Setting Methodology Task Force Updates	 Steven Held, EICC Vice-Chair, Task Force Chair, provided Rate Setting Methodology Task Force updates: The Rate Set Methodology Task Force is advocating for the 11% increase. We have refined that to recommend that the increase only apply to all in-person early intervention services. We had voted unanimously not to increase teletherapy rates. A call was made between the BEI and the National Early Childhood Technical Assistance Center (NECTAC) to gain insight into rate-setting methodologies in other states. Many of the states are billing in fifteenminute increments. It's something to consider because of the variations in the basic and what is being ordered in the EI out and about. We have been talking about a rate modifier to improve service in hard-to-reach communities and suggested it should be applicable to in-person only, with a modifier of 20% rate differential to be decided upon at each IFSP. This should be based on discussion of the IFSP team and authorized by the municipal EIO or EIOD based on a set of factors and considerations. The percentage of the population within the child zip codes of 	

Agenda Item	Discussion	
Rate Setting Methodology Task Force Updates (continued)	residents living below the federal poverty level might be a start to look at areas of the state that need to have a consideration for a rate modifier. We have a difficult time finding service providers due to bilingual service needs; that person would also get a rate modifier. Also, a modifier for therapists who travel an excess of a twenty-mile radius, and to utilize the federal allowable mileage rate. • Family Cancellations: Recommended that the teletherapy guidance document includes the following considerations for service cancelation. o If a family cancels three (3) consecutive in-person services, the infant/toddler's IFSP will toggle to teletherapy services. Discussion by the EICC- a ratio or percentage of missed visits may be more appropriate to gauge missed visits; family would need to agree to the change; if missing meetings, may need evaluation for family support. o The Ongoing Serve Coordinator will discuss the appropriate time to resume in-person interventions. o Recommended sixteen (16) regional rates be paired down to three (3): NYC, Long Island/Westchester, and Rest of State (ROS).	
Report of Additional Department Activities EI Hub Update	Ryan White, and Paul Ross, PCG provided EI Hub updates: The official EI Hub launch date has not been announced. BEI and the EI Hub project team will let everyone know approximately two (2) months before launch date. Sandbox update EI Hub landing page- log in and website issues resolved. Case management (child): Evaluations- job aid currently in review process) Case management (therapist): Associating therapist to an agency (updated job aide on LMS). Creating new therapist records (bug resolved) Users can provide feedback on their Sandbox experience via the Sandbox Feedback Form The Feedback on the EI Hub System log is under development. The link will be underneath the feedback form in the EI Hub landing page. This link would take them to a matrix that's posted on LMS. This will show anything that has to do with a question of how to do something, then pointing to the correct job aid; if there was a bug or change in the system; if you noticed something wasn't working, shows if it's been resolved or fixed. A User Acceptance Testing (UAT) survey is going to be released. The BEI sent another readiness survey to all stakeholders on Monday, March 13, and will be open for two (2) weeks. Transition Preparation Checklists are being developed. System Downtime timeline reviewed. Historical provider and child case manager data will be converted and migrated to the EI Hub. Users won't lose information relevant to their work. Current NYEIS users should be reviewing and reconciling their existing data, making any necessary updates to ensure that information is current and accurate; closing old cases where children are no longer participating in the early intervention program; submitting any data change requests as part of the cleanup process; saving any attachments uploaded as attachments will not be migrated to the EI Hub, and making sure that you have data retention in alignment with requirements for data retention. User Roles: At the launch of the EI Hub user role will be pre-assigned for the case management com	 An update on the EI Hub will be given at the June 22, 2023, meeting A UAT survey will be released The BEI sent a readiness survey to all stakeholders and will be open until March 20, 2023.
	Paula Van Meter, PCG, provided State Fiscal Agent update:	

Agenda Item	Discussion	Action Items
PCG (State Fiscal Agent - SFA) Update	 SFA Billing and Claims: 56.4% for escrow, which is up by 0.3; 43.3% for Medicare, which is down 0.4; 0.2 for commercial. Overall payment rate of 99.66%. Medicaid Sweep Process: We have recouped another \$3.5 million since last reported in December for a total of \$117.7 million since 2013. Medicaid Code 35: The numbers for the PCG, OHIP, and the conflict resolutions have stayed steady since the last report. The most recent weekly stats are showing an 82% success rate, whereas the average before was 81%. The OHIP is at 99% and the conflicts are at 99.9%, for an overall rate of 86.7% success rate. Extraordinary Circumstance: We have had small increases in our areas for audit findings, hospitalization, litigation, and natural disaster. We've had seven additional unique providers submitting for a total of 181 unique providers who have submitted claims using an extraordinary circumstance. The total claims, percent of claims that have been submitted using an extraordinary circumstance, has been 42.7%. Medicaid Denials: Notification of primary insurance, Code 22, and lapse in coverage are the top reasons for denials. SFA Call Center Statistics: Commercial insurance is the number one reason for calls, Medicaid second, EI billing questions third. In 2022, the growth, the number of calls, as well as the number of cases from those calls has decreased. Once the EI Hub goes live, we'll see an increase in those again. 	• An update from PCG will be given at the June 22, 2023, meeting
Fiscal Agent Payment Data Update	Kenneth Moehringer, Fiscal Planning and Policy Unit, Fiscal Agent Payment Data update: • Steve Held requested that Ken double his presentation at the next meeting in the interest of time.	• An update from the Fiscal Agent Payment Data will be given at the June 22, 2023, meeting
Future Agenda Items	No future agenda items were discussed.	
	EICC Members can also submit future agenda items to BEI via email.	
Public Comment	Dawn Smith read two (2) public comments submitted to the BEI. The first was by parent Amanda Kench in support for North Country families, and the second by parent Angela Rea about therapist compensation.	
Adjournment	The meeting was adjourned by Steve Held at 2:52 p.m.	