

**New York State Early Intervention Coordinating Council
Executive Committee Meeting Minutes
April 30, 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 border="1" style="margin-left: 40px;"> <tr> <td style="text-align: center;">Amy DeVito</td> <td style="text-align: center;">Steve Held</td> <td style="text-align: center;">Robin Stegman</td> <td style="text-align: center;">Lidiya Lednyak</td> </tr> <tr> <td style="text-align: center;">Elina Tsenter</td> <td style="text-align: center;">Marina Yoegel</td> <td></td> <td></td> </tr> </table> <p>The following Department staff were in attendance: Douglas Arthur, Peter Baran, Brett Engel, Diane Ginsburg, Mike Iorio, Tricia Kandefer, Ken Moehringer, Ray Pierce, Jennifer Sandshaw, and Jessica Simmons.</p> <p>Guests: Jesmin Akhter, Benjamin Brkanovic, Grace Dawson, Tamara Jackson, Scott Jill, Thessa Pitogo, Sarah Ravenhall, Kimberly Torello, and Paula Van Meter.</p>	Amy DeVito	Steve Held	Robin Stegman	Lidiya Lednyak	Elina Tsenter	Marina Yoegel			
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Elina Tsenter	Marina Yoegel									
Approval of Minutes	<p>Peter Baran opened the meeting at 10:06 a.m. and stated that today's Executive Committee meeting is convened to discuss the agenda for the June 13, 2024, Early Intervention Coordinating Council meeting.</p> <p><u>Approval of Meeting Minutes:</u> The March 14, 2024, meeting minutes will be reviewed at the June 13, 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 June 13, 2024, Council meeting to approve the minutes from the March 14, 2024, meeting. 								
Bureau Administrative Updates	<p><u>Bureau Administrative Updates</u> An update on Bureau activities will be provided at the June 13, 2024, meeting.</p>	<ul style="list-style-type: none"> • An update on Bureau activities will be provided at the June 13, 2024, meeting. 								
New Business	<p><u>Council Member Updates</u> Council Member Updates will be provided at the June 13, 2024, meeting.</p> <p><u>Council Vice-Chair Vote</u> Council Vice-Chair vote will occur at the June 13, 2024, meeting.</p> <p><u>Executive Committee and Task Force Membership 2024-25</u> The Council will review the Executive Committee and task force membership and ask if any members are interested in joining.</p>	<ul style="list-style-type: none"> • Council Member Updates will be provided at the June 13, 2024, meeting. • Council Vice-Chair vote will occur at the June 13, 2024, meeting. • Council members will be advised to contact the Department if interested in joining the Executive Committee, and/or the task forces. 								
Report of Department Activities	<p><u>Early Hearing Detection and Intervention (EHDI) Update:</u> An update on Early Hearing Detection and Intervention (EHDI) will be provided at the June 13, 2024, meeting.</p> <p><u>Transportation/Transportation Study Update:</u> An update on the Transportation/Transportation Study will be provided at the June 13, 2024, meeting.</p> <p><u>Health Home Update</u> A Health Home Update will be provided at the June 13, 2024, meeting.</p>	<ul style="list-style-type: none"> • An Early Hearing Detection and Intervention update will be provided at the June 13, 2024, meeting. • A Transportation/Transportation Study Update will be provided at the June 13, 2024, meeting. • A Health Home Update will be provided at the June 13, 2024, meeting. 								

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Agenda Items	Discussion	Action Items
Report of Department Activities <i>(continued)</i>	<u>Bureau of Early Intervention Training, Technical Assistance, and State Systemic Improvement Plan Update</u> A Bureau of Early Intervention Training, Technical Assistance, and State Systemic Improvement Plan (SSIP) Update will be provided at the June 13, 2024, meeting.	<ul style="list-style-type: none"> • A Bureau of Early Intervention Training, Technical Assistance, and SSIP Update will be provided at the June 13, 2024, meeting.
Task Force Updates	<u>Council Task Force on Provider Workforce Capacity including Competency- Based Training and Telehealth Update:</u> An update on the progress of the Task Force will be provided at the June 13, 2024, meeting. <u>Council Task Force on Rate Setting Methodology:</u> An update on the progress of the Task Force will be provided at the June 13, 2024, meeting.	<ul style="list-style-type: none"> • A Provider Workforce Capacity Task Force update will be provided at the June 13, 2024, meeting. • A Rate Setting Methodology Task Force update will be provided at the June 13, 2024, meeting.
Report of Additional Department Activities	<u>EI-Hub Update:</u> An update on the EI-Hub will be provided at the June 13, 2024, meeting. <u>Public Consulting Group Fiscal Update</u> A Public Consulting Group (PCG) Fiscal Update will be provided at the June 13, 2024, meeting. <u>Fiscal Agent Payment Data Update</u> An update on the Fiscal Agent Payment Data will be provided at the June 13, 2024, meeting.	<ul style="list-style-type: none"> • An update on the EI-Hub will be provided at the June 13, 2024, meeting. • A PCG Fiscal Update will be provided at the June 13, 2024, meeting. • An update on the Fiscal Agent Payment Data will be provided at the June 13, 2024, meeting.
Additional Updates/ Discussion Items	<u>Additional Discussion:</u> The Council requested updates on the following topics at the June 13, 2024, meeting: <ul style="list-style-type: none"> • Medicaid Scorecard • 2025 Rate Modifier for Services • Covered Lives The Executive Committee agreed with the proposed agenda for the June 13, 2024, meeting.	<ul style="list-style-type: none"> • BEI will provide updates at the June 13, 2024, meeting.
Agenda Items for the June 13, 2024, Council Meeting	<ol style="list-style-type: none"> 1. Approval of March 14, 2024, full council meeting minutes 2. Bureau Administrative Updates 3. Council Member Updates 4. Council Vice-Chair Vote 5. Executive Committee and Task Force Membership 2024-25 6. Open Discussion 7. Public Comment 8. Early Hearing Detection and Intervention (EHDI) Update 9. Transportation/Transportation Study 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. Fiscal Agent Payment Data Update 	
Adjournment	The meeting was adjourned by Pete Baran at 10:21am.	