

**New York State Early Intervention Coordinating Council
Executive Committee Meeting Minutes
January 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: auto; margin-right: auto;"> <tr> <td style="text-align: center;">Heidi Bond</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 style="text-align: center;">Angella Timothy</td> <td style="text-align: center;">Leah Esther Lax</td> </tr> </table> <p>The following Department staff were in attendance: Douglas Arthur, Peter Baran, Brett Engel, Diane Ginsburg, Mike Iorio, Ken Moehringer, Ray Pierce, Jennifer Sandshaw, Jessica Simmons, and Shu-Kuang Tai</p>	Heidi Bond	Steve Held	Robin Stegman	Lidiya Lednyak	Elina Tsenter	Marina Yoegel	Angella Timothy	Leah Esther Lax	
Heidi Bond	Steve Held	Robin Stegman	Lidiya Lednyak							
Elina Tsenter	Marina Yoegel	Angella Timothy	Leah Esther Lax							
Approval of Minutes	<p>Diane Ginsburg opened the meeting at 10:03 a.m. and stated that today’s Executive Committee meeting is convened to discuss the agenda for the March 14, 2024, Early Intervention Coordinating Council (EICC) meeting.</p> <p>Approval of Meeting Minutes: The December 14, 2024, meeting minutes will be reviewed at the March 14, 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 March 14, 2024, Council meeting to approve the minutes from the December 14, 2023, meeting. 								
Bureau Administrative Updates	<p><u>Bureau Administrative Updates</u> An update on Bureau activities will be provided at the March 14, 2024, meeting.</p> <p><u>Final Provisions of the Regulations and Implementation Update</u> An update of the Final Provisions of the Regulations and Implementation will be provided at the March 14, 2024, meeting.</p> <p><u>Council Member Updates</u> Council Member Updates will be provided at the March 14, 2024, meeting.</p> <p><u>Council Vice-Chair Nominations</u> Council Vice-Chair nominations will occur at the March 14, 2024, meeting.</p>	<ul style="list-style-type: none"> • An update on Bureau activities will be provided at the March 14, 2024, meeting. • An update of the Final Provisions of the Regulations and Implementation will be provided at the March 14, 2024, meeting. • Council Member Updates will be provided at the March 14, 2024, meeting. • Council Vice-Chair nominations will occur at the March 14, 2024, meeting. 								
Report of Department Activities	<p><u>Academic Partners Presentation</u> The academic partners will present their research on integrating early intervention education into college programs.</p> <p><u>Early Hearing Detection and Intervention (EHDI) Update:</u> An update on Early Hearing Detection and Intervention (EHDI) will be provided at the March 14, 2024, meeting.</p> <p><u>Transportation/Transportation Study Update:</u> An update on the Transportation/Transportation Study will be provided at the March 14, 2024, meeting.</p>	<ul style="list-style-type: none"> • The academic partners will present their research at the March 14, 2024, meeting. • Early Hearing Detection and Intervention (EHDI) will be provided at the March 14, 2024, meeting. • Transportation/Transportation Study Update will be provided at the March 14, 2024, meeting. 								
Task Force Updates	<p><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 March 14, 2024, meeting.</p>	<ul style="list-style-type: none"> • A Provider Workforce Capacity Task Force update will be provided at the March 14, 2023, meeting. 								

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Agenda Items	Discussion	Action Items
	<p><u>Council Task Force on Rate Setting Methodology:</u> An update on the progress of the Task Force will be provided at the March 14, 2024, meeting.</p>	<ul style="list-style-type: none"> • A Rate Setting Methodology Task Force update will be provided at the March 14, 2024, meeting.
<p>Report of Additional Department Activities</p>	<p><u>EI-Hub Update:</u> An update on the EI-Hub will be provided at the March 14, 2024, meeting.</p> <p><u>PCG Fiscal Update</u> A PCG Fiscal Update will be provided at the March 14, 2024, meeting.</p> <p><u>Fiscal Agent Payment Data Update</u> An update on the Fiscal Agent Payment Data will be provided at the March 14, 2024, meeting.</p>	<ul style="list-style-type: none"> • An update on the EI-Hub will be provided at the March 14, 2024, meeting. • A PCG Fiscal Update will be provided at the March 14, 2024, meeting. • An update on the Fiscal Agent Payment Data will be provided at the March 14, 2024, meeting.
<p>Additional Updates/ Discussion Items</p>	<p><u>Additional Discussion:</u> Requested updates on the following topics at the March 14, 2024, meeting:</p> <ul style="list-style-type: none"> • Discussion about the termination of school psychologists in the Early Intervention Program and outline of proposals. • A summary of the Commissioner’s testimony presented at the Joint Legislative Public Hearing on the 2025 State Fiscal Year Executive Budget Proposal. <p>The Executive Committee agreed with the proposed agenda for the March 14, 2024, meeting.</p>	<ul style="list-style-type: none"> • BEI will provide updates at the March 14, 2024, meeting.
<p>Agenda Items for the March 14, 2024, Council Meeting</p>	<ol style="list-style-type: none"> 1. Approval of December 14, 2023, full council meeting minutes 2. Bureau Administrative Updates 3. Final Provisions of the Regulations and Implementation Update 4. Council Member Updates 5. Council Vice-Chair Nominations 6. Academic Partners Presentation 7. Early Hearing Detection and Intervention (EHDI) Update 8. Transportation/Transportation Study Update 9. Provider Workforce Capacity Task Force Update 10. Rate Setting Methodology Task Force Update 11. EI-Hub Update 12. Public Consulting Group (State Fiscal Agent) Update 13. Fiscal Agent Payment Data Update 14. Public Comment 	
<p>Adjournment</p>	<p>The meeting was adjourned by Steve Held at 10:28am.</p>	