

**New York State Early Intervention Coordinating Council
Executive Committee Meeting Minutes
April 29, 2025
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: 20px;"> <tr> <td style="text-align: center;">Heidi Bond</td> <td style="text-align: center;">Steve Held</td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">Lidiya Lednyak</td> <td></td> <td style="text-align: center;">Angella Timothy</td> <td style="text-align: center;">Marina Yoegel</td> </tr> </table> <p>The following Department staff were in attendance: Peter Baran, Karen Dwyer, Brett Engel, Deborah Gutierrez, Jaclyn Kingston, Michael Iorio, Ray Pierce, Jennifer Sandshaw, and Jessica Simmons.</p>	Heidi Bond	Steve Held			Lidiya Lednyak		Angella Timothy	Marina Yoegel	
Heidi Bond	Steve Held									
Lidiya Lednyak		Angella Timothy	Marina Yoegel							
Approval of Minutes	<p>Steve Held, Council chair, opened the meeting at 10:00 a.m. to discuss the agenda for the June 11, 2025, full Early Intervention Coordinating Council meeting.</p> <p><u>Approval of Meeting Minutes</u> The March 13, 2025, meeting minutes will be reviewed at the June 11, 2025, 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 11, 2025, Council meeting to approve the minutes from the March 13, 2025, meeting. 								
Bureau Administrative Updates	<p><u>Bureau Administrative Updates</u> An update on Bureau activities will be provided at the June 11, 2025, meeting.</p>	<ul style="list-style-type: none"> • An update on Bureau activities will be provided at the June 11, 2025, meeting. 								
New Business	<p><u>Council Membership Updates</u> Council Member Updates will be provided at the June 11, 2025, meeting.</p> <p><u>Council Vice-Chair Vote</u> Council Vice-Chair vote will occur at the June 11, 2025, meeting.</p> <p><u>Videoconferencing Resolution Vote</u> Council will review and vote to approve the Videoconferencing Resolution at the June 11, 2025, meeting.</p> <p><u>New York State Agency Early Intervention Updates</u> New York State agencies will provide updates on their work in Early Intervention at the June 11, 2025, meeting.</p>	<ul style="list-style-type: none"> • Council Member Updates will be provided at the June 11, 2025, meeting. • Council Vice-Chair vote will occur at the June 11, 2025, meeting. • Council will review and vote to approve the Videoconferencing Resolution at the June 11, 2025, meeting. • New York State agencies will provide updates on their work in Early Intervention at the June 11, 2025, meeting. 								
Report of Department Activities	<p><u>Early Hearing Detection and Intervention (EDHI) Update.</u> An Early Hearing Detection and Intervention update will be provided at the June 11, 2025, meeting.</p> <p><u>Fiscal Agent Payment Data and Transportation Update</u> An update on the Fiscal Agent Payment Data and Transportation will be provided at the June 11, 2025, meeting.</p>	<ul style="list-style-type: none"> • An EHDl update will be provided at the June 11, 2025, meeting. • The Fiscal Agent Payment Data and Transportation update will be provided at the June 11, 2025, meeting. 								
Report of Additional Department Activities	<p><u>EI-Hub and Public Consulting Group (PCG) Fiscal Update</u> An update on the EI-Hub and a PCG Fiscal Update will be provided at the June 11, 2025, meeting.</p>	<ul style="list-style-type: none"> • An update on the EI-Hub and a PCG Fiscal Update will be provided at the June 11, 2025, meeting. 								
Task Force Updates	<p><u>Council Task Force on Provider Workforce Capacity Update</u> An update on the progress of the Task Force will be provided at the Committee members will be announced at the June 11, 2025, meeting.</p> <p><u>Council Task Force on Rate Setting Methodology</u> An update on the progress of the Task Force will be provided at the June 11, 2025, meeting.</p>	<ul style="list-style-type: none"> • A Provider Workforce Capacity Task Force update and a Rate Setting Methodology Task Force update will be provided at the June 11, 2025, meeting. 								

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Agenda Items	Discussion	Action Items
Additional Updates/ Discussion Items	<p>Additional Discussion: The Council requested updates on the following topics at the June 11, 2025, meeting:</p> <ul style="list-style-type: none"> • Update on the federal Office of Special Education and Rehabilitative Services • Telehealth presentation for future meeting • Data update on telehealth from the Bureau • Telehealth rate and methodology • Number of providers and agencies who withdrew from and joined the Early Intervention Program since January 2024 and reasons for withdrawal • Covered Lives • State Plan Amendment • State Budget • During EIHub the update, provide a report of the consolidated recommendations from the counties 	<ul style="list-style-type: none"> • The Bureau will provide updates at the June 11, 2025, meeting.
Agenda Items for the June 11, 2025, Council Meeting	<p>The Executive Committee agreed with the proposed agenda for the June 11, 2025, meeting.</p> <ol style="list-style-type: none"> 1. Approval of the March 13, 2025, full council meeting minutes 2. Bureau Administrative Updates 3. Council Member Updates 4. Council Vice-Chair Vote 5. Open Discussion 6. New York State Agency Early Intervention Updates 7. Early Hearing Detection and Intervention Update 8. Fiscal Agent Payment Data and Transportation Update 9. Provider Workforce Capacity Task Force Update 10. Rate Setting Methodology Task Force Update 11. EI-Hub and Public Consulting Group (State Fiscal Agent) Update 12. Future Agenda Items 13. Public Comment 	
Adjournment	The meeting was adjourned by Peter Baran at 10:33 am.	