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| **eHealth Exchange Testing Workgroup Meeting**  | Agenda: |  | Minutes: | X |
| Facilitator: | Didi Davis | Date:  | 2015/07/21 |
| Note taker: | Matt Blackmon | Time:  | 3-4:00PM (EDT) |
| Co-Chairs |
| Bouhaddou, Omar | X | Southerland, Tone | X |
| Attendees |
| Blackmon, Matt | X | Mangus, Chris | X |
| Clark, Darren  |  | Nadella, Srikanth |  |
| Cook, Ruth | X | Prahl, Marty | X |
| D’Amore, John | X | Roberts, John | X |
| Davis, Didi | X | Schramm, David | X |
| Heflin, Eric | X | Seaver Leale, Amy |  |
| Hossain, Ummey |  | Seitz, David |  |
| Hudson, Gretchen | X | Soat, Elaine |  |
| Huynh, Sovann | X | Swall, Marie | X |
| Hyland, Mario |  | Sterling, Leigh |  |
| John, Virginia | X | Stewart, Ryan |  |
| Joseph, Kevin | X | Tyburksi, Michael |  |
| Lamy, Joe |  |  |  |

**Published Agenda with Meeting Notes**

* Welcome & Attendance
* [07/14/2015 Minutes](http://ehealth-exchange-testing.wikispaces.com/file/view/2015_07_14_Testing_Workgroup_Meeting_Minutes_FINAL.docx) were approved (Motion: Omar Bouahaddou, Second: Sovann Huynh)
* Having reached a quorum, the [Testing Workgroup Charter](http://ehealth-exchange-testing.wikispaces.com/file/view/eHealth_Exchange_Testing_Workgroup_Charter_v06.docx) was unanimously approved (Motion: Tone Southerland, Second: Ruth Cook)
* [An eHealth Exchange Content Testing Overview](http://ehealth-exchange-testing.wikispaces.com/file/view/2015-07-21-eHealthExchange-Content-Testing-Overview.pdf/555581313/2015-07-21-eHealthExchange-Content-Testing-Overview.pdf) was presented by Didi Davis
* [The VA HIE Content Testing Process](http://ehealth-exchange-testing.wikispaces.com/file/view/2015-07-21_VA%20HIE%20content%20testing%20process.pdf/555581307/2015-07-21_VA%20HIE%20content%20testing%20process.pdf) was presented by Omar Bouhaddou
* The latest updates to the [Content Testing Development Version 1.1 Spreadsheet](http://ehealth-exchange-testing.wikispaces.com/file/detail/eHealth_Exchange_Testing_WG_Content_Testing_Development_v1.1.xlsx) was reviewed Didi Davis
	+ Didi reminded the workgroup of the homework needed for quality input. She has received some input, but needs each member to contribute as possible.
	+ Tone Southerland remarked on the need for relevant Use Cases such as immunization.
	+ Marty Prahl added that we may also be able to provide some guidance based on current problem identification.
* The following **action items** were offered for the team:
	+ Sequoia Staff to distribute the updated spreadsheet with to the workgroup by Wednesday 7/22/2015. **On-going Homework** was assigned to the committee members to provide input on the following tabs for suggested additions/changes/deletions:
		- Inventory
		- Use Cases
		- Requirements
		- Tool Selection Criteria

Suggested changes should be emailed to testing@sequoiaproject.org.

* The next regularly scheduled call of the Testing Workgroup will occur on Tuesday, July 28, 2015 at 3 p.m. (EDT).
* The meeting was adjourned.