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| **eHealth Exchange Testing Workgroup Meeting** | | | | | Agenda: |  | Minutes: | X |
| Facilitator: | Didi Davis | | Date: | 2015/08/04 | | | | |
| Note taker: | Matt Blackmon | | Time: | 3-4:00PM (EDT) | | | | |
| Co-Chairs | | | | | | | | |
| Bouhaddou, Omar | | X | Southerland, Tone | | | | | X |
| Attendees | | | | | | | | |
| Blackmon, Matt | | X | Leftwich M.D., Russ | | | | |  |
| Berkley, Patty | |  | Lyle, Jay | | | | | X |
| Botts, Nathan | | X | Mangus, Chris | | | | | X |
| Clark, Darren | |  | Nadella, Srikanth | | | | |  |
| Cook, Ruth | | X | Odom, Kati | | | | |  |
| Davis, Didi | | X | Prahl, Marty | | | | | X |
| D’Amore, John | | X | Roberts, John | | | | |  |
| Donnelly, John | |  | Schramm, David | | | | | X |
| Heflin, Eric | | X | Seaver Leale, Amy | | | | |  |
| Hossain, Ummey | |  | Seitz, David | | | | |  |
| Hudson, Gretchen | |  | Soat, Elaine | | | | | X |
| Huynh, Sovann | | X | Sterling, Leigh | | | | |  |
| Hyland, Mario | | X | Stewart, Ryan | | | | |  |
| John, Virginia | | X | Swall, Marie | | | | |  |
| Joseph, Kevin | | X | Tyburksi, Michael | | | | |  |
| Kopecky, Mike | | X |  | | | | |  |
| Lamy, Joe | | X |  | | | | |  |

**Published Agenda with Meeting Notes**

* Welcome & Attendance
* [7/28/2015 Minutes](https://ehealth-exchange-testing.wikispaces.com/file/view/2015_07_28_Testing_Workgroup_Meeting_Minutes_FINAL.docx) were approved (Motion: Tone Southerland/Second: Omar Bouhaddou)
* Finalize Use Case Scope (Use Case Tab in Spreadsheet)
  + Eric Heflin suggested the addition of the use case of longitudinal of care. Omar remarked that the VA understand the longitudinal record as the summary of care. Some other needed used cases include an unplanned transition of care (visit to ED), as well as for the VA their Patient Portal Access to C-CDA Continuity of Care with some data limitation filters
  + Eric noted that the current state of specifications may well be insufficient for a fully implemented testing program; therefore, additional constraints may need to be developed with the Specification Factory and consideration for using the testing documentation to further constrain the specifications until SDOs incorporate feedback to implementation guides and/or guides. eHealth Exchange would prefer not to maintain specifications in the future.
  + A robust discussion ensued regarding the location and use of data, and the relationship of testing to specifications to implementation.
* Reviewed and discussed the Testing Plan Overview Tab to develop answers to questions was pushed to the next meeting due to time constraints.
* Didi Davis assigned as homework to review the Implementation FAQ Tab on version 1.6 of the spreadsheet asking the participants to provide answers to Questions on the Implementation FAQ Tab by email to [testing@sequoiaproject.org](mailto:testing@sequoiaproject.org) based on what their organizations implement.
* The Review and Discuss Tool Selection Criteria Tab was pushed to the next meeting due to time constraints with Didi remarking that the next several meetings would feature demonstrations around various tools splitting the time 50/50 between demonstration and discussion.
* The next regularly scheduled call of the Testing Workgroup will occur on Tuesday, August 11, 2015 at 3 p.m. (EDT).