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| **eHealth Exchange Testing Workgroup Meeting** | | | | | Agenda: | X | Minutes: |  |
| Facilitator: | Didi Davis | | Date: | 2015/09/08 | | | | |
| Note taker: | Matt Blackmon | | Time: | 3-4:00PM (EDT) | | | | |
| Co-Chairs | | | | | | | | |
| Bouhaddou, Omar | |  | Southerland, Tone | | | | |  |
| Attendees | | | | | | | | |
| Blackmon, Matt | |  | Leftwich M.D., Russ | | | | |  |
| Berkley, Patty | |  | Lyle, Jay | | | | |  |
| Botts, Nathan | |  | Mangus, Chris | | | | |  |
| Clark, Darren | |  | McCaffrey, Andrew | | | | |  |
| Cook, Ruth | |  | Nadella, Srikanth | | | | |  |
| Davis, Didi | |  | Odom, Kati | | | | |  |
| D’Amore, John | |  | Prahl, Marty | | | | |  |
| Donnelly, John | |  | Roberts, John | | | | |  |
| Heflin, Eric | |  | Schramm, David | | | | |  |
| Hossain, Ummey | |  | Seaver Leale, Amy | | | | |  |
| Hudson, Gretchen | |  | Seitz, David | | | | |  |
| Huynh, Sovann | |  | Soat, Elaine | | | | |  |
| Hyland, Mario | |  | Sterling, Leigh | | | | |  |
| John, Virginia | |  | Stewart, Ryan | | | | |  |
| Joseph, Kevin | |  | Swall, Marie | | | | |  |
| Kopecky, Mike | |  | Tyburksi, Michael | | | | |  |
| Lamy, Joe | |  | Weaver, Melissa | | | | |  |

**Published Agenda**

* Welcome & Attendance (Omar B., Tone S., Matt B.)
* Approval of 9/01/2015 Minutes (Tone S.)
* Final Q&A related to the IHE Gazelle ObjectsChecker (Matt B.)
* Circleback regarding tool demonstrations so far, demonstrations still to come, and overview of the work including the Overview of Draft Test Plan (Omar B.):
  + Survey (currently in progress—see below)
  + Testing

· Focus is on CCDA CCD r1.1

· Candidate provides their own samples or create samples based on TTT test data

· NIST (compliance to specs)

OR

· TTT (compliance with specs + MU2)

OR

· SITE (compliance with specs + MU2 + smart quality scoring)

· Visual inspection

· Of samples

· Of ability to display ONE fully populated sample (testing of candidate style sheet)

* Plan implementation

· Trial period – 6 months – Sep to Mar

· Mandatory content testing – after

· MU2 certified products get a waiver

· New and Existing eHE participants must test after trial period

* Recommend internal data quality monitoring

· inside the organization

· using real patient data, during production

· e.g., SITE, SMART scoring card, Diameter Health, Stellar, etc.

* Resources

· HL7 specs, examples, help desk

· ONC Companion Guide and SITE

· eHealth Exchange wiki, Q&A

* Round robin in-meeting scoring of demonstrations to date (Tone S.)
* Discuss homework assignments due before next meeting (Tone S.):
  + Complete the [Testing Workgroup Content Survey](http://goo.gl/forms/LgRg9qZcJC) (approximately 5 minutes long). Directed follow-up will occur in the next week for participants.
* The next regularly scheduled call of the Testing Workgroup will occur on Tuesday, September 15, 2015 at 3 p.m. (EDT).