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| **eHealth Exchange Testing Workgroup Meeting**  | Agenda: | X | Minutes: |  |
| Facilitator: | Didi Davis | Date:  | 2015/09/15 |
| 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 [9/08/2015 Minutes](https://ehealth-exchange-testing.wikispaces.com/file/view/2015_09_08_Testing_Workgroup_Minutes_DRAFT.docx/559004911/2015_09_08_Testing_Workgroup_Minutes_DRAFT.docx) (Tone S.)
* Demonstration of [Stella Technology](http://stellatechnology.com/wp/)’s [Inspector Quality Healthcare Data (*i* QHD)](http://stellatechnology.com/wp/products/iqhd/) by Salim Kizaraly
* Questions regarding Overview of Draft Test Plan as presented last week (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

* Discussion of updates to [Overview of Content Testing Development Spreadsheet and Tabs v. 10](https://ehealth-exchange-testing.wikispaces.com/file/view/eHealth_Exchange_Testing_WG_Content_Testing_Development_v1.10.xlsx/559303749/eHealth_Exchange_Testing_WG_Content_Testing_Development_v1.10.xlsx) (Tone S.)
* Discuss homework assignments due before next meeting (Didi):
	+ Review the “Criteria Definition” tab on [Overview of Content Testing Development Spreadsheet and Tabs v. 10](https://ehealth-exchange-testing.wikispaces.com/file/view/eHealth_Exchange_Testing_WG_Content_Testing_Development_v1.10.xlsx/559303749/eHealth_Exchange_Testing_WG_Content_Testing_Development_v1.10.xlsx) in preparation for round robin discussion next meeting.
	+ Time extended: 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 22, 2015 at 3 p.m. (EDT).