|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **eHealth Exchange Testing Workgroup Meeting**  | Agenda: |  | Minutes: | X |
| Facilitator: | Didi Davis | Date:  | 2015/09/22 |
| Note taker: | Matt Blackmon | Time:  | 3-4:00PM (EDT) |
| Co-Chairs  |
| Bouhaddou, Ph.D., Omar | X | Southerland, Tone | X  |
| Attendees |
| Adusumilli, Sailaja |  | Kopecky, Mike | X |
| Bannister, John |  | Lamy, Joe | X |
| Baus, John | X | Leftwich, M.D., Russ | X |
| Berkley, Patty  |  | Lyle, Jay |  |
| Blackmon, Matt | X | Mangus, Chris | X |
| Botts, Nathan |  | McCaffrey, Andrew | X |
| Clark, Darren  |  | Nadella, Srikanth |  |
| Cook, Ruth | X | Odom, Kati |  |
| D’Amore, John  |  | Prahl, Marty |  |
| Davis, Didi | X | Roberts, John |  |
| Donnelly, John | X | Schramm, David |  |
| Fletcher, Tony |  | Seaver Leale, Amy |  |
| Heflin, Eric |  | Seitz, David |  |
| Hess, Nic |  | Soat, Elaine |  |
| Hossain, Ummey |  | Sterling, Leigh |  |
| Hudson, Gretchen |  | Stewart, Ryan |  |
| Huynh, Sovann |  | Swall, Marie | X |
| Hyland, Mario |  | Tyburksi, Michael |  |
| John, Virginia |  | Weaver, Melissa | X |
| Joseph, Kevin | X |  |  |

**Published Agenda**

* Welcome & Attendance (Omar B., Tone S., Matt B.)
* The [9/15/2015 Minutes](https://ehealth-exchange-testing.wikispaces.com/file/view/2015_09_15_Testing_Workgroup_Meeting_Minutes_FINAL.docx/559361783/2015_09_15_Testing_Workgroup_Meeting_Minutes_FINAL.docx) were approved (M: Omar B./S: Ruth C.)
* Didi D. presented an overview of the Test Plan Use Case Document
* Tone S. led a discussion related to the Assessment of Demonstrations.
	+ Multi-tool evaluation based on a baseline set of sample documents drawn from what is currently available as well as group-developed documents (for example, for negative testing)
	+ Request samples from eHealth Exchange members to also submit to the tools (with proper de-indentification of any PHI)
	+ Omar B. will work on the evaluation matrix to lead a discussion next week
* Matt B. reported that only two participants had completed the Summary of the [Testing Workgroup Content Survey](http://goo.gl/forms/LgRg9qZcJC) and requested more participation.
* By follow-up email announcement, the creation of a new eHealth Exchange Specification Factory Task Group: Personal Health Record Profile Development was announced with the following details:
	+ Workgroup is open to all Participants, Vendors, and members of the public
	+ Estimated duration: 6 weeks
	+ Call time: Wednesdays, 3:00-4:00 pm EDT
	+ Call details: 1-605-562-3140;244828# https://join.me/ericheflin
* Discuss homework assignments due before next meeting (Didi D.):
	+ If undone, complete the [Testing Workgroup Content Survey](http://goo.gl/forms/LgRg9qZcJC)
* The next regularly scheduled call of the Testing Workgroup will occur on Tuesday, September 29, 2015 at 3 p.m. (EDT).
* The meeting was adjourned. The recording of the meeting is [available](https://www.cubbyusercontent.com/pl/Instant%2BMeeting%2B2015-09-22.webm/_533520a389f84fa99792a76d67443a2a).