|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **eHealth Exchange Testing Workgroup Meeting**  | Agenda: | X | Minutes: |  |
| Facilitator: | Didi Davis | Date:  | 2016/08/23 |
| Note taker: | Matt Blackmon | Time:  | 3-4:00PM (EST) |
| Co-Chairs  |
| Bouhaddou, Ph.D., Omar | X | Southerland, Tone |  |
| Attendees |
| Adusumilli, Sailaja | X | John, Virginia |  |
| Bannister, Larry |  | Joseph, Kevin |  |
| Bates, Bath |  | Kopecky, Mike |  |
| Baum, Crystal |  | Lamy, Joe | X |
| Baus, John |  | Leighty, Steve |  |
| Blackmon, Matt | X | Leftwich M.D., Russ |  |
| Berkley, Patty |  | Lyle, Jay | X |
| Botts, Ph.D., Nathan |  | Mangold, Don |  |
| Buckner, Joelle |  | Mangus, Chris |  |
| Chinault, Sheila | X | McCaffrey, Andrew |  |
| Clark, Darren  |  | Nadella, Srikanth |  |
| Cole, George |  | Odom, Kati |  |
| Cook, Ruth | X | Prahl, Marty |  |
| Davis, Didi | X | Ramage, Jason |  |
| D’Amore, John | X | Roberts, John |  |
| Donnelly, John |  | Rodrigues, Deepthi |  |
| Falcone, Marc |  | Schramm, David |  |
| Farah-Stapleton, Monica |  | Seaver Leale, Amy |  |
| Giles, Terry | X | Seitz, David |  |
| Green, Jim |  | Shekhar, Dev |  |
| Hardison, Jackie |  | Singureanu, Ioana |  |
| Heflin, Eric |  | Soat, Elaine |  |
| Hood, Julia |  | Sterling, Leigh |  |
| Hossain, Ummey |  | Stewart, Ryan |  |
| Howard, Bill |  | Swall, Marie |  |
| Hudson, Gretchen |  | Tyburksi, Michael |  |
| Huynh, Sovann |  | Ware, Justin |  |
| Hyland, Mario |  | Weaver, Melissa |  |

**Published Agenda**

* Welcome & Attendance (Omar, Didi)
* The approval [07/19/2016 Minutes](http://ehealth-exchange-testing.wikispaces.com/file/view/2016_07_19_Testing_Workgroup_Minutes_FINAL.docx), [07/26/2016 Minutes](http://ehealth-exchange-testing.wikispaces.com/file/view/2016_07_26_Testing_Workgroup_Minutes_FINAL.docx), [08/02/2016 Minutes](http://ehealth-exchange-testing.wikispaces.com/file/view/2016_08_02_Testing_Workgroup_Minutes_FINAL.docx) , and [08/09/2016 Minutes](http://ehealth-exchange-testing.wikispaces.com/file/view/2016_08_09_Testing_Workgroup_Minutes_FINAL.docx) was deferred due to lack of quorum.
* Didi provided an update on Testing submissions and Content Testing Pilot progress:
	+ 44 Total documents submitted:
		- 9 C32
		- 26 Release 1.1
		- 9 Release 2.1
	+ All reports have been submitted
	+ Next steps are being developed for presentation to the Testing Workgroup based on the direction of the Coordinating Committee.
* Omar presented a Pilot Results Discussion and Feedback from the VA’s perspective. The presentation is [available](https://www.wikispaces.com/site/embedthumbnail/file/Sequoia%20Content%20Testing%20Workgroup%20-%20pilot%20feedback%20from%20VA.pptx?h=52&w=320).
* The next regularly scheduled meeting of The Testing Workgroup will be Tuesday, August 30, 2016 at 3 pm EDT.
* The meeting was adjourned. The recording of the meeting is [available](https://recordings.join.me/tWUGMx9-h0GcAW8ZBjiOFA).