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| **eHealth Exchange Testing Workgroup Meeting**  | Agenda: |  | Minutes: | X |
| Facilitator: | Didi Davis | Date:  | 2016/02/02 |
| Note taker: | Matt Blackmon | Time:  | 3-4:00PM (EST) |
| Co-Chairs  |
| Bouhaddou, Ph.D., Omar | X | Southerland, Tone | X |
| Attendees |
| Bannister, Larry |  | Lamy, Joe | X |
| Baus, John |  | Leftwich M.D., Russ |  |
| Blackmon, Matt | X | Lyle, Jay |  |
| Berkley, Patty |  | Mangus, Chris | X |
| Botts, Ph.D., Nathan |  | McCaffrey, Andrew |  |
| Buckner, Joelle |  | Nadella, Srikanth |  |
| Clark, Darren  |  | Odom, Kati | X |
| Cole, George |  | Prahl, Marty | X |
| Cook, Ruth | X | Roberts, John | X |
| Davis, Didi | X | Rodrigues, Deepthi |  |
| D’Amore, John |  | Schramm, David |  |
| Donnelly, John | X | Seaver Leale, Amy |  |
| Green, Jim | X | Seitz, David |  |
| Heflin, Eric |  | Soat, Elaine |  |
| Hossain, Ummey |  | Sterling, Leigh |  |
| Hudson, Gretchen |  | Stewart, Ryan |  |
| Huynh, Sovann | X | Swall, Marie |  |
| Hyland, Mario |  | Tyburksi, Michael |  |
| John, Virginia | X | Weaver, Melissa | X |
| Joseph, Kevin | X |  |  |
| Kopecky, Mike |  |  |  |

**Published Agenda with Meeting Notes**

* Welcome & Attendance (Omar B., Tone S., Didi D.)
* Tone led the approval of the [01/19/2016 Minutes](http://ehealth-exchange-testing.wikispaces.com/file/view/2016_01_19_Testing_Workgroup_Meeting_FINAL.docx/572376035/2016_01_19_Testing_Workgroup_Meeting_FINAL.docx) (M: Sovann, S: Ruth).
* Didi led a Q/A related to the Personal Health Record
	+ Omar asked about policies and procedures implementation (such as what data to include and how that information will be protected) and suggested an informational call to present these issues.
* Didi announced the formation of the Testing Workgroup Tiger Team to perform focused tasks based on input from the workgroup as a whole.
* Did led a continued discussion related to the Implementation FAQ/pain points on a slightly re-organized version of the content testing spreadsheet: [eHealth\_Exchange\_Testing\_WG\_Content\_Testing\_Development\_v1.18\_2016-02-02](http://ehealth-exchange-testing.wikispaces.com/file/view/eHealth_Exchange_Testing_WG_Content_Testing_Development_v1.18_2016-02-02.xlsx/573719837/eHealth_Exchange_Testing_WG_Content_Testing_Development_v1.18_2016-02-02.xlsx)
* Hl7® is presenting a webinar Thursday around the C-CDA® Rendering Tool Challenge: <https://www.hl7.org/events/toolingchallenge.cfm?ref=banner#howtoenter>
* The next regularly scheduled meeting of the Testing Workgroup will be Tuesday, February 9, 2015 at 3 pm EST.
* The meeting was adjourned. The recording of the meeting is [available](https://recordings.join.me/k6D_cdserEW5fYDTCvZ6pA).