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

**Published Agenda**

* Welcome & Attendance (Omar B., Tone S., Matt B.)
* 9/01/2015 Minutes were approved (Motion: John Donnely/Second: Nathan Botts)
* Any final questions related to the IHE Gazelle ObjectsChecker should be sent to testing@sequoiaprohect.org for submission.

* Omar B. led an overview of the work to come including the Overview Draft Test Plan:
	+ Survey
	+ 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 eHEX 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 (Nathan Botts noted that the HL7 help desk i

· ONC Companion Guide and SITE

· eHealth Exchange wiki, Q&A

* Tone S. led a vigorous discussion of the Tool Selection Criteria
	+ John D. suggested a sentence description be added to each criteria item to help with explanation. The group worked through this process. Version 1.9 of the spreadsheet was updated to include these. Omar recommended that we eliminate quantitative scores and focus instead on descriptive aspects of each tool. This item was tabled for discussion at the next meeting. Tone S. will take the lead on updating the descriptions on the spreadsheet.
* Tone S. gave a brief overview of the [Testing Workgroup Content Survey](http://goo.gl/forms/LgRg9qZcJC) (survey length is approximately 5 minutes long) and asked each participant to complete the survey before the next meeting. Matt B. remarked that the survey could be aspirational for those who are not directly involved in content creation.
* The next regularly scheduled call of the Testing Workgroup will occur on Tuesday, September 15, 2015 at 3 p.m. (EDT).
* The meeting was adjourned. The recording of the meeting is [available](https://www.cubbyusercontent.com/pl/Instant%2BMeeting%2B2015-09-08.webm/_52cb9ef1292340c893a38c9e607ac1a1).