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| **eHealth Exchange Testing Workgroup Meeting**  | Agenda: |  | Minutes: | X |
| Facilitator: | Didi Davis | Date:  | 2015/07/28 |
| 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 | X | Mangus, Chris | X |
| Clark, Darren  |  | Nadella, Srikanth |  |
| Cook, Ruth | X | Odom, Kati |  |
| Davis, Didi | X | Prahl, Marty | X |
| D’Amore, John | X | Roberts, John |  |
| Donnelly, John |  | Schramm, David |  |
| Heflin, Eric | X | Seaver Leale, Amy |  |
| Hossain, Ummey | X | Seitz, David |  |
| Hudson, Gretchen |  | Soat, Elaine | X |
| Huynh, Sovann | X | Sterling, Leigh |  |
| Hyland, Mario |  | Stewart, Ryan |  |
| John, Virginia | X | Swall, Marie | X |
| Joseph, Kevin | X | Tyburksi, Michael |  |
| Kopecky, Mike | X |  |  |
| Lamy, Joe | X |  |  |

**Published Agenda with Meeting Notes**

* Welcome & Attendance
* [2015-07-21 Minutes](http://ehealth-exchange-testing.wikispaces.com/file/view/2015_07_21_Testing_Workgroup_Meeting_Minutes_FINAL.docx) were approved as corrected (Motion: Omar Bouhaddou, Second: John D’Amore).
* As an item of information, Matt Blackmon noted that contact information will be provided on the private Testing Workgroup Wikispaces Roster if there are no objection: Please submit any objections to testing@sequoiaproject.org (where they will be handled confidentially).
* Didi Davis introduced the Tennessee statewide [Helen Tucker Use Case](http://ehealth-exchange-testing.wikispaces.com/file/view/2015-07-24_Helen_Tucker_Use_case_draft_v0.1.docx) as an example of what the Testing Workgroup might develop and might find useful.
* The latest updates of the [Content Test Plan Development Spreadsheet](http://ehealth-exchange-testing.wikispaces.com/file/view/eHealth_Exchange_Testing_WG_Content_Testing_Development_v1.5.xlsx) (version 1.5) was presented:
	+ Didi highlighted the changes featured in the first tab, “Overview.”
	+ Omar Bouhaddou led a discussion of the Implementation FAQ (tab seven) including a discussion on whether implementation guides from HL7 and ONC would be referenced, the typical process for creating consistent, quality CCDA’s (with Omar Bouhaddou volunteering to draft a proposal) and the question “What content should be tested - e.g., C32, C62s, CCDA CCD, other CCDA templates, etc.?”—which generated the most discussion around five basic issues, taking the remainder of the time scheduled for the meeting:
		- Are all these content templates in the scope of the charter of the Testing Workgroup? Are there certain ones that are more relevant than the others?
		- Should the focus be narrowed? In other words, should one or more be left out? Why or why not?
		- Given there are multiple versions of some of the templates, which versions should be used?
		- How complex and detailed do these CCDA CCD documents become? In other words, some of the documents can be quite brief in terms of summary of care, while it is also possible to greatly extend the free form of the documents, almost to the point of being unstructured.
		- What are some of the expectations for automated testing versus manual inspection? As a pre-cursor, what is the current state of affairs for testing for eHealth Exchange (eHEX)? Didi Davis explained that the eHEX currently does both. Tone Southerland remarked that both automated and manual checklist testing will continue to be important given the nature of the industry and the complexity of the the task at hand.
* The next regularly scheduled call of the Testing Workgroup will occur on Tuesday, August 4, 2015 at 3 p.m. (EDT).
* The meeting was adjourned by Didi Davis.