NHIN Coordinating Committee

Joint Meeting of the NTC and NHIN CC

Meeting Notes: 5/13/10 (3:00 – 4:00 pm EST)

NOTE: *Portions of the meeting notes related to Confidential Participant Information may have been removed.*

Committee Members (attendance signified with a "✓")

NHIN Production Participant Members

- ✓ Michael Matthews, MedVirginia (NHIN CC Chair)
- ✓ Jim Winn, SSA
- ✓ John Mattison, Kaiser Permanente
- ✓ Stone Quillian, DoD
- Andrea Wilson, VA
- Charlie Magruder, CDC

NHIN Cooperative Representative Members

- ✓ Holt Anderson, NCHICA (NHIN-CC Vice-Chair)
- Marc Overhage, Regenstrief

ONC

- Mary Jo Deering
- ✓ Mariann Yeager, (NHIN-CC Secretary)
- ✓ Anand Basu
- ✓ Deborah Lafky

Invited Subject Matter Experts

- ✓ Steve Gravely, Troutman Sanders
- ✓ Erin Whaley, Troutman Sanders
- ✓ Jackie Key, NHIN Technical Team
- ✓ Leslie Power, ONC NHIN Testing Team
- ✓ Lisa Carnahan, NIST

Confirmed Observers
- ✓ Aaron Seib, NeHC
- ✓ Jamie Ferguson, Kaiser Permanente
- ✓ Jean McGraw, MedVirginia
- ✓ Sandy McCleaf, MedVirginia
- ✓ Rich Kernan
- ✓ Rodney Cain
- ✓ Pam Waters
- ✓ Marty Prahl
- ✓ Adrian Anderson
- ✓ Chris Brancato
- ✓ Daniel Vigano

1 # Meeting Summary

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3 ## Agenda Topic #1: Identify participants

4 *Discussion Summary:* Roll call facilitated to identify NHIN CC members and observers present.
5 *Decision / Outcome:* See list of participants and observers noted above.
6 *Action / Follow Up:* N/A
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8 ## Agenda Topic #2: Quorum

9 *Discussion Summary:* Committee Chair confirmed the NHIN CC members present and declared a
10 quorum.
11 *Decision / Outcome:* Quorum was established since five of the voting members, including at least one
12 Federal and one non-Federal Type 1 members, were present.
13 *Action / Follow Up:* N/A
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15 ## Agenda Topic #3: Update to the NHIN Exchange Validation Plan

16 *Discussion Summary:* ONC convened a special joint session of the NHIN Technical
17 Committee and NHIN Coordinating Committee to address a pressing matter regarding the
18 validation process. The validation process currently in place for the NHIN Exchange requires that
19 systems undergo conformance testing for each implementation (i.e. for each Applicant) - even if
20 Applicants use the exact same version of such system. ONC has discovered, due to the manual
21 nature of this process today, that this approach is time-consuming, creating risk of a backlog.
22
23 In response to this, ONC presented a revised NHIN Exchange Validation Plan that attempts to
24 streamline this approach by:

25 - Enabling system developers and Applicants to conduct conformance tests prior to entering
26   the on boarding process (or applying for Participation); and
27 - Requiring a subset of conformance tests once an Applicant applies - if the Applicant uses
28   the same version as a previously validated gateway.

29 The NHINCC and NTC considered these revisions jointly, in a single call so that they could quickly
30 reach resolution.

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32 *Decision / Outcome:* The NTC approved the revised Validation Plan. A motion for the
33 NHINCC to approve the revised Validation Plan was made, seconded and passed without further
34 discussion.

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37 *Action / Follow Up:* The revised Validation Plan will be posted to the HHS website.
38 During the course of the discussion regarding the revised Validation Plan, three policy issues were
39 raised. These issues, which are listed below, will be reviewed by the Policy and Technical Task
40 Group over the next few weeks. The Task Group will present its recommendations on these issues
41 to the NHINCC for consideration.

42 - Is meaningful use certification a requirement for participation in the NHIN Exchange?
43 - Will ONC publish a list of products that have completed the conformance testing? If so,
44   how can the NHINCC help ensure that this status is not misused?

45   • What new or revised NHINCC Operating Policies and Procedures are needed to support
46   the revised Validation Plan?

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48   Agenda Topic #4: Adjournment

49   *Decision / Outcome:* A motion to adjourn was made, seconded and passed without further discussion.
50   The meeting adjourned.
51   *Action / Follow Up:* N/A