



Board meeting of the UEMS Section of Clinical Genetics September 28, 2016

Please dial +35880098968 and pin: 57861827# to participate

Present: Alessandra, Bela, Peter, Kristiina

Apologies: Andre Feliciano, Helen, Ulf

Agenda

1. Opening of the meeting at 13.00 CET
2. Agenda confirmed
3. Minutes of the previous meetings approved
4. EBMG
 - a. the change of the name of EBMG to include genomics, that is to European Board of Medical Genetics and Genomics (EBMGG)

Decision: Peter to draft a letter of this suggestion to EBMG to Bela, preferably before the next EBMG confcall, if possible. However, this is not an urgent matter.

- b. EBMG extension: how to incorporate MDs working only in lab?
It has turned out that some MDs, who work in genetic laboratories and are not trained in clinical genetics do not belong to any of the EBMG branches. The EBMG Branch of Laboratory Genetics does not specifically include MDs. Should they then have an own branch or should we create a subgroup for those MDs within the Branch of Clinical Genetics or should they be a subgroup within the branch of Laboratory genetics? How about laboratory technicians?

Decision: Bela to prepare a memo to be circulated and commented within the board by email after which we can reach a decision on what to suggest.

- c. Registry of clinical geneticists in EBMG platform. A discussion on a possible list of nationally certified clinical geneticists using the EBMG platform, before we have a European examination in place. An examination on clinical genetics should be created during 2017. UEMS-SCG is now a member of CESMA and Feliciano is a member of the board in CESMA, which will help us in developing the European examination of our speciality.

Decision: Further discussion needed within the board.

5. ETR status

We all need to work rigorously to finalize the ETR documents for clinical genetics. This is not easy as all of us have tight schedules. However, the document needs to be finalized early next year in order to be approved in the Section meeting.

Decision: Reminder to board members to include their comments within the 2 weeks that has been allocated to each of us.

6. Schedules.

Decision: To be discussed further, if we can we introduce a system for control of duties we have agreed to do.?

7. Next UEMS Council meeting October 20-22, 2016

a. Amendment of Description of Clinical Genetics as medical specialty

Decision: The documents have been sent to UEMS office to be included in the Agenda of the Council meeting.

b. Multiple Joint Committee for Rare and Undiagnosed Diseases (MJC-RUD)

The inaugural meeting will take place on the first day of UEMS Council and Boards meeting on October 20th in Brussels. At least 12 other section have informed of the interest to be involved the MJC-RUD.

Decision: Bela and Kristiina will act as the chairman and secretary of the inaugural meeting. Bela to draft an agenda.

8. Next physical meeting of the Board in spring 2017

Decision: Bela will suggest dates and venue. A doodle to be circulated.

9. Next tele meetings on 26.10., 16.11, and 21.12. at 13 CET.

10. AOB

11. Closing of the meeting at 14.05 CET.