



Board meeting of the UEMS Section of Clinical Genetics November 16, 2016

Present: Kristiina, Alessandra, Feliciano, Peter and Andre

Apologies: Bela, Helen, Milan, Ulf,

Agenda

1. The meeting was opened at 13.05 CET
2. The agenda was confirmed.
3. ETR
Several points were made on the ETR.
 - Firstly it was decided that we should use British English and not American English.
 - The ETR includes numbers of procedures, such as the number of laboratory tests or the number of consultations etc, which were thought to be difficult. It was thought that we should describe the competences but not include exact numbers of tests that should be included in the training.
 - For the length of training the ETR could include the minimum required, which would be 4 years as the ETR is a recommendation. However, UEMS is presently trying to campaign for a 5-year training for all specialities.
 - It was discussed that any suggestions should be sent to Bela by November 30! Thereafter Peter and Bela will incorporate suggestions and finalize the document.
4. Suggestion to invite a representative from the Section of Laboratory Medicine to our next physical meeting
 - a. It was thought that this is a very sensitive issue and concerns perhaps mostly EBMG Branch of Laboratory Genetics. The most important contacts are to Heather Skirton and Thomas Lier.
 - b. It was thought possible to invite a representative to our meeting, but it might seem a bit overwhelming for their representative to be addressed by the entire board. The discussions with the Section of Laboratory Genetics could be more successful if they were on more personal between our President with perhaps one board member (Peter Turnpenny was suggested) and their representative.
 - c. Moreover, we cannot oppose to other sections including genetics in their training, however, we must make a difference between full-time training and having genetic training as a small part.

Also for this matter to be resolved, it is important that we finalize our on ETR.

5. MJC-RUD inaugural meeting in Brussels
The inaugural meeting of the MJC-RUD took place during the Council and Boards autumn meeting in Brussels on the 20th of October, 2016. The meeting was successful and attended by almost twenty representatives. The next meeting will be

held in April 2017 in Tel Aviv. The President of the Section of Genetics was chosen as the President and the Secretary likewise to the MJC-RUD.

One of the aims for the MJC-RUD could be education on how to deal with new diseases and clinical problems.

6. Next physical meeting of the Board in spring 2017 was discussed. The best geographical location would be somewhere in central Europe with easy access, such as Zaandam. A Doodle for the dates.
7. Next tele meetings on 21.12. 2016 at 13 CET, 18.1.2017 at 13 CET, 15.2. 2017 at 13 CET
8. AOB
9. Closing of the meeting at 15.15 CET