



Minutes of the board meeting UEMS Section of Clinical Genetics, March 10(at noon) –March 11 (15.00), 2016

Minutes of the UEMS board meeting in Zaandam Innhotels Amsterdam
Zaandam and on behalf of the European Board of Medical Genetics, branch of
Medical Geneticists

Present:

Béla Melegh, Hungary
Feliciano J Ramos, Spain
Alessandra Renieri, Italy
André Reis, Germany
Kristiina Aittomäki, Finland

Apologies:

Helen Kingston
Ulf Kristoffersson
Milan Macek

Thursday March 10, 2016

1	Opening of the meeting at 13.00	Decision	Responsible
2	Confirmation of the agenda	Approved	
3	Minutes of last telemeeting	Approved Board meeting dates are pasted on the website so the delegates could contact the board for suggestions. To be discussed in Barcelona (include in the meeting agenda)	Secretary
4	Preparations for the Annual Section meeting in Barcelona		
a	agenda and items	Agenda for the meeting was prepared.	
b	documentation	Annual report revised and will be posted on our website. The board discussed the problem of unpaid fees to the section and decided, according to the UEMS regulations, that after repeated reminder letters from the treasurer, the President would send a reminder letter to the national genetic society.	President
Coffee break at 15.15-15.30			
5.	Syllabus for training in Clinical Genetics	Presentation	Feliciano Alessandra Bela
b	Discussion	The syllabus will be circulated to the delegates before Barcelona Meeting and discussed there. After the finalized version Alessandra will be responsible for up-dating the document.	Kristiina Alessandra
6.	European training requirements (ETR) for Clinical Genetics	Bela presented the first draft.	Bela
b.	Discussion	The board discussed the ETR draft document and the previously worked on curriculum. It was	

		thought that the previous work should be used for the benefit of ETR.	
Closing of the Meeting for Thursday at ~ 18.00			



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Friday March 11, 2016

Meeting continued at 9.00

6.	European training requirements (ERT) for Clinical Genetics to be continued	Bela presented the first draft.	
a.	Discussion to be continued	The board discussed the ETR draft document and the previously worked on curriculum. It was thought that the previous work should be used in for the benefit of ETR.	
b.	Conclusions	The draft to be circulated in the following order: Alessandra, Andre, Feliciano, Kristiina, Helen, Ulf and Bela <u>a maximum of 2 weeks to each person to comment!</u>	This can be only 1 day now!
Coffee break at 10.45-11.00			
Lunch at 12.30-13.30			
7.	UEMS Multiple Joint Committee (MJC) for Rare and Undiagnosed diseases		
	Preparation for the kick-off meeting in Brussels. Organization of the MJC-RUD What the MJC will work on, possible role in ERN? Agenda for the meeting	Our suggestion to work under the SCG. Education of Medical Doctors and trainees for RUD	Bela and Kristiina to work on
	ESHG UEMS SCG representation in ESHG committees PPPC and the Education committee MC meeting within ESHG (as EMPAG)	Ulf has suggested that UEMS SCG should have representation in PPPC and the Education committee Feliciano to take to the Exec meeting of ESHG on March 14, 2016. In principle Martina	Feliciano

		Cornell has already accepted for PPPC To be discussed in the Section meeting	To be included in the meeting agenda
	Participation in Joint Action on Rare Cancers	WP8 (medical education) description submitted; see objectives and task 8.2	Bela informed the board about the planned activities
	AOB Shared activities of SCG and EBMG Section of Clinical Genetics	Ulf Kristoffersson has stepped down as the President of EBMG in January 2016. We now need to check the webpage for the members of the EBMG board for clinical genetics for the members.	Feliciano to check.
	Registry for enlisting specialist in clinical geneticists in Europe Alessandra suggested that we should work on drawing a strategy to assess the need for the number of clinical geneticists in Europe	Discussed The same strategy could then be used for assessment on national level To be included in the agenda of next telco.	
	Next meetings	Telco April 20, 13 CET Board May 21, 8.30 Barcelona	
	Closing of the meeting	Closed at 15.30	Bela