

		<p>Han Brunner has contacted Ulf to collaborate with SCG in organising courses on behalf of ESHG</p> <p>- EBMG board organization -section email address (Kristiina has contacted UEMS) - change of the section name to annual meeting and UEMS - Section meeting to be organized in Glasgow.</p>	<p>Under discussion, we first need curriculum and syllabus to see what courses we need</p> <p>Discussed</p> <p>Taken to the meeting agenda. Being organized.</p>	<p>Ulf</p> <p>Kristiina</p>
§5	Annual report to UEMS	Discussion.	Finalized and sent to board and delegates	Kristiina
§6	Annual financial report	<p>Helen reported the financial situation of the SCG, which she has already reported to the UEMS office. Helen has prepared the Terms of reference for the SCG board for the treasurer and the board on financial matters</p>	Accepted with the updates which Helen will make and then endorsed by the board	Helen
§7	Report from syllabus group	<p>Discussion on the draft by the working group. The curriculum is for the European certification. It should be a high-quality add-on to the national certification. National speciality endorsed, 5 years of training. The syllabus group will continue its work after the curriculum has been approved. The group will need funding for a further meeting, if possible. A budget to be drawn by Ulf and decided in a further board meeting.</p>	<p>Board members to comment to Ulf by 22.3.2015.</p> <p>Ulf to write a preamble on the fact that different countries have different curriculums</p>	All
§8	Change of section name	Included in the agenda for the section annual meeting and if accepted, to be included in the UEMS autumn 2015 meeting.		Ulf
§9	Section annual meeting	<p>First invitation sent to delegates March 5, 2015 Section Meeting on Saturday, June 06, 2015, 11.00 AM -01.00 PM Board meeting 9.00 AM to 10.30 Sandwich lunch with coffee, tea and refreshments Curriculum to the agenda for possible formal approval The change of the Section name for possible formal approval</p>	Kristiina to send out the documents	Kristiina
§10	Participation in	Ulf has another activity which coincides with the workshop	The board decided that Alessandra will	Alessandra

	the EBMG workshop		present the curriculum and the syllabus and give information of the European test we intend to have.	
§11	Web site	Domain www.clinicalgenetics.eu available for us, if we want to buy it. To be opened for the public	Helen to buy us the domain. The website should be online by May 1, 2015. Ulf to write about SCG Kristiina to ask the delegates for their approval of including their names on the website. News: Kristiina to include information on the upcoming section meeting	Helen/Bela/Ulf/ Kristiina
§12	Election of new board members	The board is the election committee for the section. Ulf is going to resign from the presidency, but will be up for re-election as a vice-president. Others will continue at least for now for the 4-year period.	Bela was nominated by the board as the president and Ulf as vice-president onwards after the section meeting in June.	All
§13	Division of the work within the board	EACCME CESMA UEMS Council and boards meetings	EACCME responsibility of Andre, Ulf to inform EACCME CESMA and ECAMSQ responsibility of Feliciano UEMS Council and boards meeting participation by Bela /Kristiina	Andre, Ulf Feliciano, Bela/Kristiina
§14	Discussion on vision and future goals - ESHG	Vision: We are the “European College of Clinical Genetics” General concern on the future of genetics: <ul style="list-style-type: none"> • genetics not included in the patient services • to strengthen the position of clinical genetics • need to offer a service comparable to other specialities • how to develop genetic services 	Information of the section meeting to the scientific societies of the countries who have not appointed delegates through Jerome	All

		<ul style="list-style-type: none"> • guidelines for rare disorders • coordination of adult syndrome patients' care • undiagnosed disease <p>With increasing awareness on the complexity of the genetic knowledge, clinical genetics is going to be appreciate also in the future (look at the American college of Medical Genetics)</p> <p>Suggestion of Feliciano to write an ESHG and UEMS Position statement on the future or genetics and genomics</p>		
§15	Future meetings	29.4. Telco at 13 CET, 20.5.Telco cancelled, 6.6.at 9.00 board meeting in Glasgow	Kristiina to inform all of the venue.	All
§16	AOB	<p>Ulf has been invited as the President of UEMS SCG to give a talk in the 1. Greek clinical genetics meeting: "Clinical genetics from risk calculation to targeted therapy". A need for a constitution of the section?</p> <p>Undiagnosed disease meeting in June 2015 in Budapest</p> <p>Important for the ESHG to consider the UEMS A suggestion that the Quality committee and the PPPC would have one representative from the SCG</p> <p>The UK clinical geneticists are writing a document on the future of clinical genetics.</p> <p>We have a vision, in which we want to be recognized as a partner in the clinical care of patient, a partner of a multidisciplinary team as opposed to a person who only delivers laboratory testing.</p>		Ulf and Kristiina

		Our goal is to reach this mission by developing professional standards, working with other specialists within the field of rare diseases.		
§17	Closing of meeting	The president closed the meeting at 16.40 CET.		

Drafted by:

Kristiina Aittomäki

Approved: (date for approval)