



Board Meeting of the UEMS Section of Clinical Genetics

Saturday June 6th, 2015 at 9.15-10.45 hrs, Venue: SECC - Scottish Exhibition and Conference Centre, Seminar Suite (Leven/Morar/Ness), Glasgow, Scotland, UK

Present

Ulf Kristoffersson
 Helen Kingston
 Béla Melegh
 Feliciano Ramos
 Andre Reis
 Alessandra Renieri

Agenda

§1 Opening of the meeting The President Ulf Kristoffersson opened the meeting at 09.15 AM

§2	The upcoming Section Meeting was discussed	
§3	European examination	<p>The Board had a through and important discussion on the organization of the European examination for Clinical Genetics and the role of different organizations, namely ESHG, UEMS SCG and EBMG. Several issues were raised as follows.</p> <ul style="list-style-type: none"> - EBMG was initiated to organize the recognition and certification the 3 expert groups involved in the care of patients with genetic diseases efforts primarily for nurses and lab scientists has been successful so far, the same procedure for the MDs is in delay. - Most professional organizations have created joint boards for this, but for Clinical Genetics only ESHG is appointing the members to EBMG and not UEMS SCG, which is the professional organization, members are delegated by the National Medical Associations. - Furthermore, the ESHG quality committee, PPPC, and SPC, are not consulting us (SCG), the professional organization - The situation with EBMG is complex. The Members in the EBMG Board of Clinical Genetics are Ulf Kristoffersson Beata Lipska, Béla Melegh, Alessandra Ranieri, Peter Turnpenny, and Feliciano Ramos as the ESHG observer.

		<ul style="list-style-type: none"> - EBMG has the goal to participate in a European examination. It was discussed that UEMS-SCG have to have control of the examination. <p>DECISION:</p> <ul style="list-style-type: none"> - We should suggest to Heather Skirton that the statutes of EBMG should be changed to include the role for UEMS-SCG - We are striving for that EBMG Clinical Genetics and UEMS-SCG would have the same chairperson. - We suggest that appointing of the EBMG Board members through ESHG would be changed so that the UEMS SCG Board is also the Board of EBMG Clinical Genetics with extra members - ((looks legally impossible, should be deleted)).
§4	Closing of the Meeting	The President closed the Meeting at 10.45 hrs