



The Joint Board Meeting of the UEMS Section of Clinical Genetics and the EBMG Medical Branch

Saturday May 21, 2016 at 8.30-10.00 CET

Venue: CCIB - Centre de Convencions Internacional de Barcelona,

Rooms 127+128

Present:

Bela Melegh, Hungary, President

Milan Macek, Czech

Feliciano Ramos, Spain

Alessandra Ranieri, Italy

Andre Reis, Germany

Helen Kingston, UK, Treasurer

Ulf Kristoffersson, Sweden

Kristiina Aittomäki, Finland, Secretary

| | Item | Decision |
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| 1. | Opening of the meeting | The President Bela Melegh opened the meeting at 8.45 |
| 2. | Discussion about Ian Frayling (UK) UEMS section of laboratory medicine, participating in the Section Meeting as an observer. | The board agreed that Ian Frayling can participate, however, does not have a right to vote or, should there be any confidential issues, he could not be present during that section of the meeting. |
| 3. | Agenda of the UEMS section meeting discussed | <p>The board discussed the items on the Section Meeting Agenda and the documents.</p> <p>A brief discussion about the finances and annual contributions. It has turned out that some countries have difficulties in paying and we should consider the amount of contributions. This, however, is decided by the Annual Meeting. Furthermore, we have to abide by what the UEMS statutes state about possible non-payments, should these occur.</p> |
| 4. | Board members | The board discussed this and decided that we should suggest the election of Peter Turnpenny to the board. He has agreed, if elected. |
| 5. | Education | Education and European recognition in Clinical genetics is the highly important shared area of function both for the UEMS-SCG and EBMG Medical branch. Last year an agreement was written on how the EBMG board for the Medical Branch will be elected. |

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| | <p>Three educational documents were discussed</p> <p>Syllabus</p> <p>Aims and objectives</p> <p>European Training Requirements</p> | <p>We should work towards European examination, which most specialities already have.</p> <p>Will be taken to UEMS, if approved by the section meeting.</p> <p>Will be taken to UEMS, if approved by the section meeting.</p> <p>Still under preparations</p> <ul style="list-style-type: none"> • Textbooks discussed |
| 6. | Multiple Joint Committee – RUD | The postponed meeting will take place in Brussels in October 2016. Bela and Kristiina will participate. (Enrique Terroll coming) |
| 7. | ERNs – should we support some of the ERNs? | Supporting some of the ERNs or some coordinators is a delicate issue. If anyone will contact us, we will discuss as a board and will support, if we decide to do so. |
| 8. | The PPC and UEMS board | The PPC should have a permanent member from UEMS board. This is the case now, but may not be in the future. To be suggested to the ESHG board. |
| 9. | <p>AOB</p> <p>Feliciano Ramos informed the board that CESMA is changing the rules so that a section can only be an observer for 4 years. Thereafter you have to start paying membership fees and become a member of CESMA.</p> <p>ASHG has created a new title for laboratory genetics Laboratory genetics and genomics, which includes both cytogenetics and molecular genetics</p> | In the next physical board meeting we will discuss this issue further, the membership fees and our need to become a CESMA member. |
| 10. | Closing of the meeting | The President closed the meeting at 9.50 |