



**UNION EUROPÉENNE DES MÉDECINS
SPÉCIALISTES
EUROPEAN UNION OF MEDICAL
SPECIALISTS**

Association internationale sans but lucratif

International non-profit organisation

AVENUE DE LA COURONNE, 20
BE- 1050 BRUSSELS
www.uems.net

T +32 2 649 51 64
F +32 2 640 37 30
info@uems.net

UEMS SECTION OF MEDICAL GENETICS



MINUTES - EBMG BMGG & UEMS SMG Board meeting
Dundee, 3 February, 2018

Present: Yvonne Arens, Artur Beke, Bela Melegh, Ute Moog, & Feliciano Ramos
(YA & UM departed early)

- *Annual report of the President (to be submitted to the National Delegates of the UEMS)*

The version updated by Alessandra and Feliciano is approved by the Board.

- *EBMG registration for MDs (status, next steps)*

The registration process should be speeded up; Bela already asked for the help from the sister EBMG Branches. Majority of the Board members are involved in the EU Exam preparatory works. To elucidate this strong imbalance between EBMG & UEMS duties, the Board members will think about action plans, this include the reshuffle/reorganization of the EBMG BMGG with replacement of the current members by new persons.

- *EU exam status, preparation to the trial in Milano*

The progress is satisfactory. A separate "to do list" will be prepared by the president.

- *Monetary status, report by Artur Beke (acting Treasurer since January 2018)*

Artur presented the current account balance. The available resources seem to be enough to cover the planned gatherings. The nations with remittance of the 2017 fee will be contacted by the Treasurer.

- *No-payment management (Czech case and future).*

The National Delegates still will have the opportunity to enter the annual Section Meetings without voting right, the EU exam and the registration fee will be the same increased fee like the non-EU nations.

- Name change in UEMS

According to the Council decision in Tel Aviv, the name of the Section should be changed to Section of Medical Genetics. Full support from the Board.

- *MJC RUD*

Ulf represented the Section at the past meeting in October 2016. In December of 2016 lecture was presented by Bela Melegh: "UEMS: Activities and objectives directly related with the knowledge and training generation in the case of highly specialized healthcare and in particular in the area of generation of clinical guideline"; in the presentation besides the introduction of the UEMS and the Sections, short introduction of MJC RUD and the JARC (see below) was done. Title of the meeting was: RD-ACTION & DG Sante Workshop: How can ERNs generate, appraise and utilize clinical practice guidelines, to enhance the impact and deployment of consensus guidelines in national health systems?

- *JARC; EU exam in "Rare cancer" and "Pediatric oncology".*

In the JARC the idea of the EU exam of Rare Cancers and Pediatric oncology had been arisen. According to the information from the coordination (Paolo Casali) some Italian universities are very reassuring. UEMS Secretary general Vasilios Papalois was also accommodating with the idea.

- *Web issues (UEMS & EBMG)*

Revision of the UEMS section is in progress, individual data are still missing (biosketch and photo of some). The EBMG site of our section must be fully revised. Therefore, the relevant documents will be uploaded to the UEMS web pages (future Section meetings, Minutes, forthcoming president, chair & Board member elections in Milan) to ensure their public availability.

- *EBMG "Proposal for Operation"*

Proposal from Angus Clarke will be individually revised by the Board members.

- *AOB*