



UNION EUROPÉENNE DES MÉDECINS SPÉCIALISTES EUROPEAN UNION OF MEDICAL SPECIALISTS

Association internationale sans but lucratif

International non-profit organisation

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UEMS SECTION OF CLINICAL GENETICS

Data: February 15 2017				Protocol No 1/2017
Place: Teleconference				
Present on the call: Kristiina Aittomäki Ulf Kristoffersson Béla Melegh Alessandra Renieri		Not present on the call: Helen Kingston Milan Macek Andre Reis Peter Turnpenny		
	Agenda	Discussion	Decisions	Reference person
1	opening UEMS SCG and EBMG BMGG meeting		Bela opens the meeting at 13.00	
2	Revision of the ETR	The draft of revision is approved. It is necessary also to incorporate the comments from Heather Skirton and Milena Paneque	To be revised till 2dn March	Alessandra (attached rebuttal letter, ETR and Syllabus)
3	EU Exam	On June 23 Bela will personally see the next EU exam of Clinical Neurology in Amsterdam with Peter. In September-October: physical board meeting, with finalization of the EU exam details. Next UEMS Council meeting: report of scheduled launch of the exam in Milan ESHG meeting in	A tentative single page description of the exam details and technical procedures and a question pool for the exam have to be prepared	Ulf and Feliciano

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		2018.		
4	Partnership with the ESHG	It is decided have a permanent UEMS/EBMG BMGG delegare to the following ESHG commettees: PPPC, Eduaction Commettee, and EuroGentest Committee.	A letter should be written summarizing the rationale, and should be sent to the exec.	Bela (draft to Ulf)
5	Name change in the UEMS and EBMG	Ongoing	Bela will ask Lise Heather and Jerome about this.	Bela
6	Delegates	the French situation to be clarified	Ask Lise	Alessandra
7	CME system	The system would be available for all EU and non-EU nations, who does not have own periodical CME system (but also, open to anyone).	single page summary (included in the letter under 4)	Bela Ulf
8	Agenda to Copenhagen	Revision of the draft agendas	Include: Report of Bela on the ETR status and Report of Ulf on the technicals	Alessandra
9	Next physical meeting of MJR RUD	It is decided to plan the next meeting the day before the 3rd ERN conference and the kick-off meeting of the ERN that will be held in Vilnius 9-10 March 2017.	Next physical meeting will be on March 8 th at Radisson Hotel in Vilnius at 16,30	all
10	aob	none		
11	Closing UEMS SCG and EBMG BMGG meeting		Bela closes the meeting at 14.30	Bela

Minutes writer: Alessandra