

Minutes of the UEMS SCG Board meeting Wednesday November 18, 2015 at 13 CET

Apologies	Present
Helen Kingston	Bela Melegh
Ulf Kristoffersson	Andre Reis
Milan Macek	Feliciano Ramos
Alessandra Renieri	Kristiina Aittomäki

1	Opening of the meeting	The president opened the meeting at 13.05 CET	Responsible person
2	Revision of Annex 5 1. UEMS suggestion that training time for all specialities to be 5 years 2. <b>the name of our specialty</b> to be changed to <b>Clinical Genetics and Genomics</b>	The board discussed the suggestion of President Krajewski in the UEMS Council meeting that our speciality would be called Clinical Genetics and Genomics. There was no opposition to this, but it has not been discussed within our section.  Kristiina will send the information to all board members, who should react by Sunday November 22, 2015. Thereafter we will send an email to national representatives and ask them to react to this as well as to the suggestion of training for 5 years by December 10, 2015.	Included by UEMS  Kristiina  Kristiina
3	UEMS structure and decision making	The role of SCGs, MJs, TFs in decision making in UEMS was discussed. There is a unanimous opinion of the sections that they should also have voting right in the council. However there is no plan how this could be organized as yet.  We want to support the motion that the sections will have more influence on the UEMS decisions.	Kristiina and Bela to right a letter of support.
4	Syllabus	We have a syllabus, which has been circulated, but we have not received replies from delegates. We will send a reminder email.	Kristiina to include in the reminder email.
5	ETR (European Training Requirements)	When the syllabus is accepted, we need to write our training into the ETR format.	Bela to prepare (?)
6	Financial matters	The treasurer, Helen Kingston has received letters form some countries, that they are not able to pay the section fees. No decision. This is delicate matter, will be discussed in the next physical board meeting,	
7	EBMG – ESHG MoU	The Memorandum of understanding between EBMG and UEMS –SCG has been signed by all parties. We will now contact Heather Skirton to discuss further actions.	Bela to write a draft for the board.
8	European registry of Clinical Geneticists	Lists of specialists for each country could be posted on the SCG website as Italy has	All, except Alessandra and Bela

		done. That raises the problem of who will update the list and that everybody needs to give their consent for this. Board members will suggest this to their national societies and we will see how they react.	
9	Coming 2016 meetings	SCG is not a member of CESMA or EACCME, but we can participate in both meetings as observers.  CESMA 12/2015 EACCME	Our representatives: Feliciano Andre
10	Web issues	We have not yet received consents from the national delegates to include their information on our website	Kristiina will include this in the reminder email to be sent to the delegates.
11	MJC for Breast Care	The board decided to nominate Ulf and Kristiina as representatives of SCG to the MJC for Breast Care, which had its first meeting in Warsaw October 2015.	
12	AOB	The board decided to book next telco on December 16, 2015. If financially possible, a physical meeting of the board will be arranged in February-March.	All board members to suggest possible meeting places.
13	Closing of the meeting	Closed at 13.55 CET	