



Annual Meeting of the UEMS Section of Clinical Genetics

Saturday May 21, 2016 at 10.00-12.00 CET

Venue: CCIB - Centre de Convencions Internacional de Barcelona,
Rooms 127+128

Present:

1. Bela Melegh, Hungary, President
2. Milan Macek, Czech
3. Feliciano Ramos, Spain
4. Alessandra Ranieri, Italy
5. Andre Reis, Germany
6. Helen Kingston, UK, Treasurer
7. Ulf Kristoffersson, Sweden
8. Adonis Ioannis, Cyprus
9. Hannele Koillinen, Finland
10. Helena Fryssira, Greece
11. Peter Turnpenny, UK
12. Borut Peterlin, Slovenia
13. Guillen Navarro, Spain
14. Dunja Niedrist, Switzerland
15. Birgitte Rode Diness, Denmark
16. Jens Micheael Hertz, Denmark
17. Yvonne Arens, Netherlands
18. Isabella Borg, Malta
19. Hulya Kayserli, Turkey, observer
20. Kristiina Aittomäki, Finland, Secretary

Apologies:

Beata Lipska-Zietkiewicz, Poland
Karsten Held Germany
Hans-Cristoph Duba Austria
Michael Speicher Austria
Alain Verlois France

	Item	Decision
1.	Opening of the 2016 Annual Meeting of the UEMS Section of Clinical Genetics (UEMS-SCG)	The meeting was opened by President Béla Melegh at 10.15
2.	Introduction of the board and delegates	The board and delegates introduced themselves
3.	Agenda of the meeting Becoming a delegate	Approved Secretary Kristiina Aittomäki gave information about the formal UEMS statutes and how to become a delegate in the UEMS Section of Clinical Genetics and the importance about the UEMS for our profession
4.	The 2015 Annual report of the Section a) Name of the Section	Presented by Béla Melegh to the meeting The name of the section was discussed, as the change to Section of Clinical Genetics and

	<p>The establishment of the Multiple Joint Committee for Rare and Undiagnosed Diseases (MJC-RUD)</p> <p>CESMA UEMS organization for Medical Examination system for different specialities, we are observers</p> <p>EACCME the accreditation system for education for which societies who apply have to pay and the fees are shared by the section and EACCME</p>	<p>Genomics was decided in the previous Section meeting in Glasgow. Unfortunately, it was not approved by the UEMS Council Meeting in Warsaw. It will now wait for the Annex 5 review, in which the new name is suggested. If changed, the section name will be changed accordingly. (Peter Turnpenny told that the British Society for Human Genetics is now known as the British Society for Genetic Medicine.)</p> <p>The Section's initiative for the MJC-RUD was presented to the UEMS Council by Béla Melegh and fully supported by the UEMS Council Meeting in Warsaw October 2015. The first meeting of the MJC-RUD was scheduled to April 2016, but the entire Council meeting was postponed to autumn 2016 due to tragic events at Brussels airport in April. However, several other sections have expressed their interest to join the MJC.</p> <p>UEMS activities in CESMA and EACCME were explained to the delegates. The SCG is an observer in CESMA and our representative is Feliciano Ramos.</p> <p>In EACCME the SCG representative is André Reis.</p>
5.	<p>Finances</p> <p>SCG is self-financing</p> <p>Present income equals expenditure.</p> <p>Report of the finances 2015 Budget proposal for 2016</p>	<p>The finances and financial documents were presented by the treasurer Helen Kingston.</p> <p>SCG can only have income from four sources: membership contributions, EACCME, courses, and examinations, (EACCME fees now go to UEMS, but will be reimbursed later.)</p> <p>Suggestion to keep the contributions the same as in 2015 year was accepted. Helen Kingston expressed a wish to get all the contributions before December.</p> <p>Approved unanimously. Approved unanimously.</p>
6.	<p>Election of the board members</p> <p>The board suggest that Peter Turnpenny would be elected to the board</p>	<p>Peter Turnpenny was elected to the section board.</p>
7.	<p>Education for clinical genetics</p>	<p>Three educational documents were discussed</p>

	<p>Aims and objectives for specialist training in clinical genetics</p> <p>European training program (ETR) for clinical genetics</p> <p>Curriculum and syllabus</p>	<p>Accepted</p> <p>Currently in preparation by the board.</p> <p>Accepted with some minor revisions</p>
8.	<p>A discussion of the function of the MJC-RUD</p> <p>Participation in the European Reference Networks</p>	<p>A brief discussion of the function of MJC-RUD. It will bring together many medical specialities under the umbrella of UEMS to discuss European training in rare diseases.</p> <p>There is presently much activities in Europe to create ERNs. We must consider what role the UEMS Section of Clinical Genetics could have in this.</p>
9.	<p>-AOB</p> <ul style="list-style-type: none"> • An invitation for SCG to join the Joint Action of Rare Cancer (JARC) • WP8 (work package) for cancer • PPPC committee documents to be taken to UEMS Council and reinforce those in the European level. 	<p>SCG has received an invitation. Presently there is no European harmonization for the education for rare cancers and there is an interest to harmonize this. The President will liaise.</p> <p>A brief discussion on the subject</p> <p>Agreed that we should be active in taking the ESHG PPPC documents to the UEMS Council for approval</p>
10.	<p>Closing of the meeting</p>	<p>The President Béla Melegh closed the meeting at 11.30</p>