

Minutes of the teleconference of UEMS SCG board on 17.12.2014 at 13 CET

Present:

Ulf Kristoffersson, chair

Kristiina Aittomäki, secretary

Helen Kingston, treasurer

Feliciano J. Ramos

Andre Reis

Alessandra Renieri

Apologies: Milan Macek, Béla Melegh

1. The chair Ulf Kristoffersson opened the teleconference at 13.30 CET due to problems in telecommunications
2. The agenda of the meeting was circulated via email prior to the conference and confirmed.
3. Minutes of the telco on Oct 15, 2014 were circulated via email and confirmed by the board.
4. Budget and membership issues
Helen Kingston reported, that an email for payment of the membership fees has been sent by Helen to all countries who have previously appointed delegates to SCG. By the time of the meeting 7 countries had paid and 500 € had been received from EACCME. The financial statement will be circulated by Helen.
5. The web-site is now functional thank to Béla, however, not all board members have yet included their short CVs, which hopefully everybody will do.
6. Report from EBMG syllabus working group
The active group is planning a meeting in March 2015 in Gdansk, Poland. The expenses will be mostly covered by ESHG as an EBMG function, but SCG will be covering some 500 € of the expenses. The working group will write a draft of the syllabus to be discussed in the board meeting in Budapest.
7. The UEMS meeting with the scientific societies had been cancelled.
8. EACCME meeting in Brussels, Nov 28-29 2014, was attended by Feliciano who has prepared a short report.
9. CESMA meeting Brussels, Dec 13 2014, was not attended by the SCG board.
10. UEMS Board and Sections meeting, April 10-11 2015. Ulf and Kristiina to attend as the board president and secretary.
11. Board meeting in Budapest March 17-18 2015 is being prepared by Bela. Timetable will be discussed in detail later.
12. Initiatives for ESHG meeting in Glasgow, June 6-9 2015
 - Joint EBMG workshop to present ongoing work in the meeting
 - Community genetics workshop with Lidewij Henneman and Ulf as chairs

These two are unfortunately in parallel Sunday afternoon at 15.30 – 17.00 and somebody else needs to present for us in the EMBG workshop as Ulf is occupied in the community genetics workshop.

13. Board and membership meeting in Glasgow. Information sent in separate mails.
 - Discussion on membership agenda in Budapest. The agenda needs to be sent out to delegates two months before the meeting
 - Election of new board members/chair will be further discussed in Budapest. Ulf reminded that he will not continue as section president, but is happy to stay in the board as a Vice-President.
 - We will organize the board meeting in Glasgow on Saturday morning 9.30-10.30 and the annual SCG meeting immediately after at 10.30-12.30.
 - Kristiina will contact ESHG office to organize this.

14. Next tele meeting Jan 21 at 1 PM CET

15. AOB

Change of name of our society to Section for Clinical Genetics and Genomics as our US colleagues has done <https://www.acmg.net/>? To be discussed in the general meeting of the section in Glasgow.

16. Closing of meeting