



# 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 MEDICAL GENETICS



### Minutes of UEMS section of Medical Genetics (SMG) board meeting

<b>Date:</b> October 11, 2018			<b>Protocol No</b> 3/2018
<b>Place:</b> teleconference			
<b>Attendees:</b>			
Ulf Kristoffersson <i>Associate Professor</i>			
Ute Moog <i>Associate Professor</i>			
Feliciano Ramos <i>Professor</i>			
Peter Turnpenny <i>Professor</i>			
Hannele Koillinen <i>Senior Consultant Clinical Geneticist</i>			
Asbjorg Stray-Pedersen <i>Senior Consultant Clinical Geneticist</i>			
Birgitte Rode Diness <i>Clinical Geneticist</i>			
Bela Melegh <i>Professor</i>			

PRESIDENT: PROF. BELA MELEGH

SECRETARY: Prof. Alessandra Renieri

Treasurer : Dr Artur Bake

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<p>Alessandra Renieri <i>Professor</i></p> <p>Artur Beke <i>Assistant Professor</i></p> <p><b>Not present on the call:</b> Alain Verlois <i>Professor</i></p>				
	Point to discuss	Discussion	Decisions	Reference person
<b>1</b>	Opening	Meeting is open at 16:00		Alessandra
<b>2</b>	Exam status	<p>Peter reports on the great experience of Maastricht meeting. Everybodies participated fully including Angela. Jonathan was also very useful for the entire process. A decision is needed about the possibility to make a contract.</p> <ul style="list-style-type: none"> <li>- groups in the exam process</li> <li>- external examiners</li> <li>- external observers</li> <li>- external control (validation/statistical analysis)</li> <li>- feedback</li> </ul>	<p>the issue of a contract will be decided in Brussels.</p> <p>Any question related to money has to be discussed in advance with Bernard</p> <p>Letter of invitation for external examiners</p> <p>External observers would come from EBMG for example</p> <p>Letter of invitation for external controls</p> <p>The feedback was not specifically discussed in Maastricht. A system of feedback</p>	<p>Peter &amp; Bela</p> <p>Ulf</p> <p>Ulf</p>

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			is not sorted out yet.	
<b>3</b>	Advertisement schedule	disseminate to Delegates and to National Scientific Societies		
<b>4</b>	Registration process	Jerome sent an email and we can ask Gunnar to put on ESHG pages		
<b>5</b>	Appeal procedure	action needed		
<b>6</b>	web site	Ute stresses that there are not current members on the web site and that the list of national delegates should be updated	Ute will send to Zsolt the content to update. All board members are invited to send a biosketch to Zsolt in order to update the web site	Ute & everybody
<b>7</b>	budget	15.000 Euros incomes. We are in balance now.		Artur
<b>8</b>	AOB	not payments continue. We have to figure out something for Czech Republic and Romania	final decision will be taken by section meeting	
<b>9</b>	Closing meeting	Meeting is closed at 17.00		

Minutes taken by: Pr. Alessandra Renieri, Secretary of UEMS SMG