Teleconference of the SCG Board, Wednesday June 18th, 2014

Present:
Ulf Kristoffersson, chair
Kristiina Aittomäki, secretary
Helen Kingston
Milan Macek
Feliciano J. Ramos
André Reis
Alessandra Renieri

Apologies:
Béla Melegh
Milan Macek

1§ Opening of the meeting by Ulf at 14.05 CET

2§ EBMG issues
   1. The interaction with EBMG was discussed by Ulf. The EBMG has now been
      registered and held its inauguration meeting. Heather Skirton is the chair of EBMG,
      Ulf is a vice chair, the other vice chair being a lab geneticist, and Domenico Coviello
      the Secretary general. ESHG has appointed Feliciano as their liaison officer
   2. The medical section only consists of its president, so further members need to be
      appointed. These need not to be on UEMS SCG board.

Ulf suggested that a working group of EBMG/UEMS SCG would start working on the
European syllabus for training of clinical geneticists. The members of the working group are
Ulf and Feliciano, Alessandra, Peter Turnpenny, and Beata Lipska-Zietkiewicz from Poland,
who are suggested to become members of the EBMG, but further members can be
suggested.

   3. Andre, Alessandra and Helen will send Ulf their national syllabus. A draft schedule
      includes:
      a. The working group will have a meeting to create a draft.
      b. The draft will be discussed within the SCG board.
      c. The draft will be circulated to the national delegates before April 2015.
      d. An open workshop on European syllabus will be organized during the
         Glasgow meeting
e. Further refinement of the syllabus
f. The European training programme is taken to the UEMS Council and Boards meeting for endorsement in 2016.

4. The working group will initially address all other related issues, such as European examination, which will be brought to the UEMS SCG for further discussion.

3§ European courses
Han Brunner had contacted Ulf as he is keen to collaborate with us in organising courses on behalf of ESHG. Basically we need internationally recognized open courses, which could become a part of the European syllabus and some could perhaps be organized with other UEMS sections. The work will start with an inventory of present courses in Europe. Andre noted, that in Germany courses are already organized for trainees and this is true for many larger populations such as UK and France. We also need European courses at least for smaller countries organized in English. Ulf will collect information.

4§ The 2015 ESHG Meeting Programme.
Milan will attend the SPC, which will convene the first weekend in July in Glasgow. We are suggesting the open workshop on European syllabus. Other suggestions can be send to Kristiina by email to send further to Milan.

5§ Summary of the web issues as sent by email by Bela.
   1. # 4 of the suggested logos is chosen.
   2. The shortened name for the Section is SCG (instead of SoCG)
   3. A list of the Board members with countries of origin and perhaps contact information will be included in the website (with photo, if you wish), Kristiina and Ulf will organize later.
   4. A list of all national delegates will also be included, but we need to contact the delegates first to ask for their permission and if they will allow their contact information to be given on the website.
   5. will be stored at the UEMS server

6§ The Conference on European Reference Networks organised by the European Commission in Brussels on 23rd June 2014 will be attended by Ulf, Feliciano and Bela.

7§ Next meetings Telco times: 17.9. at 13 CET, 15.10. at 13 CET, 19.11. at 13 CET, 17.12.2014, 21.01.2015, 18.02.2015, 29.04.2015 and 20.05.2015, always at 13 CET.
Board meeting in Budapest on 17.-18.3.2015.

8§ Closing of the meeting at 14.45 CET.