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

<table>
<thead>
<tr>
<th><strong>Date:</strong></th>
<th>October 11, 2018</th>
<th><strong>Protocol No:</strong></th>
<th>3/2018</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Place:</strong></td>
<td>teleconference</td>
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</tbody>
</table>

**Attendees:**

- Ulf Kristoffersson  
  *Associate Professor*
- Ute Moog  
  *Associate Professor*
- Feliciano Ramos  
  *Professor*
- Peter Turnpenny  
  *Professor*
- Hannele Koillinen  
  *Senior Consultant Clinical Geneticist*
- Asbjorg Stray-Pedersen  
  *Senior Consultant Clinical Geneticist*
- Birgitte Rode Diness  
  *Clinical Geneticist*
- Bela Melegh  
  *Professor*
### UEMS Section of Medical Genetics

Alessandra Renieri  
*Professor*

Artur Beke  
*Assistant Professor*

**Not present on the call:**  
Alain Verlois  
*Professor*

<table>
<thead>
<tr>
<th>Point to discuss</th>
<th>Discussion</th>
<th>Decisions</th>
<th>Reference person</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1</strong> Opening</td>
<td>Meeting is open at 16:00</td>
<td></td>
<td>Alessandra</td>
</tr>
</tbody>
</table>
| **2** Exam status| 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.  
- groups in the exam process  
- external examiners  
- external observers  
- external control (validation/statistical analysis)  
- feedback | the issue of a contract will be decided in Brussels.  
Any question related to money has to be discussed in advance with Bernard  
Letter of invitation for external examiners  
External observers would come from EBMG for example  
Letter of invitation for external controls  
The feedback was not specifically discussed in Maastricht. A system of feedback | Peter & Bela |

**Venue**  
**Avenue de la Couronne, 20**  
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**www.uems.net**  
**info@uems.net**
<p>| | | |</p>
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<thead>
<tr>
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<tbody>
<tr>
<td>3</td>
<td>Advertisement schedule</td>
<td>is not sorted out yet.</td>
</tr>
<tr>
<td>4</td>
<td>Registration process</td>
<td>Jerome sent an email and we can ask Gunnar to put on ESHG pages</td>
</tr>
<tr>
<td>5</td>
<td>Appeal procedure</td>
<td>action needed</td>
</tr>
<tr>
<td>6</td>
<td>web site</td>
<td>Ute stresses that there are not current members on the web site and that the list of national delegates should be updated</td>
</tr>
<tr>
<td></td>
<td></td>
<td>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</td>
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<tr>
<td>7</td>
<td>budget</td>
<td>15.000 Euros incomes. We are in balance now.</td>
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<td></td>
<td></td>
<td>Artur</td>
</tr>
<tr>
<td>8</td>
<td>AOB</td>
<td>not payments continue. We have to figure out something for Czech Republic and Romania</td>
</tr>
<tr>
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<td></td>
<td>final decision will be taken by section meeting</td>
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<tr>
<td>9</td>
<td>Closing meeting</td>
<td>Meeting is closed at 17.00</td>
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</tbody>
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Minutes taken by: Pr. Alessandra Renieri, Secretary of UEMS SMG