



Schweizerische Gesellschaft für Medizinische Genetik  
Soci t  Suisse de G n tique M dicale  
Societ  di Genetica Medica Svizzera  
Swiss Society of Medical Genetics

[www.sgm.ch](http://www.sgm.ch)

**SGMG Committee meeting, 12.04.2012, Kinderklinik Inselspital Bern A217,  
14:15 – 17:00**

## Agenda

---

1. Agenda, additions, acceptance all
2. Minutes last meeting all
3. General
  - Status of statutes? WB
  - Successor co-presidency PM all
  - Elections/candidates/agenda next business meeting
4. Scientific board
  - Updates AR
  - Formal genetic education for non-genetic specialists PM  
(e.g. oncologists)
  - Additional board members ? Candidates? WB
  - Letter SAMW concerning delegates of professional PM  
organisations (see attachment)
5. FAMH activities
  - Update on orphan regulation and reimbursement issues WB, PM & all  
/ Round table in the Federal Office / Liaison SGMG-SGV  
/see mail Zollikofer)
  - Reimbursement gene panels / WGS / WES (see also mail  
R thlisberger)
  - Revision consent form
  - German S2 guidelines (see mail vonAu)
  - QA/QC: New OFAS regulation on EQA FJ  
Request RS
5. FMH activities
  - Revision of FMH training program (see also SF, DN  
proposal Armand Bottani)

CME documentation

6. Varia

Board examination date 2012