



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

**SGMG Committee meeting March 27, 2008, Kinderklinik Inselspital Bern,
08:15-11:15h**

Agenda

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|----|---|-----|-----|
| 1. | Agenda, additions, acceptance | all | 5' |
| 2. | Protocol last meeting | all | 5' |
| 3. | List of analyses / federal office | WB | 15' |
| 4. | FMH activities | | |
| | FMH Training: new concept. | DN | 45' |
| | Report of meetings (Visitationen, Tarifwesen) | DN | |
| | Approved training activities for FMH and FAMH | WB | |
| 5. | FAMH activities | | |
| | Establishment of a annual Certificate issued by
QUALAB? | MK | 30' |
| 6. | PID: Consultations and position of the SGMG (due May 18;
April 17 for FMH) | all | 30' |
| 7. | Varia | | |
| | Retirement Martine Jotterand / Contribution of
SGMG next GA | PM | 40' |
| | "\"Informed consent\" sheet | SF | |
| | Date telephone conference before GA (15.5.2009) | PM | |
| | Account of GA 21.11.2008 | PM | |
| | Data list for the election of committee and
commission members | PM | |