



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, 31.03.2011, Kinderklinik Inselspital Bern (D413),  
14:15 – 17:00**

## Agenda

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- |    |   |     |        |
|----|---|-----|--------|
| 1. | Agenda, additions, acceptance   | all | 5'     |
| 2. | Minutes last meeting  | all | 5'     |
| 3. | Preparation general assembly (see agenda)                             | all | 2h 30' |
|    | Presentations (which?, who?)  |     |        |
|    | Renewal of commissions (see table)                                    |     |        |
|    | Status scientific board   |     |        |
|    | ESHG meeting  |     |        |
|    | Orphan regulation – commission, organization                          |     |        |
|    | Letter Dr. M der  |     |        |
|    | Letter GUMEK  |     |        |
|    | QA/QC: Proposal R. Spiegel  |     |        |
|    | FAMH formation  |     |        |
|    | Documents FMH concerning surveillance of health<br>insurers<br>et al. |     |        |
| 4. | Varia   |     |        |
|    | Contract journal Medizinische Genetik                                 |     |        |
|    | Board examination 2011  |     |        |
|    | Request Dr. Pfortm ller   |     |        |
|    | Swiss MedLab 2012   |     |        |