

MINUTES
COMMITTEE ON ANATOMICAL DISSECTION
NEVADA SYSTEM OF HIGHER EDUCATION

University of Nevada School of Medicine
Pennington Health Sciences Building
Room 110A
Reno, Nevada

10:00 A.M., Friday, September 11, 2015

MEMBERS PRESENT: Dr. Ihsan Azzam
Dr. Emmett Findlay
Dr. Robert France
Dr. Amy Llewellyn
Dr. Carl Sievert

Also Present: Mrs. Joyce King, Administrator for the Committee on Anatomical Dissection (CAD), Ms. Amy Oddo, Medical Education and Research Institute of Nevada (MERIN), Mr. Dan Bollard, Gross Anatomy Lab Manager, Touro University Nevada and Ms. Susan Carrasco-O'Brien, UNLV Assistant General Counsel.

Dr. Carl Sievert called the meeting to order at 10:05 a.m. with all members present except Dr. Matthew Carlson and Dr. Lawrence Zoller.

1. **INTRODUCTION OF COMMITTEE MEMBERS** – Dr. Sievert thanked everyone for attending the meeting and apologized for the technical difficulties encountered with the conference call system. Dr. Ihsan Azzam, Dr. Emmett Findlay, Dr. Robert France, Dr. Amy Llewellyn and Ms. Carrasco-O'Brien attended the meeting via conference call. After roll call Dr. Sievert confirmed a quorum of members present and proceeded with the meeting.

2. **APPROVAL OF THE MINUTES** – Dr. Sievert asked if everyone had a chance to read the minutes and requested comments or corrections to the minutes of March 19, 2015 meeting. There being no comments, corrections or additions to the minutes, Dr. Sievert requested a motion to approve the minutes as written.

Dr. Findlay moved approval of the minutes of the March 19, 2015 meeting as written. Dr. Azzam seconded the motion. Motion carried.

3. **ELECTION OF COMMITTEE CHAIRMAN-** Dr. Sievert explained that pursuant to Nev. Rev. Stat. ("NRS") 451.360 (2) (a) the Committee on Anatomical Dissection must annually elect a Chairman from the member appointed by either the President of the University of Nevada Reno or the member appointed by the President of the University of Nevada Las Vegas. The Chairman shall hold office for a term of one (1) year.

Dr. Sievert reported that he had spoken with Dr. Zoller as to his willingness and availability to serve as Chair of the CAD and he has agreed to serve in this position. Dr. Sievert proceeded to nominate Dr. Zoller as Chairman of the CAD and asked for a motion to approve.

Dr. Sievert moved approval of Dr. Lawrence Zoller as Chairman of the Committee on Anatomical Dissection. Dr. Findlay seconded. Motion carried.

Dr. Sievert congratulated Dr. Zoller; since Dr. Zoller was not in attendance Dr. Sievert continue to chair the meeting.

4. **PUBLIC COMMENT** – Dr. Sievert asked if any CAD member or the public in attendance would like to make public comments. Hearing none, Dr. Sievert proceeded to new business.
5. **NEW BUSINESS** - Dr. Sievert asked if there was any new business to discuss. Hearing none, Dr. Sievert called for the meeting to be adjourned.

Meeting adjourned at 10:08 a.m.

Respectfully submitted by:

Joyce A. King, Administrator