

**MINUTES
COMMITTEE ON ANATOMICAL DISSECTION
NEVADA SYSTEM OF HIGHER EDUCATION**

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

9:00 A.M., Monday, April 18, 2016

MEMBERS PRESENT: Dr. Ihsan Azzam
Dr. Robert France
Dr. Amy Llewellyn
Dr. Carl Sievert
Dr. Lawrence Zoller

Also Present: Mrs. Joyce King, Administrator for the Committee on Anatomical Dissection (CAD), Ms. Marsha Naccarato, Assistant to Joyce King, Ms. Patricia Elder, Physiology and Cell Biology Lab Manager, Ms. Amy Oddo, Medical Education and Research Institute of Nevada (MERIN), Ms. Susan Carrasco-O'Brien, UNLV Assistant General Counsel.

Dr. Lawrence Zoller called the meeting to order at 9:00 a.m. with all members present except Dr. Matthew Carlson and Dr. Emmett Findlay.

1. **Introduction of Committee Members** – Dr. Zoller thanked everyone for attending the meeting, which was held by conference call. After roll call Dr. Zoller confirmed a quorum of members present and proceeded with the meeting.
2. **Approval of the Minutes** – Dr. Zoller asked if everyone had read the minutes and asked for comments or corrections to the minutes of the meeting of September 15, 2015. There being no comments or corrections, Dr. Zoller asked for a motion to approve the minutes.

Dr. Sievert moved approval of the minutes of the meeting of September 15, 2015.
Dr. France seconded the motion. Motion was carried unanimously.

3. **Election of Board Secretary** – Dr. Zoller stated that pursuant to Nev. Rev. Stat. (“NRS”) 451.360 (2) (a) the Committee on Anatomical Dissection must annually elect a Secretary from among its members to hold office for a term of one (1) year.

Dr. Sievert nominated Dr. Amy Llewellyn and moved for her election. Dr. France seconded the motion. Motion was carried unanimously.

4. **Public Comment** – Dr. Zoller asked if any member of the public in attendance has any comments.

Mrs. King mentioned that the Anatomical Donation Program was discontinued in southern Nevada on March, 31, 2016 due to non-resolvable issues with Palm Mortuary. She also mentioned that notification to the southern Nevada donors and refund of donations were being processed as soon as possible.

5. **New Business** – Dr. Zoller asked for new business discussion.

Dr. Zoller announced that Dr. Joshua Polansky is the new anatomy professor at UNLV. Dr. Zoller mentioned that he is retiring next year.

There was no further new business, and Dr. Sievert moved to adjourn the meeting. Dr. France seconded the motion and it was approved unanimously.

Meeting Adjourned – 9:15 a.m.

Respectfully submitted by:

Marsha Naccarato, Assistant to Joyce King