

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

**University of Nevada School of Medicine
Savitt Medical Building 124
Jones Conference Room
Reno, Nevada**

8:30 A.M., Wednesday, January 23, 2013

MEMBERS PRESENT: Dr. Robert France
Dr. Emmett Findlay
Dr. Amy Llewellyn
Dr. Carl Sievert
Dr. Jeff Wachs
Dr. Lawrence Zoller

Also Present: Mrs. Joyce King, Administrator for the Committee on Anatomical Dissection (CAD), Ms. Pat Elder, Anatomy Lab Curator, University of Nevada School of Medicine (UNSoM), 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 8:40 a.m. with all members present except Dr. Ihsan Azzam who was attending a legislative meeting.

- 1. INTRODUCTION OF COMMITTEE MEMBERS** – Dr. Sievert thanked everyone for attending the meeting. Dr. Amy Llewellyn, Dr. Robert France, Dr. Emmett Findlay, Dr. Jeff Wachs and Dr. Lawrence Zoller 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 requested comments or corrections to the minutes of the June 20, 2012 meeting. There being no comments, corrections or additions to the minutes, Dr. Sievert requested a motion to approve the minutes as written.

Dr. Wachs moved approval of the minutes of the June 20, 2012 meeting as written. Dr. Findley seconded the motion. Motion carried.

3. **ELECTION OF COMMITTEE SECRETARY-** Dr. Sievert explained that pursuant to Nev. Rev. Stat. (“NRS”) 451.360 (2) (b) 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 asked Dr. Amy Llewellyn if she would be willing to continue in this position wherein she answered in the affirmative. Dr. Sievert requested a motion to approve the nomination of Dr. Amy Llewellyn to the position of Secretary of the CAD.

Dr. Wachs moved approval of Dr. Amy Llewellyn as
Secretary of the Committee on Anatomical Dissection.
Dr. Zoller seconded. Motion carried.

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 updated the committee members on what has transpired between the NSHE Chancellor’s Office and the Legislative Sunset Committee since our last CAD meeting. Dr. Sievert commented: “The Sunset Committee was charged with determining which committees to abolish to save money for the State and they reviewed the CAD and asked me to attend a couple of meetings to discuss what the CAD does. I suggested the CAD either be disbanded or have an increase in the scope of its responsibilities. The Sunset Committee referred the matter to the NSHE Chancellor’s Office; I spoke with Dr. Crystal Abba, Vice Chancellor for Academic Affairs and subsequently the Chancellor wrote a letter (attachment) indicating that **NSHE advised that they were not able to undertake the regulatory function responsibilities of the Committee on Anatomical Dissection.** Therefore, nothing has changed so the CAD will continue to function as it has for the last few years.”

Dr. Sievert asked if there were any comments from CAD members. Dr. Zoller commented “it appears that nobody wants anything to do with us; he feels slightly hurt (humor).” In closing, Dr. Sievert commented that “he’s put a lot of time into this matter so it is a little frustrating but we (CAD) will keep functioning as normal and hopefully nothing bad will happen in the state.”

Meeting adjourned at 8:45 a.m.

Respectfully submitted by:

Joyce A. King, Administrator
Committee on Anatomical Dissection