

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

Meeting Site

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

Meeting Date & Time

10:15 A.M., Wednesday, September 10, 2014

MEMBERS PRESENT: Dr. Ihsan Azzam
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) and Manager of the whole body donation program at the University of Nevada School of Medicine (UNSOM), Ms. Gina Malaskovitz, Donor Liaison, Medical Education and Research Institute of Nevada (MERIN), and Mr. Dan Bollard, Gross Anatomy Lab Manager, Touro University Nevada

Dr. Lawrence Zoller, CAD Chairman, called the meeting to order at 10:12 a.m. with all members present.

- 1. INTRODUCTION OF COMMITTEE MEMBERS** - Dr. Zoller thanked everyone for attending the meeting. He requested that CAD members provide a brief introduction before we start the meeting. Attending the meeting via conference call: Dr. Lawrence Zoller, Anatomical Science Curriculum, UNLV School of Dental Medicine, Dr. Ihsan Azzam, Epidemiologist, Nevada State Health Department, Dr. Robert France, Dentist, Nevada Dental Association, Dr. Emmett Findlay, Dr. Amy Llewellyn, Pathologist, Renown Medical Center, Dr. Jeff Wachs, Osteopathic physician, Nevada Osteopathic Medical Association and Dr. Carl Sievert, professor, Physiology and Cell Biology Department, University of Nevada School of Medicine and Dr. Emmett Findlay, Gross Anatomy professor, Touro University Nevada. 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 anyone had any comments or changes to the minutes of the January 29, 2014 meeting. Being no comments or changes to the minutes Dr. Zoller requested a motion to approve the minutes as written.

Dr. Sievert moved to approve the minutes of the January 29, 2014 meeting as written. Dr. Llewellyn seconded the motion. Motion carried.

3. **ELECTION OF COMMITTEE CHAIRMAN** – Dr. Zoller 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. Zoller asked Dr. Sievert, the member appointed by the President of the University of Nevada Reno if he would be willing to serve as Chairman of the CAD. Dr. Sievert affirmed his willingness and availability to serve as Chairman.

Dr. Zoller requested a motion to approve Dr. Sievert as Chairman of the CAD.

Dr. Azzam moved to approve Dr. Carl Sievert as Chairman of the Committee on Anatomical Dissection. Dr. Wachs seconded the motion. Motion carried.

Dr. Zoller congratulated Dr. Sievert and requested that Dr. Sievert continue the meeting at this time.

4. **PUBLIC COMMENT -** Dr. Sievert asked if there were any comments from the CAD members or public in attendance. Hearing none, Dr. Sievert continued to Agenda Item 5, New Business.
5. **NEW BUSINESS** – Dr. Sievert asked if there was any new business to discuss from the CAD members or public in attendance. Hearing none, Dr. Sievert remarked that all business is concluded at this meeting. Dr. Sievert requested a motion to adjourn the meeting.

Dr. Wachs moved approval to adjourn the meeting. Dr. Zoller seconded the motion. Motion carried.

Meeting adjourned at 10:22 a.m.

Respectfully submitted by:

Joyce A. King, Administrator
Committee on Anatomical Dissection