

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

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

9:00a.m., Monday, August 23, 2010

Members Present: Dr. Robert France
Dr. Terence Ma
Dr. Roger S. Ritzlin
Dr. Carl Sievert
Dr. Jeff Wachs
Dr. Lawrence Zoller

Members Absent: Dr. Ihsan Azzam

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

Dr. Lawrence Zoller called the meeting to order at 9:08 a.m. with all members present except Dr. Azaam.

- 1. INTRODUCTION OF COMMITTEE MEMBERS** – Dr. Zoller thanked everyone for attending the meeting. Dr. Lawrence Zoller, Dr. Terence Ma, Dr. Jeff Wachs and Dr. Robert France attended the meeting by conference call. After roll call Dr. Zoller confirmed a quorum of members present and proceeded with the meeting. Dr. Zoller welcomed Mr. Dan Bollard from Touro University to the meeting.

- 2. ELECTION OF COMMITTEE SECRETARY** – Dr. Zoller explained that pursuant to Nevada Revised Statute 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. Zoller requested nominations for the position of CAD Secretary. Dr. Sievert nominated Dr. Roger Ritzlin; Dr. Zoller asked for other nominations to which none were received. Dr. Zoller asked Dr. Ritzlin if he would be willing to accept this position wherein he answered in the affirmative. Dr. Zoller requested a motion to approve the nomination of Dr. Roger Ritzlin to the position of secretary of the CAD.

Dr. Zoller moved approval of Dr. Roger Ritzlin as Secretary of the Committee on Anatomical Dissection. Dr. Carl Sievert seconded. Motion carried.

3. **APPROVED MINUTES** - Dr. Zoller asked for comments, corrections or additions to the minutes of the December 16, 2009 meeting. Dr. Ma and Dr. Wachs requested corrections to the spelling of their names. Ms. King apologized for the oversight; corrections have been made. Dr. Zoller requested a motion to approve the minutes with corrections.

Dr. Wachs moved approval of the minutes of the December 19, 2009 meeting with corrections. Dr. Sievert seconded. Motion carried.

4. **PUBLIC COMMENT** – None.

5. **NEW BUSINESS** – Dr. Zoller requested comments for new business discussion; none were received. Dr. Zoller requested a motion to adjourn the meeting.

Dr. Sievert moved approval to adjourn the meeting. Dr. Ma seconded. Motion carried.

Meeting adjourned at 9:12 a.m.

Respectfully submitted by:

Joyce A. King, Administrator
Committee for Anatomical Dissection