

MINUTES
COMMITTEE ON ANATOMICAL DISSECTION
NEVADA SYSTEM OF HIGHER EDUCATION

Meeting Site

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

Meeting Date & Time:
9:00 A.M., Thursday, March 19, 2015

MEMBERS PRESENT: Dr. Ihsan Azzam
Dr. Robert France
Dr. Emmett Findlay
Dr. Carl Sievert
Dr. Lawrence Zoller

ALSO PRESENT: Mrs. Joyce King, Administrator for the Committee on Anatomical Dissection (CAD) and Administrator of the whole body donation program at the University of Nevada School of Medicine (UNSoM), Ms. Patricia Elder, Anatomy Lab Manager, UNSoM, Ms. Amy Oddo, Medical Education and Research Institute of Nevada (MERIN) and Ms. Susan Carrasco-O'Brien, UNLV Assistant General Counsel.

Dr. Carl Sievert called the meeting to order at 9:03 a.m. with all members present except Dr. Amy Llewellyn and Dr. Matthew P. Carlson, new member to replace Dr. Jeff Wachs who sadly passed away recently.

1. **INTRODUCTION OF COMMITTEE MEMBERS** - Dr. Carl Sievert proceeded with roll call but decided to skip formal introduction of committee members at this time. Confirming there was a quorum of members present Dr. Sievert proceeded with the meeting.

2. **MINUTES** – Dr. Sievert asked if everyone had a chance to read the minutes of the September 10, 2014 meeting and requested any comments or corrections to the minutes. Hearing no comments or corrections to the minutes Dr. Sievert requested a motion to approve the minutes as written.

Dr. Zoller moved to approve the minutes of the September 10, 2014 meeting as written. Dr. Findlay 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. Is there any member interested in serving in this role? Hearing none, Dr. Sievert nominated Dr. Amy Llewellyn to continue as CAD Secretary as punishment for missing today’s meeting (lots of laughter). Dr. Sievert asked for a motion to approve the nomination to a second term of Dr. Amy Llewellyn to the position of Secretary of the CAD.

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

4. **PUBLIC COMMENT** – Dr. Sievert asked if there were any comments from any members of the public in attendance, are there any?? 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 requested a motion to adjourn the meeting.

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

Meeting adjourned at 9:06 a.m.

Respectfully submitted by:

Joyce A. King, Administrator
Committee on Anatomical Dissection