

**TELECONFERENCE  
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:  
3:00 p.m., Wednesday, December 16, 2009**

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

**Members Absent:** Dr. Ihsan Azzam  
Dr. Robert France

**Also Present:** Mrs. Joyce King, Administrator for the Committee on Anatomical Dissection (CAD) and Mrs. Elda M. Sidhu, UNLV Assistant General Counsel.

**1. INTRODUCTION OF COMMITTEE MEMBERS INFORMATION**

**2. ELECTION OF COMMITTEE CHAIRMAN ACTION**

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.

**3. MINUTES ACTION**

Request is made for approval of the minutes of the June 5, 2009 meeting. (Ref. 1)

**4. PUBLIC COMMENT INFORMATION**

Public comment will be taken during this agenda item.

No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair may place reasonable limitations as to the amount of time individuals may address the Board. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

**5. NEW BUSINESS**

**INFORMATION**

Items for consideration at future meetings may be suggested. Any discussion of an item under “New Business” is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

**AGENDA POSTED AT THE FOLLOWING LOCATIONS:**

**NSHE Administration – 2601 Enterprise Road, Reno, NV 89512**

**NSHE Administration – 5550 W. Flamingo, Suite C-1, Las Vegas, NV 89103**

**Touro University – 874 American Pacific Drive, Henderson, NV 89014-8812**

**UNLV – Lied Library – 4505 Maryland Parkway, Las Vegas, NV 89154-1001**

**UNSOM – Manville Auditorium, Savitt Bldg, 1664 N. Virginia Street, Reno, NV 89557**