

**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**

10:30 a.m., Friday, June 5, 2009

MEMBERS PRESENT: Dr. Ihsan Azzam
Dr. Robert France
Dr. Terence Ma
Dr. Roger S. Ritzlin
Dr. Carl Sievert
Dr. Jeff Wachs
Dr. Lawrence Zoller

Also Present: Mrs. Joyce King, Administrator for the Committee on Anatomical Dissection (CAD); Mrs. Amy Oddo, Executive Director for Medical Education and Research Institute of Nevada (MERIN); and Mrs. Elda Suda, Legal Counsel, University of Nevada Las Vegas (UNLV).

- 1. INTRODUCTION OF COMMITTEE MEMBERS** – Dr. Carl Sievert called the meeting to order at 10:30 a.m. with all members present. Drs. Azzam, France, Ma, Wachs and Zoller attended the meeting by conference call. After roll call Dr. Sievert confirmed a quorum of members present and proceeded with the meeting.

- 2. ELECTION OF COMMITTEE SECRETARY** – Dr. Sievert called for nominations for the position of CAD Secretary pursuant to Nevada Revised Statutes 451.360 (2)(b). Dr. Sievert asked if Dr. Ma would like to continue in this position. Dr. Ma indicated that at this time he preferred to step down from the position of secretary. Dr. Sievert commended Dr. Ma for a wonderful job as committee secretary over the past two years. Dr. Sievert therefore called for nominations for the position of Secretary. Dr. Roger Ritzlin was nominated by Dr. Jeff Wachs. Dr. Sievert called for additional nominations for the position of secretary; none were received.

Dr. Wachs moved approval of the nomination of Dr. Roger Ritzlin as Secretary of the Committee on Anatomical Dissection. Dr. Ma seconded. Motion carried.

3. **APPROVED MINUTES** – Dr. Sievert asked for comments, corrections or additions to the minutes of the November 19, 2008 meeting. There being no comments, corrections or additions to the minutes, Dr. Sievert requested a motion to approve the minutes as written.

Dr. Ritzlin moved approval of the minutes of the November 19, 2008 meeting as written. Dr. Wachs seconded. Motion carried.

4. **PUBLIC COMMENT** – None.

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

Dr. Ritzlin moved to adjourn the meeting. Dr. Wachs seconded. Motion carried.

Meeting adjourned at 10:39 a.m.

Respectfully submitted by:

Joyce A. King, Administrator
Committee on Anatomical Dissection