

**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**

**9:30 a.m., Wednesday, October 12, 2011**

**MEMBERS PRESENT:** Dr. Ihsan Azzam  
Dr. Emmett Findlay  
Dr. Amy Llewellyn  
Dr. Carl Sievert  
Dr. Jeff Wachs  
Dr. Lawrence Zoller

**MEMBERS ABSENT:** Dr. Robert France

**Also Present:** Mrs. Joyce King, Administrator for the Committee on Anatomical Dissection (CAD), Ms. Pat Elder, Anatomy Lab Curator, University of Nevada School of Medicine (UNSoM), Ms. Amy Oddo, Medical Education and Research Institute of Nevada (MERIN) and Mr. Dan Bollard, Gross Anatomy Lab Manager, Touro University Nevada

Dr. Carl Sievert called the meeting to order at 9:33 a.m. with all members present except Dr. Robert France.

- 1. INTRODUCTION OF COMMITTEE MEMBERS:** Dr. Sievert welcomed and thanked everyone for attending the meeting and expressed his appreciation noting that is it often difficult to gather individuals from as wide an area for even a short meeting. Dr. Sievert then asked Mrs. King to introduce the new members. Mrs. King welcomed Dr. Emmett Findlay, member appointed by the president of Touro University Nevada, replacing Dr. Terence Ma, who resigned in June 2011 and Dr. Amy Llewellyn, from the University of Nevada School of Medicine, member appointed by the Nevada Society of Pathologists, replacing Dr. Roger S. Ritzlin, who retired June 30, 2011.

Mrs. King also noted that we have two guests attending today: Ms. Pat Elder, UNSoM Anatomy Lab Curator replacing Mr. Bob Hamman who retired June 30, 2011. Also present by conference call was Mr. Chris McDermott representing MERIN.

Mrs. King asked for a roll call of members for the record. Dr. Ihsan Azzam, Dr. Emmett Findlay, Dr. Jeff Wachs and Dr. Lawrence Zoller attended the meeting by conference call. Dr. Amy Llewellyn and Dr. Carl Sievert attended the meeting in person. After roll call, Dr. Sievert confirmed a quorum of members present and proceeded with the meeting.

2. **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. He further noted that the position is considered a “figure-head position with very little work involved.” Dr. Amy Llewellyn responded stating that she would be willing to accept the nomination for position of Secretary. Dr. Sievert asked for a motion to approve the nomination of Dr. Amy Llewellyn to the position of Secretary of the CAD.

Dr. Jeff Wachs moved approval of Dr. Amy Llewellyn as Secretary of the Committee on Anatomical Donation. Dr. Lawrence Zoller seconded. Motion carried.

3. **APPROVED MINUTES** – Dr. Sievert asked for comments, corrections or additions to the minutes of the February 16, 2011 meeting. Dr. Llewellyn commented that she was aware of a person from UNSoM who had gone to the Nevada State Public Health Lab and was inquiring about doing serological testing but to her knowledge did not talk to the lab again. She asked who that person was. Dr. Sievert replied, “Bob Hamman, retired anatomy lab manager at UNSoM; and further commented that serological testing is now being done.” Dr. Findlay also commented that he noticed in the minutes Dan Bollard stated that Touro’s cadavers were not tested; that pertains only to the embalmed cadavers that are used in the medical and other allied health sciences or gross anatomy classes. Any cadavers that are used for a fresh tissue courses are serological tested.

Dr. Jeff Wachs moved approval of the minutes of the February 16, 2011 meeting as written. Dr. Lawrence Zoller seconded. Motion carried.

4. **PUBLIC COMMENT** – Dr. Sievert asked if any member of the public in attendance would like to make public comments. Hearing none, Dr. Sievert proceeded to new business.
5. **NEW BUSINESS** – Dr. Sievert asked if there was any new business or discussion items for new business from the members or the public to which there was no reply.

Dr. Sievert proceeded to adjourn the meeting without a motion or second on record.

Meeting adjourned at 9:40 a.m.

Respectfully submitted by:

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Joyce A. King, Administrator  
Committee for Anatomical Dissection