

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

Meeting Sites

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

University of Nevada School of Medicine
Pediatrics Conference Room, Suite 400
2040 W. Charleston Blvd.
Las Vegas, Nevada

10:00 a.m., Friday, June 15, 2007

ROLL CALL:	Dr. Robert France	_____
	Dr. Weldon Havins	_____
	Dr. Bradford Lee	_____
	Dr. Terence Ma	_____
	Dr. Carol A. Ort	_____
	Dr. Roger S. Ritzlin	_____
	Mrs. Sharon Shaffer	_____
	Dr. Jeff Wachs	_____
	Dr. Lawrence Zoller	_____

NOTE: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the chair.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board office at (775) 784-4569 in advance so that arrangements may be made.

CALL TO ORDER

1. INTRODUCTION OF COMMITTEE MEMBERS

INFORMATION

Dr. Carol A. Ort, member appointed by the President of the University of Nevada Reno, from the faculty of the University of Nevada Reno, and Dr. Robert France, member appointed by the Nevada Dental Association. Ms. Elda Luna, University of Nevada Las Vegas, was assigned to provide legal counsel to the Committee.

2. ELECTION OF COMMITTEE SECRETARY ACTION

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.

3. MINUTES ACTION

Request is made for approval of the minutes of the October 25, 2006 meeting. (Ref. 3)

4. ADOPTION OF THE 2007-08 BUDGET ACTION

Pursuant to Nev. Res. Stat. ("NRS") 451.370 (4) the Committee on Anatomical Dissection shall prepare and approve an annual budget for the Committee. (Ref. 4)

5. CONSIDERATION OF FUTURE FUNDING SOURCES FOR THE ANNUAL CAD BUDGET INFORMATION/ACTION

The Committee will consider options for financial assistance from the University of Nevada Reno, the School of Medicine Dean's Office and the University of Nevada Las Vegas for funding of the operating budget on an annual basis.

6. CONSIDERATION OF RECRUITMENT EFFORTS FOR ANATOMICAL DONATIONS INFORMATION/ACTION

The Committee will consider and discuss ideas for recruitment and advertising venues such as informational articles in statewide newspapers, university alumni magazines, etc., among its three agents to encourage anatomical gifts from Nevada residents. May discuss budget options as well.

7. CAD SUB-COMMITTEE INFORMATION/ACTION

The Committee will discuss the status of the Sub-committee dealing with legislative issues as appointed by Chairman Zoller at the October 25, 2006 meeting.

8. SCHEDULE FALL 2007 MEETING DATE ACTION

The Committee will consider and take action to schedule its next meeting date in either October or November 2007.

9. REVISED ANATOMICAL GIFT ACT **INFORMATION**

The Committee shall review and discuss Senate Bill 169 which adopts the Revised Uniform Anatomical Gift Act (BDR40-968) which was discussed by the Senate Committee on Human Resources and Education at their meetings on March 16, 2007 and March 30, 2007.

10. MERIN UNCLAIMED BODIES REPORT **INFORMATION**

The Committee will hear a report from the Medical Education & Research Institute of Nevada (MERIN) staff on the status of accepted unclaimed bodies received by MERIN for the period October 1, 2006 through March 30, 2007.

11. 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.

12. 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