

**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

Touro University - Nevada
College of Osteopathic Medicine
Conference Room
874 American Pacific Drive
Henderson, Nevada

11:00 a.m., Thursday, November 29, 2007

ROLL CALL:	Dr. Robert France	_____
	Dr. Weldon Havins	_____
	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

ACTION

Mr. Alex Haartz, Administrator, State of Nevada Department of Health and Human Services Health Division, appointed as temporary representative from the State Health Office. This position has been vacant since June 2007 due to the retirement of Dr. Bradford Lee, State Health Officer.

2. ELECTION OF COMMITTEE CHAIRMAN ACTION

Pursuant to Nev. Rev. Stat. (“NRS”) 451.360 (2)(b) 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 15, 2007 meeting. (Ref. A)

4. CAD SUBCOMMITTEE REPORT INFORMATION/ACTION

Dr. Carol Ort, Chair of the CAD Subcommittee, will present a report of the issues discussed by the subcommittee and submit their recommendations to the CAD committee as a whole for its consideration.

5. SCHEDULE SPRING 2008 MEETING DATE ACTION

The Committee will consider and take action to schedule its next meeting date in May or June 2008.

6. 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.

7. 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