BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY . GOVERNOR EDMLIND G. BROWN JFL

DENTAL BOARD OF CALIFORNIA

2005 Evergreen Street, Suite 1550, Sacramento, CA 95815 P (916) 263-2300 F (916) 263-2140 | www.dbc.ca.gov



ELECTIVE FACIAL COSMETIC SURGERY PERMIT CREDENTIALING COMMITTEE MEETING AGENDA

Wednesday, January 25, 2017

Dental Board of California Dental Board Conference Room 2005 Evergreen Street, Suite 1550 Sacramento, CA 95815 (916) 263-2300

Members of the Committee

Robert Gramins, DDS, Chair Louis Gallia, DMD, MD Anil Punjabi, MD, DDS Peter Scheer, DDS Brian Wong, MD

TELECONFERENCE MEETING LOCATIONS:

Dental Board of California Office:

Louis Gallia, DMD, MD Dental Board Conference Room 2005 Evergreen Street, Suite 1550 Sacramento, CA 95815 (916) 263-2300

Other Teleconference Locations:

Robert Gramins, DDS 12630 Monte Vista Road, Suite 205 Poway, CA 92064 (858) 485-1290

Peter Scheer, DDS 39935 Vista Del Sol, Suite 100 Rancho Mirage, CA 92270 (760) 837-1515 Anil Punjabi, MD, DDS 295 Terracina Boulevard Redlands, CA 92373 (909) 798-9950

Brian Wong, M.D. UC Irvine Medical Center - Pavilion II 101 The City Drive Irvine, CA 92868 (714) 456-7017

Public comments will be taken on agenda items at the time the specific item is raised. The Committee may take action on any item listed on the agenda, unless listed as informational only. All times are approximate and subject to change. Agenda items

may be taken out of order to accommodate speakers and to maintain a quorum. The meeting may be cancelled without notice. Time limitations for discussion and comment will be determined by the Committee Chair. For verification of the meeting, call (916) 263-2300 or access the Board's Web Site at **www.dbc.ca.gov**. This Committee meeting is open to the public and is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Karen M. Fischer, Executive Officer, at 2005 Evergreen Street, Suite 1550, Sacramento, CA 95815, or by phone at (916) 263-2300. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.

3:00 PM Open Session

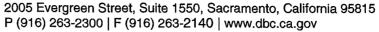
- 1. Call to Order/Roll Call/Establishment of Quorum
- 2. Approval of October 19, 2016 Meeting Minutes
- 3. Program Coordinator Staff Report
- 4. **Closed Session** Consideration of Elective Facial Cosmetic Surgery Permit Application(s)

The Committee will meet in closed session as authorized by Government Code Section 11126(c)(2) to deliberate on permit application(s).

- 5. **Return to Open Session** Recommendation to the Dental Board of California Regarding Elective Facial Cosmetic Surgery Permit Application(s)
- 6. Public Comment of Items Not on the Agenda
 The Committee may not discuss or take action on any matter raised during the Public
 Comment section that is not included on this agenda, except whether to decide to place the
 matter on the agenda of a future meeting (Government Code §§ 11125 and 11125.7(a)).
- 7. Proposed Future Agenda Items
 Stakeholders are encouraged to propose items for possible consideration by the Board at a future meeting
- 8. Adjournment



Dental Board of California





TELECONFERENCE MEETING OF THE ELECTIVE FACIAL COSMETIC SURGERY PERMIT CREDENTIALING COMMITTEE **MEETING MINUTES**

Wednesday, October 19, 2016 For more information, please contact the Board (916) 263-2300

Members Present:

Robert Gramins, DDS - Chair Louis Gallia, DMD, MD Anil Punjabi, MD, DDS Peter Scheer, DDS

Members Absent:

Dr. Brian Wong, MD

Also Present:

Nellie Forgét, Program Coordinator Spencer Walker, DCA Legal Counsel Bruce Whitcher, DDS, Board Liaison to Committee Lusine Sarkisyan, Legislative & Regulatory Analyst Sarah Wallace, Assistant Executive Officer

Teleconference Locations with Public Access:

Dental Board of California Office and Teleconference Location:

Dental Board Conference Room 2005 Evergreen Street, Suite 1550 Sacramento, CA 95815 (916) 263-2300

Other Teleconference Locations:

12630 Monte Vista Road, Ste. 205, Poway, CA 92064, (858) 485-1290 39935 Vista Del Sol, Ste. 100, Rancho Mirage, CA 92270, (760) 837-1515 295 Terracina Blvd, Redlands, CA 92373, (909) 798-9950

Dr. Robert Gramins called the roll by teleconference and established a quorum at 3:05 p.m.

Agenda Item 2: Approval of April 20, 2016 Meeting Minutes

M/S (Gramins/Scheer) to accept the minutes of the April 20, 2016.

Approve: Punjabi, Gallia, Scheer, Gramins Oppose: none Abstain: none

Approve: 3 **Oppose:** 0 **Abstain:** 0 The motion passed.

Agenda Item 3 – Staff Report

Mrs. Nellie Forgét informed the Committee that staff drafted proposed regulatory language and a revised permit application for the Elective Facial Cosmetic Surgery (EFCS) Permit program to reflect the changes discussed at the last EFCS meeting.

Mrs. Forgét reported that there is two (2) applications to review and that there were currently 29 EFCS permit holders.

Agenda Item 4: Discussion and Possible Action Concerning Regulatory Language Relating to the Elective Facial Cosmetic Surgery Permit Application and Renewal Requirements

Mrs. Forgét presented the finalized language which reflected the Committee's recommendations from the last meeting adding language to address the age of operative reports submitted. The Committee amended the age of the operative referenced from four years to six years.

Mrs. Forgét informed the Committee that the application was updated to reference the fee increase to eight hundred and fifty dollars (\$850). While the fee increases have not yet in effect, it will be implemented prior to the EFCS language implementation.

M/S (Gramins/Scheer) to accept the regulatory language and application.

Approve: Punjabi, Gallia, Scheer, Gramins Oppose: none Abstain: none

Approve: 3 **Oppose:** 0 **Abstain:** 0 The motion passed.

Agenda Item 4: Future Meeting Dates

Mrs. Forgét reviewed the proposed future meeting dates with the Committee. The future meeting dates that were chosen are the following: January 25, 2017, April 5, 2017, July 19, 2017, and October 4, 2017.

CLOSED SESSION – Consideration of Elective Facial Cosmetic Surgery Permit Applications

RETURN TO OPEN SESSION - Recommendations to the Dental Board of California Regarding Elective Facial Cosmetic Surgery Permit Applications

Dr. Gramins reported that the Credentialing Committee reviewed two (2) applications.

Applicant Dr. O.N.: Dr O.N. applied for an unlimited category I & II permit. The Committee discussed the generic nature of the letter from the program director; the letter from the program director did not specify the procedures that the applicant intends to perform. In addition, the number and quality of operative reports did not reflect all of the procedures the applicant is requesting a permit for. The Committee also pointed out that the status on the hospital privileges from Mercy Bakersfield

dated June 8, 2016 stated "Privileges Suspended" and did not include any cosmetic surgical privileges.

The Committee determined to deny the application.

M/S (Punjabi/Gramins) to deny Dr. D.W., an unlimited category I & II permit.

Approve: Gallia, Gramins, Punjabi Oppose: none Abstain: None

Approve: 3 Oppose: 0 Abstain: 0 The motion passed.

Applicant Dr. D.W.: Dr D.W. applied for an unlimited category I & II permit. The Committee determined to recommend to the Board to issue the applicant an unlimited EFCS permit for Categories I and II.

M/S (Gramins/Gallia) to grant Dr. D.W.. an unlimited category I & II permit.

Approve: Gallia, Gramins, Punjabi Oppose: none Abstain: None

Approve: 3 Oppose: 0 Abstain: 0 The motion passed.

Proposed Future Agenda Items

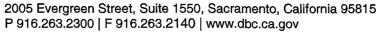
Dr. Gramins inquired whether staff could post a sample application on the website for applicants to refer to when applying. Mr. Walker confirmed that this was acceptable to do. Mrs. Forget said she would work on getting approval from management on implementing this.

Mrs. Forgét asked the Committee about a potential applicant's likelihood of being considered for an EFCS permit if the applicant entered a residency program and did not complete the final year but instead did a fellowship for the fourth year. The Committee stated that they had never heard of this and explained that because statute states that an applicant must submit a certificate of completion of a residency program, that the fellowship would not be acceptable.

Open Session adjourned at 3:44 p.m.

MINUTE BOOK FOR THIS ITEM IS PREPARED BY NELLIE FORGÉT, EFCS PERMIT PROGRAM COORDINATOR.







MEMORANDUM

DATE	January 3, 2017
то	Elective Facial Cosmetic Surgery (EFCS) Permit Credentialing Committee
FROM	Leslie Kihara, Elective Facial Cosmetic Surgery (EFCS) Permit Program Coordinator
SUBJECT	Agenda Item 3: Staff Report

There are two (2) applications to review at the January 25, 2017 meeting.

Currently there are 30 permit holders. A list of these permit holders can be found on the Board's website.