

#### BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY • GOVERNOR EDMUND G. BROWN JR

#### **Dental Board of California**

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

Wednesday, October 1, 2014
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 Sarah Wallace, Assistant Executive Officer Michael Placencia, Legislative & Regulatory Analyst Spencer Walker, DCA Legal Counsel Bruce Whitcher, DDS, Board Liaison to Committee

#### **Teleconference Locations with Public Access:**

#### **Dental Board of California Office and Teleconference Location:**

2005 Evergreen Street, Ste. 1550 –Conference Room 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. Peter Scheer joined the teleconference at 3:15 p.m.

Dr. Robert Gramins called the roll by teleconference and established a quorum at 3:06 P.M. Guadalupe Castillo, DCA Legislative & Regulatory Analyst was present at the Dental Board conference room location.

#### AGENDA ITEM 2 – Staff Report

Mrs. Nellie Forgét informed the Committee that there was nothing new to report on the Elective Facial Cosmetic Surgery (EFCS) Permit application revisions. Staff was working on recommendations and regulatory language changes which would be discussed at the upcoming January meeting.

Mrs. Forgét informed the Committee that the Board approved the Committee's recommendation to issue an EFCS permit to Dr. Michael P. Morrissette a permit for Category I permit limited to implants and a category II permit limited to upper and lower blepharoplasty.

Mrs. Forgét also reported that there were currently 27 EFCS permit holders.

## Agenda Item 3: Update Regarding the Dental Board of California's Regulatory Priorities for Fiscal Year 2014-15 and Prioritization of a Rulemaking Relative to Elective Facial Cosmetic Surgery Permit Application Requirements

Mrs. Sarah Wallace informed the Committee that the Dental Board of California (Board) deemed EFCS regulations as a regulatory priority for 2014/2015. Staff will be working with the Committee and legal counsel to draft language to present to the Committee at an upcoming meeting, tentatively January or April.

#### **Agenda Item 4: Future Meeting Dates**

The Committee reviewed the Board meeting dates that were provided. Staff and the Committee chose the following future meeting dates: January 14, 2015, April 8, 2015, July 8, 2015, and October 15, 2015. Staff emphasized the importance of a face-to-face meeting at some point to discuss the regulatory language. The Committee agreed to meet face-to-face at the April 8, 2015 meeting.

**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 one (1) application.

Applicant Dr. M.M.: The Committee unanimously agreed to table the application for Dr. M.M. until the applicant submits fully dictated operative reports that demonstrate a broader spectrum of soft tissue cosmetic cases.

Open Session adjourned at 3:26 p.m.

MINUTE BOOK FOR THIS ITEM IS	S PREPARED BY NELLIE FORGÉT, EFCS
PERMIT PROGRAM COORDINAT	OR.