

#### 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 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:** 4 **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.

## <u>Agenda Item 4: Discussion and Possible Action Concerning Regulatory</u> <u>Language Relating to the Elective Facial Cosmetic Surgery Permit Application</u> 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. Peter Scheer fell off the call shortly after beginning closed session and did not return to the teleconference)

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.