BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY . GAVIN NEWSOM, GOVERNOR

DENTAL BOARD OF CALIFORNIA

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

Wednesday, April 10, 2019 For more information, please contact the Board (916) 263-2300

Members Present:

Members Absent:

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

Also Present:

Paige Ragali, Program Coordinator Bruce Whitcher, DDS, Board Liaison to Committee Bernal Vaba, Licensing & Examination Manager Sarah Wallace, Assistant Executive Officer Norine Marks, Legal Counsel

Teleconference Locations with Public Access:

Dental Board of California Office and Teleconference Location:

Dental Board Conference Room 333 S. Anita Dr, Suite 930 Orange, CA 92868 (714) 923-9725

Other Teleconference Locations:

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

Paige Ragali called the roll by teleconference and established a quorum at 2:08 p.m. At the Orange location, there were no members of the public present.

Agenda Item 2: Approval of January 10, 2018 Meeting Minutes

M/S (Gramins/Scheer) to accept the minutes of the January 10, 2018.

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

Approve: 4 **Oppose:** 0 **Abstain:** 0 The motion passed.

Agenda Item 3: Public Comments

No public comments.

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

Applicant Dr. J.M.: Dr. J.M. applied for an unlimited category I & II permit. The applicant submitted application for Oral Certifying Boards with a testing date in February 2019, Dr. Gallia mentioned if he did not pass he would not be eligible any longer, but the application is excellent representation of what he is applying for. Dr. Gramins noted that there were no deficiencies when reading through the application.

The Committee determined to grant Dr. J.M. unlimited category I & II permit.

M/S (Gallia/Scheer) to grant Dr. J.M. unlimited category I & II permit.

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

Approve: 4 Oppose: 0 Abstain: 0 The motion passed.

Applicant Dr. J.F.: Dr J.F. applied for an unlimited category I & II permit. The applicant submitted a new letter from the hospital that states applicant has been granted primary privileges. Dr. Gallia noted that applicant did not provide any procedures in the operative reports for rhytidectomies, and only two procedures of facelifts. Dr. Scheer noted applicant did provide a letter from the program director indicating training in these areas. Dr. Gallia noted that the operative reports would not substantiate evidence to grant an unlimited permit in category II.

The Committee determined to grant Dr. J.F. an unlimited category I permit & category II permit, with a restriction on rhytidectomies.

M/S (Gramins/Punjabi) to grant Dr. J.F. an unlimited category I permit & category II permit, with a restriction on rhytidectomies.

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

Approve: 4 **Oppose:** 0 **Abstain:** 0 The motion passed.

Proposed Future Agenda Items

The Committee inquired about the fifth member of the Committee and whether there has been an applicant. Dr. Gramins asked Dr. Whitcher who responded about agenizing a new item for discussion. Mrs. Wallace responded that the item in question is not agenized therefore the Committee cannot discuss it. Dr. Gramins requested to add discussion of fifth member to next agenda.

Open Session adjourned at 2:38 p.m.

MINUTE BOOK FOR THIS ITEM IS PREPARED BY PAIGE RAGALI, EFCS PERMIT PROGRAM COORDINATOR.