



**ELECTIVE FACIAL COSMETIC SURGERY PERMIT
CREDENTIALING COMMITTEE
MEETING AGENDA**

Wednesday, April 5, 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

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

Anil Punjabi, MD, DDS
295 Terracina Boulevard
Redlands, CA 92373
(909) 798-9950

Peter Scheer, DDS
39935 Vista Del Sol, Suite 100
Rancho Mirage, CA 92270
(760) 837-1515

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 January 25, 2017 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**



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

Wednesday, January 25, 2017

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:

Leslie Kihara, Program Coordinator
Nellie Forgét, Program Coordinator
Spencer Walker, DCA Legal Counsel
Bruce Witcher, DDS, Board Liaison to Committee
Lusine Sarkisyan, Legislative & Regulatory Analyst

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 October 19, 2016 Meeting Minutes

M/S (Scheer/Gramins) to accept the minutes of the October 19, 2016.

Approve: Punjabi, Gallia, Scheer, Gramins **Oppose:** none **Abstain:** none
Approve: 4 **Oppose:** 0 **Abstain:** 0 The motion passed.

Agenda Item 3 – Staff Report

Ms. Lusine Sarkisyan informed the committee that the recommended language was accepted by the Board, and has initiated the rulemaking process. It is currently in the initial drafting stages.

Mrs. Forgét reported that there are two (2) applications to review and that there were currently 30 EFCS permit holders.

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 applicant submitted a new letter from their program director, along with a new letter from the hospital that no longer states that the applicant is on provisional status. Dr. Gallia noted that apart from one procedure, all of the operative reports were botox or facial fillers and would not substantiate evidence to grant an unlimited permit.

The Committee determined to grant Dr. O.N. a category II permit, limited to neurotoxins and facial fillers.

M/S (Gramins/Scheer) to grant Dr. O.N. a category II permit, limited to neurotoxins and facial fillers.

Approve: Gallia, Gramins, Punjabi **Oppose:** none **Abstain:** None
Approve: 4 **Oppose:** 0 **Abstain:** 0 The motion passed.

Applicant Dr. G.T.: Dr G.T. applied for category II permit, limited to neurotoxins and facial fillers. Dr. Scheer abstained from the vote, as he is acquainted with and proctored procedures for Dr. Trujillo's application.

Dr. Gallia felt that the law for pathway B stated that the applicant must hold privileges for the procedures they intend to perform, which this applicant does not. Dr. Gramins noted that receiving a letter of hospital privileges specifically for botox would be near impossible. Dr. Witcher asked if the applicant's letter stating "courtesy" status would be a problem for the application. Dr. Scheer mentioned that even with courtesy status, he can perform the full range of procedures that he is able to perform. Dr. Scheer pointed out that the aim of the law and of the committee would be for consumer protection. Dr. Scheer then mentioned that if the law states that active status is needed to prove that you are competent, then without that status, you are not competent. Mrs.

Forgét confirmed that she would also suggest that the applicant become board-certified and apply through pathway A.

The committee moved to table to application until the applicant can obtain specific privileges and active status.

Approve: Gallia, Gramins, Punjabi **Oppose:** none **Abstain:** Scheer
Approve: 3 **Oppose:** 0 **Abstain:** 0 The motion passed.

Proposed Future Agenda Items

Dr. Gramins inquired whether or not there could be changes to language made that would help clarify the requirements with regard to active status and privileges. Mr. Spencer Walker clarified that the changes may require both a statutory and regulatory change to language. Dr. Scheer mentioned that he would like to have the committee lay out what specifically would be needed as far as privileges to qualify for the permit.

Mrs. Forgét stated that Dr. Brian Wong had tentatively announced his resignation from the committee and that once a formal resignation was received, the board would move forward with recruiting a new committee member. She also told the committee that Leslie Kihara would be the new program coordinator for the meetings and would be the committee's new contact with the board. Mrs. Forgét reminded the members that the next upcoming meeting was set for Wednesday, April 5, 2017.

Open Session adjourned at 3:48 p.m.

MINUTE BOOK FOR THIS ITEM IS PREPARED BY LESLIE KIHARA, EFCS
PERMIT PROGRAM COORDINATOR.



MEMORANDUM

DATE	March 14, 2017
TO	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 is one (1) application to review at the April 5, 2017 meeting.

Currently there are 31 permit holders. A list of these permit holders can be found on the Board's website.