



ELECTIVE FACIAL COSMETIC SURGERY CREDENTIALING COMMITTEE MEETING MINUTES

August 13, 2007

Department of Consumer Affairs
15641 Red Hill Avenue, Suite 210
Tustin, CA 92780

Members Present:

Robert Hardesty, MD
Nestor Karas, OMS, MD
Tim Silegy, OMS
Jonathan Sykes, MD
Monty Wilson

Members Absent: None

Also Present:

Suzanne McCormick, DDS, Board Liaison to Committee
Richard L. Wallinder, Executive Officer
Lori Hubble, Administrative Analyst

Board liaison McCormick called the meeting to order at 3:00 pm and established a quorum.

Approval of March 19, 2007 and May 23, 2007 Open Session Minutes

M/S/C (Karas/Hardesty) to approve the March 19, 2007 and May 23, 2007 minutes as amended.

Election of Chairperson

M/S/C (Karas/Wilson) to appoint Dr. Timothy Silegy as the Credentialing Committee's chairperson.

Application Review Process

The committee discussed that applications should be complete before they are sent to the committee for review. Staff was directed to contact an applicant who submits a deficient application in an effort to obtain missing item(s). The committee decided that if staff is unable to get a deficiency resolved within a three-week period, the application may be forwarded to the committee for consideration and review. If the committee denies any application, the committee will identify the deficiencies and table the application until a future meeting. A letter will be sent to the applicant outlining the reasons for denial with information that the application will be tabled until a future meeting. The application will not be forwarded to the committee until the deficiencies have been met.

It was also discussed that Staff should not be expected to interpret pre-operative reports. Staff's responsibility is to make sure ten operative reports have been provided as required by law.

It appears as though there may be some confusion as to the difference between Pathway "A" and Pathway "B". It was suggested that staff develop an application check-list summarizing the law to assist the applicants in completing the application. Dr. McCormick stated that the application is

pretty straight forward and the committee has only seen a few applications to date. In the future there may be a need to develop regulations regarding the application process.

Future Meeting Dates

M/S/C (Karas/Hardesty) to hold the next meeting on Tuesday, November 6, 2007 at 3:00 p.m. at DCA headquarters.

The meeting went into closed session at 3:53 p.m.

The meeting returned to open session at 4:19 pm. Dr. Silegy reported that the committee considered three permit applications. One application was approved with no limitations and the other was tabled and referred back to staff to get more information. Richard Wallinder, Executive Officer tabled one application that will be brought back to the committee at a future meeting.

Public Comment

There was no public comment.

The meeting adjourned at 4:25 pm.