



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

Wednesday, October 12, 2011

For more information, please contact (916) 263-2300

Members Present:

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

Members Absent:

Also Present:

Suzanne McCormick, DDS, Board Liaison to Committee
Karen Fischer, EFCS Program Coordinator
Nellie Forgét, EFCS Program Coordinator
Kristy Shellans, DCA Legal Counsel

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

Contractors State Licensing Board

9246 Lightwave Avenue, Suite 130
San Diego, CA 92123
(858) 300-5840

Other Teleconference Locations:

12630 Monte Vista Road, Ste 205, Poway, CA 92064, (858) 485-1290
295 Terracina Blvd, Redlands, CA 92373, (909) 213-6183
39935 Vista Del Sol, Ste 100, Rancho Mirage, CA 92270, (760) 837-1515

Dr. Robert Gramins, Committee Chair, called the roll by teleconference location and established a quorum at 3:08 pm. No public was in attendance at any location.

Dr. Anil Punjabi joined the teleconference at 3:10 pm.

AGENDA ITEM 1 – Introduction of New Committee Member

Denise Johnson, Assistant Executive Officer administered the Oath of Office to Dr. Louis Gallia.

AGENDA ITEM 2 - Approval of April 27, 2011 Meeting Minutes

M/S/C (Scheer/Gramins) to accept the minutes of the April 27, 2011 meeting. By roll call vote, the motion passed with three (3) in favor with one abstention (Gallia).

AGENDA ITEM 3 – Future Meeting Dates

The Committee reviewed the Board meeting dates that were provided in the packet and scheduled meetings for Wednesday, January 18, 2012 in the Orange office; Wednesday, April 18, 2012; Wednesday, July 11, 2012; and Wednesday, October 3, 2012. Locations will be determined at a later time.

CLOSED SESSION – Consideration of Elective Facial Cosmetic Surgery Permit Applications
Closed Session began at 3:28 pm and returned to open session at 4:25 pm.

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 applications.

Applicant Dr. AA: The Committee unanimously agreed to recommend to the Board that this application be tabled pending further clarification and documentation by the applicant in the form of a letter from the program director.

Applicant Dr. MM: The Committee unanimously agreed to recommend to the Board that this application be tabled pending further clarification and documentation by the applicant in the form of a letter from the resident chairman and an additional operative reports.

Dr. Gallia suggested adding an agenda item regarding if an EFCS permit can be granted to applicants for fillers/Botox only, through the pathway B, without the requirement for hospital privileges in these areas.

Dr. Punjabi discussed having a meeting rather than adding an agenda item devoted to discussing the issue of whether the candidates should be doing these procedures in accredited facilities and also to discuss the terms of EFCS members without having the time constraints of having to also evaluate candidates as well.

Dr. Scheer would like to have a discussion about “fellowships” that are recognized by our Board. In order to enhance the current teaching and assure a strong standard of care, he thinks it would be good to establish recognized Fellowship Training Centers. The precedent is already established in many specialties and it only raises the level of care. In addition, we should encourage/require recognition of CE courses that have to be taken to maintain proficiency; similar to the system that is in place for the Anesthesia permit.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

The meeting was adjourned at 4:29 pm.