



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

Wednesday, April 16, 2014

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

Members Present:

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

Members Absent:

Anil Punjabi, MD, DDS
Dr. Brian Wong, MD

Also Present:

Bruce Whitcher, DDS, Board Liaison to Committee
Nellie Forgét, Program Coordinator
Dawn Dill, Licensing Manager
Spencer Walker, 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

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

Dr. Robert Gramins, Committee Chair, called the roll by teleconference location and established a quorum at 3:05 P.M. There was no public present at any location.

AGENDA ITEM 1 - Approval of October 2, 2013 Meeting Minutes

M/S (Gramins/Scheer) to accept the minutes of the October 2, 2013 meeting.
By roll call vote the minutes were approved unanimously.

AGENDA ITEM 2 – Staff Report

Mrs. Nellie Forgét informed the Committee that staff was working on recommendations and regulatory language changes and that this would be addressed at the next EFCS

meeting in July. Mrs. Forgét also reported that there were currently twenty six (26) 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. D.W.: The Committee determined to recommend to the Board to issue a permit for unlimited category I & II. M/S (Gramins/Scheer). By roll call vote, the motion was passed unanimously.

Applicant Dr. M.M.: The Committee recommended tabling the application and requested that staff send a letter requesting resubmittal of operative reports to accurately reflect the proctoring or supervising surgeon who oversaw these procedures, as indicated in the April 15, 2014 letter. The Committee also recommended requesting a new letter from the program director clarifying what procedures the applicant had actual training and competency to perform. The letter must confirm that the applicant has been trained in all the procedures authorized in Category I & II, specifically blepharoplasty, facelifts, browlifts and all other procedures he wishes to perform.

Open Session adjourned at 3:41 P.M.

MINUTE BOOK FOR THIS ITEM IS PREPARED BY NELLIE FORGÉT, EFCS PERMIT PROGRAM COORDINATOR.
