



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

Wednesday, October 19, 2016

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:

Nellie Forgét, Program Coordinator
Spencer Walker, DCA Legal Counsel
Bruce Whitcher, DDS, Board Liaison to Committee
Lusine Sarkisyan, Legislative & Regulatory Analyst
Sarah Wallace, Assistant Executive Officer

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 April 20, 2016 Meeting Minutes

M/S (Gramins/Scheer) to accept the minutes of the April 20, 2016.

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

Agenda Item 3 – Staff Report

Mrs. Nellie Forgét informed the Committee that staff drafted proposed regulatory language and a revised permit application for the Elective Facial Cosmetic Surgery (EFCS) Permit program to reflect the changes discussed at the last EFCS meeting.

Mrs. Forgét reported that there is two (2) applications to review and that there were currently 29 EFCS permit holders.

Agenda Item 4: Discussion and Possible Action Concerning Regulatory Language Relating to the Elective Facial Cosmetic Surgery Permit Application and Renewal Requirements

Mrs. Forgét presented the finalized language which reflected the Committee's recommendations from the last meeting adding language to address the age of operative reports submitted. The Committee amended the age of the operative referenced from four years to six years.

Mrs. Forgét informed the Committee that the application was updated to reference the fee increase to eight hundred and fifty dollars (\$850). While the fee increases have not yet in effect, it will be implemented prior to the EFCS language implementation.

M/S (Gramins/Scheer) to accept the regulatory language and application.

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

Agenda Item 4: Future Meeting Dates

Mrs. Forgét reviewed the proposed future meeting dates with the Committee. The future meeting dates that were chosen are the following: January 25, 2017, April 5, 2017, July 19, 2017, and October 4, 2017.

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. Peter Scheer fell off the call shortly after beginning closed session and did not return to the teleconference)

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 Committee discussed the generic nature of the letter from the program director; the

letter from the program director did not specify the procedures that the applicant intends to perform. In addition, the number and quality of operative reports did not reflect all of the procedures the applicant is requesting a permit for. The Committee also pointed out that the status on the hospital privileges from Mercy Bakersfield dated June 8, 2016 stated "Privileges Suspended" and did not include any cosmetic surgical privileges.

The Committee determined to deny the application.

M/S (Punjabi/Gramins) to deny Dr. D.W.. an unlimited category I & II permit.

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

Approve: 3 **Oppose:** 0 **Abstain:** 0 The motion passed.

Applicant Dr. D.W.: Dr D.W. applied for an unlimited category I & II permit. The Committee determined to recommend to the Board to issue the applicant an unlimited EFCS permit for Categories I and II.

M/S (Gramins/Gallia) to grant Dr. D.W.. an unlimited category I & II permit.

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

Approve: 3 **Oppose:** 0 **Abstain:** 0 The motion passed.

Proposed Future Agenda Items

Dr. Gramins inquired whether staff could post a sample application on the website for applicants to refer to when applying. Mr. Walker confirmed that this was acceptable to do. Mrs. Forget said she would work on getting approval from management on implementing this.

Mrs. Forg t asked the Committee about a potential applicant's likelihood of being considered for an EFCS permit if the applicant entered a residency program and did not complete the final year but instead did a fellowship for the fourth year. The Committee stated that they had never heard of this and explained that because statute states that an applicant must submit a certificate of completion of a residency program, that the fellowship would not be acceptable.

Open Session adjourned at 3:44 p.m.

MINUTE BOOK FOR THIS ITEM IS PREPARED BY NELLIE FORG T, EFCS PERMIT PROGRAM COORDINATOR.
