

DENTAL BOARD OF CALIFORNIA

2005 Evergreen St., Suite 1550, Sacramento, CA 95815 P (916) 263-2300 | F (916) 263-2140 | www.dbc.ca.gov



DENTAL BOARD OF CALIFORNIA ELECTIVE FACIAL COSMETIC SURGERY PERMIT CREDENTIALING COMMITTEE

NOTICE OF TELECONFERENCE MEETING July 17, 2024

Committee Members (Participating Remotely):

Robert Gramins, DDS, Chair Andre Guerrero Fernandes, DDS, MD Louis Gallia, DMD, MD Anil Punjabi, MD, DDS Peter Scheer, DDS Action may be taken on any item listed on the agenda.

The Elective Facial Cosmetic Surgery Permit Credentialing Committee (Committee) of the Dental Board of California (Board) will meet by teleconference in accordance with Government Code section 11123.5 at

3:00 p.m., on Wednesday, July 17, 2024,

with the following physical location available for Committee and public member participation:

Dental Board of California Conference Room 2005 Evergreen St., Suite 1550 Sacramento, CA 95815

This meeting will be held via WebEx Events. Instructions to connect to the meeting can be found at: https://dbc.ca.gov/about_us/meetings/webex_instructions.pdf.

To participate in the WebEx Events meeting, please log on to this website the day of the meeting:

https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m5628d1acfe2d2c842841e3f37d280b97

Event Number: 2485 954 1738 Event password: DBC717 (322717 from phones)

Due to potential technical difficulties, please consider submitting written comments by July 10, 2024, to DentalBoard@dca.ca.gov for consideration.

Elective Facial Cosmetic Surgery Permit Credentialing Committee Meeting Agenda July 17, 2024 Members of the public may, but are not obligated to, provide their names or personal information as a condition of observing or participating in the meeting. When signing into the WebEx platform, participants may be asked for their name and email address. Participants who choose not to provide their names will need to provide a unique identifier such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make public comment; participants who choose not to provide their email address may utilize a fictitious email address like in the following sample format: XXXXX@mailinator.com.

AGENDA

- 1. Call to Order/Roll Call/Establishment of Quorum
- Public Comment on Items Not on the Agenda
 Note: The Committee may not discuss or take action on any matter raised during
 this Public Comment section, except to decide whether to place the matter on the
 agenda of a future meeting. (Government Code sections 11125 and 11125.7(a).)
- 3. Discussion and Possible Action on July 26, 2023 Meeting Minutes
- 4. Recess Open Session
- Convene Closed Session
- 6. Consideration of Elective Facial Cosmetic Surgery (EFCS) Permit Application(s) Pursuant to Government Code section 11126(c)(2), the Committee will convene in Closed Session to deliberate on applicant qualifications for EFCS permits.
- 7. Adjourn Closed Session
- 8. Reconvene Open Session
- 9. Chair's Report on Closed Session Items Recommendation(s) to the Board on EFCS Permit Application(s)
- 10. Adjournment

Information regarding the meeting is available by contacting the Board at (916) 263-2300, email: DentalBoard@dca.ca.gov, or send a written request to Dental Board of

California, 2005 Evergreen Street, Suite 1550, Sacramento, CA 95815. This notice and agenda can be found on the Dental Board of California website at <a href="https://doi.org

The time and order of agenda items are subject to change at the discretion of the Committee Chair and may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Committee are open to the public. The meeting will not be webcast.

In accordance with Government Code section 11123.2(j)(1), the teleconference locations from which Committee members may participate in the meeting may not be identified in the notice and agenda of the meeting.

Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Committee prior to the Committee taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issues before the Committee, but the Committee Chair, at his or her discretion, may apportion available time among those who wish to speak. Individuals may appear before the Committee to discuss items not on the agenda; however, the Committee can neither discuss nor take official action on these items at the time of the same meeting (Government Code sections 11125, 11125.7(a)).

This meeting is being held via WebEx with an available physical location for public or Committee member participation. The meeting location is accessible to the physically disabled. A person who needs a disability-related accommodation or modification to participate in the meeting may make a request by contacting Mirela Taran, Administrative Analyst, at Dental Board of California, 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 ensure availability of the requested accommodation. Hearing impaired persons: 711 or 1-800-735-2929 (TTY). California Relay service: 1-800-735-2922 (Voice).