

DENTAL BOARD OF CALIFORNIA

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DENTAL BOARD OF CALIFORNIA ELECTIVE FACIAL COSMETIC SURGERY PERMIT CREDENTIALING COMMITTEE TELECONFERENCE MEETING MINUTES Wednesday, October 26, 2022

NOTE: In accordance with Government Code Section 11133, the Elective Facial Cosmetic Surgery Permit Credentialing Committee (Committee) of the Dental Board of California (Board) met on October 26, 2022, by teleconference/WebEx events with no physical public locations.

Members Present

Robert Gramins, DDS, Chair Andre Guerrero Fernandes, DDS, MD Louis Gallia, DMD, MD Peter Scheer, DDS

Members Absent

Anil Punjabi, MD, DDS

Staff Present

Tracy A. Montez, Ph.D., Interim Executive Officer
Paige Ragali, Dentistry Licensing and Examination Unit Manager
Mirela Tiran, Administrative Analyst
Tara Welch, Board Counsel, Attorney IV, Department of Consumer Affairs

Agenda Item 1: Call to Order/Roll Call/Establishment of Quorum

The Committee Chair, Dr. Robert Gramins, called the meeting to order at 3:00 p.m. Ms. Paige Ragali called the roll; four Committee members were present, and a quorum was established. Committee member Dr. Anil Punjabi was absent for the meeting.

Agenda Item 2: Public Comment on Items Not on the Agenda

There were no public comments made on items not on the agenda.

Agenda Item 3: Discussion and Possible Action on January 12, 2022 Meeting Minutes

Motion/Second (M/S) (Scheer/Guerrero Fernandes) to approve the January 12, 2022 meeting minutes.

Chair Gramins requested public comment before the Committee acted on the motion. There were no public comments made on this item.

Chair Gramins called for the vote on the motion. Ms. Ragali took a roll call vote on the motion.

Ayes: Gallia, Gramins, Guerrero Fernandes, Scheer

Noes: None

Abstentions: None Absent: Punjabi Recusals: None

The motion passed.

Agenda Item 4: Recess Open Session

Open Session was recessed at 3:13 p.m.

Agenda Item 5: Convene Closed Session

Closed Session convened at 3:13 p.m.

<u>Agenda Item 6: Consideration of Elective Facial Cosmetic Surgery (EFCS) Permit</u> Application(s)

The Committee considered one EFCS permit application.

Agenda Item 7: Adjourn Closed Session

Closed Session was adjourned at 3:41 p.m.

Agenda Item 8: Reconvene Open Session

Open Session reconvened at 3:41 p.m.

<u>Agenda Item 9: Chair's Report on Closed Session Items – Recommendation(s) to the</u> Board on EFCS Permit Application(s)

Chair Gramins provided a report on the EFCS permit application considered by the Committee in Closed Session, as follows.

Applicant Dr. H.S.: Dr. H.S. applied for an unlimited Category I & II permit under Business and Professions Code (BPC) section 1638.1, subdivision (c)(2)(A)(iii)(I) and (II).

The Committee tabled the application pending submission to the Committee of additional information from the applicant.

Agenda Item 10: Adjournment

Chair Gramins adjourned the meeting at 3:42 p.m.

MINUTE BOOK FOR THIS ITEM IS PREPARED BY PAIGE RAGALI, DENTISTRY LICENSING AND EXAMINATION UNIT MANAGER