



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

Wednesday, July 11, 2012

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

DRAFT

Members Present:

Robert Gramins, DDS – Chair
Anil Punjabi, MD, DDS
Peter Scheer, DDS
Louis Gallia, DMD, MD
Brian J. Wong, MD

Members Absent:

Also Present:

Bruce Whitcher, DDS, Board Liaison to Committee
Nellie Forgét, EFCS Program Coordinator
Karen Fischer, Associate Analyst
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
295 Terracina Blvd, Redlands, CA 92373, (909) 798-9950
39935 Vista Del Sol, Ste 100, Rancho Mirage, CA 92270, (760) 837-1515
819 Sunset Cliffs Blvd, San Diego, CA 92197, (619) 255-6209
UC Irvine, 1002 Health Sciences Road East, Irvine, CA 92617, (714) 456-7017

Dr. Robert Gramins, Committee Chair, called the roll by teleconference location and established a quorum at 3:27 P.M. No public was in attendance at any location.
Dr. Brian Wong joined the teleconference at 3:29 P.M.

AGENDA ITEM 1 – Introduction of New Committee Chair

Dr. Robert Gramins welcomed Dr. Bruce Whitcher to the Committee as new Board Liaison.

AGENDA ITEM 2 - Approval of January 18, 2012 Meeting Minutes

M/S/C (Scheer/Gramins) to accept the minutes of the January 18, 2012 meeting. Mr. Spencer Walker, Legal Counsel, noted a change to be made on page 3, last paragraph, where it reads Business and Professions Code 1638.1. The upper case C in parenthesis should be lower case. By roll call vote, the motion passed with five (5) in favor.

CLOSED SESSION – Consideration of Elective Facial Cosmetic Surgery Permit Applications
Closed Session began at 3:33 P.M. and returned to open session at 3:40 P.M.

**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 one application.

Applicant Dr. MW: The Committee unanimously agreed to recommend to the Board to issue applicant a permit for Category I (cosmetic contouring of the osteocartilaginous facial structure, which may include, but not limited to, rhinoplasty and otoplasty) and Category II (cosmetic soft tissue contouring or rejuvenation, which may include, but not limited to, facelift, blepharoplasty, facial skin resurfacing, or lip augmentation).

Dr. Scheer recommended staff add an agenda item for the next meeting regarding a blueprint that staff should create utilizing Dr. MW's application since it was such a successful application.

Dr. Gramins recommended adding an agenda item for the next meeting to discuss what changes have been made to the website.

Mr. Walker recommended adding an agenda item to include future agenda item requests.

Staff informed the Committee there would be an agenda item for the next meeting to review the revised application.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

The meeting was adjourned at 3:46 P.M.