



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

Wednesday, January 10, 2018

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:

Also Present:

Leslie Kihara, Program Coordinator
Bruce Witcher, DDS, Board Liaison to Committee
Bernal Vaba, Licensing & Examination Manager
Sarah Wallace, Assistant Executive Officer
Michael Santiago, Legal Counsel

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. At the Redlands location, there were no members of the public present.

Agenda Item 2: Approval of April 5, 2017 Meeting Minutes

M/S (Gallia/Scheer) to accept the minutes of the April 5, 2017.

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

Approve: 4 Oppose: 0 Abstain: 0 The motion passed.

Agenda Item 3: Staff Report

Ms. Leslie Kihara reported that there is one (1) application to review and that there were currently 32 EFCS permit holders, of which 28 were actively practicing in California.

Ms. Kihara also reiterated that the upcoming meeting dates were set for Wednesday, April 18, 2018; Wednesday, July 11, 2018; and Wednesday, October 17, 2018.

Dr. Louis Gallia brought up the topic of recruitment to the Committee to fill behind Dr. Brian Wong's vacant position. Mrs. Sarah Wallace, Assistant Executive Officer, confirmed that while the Board was currently recruiting for the vacancy that it had not yet been filled. Dr. Gallia also requested to discuss whether it would be appropriate for him to fill the role of a physician or surgeon with a specialty in otolaryngology and recruit for a dual degree Oral and Maxillofacial Surgeon. Mrs. Wallace advised the Committee to add the topic as a future agenda item.

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 one (1) application.

Applicant Dr. R.C.: Dr R.C. applied for a category II permit, limited to botox and fillers. The Committee felt that the applicant's submitted documentation did not fulfill the requirement of operative reports. Dr. Gramins requested for Ms. Kihara to send the applicant a letter to request documentation of his procedures.

Dr. Gallia asked the Committee whether one of the members would be able to pre-review applications to ensure that there is a complete application to review at the meetings. Dr. Gramins confirmed that in the past he had reviewed previous applications on many occasions.

The Committee moved to table to application until the applicant can submit at least 10 operative reports.

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

Proposed Future Agenda Items

The Committee requested that Ms. Kihara add an agenda item to a future meeting to discuss the possible movement of Dr. Gallia to the role of a physician or surgeon with a specialty in otolaryngology and recruitment to fill behind Dr. Wong's vacant position.

Dr. Bruce Whitcher asked whether the Committee needed to discuss Sunset Review. Mrs. Wallace confirmed that the managers were to have a meeting next week and would be able to give the Committee an update at the next Committee meeting. Dr. Whitcher raised the question to confirm if there would be any additional questions or information needed from the Committee. Mrs. Wallace responded that the Sunset Review process could be added to a future meeting agenda.

Open Session adjourned at 3:21 p.m.

MINUTE BOOK FOR THIS ITEM IS PREPARED BY LESLIE KIHARA, EFCS
PERMIT PROGRAM COORDINATOR.
