



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

Wednesday, April 27, 2011

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

Members Present:

Robert Gramins, DDS – Chair
Anil Punjabi, MD, DDS
Peter Scheer, DDS

Members Absent:

Jonathan Sykes, MD

Also Present:

Suzanne McCormick, DDS, Board Liaison to Committee
Karen Fischer, EFCS Program Coordinator
Sarah Wallace, Dental Board Regulatory & Legislative Analyst
Kristy Shellans, 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

Contractors State Licensing Board

9246 Lightwave Avenue, Suite 130
San Diego, CA 92123
(858) 300-5840

Other Teleconference Locations:

12630 Monte Vista Road, Ste 205, Poway, CA 92064, (909) 213-6183
295 Terracina Blvd, Redlands, CA 92373, (858) 485-1290
39935 Vista Del Sol, Ste 100, Rancho Mirage, CA 92270, (760) 837-1515

Dr. Robert Gramins, Committee Chair, called the roll by teleconference location and established a quorum at 3:11 pm. No public was in attendance at any location.

AGENDA ITEM 1 - Approval of January 19, 2011 Meeting Minutes

Kristy Shellans, Legal Counsel, suggested that there be further clarification of the last paragraph under "Additional Items Discussed" on page 3 of the January 19, 2011 meeting minutes. After Committee discussion, the paragraph will be revised to state the following:

Dr. Karas suggested that the website be revised to include another category, following "Renewing Your Permit" which would explain how a permit holder with a limited permit can upgrade his/her permit for additional privileges at any time. He requested that staff draft language to be posted on the website and to revise the current application to include a box that indicates the permit holder's current Elective Facial Cosmetic Surgery Permit number.

M/S/C (Punjabi/Gramins) to accept the minutes of the January 19, 2011 meeting with the suggested amendments provided by legal counsel and staff. By roll call vote, the motion passed unanimously.

AGENDA ITEM 2 - Discussion and Possible Action Regarding Recommendations to the Dental Board to Make Changes to the Website Which Will Clarify the Application Process for the Elective Facial Cosmetic Surgery Permit

Kristy Shellans, legal counsel, recommended that the proposed language for the requirement for pathway B (page 2, #4) be struck and revised to conform to the language in Business & Professions Code, Section 1638.1(c)(2)(B)(i) which states the following:

Proof that the applicant has been granted privileges by the medical staff at a licensed general acute care hospital to perform the surgical procedures [cosmetic contouring of the osteocartilaginous facial structure, which may include, but is not limited to, rhinoplasty and otoplasty and/or cosmetic soft tissue contouring or rejuvenation, which may include, but is not limited to, facelift, blepharoplasty, facial skin resurfacing, or lip augmentation], at that hospital.

The Committee agreed to accept Ms. Shellans' revised language.

Ms. Shellans also recommended that paragraph #2 on page two relating to permit holders holding a limited EFCS permit and wanting to upgrade to unlimited privileges be revised as follows:

2. Submit to the board of at least 10 operative reports from residency training or proctored procedures that are representative of procedures that the licensee intends to perform. The Committee recommends that you submit no more than 30 operative reports. Applicants may request that their permit be limited to specific categories of procedures (Category I and/or II), as specified on the application. As a result, Applicants seeking an unlimited permit should submit operative reports submitted should be that are reflective and supportive of the permit category for which the applicant is applying. In addition, operative reports should be clear and dark enough to be reproduced. The Committee recommends that the applicant organize the reports submitted, grouping the procedures by category I and category II and provide the Committee with an index of the reports. A sample index is provided. Submitting the operative reports in an organized way will ensure the application process moves along quickly.

The Committee agreed to accept Ms. Shellans revised language. M/S/C (Punjabi/Scheer) to submit a recommendation to the Dental Board to make changes to the website which will clarify the application process for the Elective Facial Cosmetic Surgery Permit. By roll call vote, the motion passed unanimously.

CLOSED SESSION – Consideration of Elective Facial Cosmetic Surgery Permit Applications
Closed Session began at 3:28 pm and returned to open session at 4:10 pm.

**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. AA: The Committee unanimously agreed to recommend to the Board that this application be deferred for review pending further clarification and documentation by the applicant.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

The meeting was adjourned at 4:15 pm.