



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

Wednesday, October 2, 2013

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

Members Present:

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

Members Absent:

Also Present:

Bruce Whitcer, DDS, Board Liaison to Committee
Jennifer Jackson, Licensing Analyst
Dawn Dill, Licensing Manager
Karen M. Fischer, Executive Officer
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
39935 Vista Del Sol, Ste 100, Rancho Mirage, CA 92270, (760) 837-1515
UC Irvine, 1002 Health Sciences Road East, Irvine, CA 92617, (714) 456-7017
295 Terracina Blvd, Redlands, CA 92373, (909) 798-9950

Dr. Robert Gramins, Committee Chair, called the roll by teleconference location and established a quorum at 3:10 P.M. There was one (1) public member present at the 2005 Evergreen Street location. Dr. Peter Scheer joined the teleconference at 3:30 P.M.

AGENDA ITEM 1 - Approval of April 17, 2013 Meeting Minutes

M/S (Wong/Punjabi) to accept the minutes of the April 17, 2013 meeting. By roll call vote the minutes were approved unanimously.

AGENDA ITEM 2 – Staff Report

Dr. Gramins reported there was no update on the Elective Facial Cosmetic Surgery (EFCS) Permit application revisions or regulatory language.

AGENDA ITEM 3 – Future Meeting Dates

Mrs. Karen Fischer informed the Committee that they needed to agree on dates for the 2014 future meetings. Mrs. Jackson confirmed the Committee's agreement on the future meeting dates of January 22, 2014, April 16, 2014, July 9, 2014, and October 1, 2014. Dr. Gallia added that next year's AAOMS meeting was scheduled for September so it would not conflict with the October meeting.

Mrs. Fischer raised the question whether the Committee was interested in having a face to face meeting once a year as suggested previously by Dr. Anil Punjabi. She proposed that the face to face meeting could be held at the Orange office in order to make travel more convenient for the majority of the Committee members. Mrs. Dawn Dill asked which month would be best for all members to attend a face to face meeting. The Committee agreed that January would work best for all the members. Mrs. Fischer concluded that a face to face meeting would be considered for the January meeting as long as there was an application to review.

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. M.M.: The Committee determined to deny the application based on the applicants failure to submit documentation to the board showing the surgical privileges the applicant possesses at any licensed general acute care hospital and any licensed outpatient surgical facility in this state pursuant to Business and Professions code 1638.1(c)(2)(iv). M/S (Gramins/Gallia). By roll call vote, the motion was passed unanimously.

Open Session adjourned at 3:40 P.M.

MINUTE BOOK FOR THIS ITEM IS PREPARED BY NELLIE FORGÉT, EFCS PERMIT PROGRAM COORDINATOR.
