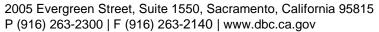


BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY • GOVERNOR EDMUND G. BROWN JR

Dental Board of California





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

Wednesday, April 5, 2017
For more information, please contact the Board (916) 263-2300

Members Present:

Members Absent:

Robert Gramins, DDS – Chair Louis Gallia, DMD, MD Anil Punjabi, MD, DDS Peter Scheer, DDS

Also Present:

Leslie Kihara, Program Coordinator Bruce Whitcher, DDS, Board Liaison to Committee Bernal Vaba, Licensing & Examination Manager

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 was one member of the public present.

Agenda Item 2: Approval of January 25, 2017 Meeting Minutes

M/S (Gallia/Gramins) to accept the minutes of the January 25, 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. Kihara reported that there is one (1) application to review and that there were currently 31 EFCS permit holders.

Dr. Gallia mentioned that there were 29 EFCS permit holders who held a valid permit and were practicing.

CLOSED SESSION – Consideration of Elective Facial Cosmetic Surgery Permit Applications

<u>RETURN TO OPEN SESSION - Recommendations to the Dental Board of</u> California Regarding Elective Facial Cosmetic Surgery Permit Applications

Dr. Gramins reported that the Credentialing Committee reviewed one (1) application.

Applicant Dr. J.T.: Dr J.T. applied for a category II permit, limited to botox and fillers. The Committee determined to recommend to the Board to issue the applicant an EFCS permit for category II, limited to botox and fillers.

M/S (Scheer/Gramins) to grant Dr. J.T. a category II permit, limited to neurotoxins and facial fillers.

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 follow up with Karen Fischer, Executive Officer, to clarify how far the board is into the process of filling Dr. Brian Wong's position.

Open Session adjourned at 3:17 p.m.

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