



**ELECTIVE FACIAL COSMETIC SURGERY PERMIT
CREDENTIALING COMMITTEE
MEETING AGENDA**

Wednesday, January 25, 2017

Dental Board of California
Dental Board Conference Room
2005 Evergreen Street, Suite 1550
Sacramento, CA 95815
(916) 263-2300

Members of the Committee

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

TELECONFERENCE MEETING LOCATIONS:

Dental Board of California Office:

Louis Gallia, DMD, MD
Dental Board Conference Room
2005 Evergreen Street, Suite 1550
Sacramento, CA 95815
(916) 263-2300

Other Teleconference Locations:

Robert Gramins, DDS
12630 Monte Vista Road, Suite 205
Poway, CA 92064
(858) 485-1290

Anil Punjabi, MD, DDS
295 Terracina Boulevard
Redlands, CA 92373
(909) 798-9950

Peter Scheer, DDS
39935 Vista Del Sol, Suite 100
Rancho Mirage, CA 92270
(760) 837-1515

Brian Wong, M.D.
UC Irvine Medical Center - Pavilion II
101 The City Drive
Irvine, CA 92868
(714) 456-7017

Public comments will be taken on agenda items at the time the specific item is raised. The Committee may take action on any item listed on the agenda, unless listed as informational only. All times are approximate and subject to change. Agenda items

may be taken out of order to accommodate speakers and to maintain a quorum. The meeting may be cancelled without notice. Time limitations for discussion and comment will be determined by the Committee Chair. For verification of the meeting, call (916) 263-2300 or access the Board's Web Site at www.dbc.ca.gov. This Committee meeting is open to the public and is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Karen M. Fischer, Executive Officer, at 2005 Evergreen Street, Suite 1550, Sacramento, CA 95815, or by phone at (916) 263-2300. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.

3:00 PM Open Session

1. Call to Order/Roll Call/Establishment of Quorum
2. Approval of October 19, 2016 Meeting Minutes
3. Program Coordinator Staff Report
4. **Closed Session** - Consideration of Elective Facial Cosmetic Surgery Permit Application(s)
The Committee will meet in closed session as authorized by Government Code Section 11126(c)(2) to deliberate on permit application(s).
5. **Return to Open Session** – Recommendation to the Dental Board of California Regarding Elective Facial Cosmetic Surgery Permit Application(s)
6. **Public Comment of Items Not on the Agenda**
The Committee may not discuss or take action on any matter raised during the Public Comment section that is not included on this agenda, except whether to decide to place the matter on the agenda of a future meeting (Government Code §§ 11125 and 11125.7(a)).
7. **Proposed Future Agenda Items**
Stakeholders are encouraged to propose items for possible consideration by the Board at a future meeting
8. **Adjournment**



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

Wednesday, October 19, 2016

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:

Dr. Brian Wong, MD

Also Present:

Nellie Forgét, Program Coordinator
Spencer Walker, DCA Legal Counsel
Bruce Witcher, DDS, Board Liaison to Committee
Lusine Sarkisyan, Legislative & Regulatory Analyst
Sarah Wallace, Assistant Executive Officer

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
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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.

Agenda Item 2 : Approval of April 20, 2016 Meeting Minutes

M/S (Gramins/Scheer) to accept the minutes of the April 20, 2016.

Approve: Punjabi, Gallia, Scheer, Gramins **Oppose:** none **Abstain:** none
Approve: 3 **Oppose:** 0 **Abstain:** 0 The motion passed.

Agenda Item 3 – Staff Report

Mrs. Nellie Forgét informed the Committee that staff drafted proposed regulatory language and a revised permit application for the Elective Facial Cosmetic Surgery (EFCS) Permit program to reflect the changes discussed at the last EFCS meeting.

Mrs. Forgét reported that there is two (2) applications to review and that there were currently 29 EFCS permit holders.

Agenda Item 4: Discussion and Possible Action Concerning Regulatory Language Relating to the Elective Facial Cosmetic Surgery Permit Application and Renewal Requirements

Mrs. Forgét presented the finalized language which reflected the Committee's recommendations from the last meeting adding language to address the age of operative reports submitted. The Committee amended the age of the operative referenced from four years to six years.

Mrs. Forgét informed the Committee that the application was updated to reference the fee increase to eight hundred and fifty dollars (\$850). While the fee increases have not yet in effect, it will be implemented prior to the EFCS language implementation.

M/S (Gramins/Scheer) to accept the regulatory language and application.

Approve: Punjabi, Gallia, Scheer, Gramins **Oppose:** none **Abstain:** none
Approve: 3 **Oppose:** 0 **Abstain:** 0 The motion passed.

Agenda Item 4: Future Meeting Dates

Mrs. Forgét reviewed the proposed future meeting dates with the Committee. The future meeting dates that were chosen are the following: January 25, 2017, April 5, 2017, July 19, 2017, and October 4, 2017.

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 two (2) applications.

Applicant Dr. O.N.: Dr O.N. applied for an unlimited category I & II permit. The Committee discussed the generic nature of the letter from the program director; the letter from the program director did not specify the procedures that the applicant intends to perform. In addition, the number and quality of operative reports did not reflect all of the procedures the applicant is requesting a permit for. The Committee also pointed out that the status on the hospital privileges from Mercy Bakersfield

dated June 8, 2016 stated "Privileges Suspended" and did not include any cosmetic surgical privileges.

The Committee determined to deny the application.

M/S (Punjabi/Gramins) to deny Dr. D.W.. an unlimited category I & II permit.

Approve: Gallia, Gramins, Punjabi **Oppose:** none **Abstain:** None
Approve: 3 **Oppose:** 0 **Abstain:** 0 The motion passed.

Applicant Dr. D.W.: Dr D.W. applied for an unlimited category I & II permit. The Committee determined to recommend to the Board to issue the applicant an unlimited EFCS permit for Categories I and II.

M/S (Gramins/Gallia) to grant Dr. D.W.. an unlimited category I & II permit.

Approve: Gallia, Gramins, Punjabi **Oppose:** none **Abstain:** None
Approve: 3 **Oppose:** 0 **Abstain:** 0 The motion passed.

Proposed Future Agenda Items

Dr. Gramins inquired whether staff could post a sample application on the website for applicants to refer to when applying. Mr. Walker confirmed that this was acceptable to do. Mrs. Forget said she would work on getting approval from management on implementing this.

Mrs. Forg t asked the Committee about a potential applicant's likelihood of being considered for an EFCS permit if the applicant entered a residency program and did not complete the final year but instead did a fellowship for the fourth year. The Committee stated that they had never heard of this and explained that because statute states that an applicant must submit a certificate of completion of a residency program, that the fellowship would not be acceptable.

Open Session adjourned at 3:44 p.m.

MINUTE BOOK FOR THIS ITEM IS PREPARED BY NELLIE FORG T, EFCS PERMIT PROGRAM COORDINATOR.



MEMORANDUM

DATE	January 3, 2017
TO	Elective Facial Cosmetic Surgery (EFCS) Permit Credentialing Committee
FROM	Leslie Kihara, Elective Facial Cosmetic Surgery (EFCS) Permit Program Coordinator
SUBJECT	Agenda Item 3: Staff Report

There are two (2) applications to review at the January 25, 2017 meeting.

Currently there are 30 permit holders. A list of these permit holders can be found on the Board's website.