



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

Wednesday, January 16, 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

Members Absent:

Dr. Brian Wong, MD

Also Present:

Bruce Whitchee, DDS, Board Liaison to Committee
Nellie Forgét, EFCS Program Coordinator
Dawn Dill, Licensing Manager
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
295 Terracina Blvd, Redlands, CA 92373, (909) 798-9950
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 3:10 p.m. No public were in attendance at any location.

AGENDA ITEM 1 - Approval of October 3, 2012 Meeting Minutes

M/S/C (Scheer/Gallia) to accept the minutes of the October 3, 2012 meeting.
By roll call vote the minutes were approved unanimously.

AGENDA ITEM 2 – Staff Report

Mrs. Nellie Forgét informed that Staff had nothing to report on the Elective Facial Cosmetic Surgery (EFCS) Permit application revisions or regulatory language.

Mrs. Forgét reported that the Committee's recommendation to issue Dr. Alexander Antipov a permit for Category I and Category II privileges went before the Board meeting on December 3rd & 4th. The Board granted Dr. Antipov an EFCS Permit for Category I and Category II privileges.

Mrs. Forgét reported to the Committee of *The Report on the Elective Facial Cosmetic Surgery Permit Program as Provided by Business and Professions Code Section 1638.1, January 1, 2013* that was submitted to the Legislature pursuant to Business and Professions Code section 1638.1 (k).

Mrs. Forgét concluded by reporting that there were currently twenty two (22) permit holders.

CLOSED SESSION – Consideration of Elective Facial Cosmetic Surgery Permit Applications

Closed Session began at 3:15 P.M. and returned to open session at 3:36 P.M.

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 three (3) applications.

Applicant Dr. E.S.: The Committee determined that Dr. E.S.'s application was incomplete and asked that Staff contact the applicant and request hospital privileges, specifically cosmetic privileges, from the Seton Medical Center, the hospital he was granted active status at.

Applicant Dr. J.P.: The Committee determined to recommend to the Board to issue Dr. J.P. a permit limited to the following Category II procedures: facial fillers and facial neurotoxins. M/S (Gramins/Scheer). By roll call vote, the motion was passed unanimously.

Applicant Dr. S.R.: The Committee determined to recommend to the Board to issue Dr. S.R. a permit limited to the following Category I procedures: Genioplasty and chin implants. M/S (Scheer/Gramins). By roll call vote, the motion was passed unanimously.

Open Session resumed 3:36 P.M.

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