



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

Wednesday, April 17, 2013

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

Members Present:

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

Members Absent:

Anil Punjabi, MD, DDS

Also Present:

Bruce Whitcher, 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
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

Dr. Robert Gramins, Committee Chair, called the roll by teleconference location and established a quorum at 4:06 P.M. No public were in attendance at any location.

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

M/S (Gallia/Gramins) to accept the minutes of the January 16, 2013 meeting.
By roll call vote the minutes were approved unanimously.

AGENDA ITEM 2 – Staff Report

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

Mrs. Forgét reported that the Committee's recommendation to issue Dr. Sanford Ratner and Dr. Jeffrey Politz EFCS permits went before the Board at the February meeting. A permit was granted to Dr. Ratner for Category I procedures limited to genioplasty and chin implants and to Dr. Jeffrey Politz for Category II procedures limited to facial fillers and facial neurotoxins.

Mrs. Forgét concluded by reporting that there were currently twenty four (24) permit holders.

CLOSED SESSION – Consideration of Elective Facial Cosmetic Surgery Permit Applications

Closed Session began at 4:11 P.M. and returned to open session at 4:17 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 two (2) applications.

Applicant Dr. K.H.: The Committee determined to recommend to the Board to issue Dr. K.H. a permit for unlimited Category I & Category II procedures. M/S (Gramins/Scheer). By roll call vote, the motion was passed unanimously.

Applicant Dr. E.S.: The Committee determined to recommend to the Board to issue Dr. E.S. a permit for unlimited Category I & Category II procedures. M/S (Gallia/Gramins). By roll call vote, the motion was passed unanimously.

There were no proposed future agenda items suggested. Dr. Peter Scheer asked if proposed future meeting agenda items can be emailed at a later time. Mr. Spencer Walker reminded the Committee that they can email any items they wished to be considered directly to Mrs. Forgét but not to cc any other committee members to avoid any violations of the Bagley-Keene Open Meeting Act.

It was confirmed that the next EFCS Permit meeting would be held via teleconference on Wednesday, July 10, 2013.

Open Session resumed at 4:17 P.M.

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