

BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY • GAVIN NEWSOM, GOVERNOR

 DENTAL BOARD OF CALIFORNIA

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DENTAL BOARD OF CALIFORNIA ELECTIVE FACIAL COSMETIC SURGERY PERMIT CREDENTIALING COMMITTEE TELECONFERENCE MEETING MINUTES Wednesday, January 12, 2022

NOTE: In accordance with Government Code Section 11133, the Elective Facial Cosmetic Surgery Permit Credentialing Committee (Committee) of the Dental Board of California (Board) met on January 12, 2022, by teleconference/WebEx events with no physical public locations.

Members Present

Robert Gramins, DDS, Chair Andre Guerrero Fernandes, DDS, MD Louis Gallia, DMD, MD Anil Punjabi, MD, DDS Peter Scheer, DDS

Members Absent

None

Staff Present

Sarah Wallace, Interim Executive Officer Tina Vallery, Chief of Administration and Licensing Paige Ragali, Acting Dentistry Licensing and Examination Unit Manager Mirela Tiran, Administrative Analyst Tara Welch, Board Counsel, Attorney III, Department of Consumer Affairs

Agenda Item 1: Call to Order/Roll Call/Establishment of Quorum

The Committee Chair, Dr. Robert Gramins, called the meeting to order at 3:10 p.m. Ms. Paige Ragali called the roll; four Committee members were present, and a quorum was established. Committee member Dr. Anil Punjabi was absent for roll call but joined the meeting at 3:11 p.m.

Agenda Item 2: Public Comment on Items Not on the Agenda

There were no public comments made on items not on the agenda.

Agenda Item 3: Discussion and Possible Action on July 8, 2020 Meeting Minutes

Motion/Second (M/S) (Gramins/Gallia) to approve the July 8, 2020 meeting minutes.

Ayes: Gallia, Gramins, Punjabi, Scheer Noes: None Abstentions: None Absent: Guerrero-Fernandes (due to technical difficulties)

Recusals: None

The motion passed. There were no public comments made on this item.

Agenda Item 4: Recess Open Session

Open Session was recessed at 3:17 p.m.

Agenda Item 5: Convene Closed Session

Closed Session convened at 3:25 p.m.

Agenda Item 6: Consideration of Elective Facial Cosmetic Surgery (EFCS) Permit Application(s)

The Committee considered two EFCS permit applications.

Agenda Item 7: Adjourn Closed Session

Closed Session was adjourned at 3:42 p.m.

Agenda Item 8: Reconvene Open Session

Open Session reconvened at 3:43 p.m.

Agenda Item 9: Chair's Report on Closed Session Items – Recommendation(s) to the Board on EFCS Permit Application(s)

Chair Gramins provided a report on the EFCS permit applications considered by the Committee in Closed Session, as follows.

<u>Applicant Dr. I.L.</u>: Dr. I.L. applied for an unlimited Category I & II permit under Business and Professions Code (BPC) section 1638.1, subdivision (c)(2)(A)(iii)(I) and (II).

The Committee recommended to deny the application for an unlimited Category I permit but grant a permit for unlimited Category II.

<u>Applicant Dr. S.H.</u>: Dr. S.H. applied for an unlimited Category I & II permit under BPC section 1638.1, subdivision (c)(2)(A)(iii)(I) and (II).

The Committee determined to table the application pending submission to the Committee of documentation in support of the permit application.

Agenda Item 10: Adjournment

Chair Gramins adjourned the meeting at 3:46 p.m.

MINUTE BOOK FOR THIS ITEM IS PREPARED BY PAIGE RAGALI, ACTING DENTISTRY LICENSING AND EXAMINATION UNIT MANAGER

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