



DENTAL BOARD OF CALIFORNIA ELECTIVE FACIAL COSMETIC SURGERY PERMIT CREDENTIALING COMMITTEE TELECONFERENCE MEETING MINUTES Wednesday, April 26, 2023

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 April 26, 2023, by teleconference/WebEx events with no physical public locations.

Members Present

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

Members Absent

Robert Gramins, DDS, Chair

Staff Present

Christy Bell, Assistant Executive Officer Paige Ragali, Chief of Dental Programs & Customer Support Mirela Tiran, Administrative Analyst Richard Eaddy, Licensing Lead Analyst Tara Welch, Board Counsel, Attorney IV, Department of Consumer Affairs

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

The Acting Committee Chair, Dr. Peter Scheer, called the meeting to order at 3:02 p.m. Ms. Paige Ragali called the roll; four Committee members were present, and a quorum was established. Committee Chair Dr. Robert Gramins was absent for the meeting.

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 October 26, 2022 Meeting Minutes

Motion/Second (M/S) (Punjabi/Scheer) to approve the October 26, 2022 meeting minutes.

Acting Chair Scheer requested public comment before the Committee acted on the motion. There were no public comments made on this item.

Acting Chair Scheer called for the vote on the motion. Ms. Ragali took a roll call vote on the motion.

Ayes: Gallia, Guerrero Fernandes, Punjabi, Scheer Noes: None Abstentions: None Absent: Gramins Recusals: None

The motion passed.

Agenda Item 4: Recess Open Session

Open Session was recessed at 3:12 p.m.

Agenda Item 5: Convene Closed Session

Closed Session convened at 3:13 p.m.

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

The Committee considered one EFCS permit application.

Agenda Item 7: Adjourn Closed Session

Closed Session was adjourned at 3:28 p.m.

Agenda Item 8: Reconvene Open Session

Open Session reconvened at 3:29 p.m.

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

Acting Chair Scheer provided a report on the EFCS permit application considered by the Committee in Closed Session, as follows.

<u>Applicant Dr. S.L.</u>: Dr. S.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 tabled the application pending submission to the Committee of additional information from the applicant.

Acting Chair Scheer requested public comment on this item. There were no public comments made on this item.

Agenda Item 10: Adjournment

Acting Chair Scheer adjourned the meeting at 3:31 p.m.

MINUTE BOOK FOR THIS ITEM IS PREPARED BY PAIGE RAGALI, CHIEF OF DENTAL PROGRAMS & CUSOMER SUPPORT