

#### **DENTAL BOARD OF CALIFORNIA**

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

NOTE: In accordance with Government Code Section 11123, the Elective Facial Cosmetic Surgery Permit Credentialing Committee (Committee) of the Dental Board of California (Board) met on July 26, 2023, by teleconference at the following physical public locations:

Dental Board of California Conference Room 2005 Evergreen St., Suite 1550 Sacramento, CA 95815 Dental Board of California 333 S. Anita Dr., Suite 930 Orange, CA 92868

#### **Members Present**

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

#### **Members Absent**

Anil Punjabi, MD, DDS

#### **Staff Present**

Tracy Montez, Executive Officer
Paige Ragali, Chief of Dental Programs & Customer Support
Mirela Tiran, Administrative Analyst
Richard Eaddy, Licensing Manager
Jessica Donaldson, Licensing Analyst
Tara Welch, Board Counsel, Attorney IV, 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 3:09 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 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 April 26, 2023 Meeting Minutes Motion/Second (M/S) (Scheer/Gallia) to approve the April 26, 2023, meeting minutes.

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

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

Ayes: Gallia, Guerrero Fernandes, Gramins, Scheer

Noes: None

Abstentions: None Absent: Punjabi 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 3:51 p.m.

#### Agenda Item 8: Reconvene Open Session

Open Session reconvened at 3:51 p.m.

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

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

Applicant Dr. S.L.: 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 held the application pending submission to the Committee of additional information from the applicant.

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

<u>Agenda Item 10: Adjournment</u> Chair Gramins adjourned the meeting at 3:53 p.m.

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