

DENTAL BOARD OF CALIFORNIA

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DENTAL BOARD OF CALIFORNIA ELECTIVE FACIAL COSMETIC SURGERY PERMIT CREDENTIALING COMMITTEE TELECONFERENCE MEETING MINUTES Wednesday, October 23, 2024

NOTE: In accordance with Government Code Section 11123.5, the Elective Facial Cosmetic Surgery Permit Credentialing Committee (Committee) of the Dental Board of California (Board) met by teleconference/WebEx Events on October 23, 2024, with the following primary physical meeting location available for Committee and public member participation:

Dental Board of California Conference Room 2005 Evergreen St., Suite 1550 Sacramento, CA 95815

Members Present

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

Members Absent

Andre Guerrero Fernandes, DDS, MD

Staff Present

Christy Bell, Assistant Executive Officer
Jodi Ortiz, Chief of Licensing and Examination Division
Richard Eaddy, Licensing Manager
Jessica Donaldson, Licensing Analyst
Mirela Tiran, Administrative Analyst
Elizabeth Coronel, Manager, SOLID, Department of Consumer Affairs (DCA)
Tara Welch, Board Counsel, Attorney IV, Legal Affairs Division, DCA

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

The Committee Chair, Dr. Robert Gramins, called the meeting to order at 3:19 p.m. Ms. Jessica Donaldson called the roll; four Committee members were present, and a quorum was established. Committee member Dr. Andre Guerrero Fernandes was absent for the meeting.

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

Chair Gramins requested public comment on this item. There were no public comments made on items not on the agenda.

Agenda Item 3: Discussion and Possible Action on July 17, 2024 Meeting Minutes Motion/Second (M/S) (Scheer/Gramins) to approve the July 17, 2024 meeting minutes.

Chair Cramina requested public comment before the Committee acted on the motion

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. Donaldson took a roll call vote on the motion.

Ayes: Gallia, Gramins, Punjabi, Scheer

Noes: None

Abstentions: None Absent: Fernandes Recusals: None

The motion passed.

Agenda Item 4: Recess Open Session

Open Session was recessed at 3:26 p.m.

Agenda Item 5: Convene Closed Session

Closed Session convened at 3:28 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 4:04 p.m.

Agenda Item 8: Reconvene Open Session

Open Session reconvened at 4:09 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 applications considered by the Committee in Closed Session, as follows.

Applicant Dr. T.S.: Dr. T.S. applied for an unlimited Category II permit under Business and Professions Code (BPC) section 1638.1, subdivision (c)(2)(A)(iii)(II).

The Committee approved a recommendation to the Board to grant the EFCS permit application of Dr. T.S. for limited Category II procedures.

Applicant Dr. H.S.: Dr. H.S. applied for an unlimited Categories I and II permit under BPC section 1638.1, subdivision (c)(2)(A)(iii)(I) and (II).

The Committee approved a recommendation to the Board to grant the EFCS permit application of Dr. H.S., for unlimited privileges in Category I procedures, and limited privileges in Category II procedures.

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

Agenda Item 10: Adjournment

Chair Gramins adjourned the meeting at 4:09 p.m.

MINUTES FOR THIS MEETING WERE PREPARED BY JESSICA DONALDSON, EFCS PERMIT PROGRAM COORDINATOR

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