

FLORIDA BUILDING COMMISSION

PRODUCT APPROVAL POC

JUNE 1, 2017 TELECONFERENCE MEETING SUMMARY REPORT

THURSDAY, JUNE 1, 2017

MEETING SUMMARY AND OVERVIEW

At the Thursday, June 1, 2017 teleconference meeting the POC considered regular procedural issues including product approval and entities statistics reports; a status report on conditional approvals from the March 2017 meeting, all applications, with the exception of FL 17490 (December 2016 cycle), are now resolved and approved; review and approval of product and entity applications; and a review of DBPR approved product approval applications. Specific actions included: recommending the Commission take action on product and entity applications as recommended by the POC and reflected in DBPR staff's product and entity approval reports.

Background and Supporting Documents

Relevant background and supporting documents are linked to each agenda item. The Agenda URL for the June 1, 2017 meeting is as follows:

http://www.floridabuilding.org/fbc/commission/fbc_0617/Product_Approval/PA_POC_Agenda.htm

AGENDA ITEM OUTCOMES

A. 1. STATEMENT OF TELECONFERENCE PARTICIPATION PROCESS

Jeff Blair reviewed the teleconference participation process with participants reminding them that it is important for participants to keep their phones on mute to minimize background noise, not to put their phones on hold, and to wait until invited to speak to avoid confusion and chaos. Jeff emphasized that all participants will have ample time to speak on all agenda items. Participants were reminded to state their names each time they speak.

A. 2. OPENING AND MEETING PARTICIPATION

The meeting was opened at 10:00 AM, and roll call determined a quorum of the members were present. The following POC members participated (5 of 7 members):

Jeff Stone (Chair), Jay Carlson, Nan Dean, Robert Hamberger, and Brian Swope.

Members Absent:

David Compton and David Gilson.

A. 3. DBPR STAFF PARTICIPATING

Zubeyde Binici, Thomas Campbell, Jim Hammers, Chris Howell, Mo Madani, and Justin Vogel.

Meeting Facilitation and Reporting

Product Approval POC meetings are facilitated and meeting reports drafted by Jeff Blair from the FCRC Consensus center at Florida State University. Information at: <http://consensus.fsu.edu/>



CONSENSUS CENTER

A. 4. AGENDA REVIEW

The POC voted unanimously, 5 - 0 in favor, to approve the agenda for the June 1, 2017 meeting as posted/presented. Following are the key agenda items approved for consideration:

- To Consider/Discuss Product Approval Program Issues.
- To Consider/Decide on Approval of Products and Product Approval Entities.

Amendments:

None.

The complete Agenda is included as “*Attachment 1*”.

(See Attachment 1—Agenda)

B. REVIEW AND APPROVAL OF THE MARCH 27, 2017 MINUTES AND FACILITATOR’S SUMMARY REPORT

MOTION—The POC voted unanimously, 5 – 0 in favor, to approve the March 27, 2017 meeting minutes and Facilitator’s Summary Reports as posted/presented.

Amendments:

None were offered.

C. 1. PRODUCT APPROVAL AND ENTITIES STATISTICS REPORT

Zubeyde Binici reviewed the product and entities statistics reports with participants and answered members’ questions. Zubeyde reported that the total number of product approval applications approved to the 2014 Code is 5,616 (6,339 total in the System), the total number of products approved to the 2014 Code is 23,801 (27,559 total in the System), and the total number of entities approved to the 2014 Code is 124 (399 total in the System). The report is linked to the Product Approval POC’s agenda.

C. 2. REPORT ON CONDITIONAL APPROVALS FROM THE DECEMBER 1, 2016 MEETING

Commissioner Stone noted that with one exception the conditions were met for the conditional approvals reported at the March 27, 2017 meeting, and the products are now approved. DBPR Staff reported that the conditions for the approval of FL 17490 (from the December 2016 cycle) have not yet been met, but the applicant has indicated they will complete the submittals for the application this month.

D. 1. PRODUCT AND ENTITY APPLICATIONS CONSENT AGENDA

Commissioner Stone presented the consent agenda for entities by asking if any participants wished to have any entity applications pulled from the consent agenda for individual consideration. There were no entity applications pulled for individual consideration. Commissioner Stone presented the consent agenda for approval of products by asking if any participants' wished to have any applications pulled from the consent agenda for individual consideration. There were no product approval applications pulled for individual consideration.

POC Actions:

MOTION—The POC voted unanimously, 5 - 0 in favor, to recommend the Commission approve the consent agenda of product approval entities (21) recommended for approval as posted.

MOTION—The POC voted unanimously, 5 - 0 in favor, to recommend the Commission approve the consent agenda of products (96) recommended for approval to the 2014 Code as presented/posted.

PRODUCT APPROVAL APPLICATIONS PULLED FROM THE CONSENT AGENDA FOR INDIVIDUAL CONSIDERATION

None were pulled.

D. 2. PRODUCT APPROVAL APPLICATIONS WITH DISCUSSION OR COMMENTS

Jeff Blair presented the products with discussion and public comment. Following are the POC's recommendations on the (8) product approval applications submitted for approval to the 2014 Code with public comment:

- The POC recommends the Commission conditionally approve product FL 16503 R-2 based on the conditions requested by the applicant and recommended by DBPR staff (5 – 0 in favor).
- The POC recommends the Commission conditionally approve product FL 17955 R-2 based on the conditions identified by public comment, accepted by the applicant, and recommended by DBPR staff (5 – 0 in favor).
- The POC recommends the Commission conditionally approve product FL 17999 R-2 based on the conditions requested by the applicant and recommended by DBPR staff (5 – 0 in favor).
- The POC recommends the Commission conditionally approve product FL 19958 R-1 based on the conditions requested by the applicant and recommended by DBPR staff (5 – 0 in favor).
- The POC recommends the Commission conditionally approve product FL 21969 R-1 based on the conditions requested by the applicant and recommended by DBPR staff (5 – 0 in favor).
- The POC recommends the Commission conditionally approve product FL 22027 based on the conditions requested by the applicant and recommended by DBPR staff (5 – 0 in favor).
- The POC recommends the Commission conditionally approve product FL 22225 based on the conditions requested by the applicant and recommended by DBPR staff (5 – 0 in favor).
- The POC recommends the Commission conditionally approve product FL 22248 based on the conditions requested by the applicant and recommended by DBPR staff (5 – 0 in favor).

The complete report of POC recommendations on product and entity applications is available linked to the Florida Building Commission's June 13, 2017 agenda.

D. 3. DBPR APPLICATIONS

Commissioner Stone noted that there were 15 applications with comments. Staff noted that the applications with comments have been resolved to staff's satisfaction (either the application was revised or no change was needed) and no further action was required for approval of the products. The balance of the DBPR applications for the cycle were approved, and no further action was required of the POC. All of the recommendations for the DBPR applications are linked to the June 1, 2017 Product Approval POC agenda posted on the BCIS.

E. 1. PUBLIC COMMENT

Commissioner Stone invited members of the public to address the Product Approval POC on any issues under the POC's purview.

Public Comments:

E. 2. POC MEMBER COMMENT

Commissioner Stone invited POC members to offer any general comments to the POC.

- Jeff Stone: Access to meeting by phone was difficult for me.

E. 3. STAFF MEMBER COMMENT

Commissioner Stone invited DBPR staff members to offer any general comments to the POC.

There were no comments offered.

POC RECOMMENDATIONS FOR COMMISSION ACTION

The POC recommends the following actions to the Florida Building Commission:

- 1.) The POC recommends the Commission take action on product and entity applications as recommended by the POC and reflected in DBPR staff's product and entity approval reports.

NEXT STEPS

The POC will meet July 28, 2017 to provide recommendations to the Commission on Product Approval System relevant issues for the August 7-8, 2017 Commission meeting.

(See Attachment 2—POC Meeting Schedule)

F. ADJOURN

After a second roll call confirmed that the POC retained a quorum, Commissioner Stone, POC Chair, thanked POC members, staff and the public for their attendance and participation, and adjourned the meeting on a vote of 5 – 0 in favor at 10:22 AM on Thursday, June 1, 2017.

ATTACHMENT 1
MEETING AGENDA

FLORIDA BUILDING COMMISSION
PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE (POC)

THURSDAY, JUNE 1, 2017; 10:00 AM
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
2601 BLAIR STONE ROAD. —TALLAHASSEE, FLORIDA 32399

MEETING OBJECTIVES

- To Consider/Discuss Product Approval Program Issues
- To Consider/Decide on Approval of Products and Product Approval Entities

PRODUCT APPROVAL POC MEMBERS

Jeff Stone-Chair, Jay Carlson, David Compton, Nanette Dean, David Gilson, Robert Hamberger, and Brian Swope.

MEETING AGENDA— THURSDAY, JUNE 1, 2017

All Agenda Times—including Adjournment—are Approximate and Subject to Change

<i>10:00 AM</i>	A)	Call to Order 1. Statement on Teleconference Participation Process 2. Roll call of POC Members 3. Identification of Staff/Attendees 4. Review and Approval of Agenda
	B)	Review & Approve March 27, 2017 Minutes
	C)	Product Approval Program Issues: 1. Product Approval & Entities Statistics Report 2. Report on conditional approvals from the March 2017 meeting. <i>(All Conditional Approval Requirements were met and completed except FL17490)</i>
	D)	Department of Business and Professional Regulation Reports: 1. Review of Product Approval & Entity Applications 2. Product Approval Applications with Comments 3. DBPR Applications
	E)	Public/POC/Staff Comments
	F)	<i>Adjourn</i>

ATTACHMENT 2

PRODUCT APPROVAL POC MEETING SCHEDULE

2017 SCHEDULE	LOCATION
January 17, 2017 [Glitch Expedited]	Tallahassee/DBPR and via Teleconference/Webinar
January 26, 2017	Tallahassee/DBPR and via Teleconference/Webinar
March 30, 2017	Tallahassee/DBPR and via Teleconference/Webinar
June 1, 2017	Tallahassee/DBPR and via Teleconference/Webinar
July 28, 2017	Tallahassee/DBPR and via Teleconference/Webinar
October 3, 2017	Tallahassee/DBPR and via Teleconference/Webinar
December 1, 2017	Tallahassee/DBPR and via Teleconference/Webinar