

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA**

WEB URL : <https://global.gotomeeting.com/join/545051013>

AUDIO: DIAL-IN NUMBER 1 877 309 2070

CONFERENCE CODE/MEETING ID: 545-051-013

March 27, 2017

10:00 A.M. until completion

Minutes

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
PRESENT:**

Jeffrey Stone, Chairman
David Compton
David Gilson

Nan Dean
Brian Swope

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
NOT PRESENT:**

E.J. Carlson

Robert Hamberger

STAFF PRESENT:

Thomas Campbell
Nick DuVal
Chris Howell

Mo Madani
Zubeyde Binici
Jim Hammers

MEETING FACILITATION:

The meeting was facilitated by Jeff Blair from the FCRC Consensus Center at Florida State University. Information at: <http://consensus.fsu.edu/>

Welcome:

Time: 10:00 a.m.

Mr. Blair welcomed everyone to the Product Approval Program Oversight Committee teleconference meeting.

Roll Call:

Mr. Blair performed roll call for the Product Approval Program Oversight Committee. A quorum was determined with 4 to 0 members present at the time of roll call.

Teleconference Process:

Mr. Blair reviewed the teleconference participations process for all participants on the call.

Chairman Stone took over the meeting at this time.

Agenda Approval:

Commissioner Compton entered a motion to approve the agenda as posted for today's meeting. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Approval of Minutes from January 17, 2016 and January 26, 2017 meetings:

Commissioner Compton entered a motion to approve the minutes as posted from January 17, 2016 and January 26, 2017. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Commissioner Swope joined the call at 10:05 a.m.

Product Approval and Entities Statistics Report:

Ms. Binici provided the statistical report for product approval and entities.

Report on conditional approvals from the February 2017 meeting

Mr. Madani provided an update on all conditional approvals stating the only one left is 17490.

Mo explained by rule the period of pending for these applications is 180 day.

Review of Product Approvals and Entity Applications:

Commissioner Stone advised there were 35 entities on the consent agenda and asked for a motion for approval.

Commissioner Compton entered a motion to approve the consent agenda for the 35 entities. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 5 to 0.

Product Approval Applications without Comments consent agenda:

Commissioner Stone advised there were 123 products on the consent agenda and asked for a motion for approval with FL 19987 R-1 being pulled with comment.

Commissioner Compton entered a motion to approve the amended consent agenda for the 123 products. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 5 to 0.

Product Approval Applications with Comments

Product 19987 R-1 was pulled with comments and was recommended for conditional approval by DBPR Staff.

Commissioner Compton entered a motion for conditional approval of 19987 R-1. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 5 to 0.

Commissioner Stone advised there were twenty two products with comments. He stated that Mr. Blair will provide the list of applications with comments for the TAC to review.

Mr. Blair provided the products individually with the specific conditions if any associated with the product application.

2291-R9 - Commissioner Compton entered a motion for approval of 2291-R9. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 5 to 0.

5582-R4 - Commissioner Compton entered a motion for approval of 5582-R4. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 5 to 0.

9951-R-4 - Commissioner Compton entered a motion for approval of 9951-R4. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 5 to 0.

12109-R2 - Commissioner Compton entered a motion for conditional approval of 12109-R2. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 5 to 0.

Product Approval Applications with Comments (cont.):

14969-R3 - Commissioner Compton entered a motion for conditional approval of 14969-R3. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 5 to 0.

15903-R3 - Commissioner Compton entered a motion for conditional approval of 15903-R3. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 5 to 0.

16708-R6 - Commissioner Compton entered a motion for approval of 16708-R6. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 5 to 0.

17152-R2 - Commissioner Compton entered a motion for conditional approval of 17152-R2. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 5 to 0.

17322-R2 - Commissioner Compton entered a motion for conditional approval of 17322-R2. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 5 to 0.

20814-R1 - Commissioner Compton entered a motion for approval of 20814-R1. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 5 to 0.

20869-R1 - Commissioner Compton entered a motion for conditional approval of 20869-R1. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 5 to 0.

20890 - Commissioner Compton entered a motion for approval of 20890. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 5 to 0.

21556 - Commissioner Compton entered a motion for conditional approval of 21556. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 5 to 0.

21576-R1 - Commissioner Compton entered a motion for conditional approval of 21576-R1. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 5 to 0.

21662 - Commissioner Compton entered a motion for approval of 21662. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 5 to 0.

21831 - Commissioner Compton entered a motion for conditional approval of 21831. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 5 to 0.

21849 - Commissioner Compton entered a motion for conditional approval of 21849. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 5 to 0.

Product Approval Applications with Comments (cont.):

21851 - Commissioner Compton entered a motion for conditional approval of 21851. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 5 to 0.

21853 - Commissioner Compton entered a motion for approval of 21853. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 5 to 0.

21864 - Commissioner Compton entered a motion for conditional approval of 21864. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 5 to 0.

21866 - Commissioner Compton entered a motion for conditional approval of 21866. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 5 to 0.

21906 – Commissioner Compton entered a motion for conditional approval of 21906. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 5 to 0.

DBPR Applications:

Commissioner Stone stated there were 95 products on consent agenda with two comments and no action is needed by the POC.

General Public Comment:

Mike Steele commented on FL 12707-R5 and one additional product stating that this product had inconsistencies.

Mr. Madani explained the staff approval process and that it is completed based on meeting Rule and Statute requirements and these products have been approved. He then offered to speak with Mr. Steele further should he need to discuss the process further. Mr. Madani stated the second product manufacturer is updating application for compliance with the public comment.

POC Member Comments: None

Mr. Blair performed final roll call, all five members were remaining on the line.

Adjournment:

Commissioner Stone adjourned the meeting at 10:37 a.m.