PLUMBING TECHNICAL ADVISORY COMMITTEE CONCURRENT WITH THE

MECHANICAL TECHNICAL ADVISORY COMMITTEE TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA

WEB URL https://global.gotomeeting.com/join/153035397

AUDIO: DIAL-IN NUMBER 1 866-899-4679 CONFERENCE CODE: 153-035-397 April 23, 2018 10:00 AM

<u>Minutes</u>

PLUMBING TAC PRESENT:

Frederick Schilling, Chairman

Bob Boyer

Jim Batts

Isaac Kovner

Gary Duren

Amador Barzaga for Jorge Rojas

Mike Robbins

Mike Romano

Otto Vinas

PLUMBING TAC NOT PRESENT:

Brian Langille

STAFF PRESENT:

Thomas Campbell Mo Madani Justin Vogel Chip Sellers Chris Howell Joe Bigelow

Jim Hammers

DBPR GUEST:

Patrick Goodrich

MEETING FACILITATION:

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

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Welcome:

Time: 10:00 a.m.

Mr. Blair welcomed everyone to the concurrent teleconference call of the Plumbing TAC and Mechanical TAC. He provided information for the callers on how to mute systems to avoid background noise.

Roll Call:

Mr. Blair performed roll call for the Plumbing TAC. A quorum was determined with 9 members present.

Agenda Approval:

Commissioner Schilling entered a motion to approve the agenda for today's meeting as posted. Commissioner Boyer seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Approval of Minutes September 28, 2017:

Commissioner Schilling entered a motion to approve the minutes from September 28, 2017 meeting as posted. Commissioner Boyer seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Mr. Romano joined the call bringing the total members on the call to 10.

Review and accept interim draft report for research project titled "Evaluation of the Cost Impact and Benefit of the 2018 I-Code Changes (Prescriptive Code Changes)."

Mr. Madani provided the background for this project.

Dr. Raymond Issa, UF provided a power point update on the project.

TAC Comment: None

Public Comment: None

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Chairman Schilling asked for a motion to approve the report.

Commissioner Boyer entered a motion to accept the report for Evaluation of the Cost Impact and Benefit of the 2018 I-Code Changes (Prescriptive Code Changes). Mr. Duran seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Review and accept interim draft report for research project titled "Webinar Workshops on Evaluation of the Cost Impact of Prescriptive Code Changes."

Mr. Madani provided the background for this project.

Dr. Raymond Issa, UF provided a power point update on the project.

TAC Comment: None

Public Comment: None

Chairman Schilling asked for a motion to approve the report.

Commissioner Boyer entered a motion to accept the report for "Webinar Workshops on Evaluation of the Cost Impact of Prescriptive Code Changes." Mr. Vinas seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Provide status update on the review process of the 2018 I-Codes changes and to review and discuss the TAC's process for reviewing the 2018 I-Codes changes.

Mr. Blair provided a complete overview of the TAC review process for reviewing the 2018 I-Code changes.

Mr. Madani provided a complete overview with power point presentations of the tracking charts, process, development and adoption, sample tracking chart, work plan and the meeting matrix.

Public Comment: None

TAC Comment: None

Mr. Campbell provided additional guidelines for the upcoming TAC meetings in June.

Public Comment: Joe Belcher, FHBA had questions in regards to the overlapping code provisions.

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Provide status update on the review process of the 2018 I-Codes changes and to review and discuss the TAC's process for reviewing the 2018 I-Codes changes (cont.):

Mr. Madani provided a detailed response for Mr. Belcher.

TAC Comment: Mr. Kozan asked if the Florida specific changes are at risk three years from now.

Mr. Madani explained that there is no sunset due to 553, F.S. changes. He also explained that in three years the current code in use will then become the base code.

Public Comment: Joe Belcher asked if the links had been added.

Mr. Madani stated the links will be available on May first.

Final Roll Call:

There being no further business before the TAC, Mr. Blair performed a closing roll call and there were 9 of 10 members still present on the line.

Adjourn:

Chairman Schilling asked for a motion to adjourn.

Commissioner Boyer entered a motion to adjourn. Mr. Duran seconded the motion. The motion passed unanimously with a vote of 9 to 0.

The meeting adjourned at 11:15 am