

**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**

**Thursday, March 29, 2018**

**10:00 A.M.**

## **Minutes**

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE  
PRESENT:**

Jeffrey Stone, Chairman  
David Compton

David Gilson  
Nan Dean

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

Robert Hamberger

Brian Swope

**STAFF PRESENT:**

Mo Madani  
Zubeyde Binici  
Jim Hammers

Justin Vogel  
Chris Howell  
Tom Campbell

**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 teleconference meeting of the Product Approval Program Oversight Committee.

**Teleconference Process:**

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

**Roll Call:**

Mr. Blair performed roll call for the Product Approval Program Oversight Committee. A quorum was determined with 4 of 6 members present at the time of roll call.

**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 and Facilitation Report from February 1, 2018 meetings:**

Commissioner Compton entered a motion to approve the minutes and facilitation report as posted from February 1, 2018. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

**Product Approval and Entities Statistics Report:**

Ms. Binici provided the statistical report for 2017 product approval and entities.

**Report on conditional approvals from the February 13, 2018 meeting:**

Chairman Stone advised that there is no action needed on this item as all conditional approvals are now complete and in compliance except FL 11847-R4. Mr. Madani stated they are working with the applicant on the issues.

**Review of Product Approval & Entity Applications:**

Chairman Stone advised there were 25 Entities on the consent agenda for approval.

Commissioner Compton entered a motion to approve the consent agenda of 25 entities.  
Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

**Product Approval Applications without Comments consent agenda:**

Mr. Blair asked if there were any requests for applications to be removed from the consent agenda for individual consideration by the POC.

Commissioner Stone advised there were 272 products on the consent agenda with 271 with removal of 16423 R-2 remaining on the consent agenda and asked for a motion for approval.

Commissioner Dean requested that FL 16423-R2 be pulled for individual consideration.

Commissioner Compton entered a motion to approve the modified consent agenda for the 271 products on the consent agenda removing FL 16423-R2 for individual consideration.  
Commissioner Gilson seconded the motion. The motion passed unanimously with a vote of 4 to 0.

**Product Approval Applications with Comments:**

**16423-R2** – Commissioner Compton entered a motion for approval of 16423-R2. Commissioner Gilson seconded the motion. The motion passed with a vote of 3 to 0 with Commissioner Dean abstaining from the vote.

**12809-R8** - Commissioner Compton entered a motion for conditional approval of 12809-R8.  
Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

**12979-R6** - Commissioner Compton entered a motion for conditional approval of 12979-R6.  
Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

**14554-R4** - Commissioner Compton entered a motion for conditional approval of 14554-R4.  
Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Mr. Schaefer addressed the comments he submitted on multiple products and stated they did not meet the basic requirements nor did they meet rule requirements.

Mr. Figueiredo supported the comments made by Mr. Schaefer.

Mr. Farooq addressed additional comments that he submitted on some of the products also.

Mr. Madani addressed the public comments.

Mr. Vogel, Legal Counsel addressed the POC advising that rules being cited by the commenters pertain specifically to engineers and their obligations and that is beyond the scope of the POC and its responsibilities. He further addressed the commenter's statement that they need clarification of the rule and this can be accomplished through a declaratory statement and other processes that can be used for rule making. Mr. Vogel advised the POC that they have heard the comments and responses and that they can waive the comments if they so wish and take action on the products as listed.

**14911-R9** - Commissioner Compton entered a motion for conditional approval of 14911-R9. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

**14935-R5** - Commissioner Compton entered a motion for conditional approval of 14935-R5. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

**14994-R3** - Commissioner Compton entered a motion for conditional approval of 14994-R3. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

**15054-R6** - Commissioner Compton entered a motion for approval of 15054-R6. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

**15099-R9** - Commissioner Compton entered a motion for approval of 15099-R9. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

**15184-R5** - Commissioner Compton entered a motion for approval of 15184-R5. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

**16556-R2** - Commissioner Compton entered a motion for conditional approval of 16556-R2. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

**18413-R1** - Commissioner Compton entered a motion for approval of 18413-R1. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

**Product Approval Applications with Comments (cont.):**

**20652-R1** - Commissioner Compton entered a motion for conditional approval based on the condition that the design pressures and the allowable deflections are appropriately noted on 20652-R1. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

**21036-R1** - Commissioner Compton entered a motion for approval of 21036-R1. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

**20158-R1** - Commissioner Compton entered a motion for conditional approval of 20158-R1. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

**21059-R1** - Commissioner Compton entered a motion for approval of 21059-R1. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

**21892-R1** - Commissioner Compton entered a motion for approval of 21892-R1. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

**22264-R1** - Commissioner Compton entered a motion for approval of 22264-R1. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

**22309-R1** - Commissioner Compton entered a motion for conditional approval of 22309-R1. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

**22333** - Commissioner Compton entered a motion for conditional approval of 22333. Commissioner Gilson seconded the motion. The motion passed unanimously with a vote of 4 to 0.

**22886** - Commissioner Compton entered a motion for conditional approval of 22886. Commissioner Gilson seconded the motion. The motion passed unanimously with a vote of 4 to 0.

**23502-R1** - Commissioner Compton entered a motion for conditional approval of 23502-R1. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

**25570-R1** - Commissioner Compton entered a motion for approval of 25570-R1. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

**25681** - Commissioner Compton entered a motion for conditional approval of 25681. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

**25974** - Commissioner Compton entered a motion for approval of 25974. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

**Product Approval Applications with Comments (cont.):**

**25987** - Commissioner Compton entered a motion for conditional approval of 25987. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

**26033** - Commissioner Compton entered a motion for conditional approval of 26033. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

**26035** - Commissioner Compton entered a motion for conditional approval of 26035. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

**26341** - Commissioner Compton entered a motion for approval of 26341. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

**26344** - Commissioner Compton entered a motion for approval of 26344. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

**26356** - Commissioner Compton entered a motion for approval of 26356. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Mr. Farooq addressed additional comments on 26356.

Mr. Madani responded to the comment.

Mr. Vogel, Legal Counsel addressed the POC advising that they do not have to address any comment that pertains to the engineering rules and regulation as they are not within the POCs purview.

**DBPR Applications 2017:**

Chairman Stone advised that there were 196 products with no comments under the 2017 Code and there were 6 products with comments under the 2017 Code that have been addressed. He stated there is no action needed from the Product Approval Committee.

**Public Comments:** None

**POC Member Comments:** None

**Final Roll Call:**

Mr. Blair performed final roll call, all 4 members were remaining on the line.

**Adjournment:** Commissioner Compton adjourned the meeting at 11:06 a.m.