

**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**

**June 1, 2017**

**10:00 A.M. until completion**

***Minutes***

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE  
PRESENT:**

Jeffrey Stone, Chairman  
Nan Dean  
Brian Swope

E.J. Carlson  
Robert Hamberger

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

David Compton

David Gilson

**STAFF PRESENT:**

Thomas Campbell  
Justin Vogel  
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 5 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 Dean entered a motion to approve the agenda as posted for today's meeting. Commissioner Carlson seconded the motion. The motion passed unanimously with a vote of 5 to 0.

**Approval of Minutes and Facilitation Report from March 27, 2017 meetings:**

Commissioner Dean entered a motion to approve the minutes and facilitation report as posted from March 27, 2017 and. Commissioner Carlson seconded the motion. The motion passed unanimously with a vote of 5 to 0.

**Product Approval and Entities Statistics Report:**

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

**Report on conditional approvals from the March 27, 2017 meetings. (All Conditional Approval Requirements were met and completed except FL17490 from December cycle)**

Mr. Madani provided an update on all conditional approvals stating the only one left is 17490 and they are still in contact and working with the applicant.

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

Chairman Stone advised there were 21 Entities on the consent agenda for approval.

Commissioner Dean entered a motion to approve the consent agenda of 21 entities. Commissioner Carlson 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 96 products on the consent agenda and asked for a motion for approval.

Commissioner Dean entered a motion to approve the consent agenda for the 96 products. Commissioner Carlson seconded the motion. The motion passed unanimously with a vote of 5 to 0.

**Product Approval Applications with Comments**

**16503-R2** - Commissioner Dean entered a motion for conditional approval of 16503-R2. Commissioner Carlson seconded the motion. The motion passed unanimously with a vote of 5 to 0.

**17955-R2** - Commissioner Dean entered a motion for conditional approval of 17955-R2. Commissioner Carlson seconded the motion. The motion passed unanimously with a vote of 5 to 0.

**17999-R2** - Commissioner Dean entered a motion for conditional approval of 17999-R2. Commissioner Carlson seconded the motion. The motion passed unanimously with a vote of 5 to 0.

**19958-R1** - Commissioner Dean entered a motion for conditional approval of 19958-R1. Commissioner Carlson seconded the motion. The motion passed unanimously with a vote of 5 to 0.

**21969-R1** - Commissioner Dean entered a motion for conditional approval of 21969-R1. Commissioner Carlson seconded the motion. The motion passed unanimously with a vote of 5 to 0.

**22027** - Commissioner Dean entered a motion for conditional approval of 22027. Commissioner Carlson seconded the motion. The motion passed unanimously with a vote of 5 to 0.

**22225** - Commissioner Dean entered a motion for conditional approval of 22225. Commissioner Carlson seconded the motion. The motion passed unanimously with a vote of 5 to 0.

**22248** - Commissioner Dean entered a motion for conditional approval of 22248. Commissioner Carlson seconded the motion. The motion passed unanimously with a vote of 5 to 0.

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

Mr. Steele was on the call for product 22248 and expressed his disagreement with number 4 comment.

Mr. Madani addressed Mr. Steele and his opposition.

**DBPR Applications:**

Mr. Madani addressed the DBPR applications and current actions.

Commissioner Stone stated there no action needed by the POC.

**General Public Comment:** None

**POC Member Comments:** None

Mr. Blair performed final roll call, all 5 members were remaining on the line.

**Adjournment:**

Commissioner Dean entered a motion to adjourn. Commissioner Carlson seconded. The motion passed unanimously with a vote of 5 to 0.

Commissioner Stone adjourned the meeting at 10:23 a.m.