	FLORIDA BUILDING COMMISSION	
EDUCATION POC MEETING MINUTES		
NOVEMBER 28, 2018		
	Tallahassee, Florida	
IMI	PORTANT MEETING ACCESS INFORMATION!	
	Meeting Information	
	Date: Wednesday, November 28th, 2018 Time: 10:00 am, Eastern Daylight Time (New York, GMT-04:00) Meeting ID: 148 382 085 Meeting Password: (This meeting does not require a password.)	
	To join the online meeting	
3. Use your	Go to: 1. Go to <u>https://global.gotomeeting.com/join/148382085</u> 2. If requested, enter your name and email address. microphone and speakers (VoIP) – a headset is recommended. Or call in using your telephone.	
	Teleconference Information	
	Join the conference call: Toll free: 1-877-309-2073 (US) Attendee access code: 148 382 085	
	For assistance please contact: jim.hammers@myfloridalicense.com 1-850-717-1839	
	Call-In Number: <u>1-877-309-2073</u> Code: <u>148382085</u>	

EDUCATION POC MEETING OBJECTIVES

- ➤ To approve November 28, 2018 Meeting Agenda
- ➤ To approve September 25, 2018 Meeting Minutes
- ➢ To review/decide pending accreditor applications
- > To review/decide accredited advanced courses
- > To review/decide administratively approved updated courses
- ➢ To review/decide self affirmed updated courses
- To review/discuss Education Administrator activity report
- > To identify future POC member discussion items
- ➢ To discuss general public comment
- \blacktriangleright To identify needed next steps, assignments, and agenda items for next meeting

]	Education POC Meeting Minutes—November 28, 2018		
	All Agenda Times—Including Adjournment—Are Approximate and Subject to Change			
10:00	1.)	Welcome and Opening, Roll Call		
a.m. EST		POC Members Present: Nanette Dean, (Chair), Kevin Flanagan, Jeffrey Stone PhD, Kelley Smith Burk POC Member(s) Absent: Don Brown, Brian Langille, Drew Smith		
		Meeting Attendees Identified: Tom Campbell Jim Hammers Justin Vogel Michael Clark		
2.) Review and approval of the November 28, 2018 meeting Agenda				
		Motion: To approve as submitted Motion: Jeffrey Stone Second: Kevin Flanagan Approved Unanimously		
	3.)	Review and approval of September 25, 2018 meeting Minutes Motion: To approve as submitted Motion: Kevin Flanagan Second: Jeffrey Stone Approved Unanimously		
	4.)	Review pending accreditor applications for recommendation to the Commission None Pending		

5.)	Review pending advanced NEW accredited courses for recommendation to the Commission
	 Course: 2017 Advanced Florida Building Code: Significant Changes to the 6th Edition - BUILDING – Internet Provider: Johnston Service Group Accreditor: Bill Dumbaugh BCIS Course Number: 917.0 Motion: Course approved based on the FBC accreditation process that only verifies the accuracy of the Florida Building Code related content Motion: Kevin Flanagan Second: Jeffrey Stone Discussion: Commissioner Flanagan stated that the course was nicely presented. Approved Unanimously Course: FBC Advanced Module: 2017 Residential Swimming Pools Provider: Florida Swimming Pool Association Accreditor: Bill Dumbaugh BCIS Course Number: 922.0 Motion: Course approved based on the FBC accreditation process that only verifies the accuracy of the Florida Building Code related content Motion: Kevin Flanagan Second: Jeffrey Stone Discussion: Nome Approved Unanimously
6.)	Review pending administratively approved UPDATED courses for recommendation to the Commission Course: Advanced Building Code Provider: Adcox Group, Inc. Accreditor: Bill Dumbaugh BCIS Course Number: 270.2 Motion: Course approved based on the FBC accreditation process that only verifies the accuracy of the Florida Building Code related content Motion: Kevin Flanagan Second: Jeffrey Stone Discussion: None Approved Unanimously

7.)	Review pending administratively approved Self Affirmed (ONE CHANGE) updated courses for recommendation to the Commission None Pending
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8.)	Education Administrator Activity Report
	Discussion: The Education Administrator stated that the report contained brief descriptions of the normal activities of the Administrator from September 21st, 2018 through November 20th, 2018, including staffing the ED POC meetings and handling inquiries from a variety of sources concerning the FBC Education Program. He also stated that "Training Funding" information (for 2017-2018) was also included in the report, which is promoted by Building A Safer Florida (BASF), and which included the who/ what of eligibility requirements. He stated that if anyone was interested, or had questions, to contact Cam Fentriss by the email address listed with the information. No questions were forthcoming from the ED POC members concerning the report content.
	A . Provided administrative support for FBC Education POC for the September 25th, 2018 meeting
	B. Prepared minutes for FBC Education POC September 25th, 2018 meeting
	C. Prepared agenda for FBC Education POC meeting on November 28th, 2018
	D . Worked with training providers and accreditors to ensure compliance with Rule 61G20-6.002
	E . Checked the BCIS to ensure information is current regarding the FBC Education and Accreditation Program
	F . Inquiries addressed from September 21st, 2018 to November 20th, 2018 were as follows:
	56 inquiries: 46 telephone; 6 email; 4 phone and email
	Category of Inquirers: 1 Accreditor 13 Providers
	15 Consumers
	19 Contractor 1 Division of Emergency Management (DEM)
	1 Real Estate Agent
	1 Manufacturer
	1 Local Government personnel

3 Supplier
1 Architect
Types of Inquiries:
10 Advanced Courses
1 BCIS
5 Mobile/modular
8 Windows
2 Roofing
2 Pool
20 Disaster Contractors Network (DCN)
2 Contractor Licensure
1 Plumbing
1 Rental property
1 Development of Regional Impact
1 Consumer affairs
1 Construction Lien law
1 Noise level requirements
Training Funding Available for 2017-2018
Two types of funding: 7-hour program or "minimum 1 hour" program
Reimbursement amount: \$23.00 per hour per attendee Available now, ends June 15,
2018
Eligible attendees:
Licensed architects, engineers, interior designers, landscape architects, construction
contractors, electrical
contractors, or building code administrators or inspectors
Home inspectors, mold remediators
Must include license number for all categories above
Employees in design and construction industries, requires this documentation:
Letter from their design/construction licensed employer
Copy of certificate of workers' compensation insurance or exemption
sopy of certificate of workers compensation insulated of elempton
Elizible course to pige
Eligible course topics:
Florida Building Code
Florida Fire Prevention Code
Construction plan and permitting requirements
Construction liens
Hurricane mitigation
For "minimum 1 hour" program, course requirements:
At least 50% must be codes
For 7-hour program, course requirements:
At least three (3) hours codes
At least two (2) hours advanced codes

	 For any program, course requirements: Mitigation training for home inspectors must include proctored exam and comply with section 627.711(2), F.S. *Course evaluations are REQUIRED that cover the following: Satisfaction with instructor Satisfaction with course materials Satisfaction with conduct of the training Ask whether "highly satisfied" "satisfied" "not satisfied" for each above Must enter into an agreement before submitting for grant funds, must verify availability of funds first. Documentation required (failure to submit is a 5% penalty): Submitted within FIVE (5) WORKING DAYS AFTER EACH COURSE Advertisement (must be approved in advance) Sign in sheets as acceptable for each licensing board Separate sign in sheets for licensees and non-licensed employees Non-licensed employee sign in sheets must include type of proof submitted *Copy of course evaluation for each attendee *Failure to demonstrate that 75% or more of trainees were satisfied or highly satisfied with the course instructor will result in a 1% penalty for each 5% increment or portion thereof that the percentage of satisfied trainees fall below 75%.
9.)	Identify future POC member discussion items
	No future ED POC member discussion items were forthcoming
10.)	General public comment
	No public comment was forthcoming.
11.)	Summary and review of meeting work products and adoption of recommendations for submittal to the commission
	<u>Recommended Commission Actions</u>
	The Education POC considered and recommends the following:
	The following new courses are recommended for APPROVAL:
	Course: 2017 Advanced Florida Building Code: Significant Changes to the 6 th Edition - BUILDING – Internet

	 Provider: Johnston Service Group Accreditor: Bill Dumbaugh BCIS Course Number: 917.0 Motion: Course <i>approved</i> based on the FBC accreditation process that only verifies the accuracy of the Florida Building Code related content Motion: Kevin Flanagan Second: Jeffrey Stone Approved Unanimously
	Course: FBC Advanced Module: 2017 Residential Swimming Pools Provider: Florida Swimming Pool Association Accreditor: Bill Dumbaugh BCIS Course Number: 922.0 Motion: Course <i>approved</i> based on the FBC accreditation process that only verifies the accuracy of the Florida Building Code related content Motion: Kevin Flanagan Second: Jeffrey Stone Approved Unanimously
	The following updated course is recommended for APPROVAL:
	Course: Advanced Building Code Provider: Adcox Group, Inc. Accreditor: Bill Dumbaugh BCIS Course Number: 270.2 Motion: Course <i>approved</i> based on the FBC accreditation process that only verifies the accuracy of the Florida Building Code related content Motion: Kevin Flanagan Second: Jeffrey Stone Approved Unanimously
12.)	Adjourned at 10:08 am est Motion: To adjourn Motion: Kevin Flanagan Second: Jeffrey Stone Approved Unanimously

STAFF CONTACT: Michael Clark (MRC Consulting) mrcconsulting@earthlink.net: 850.545.1451

COMMITTEE MEMBERSHIP AND MEETING SCHEDULE

MEMBER	REPRESENTATION		
Nanette Dean	Manufactured Buildings, Chair		
Kevin Flanagan	Electrical Contractor		
Drew Smith	Green Building Industry		
Jeffrey Stone PhD	Building Product Manufacturer		
Brian Langille	Natural Gas Distributor		
Don Brown	Insurance Industry		
Kelley Smith Burk Energy			
	STAFF		
Justin Vogel	Legal Advisor		
Jim Hammers	Technical Support		
Thomas Campbell Administrative Support			
FACILITATOR			
Michael Clark (MRC Consulting)			

2018 POC MEETING SCHEDULE			
I.	February 2, 2018 (10:00 AM EST)	Tallahassee and via teleconference	
II.	March 28, 2018 (9:00 AM EST)	Tallahassee and via teleconference	
III.	June 1, 2018 (10:00 AM EST)	Tallahassee and via teleconference	
IV.	July 27, 2018 (10:00 AM EST)	Tallahassee and via teleconference	
V.	September 25, 2018 (10:00 AM EST)	Tallahassee and via teleconference	
VI.	November 28, 2018 (10:00 AM EST)	Tallahassee and via teleconference	

	2018 COURSE ACCREDITATION APPLICATION DEADLINE SCHEDULE			
	ED POC MEETING DATE	ACCREDITED APPLICATIONS		
		SUBMITTAL DEADLINE		
I.	February 2, 2018 Meeting	January 21, 2018		
II.	March 28, 2018 Meeting	March 18, 2018		
III.	June 1, 2018 Meeting	May 20, 2018		
IV.	July 27, 2018 Meeting	July 23, 2018		
V.	September 25, 2018 Meeting	September 15, 2018		
VI.	November 28, 2018 Meeting	November 18, 2018		

NOTE: THIS DOCUMENT IS AVAILABLE IN ALTERNATE FORMATS UPON REQUEST TO THE DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION, CODES AND STANDARDS, 5TH FLOOR, 2601 BLAIRSTONE RD., TALLAHASSEE, FL, 32399.