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
January 26, 2017
10:00 A.M. until completion

Minutes

PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
PRESENT:

Jeffrey Stone, Chairman   E.J. Carlson
Nan Dean   David Gilson
Brian Swope

PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
NOT PRESENT:

David Compton   Robert Hamberger

STAFF PRESENT:

.

Thomas Campbell   Mo Madani
April Hammonds   Nick DuVal
Zubeyde Binici   Chris Howell
Robert Lorenzo

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.

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 Swope seconded the motion. The motion passed unanimously with a vote of 5 to 0.

Approval of Minutes from December 1, 2016 meeting:

Commissioner Dean entered a motion to approve the minutes as posted from December 1, 2016. Commissioner Swope 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 December 2016 meetings

Mr. Madani provided an update on all conditional approvals and advised there was no further action needed on these by the POC at this time.

Review of Product Approvals and Entity Applications:

Commissioner Stone advised there were 17 entities on the consent agenda and asked for a motion for approval.

Commissioner Dean entered a motion to approve the consent agenda for the 17entities. Commissioner Swope 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 105 products on the consent agenda and asked for a motion for approval.

Commissioner Dean entered a motion to approve the consent agenda for the 105 products. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 5 to 0.

Product Approval Applications with Comments

Commissioner Stone advised there was one product with comment.

Mr. Blair advised product 20766-R2 is on the agenda for conditional approval, he then provided the specific conditions associated with the product application.

Commissioner Dean entered a motion for conditional approval of 20766-R2. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 5 to 0.

DBPR Applications:

Commissioner Stone stated there were 59 products on consent agenda and no action is needed by the POC.

General Public Comment: None

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 10:10 a.m.