

FLORIDA BUILDING COMMISSION

PRODUCT APPROVAL POC

JANUARY 28, 2016 TELECONFERENCE MEETING SUMMARY REPORT

THURSDAY, JANUARY 28, 2016

MEETING SUMMARY AND OVERVIEW

At the Thursday, January 28, 2016 teleconference meeting the POC considered regular procedural issues including product approval and entities statistics reports; a status report on conditional approvals from the December 2015 meeting (all were resolved and are now approved); review and approval of product and entity applications; and a review of DBPR approved product approval applications. The formal complaint regarding Borano doors FL 16326-R1 by Keith Meyers was deferred until further notice at the Petitioner's request.

Background and Supporting Documents

Relevant background and supporting documents are linked to each agenda item. The Agenda URL for the January 28, 2016 meeting is as follows:

http://www.floridabuilding.org/fbc/commission/FBC_0216/Product_Approval/Product_Approval_Agenda_012816.htm

AGENDA ITEM OUTCOMES

A.1. OPENING AND MEETING PARTICIPATION

The meeting was opened at 10:00 AM once a quorum was established, and the following POC members participated (6 of 7 members):

Jeff Stone (Chair), Jay Carlson, Nan Dean, David Gilson, Robert Hamberger, and Brian Swope.

Members Not Participating:

David Compton.

A.2. DBPR STAFF PRESENT

Zubeyde Binici, Jim Hammers, April Hammonds, and Mo Madani.

Meeting Facilitation and Reporting

Product Approval POC meetings are facilitated and meeting reports drafted by Jeff Blair from the FCRC Consensus center at Florida State University. Information at: <http://consensus.fsu.edu/>



CONSENSUS CENTER

A.3. AGENDA REVIEW

The POC voted unanimously, 5 - 0 in favor, to approve the agenda for the January 28, 2016 meeting as amended*. Following are the key agenda items approved for consideration:

- To Consider/Discuss Product Approval Program Issues
- ~~To Consider and Decide on Product Approval Complaint (Deferred)~~
- To Consider/Decide on Approval of Products and Product Approval Entities

Amendments:

Agenda item C.) 3. (Product Approval Complaint) was deferred until further notice at the request of the Petitioner.

The complete Agenda is included as “*Attachment 1*”.

(See *Attachment 1—Agenda*)

A.4. STATEMENT OF TELECONFERENCE PARTICIPATION PROCESS

Jeff Blair reviewed the teleconference participation process with participants reminding them that it is important for participants to keep their phones on mute to minimize background noise, not to put their phones on hold, and to wait until invited to speak to avoid confusion and chaos. Jeff emphasized that all participants will have ample time to speak on all agenda items. Participants were reminded to state their names each time they speak.

B. REVIEW AND APPROVAL OF THE DECEMBER 8, 2015 MINUTES

MOTION—The POC voted unanimously, 5 - 0 in favor, to approve the December 8, 2015 meeting minutes as posted/presented.

Amendments:

None were offered.

C. 1. PRODUCT APPROVAL AND ENTITIES STATISTICS REPORT

Zubeyde Binici reviewed the product and entities statistics reports with participants and answered members’ questions. Zubeyde reported that the total number of product approval applications approved to the 2014 Code is 3,619 (34,126 total in the System), the total number of products approved to the 2014 Code is 15,193 (17,783 total in the System), and the total number of entities approved to the 2014 Code is 116 (383 total in the System). The report is linked to the Product Approval POC’s agenda.

C.2. REPORT ON CONDITIONAL APPROVALS FROM THE DECEMBER 8, 2015 MEETING

Commissioner Stone noted that all of the conditions were met for the conditional approvals reported at the December 8, 2015 meetings, and all of the products are now approved.

C.3. COMPLAINT REGARDING BORANO DOORS FL 16326-R1 BY KEITH MEYERS

This agenda item was deferred until further notice at the request of the Petitioner. The Petitioner is currently working with the product manufacturer to address the complaint.

D.1. PRODUCT AND ENTITY APPLICATIONS CONSENT AGENDA

Commissioner Stone presented the consent agenda for entities by asking if any participants' wished to have any entity applications pulled from the consent agenda for individual consideration. There were no entity applications pulled for individual consideration.

Commissioner Stone presented the consent agenda for approval of products by asking if any participants' wished to have any applications pulled from the consent agenda for individual consideration. There were no product approval applications pulled for individual consideration.

POC Actions:

MOTION—The POC voted unanimously, 5- 0 in favor, to recommend the Commission approve the consent agenda of product approval entities recommended for approval as posted.

MOTION—The POC voted unanimously, 5 - 0 in favor, to recommend the Commission approve the consent agenda of products recommended for approval to the 2014 Code as posted.

D.2. PRODUCT APPROVAL APPLICATIONS WITH DISCUSSION OR COMMENTS

Jeff Blair presented the products with discussion and public comment. Following are the POC's recommendations on the one (1) product approval application submitted for approval to the 2014 Code with public comment:

- The POC recommends the Commission conditionally approve product FL 15505 R-2 based on the conditions listed in DBPR staff's recommendation* (5 – 0 in favor).

* On the condition that the applicant revises the Evaluation Report to correct the reference to "Opaque Door" on Sheet 1 to "Glazed Door" to conform to the references elsewhere in the Evaluation Report.

The complete report of POC recommendations on product and entity applications is available linked to the Commission's January 28, 2016 agenda.

D.3. DBPR APPLICATIONS

Staff noted that the recommendations for the DBPR applications are linked to the January 28, 2016 Product Approval POC agenda found on-line. Commissioner Stone noted there were no public comments provided regarding the products submitted for approval to the 2014 Code under consideration for the January 28, 2016 meeting. All applications were approved and there was no action required of the POC.

E.1. PUBLIC COMMENT

Commissioner Stone invited members of the public to address the Commission on any issues under the Commission's purview.

Public Comments:

- There were no comments offered.

E.2. POC MEMBER COMMENT

Commissioner Stone invited POC members to offer any general comments to the POC.

- There were no comments offered.

E.3. STAFF MEMBER COMMENT

Commissioner Stone invited DBPR staff members to offer any general comments to the POC.

- There were no comments offered.

POC RECOMMENDATIONS FOR COMMISSION ACTION

The POC recommends the following actions to the Florida Building Commission:

- 1.) The POC recommends the Commission take action on product and entity applications as recommended by the POC and reflected in DBPR staff's product and entity approval report.

NEXT STEPS

The POC will meet March 31, 2016 to provide recommendations to the Commission on Product Approval System relevant issues for the April 12, 2016 Commission meeting in Gainesville.

F. ADJOURN

Commissioner Stone, POC Chair, thanked POC members, staff and the public for their attendance and participation, and adjourned the meeting following a vote of 6 – 0 in favor at 10:11 AM on Thursday, January 28, 2016.

ATTACHMENT 1
MEETING AGENDA

FLORIDA BUILDING COMMISSION
PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE (POC)
THURSDAY, JANUARY 28, 2016
10:00 AM
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
1940 NORTH MONROE ST. —TALLAHASSEE, FLORIDA 32399
WEB URL: <https://global.gotomeeting.com/join/545051013>

UNITED STATES (TOLL-FREE): 1 877 309 2070
ACCESS CODE: ACCESS CODE: 545-051-013

MEETING OBJECTIVES

- Ø To Consider/Discuss Product Approval Program Issues
- Ø To Consider/Discuss Product Approval Complaint
- Ø To Consider/Decide on Approval of Products and Product Approval Entities

PRODUCT APPROVAL POC MEMBERS

Jeffrey Stone-Chair, E.J. Carlson, David Compton, Nanette Dean, David Gilson, Robert Hamberger, and Brian Swope

MEETING AGENDA— JANUARY 28, 2016

All Agenda Times—including Adjournment—are Approximate and Subject to Change

10:00AM	A)	Call to Order 1. Statement on Teleconference Participation Process 2. Roll call of POC Members 3. Identification of Staff/Attendees 4. Review and Approval of Agenda
	B)	Review & Approve Agenda & December 2015 Minutes
	C)	Product Approval Program Issues: 1. Product Approval & Entities Statistics Report 2. Report on conditional approvals from the <i>December 2015</i> meetings 3. Complaint regarding Borano doors FL 16326-R1 by Keith Meyers.
	D)	Department of Business and Professional Regulation Reports: 1. Review of Product Approval & Entity Applications 2. Product Approval Applications with Comments 3. DBPR Applications
	E)	Public/POC/Staff Comments
	F)	<i>Adjourn</i>

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