

FLORIDA BUILDING COMMISSION
EDUCATION POC MEETING MINUTES
FEBRUARY 5, 2019
TALLAHASSEE, FLORIDA

IMPORTANT MEETING ACCESS INFORMATION!

Meeting information

Date: Tuesday, February 5th, 2019
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

- Go to: 1. Go to <https://global.gotomeeting.com/join/148382085>
2. If requested, enter your name and email address.
3. Use your 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: 1-877-309-2073 CODE:148382085
IN PERSON ATTENDANCE: 5TH FLOOR, 2601 BLAIRSTONE RD., TALLAHASSEE, FLA. 32399

EDUCATION POC MEETING OBJECTIVES

- To approve February 5, 2019 Meeting Agenda
- To approve November 28, 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
- To identify needed next steps, assignments, and agenda items for next meeting

EDUCATION POC MEETING MINUTES— FEBRUARY 5, 2019

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

10:00 a.m. EST	1.)	<p>Welcome and Opening, Roll Call</p> <p>POC Members Present: Nanette Dean, (Chair), Kevin Flanagan, Jeffrey Stone PhD, Brian Langille, Drew Smith</p> <p>POC Member(s) Absent: Don Brown, Kelley Smith Burk</p> <p>Meeting Attendees Identified:</p> <table style="margin-left: 40px; border: none;"> <tr> <td>Tom Campbell</td> <td>Jim Hammers</td> </tr> <tr> <td>Justin Vogel</td> <td>Mo Madani</td> </tr> <tr> <td>Michael Clark</td> <td></td> </tr> </table>	Tom Campbell	Jim Hammers	Justin Vogel	Mo Madani	Michael Clark	
Tom Campbell	Jim Hammers							
Justin Vogel	Mo Madani							
Michael Clark								
	2.)	<p>Review and approval of the February 5, 2019 meeting Agenda</p> <p>Motion: To approve as submitted</p> <p>Motion: Kevin Flanagan</p> <p>Second: Jeffrey Stone</p> <p>Approved Unanimously</p>						
	3.)	<p>Review and approval of November 28, 2018 meeting Minutes</p> <p>Motion: To approve as submitted</p> <p>Motion: Kevin Flanagan</p> <p>Second: Jeffrey Stone</p> <p>Approved Unanimously</p>						
	4.)	<p>Review pending accreditor applications for recommendation to the Commission</p> <p>None Pending</p>						

5.)	<p>Review pending advanced accredited courses for recommendation to the Commission</p> <p>Course: Internet 2017 Advanced Building Code - Residential Provider: Palm Construction School, Inc. Accreditor: Bill Dumbaugh BCIS Course Number: 924.0 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 Discussion: <i>None</i> Approved Unanimously</p>
6.)	<p>Review pending administratively approved updated courses for recommendation to the Commission</p> <p>None Pending</p>
7.)	<p>Review pending administratively approved Self Affirmed (ONE CHANGE) updated courses for recommendation to the Commission</p> <p>None Pending</p>
8.)	<p>Education Administrator Activity Report</p> <p><i>Discussion: The Education Administrator stated that the report contained brief descriptions of the normal activities of the Administrator from November 20th, 2018, through January 28th, 2019, 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 2018-2019) 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.</i></p> <p>A. Provided administrative support for FBC Education POC for the November 28th, 2018 meeting</p> <p>B. Prepared minutes for FBC Education POC November 28th, 2018 meeting</p> <p>C. Prepared agenda for FBC Education POC meeting on February 5th, 2019</p>

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 November 20th, 2018 to January 28th, 2019 were as follows:

36 inquiries: 28 telephone; 5 email; 3 phone and email

Category of Inquirers:

3 Accreditor
11 Providers
11 Consumers
5 Contractor
1 Building department personnel
1 Distributor
1 Real estate agent
1 Insurance agent
2 Architect

Types of Inquiries :

11 Advanced Courses
5 BCIS
6 Mobile/modular
1 Windows
1 Roofing
1 Container building
1 CCCL
1 Pool
1 Concrete
1 Remodel
2 FEMA/Disaster Contractors Network (DCN)
2 Water heater
1 Screening
1 Residential construction
1 Homeowner Association

Training Funding Available for 2018-2019

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

	<p>contractors, or building code administrators or inspectors</p> <ul style="list-style-type: none"> -- 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 <p>Eligible course topics:</p> <ul style="list-style-type: none"> -- Florida Building Code -- Florida Fire Prevention Code -- Construction plan and permitting requirements -- Construction liens -- Hurricane mitigation <p>For "minimum 1 hour" program, course requirements:</p> <ul style="list-style-type: none"> -- At least 50% must be codes <p>For 7-hour program, course requirements:</p> <ul style="list-style-type: none"> -- At least three (3) hours codes -- At least two (2) hours advanced codes <p>For any program, course requirements:</p> <ul style="list-style-type: none"> -- 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 <p>Must enter into an agreement before submitting for grant funds, must verify availability of funds first.</p> <p>Documentation required (failure to submit is a 5% penalty):</p> <ul style="list-style-type: none"> -- 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 <p>*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%.</p> <p>E-mail Cam Fentriss at basfgrant@gmail.com if interested and for more information.</p>

	<p>9.) Identify future POC member discussion items No future ED POC member discussion items were forthcoming.</p>
	<p>10.) General public comment No public comment was forthcoming.</p>
	<p>11.) Summary and review of meeting work products and adoption of recommendations for submittal to the commission</p> <p><u>Recommended Commission Actions</u></p> <p>The Education POC considered and recommends the following:</p> <p>The following new course is recommended for APPROVAL:</p> <p>Course: Internet 2017 Advanced Building Code - Residential Provider: Palm Construction School, Inc. Accreditor: Bill Dumbaugh BCIS Course Number: 924.0 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</p>
	<p>12.) <i>Adjourned at 10:06 am est</i></p> <p>Motion: To adjourn Motion: Kevin Flanagan Second: Jeffrey Stone Approved Unanimously</p>

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

COMMITTEE MEMBERSHIP AND MEETING SCHEDULE
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EDUCATION POC MEMBERSHIP	
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)

2019 POC MEETING SCHEDULE		
I.	February 5, 2019 (10:00 AM EST)	Tallahassee and via teleconference
II.	March 2019 (TBA)	Tallahassee and via teleconference
III.	June 2019 (TBA)	Tallahassee and via teleconference
IV.	July 2019 (TBA)	Tallahassee and via teleconference
V.	September 2019 (TBA)	Tallahassee and via teleconference
VI.	November 2019 (TBA)	Tallahassee and via teleconference

2019 COURSE ACCREDITATION APPLICATION DEADLINE SCHEDULE		
	ED POC MEETING DATE	ACCREDITED APPLICATIONS SUBMITTAL DEADLINE
I.	February 5, 2019 Meeting	January 27, 2019
II.	March 2019 Meeting	TBA
III.	June 2019 Meeting	TBA
IV.	July 2019 Meeting	TBA
V.	September 2019 Meeting	TBA
VI.	November 2019 Meeting	TBA

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.