

**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

April 4, 2019

10:00 A.M.

Minutes

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
PRESENT:**

Jeffrey Stone, Chairman
Nan Dean

David Compton
Robert Hamberger

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

David Gilson

Brian Swope

STAFF PRESENT:

Mo Madani
Thomas Campbell
Jim Hammers
Robert Benbow

Justin Vogel
Robert Lorenzo
Chris Howell

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: 10:22 a.m.

Mr. Blair welcomed everyone to the teleconference meeting of the Product Approval Program Oversight Committee.

Roll Call:

Mr. Blair performed roll call for the Product Approval Program Oversight Committee. A quorum was determined with 4 members present at the time of roll call.

Agenda Approval:

Commissioner Compton entered a motion to approve the agenda as posted for today's meeting. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Approval of Minutes and Facilitation Report from February 7, 2019 meetings:

Commissioner Compton entered a motion to approve the minutes and facilitation report as posted from February 7, 2019. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Product Approval and Entities Statistics Report:

Mr. Madani provided the statistical report for products and entities.

Report on conditional approvals from the February 7, 2019 meeting:

Chairman Stone advised that the conditional approval requirements were met from the February 7, 2019.

Review of Product Approval & Entity Applications:

Chairman Stone advised there were 22 Entities on the consent agenda for approval.

Commissioner Compton entered a motion to approve the consent agenda of 22 entities.
Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Product Approval Applications without Comments consent agenda:

Commissioner Stone advised there were 134 products on the consent agenda and asked for a motion for approval.

Commissioner Compton entered a motion to approve the 134 products on the consent agenda.
Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Product Approval Application with Comments:

16854- R10 – Commissioner Compton entered a motion for approval of 16854-R10. Commissioner Hamberger seconded the motion. The motion passed with a vote of 4 to 0.

17097-R6 - Commissioner entered a motion for approval of 17097-R6. Commissioner Hamberger seconded the motion. The motion passed with a vote of 4 to 0.

17098-R6 - Commissioner Compton entered a motion for approval of 17098-R6. Commissioner Hamberger seconded the motion. The motion passed with a vote of 4 to 0.

17168-R2 - Commissioner Compton entered a motion for deferral of 17168-R2. Commissioner Dean seconded the motion. The motion passed with a vote of 4 to 0.

19709-R1 - Commissioner Compton entered a motion for approval of 19709-R1. Commissioner Dean seconded the motion. The motion passed with a vote of 4 to 0.

28851, 28852, 28853, 28854, 28855 and 28856- Commissioner Compton entered a motion for conditional approval of 28851, 28852, 28853, 28854, 28855 and 28856. Commissioner Dean seconded the motion. The motion passed with a vote of 4 to 0.

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DBPR Applications:

Chairman Stone advised that there were 122 products on the DBPR roster and those with comments have been addressed. He stated there is no action needed from the Product Approval Committee.

Public Comments: None

POC Member Comments: None

Final Roll Call:

Mr. Blair performed a final roll call the original 4 members were remaining on the line.

Adjournment: There being no further business before the Committee Chairman Stone adjourned the meeting at 10:31 a.m.