

FLORIDA BUILDING COMMISSION

PRODUCT APPROVAL POC

JUNE 5, 2014 TELECONFERENCE MEETING REPORT

THURSDAY, JUNE 5, 2014

MEETING SUMMARY AND OVERVIEW

At the Thursday, June 5, 2014 Product Approval Program Oversight Committee (PA POC) teleconference meeting there were only three of six appointed PA POC members available to participate, and as a result a quorum was not achieved and no PA POC business was conducted. It was explained to participants that although there would not be a June 2014 PA POC meeting or recommendations from the PA POC, the Commission as the decision-making entity has the authority to make the decision on the pending petition for a declaratory statement (DS2014-052) and for pending Product and Entity approvals without a PA POC recommendation. The Commission is meeting next on June 20, 2014 at the World Golf Village in St. Augustine, Florida. The public was informed that participation at Commission meetings must be done in person, although the meeting may be viewed live via streaming video. Participants with issues pending before the Commission are encouraged to attend the meeting.

It was further explained that there would be no delay in the review process for the declaratory statement and product and entity approvals since the Commission routinely makes all decisions on POC and TAC recommendations at their next scheduled Commission meeting subsequent to the relevant POC/TAC meeting. Finally, participants were informed that all of the procedural and discussion items scheduled for the June 5, 2014 PA POC Agenda would be deferred to the August 7, 2014 PA POC meeting, conducted in Tallahassee and via teleconference/web.

Background and Supporting Documents

Relevant background and supporting documents are linked to each agenda item. The Agenda URL for the *June 5, 2014* meeting is as follows:

http://www.floridabuilding.org/fbc/commission/FBC_0614/Product_Approval/PA_Agenda-0614.htm

OPENING AND MEETING PARTICIPATION

The teleconference line was opened at 10:00 AM, and with only three (Compton, Dean and Tolbert) of six PA POC members available it was determined there was not a quorum and as a result no business could be conducted.

DBPR STAFF PRESENT

Norman Bellamy, Robert Benbow, Zubeyde Binici, Joe Bigelow, Jim Hammers, April Hammonds, Ila Jones, Mo Madani, and Jim Richmond.

Meeting Facilitation and Reporting

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



CONSENSUS CENTER

ATTACHMENT I
MEETING AGENDA

FLORIDA BUILDING COMMISSION
PRODUCT APPROVAL/MANUFACTURED BUILDINGS (POC)

THURSDAY, JUNE 5, 2014
10:00 AM

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
1940 NORTH MONROE ST. —TALLAHASSEE, FLORIDA 32399

AUDIO: DIAL-IN NUMBER 1-888-670-3525 CONFERENCE CODE: 606 232 6940

MEETING OBJECTIVES

- To Consider/Discuss Product Approval Program Issues
- To Consider/Discuss Declaratory Statement
- To Consider/Decide on Approval of Products and Product Approval Entities

PRODUCT APPROVAL POC MEMBERS

Jeffrey Stone-Chair, Tim Tolbert, Brian Swope, Nanette Dean, David Compton, E.J. Carlson

MEETING AGENDA— JUNE 5, 2014

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

<i>10:00AM</i>	A)	<p>Call to Order</p> <ol style="list-style-type: none"> 1. Roll call of POC Members 2. Identification of Staff/Attendees 3. Review and Approval of Agenda 4. Statement on Teleconference Participation Process 5. Discussion with regards to changing the deadline for application submittal.
	B)	Review & Approve Agenda & April 2014 Minutes
	C)	<p>Product Approval Program Issues:</p> <ol style="list-style-type: none"> 1. Product Approval & Entities Statistics Report 2. Report on conditional approvals from the April 2014 meeting (All Conditional Approval Requirements were met and completed from the February Report) 3. To consider and discuss DS2014-052 by Rich Clark if CLP Systems the continuous load path system. 4. To review the product approval rule provisions regarding product approval

		issues pertaining to the use of portable roll form machines. 5. To consider, discuss, and provide recommendation for consideration by the Commission regarding Florida licensed Professional Engineers having the ability to validate their own product approval applications.
	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
	E)	<i>Adjourn</i>

STAFF CONTACTS: Robert Benbow, Robert.benbow@myfloridalicense.com , (850) 717-1837;
Mo Madani, Manager

Teleconference Process/Etiquette:

[URL:http://www.floridabuilding.org/fbc/meetings/1_meetings.htm](http://www.floridabuilding.org/fbc/meetings/1_meetings.htm)

Note: This document is available to any person requiring materials in alternate format upon request. Contact the Department of Business and Professional Regulation, 1940 North Monroe Street, Tallahassee, Florida 32399-2100 or call 850-487-1824