

**MECHANICAL TECHNICAL ADVISORY COMMITTEE
CONCURRENT WITH THE
PLUMBING TECHNICAL ADVISORY COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA**

WEB URL: <https://global.gotomeeting.com/join/153035397>

AUDIO DIAL IN NUMBER: 1-866-899-4679

MEETING ID / ACCESS CODE: 153-035-397

April 23, 2018

10:00 A.M.

Minutes

MECHANICAL TAC PRESENT:

Steve Bassett, Chairman
Oscar Calleja
Elizabeth Goll
Gary Griffin
Don Pittman

Larry Banks
Joseph Crum
Daniel Griffin
Pete Quintela

MECHANICAL TAC NOT PRESENT

Alex Hernandez

STAFF PRESENT:

Mo Madani
Justin Vogel
Jim Hammers
Chip Sellers

Thomas Campbell
Chris Howell
Norman Bellamy

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 am

Mr. Blair welcomed everyone to the concurrent teleconference call of the Mechanical TAC and Plumbing TAC. He provided information for the callers on how to mute systems to avoid background noise.

Roll Call:

Mr. Blair performed roll call for the Mechanical TAC. A quorum was determined with 8 members present.

Agenda Approval:

Commissioner Calleja entered a motion to approve the agenda for today's meeting. Mr. Pittman seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Approval of the Minutes from September 27, 2017:

Commissioner Calleja entered a motion to approve the minutes from the September 27, 2017 meeting as posted. Mr. Pittman seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Mr. Quintela joined the call bringing the total members on the call to 9.

Review and accept interim draft report for research project titled "Evaluation of the Cost Impact and Benefit of the 2018 I-Code Changes (Prescriptive Code Changes)."

Mr. Madani provided the background for this project.

Dr. Raymond Issa, UF provided a power point update on the project.

TAC Comment: None

Public Comment: None

Chairman Bassett asked for a motion to approve the report.

Mr. Pittman entered a motion to accept the report for Evaluation of the Cost Impact and Benefit of the 2018 I-Code Changes (Prescriptive Code Changes). Mr. Crum seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Review and accept interim draft report for research project titled “Webinar Workshops on Evaluation of the Cost Impact of Prescriptive Code Changes.”

Mr. Madani provided the background for this project.

Dr. Raymond Issa, UF provided a power point update on the project.

TAC Comment: None

Public Comment: None

Chairman Bassett asked for a motion to approve the report.

Mr. Pittman entered a motion to accept the report for “Webinar Workshops on Evaluation of the Cost Impact of Prescriptive Code Changes.” Commissioner Calleja seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Provide status update on the review process of the 2018 I-Codes changes and to review and discuss the TAC’s process for reviewing the 2018 I-Codes changes.

Mr. Blair provided a complete overview of the TAC review process for reviewing the 2018 I-Code changes.

Mr. Madani provided a complete overview with power point presentations of the tracking charts, process, development and adoption, sample tracking chart, work plan and the meeting matrix.

Public Comment: None

TAC Comment: None

Mr. Campbell provided additional guidelines for the upcoming TAC meetings in June.

Public Comment: Joe Belcher, FHBA had questions in regards to the overlapping code provisions.

Provide status update on the review process of the 2018 I-Codes changes and to review and discuss the TAC's process for reviewing the 2018 I-Codes changes (cont.):

Mr. Madani provided a detailed response for Mr. Belcher.

TAC Comment: Mr. Kozan asked if the Florida specific changes are at risk three years from now.

Mr. Madani explained that there is no sunset due to 553, F.S. changes. He also explained that in three years the current code in use will then become the base code.

Public Comment: Joe Belcher asked if the links had been added.

Mr. Madani stated the links will be available on May first.

Final Roll Call:

There being no further business before the TAC, Mr. Blair performed a closing roll call and there were 9 of 10 members still present on the line.

Adjourn:

Chairman Bassett asked for a motion to adjourn.

Mr. Crum entered a motion to adjourn. Mr. Pittman seconded the motion. The motion passed unanimously with a vote of 9 to 0.

The meeting adjourned at 11:15 a.m.