IMPORTANT MEETING ACCESS INFORMATION!

Meeting Information

Date: Thursday, March 26th, 2020
Time: 9:00 am, Eastern Daylight Time (New York, GMT-04:00)
Meeting ID: 533 378 925
Meeting Password: (This meeting does not require a password.)

To join the online meeting

Go to: 1. Go to https://global.gotomeeting.com/join/533378925
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: 1-866-899-4679 (US)
Attendee access code: 533 378 925

For assistance please contact:
jim.hammers@myfloridalicense.com
1-850-717-1839

CALL-IN NUMBER: 1-866-899-4679  CODE: 533378925
IN PERSON ATTENDANCE: 5TH FLOOR, 2601 BLAIRSTONE RD., TALLAHASSEE, FLA. 32399
**Education POC Meeting Objectives**

- To approve March 26, 2020 Meeting Agenda
- To approve February 3, 2020 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—March 26, 2020**

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

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Details</th>
</tr>
</thead>
</table>
| 9:00 a.m. EST | 1.) Welcome and Opening, Roll Call | POC Members Present: Nanette Dean, (Chair), Brian Langille, Don Brown, Kelley Smith Burk, Drew Smith, Jeffrey Stone PhD, David John  
POC Member(s) Absent: None
Meeting Attendees Identified: Thomas Campbell Jim Hammers Sanjeev Mangoli Justin Vogel Mo Madani Michael Clark Roy Pollack |
| 9:15 a.m. EST | 2.) Review and approval of the March 26, 2020 meeting Agenda | Motion: To approve as submitted  
Motion: Don Brown  
Second: Kelly Burk  
Approved Unanimously |
| 9:30 a.m. EST | 3.) Review and approval of February 3, 2020 meeting Minutes | Motion: To approve as submitted  
Motion: Don Brown  
Second: Kelly Burk  
Approved Unanimously |
<p>| 9:45 a.m. EST | 4.) Review pending accreditor applications for recommendation to the Commission | None Pending |</p>
<table>
<thead>
<tr>
<th><strong>5.) Review pending advanced accredited courses for recommendation to the Commission</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Course:</strong> 2017 Advanced Training Florida Energy Conservation - OL</td>
</tr>
<tr>
<td><strong>Provider:</strong> Gold Coast School of Construction, Inc.</td>
</tr>
<tr>
<td><strong>Accreditor:</strong> Contractors Institute (Koning Enterprises Inc.)</td>
</tr>
<tr>
<td><strong>BCIS Course Number:</strong> 949.0</td>
</tr>
<tr>
<td><strong>Motion:</strong> Course <em>conditionally approved</em> based on the FBC accreditation process that only verifies the accuracy of the Florida Building Code related content, subject to the course timeline being modified to be more aligned with the course outline, and that the specific changes noted during the course discussion be made to slide numbers 15, 28, and 48.</td>
</tr>
<tr>
<td><strong>Motion:</strong> David John</td>
</tr>
<tr>
<td><strong>Second:</strong> Don Brown</td>
</tr>
<tr>
<td><strong>Discussion:</strong> Commissioner John stated that he was okay with the overall course presentation. However, he thought the course timeline did not match the course outline well enough. He stated that the breakdown of the content in the outline needed to make more sense regarding its time of delivery. He also found that on slide 15, the language “American Society of Heating, Refrigerating and Air Conditioning Engineers”, which follows ASHRAE, should be deleted. He found that on slide 28, the number 040 should be changed to .04 in line 7, and that on slide 48, the number 12 should be changed to number 8 in line 3.</td>
</tr>
<tr>
<td><strong>Approved Unanimously</strong></td>
</tr>
</tbody>
</table>

| **Course:** FBC Chapter 9 Fire Systems Advanced Internet Course  |
| **Provider:** STAY SAFE ENTERPRISES LLC                          |
| **Accreditor:** Alarm Association of Florida                    |
| **BCIS Course Number:** 950.0                                    |
| **Motion:** Course *withdrawn* based on the FBC accreditation process that only verifies the accuracy of the Florida Building Code related content |
| **Motion:** Don Brown                                           |
| **Second:** Jeffrey Stone                                       |
| **Discussion:** The Education Administrator stated that he spoke with the provider of this course, who asked that the course be withdrawn, to be resubmitted at a later ED POC meeting. |
| **Approved Unanimously**                                       |

| **Course:** Advanced Module on Structural Design                |
| **Provider:** Construction & Engineering School Inc.           |
| **Accreditor:** Charles Barr                                    |
| **BCIS Course Number:** 946.0                                   |
| **Motion:** Course *approved* based on the FBC accreditation process that only verifies the accuracy of the Florida Building Code related content |
| **Motion:** David John                                          |
| **Second:** Jeffrey Stone                                       |
| **Discussion:** None                                            |
| **Approved Unanimously**                                       |

| **Course:** ESE Advanced Florida Building Code Fire Alarm Systems - Internet |
| **Provider:** National Training School                           |
| **Accreditor:** Charles Barr                                     |
| BCIS Course Number: 899.0  
Motion: Course *conditionally approved* based on the FBC accreditation process that only verifies the accuracy of the Florida Building Code related content, subject to a “Method of Course Evaluation” being added to the course syllabus.  
Motion: Jeffrey Stone  
Second: Brian Langille  
Discussion: The Education Administrator found that a “Method of Course Evaluation” was missing from the materials, including a reference in the syllabus.  
Approved Unanimously |
|---|
INTERNET  
Provider: Pinch A Penny Inc.  
Accreditor: Contractors Institute (Koning Enterprises Inc.)  
BCIS Course Number: 944.0  
Motion: Course *approved* based on the FBC accreditation process that only verifies the accuracy of the Florida Building Code related content  
Motion: Jeffrey Stone  
Second: David John  
Discussion: None  
Approved Unanimously |
| 6.) Review pending administratively approved updated courses for recommendation to the Commission  
None Pending |
| 7.) Review pending administratively approved Self Affirmed (ONE CHANGE) updated courses for recommendation to the Commission  
None Pending |
| 8.) Education Administrator Activity Report  
Discussion: The Education Administrator stated that the report contained brief descriptions of the normal activities of the Administrator from January 23rd, 2020, through March 17th, 2020, 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 2019-2020) 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.  
A. Provided administrative support for FBC Education POC for the February 3rd,
B. Prepared minutes for FBC Education POC February 3rd, 2020 meeting

C. Prepared agenda for FBC Education POC meeting scheduled for March 26th, 2020

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. Partially completed a random course audit, of an online Accessibility course. Working on the final report.

G. Conducting a review of the “Education and Accreditation’ portion of the BCIS website. The focus of the review is ease of use, correct information, and updated information. A findings report will be forthcoming.

H. Inquiries addressed from January 23rd, 2020 to March 17th, 2020 were as follows:

39 inquiries: 28 telephone; 6 email; 4 phone and email; 1 US Mail

**Category of Inquirers:**

- 4 Accreditors
- 6 Providers
- 15 Consumers (Public)
- 2 Manufacturer
- 5 Contractors
- 1 Inmate
- 1 Inspector
- 3 Education provider
- 1 Insurer
- 1 City official

**Types of Inquiries:**

- 9 Advanced Courses
- 4 BCIS
- 1 DCA
- 4 Mobile/modular
- 8 Windows
- 1 Shed
- 5 Roofing
- 1 Light pole
- 2 Generator
- 1 Auto CAD certification
- 1 Water heater
- 1 Grant participation
Training Funding Available for 2019-2020

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, 2020

Eligible attendees:
-- Licensed architects, engineers, interior designers, landscape architects, construction contractors, electrical contractors, or building code administrators or inspectors
-- Home inspectors, mold remediationists
--- 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

Eligible course topics:
-- Florida Building Code
-- Florida Fire Prevention Code
-- Construction plan and permitting requirements
-- Construction liens
-- Hurricane mitigation

For “minimum 1 hour” program, course requirements:
-- At least 50% must be codes

For 7-hour program, course requirements:
-- At least three (3) hours codes
-- At least two (2) hours advanced codes

For any program, course requirements:
-- 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

Must enter into an agreement before submitting for grant funds, must verify availability of funds first.

Documentation required (failure to submit is a 5% penalty):
-- 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

*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%.

E-mail Cam Fentriss at basfgrant@gmail.com if interested and for more information.

<table>
<thead>
<tr>
<th>9.) Identify future POC member discussion items</th>
</tr>
</thead>
<tbody>
<tr>
<td>No future ED POC member discussion items were forthcoming.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10.) General public comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>No public comment was forthcoming.</td>
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</tbody>
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<table>
<thead>
<tr>
<th>11.) Summary and review of meeting work products and adoption of recommendations for submittal to the commission</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Recommended Commission Actions</strong></td>
</tr>
<tr>
<td>The Education POC considered and recommends the following:</td>
</tr>
<tr>
<td>The following new courses are recommended for APPROVAL:</td>
</tr>
</tbody>
</table>
| **Course**: Advanced Module on Structural Design  
**Provider**: Construction & Engineering School Inc.  
**Accreditor**: Charles Barr  
**BCIS Course Number**: 946.0  
**Motion**: Course **approved** based on the FBC accreditation process that only verifies the accuracy of the Florida Building Code related content  
**Motion**: David John  
**Second**: Jeffrey Stone  
**Approved Unanimously** |
**INTERNET**  
**Provider**: Pinch A Penny Inc.  
**Accreditor**: Contractors Institute (Koning Enterprises Inc.)  
**BCIS Course Number**: 944.0  
**Motion**: Course **approved** based on the FBC accreditation process that only verifies the accuracy of the Florida Building Code related content  
**Motion**: Jeffrey Stone  
**Second**: David John |
The following new courses are recommended for CONDITIONAL APPROVAL:

**Course:** 2017 Advanced Training Florida Energy Conservation - OL  
**Provider:** Gold Coast School of Construction, Inc.  
**Accreditor:** Contractors Institute (Koning Enterprises Inc.)  
**BCIS Course Number:** 949.0

**Motion:** Course *conditionally approved* based on the FBC accreditation process that only verifies the accuracy of the Florida Building Code related content, subject to the course timeline being modified to be more aligned with the course outline, and that the changes noted during the course discussion be made to slide numbers 15, 28, and 48.

**Motion:** David John  
**Second:** Don Brown  
**Approved Unanimously**

**Course:** ESE Advanced Florida Building Code Fire Alarm Systems - Internet  
**Provider:** National Training School  
**Accreditor:** Charles Barr  
**BCIS Course Number:** 899.0

**Motion** Course *conditionally approved* based on the FBC accreditation process that only verifies the accuracy of the Florida Building Code related content, subject to a “Method of Course Evaluation” being added to the course syllabus.

**Motion:** Jeffrey Stone  
**Second:** Brian Langille  
**Approved Unanimously**

The following new course was WITHDRAWN:

**Course:** FBC Chapter 9 Fire Systems Advanced Internet Course  
**Provider:** STAY SAFE ENTERPRISES LLC  
**Accreditor:** Alarm Association of Florida  
**BCIS Course Number:** 950.0

**Motion:** Course *withdrawn* based on the FBC accreditation process that only verifies the accuracy of the Florida Building Code related content  

**Motion:** Don Brown  
**Second:** Jeffrey Stone  
**Approved Unanimously**

12.) **Adjourned At 9:21 AM EST**

**Motion:** To adjourn  
**Motion:** Jeffrey Stone  
**Second:** Don Brown  
**Approved Unanimously**
STAFF CONTACT: Michael Clark (MRC Consulting) mrcconsulting@earthlink.net: 850.545.1451

COMMITTEE MEMBERSHIP AND MEETING SCHEDULE

EDUCATION POC MEMBERSHIP

<table>
<thead>
<tr>
<th>MEMBER</th>
<th>REPRESENTATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nanette Dean</td>
<td>Manufactured Buildings, Chair</td>
</tr>
<tr>
<td>Drew Smith</td>
<td>Green Building Industry</td>
</tr>
<tr>
<td>Jeffrey Stone PhD</td>
<td>Building Product Manufacturer</td>
</tr>
<tr>
<td>Brian Langille</td>
<td>Natural Gas Distributor</td>
</tr>
<tr>
<td>Don Brown</td>
<td>Insurance Industry</td>
</tr>
<tr>
<td>Kelley Smith Burk</td>
<td>Energy</td>
</tr>
<tr>
<td>David John</td>
<td>Engineering</td>
</tr>
</tbody>
</table>

STAFF

<table>
<thead>
<tr>
<th>STAFF</th>
<th>JOB ROLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Justin Vogel</td>
<td>Legal Advisor</td>
</tr>
<tr>
<td>Jim Hammers</td>
<td>Technical Support</td>
</tr>
<tr>
<td>Thomas Campbell</td>
<td>Administrative Support</td>
</tr>
</tbody>
</table>

FACILITATOR

<table>
<thead>
<tr>
<th>FACILITATOR</th>
<th>JOB TITLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Clark (MRC Consulting)</td>
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</table>

2020 POC MEETING SCHEDULE

<table>
<thead>
<tr>
<th>MEETING DATE</th>
<th>MEETING LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. February 3, 2020 (11:00 AM EST)</td>
<td>Tallahassee and via teleconference</td>
</tr>
<tr>
<td>II. March 26, 2020 (9:00 AM EST)</td>
<td>Tallahassee and via teleconference</td>
</tr>
<tr>
<td>III. June 2020 (TBA)</td>
<td>Tallahassee and via teleconference</td>
</tr>
<tr>
<td>IV. August 2020 (TBA)</td>
<td>Tallahassee and via teleconference</td>
</tr>
<tr>
<td>V. October 2020 (TBA)</td>
<td>Tallahassee and via teleconference</td>
</tr>
<tr>
<td>VI. December 2020 (TBA)</td>
<td>Tallahassee and via teleconference</td>
</tr>
</tbody>
</table>

2020 COURSE ACCREDITATION APPLICATION DEADLINE SCHEDULE

<table>
<thead>
<tr>
<th>ED POC MEETING DATE</th>
<th>ACCREDITED APPLICATIONS SUBMITTAL DEADLINE</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. February 3, 2020 Meeting</td>
<td>January 19, 2020</td>
</tr>
<tr>
<td>II. March 26, 2020 Meeting</td>
<td>March 15, 2020</td>
</tr>
<tr>
<td>III. June 2020 Meeting</td>
<td>TBA</td>
</tr>
<tr>
<td>IV. August 2020 Meeting</td>
<td>TBA</td>
</tr>
<tr>
<td>V. October 2020 Meeting</td>
<td>TBA</td>
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<tr>
<td>VI. December 2020 Meeting</td>
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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.