PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE
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March 26, 2020
10:00 A.M.

Minutes

PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
PRESENT:

Jeffrey Stone, Chairman   David Gilson
Nan Dean   Brian Swope
David Compton

PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
NOT PRESENT:

Robert Hamberger

STAFF PRESENT:

Mo Madani   Justin Vogel
Thomas Campbell   Chris Howell
Jim Hammers   Zubeyde Binici

MEETING FACILITATION:

The meeting was facilitated by Jeff Blair from Facilitated Solutions, LLC. Consultation, Process Design & Facilitation. Information at: facilitatedsolutions.org

Welcome:

Time: 10:00 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 5 members present at the time of roll call.

Agenda Approval:

Chairman Stone asked for a motion to approve the agenda for today if there were no changes.

Commissioner Compton entered a motion to approve the agenda as posted for today's meeting. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 5 to 0.

Approval of Minutes and Facilitation Report from January 30, 2020 meetings:

Chairman Stone asked for a motion to approve the facilitator's report and meeting minutes from the January 30, 2020 meeting, if there were no changes.

Commissioner Compton entered a motion to approve the minutes and facilitator's report as posted from the January 30, 2020 meeting. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 5 to 0.

Product Approval and Entities Statistics Report:

Ms. Binici provided the statistical report for products and entities.

Report on conditional approvals from the February 11, 2020 meeting:

No report for this meeting.

Review of Product Approval & Entity Applications:

Mr. Blair advised there were 27 entities on the consent agenda for approval.

Commissioner Compton entered a motion to approve the consent agenda of 27 entities. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 5 to 0-

Product Approval Applications without Comments consent agenda:

Mr. Blair advised there were 146 products on the consent agenda and asked for a motion for approval.

Commissioner Compton entered a motion to approve the 146 products on the consent agenda. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 5 to 0.

Product Approval Application with Comments:

16854-R 13 – Commissioner Compton entered a motion for approval of 16854 R 13. Commissioner Swope seconded the motion. The motion passed with a vote of 5 to 0.

29497-R 1 – Commissioner Compton entered a motion for conditional approval of 29497 R 1. Commissioner Swope seconded the motion. The motion passed with a vote of 5 to 0.

DBPR Applications:

Chairman Stone advised that there were 146 products on the DBPR roster and confirmed with Mr. Madani 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 5 members were remaining on the line.

Adjournment: Chairman Stone thanked everyone for their participation and adjourned the meeting at 10:06 a.m.