PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE
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August 1, 2019
10:00 A.M.

Minutes

PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
PRESENT:

Jeffrey Stone, Chairman	Robert Hamberger
Nan Dean	Brian Swope
David Compton	

PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
NOT PRESENT:

David Gilson

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 4 members present at the time of roll call.

Agenda Approval:

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

Approval of Minutes and Facilitation Report from June 6, 2019 meetings:

Commissioner Hamberger entered a motion to approve the minutes and facilitation report as posted from June 6, 2019. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Product Approval and Entities Statistics Report:

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

Report on conditional approvals from the June 18, 2019 meeting:

Chairman Stone advised that the conditional approval requirements were met from the June 18, 2019 meeting.

Review of Product Approval & Entity Applications:

Chairman Stone advised there were 16 Entities on the consent agenda for approval.

Commissioner Swope entered a motion to approve the consent agenda of 16 entities. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Commissioner Compton joined the meeting bringing the total members present to 5.

Product Approval Applications without Comments consent agenda:

Chairman Stone advised there were 179 products on the consent agenda and asked for a motion for approval. He asked if there were any products that needed to be pulled from consent.

Mr. Madani advised 16305 R-8 and 17322 R-5 were requested to be pulled by the applicant to allow for additional information to be provided. Mr. Collins from Atlas was present on the call to confirm this request.

Commissioner Compton entered a motion to approve the 177 products on the consent agenda. Commissioner Hamberger seconded the motion. The motion passed unanimously with a vote of 5 to 0.

Product Approval Application with Comments:

15047 R5 – Commissioner Compton entered a motion for conditional approval of 15047 R5. Commissioner Hamberger seconded the motion. The motion passed with a vote of 5 to 0.

16196 R2 - Commissioner Compton entered a motion for conditional approval of 16196 R2. Commissioner Hamberger seconded the motion. The motion passed with a vote of 5 to 0.

22415 R1 - Commissioner Compton entered a motion for conditional approval of 22415 R1. Commissioner Hamberger seconded the motion. The motion passed with a vote of 5 to 0.

29718- Commissioner Compton entered a motion for conditional approval of 29718. Commissioner Hamberger seconded the motion. The motion passed with a vote of 5 to 0.

29719 - Commissioner Compton entered a motion for conditional approval of 29719. Commissioner Hamberger seconded the motion. The motion passed with a vote of 5 to 0.

29775 - Commissioner Compton entered a motion for conditional approval of 29775. Commissioner Hamberger seconded the motion. The motion passed with a vote of 5 to 0.

Product Approval Application with Comments (cont.):

29881 - Commissioner Compton entered a motion for approval of 29881. Commissioner Hamberger seconded the motion. The motion passed with a vote of 5 to 0.

16305 R8 - Commissioner Compton entered a motion for conditional approval of 16305 R8. Commissioner Hamberger seconded the motion. The motion passed with a vote of 5 to 0.

17322 R5 - Commissioner Compton entered a motion for conditional approval of 17322 R5. Commissioner Hamberger seconded the motion. The motion passed with a vote of 5 to 0.

DBPR Applications:

Mr. Blair advised that there were 112 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: There being no further business before the Committee Chairman Stone adjourned the meeting at 10:15 a.m.