

# FLORIDA BUILDING COMMISSION

## PRODUCT APPROVAL POC

### OCTOBER 5, 2015 TELECONFERENCE MEETING SUMMARY REPORT

## MONDAY, OCTOBER 5, 2015

### MEETING SUMMARY AND OVERVIEW

At the Monday, October 5, 2015 teleconference meeting the POC considered regular procedural issues including product approval and entities statistics reports; a status report on conditional approvals from the August 2015 meeting (all were resolved and are now approved); review and approval of product and entity applications; and a review of DBPR approved product approval applications.

### Background and Supporting Documents

Relevant background and supporting documents are linked to each agenda item. The Agenda URL for the October 5, 2015 meeting is as follows:

[http://www.floridabuilding.org/fbc/commission/FBC\\_1015/Product\\_Approval/Product\\_Approval\\_Agenda.htm](http://www.floridabuilding.org/fbc/commission/FBC_1015/Product_Approval/Product_Approval_Agenda.htm)

### AGENDA ITEM OUTCOMES

#### A.1. OPENING AND MEETING PARTICIPATION

The meeting was opened at 10:00 AM once a quorum was established, and the following POC members participated (7 of 7 members):

Jeff Stone (Chair), Jay Carlson, David Compton, Nan Dean, David Gilson, Robert Hamberger, and Brian Swope.

*Members Not Participating:*

None.

#### A.2. DBPR STAFF PRESENT

Zubeyde Binici, Nick Duval, Jim Hammers, April Hammonds, Mo Madani, and Jim Richmond.

### Meeting Facilitation and Reporting

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



CONSENSUS CENTER

### **A.3. AGENDA REVIEW**

The POC voted unanimously, 7 - 0 in favor, to approve the agenda for the October 5, 2015 meeting as posted. Following are the key agenda items approved for consideration:

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

*Amendments:*

None.

The complete Agenda is included as “*Attachment 1*”.

*(See Attachment 1—Agenda)*

### **A.4. STATEMENT OF TELECONFERENCE PARTICIPATION PROCESS**

Jeff Blair reviewed the teleconference participation process with participants reminding them that it is important for participants to keep their phones on mute to minimize background noise, not to put their phones on hold, and to wait until invited to speak to avoid confusion and chaos. Jeff emphasized that all participants will have ample time to speak on all agenda items. Participants were reminded to state their names each time they speak.

## **B. REVIEW AND APPROVAL OF THE AUGUST 10, 2015 MINUTES**

**MOTION**—The POC voted unanimously, 7 - 0 in favor, to approve the August 10, 2015 meeting minutes as posted/presented.

*Amendments:*

None were offered.

### **C. 1. PRODUCT APPROVAL AND ENTITIES STATISTICS REPORT**

Mo Madani reviewed the product and entities statistics reports with participants and answered members’ questions. Mo reported that the total number of product approval applications approved to the 2014 Code is 2,856 (3,516 total in the System), the total number of products approved to the 2014 Code is 12,091 (15,482 total in the System), and the total number of entities approved to the 2014 Code is 118 (382 total in the System). The report is linked to the Product Approval POC’s agenda.

### **C.2. REPORT ON CONDITIONAL APPROVALS FROM THE AUGUST 10, 2015 MEETING**

Commissioner Stone noted that all of the conditions were met for the conditional approvals reported at the August 10, 2015 meetings, and all of the products are now approved.

## **D.1. PRODUCT AND ENTITY APPLICATIONS CONSENT AGENDA**

Commissioner Stone presented the consent agenda for entities by asking if any participants' wished to have any entity applications pulled from the consent agenda for individual consideration. There were no entity applications pulled for individual consideration.

Commissioner Stone presented the consent agenda for approval of products by asking if any participants' wished to have any applications pulled from the consent agenda for individual consideration. Staff requested that two (2) products applications be pulled for individual consideration FL 10083 R-3 and FL 13157 R-2.

### ***POC Actions:***

**MOTION**—The POC voted unanimously, 7 - 0 in favor, to recommend the Commission approve the consent agenda of product approval entities recommended for approval as posted.

**MOTION**—The POC voted unanimously, 7 - 0 in favor, to recommend the Commission approve the consent agenda of products recommended for approval to the 2014 Code as revised, removing FL 10083 R-3 and FL 13157 R-2 from the consent agenda.

## **D.2. PRODUCT APPROVAL APPLICATIONS WITH DISCUSSION OR COMMENTS**

Jeff Blair presented the products with discussion and public comment. Following are the POC's recommendations on the twelve (12) product approval applications submitted for approval to the 2014 Code with public comment(s), and the two (2) products pulled off the consent agenda by the POC:

- The POC recommends the Commission conditionally approve product FL 10083 R-3, on the condition that the application fee is paid.
- The POC recommends the Commission conditionally approve product FL 13157 R-2, on the condition that the application fee is paid.
- The POC recommends the Commission conditionally approve product FL 3896 R-4 based on the conditions listed in DBPR staff's recommendation (7 - 0 in favor);
- The POC recommends the Commission approve product FL 9329 R3 (7 - 0 in favor);
- The POC recommends the Commission approve product FL 13468 R3 (7 - 0 in favor);
- The POC recommends the Commission conditionally approve product FL 15260 R-3 based on the conditions listed in DBPR staff's recommendations (7 - 0 in favor);
- The POC recommends the Commission approve product FL 16928 R-1 (7 - 0 in favor);
- The POC recommends the Commission conditionally approve product FL 17849 based on the conditions listed in DBPR staff's recommendations (7 - 0 in favor);
- The POC recommends the Commission conditionally approve product FL 17875 (7- 0 in favor), on the condition that the applicant provide a statement in the limitations of use indicating that the product approval only applies to doors pursuant to the requirements in Section 1008.1.1 of the FBC.
- The POC recommends the Commission approve product FL 18362 (7 - 0 in favor);
- The POC recommends the Commission conditionally approve product FL 18394 based on the conditions listed in DBPR staff's recommendations (7 - 0 in favor);
- The POC recommends the Commission conditionally approve product FL 18514 based on the conditions listed in DBPR staff's recommendations (7 - 0 in favor);
- The POC recommends the Commission approve product FL 18525 (7 - 0 in favor); and,

- The POC recommends the Commission conditionally approve product FL 17800 on the condition that the limitations of use for the product indicate that the product is not for use in High Velocity Hurricane Zone (HVHZ) (7 – 0 in favor).

The complete report of POC recommendations on product and entity applications is available linked to the Commission's October 5, 2015 agenda.

### **D.3. DBPR APPLICATIONS**

Staff noted that the recommendations for the DBPR applications are linked to the October 5, 2015 Product Approval POC agenda found on-line. Commissioner Stone noted there were no public comments provided regarding the products submitted for approval to the 2014 Code under consideration for the October 5, 2015 meeting. All applications were approved and there was no action required of the POC.

### **E.1. PUBLIC COMMENT**

Commissioner Stone invited members of the public to address the Commission on any issues under the Commission's purview.

*Public Comments:*

- Carolina Albano, Nichia: requested that the POC approve product approval application FL 12098, even though the application was not complete by the submittal deadline. Indicated that she felt staff's comments were provided too late for the applicant to respond to them by the deadline.
- Mo Madani, DBPR: responded that staff provided comments regarding the application pursuant to the requirements of the Product Approval Rule and consistent with how all applications are processed, and the applicant did not submit their responses to staff's comments by the deadline required for noticing and to allow for public comment on the application.
- Carolina Albano, Nichia: indicated that she understood and asked when the application would be considered.
- Mo Madani, DBPR: responded that the application would be considered by the Product Approval POC on December 8, 2015 and by the Commission on December 15, 2015.

### **E.2. POC MEMBER COMMENT**

Commissioner Stone invited POC members to offer any general comments to the POC.

*There were no POC member comments offered.*

### **E.3. STAFF MEMBER COMMENT**

Commissioner Stone invited DBPR staff members to offer any general comments to the POC.

*There were no staff comments offered.*

## **POC RECOMMENDATIONS FOR COMMISSION ACTION**

The POC recommends the following actions to the Florida Building Commission:

- 1.) The POC recommends the Commission take action on product and entity applications as recommended by the POC and reflected in DBPR staff's product and entity approval report.

## **NEXT STEPS**

The POC will meet December 8, 2015 to provide recommendations to the Commission on Product Approval System relevant issues for the December 15, 2015 Commission meeting in Gainesville.

## **F. ADJOURN**

Commissioner Stone, POC Chair, thanked POC members, staff and the public for their attendance and participation, and adjourned the meeting following a vote of 7 – 0 in favor at 10:31 AM on Monday, October 5, 2015.

**ATTACHMENT 1**  
**MEETING AGENDA**

**FLORIDA BUILDING COMMISSION**  
**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE (POC)**  
**MONDAY OCTOBER 5, 2015**

**10:00 AM**

**DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION**  
**1940 NORTH MONROE ST. —TALLAHASSEE, FLORIDA 32399**  
**WEB URL: [HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/208894237](https://global.gotomeeting.com/join/208894237)**

**UNITED STATES (TOLL-FREE): 1 866 899 4679**  
**ACCESS CODE: ACCESS CODE: 475-604-789**  
**AUDIO PIN: SHOWN AFTER JOINING THE MEETING**  
**MEETING ID: 475-604-789**

**MEETING OBJECTIVES**

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

**PRODUCT APPROVAL POC MEMBERS**

Jeffrey Stone-Chair, Brian Swope, Nanette Dean, David Compton, E.J. Carlson, Robert Hamberger  
David Gilson.

**MEETING AGENDA— OCTOBER 05, 2015**

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

<i>10:00AM</i>	<b>A)</b>	<b>Call to Order</b> 1. Roll call of POC Members 2. Identification of Staff/Attendees 3. Review and Approval of Agenda 4. Statement on Teleconference Participation Process
	<b>B)</b>	<b>Review &amp; Approve Agenda &amp; <a href="#">August 10, 2015 Minutes</a></b>
	<b>C)</b>	<b>Product Approval Program Issues:</b> 1. <a href="#">Product Approval &amp; Entities Statistics Report</a> 2. Report on conditional approvals from the August 10, 2015 meeting (All conditions have been complied with)
	<b>D)</b>	<b>Department of Business and Professional Regulation Reports:</b> 1. Review of Product Approval & <a href="#">Entity Applications</a> 2. <a href="#">Product Approval Applications with Comments</a> 3. DBPR Applications
	<b>E)</b>	<b>Public/POC/Staff Comments</b>
	<b>F)</b>	<i>Adjourn</i>

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Mo Madani, Manager

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