

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE  
TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA**

**WEB URL : <https://global.gotomeeting.com/join/545051013>**

**AUDIO: DIAL-IN NUMBER 1 877 309 2070**

**CONFERENCE CODE/MEETING ID: 545-051-013**

**September 28, 2017**

**10:00 A.M. until completion**

***Minutes***

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE  
PRESENT:**

Jeffrey Stone, Chairman  
David Compton  
David Gilson  
Brian Swope

E.J. Carlson  
Nan Dean  
Robert Hamberger

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE  
NOT PRESENT:**

**STAFF PRESENT:**

Mo Madani  
Zubeyde Binici  
Jim Hammers

Justin Vogel  
Chris Howell  
Tom Campbell

**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 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 7 members present at the time of roll call.

**Teleconference Process:**

Mr. Blair reviewed the teleconference participations process for all participants on the call.

**Agenda Approval:**

Commissioner Dean 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 7 to 0.

**Approval of Minutes and Facilitation Report from July 27, 2017 meetings:**

Commissioner Compton entered a motion to approve the minutes and facilitation report as posted from July 27, 2017. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 7 to 0.

**Product Approval and Entities Statistics Report:**

Ms. Binici provided the statistical report for product approval and entities.

**Report on conditional approvals from the August 8, 2017 meeting:**

Chairman Stone advised that there was no action needed on conditional approvals from the August 8, 2017 meeting.

**Review of Product Approval & Entity Applications:**

Chairman Stone advised there were 28 Entities on the consent agenda for approval.

Commissioner Compton entered a motion to approve the consent agenda of 28 entities. Commissioner Hamberger seconded the motion. The motion passed unanimously with a vote of 7 to 0.

**Product Approval Applications without Comments consent agenda under 2014 Code:**

Commissioner Stone advised there were 30 products on the consent agenda under the 2014 Code and asked for a motion for approval.

Commissioner Compton entered a motion to approve the consent agenda for the 30 products under the 2014 Code. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 7 to 0.

**Product Approval Applications without Comments consent agenda under 2017 Code:**

Commissioner Stone advised there were 227 products on the consent agenda under the 2017 Code and asked for a motion for approval.

Commissioner Compton entered a motion to approve the consent agenda for the 227 products under the 2017 Code. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 7 to 0.

**Product Approval Applications with Comments under the 2014 Code Evaluation:**

**22366** - Commissioner Compton entered a motion for conditional approval of 22366. Commissioner Hamberger seconded the motion. The motion passed unanimously with a vote of 7 to 0.

**22880** - Commissioner Compton entered a motion for conditional approval of 22880. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 7 to 0.

**22881** - Commissioner Compton entered a motion for conditional approval of 22881. Commissioner Hamberger seconded the motion. The motion passed unanimously with a vote of 7 to 0.

**Product Approval Applications with Comments under the 2017 Code Evaluation:**

**13407-R6** - Commissioner Dean entered a motion for conditional approval of 13407-R6. Commissioner Hamberger seconded the motion. The motion passed unanimously with a vote of 7 to 0.

**Product Approval Applications with Comments under the 2017 Code Evaluation (cont.):**

**13789-R1** - Commissioner Compton entered a motion for conditional approval of 13789-R1. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 7 to 0.

**15779-R3** - Commissioner Compton entered a motion for approval of 15779-R3. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 7 to 0.

**17401-R4** - Commissioner Compton entered a motion for conditional approval of 17401-R4. Commissioner Hamberger seconded the motion. The motion passed unanimously with a vote of 7 to 0.

**19613-R1** - Commissioner Compton entered a motion for conditional approval of 19613-R1. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 7 to 0.

**DBPR Applications:**

Chairman Stone advised that there were 58 products with 3 comments under the 2014 Code that have been addressed and there were 49 products with no discussions under the 2017 Code. He stated there is no action needed from the Product Approval Committee.

**Public Comments:** None

**POC Member Comments:** None

Mr. Blair performed final roll call, all 7 members were remaining on the line.

**Adjournment:**

Commissioner Stone adjourned the meeting at 10:14 a.m.