PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
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October 4, 2019
9:00 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: 9:00 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 Compton entered a motion to approve the agenda as posted for today's meeting. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Approval of Minutes and Facilitation Report from August 1, 2019 meetings:

Commissioner Compton entered a motion to approve the minutes and facilitation report as posted from August 1, 2019. Commissioner Gilson 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.

Commissioner Swope joined the call bringing the quorum to 5 members.

Report on conditional approvals from the August 15, 2019 meeting:

Chairman Stone advised that the conditional approval requirements were met from the August 15, 2019 meeting except FL 22415-R1.

Mr. Madani provided update on FL 22415-R1 stating that the application has been completed and approved.

Review of Product Approval & Entity Applications:

Chairman Stone advised there were 8 Entities on the consent agenda for approval.

Commissioner Compton entered a motion to approve the consent agenda of 8 entities. Commissioner Gilson seconded the motion. The motion passed unanimously with a vote of 5 to 0.

Product Approval Applications without Comments consent agenda:

Chairman Stone advised there were 158 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.

Commissioner Compton entered a motion to approve the 158 products on the consent agenda. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 5 to 0.

Product Approval Application with Comments:

Mr. Blair provided detail on the applications with comments.

16291-R3 – Commissioner Compton entered a motion for conditional approval of 16291 R3. Commissioner Dean seconded the motion. The motion passed with a vote of 5 to 0.

21044-R2 – Commissioner Compton entered a motion for conditional approval of 21044 R2. Commissioner Dean seconded the motion. The motion passed with a vote of 5 to 0.

29985 – Commissioner Compton entered a motion for conditional approval of 29985. Commissioner Dean seconded the motion. The motion passed with a vote of 5 to 0.

29991 – Commissioner Compton entered a motion for conditional approval of 29991. Commissioner Dean seconded the motion. The motion passed with a vote of 5 to 0.

30314 – Commissioner Compton entered a motion for conditional approval of 30314. Commissioner Dean seconded the motion. The motion passed with a vote of 5 to 0.

30356 – Commissioner Compton entered a motion for conditional approval of 30356. Commissioner Dean seconded the motion. The motion passed with a vote of 5 to 0.

DBPR Applications:

Chairman Stone advised that there were 77 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

Staff Comments:

Mr. Blair advised that the BCIS is showing the next meeting is scheduled for November 28, 2019 and that is Thanksgiving Day.

Mr. Madani stated he would review and revise as needed.

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 9:12 a.m.