

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE
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December 7, 2020

10:00 A.M.

Minutes

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
PRESENT:**

David Compton
David Gilson

Nan Dean
Brian Swope

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

Robert Hamberger

STAFF PRESENT:

Mo Madani
Thomas Campbell
Zubeyde Binici

Justin Vogel
Chris Howell

MEETING FACILITATION:

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

Welcome:

Time: 10:11 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 3 members present at the time of roll call.

Agenda Approval:

Mr. Blair 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 3 to 0.

Approval of Minutes and Facilitation Report from October 1, 2020 meetings:

Mr. Blair asked for a motion to approve the facilitator's report and meeting minutes from the October 1, 2020 meeting, if there were no changes.

Commissioner Compton entered a motion to approve the minutes and facilitator's report as posted from the October 1, 2020 meeting. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 3 to 0.

Product Approval and Entities Statistics Report:

Ms. Binici provided the statistical reports of products and entities for 2017 and 2020.

Report on conditional approvals from the October, 2020 meeting: Mr. Blair stated that all conditions have been met and no action is needed from the POC.

Review of Product Approval & Entity Applications:

Mr. Blair advised there were 14 entities on the consent agenda for approval and asked for a motion to approve if there were no entities to be pulled for individual consideration.

Commissioner Compton entered a motion to approve the consent agenda of 14 entities. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 3 to 0.

Product Approval Applications without Comments consent agenda 2017:

Mr. Blair advised there were 9 products on the consent agenda and asked for a motion to approve if there were no products to be pulled.

Commissioner Compton entered a motion to approve the 9 products on the consent agenda 2017. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 3 to 0.

Commissioner Gilson joined the call bringing the quorum to 4 members present.

Product Approval Applications without Comments consent agenda 2020:

Mr. Blair advised there were 1246 products on the consent agenda and asked for a motion to approve with two products being pulled for individual consideration bringing the total of 1244 products remaining on the consent agenda.

Pulled from Consent Agenda 2020:

8523-R8 - Pulled by Commissioner Compton.

Commissioner Compton entered a motion for conditional approval of 8523-R8. Commissioner Dean seconded the motion. The motion passed with a vote of 4 to 0.

14329-R5 – Pulled by Commissioner Dean.

Commissioner Compton entered a motion for conditional approval of 14329-R5. Commissioner Dean seconded the motion. The motion passed with a vote of 4 to 0.

Consent agenda motion:

Commissioner Compton entered a motion to approve the 1244 products on the consent agenda 2020 as amended. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Product Approval Application with Comments 2020:

Mr. Blair stated there were 49 products with comments on the consent agenda recommended for approval.

5777 R-6	22303 R-3
6587 R-6	24543 R-1
13278 R-4	25560 R-1
13288 R-4	24544 R-1
13289 R-4	29876 R-1
14911 R-12	29881 R-1
14994 R-5	29883 R-1
15078 R-4	33447
15080 R-4	33448
15419 R-4	33453
15551 R-7	33461
15552 R-6	33462
15553 R-4	33513
15699 R-5	33530
15814 R-5	33535
15905 R-9	33545
16842 R-7	33558
16853 R-14	33563
17559 R-5	33566
21123 R-1	33567
21463 R-2	33568
22293 R-3	33621
22297 R-3	33622
22298 R-3	34909
22300 R-2	

Public Comment: None

POC Comment: None

Motion:

Commissioner Compton entered a motion to approve the 49 products on the consent agenda 2020 with comments. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Product Approval Application with Comments 2020:

Mr. Blair stated there were 30 products with comments on the consent agenda recommended for conditional approval.

10758 R-8	19156 R-2
12456 R-6	19164 R-2
14722 R-4	19605 R-2
15711 R-3	19664 R-4
15810 R-7	19972 R-2
15898 R-3	20400 R-2
16226 R-5	20516 R-2
17688 R-2	20517 R-2
17691 R-3	20665 R-2
17726 R-5	22415 R-2
17727 R-2	22971 R-1
17838 R-3	27408 R-1
18396 R-2	29509 R-1
18507 R-5	29520 R-6
19151 R-2	34947

Public Comment: None

POC Comment: None

Commissioner Compton entered a motion to conditionally approve the 49 products on the consent agenda 2020 with comments. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Supplemental Consent Agenda:

Mr. Blair advised there were two products 22377 and 35256 recommended for approval on the supplemental consent agenda.

Commissioner Compton entered a motion to approve products 22377 and 35256 on the supplemental consent agenda. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

DBPR Applications:

Mr. Blair advised that the 32 (2017) and 228 (2020) products on the DBPR roster. He stated there is no action needed from the Product Approval Committee.

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Public Comments: None

POC Member Comments: None

Final Roll Call:

Mr. Blair performed a final roll call and 4 members were remaining on the line.

Adjournment: Commissioner Compton entered a motion to adjourn. Commissioner Swope seconded the motion. The motion passed unanimously and meeting was adjourned at 10:31 a.m.