

**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

Thursday, November 30, 2017

10:00 A.M. until completion

Minutes

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
PRESENT:**

Jeffrey Stone, Chairman
David Compton
David Gilson

E.J. Carlson
Nan Dean
Robert Hamberger

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

Brian Swope

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

Teleconference Process:

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

Agenda Approval:

Mr. Blair advised there is an amendment to the agenda that the declaratory statement will need to be added to the objectives. He stated that product FL 13732 R3 should have been on the agenda for approval but was left off due to administrative error and should be considered separately.

In addition Chairman Stone advised that he would like the 2014 Product Approvals to precede the 2017 Product Approvals under section D on the agenda.

Commissioner Compton entered a motion to approve the agenda as amended for today's meeting. Commissioner Hamberger seconded the motion. The motion passed unanimously with a vote of 6 to 0.

Approval of Minutes and Facilitation Report from September 28, 2017 meetings:

Commissioner Compton entered a motion to approve the minutes and facilitation report as posted from September 28, 2017. Commissioner Hamberger seconded the motion. The motion passed unanimously with a vote of 6 to 0.

Product Approval and Entities Statistics Report:

Ms. Binici provided the statistical report for 2014 and 2014 product approval and entities.

Report on conditional approvals from the October 10, 2017 meeting:

Chairman Stone advised that per product manufacturer's email, FL22881 has been abandoned by the product manufacturer due to moving the products under other approvals. Eventually this application will be archived; therefore no further action is needed on the application.

DS 2017-072 by Chris Birchfield of Global Fireproof Solutions, Inc.":

The petitioner was not on the call.

Mr. Madani provided detail of the request. He stated the request focuses on fire retardant products, offered by Global Fireproof Solutions, Inc. These products have been reviewed and certified by ICC and Intertek Laboratories. Currently, the Petitioner has a Declaratory Statement "DCA08-DEC-257" for similar products, which was issued in 2008.

Mr. Madani provided the question and staff response as follows:

Question: Do the products listed above fall within the scope of Rule61G20-3?

Answer: No, the products in question are not elements of the building envelope or structural frame and, therefore, fall outside of the scope of the state product approval pursuant to Rule 61G20-3, F.A.C. However, the products in question are subject to review and approval at the local level.

POC Comments:

Chairman Stone asked if there was no impact of structural value of materials.

Mr. Madani stated no that is correct no structural value.

Commissioner Dean asked about the product review at local level.

Mr. Madani explained the scope of this product does not fall within the guidelines of the State Product Approval Program and therefore documentation is subject to review and approval at the local level.

Commissioner Compton entered a motion to recommend staff response to DS 2017-072. Commissioner Hamberger seconded the motion. The motion passed unanimously with a vote of 6 to 0.

Review of Product Approval & Entity Applications:

Chairman Stone advised there were 9 Entities on the consent agenda for approval.

Commissioner Compton entered a motion to approve the consent agenda of 9 entities.
Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 6 to 0.

Product Approval Applications without Comments consent agenda under 2014 Code:

Commissioner Stone advised there were 10 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 10 products under the 2014 Code. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 6 to 0.

Product Approval Applications without Comments consent agenda under 2017 Code:

Commissioner Stone advised there were 939 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 939 products under the 2017 Code. Commissioner Hamberger seconded the motion. The motion passed unanimously with a vote of 6 to 0.

Product Approval Applications with Comments under the 2017 Code Evaluation:

16294 R3 - Commissioner Compton entered a motion for conditional approval of 16294 R3.
Commissioner Hamberger seconded the motion. The motion passed unanimously with a vote of 6 to 0.

17010 R3 - Commissioner Compton entered a motion for conditional approval of 17010 R3.
Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 6 to 0.

19266 R1 - Commissioner Compton entered a motion for conditional approval of 19266 R1.
Commissioner Hamberger seconded the motion. The motion passed unanimously with a vote of 6 to 0.

20378 R1 - Commissioner Compton entered a motion for conditional approval of 20378 R1.
Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 6 to 0.

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

21146 R2 - Commissioner Compton entered a motion for conditional approval of 21146 R2. Commissioner Hamberger seconded the motion. The motion passed unanimously with a vote of 6 to 0.

13732 R3 - Commissioner Compton entered a motion for approval of 13732 R3. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 6 to 0.

DBPR Applications:

Chairman Stone advised that there were 44 products with no comments under the 2014 Code and there were 93 products with 5 comments under the 2017 Code that have been addressed. He stated there is no action needed from the Product Approval Committee.

Public Comments: None

POC Member Comments: Commissioner Compton asked where he could find the posting of upcoming POC meetings.

Mr. Madani advised the BCIS and will send him a link.

In addition, Mr. Blair stated the upcoming meeting dates are on the last page of the agenda for each meeting.

Mr. Blair performed final roll call, all 6 members were remaining on the line.

Adjournment:

Commissioner Stone adjourned the meeting at 10:22 a.m.