THURSDAY, MARCH 30, 2023

MEETING SUMMARY AND OVERVIEW

At the Thursday, March 30, 2023 web-based virtual and teleconference meeting the POC considered regular procedural issues including product approval and entities statistics reports; a status report on conditional approvals from the February 7, 2023 Commission meeting indicating that all of the applications are now resolved and approved with the exception of FL 41706; review and approval of product and entity applications; and a review of DBPR approved product approval applications. Specific actions included recommending the Commission: Take action on product and entity applications as recommended by the POC and reflected in DBPR staff's product and entity approval reports.

BACKGROUND AND SUPPORTING DOCUMENTS

Relevant background and supporting documents are linked to each agenda item. The Agenda URL for the March 30, 2023 meeting is as follows:

https://www.floridabuilding.org/fbc/commission/FBC_0423/Product_Approval/Product_Approval_Agenda.htm

AGENDA ITEM OUTCOMES

1. A. STATEMENT OF TELECONFERENCE PARTICIPATION PROCESS

Jeff Blair reviewed the virtual and teleconference meeting participation process with participants reminding them that it is important for participants to keep their computer microphones or 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.

1. B. OPENING AND MEETING PARTICIPATION

The meeting was opened at 10:00 AM, and roll call determined a quorum of the members were present. The following POC members participated (3 of 5 members):

Rodney Hershberger (Chair), David Compton, and Stephen Wilcox.

Members Absent:

Brian Swope, and Tim Tolbert.

1. C. DBPR Staff Participating

Tom Campbell, Melissa Campos, Sabrina Evans, Jim Hammers, Mo Madani, and Justin Vogel.

Meeting Facilitation and Reporting

Product Approval POC meetings are facilitated and meeting summary reports drafted by Jeff Blair from Facilitated Solutions, LLC. Information at: http://facilitatedsolutions.org.

2. Agenda Review

The POC voted unanimously, 3 - 0 in favor, to approve the agenda for the March 30, 2023 meeting as posted/presented. Following are the key agenda items approved for consideration:

- To Approve Regular Procedural Topics (Agenda and Minutes).
- To Consider/Discuss Product Approval Program Issues.
- To Consider/Decide on Approval of Products and Product Approval Entities.
- To Hear Public, TAC Member, and Staff Comments.

Amendments:

There were no amendments to the posted Agenda.

The complete Agenda is included as *"Attachment 1"*.

(See Attachment 1—Agenda)

3. Review and Approval of the January 31, 2023 Minutes and Facilitator's Summary Report

*Motion—*The POC voted unanimously, 3 – 0 in favor, to approve the January 31, 2023 meeting minutes and Facilitator's Summary Report as presented/posted.

*Amendments***:**
There were no amendments.

4. A. Report on Conditional Approvals from the January 31, 2023 Meeting

Rodney Hershberger requested that Mo Madani report on the status of the conditional approvals. Mo reported that all of the relevant conditions were met for each of the conditional approvals reported at the February 7, 2023 Commission meeting with the exception of FL 41706 which has not yet met the conditions for approval. Staff is working with applicant to resolve the issues. Mo noted that the applicant is conducting testing to meet the conditions for approval.

4. B. Product Approval and Entities Statistics Report

Rodney Hershberger requested that staff review the statistics reports. Melissa Campos reviewed the product and entities statistics reports with participants and answered members' questions. Melissa reported that the total number of product approval applications approved to the 2020 Code is 7,097

(7,861 total in the System), the total number of products approved to the 2020 Code is 28,501 (31,639 total in the System), and the total number of entities approved to the 2020 Code is 123 (435 total in the System).

The statistics reports are linked to the Product Approval POC's agenda.

5. A. PRODUCT AND ENTITY APPLICATIONS CONSENT AGENDA

Jeff Blair presented the consent agenda for entities by asking if any participant or POC members wished to have any entity applications pulled from the consent agenda for individual consideration. There were no entity applications pulled for individual consideration.

Jeff Blair presented the consent agenda for approval of products by asking if any participant or POC member wished to have any applications pulled from the consent agenda for individual consideration. There was no product approval applications for the 2020 Code pulled for individual consideration.

POC Actions:

MOTION—The POC voted unanimously, 3 - 0 in favor, to recommend the Commission approve the consent agenda of product approval entities (31) recommended for approval as presented/posted.
MOTION—The POC voted unanimously, 3 - 0 in favor, to recommend the Commission approve the consent agenda of products (138) recommended for approval to the 2020 Code as presented/posted.

PRODUCT APPROVAL APPLICATIONS PULLED FROM THE CONSENT AGENDA FOR INDIVIDUAL CONSIDERATION

There was no applications pulled from the consent agenda recommended for approval for individual consideration based on public comment.

5. B. PRODUCT APPROVAL APPLICATIONS WITH DISCUSSION OR COMMENTS

There was were 2 applications with comments for the April 2023 Product Approval Cycle.

MOTION—The POC voted unanimously, 3 - 0 in favor, to recommend the Commission conditionally approve FL 41856 based on the conditions recommended by DBPR staff.
MOTION—The POC voted unanimously, 3 - 0 in favor, to recommend the Commission conditionally approve FL 31650 based on the conditions recommended by DBPR staff.

PRODUCT APPLICATIONS WITH COMMENTS (2020 CODE) [2]			
PRODUCT FL #	**STAFF RECOMMENDATION**	**POC ACTION**	**FBC ACTION**
Consent Agenda of Products With Comments Recommended for Approval (0)			
None			
Consent Agenda of Products With Comments Recommended for Conditional Approval (2)			
FL 41856	Conditional Approval to allow the applicant to revise the note underneath the rating box to limit the qualified size to 1.5. times the tested size.	Conditional Approval	
FL 31650	Conditional Approval to allow the applicant to upload the revised installation instructions for pressure chart 6.0 on page 21 to match the evaluation report.	Conditional Approval	

5. C. DBPR APPLICATIONS

Jeff Blair noted there were a total of 97 DBPR applications including (3) three applications with comments submitted for approval to the 2020 Code, and all are approved.

All of the recommendations for the DBPR applications are linked to the March 30, 2023 Product Approval POC agenda posted on the BCIS.

6. OTHER POC BUSINESS

There were no additional issues considered by the POC.

7. PUBLIC COMMENT

Rodney Hershberger invited members of the public to address the Product Approval POC on any issues under the POC's purview.

Public Comments:

- There was no public comment offered.

8. POC MEMBER COMMENT AND STAFF COMMENT

Rodney Hershberger invited POC and staff members to offer any general comments to the POC.

- There were no POC member or 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 reports.

NEXT STEPS

The POC will meet June 8, 2023 at 10:00 AM to provide recommendations to the Commission on Product Approval System relevant issues for the June 20, 2023 Commission meeting.

(See Attachment 2—POC Meeting Schedule)

9. ADJOURN

Rodney Hershberger thanked POC members, staff, and the public for their attendance and participation, and adjourned the meeting at 10:10 AM on Thursday, March 30, 2023.

ATTACHMENT 1
MARCH 30, 2023 MEETING AGENDA

FLORIDA BUILDING COMMISSION
PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE (POC)
THURSDAY, MARCH 30, 2023 — 10:00 AM
VIRTUAL MEETING VIA WEBINAR AND TELECONFERENCE
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
2601 BLAIR STONE ROAD — TALLAHASSEE, FLORIDA 32399

MEETING OBJECTIVES

✓ To Approve Regular Procedural Topics (Agenda and Minutes)
✓ To Consider/Decide on Product Approval Program Issues
✓ To Consider/Decide on Approval of Products and Product Approval Entities
✓ To Hear Public, TAC Member, and Staff Comments

MEETING AGENDA

All Agenda Times—Including Public Comment and Adjournment—Are Approximate and Subject to Change

1.)	**WELCOME AND OPENING ROLL CALL** A. Statement of Teleconference Participation Process B. Roll Call of POC Members C. Identification of Staff Attendees
2.)	**REVIEW AND APPROVAL OF MEETING AGENDA**
3.)	**REVIEW AND APPROVAL OF JANUARY 31, 2023 MEETING MINUTES**
4.)	**PRODUCT APPROVAL PROGRAM ISSUES** A. Report on Conditional Approvals from the February 7, 2023 Commission Meeting. B. Product Approval and Entities Statistics Report
5.)	**DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATIONS REPORTS** A. Review and Approval of Consent Agendas of Entity Approval Applications B. Review and Consideration of Product Approval Applications With Comments C. Review and Approval of Consent Agenda of DBPR Product Approval Applications
6.)	**OTHER POC BUSINESS**
7.)	**PUBLIC COMMENT**
8.)	**POC MEMBER AND STAFF COMMENT**
9.)	**ADJOURN**

ATTACHMENT 2
PRODUCT APPROVAL POC MEETING SCHEDULE

2023 MEETING DATES	MEETING LOCATION
1) January 31, 2023 @ 10:00 AM	Tallahassee/DBPR and via Teleconference/Webinar
2) March 30, 2023 @ 10:00 AM	Tallahassee/DBPR and via Teleconference/Webinar
3) June 8, 2023 @ 10:00 AM	Tallahassee/DBPR and via Teleconference/Webinar
4) August 8, 2023 @ 10:00 AM	Tallahassee/DBPR and via Teleconference/Webinar
5) October 5, 2023 @ 10:00 AM	Tallahassee/DBPR and via Teleconference/Webinar
6) November 30, 2023 @ 10:00 AM	Tallahassee/DBPR and via Teleconference/Webinar