

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE
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December 2, 2021

10:00 A.M.

Minutes

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
PRESENT:**

Rod Hershberger, Chairman
Brian Swope

David Compton
David Gilson

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

STAFF PRESENT:

Mo Madani
Thomas Campbell
Justin Vogel

Robert Benbow
Sabrina Evans

Welcome:

Time: 10:00 a.m.

Mr. Campbell welcomed everyone to the teleconference meeting of the Product Approval Program Oversight Committee.

Roll Call:

Mr. Campbell 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 Hershberger 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 was passed unanimously with a vote of 4-0.

Approval of Minutes and Facilitation Report from October 6, 2021:

Commissioner Hershberger asked for a motion to approve the facilitator's report and meeting minutes from the October 6, 2021 meeting, if there were no changes.

Commissioner Compton entered a motion to approve the minutes and facilitator's report as posted from October 6, 2021 meeting. Commissioner Swope seconded the motion. The motion was passed unanimously with a vote of 4-0.

Product Approval and Entities Statistics Report:

No Action

Report on conditional approvals from the October 12, 2021 Commission meeting:

Mr. Madani reported all of the relevant conditions were met for each of the conditional approvals.

Product Approval & Entity Applications:

There were no product entity applications for the 2020 Code pulled for individual consideration.

Commissioner Compton entered a motion for approval of the consent agenda of 12 product approval entities. Commissioner Gilson seconded the motion. The motion was passed unanimously with a vote of 4-0.

Product Approval Application with Comments

There were no product approval applications for the 2020 Code pulled for individual consideration.

Commissioner Compton entered a motion for approval of the 189 products listed on the consent agenda. Commissioner Swope seconded the motion. The motion was passed unanimously with a vote of 4-0.

Product Approval of Consent Agenda of DBPR Product Approval Applications:

Mr. Campbell advised that there were 125 products on the DBPR roster including 6 with comments. He stated there is no action needed from the Product Approval Committee.

Public Comment:

None

POC Member and Staff Comment:

None

Adjournment:

There being no further business before the POC. Chairman Hershberger adjourned the meeting at 10:11 a.m.