

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE
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MARCH 30, 2023

10:00 A.M.

Minutes

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
PRESENT:**

Rod Hershberger, Chairman
David Compton

Stephen Wilcox

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

Brian Swope

Tim Tolbert

STAFF PRESENT:

Melissa Compos
Thomas Campbell
Sabrina Evans

Jim Hammers
Mo Madani
Justin Vogel

MEETING FACILITATION:

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

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 3 members present at the time of roll call.

Chairman Hershberger welcomed Commissioner Stephen Wilcox to the Product Approval POC.

Agenda Approval:

Commissioner Compton entered a motion to approve the agenda as posted for today's meeting. Commissioner Wilcox seconded the motion. The motion was passed unanimously with a vote of 3 to 0.

Approval of the minutes from January 31, 2023:

Commissioner Compton entered a motion to approve the minutes as posted from the January 31, 2023 meeting. Commissioner Wilcox seconded the motion. The motion was passed unanimously with a vote of 3 to 0.

Product Approval Program Issues:

Report on Conditional Approvals from the January 31, 2023 Meeting

Chairman Hershberger stated all the relevant conditions were met for each of the conditional approvals except FL 41706.

Mr. Madani provided the status on FL 41706.

Motion:

No action needed.

DBPR Reports:

Product and Entity Applications Consent Agenda:

Mr. Blair stated there were 31 product approval entities on the consent agenda for approval.

Motion:

Commissioner Compton entered a motion to approve the 31 product approval entities. Commissioner Wilcox seconded the motion. The motion passed unanimously with a vote of 3 to 0.

Mr. Blair stated there were 138 product approval applications on the consent agenda.

Motion:

Commissioner Compton entered a motion to approve 138 product approval applications on the consent agenda. Commissioner Wilcox seconded the motion. The motion passed unanimously with a vote of 3 to 0.

Product Approval Applications Pulled from the Consent Agenda for Individual Consideration:

None.

Product Approval Applications with Comments:

Mr. Blair informed the POC there were 2 product approval applications recommended for conditional approval with comment.

FL 41856:

Mr. Blair provided details on FL 41856.

Motion:

Commissioner Compton entered a motion for conditional approval of FL 41856. Commissioner Wilcox seconded the motion. The motion was passed unanimously with a vote of 3-0.

FL 31650:

Mr. Blair provided details on FL 31650.

Motion:

Commissioner Compton entered a motion for conditional approval of FL 31650. Commissioner Wilcox seconded the motion. The motion was passed unanimously with a vote of 3-0.

DBPR Product Approval Applications Consent Agenda:

Mr. Blair stated there were 97 DBPR product approval applications and 3 with comments, and that there was no action needed.

Product Approval Program Issues:

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Product Approval and Entities Statistics Report:

Ms. Campos provided the statistics report for products and entities as approved for the 2020 Florida Building Code.

Other POC Business:

None

Public Comment:

None

POC Member and Staff Comment:

None

Adjourn:

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