PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE
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May 27, 2021
10:00 A.M.

Minutes

PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
PRESENT:

Rod Hershberger, Chairman   David Gilson
David Compton   Brian Swope

PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
NOT PRESENT:

STAFF PRESENT:

Mo Madani   Justin Vogel
Thomas Campbell   Chris Howell
Jim Hammers

MEETING FACILITATION:

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

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 4 members present at the time of roll call.

Agenda Approval:

Chairman 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 passed unanimously with a vote of 4 to 0.

Approval of Minutes and Facilitation Report from April 1, 2021 meetings:

Chairman Hershberger asked for a motion to approve the facilitator's report and meeting minutes from the April 1, 2021 meeting, if there were no changes.

Commissioner Compton entered a motion to approve the minutes and facilitator's report as posted from the April 1, 2021 meeting. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Product Approval and Entities Statistics Report:

Ms. Binici provided the statistical reports of products and entities as approved for the 2020 FBC.

Report on conditional approvals from the April 13, 2021 meeting:

Mr. Madani stated that all conditional approval requirements were met except FL14722 R4 from the December Approval Cycle.

Mr. Blair advised that no action is needed from the POC.

Review and discuss section 6 of HB 401 including amendment to Section 553.842, F.S. authorizing the Commission to establish criteria for approving evaluation entities:

Mr. Madani provided detail of what will be required of the Commission to implement the provisions of HB 401 regarding required revisions to the Product Approval System. He detailed the changes for Section 6 and advised that the Commission will need to approve the revisions to Rule 61G20-3.008 to set the criteria.

Public Comment:

Ms. Hebrank requested to know the timeline for implementing the changes.

Jaime Gascon asked if this process will be adding to the listed in the statute, and about the effect on the existing entities that are already in place.

Steve Winistorfer, PFT thanked the group for the noted changes.

Mr. Campbell advised that it is the staff's goal to have the application process ready by July 1, 2021 for the August or October Commission meetings. In addition, he advised that the entities already in place will remain approved.

POC Motions:

Commissioner Compton entered a motion to recommend that the Commission approval of evaluation entities to criteria similar to those for approving certification entities including updating ISO/IEC 65 to ISO/IEC 17065:2012. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Commissioner Compton entered a motion to: recommend that the Commission approve revisions to Rule 61G20-3.008, F.A.C., adding criteria for the approval of product evaluation entities; add the selected criteria to Form 9N-3.011(1), F.A.C., which is incorporated into Rule 61G20-3.011, F.A.C., by reference; approve revisions to Rule 61G20-3.013, F.A.C., authorizing the Commission to suspend product evaluation entity approvals; and approve revisions to Rule 61G20-3.016, F.A.C., to incorporate Standard ISO/IEC 17065 as the standard that will be used for the approval of product evaluation entities. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Review of Product Approval & Entity Applications:

Mr. Blair advised there were 22 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 22 entities. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Product Approval Applications without Comments consent agenda:

Mr. Blair advised there were 253 products on the consent agenda for approval.

Commissioner Compton entered a motion to approve the 253 products on consent agenda. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Product Approval Applications with Comments consent agenda:

Mr. Blair stated there were 1 product on the consent agenda with comments for approval, **FL 38053.**

Commissioner Compton entered a motion for approval of the product listed on the consent agenda with comments. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Mr. Blair stated there were 6 products on the consent agenda with comments for conditional approval. He stated they are **FL 12772-R8, FL 19968-R4, 19969-R4 and 28296-R3 with 22850-R and 37784-R1** being added later to the agenda listing. Mr. Blair provided detail of the conditions on the last two additional products.

Public Comment:

Zach Priest, P.E. spoke on the conditions listed with 22850-R and 37784-R1 and provided detail on design pressures.

Mike Silvers, FRSA spoke on ASCE 7 and the reasoning behind the comments made on these product approvals.

Eric Stafford, IBHS stated he agreed with Mr. Silvers.

Product Approval Applications with Comments consent agenda (cont.):

Motion:

Commissioner Swope entered a motion for conditional approval of the 6 products listed on the consent agenda with comments. Commissioner Compton seconded the motion. The motion passed unanimously with a vote of 4 to 0.

DBPR Applications:

Mr. Blair advised that there were 95 products on the DBPR roster. He stated there is no action needed from the Product Approval Committee.

Public Comments: None

Adjournment: There being no further business before the POC Chairman Hershberger thanked everyone for their participation and adjourned the meeting at 10:50 a.m.