PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE TELECONFERENCE MEETING FROM TALLAHASSEE

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> May 26, 2022 10:00 A.M.

Minutes

PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE PRESENT:

Rod Hershberger, Chairman David Compton David Gilson

PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE NOT PRESENT:

Brian Swope

STAFF PRESENT:

Mo Madani Thomas Campbell Justin Vogel Jim Hammers Robert Benbow Melissa Campos Product Approval POC May 26, 2022 Page 2

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 3 members present at the time of roll call.

Mr. Madani introduced Ms. Melissa Campos as the new staff members who replaced Ms. Zubeyde Binici.

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 Gilson seconded the motion. The motion was passed unanimously with a vote of 3-0.

Approval of the minutes from February 1, 2022:

No minutes to discuss.

Product Approval and Entities Statistics Report:

Mr. Madani provided the statistical reports of products and entities as approved for the 2020 FBC.

Report on conditional approvals from the April 12, 2022 Commission Meeting:

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

Review and Approval of Consent Agenda of Entity Approval Applications:

Commissioner Compton entered a motion for approval of the consent agenda of 14 product approval entities. Commissioner Gilson seconded the motion. The motion was passed unanimously with a vote of 3-0.

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Review and Consideration of Product Approval Applications without Comments:

Commissioner Compton entered a motion for approval of the consent agenda of 145 product approval applications without comment. Commissioner Gilson seconded the motion. The motion was passed unanimously with a vote of 3-0.

Review and Consideration of Product Approval Applications with Comments:

Commissioner Compton entered a motion for approval of the consent agenda of 1 product approval application with comment. Commissioner Gilson seconded the motion. The motion was passed unanimously with a vote of 3-0.

Commissioner Compton entered a motion for approval of the products listed on the consent agenda with comments for conditional approval. Commissioner Gilson seconded the motion. The motion was passed unanimously with a vote of 3-0.

Review and Approval of Consent Agenda of DBPR Product Approval Applications:

Mr. Campbell advised that there were 114 products on the DBPR report, and all except one have been approved. Mr. Campbell advised that product application #40969 is being updated to remove the HVHZ destination and will be approved once it is completed. He stated there is no action needed from the POC.

Public Comment:

Mr. Belcher asked a question regarding a company contacting him about their product approval being used by other companies.

Mr. Madani provided an answer to Mr. Belcher's question.

Mr. Vogel asked Mr. Belcher to send an email regarding his question, so he can further investigate.

Other POC Business:

None

POC Member and Staff Comment:

None

Adjourn:

There being no further business before the POC. Chairman Hershberger adjourned the meeting at 10:44 a.m.