

FLORIDA BUILDING COMMISSION

PRODUCT APPROVAL POC

JULY 29, 2021

WEB-BASED VIRTUAL AND TELECONFERENCE MEETING
FACILITATOR'S SUMMARY REPORT

THURSDAY, JULY 29, 2021

MEETING SUMMARY AND OVERVIEW

At the Thursday, July 29, 2021 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 June 8, 2021 Commission meeting, indicating that all of the applications except one are now resolved and approved; review and approval of product and entity applications; a review of DBPR approved product approval applications. Specific actions included recommending the Commission: 1.) 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 July 29, 2021 meeting is as follows:

https://www.floridabuilding.org/fbc/commission/FBC_0821/Product_Approval/Product_Approval_Agenda.htm

AGENDA ITEM OUTCOMES

A. 1. 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.

A. 2. 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 4 members):

David Compton, David Gilson, and Brian Swope.

Members Absent:

Rodney Hershberger (Chair).

A. 3. DBPR STAFF PARTICIPATING

Zubeyde Binici, Tom Campbell, Jim Hammers, Chris Howell, 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>.



A. 4. AGENDA REVIEW

The POC voted unanimously, 3 - 0 in favor, to approve the agenda for the July 29, 2021 meeting as posted/presented. Following are the key agenda items approved for consideration:

- To Consider/Discuss Product Approval Program Issues.
- To Consider/Decide on Approval of Products and Product Approval Entities.

Amendments:

There were no amendments to the posted Agenda.

The complete Agenda is included as “*Attachment 1*”.

(See Attachment 1—Agenda)

B. REVIEW AND APPROVAL OF THE MAY 27, 2021 MINUTES AND FACILITATOR’S SUMMARY REPORT

MOTION—The POC voted unanimously, 3 – 0 in favor, to approve the May 27, 2021 meeting minutes and Facilitator’s Summary Report as presented/posted.

Amendments:

There were no amendments.

C. 1. PRODUCT APPROVAL AND ENTITIES STATISTICS REPORT

Jeff Blair requested that staff review the statistics reports. Zubeyde Binici reviewed the product and entities statistics reports with participants and answered members’ questions. Zubeyde reported that the total number of product approval applications approved to the 2020 Code is 4,679 (5,405 total in the System), the total number of products approved to the 2020 Code is 18,892 (21,683 total in the System), and the total number of entities approved to the 2020 Code is 125 (420 total in the System).

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

C. 2. REPORT ON CONDITIONAL APPROVALS FROM THE JUNE 8, 2021 FBC MEETING

Jeff Blair asked Mo Madani to report on the status of the conditional approvals. All of the relevant conditions were met for each of the conditional approvals reported at the June 8, 2021 Commission meeting with the exception of FL 14722-R4 pending from the December 15, 2020 Commission meeting. Mo reported that FL 14722-R4 remains in reapply mode pending action by the applicant to meet the required conditions for approval. Mo noted that 180 days had passed since the product renewal was conditionally approved and there has been no response from the applicant, and as a result the product renewal would be archived.

D. 1. 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 one product approval application for the 2020 Code pulled for individual consideration based on public comment.

POC Actions:

MOTION—The POC voted unanimously, 3 - 0 in favor, to recommend the Commission approve the consent agenda of product approval entities (21) recommended for approval as posted.

MOTION—The POC voted unanimously, 3 - 0 in favor, to recommend the Commission approve the consent agenda of products (184 ~~485~~) recommended for approval to the 2020 Code as amended*.

* Product FL 32041-R5 was pulled for individual consideration.

PRODUCT APPROVAL APPLICATIONS PULLED FROM THE CONSENT AGENDA FOR INDIVIDUAL CONSIDERATION

There was one applications pulled from the consent agenda recommended for approval for individual consideration as a result of public comment.

POC Action:

MOTION—The POC voted unanimously, 3 - 0 in favor, to recommend the Commission conditionally approve Product FL 32041-R5, on the condition that the correct factor of safety is verified.

D. 2. PRODUCT APPROVAL APPLICATIONS WITH DISCUSSION OR COMMENTS

Jeff Blair presented the products with discussion and public comment. The table below reflects the POC's recommendations on the (1) product approval application recommended for approval and the (0) product approval applications recommended for conditional approval to the 2020 Code with public comment. The applications were taken on two consent agendas: recommended for approval and recommended for conditional approval.

1.) Members of the public were offered an opportunity to comment on the products with comments recommended for approval (1), commissioners were offered an opportunity to pull products off of the consent agenda, and then a vote was taken on the consent agenda for approval and subsequently on any products pulled for individual consideration.

2.) Members of the public were offered an opportunity to comment on the products with comments recommended for conditional approval (0) based on the conditions recommended by DBPR staff, commissioners were offered an opportunity to pull products off of the consent agenda, and then a vote was taken on the consent agenda for conditional approvals and subsequently on any products pulled for individual consideration.

POC Actions:

MOTION—The POC voted unanimously, 3 - 0 in favor, to recommend the Commission approve the consent agenda of products with comments (1) recommended for approval to the 2020 Code.

PRODUCT APPLICATIONS WITH COMMENTS (2020 CODE) [1]			
PRODUCT FL #	STAFF RECOMMENDATION	POC ACTION	FBC ACTION
Consent Agenda of Products With Comments Recommended for Approval (1)			
FL 38739	A	Approval	
Consent Agenda of Products With Comments Recommended for Conditional Approval (0)			
None*			

* There was one product pulled from the consent agenda for individual consideration that was recommended for conditional approval.

D. 3. DBPR APPLICATIONS

Jeff Blair noted there were a total of 143 DBPR applications including 3 application 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 July 29, 2021 Product Approval POC agenda posted on the BCIS.

E. 1. PUBLIC COMMENT

Jeff Blair invited members of the public to address the Product Approval POC on any issues under the POC’s purview.

Public Comments:

- There were no public comments.

E. 2. POC MEMBER COMMENT

Jeff Blair invited POC members to offer any general comments to the POC.

- There were no POC member comments.

E. 3. STAFF MEMBER COMMENT

Jeff Blair invited DBPR staff members to offer any general comments to the POC.

- There were no staff comments.

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 October 6, 2021 at 9:00 AM to provide recommendations to the Commission on Product Approval System relevant issues for the October 12, 2021 Commission meeting.

(See Attachment 2—POC Meeting Schedule)

F. ADJOURN

Following an unanimous vote to adjourn, Jeff Blair, Commission Facilitator, thanked POC members, staff, and the public for their attendance and participation and the meeting adjourned at 10:22 AM on Thursday, July 29, 2021.

ATTACHMENT 1
MEETING AGENDA

FLORIDA BUILDING COMMISSION
PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE (POC)

THURSDAY, JULY 29, 2021—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 Consider/Discuss Product Approval Program Issues
- To Consider/Decide on Approval of Products and Product Approval Entities

PRODUCT APPROVAL POC MEMBERS

Rodney Hershberger (chair), David Compton, David Gilson, and Brian Swope.

MEETING AGENDA— THURSDAY, JULY 29, 2021

All Agenda Times—including Adjournment—are Approximate and Subject to Change

10:00 AM	A)	Call to Order 1. Statement on Teleconference Participation Process 2. Roll call of POC Members 3. Identification of Staff/Attendees 4. Review and Approval of Agenda
	B)	Review & Approve May 27, 2021 Minutes and Facilitator Summary Report
	C)	Product Approval Program Issues: 1) Product Approval & Entities Statistics Report 2) Report on Conditional Approvals from the June 9, 2021 FBC Meeting <i>(All conditional approval requirements were met except FL14722 R4 from December 2020 approval cycle)</i>
	D)	Department of Business and Professional Regulation Reports: 1. Review of Product Approval & Entity Applications 2. Product Approval Applications with Comments (2020 FBC) 3. DBPR Applications (2020 FBC)
	E)	Public/POC/Staff Comments
	F)	<i>Adjourn</i>

ATTACHMENT 2

PRODUCT APPROVAL POC MEETING SCHEDULE

FY 2021 - 2022 SCHEDULE	LOCATION
July 29, 2021 @ 10:00 AM	Tallahassee/DBPR and via Teleconference/Webinar
October 6, 2021 @ 9:00 AM	Tallahassee/DBPR and via Teleconference/Webinar
December 2, 2021 @ 10:00 AM	Tallahassee/DBPR and via Teleconference/Webinar