

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE  
TELECONFERENCE MEETING FROM TALLAHASSEE  
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**DECEMBER 1, 2022**

**10:00 A.M.**

## **Minutes**

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE  
PRESENT:**

Rod Hershberger, Chairman  
David Compton

Tim Tolbert

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

Brian Swope

**STAFF PRESENT:**

Mo Madani  
Thomas Campbell  
Justin Vogel

Jim Hammers  
Sabrina Evans  
Melissa Campos

**MEETING FACILITATION:**

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

**Agenda Approval:**

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

**Approval of the minutes from October 11, 2022:**

Commissioner Compton entered a motion to approve the minutes as posted from the October 11, 2022 meeting. Commissioner Tolbert seconded the motion. The motion was passed unanimously with a vote of 3 to 0.

**Report on conditional approvals from the October 11, 2022 Commission Meeting:**

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

**Product and Entity applications consent agenda:**

Commissioner Compton entered a motion for approval of the consent agenda of 9 product approval entities. Commissioner Tolbert seconded the motion. The motion was passed unanimously with a vote of 3-0.

Commissioner Compton entered a motion for approval of the consent agenda of 147 product approval applications with comment. Commissioner Tolbert seconded the motion. The motion was passed unanimously with a vote of 3-0.

**Product approval applications with comments and conditional approval:**

Mr. Blair informed the POC there were 1 product approval application recommended for approval, FL 41728, and 1 product approval application recommended for conditional approval to the 2020 Code with public comment, FL 17013.

**Motion:**

Commissioner Compton entered a motion to approve FL 41728. Commissioner Tolbert seconded the motion. The motion was passed unanimously with a vote of 3-0.

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Commissioner Compton entered a motion for conditional approval of FL 17013. Commissioner Tolbert 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:**

No action needed.

**Other POC Business:**

None

**Public Comment:**

None

**POC Member and Staff Comment:**

None

**Adjourn:**

There being no further business before the POC. Commissioner Compton adjourned the meeting at 10:07 a.m.