



**Communication & Public
Involvement**

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West Nile Virus Technical Advisory Committee Meeting Minutes
April 14, 2014

Draft

Members in attendance

- Boris Kondratieff
- Adrienne LeBailly
- Eric Levine
- Greg McMaster
- Chet Moore
- Roger Nasci
- Liz Pruessner
- Meghan Williams

Staff in attendance

- Mike Calhoon
- Matt Parker
- Dan Weinheimer
- Pamela Weir
- David Young

Introductions

Committee Operating Agreements

- Approved 4.14.14 meeting minutes
- Future Council action:
 - April 15—Appropriations ordinance going forward
 - May 6 – present matrix of policy options (agenda items due April 16)
 - June 3 – confirm options (agenda items due May 21)

City Council Direction

- Diverse voices – completed
- Program Manual- First round of TAC input has been incorporated, additional feedback on substantive changes is welcome
- Review guidelines - ongoing

TAC Work Items

- Review recommended program options to present to Council

Recommendations to Council

- Opt-Out, 4 options
 - Voluntary (anyone can sign up)
 - Commercial agriculture/beekeepers
 - Pesticide Sensitive Registry
 - None
- Zones, 4 options
 - 1 Zone (whole city)
 - 3 Zones (tentative statistician recommendation)
 - 4 Zones (tentative statistician recommendation)
 - 7 Zones (map created by Dr. LeBailly)
- Program Guidelines
 - Keep as-is
 - Lower vector index (.5)
 - Raise vector index (?)
 - Change the 'and' to 'or'
 - Eliminate human cases as an indicator altogether
 - Revise the way thresholds are met through the addition of indicators and a weighting system (long term change, would not happen for the 2014 season)
- Advisory Panel
 - Need additional clarity of roles and expectations
 - Improve transparency of the process—post Panelists' feedback online
 - Encourage attendance at TAC meetings
 - Allow current and/or former AQAB and NRAB members to serve on the Panel to reduce turnover and de facto term limits
 - Consider having a retired doctor serve as the medical community representative
 - CSU could change the way weekly data is presented if there are any suggestions
 - Create a succession plan—perhaps have junior members shadow other panel members to learn the process before being responsible for recommendations
 - Expand the panel to have more members
 - Send the TAC a notice through the season when new information is made public
- TAC supports the creation of an IPM coordinator through the BFO process

No further TAC meetings scheduled at this time—will reconvene after the WNV season