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## West Nile Virus Technical Advisory Committee

November 15, 2017 Meeting Agenda

4:30 p.m. – 6 p.m.

Large Conference Room, Parks Maintenance Shop, 413 S. Bryan Ave.

Members present: Dana Kunze, Ann Powers, Darrick Turner, Chet Moore, Eric Levine

Staff present: Tyler Marr, David Young, Katie O'Donnell, Matt Parker

4:30 – 4:40 Welcome and Introductions  
Review Agenda

The Agenda was changed to reflect the postponement of the Bti discussion to a later date so that we can ensure that Boris is able to provide input.

4:40 – 5:00 Review of our use of Bti larvicide (Broox Boze, PhD., Vector Disease Control International)

This discussion was tabled to allow for Boris Kondratieff to attend a future meeting.

5:00 – 5:15 Mapping of TAC Recommendation Process

Parker discussed the request from Council. Marr provided additional context regarding the request. Tyler provided background on Executive Leadership Team and the process used to seek additional/new recommendations. Levine requested presentation of any new information. Moore provided Fauver, 2015. Which promotes a vector index of somewhere between .25 - .5.

5:15 – 5:45 Human Cases Threshold

Staff provided a matrix from which to initiate conversation. This matrix provided a range of optional recommendation. Kunze provided thoughts on a "recommendation" and changing that to instead reflect discussion items, as it is unlikely that TAC can agree to recommend specific thresholds.

Kunze requested increased lead time for providing TAC with document going to Council. Two weeks is appropriate.

Parker will Email matrix to missing members.

Boze suggested getting Dr. Greg Ebel in to discuss how the VI is calculated. Currently the VI is not calculated with pipiens consideration. The VI would typically be higher if pipiens were included.

What is the formula?



Levine would like to see data for last year (charts)

Full range of VI values from 2003 to present.

Kunze suggested providing the financial budget to council as well.

What is the percentage of current population that is susceptible? Powers will look into available data.

5:50 – 6:00 Public Comment

None.

Meeting Discussion Guidelines:

1. Share the floor; give everyone a chance to be heard
2. Listen to others
3. Try to remain open minded
4. If you find yourself in disagreement, focus on the issue, not one another