FLORIDA COORDINATING COUNCIL ON MOSQUITO CONTROL

FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES

FACILITATOR’S SUMMARY REPORT OF THE OCTOBER 27, 2004 MEETING

Gainesville, Florida

Meeting Design & Facilitation By

Report By Jeff A. Blair

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Overview of Council’s Key Recommendations

Wednesday, October 27, 2004

Opening and Meeting Attendance
After determining a quorum was present, Chair Tom Loyless opened the meeting at 10:05 AM. Listed below are the Council members who attended the meeting:
E. John Beidler, Carina Blackmore, Christine Cairns, Alex Cordero, Edsel Fussell, Mark Glisson, Tom Loyless (chair), Lenore N. McCullagh, John Mulrennan, Jr., John P. Smith, and Walter Tabachnick.

Brian Barnet has retired, and a new member will be needed for the FFWC position. Randy Dominy has taken a new position with the EPA, and Christine Cairns will fill his position.

DACS Staff in Attendance
Mike Page, and Marlene Czernich.

Facilitation
The meeting was facilitated by Jeff Blair.

Agenda Review and Approval
The Council voted unanimously, 9 - 0 in favor, to approve the agenda as amended including the following objectives.

- To Approve Regular Procedural Topics
- To Review and Approve Updated Workplan
- To Consider Meeting Process Protocols Modifications
- To Hear a MCI Report
- To Hear a Report from the Subcommittee on Managed Marshes
- To Hear a Report on the Status of USEPA’s Mosquito Control Labeling
- To Hear a Report on DACS Funding of Research Proposals
- To Hear an Update on Issues Related to West Nile Virus
- To Hear a Report from the Arbovirus Response Plan Subcommittee
- To Consider Public Comment
- To Identify Needed Next Steps and Agenda Items For Next Meeting
Approval of July 22, 2004 Minutes
The Council voted unanimously, 9 - 0 in favor, to approve the July 22, 2004 minutes as presented.

Review and Approval of Council’s Updated Workplan
The Council was asked to review the updated workplan and propose modifications.

Council Action:
Motion—The Council voted unanimously, 10 - 0 in favor, to approve the updated Council’s Workplan as presented.

Proposed Meeting Process Protocols Modifications
Jeff Blair, FCCMC facilitator, proposed changes to the adopted meeting process protocols to allow additional public participation on substantive issues before the Council.

Council Action:
Motion—The Council voted unanimously, 10 - 0 in favor, to approve the proposed refinements to the Council’s adopted meeting process protocols as presented by the facilitator.

Below are the approved modifications:

Chair or facilitator will introduce the agenda item/proposal.

Proponent will state the action requested and provide rational for proposal. Chair or facilitator will ask Council members only for clarifying questions (a clarifying question addresses a specific point that is not understood, and should not indicate support or opposition to the proposal).

After questions, the Chair or facilitator will open the issue up for discussion. All Council members and Agency Staff participants wishing to speak must raise their hand and be acknowledged by the Chair/facilitator prior to speaking.

Council approved meeting guidelines will be in effect at all times.

Following Council member’s preliminary discussion, the Chair or facilitator will ask if any members of the public wishes to address the Council on the current issue under Council consideration. The facilitator will serve as a moderator for public input. The facilitator will ask for those who wish to speak in favor of the proposal or topic under discussion to offer brief comments, others who wish to speak in favor will be asked to offer new points or simply state agreement with previous speakers. The same opportunity and requirements will be offered for those who wish to speak in opposition to the proposal or topic under discussion. The facilitator will ensure that all views are expressed and similar views are not repeated. Members may, through the chair, ask clarifying questions to members of the public offering comments. This process will be used for substantive issues and not for procedural matters before the Council.
After discussion and public comment, a council member may make a motion to approve the issue. If there is a second to the motion the Chair/facilitator will call for discussion. Once a motion is made and seconded the discussion will be restricted to only Council members unless the Chair/facilitator requests specific clarification from a member of the public. Members may request specific clarification from a member of the public through the Chair/facilitator. A member may wish to second a motion for purpose of Council discussion and not necessarily as a show of support for the motion.

**Mosquito Control Incidence Report (MCI Report)**

Mike Page provided the Council with a mosquito control incidence report, focusing on issues related to the hurricanes, and answered members questions. Following are some of the report’s highlights:

- Agencies involved in responding to mosquito control included CDC, DOH, FDACS.
- 7.8 million acres have been treated to date.
- 42 Counties have requested treatment.
- DACS is still planning to treat an additional 120,000 acres.
- If there is a spike in mosquito populations, DACS may go back and treat again.
- The cost for spraying was $1.40 per acre.
- Mr. Cordero commended FDACS on the coordination efforts.

**Report from the Subcommittee on Managed Marshes**

Doug Carlson provided the Council with a report and answered member’s questions.

**Report from the Subcommittee on Aerial Spraying**

No report was presented.

**Report on Upcoming Legislative Issues**

Mike Page reported that there are no new issues to report and DACS will provide the Council with an update at the next meeting.

**Status Report on USEPA’s Mosquito Control Labeling**

Christine Cairns from the USEPA reported that comments have been reviewed and the labeling proposal is being routed through the agency and should be in place by the end of this year.

**Report on DACS Funding of Research Proposals**

Tom Loyless reported that the RFP for research proposals was sent out August 6, 2004, with a proposal submittal deadline of Sept. 24, 2004. The reviewers will receive proposals during the week of November 1, 2004 and will begin the evaluation process shortly thereafter. The selections will be made in December of 2004, and the contracts will be awarded in January of 2005. For the benefit of the Council, DACS will report the proposal selection results at the March 8, 2005 FCCMC meeting. The reviewers will be the same as last year, with the exception of there being no Coordinating Council members on the committee. A total of 20 proposals were received.
Update on Issues Related to West Nile Virus
Carina Blackmore provided the Council with an update on WNV research and reporting, and answered member’s questions.

Arbovirus Response Plan Subcommittee Report
Walter Tabachnick informed the Council there was little to report due to interruptions resulting from this season’s hurricane, and the subcommittee will report at the next Council meeting.

Public Comment
There were no members of the public who addressed the Council.

Presentation to Lee County Mosquito Control District
Mike Page, of DACS, presented Wayne Gale, of LCMCD, with a plaque commemorating DACS’s appreciation for LCMCD’s assistance with emergency operations.

Assignments and Agenda Items for Next Meeting
- Subcommittee on Managed Marshes Report—Carlson
- Subcommittee on Aerial Spraying Report—Latham
- Upcoming Legislative Issues Overview—Dwinell/Page
- Research Proposals Report—Loyless
- Mosquito Control Labeling Report—Cairns
- Dibron Exposure Study Report—Blackmore
- Arbovirus Response Plan Subcommittee Report—Tabachnick
- Emergency Mosquito Control Response Lessons Learned—Page
- Internal Improvements Trust Fund Policies and their Impacts on Emergency Mosquito Control Response (observations from MCD’s)—Glisson
- Criteria for Emergency Response Assistance Protocols—Loyless

Next Meeting Location and Date
March 8, 2005. Starting at 10:00 AM.
DACS, Division of Plant Industry’s Conference Room, 1911 SW 34th Street, Gainesville, Florida 32614—Phone: 352-372-3505

Future Meeting Dates and Locations
July 12, 2005—Gainesville, Florida—DACS, Division of Plant Industry’s Conference Room.

Notes
- Communications to Council members should go through Jeff Blair.
- Send all reports and proposals to Jeff Blair prior to the meetings, for inclusion in reports and use with LCD projector display during meetings.
- Reports and agendas are available at http://consensus.fsu.edu

Adjourn
The Council voted unanimously, 11 – 0 in favor, to adjourn at approximately 12:00 PM.
ATTACHMENT 1

Meeting Evaluation Results

FLORIDA COORDINATING COUNCIL ON MOSQUITO CONTROL
October 27, 2004—Gainesville, Florida

0 TO 10 RATING SCALE WHERE A 0 MEANS TOTALLY DISAGREE AND A 10 MEANS TOTALLY AGREE.

1. Please assess the overall meeting.

9.9 The background information was very useful.
10 The agenda packet was very useful.
10 The objectives for the meeting were stated at the outset.
9.6 Overall, the objectives of the meeting were fully achieved.
9.6 Subcommittee on Managed Marshes report.
N/A Subcommittee on Aerial Spraying report.
N/A Legislative Issues update.
8.6 Status Report of USEPA’s Mosquito Control Labeling.
9.5 Report on DACS Funding of Research Proposals.
9.2 Update on West Nile Virus.
8.6 Arbovirus Response Plan Subcommittee Report.

2. Please tell us how well the facilitator(s) helped the participants engage in the meeting.

10 The participants followed the direction of the facilitator.
10 The facilitator made sure the concerns of all participants were heard.
10 The facilitator helped us arrange our time well.
9.9 Participant input was documented accurately.

3. What is your level of satisfaction with the meeting?

9.9 Overall, I am very satisfied with the meeting.
9.9 I was very satisfied with the services provided by the facilitator.
9.9 I am satisfied with the outcome of the meeting.

4. What progress did you make?

10 I know what the next steps following this meeting will be.
10 I know who is responsible for the next steps.

5. Do you have any other comments that you would like to add.

- Finishing early. A first, well done.
- Short and sweet. No wasted time. Good!