COORDINATING COUNCIL ON MOSQUITO CONTROL

FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES

FACILITATOR’S SUMMARY REPORT OF THE SEPTEMBER 11, 2003 MEETING

GAINESVILLE, FLORIDA

Meeting Design and Facilitation by
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OVERVIEW OF COUNCIL’S KEY DECISIONS

THURSDAY, SEPTEMBER 11, 2003

Opening and Meeting Attendance
After determining a quorum was present, Facilitator Jeff Blair opened the meeting at 10:00 AM. Listed below are the Council members who attended the meeting:
Jane Barber (attending for John Smith), Don Barnard, John Beidler, Carina Blackmore, Alex Cordero, Wayne Gale (attending for Tom Loyless), Pat Harden, John Mulrennan, Walter Tabachnick, Doug Wassmer (attending for Jim Robinson).

Approval of May 22, 2003 Minutes
The Council voted unanimously, 9 - 0 in favor, to approve the July 29, 2003 minutes as presented.

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 Discuss Council Attendance and Representation
- To Review and Adopt Revised Council Mission Statement
- To Hear a Report from the Subcommittee on Aerial Spraying
- To Hear a Report from the Subcommittee on Managed Marshes
- To Hear a Report on the Arborvirus Response Plan
- To Hear a Report on Current Research Proposals
- To Review and Discuss Proposed Changes to Rule 5E-13
- To Review and Discuss Environmental Fate Data for Permethrin Aerial Application
- To Consider Public Comment
- To Identify Needed Next Steps and Agenda Items For Next Meeting

Review and Approval of Updated Workplan
The Council voted unanimously, 9 - 0 in favor, to approve the updated workplan as presented.
(Attachment 2—Council’s Updated Workplan)

Council Member Attendance/Representation Discussion
DACS will contact representatives who have not been attending Council meetings and determine their interest in remaining on the Council. The Council requested that the Commissioner of Agriculture contact other agency heads to encourage Agency’s participation at Council meetings. DACS will contact FMCA about an appointment to the Directors slot on FCCMC. Doug Carlson will follow up with FMCA. DACS will also consider appointing John Beidler as a citizen representative for the Council.
Alex Cordero reported that the Land Management board of trustees have expressed interest in Council representation and will recommend a member to fill the position vacancy.

**Review and Adoption of Revised Mission Statement**
Wayne Gale presented the draft Mission Statement prepared by Tom Loyless for Council consideration. Following refinements the Council took the following action:

*Council Action:*
- **Motion**—The Council voted unanimously, 10 - 0 in favor, to approve the Mission Statement as amended.

**Council Mission Statement**
The mission of the Florida Coordinating Council on Mosquito Control is to provide assistance and recommendations to the Commissioner of Agriculture and the legislature in all matters related to public health pest control in the State of Florida. Areas of interest and concern would include providing guidance to, and enhancing communication between, the Department of Agriculture and Consumer Services and other appropriate agencies and interests; providing guidance to mosquito control programs and other arthropod control-related agencies to reduce duplication of efforts; maximize efficient use of existing resources; implement best management practices and available technology; evaluate arthropod control methods that both protect the public health and the State’s natural environment; and to set priorities for research that is funded through Department grants.

**Report from the Subcommittee on Managed Marshes**
Subcommittee chair Doug Carlson presented the subcommittee’s report.

*Council Action:*
- **Motion**—The Council voted unanimously, 10 - 0 in favor, to accept the Subcommittee on Managed Marshes’ report as presented.

**Report from Subcommittee on Aerial Spraying**
Jane Barber presented the Subcommittee’s report.

The Council provided clarification that the subcommittee’s mission is to make recommendations to the Council for funding research priorities relative to aerial spraying.

The subcommittee has requested that DACS provide administrative support at the subcommittee meetings for the purpose of taking minutes and taping the meetings. In addition, a request was made to provide facilitation at the meetings.

Following are the actions taken by the Council relative to the Subcommittee:

*Council Action:*
- **Motion**—The Council voted unanimously, 10 - 0 in favor, to appoint Jane Barber as chair for the Subcommittee on Aerial Application.
- **Motion**—The Council voted unanimously, 10 - 0 in favor, to accept the Subcommittee on Aerial Application’s report as presented.
**Motion**—The Council voted unanimously, 10 - 0 in favor, to approve the following definition of optimization:
Optimization is the process of carrying out of an operational program in a manner that maximizes the potential for mosquito control and minimizes the potential for adverse environmental impact.

**Report on the Arborvirus Response Plan**
Carina Blackmore presented an overview of the Arborvirus Response Plan and answered Council member’s questions. Following discussion, the Council agreed that they should review and make recommendations for improving the Arbovirus Response Plan with regard to mosquito control and step down issues.

DACS will develop a proposal for mosquito control responses for the Arborvirus Response Plan to be presented at the next meeting.

**Council Action**
**Motion**—The Council voted unanimously, 10 - 0 in favor, to accept the report as presented.

**Report on Current Research Proposals**
Wayne Gale reported that the RFP for research proposals was issued, but to date no proposals have been received.

**Discussion on Proposed Changes to Rule 5E-13**
Wayne Gale reported that DACS held a rule development workshop on proposed changes to Rule 5E-13 and comments submitted at the workshop are being considered by the agency. The Council was encouraged to attend subsequent hearings on the rule.

**Discussion on Environmental Fate Data for Permethrin Aerial Application**
Max Feken, DACS Environmental Specialist, presented a report on the results of the Department’s aquatic and terrestrial ecological risk assessment for Permethrin. Following the report, questions were taken and a discussion ensued relative to the Department’s request for a Council recommendation on whether based on the risk assessment results, DACS should allow the use of Permethrin for aerial spraying.

The Council decided that they should review additional factors and take up the issue at the January 2004 Council meeting. Following are the assignments and information needed for the next meeting:
Report on which other states are using Permethrin aerially, what research has been done, to what extent it is being used, and at what rates is it being used, as well as any other factors.

Get Mark Latham to present test data from Manatee County.
Research Proposal Selection Committee

Council Action:
Motion—The Council voted unanimously, 10 - 0 in favor, to recommend that DACS appoint a research selection committee to select proposals for funding, using the previously legislatively mandated mosquito control research funding selection committee representation. The committee would consist of the members previously outlined in legislative budget language from previous years.

Public Comment
No members of the public addressed the Council.

Next Steps and Agenda Items for Next Meeting
The Council agreed to meet three times per year according to the following schedule:
Second Thursday of January, April, and September.

Council Action:
Motion—The Council voted unanimously, 10 - 0 in favor, to approve changing the January 2004 meeting date from January 8, 2004 to January 15, 2004 to be held in Fort Myers in conjunction with the annual Fly-in conference.

Agenda Items and Assignments for January 15, 2003 FCCOMC Meeting
- Report on attendance and representation (results of contacting members by DACS, and Alex Cordero)
- Review and update workplan
- Subcommittee on Managed Marshes (SOMM) report
- Report from the Subcommittee on Aerial Spray (SAS) including recommendations for research proposal funding
- Discussion/Recommendations on mosquito control aspects of the Arbovirus Response Plan (DACS will provide proposal)
- RFP research proposal report
- 5E-13 proposed rule changes update
- Malaria control update (Carina Blackmore)
- Permethrin Aerial Use Discussion/Recommendations
- Use of Agnique to control pupae on environmentally sensitive lands (Alex Cordero to coordinate information needed for the discussion)

Next Meeting Date and Location
Thursday, January 15, 2004
Fort Myers, Florida
Details to be determined.
Staff Assignments

- Make logistical arrangements relative to January 15, 2003 Council meeting (location, start time, coordinate with the Fly-in conference, etc.).
- Need name tags for Carina Blackmore and Jeff Blair.
- Contact Council members who did not attend meeting and solicit commitment to participate.
- Contact Federal agency representatives and clarify their roles as full voting members with important stakeholder viewpoints.
- Request Commissioner contact agency heads relative to Council attendance.
- Proposal for mosquito control aspect of the Arborvirus Response Plan.
- Report on which other states are using Permethrin aerially, what research has been done, to what extent it is being used, and at what rates it is being used, as well as any other factors.
- Get Mark Latham to present test data from Manatee County.
- Provide administrative support for Subcommittee including recording meeting.
- Consider/Decide on whether to provide facilitation for subcommittee meetings.
- Appoint research proposal selection committee.
- Bring overhead projector and laptop with a floppy drive.

Adjourn

At approximately 2:20 PM the Council voted unanimously, 10 - 0 in favor, to adjourn the meeting.
ATTACHMENT 1

EVALUATION RESULTS

SEPTEMBER 11, 2003—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.

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<td>The agenda packet was very useful.</td>
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<td>Review of Environmental Fate Data for Permethrin Aerial Application.</td>
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2. Please tell us how well the facilitator(s) helped the participants engage in the meeting.

   The participants followed the direction of the facilitator.
   10  9  8  7  6  5  4  3  2  1  0  AVG. 8.37
   3  3  1  1

   The facilitator made sure the concerns of all participants were heard.
   10  9  8  7  6  5  4  3  2  1  0  AVG. 9.87
   7  1

   The facilitator helped us arrange our time well.
   10  9  8  7  6  5  4  3  2  1  0  AVG. 9.87
   7  1

   Participant input was documented accurately.
   10  9  8  7  6  5  4  3  2  1  0  AVG. 9.28
   4  1  2

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

   Overall, I am very satisfied with the meeting.
   10  9  8  7  6  5  4  3  2  1  0  AVG. 9.37
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   I was very satisfied with the services provided by the facilitator.
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   8

   I am satisfied with the outcome of the meeting.
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   5  1  2

4. What progress did you make?

   I know what the next steps following this meeting will be.
   10  9  8  7  6  5  4  3  2  1  0  AVG. 9.75
   7  1

   I know who is responsible for the next steps.
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   6  1  1

5. Do you have any other comments that you would like to add?
   - Good job of conducting (facilitating) the meeting!
   - An important issue was not researched appropriately. The Permethrin issue was delayed due to a lack of information.
ATTACHMENT 2
COUNCIL’S UPDATED WORKPLAN
(Approved Unanimously on September 11, 2003)

A. Mosquito Control Strategies and Methodologies/Applications
   1. Review and make recommendations as issues arise.

      Contact Council members and clarify their roles, stakeholder representation, and any related attendance issues. Address any issues specific to Federal agency participation.
   2. Schedule meetings one year in advance and on a regular schedule.

C. Environmental and Health Strategies
   1. Review and make recommendations as issues arise.
   2. Assign Subcommittee on Aerial Spraying with defining optimization for aerial spraying as it relates to improving efficiency and lowering environmental impacts, and reporting back at the September 11, 2003 Council meeting.

D. Research and Funding Priorities and Strategies
   1. Review and make recommendations on the Research Committee’s identified priorities for research proposals, and provide Council recommendations prior to the DACS solicitation of RFP’s.

E. Roles, Communication, and Cooperation Between and Among Responsible Agencies and Affected Interests
   1. Educational presentation on the Florida Arbovirus Response Plan with DACS’s role in emergency responses defined as well as related animal issues clarified. Review and clarify what constitutes/defines an emergency.

F. Labeling and Efficacy Issues
   1. Review and make recommendations as issues arise.

G. Establish and Implement Conflict Resolution Protocols
   1. Council will respond to any disputes or conflict as they arise utilizing their adopted decision-making and participation procedures and protocols as well as adopted guiding principles.
ATTACHMENT 3

MEETING ATTENDANCE

Voting Members Sign-In

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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Jane Barber</td>
<td>For John Smith PHEREC-FAMU</td>
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<tr>
<td>John Mulrennan</td>
<td>Private Citizen</td>
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<tr>
<td>Doug Wassmer</td>
<td>For Jim Robinson—Pasco County MCD</td>
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<td>Alex Cordero</td>
<td>FDEP</td>
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<td>Pat Harden</td>
<td>Environmental Representative</td>
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<td>Carina Blackmore</td>
<td>DOH</td>
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<td>John Beidler</td>
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<td>Don Barnard</td>
<td>USDA</td>
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<td>Wayne Gale</td>
<td>DACS</td>
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<td>Walter Tabachnick</td>
<td>UF-FMEL</td>
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<td>Jeff Blair</td>
<td>FCRC/FSU</td>
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Visitor Sign-In

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<tr>
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