



One Welfare Phoenix Advisory Board

2st Meeting

26th June 2020

Chair: Rebeca García Pinillos (RGP)

Attendees: Adele Lau (AL), Andrew Morrison (AM), Evelyn Segredo (ES), Gilly Mendes Ferreira (GMF), Joann Lindenmayer (JL), Joe Bailey (JB), Marisa Erasmus (ME), Mohamed Nader (MN), Patricia Turner (PT), Paula Boyden (PB), Rodrigo Nova (RN) - **Apologies:** Nuria Querol

Agenda and Minutes

14:00 Minutes and actions of the last meeting – Chair/All

- The board agreed the minutes from the last meeting and reviewed action progress.

14:10 National Links Coalition / The Links Group / Viopet – P. Arkow, P. Boyden and N. Querol (10 mn. Each)

- P. Arkow and P. Boyden provided respectively an overview of the history and remit of their “Link” organisations: The National Links Coalition and The Links Group.

14:40 Working groups advisory board leads – review and confirm proposed leads – Chair/all

- 1: Working and entertainment: [AM, GMF] ; 2 Companionship: [AL, ES] ; 3 Farming: [JB, ME]; 4 Research: [PT, JL] ; 5: Free roaming: [RN, MN]

- Advisory Board Members confirmed they were all content to lead Working Groups as above.

14:50 Working groups – review ToR (Annex 1) - PT / all

- P. Turner introduced the draft ToR and advisory board members provided comments and views on draft ToR
- The advisory board members agreed that student members would be eligible to apply for working groups

Action 1: RGP to circulate a word version of the ToR including comments and amendments for review

Action 2: All to review the updated ToR version and send any final comments to P. Turner and R. Garcia by the 3rd July at the latest

Action 3: P. Turner to produce a final version and circulate to advisory board members.

15:10 Evidence base review – scope and approach (Annex 2) – Chair/all

- Advisory board members agreed the scoping review could be done by working group experts as their first task, subject to sufficient relevant expertise available within working groups.

Action 4: E. Segredo and M. Erasmus and agreed to produce a draft scope and methodology for the literature review advisory and circulate to advisory board members by week starting 1st August. All to review and provide comments by 17th August, to be discussed at the next meeting.

Action 5: P. Turner to circulate a scoping review research paper to advisory group members

[actioned post-meeting].

15:25 AOB and date of next

- RGP noted there was an opportunity to publish an update article on advisory Phoenix in the IDF annual report. Advisory board members agreed this was a good opportunity to help disseminate the advisory JL offered to publish a generic article under the ‘One Health Happenings’ newsletter.

Action 6: RGP to work with JB and ME to draft an article for the IDF annual report.

- The board agreed to arrange the next meeting will take place on week commencing 17th August from 14:00-15:30 (CET time)

Action 7: JA to circulate doodle poll for week 17th August from 14:00-15:30 (CET time)