An agent-based framework for improving wildlife disease surveillance: A case

study of chronic wasting disease in Missouri white-tailed deer.

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Abstract

Epidemiological surveillance for important wildlife diseases often relies on samples obtained from hunter-harvested animals. A problem, however, is that although convenient and cost-effective, hunter-harvest samples are not representative of the population due to heterogeneities in disease distribution and biased sampling. We developed an agent-based modeling framework that simulates heterogeneities in disease distribution, hunter harvest and harvest-based sampling. This framework can be used to inform wildlife disease surveillance strategies, specifically to determine population-specific sample sizes necessary for prompt detection of disease. Application of this framework is illustrated using the example of chronic wasting disease (CWD) surveillance in Missouri's white-tailed deer (*Odocoileus virginianus*) population. We show how confidence in detecting CWD is grossly overestimated under the unrealistic, but standard, assumptions that sampling effort and disease are randomly and independently distributed. We then provide adjusted sample size recommendations based on more realistic assumptions. Wildlife agencies can use these open-access models to design their CWD surveillance. Furthermore, these models can be readily adapted to other regions and other wildlife disease systems.

Keywords: agent-based models; chronic wasting disease; sample size; surveillance; white-tailed deer; wildlife diseases.

1. Introduction

Surveillance of wildlife populations is an essential tool for effective management of diseases that pose conservation, economic or public health threats. Samples for wildlife disease surveillance are frequently obtained from hunter-harvested animals (e.g. [1–4]). This approach is practical and cost-effective as samples are obtained from a large geographic area and sampling costs are dramatically reduced. In recent decades, wildlife agencies across USA and Canada have implemented harvest-based chronic wasting disease (CWD) surveillance in cervid populations [5,6]. CWD is an emerging prion disease of cervids, including white-tailed deer (*Odocoileus virginianus*), mule deer (*O. hemionus*) and elk (*Cervus elaphus*). Currently reported from 26 states and provinces in North America, the continuing spread of CWD is a serious long-term threat to the health of free-ranging cervid populations [7–10].

For emerging wildlife diseases like CWD, surveillance programs are aimed at prompt detection in populations where the disease has not been previously documented. Epidemiological data generated from sampling the population of interest is used to infer disease status of the population (presence/absence, prevalence, distribution). Reliable inferences can be made only if sufficient representative samples are obtained. Sample sizes for epidemiological surveillance are often determined from standardized tables (or online programs) that use hypergeometric distribution (sampling without replacement) for finite populations or a binomial distribution (sampling with replacement) for large populations (>100000), under the assumption that samples are representative of the population of interest [5,11,12].

However, hunter-harvested samples will rarely be representative of the population and may result in biased estimates and erroneous inferences about disease presence and distribution [6,13]. Biases in hunter-harvested samples can arise from disease distribution heterogeneities in the population (infected individuals are often clustered rather than being uniformly or randomly distributed through a population) and factors like harvest regulations, hunter selectivity, variable land access, and uneven hunter distribution. Wildlife agencies need to consider such biases and adapt their disease surveillance strategies accordingly. This issue is particularly important when the disease prevalence rates are very low and yet the potential for impact on wildlife, domestic animals, or public health is high.

The white-tailed deer is one of Missouri's most valuable natural resources, and the continuing spread of CWD poses a serious threat to the health of Missouri's free-ranging deer populations. Logistical and financial constraints limit the ability of mangers to implement strict probability-based sampling schemes, hence CWD surveillance continues to rely on hunter-harvested samples. Statewide surveillance of hunter-harvested deer for CWD was initiated by the Missouri Department of Conservation in 2002 [14], but the first case of CWD in free-ranging deer was detected in 2012. As of December 2017, more than 76,600 free-ranging deer have been tested and 43 found positive for CWD in Missouri (0.06% of sampled deer) [15–17]. In 2016-17 alone, the state tested >25,600 deer and detected nine positive cases in five counties (0.04% of sampled deer). These numbers illustrate both the daunting challenge involved with surveillance, and the level of concern over the disease in the state.

CWD occurs at a low prevalence in most areas, and has a clustered distribution with

focal areas of infection near the point of introduction [18–20]. Three considerations are

therefore vital in the context of CWD surveillance: (1) the very low prevalence of

disease when detection matters most, (2) the non-random distribution of diseased

individuals, and (3) the non-random nature of samples derived from hunter harvested

animals. Agent-based models (ABMs, also called Individual-based models) are well-

suited to solving these problems. ABMs are formulated using relevant information about

individuals, their behavior and the landscape they occupy, and therefore can readily

incorporate non-random and heterogeneous aspects of the population, the disease, and

harvest. Moreover, ABMs have been used to inform policy in many fields including

natural resource management, epidemiology and public health.

We have developed an agent-based modeling framework that incorporates real-world

heterogeneities arising due to disease distribution on the landscape and sampling

biases in hunter-harvest, and provides a rigorous, quantitative framework for informing

disease surveillance strategies. Our ABM framework has two constituent models: (1)

MO*OvP*OP (MissOuri *Odocoileus virginianus* POPulation simulation) simulates a

realistic deer population for the region of interest and (2) MO*OvP*OP*surveillance*

simulates disease coverage in the model deer population and then samples the

population for disease through hunter-harvest. Combining these two models allows

managers to iteratively estimate population-specific sample size for detection of disease

with a high-level of confidence. Here, we illustrate the use of this framework to derive

optimum sample sizes for efficient and reliable CWD surveillance in Missouri's white-

tailed deer populations. Though we focus on CWD in white-tailed deer populations of

Missouri, this model-based framework can be readily adapted to other regions, and

other host-pathogen systems.

2. Background information and modeling considerations

The purpose of the first model, MO*Ov*POP, is to generate a snapshot of a target deer

population that is as realistic as possible. The model landscape is derived from the

forest cover data for the area of interest. In the Midwest North America, deer thrive well

in landscapes where forest cover and agricultural food are juxtaposed, but less so in

heavily forested or predominantly agricultural areas [21,22]. Therefore, contiguous

patches in the model landscape with average forest cover between 25% and 75% are

designated as deer habitat.

The model is initialized using demographic attributes derived from field data,

specifically, density, sex-ratio, age composition, reproduction, mortality (both hunting

and non-hunting). Deer in the model are treated as individual agents that occur on

habitat patches; they interact with each other and the environment. Deer are classified

in four age-classes: young fawns (up to 6 months old), older fawns (7 to 12 months old),

yearlings (13 to 24 months old) and adults (25 months or older). Social organization,

group dynamics and dispersal are explicitly incorporated in the model as these

processes influence interactions among individual deer and underpin the heterogeneity

in the population. These heterogeneities should be accounted for when designing

surveillance for a disease like CWD.

White-tailed deer are social animals exhibiting an intermediate level of sociality, typically

occurring in small, relatively stable groups of adult females and their recent offspring

(doe social groups), loose bachelor groups of adult males, or as solitary individuals

(male and female) [23,24]. Furthermore, the pattern and strength of social affiliations in

white-tailed deer populations fluctuate temporally. For instance, pregnant females seek

isolation during the fawning season and become aggressive towards other deer

including group members [25,26]. Similarly, bachelor groups break up and males are

solitary during the breeding season [27]. Pre-breeding interactions (sparring matches,

flehmen behavior or tending behavior) and mating also influence the pattern of

interactions between deer. We have accounted for such temporal fluctuations that

influence group dynamics in this model.

Dispersal is an important component of white-tailed deer ecology, and can create

opportunities for the spread of pathogens like CWD [28]. Though dispersal behavior is

predominantly exhibited by yearling bucks [29,30], female dispersal also occurs, albeit

at lower rates [31]. Yearling buck dispersal can occur during the parturition period, cued

by the intersexual aggression of pregnant females, or during the rut period, cued by the

intrasexual aggression by adult males [32]. Agonistic behavior by pregnant does just

before parturition is thought to be the reason for juvenile female dispersal [33]. Every

year of the model run, yearling buck and juvenile female dispersal is scheduled before

parturition in the fifth month. Additionally, yearling buck dispersal also occurs before

rutting activity in the 11th month every year. Dispersal rates and distances for yearling

bucks and juvenile females are extrapolated from published literature (details provided

in Parameterization and Calibration section).

Similarly, parameters influencing deer reproduction and harvest have been extrapolated

from the multi-year harvest data collected by MDC. We simulate the population forward

in time until it achieves an equilibrium where the age-sex composition and population

growth are all stable. Model-generated deer population snapshot is then exported and

stored for subsequent use by the surveillance model.

The second model, MO*Ov*POP*surveillance*, imports MO*Ov*POP-generated deer

population, simulates disease coverage (distribution of diseased individuals across age-

sex classes and across the model landscape) and then implements harvest-based

sampling (random or non-random) for detection of the disease. Harvest and sampling

can be simulated as a random or non-random process in this model. The assumptions

underpinning non-random harvest and sampling processes are derived from the hunter

and landowner survey data collected by MDC. Prompt detection in populations where

CWD has been recently introduced is vital for controlling its spread. Low prevalence

scenarios are therefore particularly important in the context of CWD surveillance.

MO*Ov*POP*surveillance* can simulate very low prevalence (0.1%) as well as age-sex

specific prevalence scenarios in the model deer population, thus facilitating sample size

calculations in the real-world context.

3. Model description

MO*Ov*POP and MO*Ov*POP*surveillance* were both developed in NetLogo 6.0, a

software platform for implementing agent-based models [34]. Model description is

provided following the ODD (Overview, Design concepts, Details) protocol for individual-

based models [35,36]. Model codes are available via website repository "Open ABM

CoMSES Computational Model Library" [37,38].

3.1 Purpose

The purpose of the model-based framework is to provide a decision-making context for

collection and analysis of harvest based epidemiological surveillance data. The

framework is adapted for chronic wasting disease (CWD) surveillance of Missouri white-

tailed deer populations.

3.2 State variables and scales

Entities: MO*Ov*POP and MO*Ov*POP*surveillance* have two entities: patches and deer.

Irrespective of the region selected for simulation, each patch in the model landscape

represents one square mile. Deer are modeled as individuals that occur on patches in

the model landscape.

State variables: Patches located on the edges of the model landscape are designated

as border patches (*border*). Each patch is characterized by its percent forest cover

(*forest-percent*) and the mean forest-percent (*dfp*). The mean forest-percent is required

in the male yearling dispersal submodel and is calculated by averaging forest cover of a

patch and its immediate neighbors. During the setup, patches are assessed for deer

occupancy (*do*) based on percent forest cover. Patch variable *dh* (deer habitat) is used

for grouping of contiguous deer occupancy patches, thus facilitating initial distribution of

deer in the model landscape.

Each patch in MO*OvPOPsurveillance* has two additional patch variables: *add* (average

deer density) takes the value of average number of deer occurring on the patch and its

immediate neighbors (8 patches), and *hp* designates the relative harvest pressure for a

patch.

Each deer has eight state variables, which define individual characteristics that include

age, sex, group membership and status. Deer in MO*OvPOPsurveillance* have three

additional state variables that designate CWD infection status (*cwd*), harvest status

(*marked-for-harvest*?) and sampling status (*marked-for-testing?*)*.*

Patch and deer state variables are listed in Table 1.

Spatial scales: MO*OvPOP* has a spatially-explicit landscape that can be set up for

individual counties or CWD management zones using geographic information (forest

cover data) for the selected region. We have used miles rather than kilometers as the

measurement unit because of the past and current norms of the region and its

management agencies, and the related need to make the results immediately applicable

to those same agencies.

Temporal scale: MO*OvPOP* has a monthly time step, and the deer population is

simulated for a period of 25 years before pre-harvest and post-harvest population

snapshots are exported. MO*OvPOPsurveillance* also has a monthly time step and is

simulated for one time step only.

3.3 Process overview and scheduling

Processes: Processes included in these models are all related to deer: individual growth

(aging), male and female yearling dispersal, bachelor group formation, doe social group

formation, fawning, and hunting and non-hunting mortality.

MO*Ov*POP*surveillance* implements three processes: individual growth (deer age by one

month), non-hunting mortality and hunting mortality with CWD testing.

Schedule: Individual growth (increase in age by one month) is scheduled at the

beginning of each time step and is followed by non-hunting mortality. This is followed by

time step specific processes: bachelor group formation (month = 1), male and female

yearling dispersal followed by fawning (month = 5), male yearling dispersal (month = 11)

and harvest (month = 12). Group size is updated after any group member executes

birth, death or dispersal process. Census and plotting graphs (observer actions) are

scheduled at the end of each time step. The month counter resets after every 12

months.

MO*Ov*POP*surveillance* first simulates disease coverage in the pre-harvest population

snapshot obtained from MO*Ov*POP, then executes two processes: 1) non-harvest

mortality and 2) harvest and sampling for CWD.

The order of processes occurring in MO*Ov*POP and MO*Ov*POP*surveillance* is

illustrated in Figure 1.

3.4 Design concepts

Emergence: Age and sex structure of the model deer population, as well as the deer

distribution pattern, emerge from the model.

Adaptation: Fawns (both male and female) entering the yearling class make a decision

whether to disperse and leave their natal group. Members of doe social groups update

and regulate their group size in response to mortality or birth events involving group

members. Group leadership is transferred if a group leader dies.

Sensing: Agents (deer) are modeled to 'sense' their environment (patch variables or

state variables of other agents) before making some behavioral decisions. Yearling

bucks perceive the percent forest cover of their home range and determine dispersal

distance (described in Submodels: Yearling male dispersal). Doe social group members

can sense current group size, group leaders can sense solitary female deer on their

patch, and solitary female deer can sense the number of doe social groups and group

leaders in their neighborhood (own patch and eight neighboring patches, nine square

mile area).

Stochasticity: Each individual deer in the model is subject to a mortality probability

during a time step. The mortality probability is derived from the mortality rate (natural or

hunting). Male and female group leaders are selected from a set of potential candidates

during the setup, or when leaders have to be replaced due to mortality events. In

MO*Ov*POP*surveillance*, user-specified age-sex prevalence parameters inform the

disease distribution process: CWD+ status is assigned to randomly selected deer

(random disease distribution) or it is assigned to deer occurring on a randomly selected

cluster of patches (clustered disease distribution).

Observation: MO*Ov*POP has a graphical display of deer distribution in the landscape.

Deer abundance and distribution are updated as the model executes. Additionally, three

graphical displays are included: one plots deer abundance versus time, and the other

two plot frequency distribution of bachelor and doe social group sizes respectively.

Monitors display number of deer in each age-sex-class. Pre-harvest and post-harvest

population abundance by age-sex class is recorded in an output file for each year of

model run.

MO*Ov*POP*surveillance* interface has monitors for the following outputs: total number of

adult deer (male and female) in the population, number of CWD+ deer in the population,

number of CWD+ deer in the harvest, total sample size as well as age-sex group wise

sample distribution, and CWD+ deer in the sample. For scenarios with clustering of

CWD, the graphical display highlights area where CWD cases are clustered in the

model landscape. Additionally, following information is recorded in an output file for

each year of the model run: number of fawns, yearlings and adults harvested

(separately for both sexes), number of CWD+ deer in the hunter harvest, number of

CWD+ deer detected in the sample, CWD detection probability and observed (sample)

prevalence.

3.5 Initialization

MO*Ov*POP is initialized with forest cover data and post-harvest deer density for the

desired sampling region. Forest cover data (United States Geological Survey 1992

National Land Cover Data) for selected sampling regions in Missouri was converted to a

forest percentage grid of 1 square mile patches to facilitate import in NetLogo. Model

deer population for a sampling region is initialized using post-harvest density (deer per

square mile), age composition (fawns: yearlings: adults), M:F ratio and age-sex

mortality parameters derived from the deer harvest data (2016-17) collected by MDC.

MO *OvPOP* *surveillance* is initialized by importing model-generated pre-harvest deer

population snapshot (abundance, sex-age composition and distribution in the

landscape) for the sampling region.

3.6 Input data

The model does not use input data to represent time-varying processes.

3.7 Submodels

3.7.1 Individual growth

This submodel is executed at the beginning of every time step. All deer in the model

landscape update their state variable *aim* (age in months) by one month.

3.7.2 Deer census

Post-harvest census is scheduled in the 1st month (one time step after annual harvest),

and pre-harvest census in the 11th month (one time step before the annual harvest) of

each year. Number of male and female deer in each age-class is reported separately.

3.7.3 Bachelor-group-formation

Adult male deer are solitary during breeding season, but otherwise form temporary

bachelor groups of nonrelated individuals [27]. During the first month every year

immediately after post-harvest census, potential number of bachelor groups in the deer

population is calculated based on total number of adult and yearling males in the

population and the parameter *mean-bachelor-group-size*.

$$Number\ of\ bachelor\ groups = \frac{yearling\ males + adult\ males}{mean-bachelor-group-size}$$

Surviving bachelor group leaders from the previous year maintain their leader status. If

the potential number of bachelor groups exceed the available number of group leaders,

an appropriate number of bucks older than 32 months are randomly selected and

designated as potential bachelor group leaders. The leaders then form bachelor groups

by first setting their potential group size (using the parameter *mean-bachelor-group-*

size), and then recruiting available adult bucks from patches within a 1.5 mile radius;

surviving group members from the previous year are recruited before new members.

3.7.4 Yearling dispersal

The proportion of dispersing yearlings is set using two parameters: *yearling-male-*

dispersal-rate and *yearling-female-dispersal-rate*. Dispersing individuals travel the

calculated dispersal distance (described below) as an equivalent number of patches in a

random direction. We assume that the number of individuals dispersing out of the model

landscape is equal to the number of individuals dispersing into the model landscape.

Therefore, at any point during dispersal, if a deer moves past the edge of the model

landscape (world wraps horizontally as well as vertically), it reappears on the opposite

edge as a different deer (its state variable *momid* is changed to 0).

Yearling male dispersal

Dispersal distances for yearling bucks are modeled using percent forest cover, as

suggested by Diefenbach et al. [39]. Average forest cover for a patch and its immediate

neighbors is first calculated for each non-border patch and the value is stored as a

patch variable (*dfp*). Border patches set their *dfp* equal to that of one of their non-border

neighboring patches. Mean dispersal distance is predicted using the equation from [40]

$$\bar{x} = 35.07 - 48.14\ dfp$$

321   where *dfp* is the patch variable representing mean percent forest of the patch and its

322   neighbors. Variance of dispersal distance is predicted using the equation from [39]

$$\log_e(s^2) = a + b\bar{x}$$

where *a* = 3.51 (SE = 0.597) and *b* = 0.77 (SE = 0.025). Dispersal distance is obtained

from a log-normal distribution using the predicted mean dispersal distance and

predicted variance of dispersal distance [39]. If a male yearling reaches a non-deer

occupancy patch after dispersal, it is transferred to the nearest deer occupancy patch.

After dispersal, the dispersing individual's state variable *mgroid* takes a value of -1.

Group size of the dispersing deer's natal group is updated.

Yearling female dispersal

Dispersal distance for dispersing juvenile female is derived from a random distribution

using parameters *mean-female-dispersal-distance* and *stddev-dispersal-distance*. If a

dispersing individual reaches a non-deer occupancy patch after dispersal, it is

transferred to the nearest deer occupancy patch. Dispersing yearling females change

their state variables *groid* and *gr* to -1 and -2 respectively. Group size of the dispersing

deer's natal group is updated.

3.7.5 Fawning

A proportion of female yearlings aged 13 months (determined by the parameter

juvenile-pregnancy-rate), and a proportion of adult female deer (determined by the

parameter *adult-pregnancy-rate*) are randomly selected to produce fawns (using 'hatch-

deer' to create new deer). Juvenile deer give birth to one fawn and adult deer give birth

to twins (MDC data). Sex ratio at birth is set at 1:1 [41]. Fawns inherit two state

variables from their dam: *groid* (female social group identifier) and *gr* (group size).

Additionally, male fawns have the state variable *mgroid* set to -2.

After the fawning season (month = 5), doe social groups update, and if necessary,

regulate their group size. If the group size is greater than 6 (value set by the reporter

doe-social-group-size-regulator; see Parameterization and Calibration), up to two

female group members (adults or yearling) along with their fawns lose group affiliation

and become solitary. A deer is considered a member of a doe social group when its

state variable *groid* has the group leader's ID number, and the other state variable *gr*

has a value of -1. Designated leaders of doe social groups with four or less members

increase their group size by seeking solitary females in a 1.5 mile radius and adding up

to two females along with their new-born fawns to the group.

3.7.6 Deer mortality

If a female group leader dies (hunting or natural mortality), leadership is a) transferred

to another adult female in the same group (new leader's state variable *gl* changes from

0 to 1; members change their state variable *groid* to the new leader's ID ('who number');

b) if no adult female member exists in the group, surviving members join another group

on the same patch with group size <= 3 (change their state variable *groid* to the new

group leader's ID); c) if no small group is available on their patch, the surviving group

members become solitary (change their state variables *gr* and *groid* to -2 and -1,

respectively).

If members of a doe social group die during a time step, the group leader's state

variable *gr* (accounting for the group size) is decreased accordingly. If there are no

members remaining in a group, the leader becomes a solitary deer (state variables

fgroid and *gr* changed to -1 and -2 respectively).

If a bachelor group leader dies due to natural mortality, leadership is transferred to one

of the surviving group members. If there are no members remaining in a bachelor

group, the leader changes its status to solitary (state variable ml changed to 0).

Non-hunting mortality

The probability of a deer dying of natural or other non-hunting related causes during

every time step is determined by age- and sex- specific monthly mortality rates [42,43].

Irrespective of these rates, old deer (>240 months) have an overall high probability of

dying (0.8) during a time step. Fawns are functional ruminants at two months of age

[44], and therefore can possibly survive the death of their mother. We assume that

fawns less than two months old do not survive if their mother dies.

Hunting mortality

Hunting is the leading cause of deer mortality in most areas of the Midwest [45]. The

largest portion of the annual harvest happens during the firearms portion of the deer

harvest (usually scheduled between mid- to late November until the 1st week of

January), and accounts for most of the samples collected for CWD testing. In this

model, harvest is simulated to occur in the 12th time-step every year, one time step after

the rut period. Number of deer harvested is specified by age- and sex- specific hunting

mortality rates derived from hunter-harvest data collected by the MDC. In MO*OvP*OP,

deer surviving the monthly non-hunting mortality are randomly selected to execute the

hunting mortality submodel. In MO*OvP*OP*surveillance*, harvest and sampling for CWD

can be simulated as a random or non-random process. Sample size for each age-sex

class are set using sliders on the interface (*%fawn-male-harvest-tested*, *%fawn-female-*

harvest-tested, *%yearling-male-harvest-tested*, *%yearling-female-harvest-tested*,

%adult-male-harvest-tested and *%adult-female-harvest-tested*). If random harvest and

sampling is selected, deer surviving the monthly non-hunting mortality have equal

probability of being hunted, and harvested deer are sampled randomly for CWD testing.

The non-random harvest scenario assigns differential harvest probabilities to patches in

the model landscape. Twenty five percent of the deer occupancy patches are

designated as no-harvest patches, 15 % as high harvest patches and the remaining as

low harvest patches. First, no-harvest patches are randomly selected, then from the

remaining deer occupancy patches, patches with most deer (average deer density) are

selected as high harvest patches. Rest of the deer occupancy patches are designated

as low harvest patches. Fifty percent of the total annual harvest is set to occur on high

harvest patches. This differential harvest scheme is extrapolated from the hunter and

landowner survey data collected by MDC. Non-random sampling of harvested deer is

simulated by assigning differential probabilities for sampling. For every 8000 deer in the

population, one high harvest patch is designated as a location for a sampling station.

Proximity to a sampling station increases the probability of a harvested deer to be

included in the subset that is tested for CWD.

The following counters for each age class-sex category are updated after the harvest:

total deer harvested, total CWD+ deer harvested, total deer tested, total CWD+ deer

tested.

3.7.7 Disease distribution

In MO*OvPOPsurveillance*, deer are selected during the setup based on user-specified

prevalence and disease distribution parameters and designated as CWD+ (*distribute-*

CWD-fawns, *distribute-CWD-yearlings*, *distribute-CWD-adults*). Deer are randomly

selected when simulating random disease distribution, or deer occurring on a randomly

selected cluster are selected when simulating clustered disease distribution. In this

model, clustering of CWD cases on the model landscape is best simulated for very low

prevalence scenarios when infected individuals are clustered near the point of

introduction [18–20]. For prevalence values of ≤1%, the area of disease cluster is ≤ 5%

of the total area occupied by deer in the model landscape.

3.8 Parameterization and simulation experiments

3.8.1 Parameterization and Calibration

During initial setup, four parameters define the abundance and the structure of deer

population: *post_harvest_density*, *sexratio*, *adultprop* and *yearlingprop*. The proportion

of fawns in the initial population is calculated by subtracting the sum of *adultprop* and

yearlingprop from 1 (proportion of fawns = 1 – [*adultprop* + *yearlingprop*]).

Here, we have initialized MO*Ov*POP with GIS coverage data (percent forest cover) for

Franklin County in eastern Missouri. Franklin County is of interest because of recent

detections of CWD-positive deer, and had the largest opening weekend deer harvest

(n=2041) in Missouri during the 2016-2017 deer harvest season [17]. Deer harvest data

(2016-17) collected by MDC was used to estimate the post-harvest density for Franklin

County (23 deer per forested square mile), age composition (35% fawns, 25% yearlings

and 40% adults), M:F ratio (1:1.2) and age-sex mortality parameters (Table 2).

Population dynamics of the model deer population is defined by two sets of age-sex-

specific parameters, *hunting mortality rates* and *non-hunting mortality rates*. Hunting

mortality rates are annual, while non-hunting mortality rates are monthly, and derived

from harvest data collected by MDC (Table 2). To facilitate use of the model in other

contexts, the interface has a chooser *recommended_parameter_values* which resets all

parameter sliders on the interface to values calibrated for sampling regions in Missouri.

The recommended parameter values are estimated from peer-reviewed literature,

derived from field-based surveys, or are based on expert opinions (Table 3).

Group sizes in the model are regulated using reporters, *mean-bachelor-group-size* and

doe-group-size-regulator. Values for *mean-bachelor-group-size* and *doe-group-size-*

regulator were calibrated so that the model group sizes remained within the range

derived from the literature and expert opinion (Table 3).Doe social group size ranges

between 2 and 12 [46,47], but smaller group sizes (less than 8) are commonly seen in

Missouri, and bachelor group size typically ranges between 2 and 5 [44,48,49], but

larger groups of up to 8 are occasionally seen in Missouri (L. Hansen, personal

observation).

Body mass attained during the breeding season appears to be a strong determinant of a

fawn's ability to breed [50]. The percent of female fawns that breed is influenced by the

population's level of nutrition. The reporter, *juvenile-pregnancy-rate*, was set at 20%,

based on data from an ongoing deer study in Missouri (Jon McRoberts, personal

communication). The proportion of adult females that breed, *adult-pregnancy-rate*, was

set at 80% (derived from MDC data https://extension2.missouri.edu/g9479).

Dispersal rates for yearling bucks range between 46 and 80% [40] but predictive

relationships are poorly understood [39]. We have set the yearling buck dispersal rate at

46% for simulations described in this paper. Similarly, based on observations from west-

central Illinois, the juvenile female dispersal rate is set at 22% [51]. Mean dispersal

distance for juvenile females was set at 11 miles – this value was extrapolated for a

post-harvest deer density of ~25 per forested km^2 from a logistic regression model

based on meta-analysis of juvenile female dispersal data [31].

MO*OvPOPsurveillance* has 12 additional parameters that define the distribution of CWD

cases in the model landscape, nature of sampling (random or non-random) and

sampling intensity. Four sliders on the interface (*fawn-prevalence*, *yearling-prevalence*,

adult-prevalence, and *m-f-prev-ratio*) are used to specify age-sex class wise distribution

of CWD prevalence. The chooser *cwd_distribution* specifies the distribution of CWD+

deer: CWD+ deer are either randomly distributed in the model deer population

(*random_dist*) or are limited in distribution on a group of contiguous patches

(*clustered_dist*). In this model, clustering of CWD cases on the model landscape is best

simulated for very low prevalence scenarios when infected individuals are clustered

near the point of introduction [18–20]. For prevalence of ≤1%, *clustered_dist* distributes

CWD+ deer on a cluster of patches with an area ≤ 5% of the total area occupied by deer

in the model landscape. Another chooser, '*sampling*' selects the sampling process,

random or non-random sampling (described under *Hunting mortality*). Sample size for

each age-sex class are set using sliders on the interface (*%fawn-male-harvest-tested*,

%fawn-female-harvest-tested, *%yearling-male-harvest-tested*, *%yearling-female-*

harvest-tested, *%adult-male-harvest-tested* and *%adult-female-harvest-tested*).

4. Model evaluation

4.1 Evaluation of MO*Ov*POP performance

Trial runs of MOOvPOP simulations for Franklin County resulted in a relatively

stationary pre-harvest abundance with a λ of 1 after 15 years (Figure 2). As per MDC's

data (Missouri Deer Season Summary and Population Status Report for years 2016 and

2017), the deer population in this region is stable, therefore we conservatively simulated

deer population for Franklin County for 25 years ensuring an average annual population

growth rate λ of 1. Annual population growth rate was calculated using pre-harvest

abundance.

We analyzed 26th year pre-harvest deer population snapshots from 100 iterations of the

model. Throughout the simulations, doe social group sizes ranged between two and 11

individuals, and bachelor group sizes ranged between two and eight individuals (Figure

3). In the 26th year, pre-harvest deer abundance ranged between 23,137 and 28,735

with a mean of 25,524 (n=100). MDC estimated pre-harvest deer population size for

Franklin County (2016) was ~24,000. MDC's Cervid Program assesses county-specific

deer populations using a computerized population simulation program that incorporates

harvest data, age-at-harvest data, and estimated survival and reproduction rates. The

population had 34% fawns (minimum 33%, maximum 34%), 24% yearlings (minimum

24% maximum 25%) and 42% adults (minimum 41%, maximum 42%), with a M:F ratio

of 1: 1.18 (minimum 1:1.14, maximum 1:1.21) (Figure 4).

Overall, MO*Ov*POP-generated population snapshots were in agreement with population

parameters estimated from harvest data and expert opinions (Table 3). The intended

purpose of MO*Ov*POP is to generate an *in silico* deer population that can be used for

exploring disease surveillance strategies for wildlife populations. Features like age-sex

composition and group size distribution underpin the heterogeneity in a population and

should be accounted for when designing surveillance for infectious diseases of wildlife.

Here we have demonstrated the ability of MO*Ov*POP to generate a deer population

snapshot that incorporates real-world heterogeneities important in the context of

disease surveillance.

4.2 Evaluation of MO*Ov*POP*surveillance* performance

Prevalence-sample size scenarios were assessed using hypergeometric approximation

and MO*Ov*POP*surveillance.* Standardized sample size tables and online calculators like

EpiTools (Sergeant, ESG, 2018. Epitools epidemiological calculators. Ausvet Pty Ltd.

Available at: http://epitools.ausvet.com.au) use the hypergeometric approximation to

determine the sample size for disease detection in a population. The underlying

assumption for this approximation is that the samples are obtained using a probabilistic

method [11]. Canon and Roe (1982) have provided the following equation to determine

sample size: $n = \left(1 - (1-\alpha)^{\frac{1}{d}}\right) * \left(N - \frac{d}{2}\right) + 1$

where N is the population size, d is the number of diseased individuals in the

population, α is the desired confidence level (or the detection probability) and n is the

required sample size. Using this approximation, we calculated sample sizes with high

detection probabilities (90%, 95% and 99%) for a population of 4000 deer with CWD

prevalence of 0.5%, 1%, 2% and 5%. The same prevalence – sample size combinations

were used to simulate MO*OvPOPsurveillance*. MO*Ov*POP-generated Franklin County

deer population snapshot was used to initialize the model, and CWD coverage, harvest

and sampling for CWD were simulated as random processes. CWD+ cases were

distributed in adult male deer only; sampling for CWD was therefore limited to adult

male harvest. The pre-harvest abundance of adult male deer in this model-generated

population was 4387. We used this simple scenario to facilitate comparison of detection

probabilities between the two methods.

Ten replicates of 100 MO*OvPOPsurveillance* iterations were undertaken for each

prevalence-sample size scenario. For each replicate, detection probability was

calculated as the number of iterations in which at least one CWD+ deer was detected.

We compared model-derived and hypergeometric approximation derived detection

probabilities using a one-sample t-test. Mean detection probabilities derived from model

iterations for each prevalence-sample size scenario were no different than the

hypergeometric approximation derived detection probabilities (Table 4).

4.3 Sensitivity analysis

Disease coverage in the population and the manner in which samples are obtained are

two critical processes that can influence the outcome of a disease surveillance strategy.

It is important to assess how sensitive model outputs are to changes in the way these

processes are modeled as our understanding of 'real world' patterns of such processes

is fraught with uncertainties. We evaluated how MO*OvPOPsurveillance*-derived

detection probabilities responded to changes in a) CWD clustering pattern and b) non-

random sampling process.

MO*OvPOPsurveillance* was initialized with MO*OvPOP*-generated Franklin County deer

population snapshot and CWD prevalence was set at 1% in adult deer. The sample size

for CWD surveillance was set at 50% of the adult harvest (~ 1460 harvested adult deer

tested for CWD). For each scenario described below, we undertook ten replicates of

100 model iterations.

The baseline scenario did not have any disease clustering (randomly distributed CWD

cases), and harvest as well as sampling of harvested deer were simulated as random

processes. For the 'Alternate' scenario, 100% of the CWD cases were clustered in

space, on an area equivalent to ~5% of the deer habitat. Clustering of cases occurred

on a randomly selected group of contiguous patches. Harvest was simulated as a non-

random process by designating 15% of deer habitat patches as high harvest pressure

patches. Half of the total deer harvest (50%) occurred on high harvest pressure

patches. Sampling of harvested deer was also simulated as a non-random process and

is influenced by proximity to a sampling station. Figures 5 and 6 illustrate CWD

distribution (random and clustered) and sampling (random and non-random),

respectively.

We then explored the effect of changing the CWD clustering pattern. Instead of 100%

clustering of cases (Alternate scenario), we simulated patterns with an incremental

proportion of CWD+ deer (2%, 4%, 6%, 8% and 10%) randomly distributed outside the

cluster (cluster98%, cluster96%, cluster94%, cluster92% and cluster90%). For these

scenarios, harvest and sampling were simulated as non-random processes similar to

the alternate scenario.

Finally, we explored non-random harvest patterns for their effect on CWD detection

probabilities. The proportion of high-harvest patches (15% in the Alternate scenario)

was increased incrementally by 3%: 'non-random sampling 18', 'non-random sampling

21', 'non-random sampling 24', 'non-random sampling 27', 'non-random sampling 30'. In

these scenarios, percent of harvest occurring on high harvest patches (50%) as well as

clustering of CWD cases was similar to the Alternate scenario.

Results of the sensitivity analysis are presented in Figure 7. Without any clustering of

CWD cases and random sampling, the baseline scenario consistently yielded high

detection probabilities (100%). Detection probability decreased to ~76% with the

alternate scenario, where 100% of CWD cases were clustered and 15% of deer habitat

patches had high harvest pressure (non-random sampling). Detection probability was

sensitive to changes in the number of infected individuals outside the cluster. For the

Franklin County deer population with 1% CWD prevalence in adult deer and a sample

size of ~1460, the confidence in detecting CWD increased from 76% to 90% when 8-10

infected deer occurred outside the cluster. This is particularly relevant for very low

prevalence situations, for instance, where CWD is recently introduced and all the cases

are clustered around the point of infection. The sample size threshold of detecting CWD

confidently would increase later in the course of the epizootic after CWD cases spread

to areas outside the cluster. Changing the non-random harvest pattern did not have

much effect on the detection probability.

5. Model Application

We now illustrate how the models can be used to support CWD surveillance.

Simulations were designed to estimate the confidence in detecting CWD (detection

probability) for a range of prevalence - sample size combinations. We used five

hypothesized prevalence levels in adult deer of Franklin County (0.2%, 0.4%, 0.6%,

0.8% and 1%). Sample sizes were simulated as percent of the total adult deer

harvested (10%, 20%, 30%, 40% and 50%). The adult deer harvest in our model

(~3000) approximates the adult harvest during 2016 Fall Firearm harvest in Franklin

County (MDC Deer Harvest Summary 2016-2017). For each hypothesized prevalence -

sample size combination, we simulated baseline and alternate scenarios (described

under Sensitivity analysis). We undertook ten replicates of 100 iterations of the model

for each prevalence-sample size and scenario combination.

Under the baseline scenario, 17 of 25 prevalence-sample size combinations had high

detection probabilities (≥95%) (Figure 8). Though CWD detection probability increased

with sample size and CWD prevalence, the relationship is not linear, and even under

such ideal assumptions the likelihood of reaching the 95% detection threshold was low

for the lowest prevalence rates (typical of the low prevalence rates of CWD that

currently are thought to occur in Missouri) and at the lowest sampling efforts. Thus,

under ideal assumptions, model-derived sample sizes for confident detection of CWD in

Franklin County deer population range between 1189 (CWD detection threshold set at

0.2% prevalence) and 297 (CWD detection threshold set at 1% prevalence). There was

a strong increase in sample sizes necessary for >95% detection probability for each

scenario as prevalence rates decrease. For example, necessary sampling efforts

double as prevalence declines from 1% to 0.6% and increases 3 fold - 5 fold at lower

prevalence.

The alternate scenario with spatial clustering of CWD and biased hunter harvest had

strong impacts on CWD detection probabilities. None of the tested sample sizes under

the alternate scenario had high detection probabilities. Even with 1% prevalence, the

largest sample size that we tested (50% of the adult harvest for Franklin County = ~

1500) had a detection probability of 78%. Detection probabilities further decreased as

prevalence decreased, and for 0.2% prevalence it dropped to 58%. We explored

increasing prevalence levels under the alternate scenario to determine the prevalence

threshold at which the sample size ~ 50% of adult harvest (~1500 deer tested) has a

high detection probability. This sample size approximates total deer sampled from

Franklin County during 2016 hunting season and represents the upper limit of sample

size under realistic conditions. Under ideal assumptions, a sample size of ~1500 should

be able to confidently detect CWD when the adult prevalence is less than 0.2% (<20

infected adults in the population). Our model explorations indicate that under realistic

assumptions, this sample size can confidently detect CWD (at least one CWD+ deer in

the sample) when the adult population prevalence is more than 5% (>500 infected

adults in the population).

The results of these simulation experiments (scenario-detection probability data) can be

used to determine CWD detection thresholds, calculate optimum sample sizes to

confidently detect CWD in target populations, and design a sustainable CWD

surveillance strategy.

6. Discussion

Sampling is a fundamental component of epidemiological surveillance as sample data

are used to infer about the presence or absence of a disease in the target population.

Surveillance of important wildlife diseases like avian influenza, bovine tuberculosis,

brucellosis, West Nile virus, and chronic wasting disease often rely upon samples

obtained from hunter-harvested individuals [1,3,4,19,52–56]. But hunter harvest

sampling does not approximate random sampling or any other probabilistic sampling

method, and such samples are not representative of the population. Nonetheless,

wildlife management agencies and researchers often calculate sample size (and

associated confidence level) necessary for disease detection in a target population

under the assumption that harvest-based sampling approximates probabilistic sampling

[14,53,56–58]. Such an approach may result in misleading and biased inferences about

the presence or absence of a disease in the target population.

Using computer simulation and simplified assumptions (uniform deer density across a

30 square mile landscape, and CWD cases clustered in the center of the landscape),

Samuel et al. [5] demonstrated that non-random sampling decreases the CWD

detection probability. Similarly, Nusser et al. [13] used a simulated white-tailed deer

population for one county in Iowa, USA to compare probability-based and alternative

sampling strategies, and their results similarly demonstrated that sample sizes

necessary for confidently detecting CWD are underestimated if assumptions of random

CWD distribution and random sampling are used for sample size calculations.

As recommended by Nusser et al. [13], we have developed a model-based tool that can

incorporate real world heterogeneities and biases, and can be applied to different

regions / deer management units to guide collection and analysis of CWD surveillance

data that relies on non-probabilistic methods like harvest-based sampling. An important

feature of our agent-based framework is the ability to simulate age-sex specific

scenarios and interventions as relevant individual host characteristics (age, sex, group

membership) and behaviors (dispersal, grouping behavior) have been incorporated in

the model programs. Further, the model programs are designed to be user friendly; the

interface sliders and choices allow users to update model assumptions based on their

current best knowledge of the system, and thereby employ an adaptive management

approach for defensible decision making while planning and implementing CWD

surveillance activities.

Results of the simulation experiments described in this paper (Table 5) show that

model-derived sample size requirement for detecting CWD with ≥ 95% confidence are

lower for the ecologically unrealistic baseline scenario that assumes random sampling

and random distribution of infected animals, compared to the alternate scenario that

incorporates realistic biases in sampling and disease distribution. For example, if the

objective of surveillance in Franklin County is to detect CWD with high confidence (≥

95%) when 1% (or more) of adult deer are infected, then under the baseline scenario

(random CWD distribution and random sampling) the model-derived sample size is ~

297 (10% of adult deer harvest for Franklin County). Sample size tables (based on

hypergeometric distribution, and assumption of random sampling) also recommend a

sample size of ~300 from a host population (~adult deer population in Franklin County)

with disease prevalence of 1% if the objective is disease detection with high confidence

(95%) [5,11]. But under the alternate scenario with 1% prevalence, the sample size

required for detecting CWD with high confidence (≥95%) will be larger than 1500 (~50%

adult deer harvest for Franklin County). Unrealistic assumptions result in

underestimation of sample sizes due to the failure to account for spatial structure of the

deer population, CWD and harvest.

The importance of determining sample size targets using realistic assumptions cannot

be overemphasized, especially if the main objective of surveillance is to detect the

disease in areas where it has not been found yet so that control measures may be

rapidly implemented. As CWD is known to occur at a low prevalence near the point of

introduction during the early stages of the epizootic, sample size targets should be

determined using a low prevalence detection threshold [18–20]. The trade-off between

sample size and CWD detection threshold is an important consideration: the lower the

detection threshold is set, the larger the required sample size to confidently detect CWD

in the target population. But sampling effort also has to be considered in the context of

sustainability of surveillance efforts, as resources to support sampling efforts are limited

and subject to waning public interest. On the other hand, the very purpose of

surveillance is defeated if the detection threshold is set at a higher prevalence level to

facilitate use of a lower sample size. Our modeling framework can be used to optimize

surveillance strategies by 1) applying the model to smaller units (for example, township

units) to ensure reasonable sample size, low detection threshold, and meaningful

inferences about CWD occurrence and distribution; and 2) developing a 'risk map'

based on sampling history and other factors like proximity to areas where CWD has

been detected, captive facilities, geographic features, etc. to prioritize areas for

sampling.

Sampling history for a region (previous sampling effort and outcomes) can be useful for

making valid inferences about the presence or absence of the disease in the local

population. In particular, negative surveillance outcomes (no infected individuals

detected in the sample) can be used to infer the upper limit for the number of infected

individuals that could be present in the population. But such inferences would be

misleading if the sampling method assumes random sampling when surveillance

activities are based on non-random sampling. For instance, if no CWD-infected deer are

detected in a random sample of ~1189 adult deer harvested from Franklin County, then

the inferred upper limit of CWD prevalence in Franklin County can be estimated at 0.2%

(~ 20 infected adult deer) (Table 5). But under realistic assumptions (clustered CWD

distribution and non-random sampling), not finding an infected deer in a sample of

~1189 harvested deer from Franklin County would translate to an upper limit of CWD

prevalence of > 5% (> 500 infected deer).

Importantly, our model-based framework supports an adaptive management approach.

Surveillance strategies for target populations can be iteratively improved by updating

the models with current information on host demography, harvest patterns and disease

prevalence. Furthermore, the model landscape can readily incorporate locale-specific

geographic features to better simulate host, harvest and disease distribution. Using the

example of CWD surveillance in white-tailed deer of Missouri, we have illustrated how

the model-based framework can guide collection and analysis of surveillance data that

relies on non-probabilistic methods like harvest-based sampling. The broader

framework can be readily adapted for surveillance of CWD in white-tailed deer

populations of other regions, or for surveillance of other important diseases of white-

tailed deer like bovine tuberculosis and epizootic hemorrhagic disease. The framework

can also be adapted to other host-pathogen systems and used for informed-decision

making while planning and implementing disease surveillance in wild and free-ranging

species.

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Table 1. State variables of agents included in MO*Ov*POP and MO*Ov*POP*surveillance*.
All state variables except the deer state variable 'aim' are unitless.

Agent	Variable	Description
Patch	forest-percent	forest cover expressed as a proportion
	border	patches on the edge of the model landscape have border = 1, other patches have border = 0
	dfp	mean forest-percent for a patch and its immediate neighbors
	do	deer occupancy; 1 if deer occur on a patch, 0 otherwise
	dh	deer habitat; ≥ 1 if a patch or a group of contiguous patches qualifies as deer habitat, otherwise < 1
	add	average deer density calculated for a patch and its immediate neighbors (8 patches)
	hp	designates harvest pressure on the patch: 0 no harvest, 1 low harvest and 2 high harvest
Deer	sex	1 if male, 2 if female
	aim	age in months
	momid	dam's id number
	gl	1 if a doe social group leader, 0 otherwise
	ml	1 if a bachelor group leader, 0 otherwise
	groid	≥ 0 if member of a doe social group, -1 if a solitary female, 0 if a male deer
	gr	≥ 1 if a group leader, -1 if member of a doe social group, otherwise -2
	mgroid	0 if a female deer, -2 if a male fawn, group leader id if member of a bachelor group
	cwd	CWD infection status of a deer: 0 uninfected and 1 infected
	marked-for-harvest?	deer marked for harvest
	marked-for-testing?	deer marked for sampling (CWD testing)

905   Table 2. Age- and sex-specific mortality parameter values used in MO*Ov*POP and
906   MO*Ov*POP*surveillance*. These values are derived from harvest data collected by the
907   Missouri Department of Conservation.

Age-Sex Class	Non-hunting mortality [a]		Hunting mortality [b]	
	Parameter	Value	Parameter	Value
male young fawns (0 – 6 months)	*mf6nhm*	0.055	*mf6hm*	0
female young fawns (0 – 6 months)	*ff6nhm*	0.055	*ff6hm*	0
male older fawns (7 – 12 months)	*mf12nhm*	0.05	*mf12hm*	0.05
female older fawns (7 – 12 months)	*ff12nhm*	0.05	*ff12hm*	0.02
male yearlings (13 – 24 months)	*mynhm*	0.01	*myhm*	0.25
female yearlings (13 – 24 months)	*fynhm*	0.00	*fyhm*	0.15
male adults (> 25 months)	*manhm*	0.01	*mahm*	0.40
female adults (> 25 months)	*fanhm*	0.02	*fahm*	0.20

908   [a] per month; [b] per year

909 Table 3. Parameter values used for initial population setup and simulation of white-tailed
910 deer behavior. Calibrated values are indicated by an asterisk.

Parameter	Description	Value	Reference
Population setup and distribution			
post_harvest_density	Initial deer density (per forested sq. mile)	23	MDC
sexratio	Male: female ratio in the population	1:1.2*	MDC
adultprop	Adult proportion (≥ 25 months) in the population	0.4*	MDC
yearlingprop	Yearling proportion in the population	0.25*	MDC
min-forestcover-percent	Minimum percent forest cover of a patch for deer occupancy	0.25*	[21,22]
max-forestcover-percent	Maximum percent forest cover of a patch for deer occupancy	0.75*	[21,22]
Behavior			
mean-bachelor-group-size	mean (± sd) number of adult bucks in a bachelor group	2 - 5*	[44,48,49], L.Hansen, pers.obs
doe-group-size-regulator	doe social group size above which it undergoes fission	6*	[46,47], L.Hansen, pers.obs
juvenile-pregnancy-rate	proportion of female fawns that reproduce	0.2	J. McRoberts, pers.comm.
adult-pregnancy-rate	proportion of adult females that reproduce	0.8*	MDC
yearling-male-dispersal-rate	proportion of dispersing yearling males	0.46*	[39,40]
yearling-female-dispersal-rate	proportion of dispersing yearling females	0.22*	[51]
mean-female-dispersal-distance	mean dispersal distance for yearling females (miles)	11*	[31]
stddev-dispersal-distance	standard deviation for the mean dispersal distance of yearling females (miles)	4*	[31]

913 Table 4. Comparison of hypergeometric approximation-derived and
914 MO*OvPOPsurveillance*-derived detection probabilities for hypothesized prevalence-
915 sample size scenarios in a population of 4000 hosts. Disease coverage as well as the
916 sampling process is assumed to be random. Ten replicates of 100 model iterations were
917 used to obtain the mean detection probability for each scenario.

Prevalence (%)	Detection probability (%)*	Sample size *	Model-derived mean detection probability (%) (95%CI, t(df), p) #
	90	435	89.9 (88.2 – 91.6, t(9)=0.13, p=0.899)
0.5	95	556	93.7 (91.6 – 95.8, t(9)=1.41, p=0.191)
	99	822	98.8 (98.1 – 99.5, t(9)=0.61, p=0.555)
	90	224	89.3 (87.8 – 90.8, t(9)=1.07, p=0.31)
1	95	288	93.8 (91.8 – 95.8, t(9)=1.33, p=0.217)
	99	434	99.1 (98.5 – 99.7, t(9)=0.36, p=0.726)
	90	113	90 (87.7 -92.3, t(9)=0, p = 1)
2	95	147	94.4 (93.2 – 95.6, t(9)=1.15, p=0.279)
	99	223	98.5 (97.5 -99.5, t(9)=1.17, p=0.272)
	90	46	88.7 (86.9 – 90.5, t(9)=1.62, p=0.140)
5	95	59	94.6 (93.3 – 95.9, t(9)=0.68, p=0.508)
	99	90	99.2 (98.6 – 99.8, t(9)=0.80, p=0.443)

920 ☐ Approximation of the hypergeometric distribution.

921 # one-sample t-test

922   Table 5. Sample sizes with detection probabilities for Franklin County contrasted for the

923   baseline (random CWD distribution, random harvest and sampling) and alternate

924   (clustered CWD distribution, non-random harvest and sampling) scenarios.

	Prevalence				
Scenarios	**0.2%**	**0.4%**	**0.6%**	**0.8%**	**1%**
Random CWD distribution, random sampling	1189 (≥95%)	891 (≥95%)	594 (≥95%)	297 (≥95%)	297 (≥95%)
Clustered CWD distribution, non-random sampling	1486 (59%)	1463 (64%)	1463 (75%)	1463 (75%)	1463 (78%)

927 Fig 1. Schedule of processes in MO*Ov*POP and MO*Ov*POP*surveillance*. The
928 rectangular boxes represent actions performed by deer ('agents'), and the shaded
929 boxes represent actions performed by the model at the population scale.

Fig 2. Population growth rate (λ) for the Franklin County, Missouri, deer population
simulated using MO*Ov*POP (five iterations). The population reached a relatively
stationary abundance after 15 years (vertical line), when λ converged to 1.

Fig 3. Group size distribution for bachelor and doe social groups in the simulated
Franklin County deer population. Group size distributions were in agreement with
references and expert opinions throughout the model run.

Fig 4. Age composition of the simulated Franklin County deer population. After the 5th
year, age and sex composition of the population remained stable and in agreement with
the derived values for Franklin County.

Fig 5. Random (A) or clustered (B) distribution of infected deer in
MO*OvPOPsurveillance* landscape representing Franklin County, Missouri. Infected deer
(red) are shown on the model landscape, and yellow colored patches in (B) represent
the disease cluster.

(A)   (B)

Fig 6. (A) MO*OvPOPsurveillance* landscape representing Franklin County with uniform
harvest pressure. (B) The same landscape with non-uniform harvest pressure to
simulate non-random sampling. Blue color indicates patches where deer are not
harvested, yellow indicates low harvest pressure and orange indicates high harvest
pressure. Patches labelled 'SS' indicate sampling stations.

(A)   (B)

Fig 7. Model-derived detection probabilities for Franklin County deer population with
different CWD clustering and/or harvesting (sampling) patterns. CWD prevalence was
simulated at 1% (adult deer only) and the sample size was set at ~1460 (= 50% adult
harvest). Non-random sampling scenarios indicate the proportion of high harvest
pressure patches in the model landscape and cluster scenarios indicate the proportion
of CWD cases occurring within the cluster. Baseline scenario had no clustering of CWD
cases and uniform harvest pressure, while alternate scenario had 100% of CWD cases
within the cluster and 15% of the patches designated as high harvest patches. Shaded
area indicates high detection probabilities (≥ 95%).

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Fig 8. Model-derived detection probabilities for a range of sample sizes (10% to 50% of

adult deer harvest) and CWD prevalence levels (0.2% to 1%). The baseline scenario

assumes random distribution of infected individuals in the population, random harvest

and random sampling. The alternate scenario assumes clustered distribution of infected

individuals, non-random harvest and non-random sampling. Shaded area indicates high

detection probabilities (≥ 95%).

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