

Evidence-based controls for epidemics using spatio-temporal stochastic models in a Bayesian framework

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Abstract

The control of highly infectious diseases of agricultural and plantation crops and livestock represents a key challenge in epidemiological and ecological modelling, with implemented control strategies often being controversial. Mathematical models, including the spatio-temporal stochastic models considered here, are playing an increasing role in the design of control as agencies seek to strengthen the evidence on which selected strategies are based. Here, we investigate a general approach to informing the choice of control strategies using spatio-temporal models within the Bayesian framework. We illustrate the approach for the case of strategies based on pre-emptive removal of individual hosts. For an exemplar model, using simulated data and historic data on an epidemic of Asiatic citrus canker in Florida, we assess a range of measures for prioritising individuals for removal that take account of observations of an emerging epidemic. These measures are based respectively on the potential infection hazard a host poses to susceptible individuals (hazard), the likelihood of infection of a host (risk) and a measure that combines both the hazard and risk (threat). We find that the threat measure typically leads to the most effective control strategies particularly for clustered epidemics when resources are scarce. The extension of the methods to a range of other settings is discussed. A key feature of the approach is the use of functional-model representations of the epidemic model to couple epidemic trajectories under different control strategies. This induces strong positive correlations between the epidemic outcomes under the respective controls, serving to reduce both the variance of the difference in outcomes and, consequently, the need for extensive simulation.

Keywords: Emerging epidemic | Spatio-temporal model | Non-centered parameterization | Control strategies | Bayesian Inference

1 Introduction

Highly infectious diseases of plants and arboreal populations such as Asiatic citrus canker, Huanglongbing, ash dieback, sudden oak death, or veterinary pathogens such as foot-and-mouth disease and classical swine fever represent a major threat at both the global and the regional level and lead to significant economical losses (Ferguson et al., 2001; Schubert et al., 2001; Gottwald et al., 2001, 2002b; Filipe et al., 2012; DEFRA, 2013; Thompson et al., 2004; Cunniffe et al., 2016; Thompson et al., 2016). Considerable resources are deployed to control the spread of these and other diseases (Schubert et al., 2001; USDA/APHIS et al., 2006; Parnell et al., 2009; DEFRA, 2013; Cunniffe et al., 2014). An approach commonly adopted to control a disease outbreak is to remove susceptible individuals from a population, for example from a neighbourhood of a detected infectious host. Controls of this kind have frequently proved controversial on account of their socio-economic and other impacts on farmers or other stakeholders that they affect (Schubert et al., 2001; Graham et al., 2004; Ferguson et al., 2001; Gottwald et al., 2002b). An important challenge, therefore, is that of optimising control strategies so that they provide the greatest benefits in terms of disease reduction for a given level of control (Cunniffe et al., 2015).

42 We address this challenge in the context of an epidemic of an infectious disease that spreads through a population
43 of spatially distributed hosts, and is controlled by testing and removing individual hosts (if found to be infected),
44 *via* the objectives of:

- 45 (i) presenting a computational statistical framework within which competing control strategies for an emerging
46 epidemic can be represented and their likely efficacy assessed in the light of available data in a computationally
47 efficient manner;
- 48 (ii) illustrating the use of the framework in a particular scenario – a spatio-temporal epidemic driven by SI
49 dynamics and controlled by removal of hosts – to formulate and to explore the relative merits of competing
50 strategies for selecting hosts for removal;
- 51 (iii) describing how the framework can be applied to design controls for alternative choices of epidemic model or
52 control mechanisms.

53 In order to develop the framework and illustrate its use we consider epidemics for which infection can be spatially-
54 dependent so that the infectious challenge presented to a susceptible host by a given infected individual is dependent
55 on the distance between them. This leads us to consider epidemics that can be represented using individual-based,
56 spatio-temporal stochastic models. The ‘individual’ in such formulations may represent an individual host or a
57 larger conglomeration of hosts such as a field, farm, plantation or a village, making the general class of models
58 we consider very flexible in terms of the host-pathogen systems to which it is relevant. We assume that partial
59 observations on an emerging epidemic are available to inform the actions that are taken at some specified future
60 time to control subsequent spread. We consider explicitly only controls that involve the removal of infected or
61 susceptible individuals from the population. Throughout we will assume that constraints are placed on the level
62 of resource that can be expended on a control strategy. These could take the form of bounds on the numbers of
63 individuals that can be removed, the spatial area that can be surveyed, or the number of separate regions to which
64 control can be applied. The problem is then to identify the optimal control strategy satisfying these constraints.

65 To achieve a coherent approach for the model-based design of an efficient control that allocates available resources
66 to maximise the impact on the spread of the epidemic, we work within the Bayesian framework. As explained in
67 Section 2 we use posterior predictive expectations of certain quantities associated with a developing epidemic both
68 to assess the effectiveness of controls, and to prioritise those individuals or regions that should be targeted using a
69 control strategy. In particular, we will investigate several approaches to constructing a geographical map prioritising
70 sites or regions according to a range of candidate measures. Similar ideas have been used in Boender et al. (2007),
71 te Beest et al. (2011) and Hyatt-Twynam et al. (2017) where the map is constructed on the basis of combining
72 the basic reproduction number with estimates of the probability of infection. A key feature of the approach in this
73 paper is the use of non-centred parameterisations of epidemic models (specifically based on the Sellke construction
74 (Sellke, 1983)) in order to couple the trajectories of epidemics simulated from their respective posterior predictive
75 distributions under different control strategies. This idea has already been applied by some of the authors (Cook
76 et al., 2008) for retrospective assessment of controls. In this paper we apply it in the context of prospective control
77 where the task is to select control strategies to impact on the future trajectory of an epidemic in progress. As
78 proposed in Section 2, and demonstrated in Section 3 the approach has the potential to reduce the amount of
79 simulation required to estimate the expected differences in effectiveness of different control strategies - essentially
80 by reducing the variance of these differences. Using this approach we are able to dispense with the need to nest
81 extensive simulation within optimisation algorithms in delivering computationally efficient schemes.

82 Although the methods may be developed for a specific scenario they are designed to be generally applicable
83 across a range of scenarios. Therefore, in keeping with objective (iii) above, in Section 4 we present in outline how
84 the methods can be adapted to epidemic models with more complex interactions that are controlled by different
85 strategies, or observed with imperfect diagnostics.

86 The paper is organised as follows. In Section 2 we introduce the class of model processes and outline the Bayesian
87 computational approaches that we use. We also describe how we can exploit non-centered parameterisations in
88 order to couple stochastic epidemics under competing control strategies and to reduce the variance of comparative
89 performance estimators. We present the quantitative measures whose posterior predictive expectations will be used
90 to prioritise the application of control. Section 3 illustrates the application of the methods to optimise control
91 strategies in simulated and real-world scenarios. Conclusions, potential extension of the methods and avenues for
92 further research are discussed in Section 4.

93 2 Materials and Methods

94 2.1 Epidemiological models

95 We consider a spatially-explicit, stochastic, individual-based, compartmental SI model (Neri et al., 2014) for the
 96 spread of an infectious disease through a discrete population in a bounded region. Hosts are identified by their
 97 location vectors which may take values in a continuous space or, as in the case of a managed arboreal population,
 98 may lie on the vertices of a rectangular lattice. At any time t , hosts can be partitioned into two classes $S(t)$ and $I(t)$,
 99 containing susceptible and infected individuals respectively. We further assume that $I(t)$ can be partitioned into
 100 two groups $I_c(t)$ and $I_s(t)$ denoting cryptic and symptomatic infections respectively. It is assumed that individuals
 101 in $I_s(t)$ are obviously infected but those in $I_c(t)$ can only be determined using some diagnostic test. Suppose that
 102 i represents a susceptible host at time t . Then the probability that i is infected in the period $[t, t + dt]$ is given by
 103 the following equation:

$$104 \quad P(i \text{ infected in } [t, t + dt]) = \lambda_i(t)dt + o(dt), \quad (1)$$

105 where

$$106 \quad \lambda_i(t) = \left(\beta \sum_{j \in I(t)} K(d_{ji}, \alpha) + \epsilon \right) \quad (2)$$

107 is the force of infection on host i at time t , β is the contact parameter and ϵ the primary infection rate, this being
 108 the rate at which any individual i contracts the disease from an external or environmental source. In addition,
 109 $K(d_{ji}, \alpha)$ is a non-negative function characterizing the infection challenge posed by the host j to i as a function
 110 of the inter-host distance d_{ji} , and known as the dispersal kernel with parameter α (the dispersal parameter). In
 111 typical formulations, for any given α , the function K decreases with the distance. Intuitively, the instantaneous
 112 rate at which i is becoming infected, $\lambda_i(t)$, is composed of the sum of the infection rate from environmental sources
 113 and the individual infection rates from infected individuals at time t .

114 Moreover, we assume for simplicity that, following infection, individuals remain asymptomatic (i.e. in $I_c(t)$)
 115 for a fixed, known period of time Δ , before moving to $I_s(t)$. In more general formulations, the sojourn time in
 116 the cryptic compartment could be modelled by assigning an appropriate distribution, for example a Gamma or
 117 Weibull distribution (Parry et al., 2014). The fact that asymptomatic hosts are only identifiable through some
 118 diagnostic test presents challenges for the design of controls as both symptomatic and cryptic infections present a
 119 threat to susceptible individuals in the population. The model described above has been successfully applied to
 120 plant diseases, including diseases of citrus such as Asiatic citrus canker, where disease-induced mortality occurs at
 121 a far longer timescale than epidemic spread and control intervention. With some modification it can be applied
 122 to natural plant populations or to veterinary epidemics spreading through populations of farms (Tildesley et al.,
 123 2006; Jewell et al., 2009) where the infectivity of farms may vary with the particular species mix. The definition of
 124 realistic distance measures for populations of farms is challenging since the connectivity between pairs of farms is
 125 affected by factors such as animal movements to and from market places as well as Euclidean distance. Additional
 126 compartments - such as an exposed class E , in which hosts are infected but not yet able to infect, or a removed
 127 class R , representing host removal by death, acquisition of immunity, or other means can be included. Note that for
 128 the basic SI model considered here, in the absence of control, the number of infected individuals in the population
 129 would increase monotonically until the entire population were infected.

130 2.2 Sellke construction

131 Following the idea developed in Sellke (1983), we consider each susceptible host j to possess a level of resistance
 132 to the infection pressure quantified by a threshold Q_j , known as the Sellke threshold, where $Q_j \sim \text{Exp}(1)$, and
 133 thresholds are independent over hosts. During the epidemic process, the cumulative pressure on an individual j
 134 by time t is given by the integral $A_j(t) = \int_0^t \lambda_j(u)du$. Individual j becomes infected at the time t_j for which
 135 $Q_j = A_j(t)$, this being the time at which the accumulated infectious pressure reaches the threshold Q_j . This
 136 description is equivalent to the standard stochastic process given by the equation (1).

137 Now, given the parameter $\theta = (\alpha, \beta, \epsilon)$ and given the set of Sellke thresholds $\underline{Q} = (Q_1, Q_2, \dots, Q_N)$ the trajectory
 138 is uniquely specified in the absence of control. Moreover, for a control \mathbf{d} that involves surveying, testing and removing
 139 infected hosts at particular times, then (assuming a perfect test for detecting infection) the epidemic trajectory is
 140 uniquely specified by $(\theta, \underline{Q}, \mathbf{d})$. The particular benefit from using this representation in the context of this paper
 141 derives from the fact that a combination of parameters and threshold (θ, \underline{Q}) of thresholds uniquely specifies the
 142 epidemic outcome that arises for any control strategy based on removal of hosts. This will be particularly useful

143 when we wish to compare the effect of two interventions on the same set of hosts; more precisely we can couple
 144 epidemics under different control strategies by merely matching latent processes (Cook et al., 2008).

145 2.3 Observation process and control problem

146 We consider the following situation (see Figure 1). We assume that observations on an emerging epidemic are
 147 collected over a period of time $[t_0, t_{obs}]$ with no control applied during this period. We denote by \mathbf{y} the data
 148 observed up to and including t_{obs} which may consist of a sequence of ‘snapshots’ of the symptomatic set of hosts
 149 at discrete times, or other forms of partial data. We assume that the epidemic proceeds according to the model
 150 of Section 2.1 with unknown parameter vector $\boldsymbol{\theta}$. We define the *trajectory* of the epidemic up to any time t to be
 151 $\underline{x}(t)$ where $\underline{x}(t)$ specifies the time and nature of every transition occurring during $[t_0, t]$. The intervention (control)
 152 time when the control is applied is denoted by $t_C > t_{obs}$ and we denote by $t_A \geq t_C$ the assessment time at which
 153 the effectiveness of the control is quantified (e.g. in terms of the numbers of infections up to t_A). We define an
 154 *impact function* $u(\underline{x}(t))$ in order to quantify the practical significance of an epidemic with the purpose of control
 155 being to minimise this function. Although alternatives could be selected, throughout this paper we define $u(\underline{x}(t))$
 156 to be the total number of hosts infected by time t . Therefore the effectiveness of any control will be determined
 157 from consideration of $\underline{x}(t_A)$.

158 Let $\pi(\boldsymbol{\theta})$ denote a prior density for the model parameter vector which represents our belief about $\boldsymbol{\theta}$ at time t_0 .
 159 We denote by $\pi_0(\underline{x}(t)|\mathbf{y})$ and $\pi_d(\underline{x}(t)|\mathbf{y})$ the posterior distribution, given \mathbf{y} , of the trajectory of the epidemic up
 160 to time t subject to no control and control \mathbf{d} respectively. For any control \mathbf{d} and assessment time t_A , we define the
 161 expected impact conditional on the observed data, \mathbf{y} , to be

$$162 \quad U(\mathbf{d}, t_A) = E_{\mathbf{d}}(u(\underline{x}(t_A))|\mathbf{y}) = \int u(\underline{x}'(t_A))\pi_{\mathbf{d}}(\underline{x}'(t_A)|\mathbf{y}) d\underline{x}'(t_A). \quad (3)$$

163 We define the optimal control as that which minimises $U(\mathbf{d}, t_A)$.

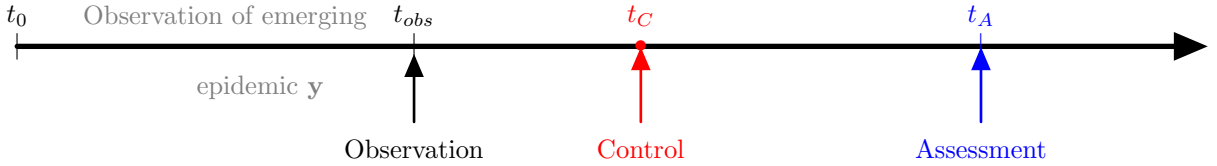


Figure 1: Graphical representation of the observation-control-impact system. Given observations of the system from some initial time t_0 up to t_{obs} a subset of hosts is considered for potential removal at time t_C (if infected at t_C). The impact of the control strategy is assessed at assessment time t_A by considering the history of the epidemic up to t_A .

164 2.4 Comparing control strategies

165 A straightforward approach to simulation-based optimal design for this scenario is to utilise Monte Carlo simulation
 166 by drawing samples $(\underline{x}(t_A), \boldsymbol{\theta})$ from $\pi_d(\underline{x}(t_A), \boldsymbol{\theta}|\mathbf{y})$ to generate a sample from $\pi_d(\underline{x}(t_A)|\mathbf{y})$ from which $U(\mathbf{d}, t_A)$ can
 167 be estimated, and carrying this out independently over different controls \mathbf{d} . This in essence is the approach taken by
 168 Cunniffe et al. (2015) where controls are compared on simulated replicates using the Gillespie algorithm (Gillespie,
 169 1977), although without estimating model parameters. Here we use the Sellke construction to give a more efficient
 170 sampling strategy. We exploit the fact that the epidemic trajectory is uniquely specified by $(\boldsymbol{\theta}, \underline{Q}, \mathbf{d})$ so that

$$171 \quad \underline{x}(t) = h(\boldsymbol{\theta}, \underline{Q}, \mathbf{d}, t) \quad (4)$$

172 for any t . Specifically we draw a random sample $\{(\theta_i, Q_i)|i = 1, \dots, m\}$ from $\pi(\boldsymbol{\theta}, \underline{Q}|\mathbf{y})$. Then, for any control \mathbf{d} , we
 173 can obtain a random sample from $\pi_d(\boldsymbol{\theta}, \underline{x}(t_A)|\mathbf{y})$ as $\{\bar{h}(\theta_i, Q_i, \mathbf{d}, t_A)|i = 1, \dots, m\}$, using the algorithm described in
 174 Section 2 of the electronic supplementary material (ESM). The coupling of trajectories under different controls \mathbf{d}_1
 175 and \mathbf{d}_2 but with common $(\boldsymbol{\theta}, \underline{Q})$ should ideally induce a strong positive correlation between the numbers of infected
 176 hosts associated with the control scenarios \mathbf{d}_1 and \mathbf{d}_2 , $u(h(\boldsymbol{\theta}, \underline{Q}, \mathbf{d}_1, t_A))$ and $u(h(\boldsymbol{\theta}, \underline{Q}, \mathbf{d}_2, t_A))$, bringing benefits
 177 in reducing the variance of $u(h(\boldsymbol{\theta}, \underline{Q}, \mathbf{d}_1, t_A)) - u(h(\boldsymbol{\theta}, \underline{Q}, \mathbf{d}_2, t_A))$ and, hence, the variance of $\hat{U}(\mathbf{d}_1, t_A) - \hat{U}(\mathbf{d}_2, t_A)$
 178 where

$$\hat{U}(\mathbf{d}, t_A) = \frac{1}{m} \sum_{i=1}^m u(h(\theta_i, \underline{Q}_i, \mathbf{d}, t_A))$$

179 2.5 Removal-based control strategies

180 We mainly consider control measures based on the removal of hosts in which infection is detected. While symp-
 181 tomatic hosts are visually detectable, we assume that although a host, cryptic at the time of a survey contributing
 182 to \mathbf{y} , will not be recorded as infected in that survey, any infection is observable during the control phase, thanks to
 183 the availability of a diagnostic test.

184 We assume that control in the form of removal of hosts is to be implemented at time t_C and assume that the
 185 availability of resources dictates that only N' hosts can be considered for potential removal. Any host that is found
 186 to be infected (either because it shows visible symptoms or because a diagnostic test reveals that it is cryptically
 187 infected) is removed. However any host that is not infected remains in the population. We note that, for simplicity,
 188 the diagnostic tests considered here are assumed to have perfect sensitivity and specificity. This is rarely the case
 189 in practice and we later discuss how this assumption may be relaxed. While this paper focuses on this particular
 190 form of control, the general methods could be applied to design controls based on alternative strategies such as
 191 ring culling. Our aim here is to compare strategies for prioritising the N' hosts considered for control (removal of
 192 infection detected) in terms of their respective expected impact on the epidemic size.

193 2.6 Prioritisation scheme

194 We now describe the measures used as criteria for host prioritisation. For each host, we construct a range of metrics
 195 subsequently used to prioritise hosts for consideration under a given control strategy.

196 The measures used can all be expressed as $E(G^j(\underline{x}(t_M)) | \mathbf{y})$, the posterior expectation of some function of the
 197 system state at some time $t_M \geq t_{obs}$ for host j , under the assumption that no control is deployed. This general
 198 concept has been previously used in the literature to target priority sites (Boender et al., 2007; Tildesley et al.,
 199 2009; Kao, 2003; te Beest et al., 2011; DEFRA, 2013; Cunniffe et al., 2015; Hyatt-Twynam et al., 2017). Typically,
 200 the candidate hosts with the highest measure are prioritised.

201 Here, for any t_M , for each host we let $G_R^j(\underline{x}(t_M))$ and $G_H^j(\underline{x}(t_M))$ respectively denote the infection status of
 202 j at t_M under trajectory $\underline{x}(t_M)$ and the infectious challenge posed to the remaining susceptibles if that host were
 203 infected at time t_M . More formally, the *risk* measure is given by

$$204 \quad \mathcal{R}_j(t_M) = E\left(G_R^j(\underline{x}(t_M)) | \mathbf{y}\right) \quad (5)$$

205 where

$$206 \quad G_R^j(\underline{x}(t_M)) = \mathbb{1}_{\{x_j \leq t_M\}}, \quad (6)$$

207 x_j is the infection time of host j and $\mathbb{1}$ is the indicator function. Hence the risk measure, evaluated at t_M , for a
 208 given host simply represents the posterior probability that the host is infected at time t_M . The *hazard* is defined as

$$209 \quad \mathcal{H}_j(t_M) = E\left(G_H^j(\underline{x}(t_M)) | \mathbf{y}\right) \quad (7)$$

210 where

$$211 \quad G_H^j(\underline{x}(t_M)) = \beta \sum_{i \neq j} K(d_{ij}, \alpha) \mathbb{1}_{\{x_i > t_M\}} \quad (8)$$

212 The hazard measure is designed to quantify how much infectious challenge a given host could present at time t_M
 213 taking account of where it is located with respect to the remaining susceptible population at that time.

214 In DEFRA (2013), it has been argued that considering such measures in isolation for prioritisation may not
 215 be cost-effective. For example removing a host with high risk might be less cost-effective if it is unlikely to infect
 216 other hosts in the population. It was concluded that a measure that combines the likelihood of infection with the
 217 propensity to infect susceptibles will provide the best prioritisation scheme (DEFRA, 2013). Developing this idea,
 218 we define a further measure to represent the *threat* posed by each host at time t given the observed data \mathbf{y} as

$$219 \quad \mathcal{T}_j(t_M) = E\left(G_T^j(\underline{x}(t_M)) | \mathbf{y}\right) \quad (9)$$

220 where

$$221 \quad G_T^j(\underline{x}(t_M)) = G_R^j(\underline{x}(t_M))G_H^j(\underline{x}(t_M)) \quad (10)$$

222 The threat measure therefore represents the posterior expectation of the infectious challenge presented by any
 223 given host j to susceptibles at time t_M and, consequently, represents the expected reduction in infectious challenge
 224 that would result from consideration of this host in the control strategy.

225 2.7 Data and Inference

226 We suppose that the data \mathbf{y} consist of a sequence of snapshots observed at particular times in $[t_0, t_{obs}]$. As
 227 prioritisation and assessment measures require prediction of the trajectory of the epidemic at times beyond t_{obs}
 228 they are best treated using Bayesian data-augmentation approaches (Neri et al., 2014; Parry et al., 2014; Lau
 229 et al., 2015). We use a noninformative prior $\pi(\boldsymbol{\theta})$ for the model parameter vector by assigning independent, vague
 230 uniform priors to α , β and ϵ . We then ‘augment’ $\boldsymbol{\theta}$ with the unobserved epidemic trajectory $\underline{x}(T)$, where $T \geq t_{obs}$
 231 and use Markov chain Monte Carlo (MCMC) to draw samples from the joint posterior density $\pi(\boldsymbol{\theta}, \underline{x}(T)|\mathbf{y}) \propto$
 232 $\pi(\boldsymbol{\theta})\pi(\underline{x}(T)|\boldsymbol{\theta})\Pr(\mathbf{y}|\underline{x}(T))$, this being a standard approach in fitting stochastic spatio-temporal models. Note that,
 233 for the ‘snapshot’ observational model assumed here, the term $\Pr(\mathbf{y}|\underline{x}(T))$ is 0 or 1 depending on whether $\underline{x}(T)$
 234 would yield the data \mathbf{y} .

235 All inferences carried out from here on are based on an investigation of the posterior density $\pi_0(\boldsymbol{\theta}, \underline{x}(T)|\mathbf{y})$ where
 236 T can be chosen in a number of ways. First note that the data \mathbf{y} , being a sequence of snapshots of symptomatic
 237 sets of hosts can be interpreted as specifying a period for the infection of each symptomatic host of the form
 238 $[\tau_{j-1} - \Delta, \tau_j - \Delta]$ where τ_j is the time at which the host was first observed as symptomatic and Δ is the cryptic
 239 period defined in Section 2.1. It follows that a suitable algorithm could be designed by setting $T = t_{obs} - \Delta$, as the
 240 data in effect distinguish hosts infected before $t_{obs} - \Delta$ from those infected after $t_{obs} - \Delta$. However, given the need
 241 to impute infections beyond $t_{obs} - \Delta$ to investigate the posterior distribution of the prioritisation measures at t_M ,
 242 we implement a more general algorithm with $T > t_{obs} - \Delta$. This is done using methods which are now standard in
 243 computational epidemiology. Details of algorithms are given in Section 1 of the ESM.

244 2.8 Calculation of prioritisation measures and imputation of Sellke thresholds

245 The calculation of the risk, hazard and threat measures is achieved by imputing the functions $G^j(\underline{x}(t_M))$ using
 246 the imputed $(\boldsymbol{\theta}, \underline{x}(t_M))$ and is straightforward using equations (5), (7) and (10). For each draw $(\boldsymbol{\theta}^{(k)}, \underline{x}(t_M)^k) \sim$
 247 $\pi_0(\boldsymbol{\theta}, \underline{x}(t_M)|\mathbf{y})$, the vectors

$$248 \quad \underline{G}_R^{(k)}(\underline{x}(t_M)) = (G_R^{1(k)}(\underline{x}(t_M)), \dots, G_R^{N(k)}(\underline{x}(t_M)))$$

249 and

$$250 \quad \underline{G}_H^{(k)}(\underline{x}(t_M)) = (G_H^{1(k)}(\underline{x}(t_M)), \dots, G_H^{N(k)}(\underline{x}(t_M)))$$

251 are computed to provide a sample from the joint posterior distribution $\pi_0(\underline{G}_R^j(\underline{x}(t_M)), \underline{G}_H^j(\underline{x}(t_M))|\mathbf{y})$ for $1, \dots, N$.

252 The risk, hazard and threat measures defined in equation (5), (7) and (10) are then approximated using the
 253 Monte Carlo approximation respectively by:

$$254 \quad \mathcal{R}_j^*(t_M) = \frac{1}{m} \sum_{k=1}^m G_R^{j(k)}(\underline{x}(t_M)) \quad (11)$$

$$255 \quad \mathcal{H}_j^*(t_M) = \frac{1}{m} \sum_{k=1}^m G_C^{j(k)}(\underline{x}(t_M)) \quad (12)$$

$$256 \quad \mathcal{T}_j^*(t_M) = \frac{1}{m} \sum_{k=1}^m \left(G_R^{j(k)}(\underline{x}(t_M)) G_H^{j(k)}(\underline{x}(t_M)) \right) \quad (13)$$

254 where m is the number of draws generated from $\pi_0(\boldsymbol{\theta}, \underline{x}(t)|\mathbf{y})$.

255 As our approach to comparing the effectiveness of controls relies on coupling epidemics assuming common sets
 256 of Sellke thresholds, we impute the latter explicitly using samples from the MCMC algorithm. For any $T > t_{obs}$,
 257 given a draw $(\boldsymbol{\theta}, \underline{x}(T))$ from $\pi_0(\boldsymbol{\theta}, \underline{x}(T)|\mathbf{y})$ we can impute the Sellke thresholds Q as follows:

$$258 \quad Q_j = \begin{cases} \int_0^{t_j} \left(\beta \sum_{i \in I(u)} K(d_{ij}, \alpha) + \epsilon \right) du & \text{if } j \text{ is infected at } t_j < T \\ \int_0^T \left(\beta \sum_{i \in I(u)} K(d_{ij}, \alpha) + \epsilon \right) du + \zeta & \text{if } j \text{ is susceptible at } T \end{cases} \quad (14)$$

259 where $\zeta \sim \text{Exp}(1)$. Given a random draw $(\boldsymbol{\theta}, \underline{x}(T)) \sim \pi_0(\boldsymbol{\theta}, \underline{x}(T)|\mathbf{y})$, it is straightforward to use the construction
 260 in the equation (14) to impute the corresponding Sellke thresholds \mathbf{Q} and to convert a sample of points from
 261 $\pi_0(\boldsymbol{\theta}, \underline{x}(T)|\mathbf{y})$ to a sample from the joint posterior distribution of the parameter and the thresholds, $\pi_0(\boldsymbol{\theta}, \mathbf{Q}|\mathbf{y})$.
 262 A random sample from the posterior distribution $(\boldsymbol{\theta}, \mathbf{Q}) \sim \pi_0(\boldsymbol{\theta}, \mathbf{Q}|\mathbf{y})$ is used as a population of ‘pre-epidemics’
 263 on which subsequent analyses to compare controls can be based. Once the population of ‘pre-epidemics’ has been
 264 generated, subsequent computations for assessing controls become entirely deterministic.

265 3 Applications to simulated and real-world host populations

266 3.1 Uniformly distributed host population

267 We test the methodology on a spatio-temporal epidemic simulated in a population of size $N = 1000$, with host
 268 locations sampled independently from a uniform distribution over a $0.75 \times 0.75\text{km}^2$ square region (Figure 2 of the
 269 ESM). The observations are made between $t_0 = 0$ (time corresponding to the introduction of the external source
 270 of infection) and $t_{obs} = 460$ and consist of a sequence of snapshots of a symptomatic set of hosts taken at 30-day
 271 intervals. The entire population is assumed susceptible at $t_0 = 0$ and the process is governed by the equation (1).
 272 We use $\alpha = 0.08\text{km}$, $\beta = 7 \times 10^{-6}\text{days}^{-1}\text{km}^2$ and $\epsilon = 5 \times 10^{-5}\text{days}^{-1}$ for the simulation and consider an exponential
 273 kernel $K(d, \alpha) = \frac{1}{2\pi d\alpha} \exp(-d/\alpha)$. The parameters along with the kernel reflect the findings in Neri et al. (2014).
 274 The choice of the primary infection rate ϵ ensures that if all hosts are susceptible, we expect one primary infection
 275 around every 20 days, reflecting the typical epidemic in Broward county (region B2 in Neri et al. (2014)) where the
 276 first infection was detected within the first month of the observation. Moreover, we set the time taken for symptoms
 277 to appear following an infection to be $\Delta = 100$ days, representing the assumptions used for Asiatic citrus canker
 278 by Neri et al. (2014). As discussed earlier, the data \mathbf{y} effectively specify an interval for the infection time of each
 279 symptomatic host. At time t_{obs} there are 128 symptomatic hosts while 153 are undetected (cryptic) infections. The
 280 epidemic progress is shown in Figure 2 of the ESM.

281 We use the MCMC routines described in the ESM to sample from the posterior distribution $\pi_0(\boldsymbol{\theta}, \underline{x}(T)|\mathbf{y})$. Non-
 282 informative uniform priors $U[0, 1000]$ are used for all parameters. To validate the implementation of the methods
 283 we repeat the estimation for $T = t_{obs} - \Delta$, $T = t_{obs}$, and $T = t_A = 500$, the assessment time used later, noting that
 284 the marginal $\pi_0(\boldsymbol{\theta}|\mathbf{y})$ should be the same in all cases. Note that the last two cases require the use of reversible-
 285 jump methods as the number of infection events in $\underline{x}(T)$ is not fixed by the data. Details of the MCMC runs
 286 are found in Section 3 of the ESM. We note that the estimated densities are invariant over the values of T and
 287 that parameter values used for the simulation are consistent with their respective posterior densities. Note that
 288 the posterior distributions shown in Figure 3 of the ESM exhibit considerable uncertainty regarding the values
 289 of α , β and ϵ showing that these parameters cannot be estimated precisely from the observations available up to
 290 t_{obs} . Nevertheless, the Bayesian framework naturally allows us to take account of this parameter uncertainty when
 291 predicting the future trajectory of the epidemic and the impact of controls.

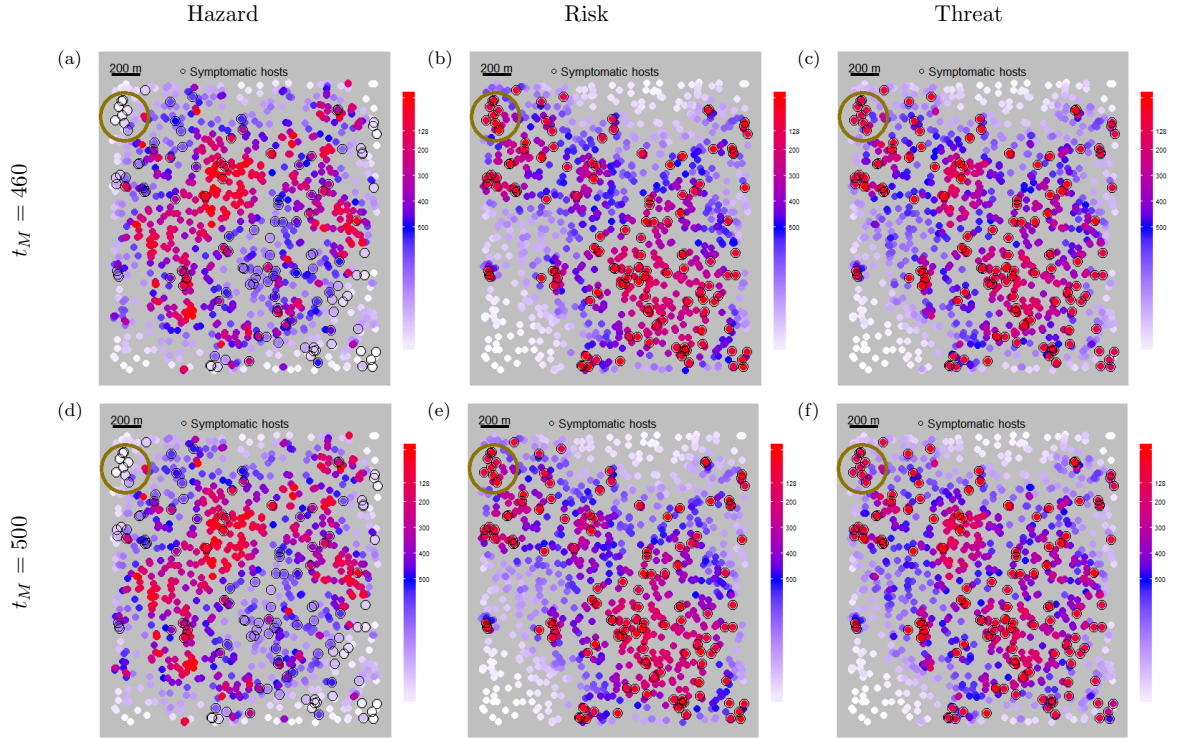


Figure 2: Posterior predictive maps of the hazard ((a) and (d)), risk ((b) and (e)) and threat ((c) and (f)) measures calculated for $t_M = t_{obs}$ and $t_M = t_A$ using equations (11-13) for the simulated epidemic on the uniformly distributed host population (Section 3.1). Each circle represents an individual host with colour varying from white to blue to red with increasing values of the respective measure for that host. The 128 symptomatic hosts detected during the survey are indicated by the black circles. Note that the hazard values ((a) and (d)) are greatest in regions of low infection while the risk measure is greatest for symptomatic individuals. The dependence of the threat measure on the positions of likely susceptible individuals in relation to an infected host can be discerned. For example, the infected hosts (circled) in the top left corner of the population naturally exhibit high values of the risk while the corresponding threat measure is comparatively lower for these hosts, as a high proportion of their immediate neighbours are already infected.

292 We now consider the effect on implementing alternative controls, as described in Section 2.5 at time $t_C = 460$,
 293 for this simulated epidemic using the three prioritisation schemes of Section 2.6, where measures are computed
 294 from $\pi_0(\underline{x}(t_M)|\mathbf{y})$ with $t_M = t_C$ and $t_M = t_A$. The resulting maps, which appear largely similar for $t_M = t_C$ and
 295 $t_M = t_A$, are displayed in Figure 2.

296 Controls are compared using the performance measures of Section 2.4. Figure 3 shows the estimated values of
 297 the expected number of infections and the estimated expected reduction (with respect to the uncontrolled scenario)
 298 respectively for the three prioritisation schemes based on risk, hazard and threat map respectively and how this
 299 varies with N' , the number of hosts considered. Measures are estimated using a sample of size $m = 1000$ from
 300 $\pi(\theta, Q|\mathbf{y})$. Note that the minimum value of N' is chosen to be 128, reflecting the case where the risk measure selects
 301 the 128 symptomatic sites for removal. For $N' < 128$ a further sampling scheme would be required to select the
 302 hosts to be considered under the risk measure \mathcal{R} .

303 Since, for any of the control strategies (accept that based on \mathcal{R} with $N' = 128$), it is likely that fewer than N'
 304 hosts are removed, we can effect a further comparison of the prioritisation schemes on the basis of the expected
 305 number of hosts removed using each, estimated from the $m = 1000$ realisations of (θ, Q) . These are plotted against
 306 N' in Figure 3 for the 3 schemes. These results highlight the efficiency of the scheme based on \mathcal{T} which achieves the
 307 best reduction in expected number of infections at the assessment time, t_A . On the other hand, Figure 3 shows that
 308 the controls designed using the risk and threat measures give similar performance, highlighted by their respective
 309 maps (see Figure 2). This phenomenon may conceivably arise due to the relatively homogeneous spatial structure of
 310 the host population and the resulting epidemic that is observed for the particular choice of parameters. As a result,

311 the imputed values of $G_H(\underline{x}(t))$ may not exhibit great variability over hosts, suggesting that the values of $G_R(\underline{x}(t))$
 312 may have the greater influence in determining the threat map. This partly motivates our consideration in Section
 313 3.2 of heterogeneously structured populations. We further note that there is little difference in the effectiveness of
 314 controls using prioritisation maps evaluated at $t_M = t_C$ and $t_M = t_A$, as may be predicted from the similarity of
 315 the maps in Figure 2.

316 In Figures 3(a) and 3(d) the confidence intervals for the mean number of infections by t_A appear quite wide,
 317 reflecting the large variance of the predictive distribution of the numbers of infections. By contrast, the confidence
 318 intervals for the mean reduction in comparison to the no-control case (see Figures 3(b) and 3(e)) are narrow. This
 319 contrast is due to the strong positive correlation that is induced between the numbers of infections by t_A under
 320 different control regimes when the respective epidemic trajectories are driven by the same set of Sellke thresholds
 321 and parameter values. This positive correlation then reduces the variance of the *difference* between the numbers of
 322 infections, narrowing the confidence interval for the mean difference.

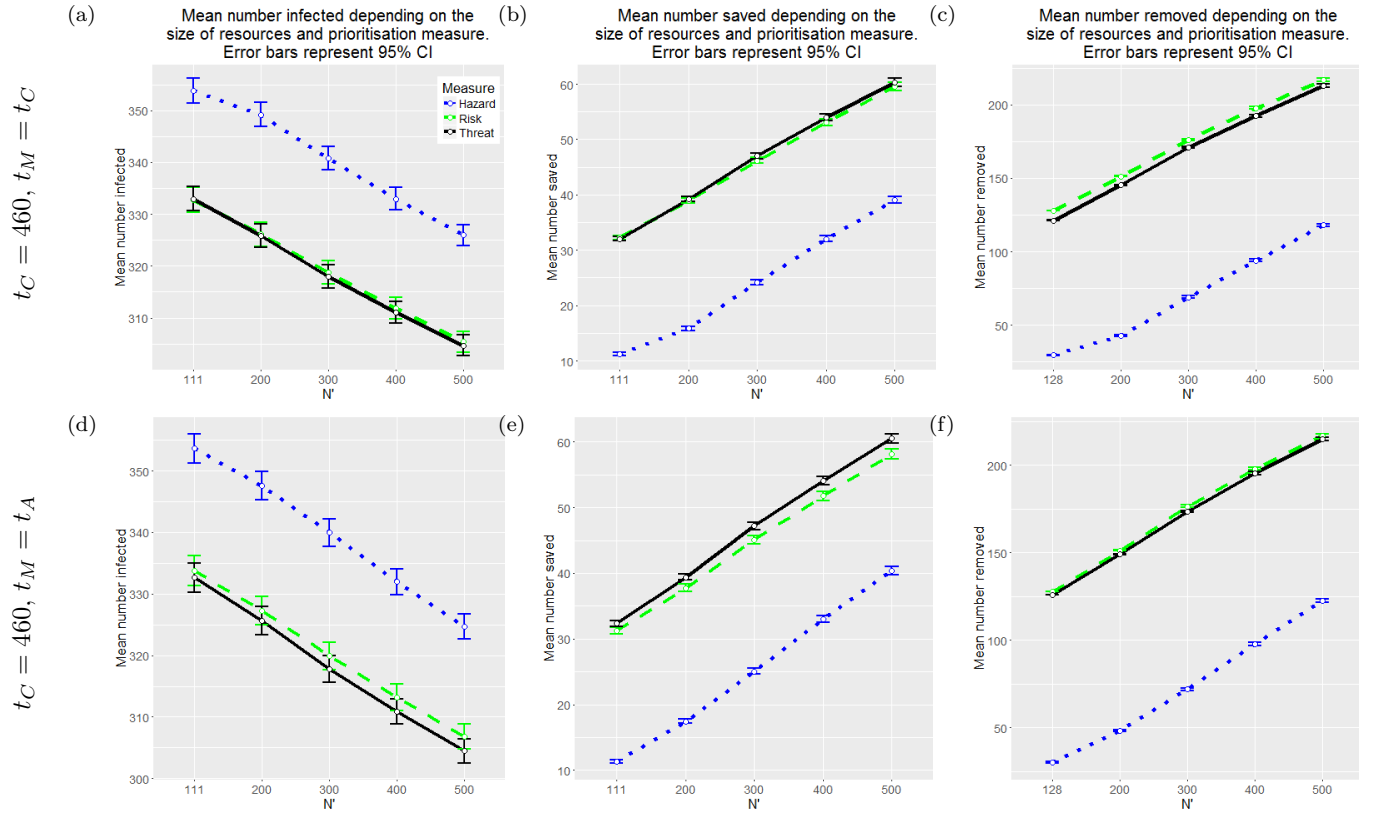


Figure 3: Marginal confidence intervals for the expected number of infections by t_A ((a) and (d)), the estimated expected reduction in infection with respect to the no-control case ((b) and (e)), and the expected number of removed hosts ((c) and (f)), when maps are constructed at t_{obs} ((a)-(c)) and t_A ((d)-(f)), for a range of values of N' , the number of hosts considered for removal.

323 3.2 Application to structured populations: citrus locations from Florida

324 To illustrate the approach described above on a clustered host population, we use data regarding citrus locations
 325 from Florida to mimic a realistic spatial distribution of hosts, through which we consider the spread and control of
 326 an epidemic of Asiatic citrus canker, previously analysed by Neri et al. (2014).

327 3.2.1 Simulated data

328 The data used for the analysis consist of the citrus locations from a site located in Broward county, labelled B_2
 329 from the four sites in an urban region close to Miami (Gottwald et al., 2002a,b; Neri et al., 2014). A total of 18,769
 330 trees across the four sites were monitored with 1,111 in B_2 .

The locations of the citrus population are then used to simulate epidemics governed by Equation (1). Two different epidemics are simulated using the normalised exponential kernel considered in Neri et al. (2014), with and without primary infection. The kernel takes the form

$$K(d, \alpha) = \frac{1}{2\pi d} \frac{1}{\alpha} \exp(-d/\alpha) \quad (15)$$

331 where d is the Euclidean distance between infected and susceptible hosts.

332 - Case(I): An exponential kernel with primary infection

333 We assume that the entire population is susceptible at time $t_0 = 0$, the time corresponding to the introduction of
 334 the external source. The value used for the contact rate, the dispersal parameter and the primary infection rate
 335 are respectively $\beta = 7 \times 10^{-6} \text{ days}^{-1} \text{ km}^2$, $\alpha = 0.08 \text{ km}$, $\epsilon = 5 \times 10^{-5} \text{ days}^{-1}$ and we observe the process up to
 336 time $t_{obs} = 460$ days by which time 169 hosts were symptomatic with 133 cryptic. Figure 4 shows the progress
 337 of the simulation over time. The parameters are chosen from Neri et al. (2014) where they were estimated *via*
 338 MCMC using 12 months of the epidemiological data.

339 - Case(II): An exponential kernel with no primary infection.

340 We perform a similar experiment with $\beta = 8 \times 10^{-6} \text{ days}^{-1} \text{ km}^2$, $\alpha = 0.8 \text{ km}$ and $\epsilon = 0$ but assuming that $t = 0$
 341 corresponds to the time of the initial infection. For convenience, we choose the first infection from the Canker data
 342 (Neri et al., 2014) to be the host initially infected. Here, we maintain $t_{obs} = 460$ and we observe 111 symptomatic
 343 and 124 cryptic individuals at this time (see Figure 5 for the progress of a simulation over time).

344 Although symptoms can be seen within 10 – 14 days, the average time to symptom discovery in residential trees
 345 was 108 days (Gottwald et al., 2002b). Here we again use $\Delta = 100$ days post-infection as a convenience, in line
 346 with the assumption by Parnell et al. (2009) and Neri et al. (2014).

347 For parameter estimation, we again adopt the MCMC algorithm described in Section 1 of the ESM using vague
 348 $U[0, 1000]$ priors on the model parameters. The estimation is done as in Section 3.1 with T varying depending on
 349 the case considered. The posterior distributions of the model parameters α , β and ϵ for various T shown in Figure
 350 6 of the ESM match, regardless of how far we impute infection times beyond t_{obs} . This provides some evidence that
 351 the algorithm gives an accurate picture of the posterior distribution.

352 3.2.2 Results

353 We show the effectiveness of controls developed using the three measures constructed in Section 2.6. We consider
 354 two possible times for the implementation of control, $t_C = 460$ and $t_C = 470$ and, for each value of t_C , we consider
 355 the cases respectively for $t_M = t_C$ and $t_M = t_A$. Again, these measures are computed by drawing 10^5 samples from
 356 $\pi_0(\underline{x}(t)|\mathbf{y})$ at $t = t_C$ and $t = t_A$. Figures 6 and 7 show the maps for the cases with and without primary infection
 357 respectively. We note some apparent differences between risk and threat maps with the latter having a tendency
 358 to prioritise sites around the periphery of the cluster of infected sites. We present in Figures 8 and 9 the effect
 359 of varying N' on the estimated values of expected infections, expected reduction (with respect to the no-control
 360 case) and the expected number of removals using \mathcal{H} , \mathcal{R} and \mathcal{T} . In Table 2 (ESM), we present the values of these
 361 estimates with their standard errors. Again, the performance of these measures is estimated on the same $m = 1000$
 362 realisations of $(\theta, \underline{Q}) \sim \pi_0(\theta, \underline{Q}|\mathbf{y})$ ('pre-epidemics'). The minimum value of N' is taken to be 169 and 111 for Case
 363 (I) and (II) respectively, these values corresponding to the number of symptomatic individuals at t_{obs} .

364 Results indicate a greater difference in performance between the risk and threat measure than was observed for
 365 the uniformly distributed population. It can be seen from Figures 8 and 9 that, in general, prioritisation based
 366 on the threat map \mathcal{T} is the most cost-effective control strategy in reducing the impact of the epidemics. This is
 367 particularly the case when resources are scarce (lower values of N') with the difference between results for the threat
 368 and risk measure decreasing as N' increases. The change in the discrepancy between threat and risk maps with
 369 increasing N' is most pronounced in Case (II), where the epidemic proceeds due to secondary infection only; for
 370 small values of N' the risk map's performance improves little on that of the hazard map but converges to that of
 371 the threat map as N' approaches its maximal value.

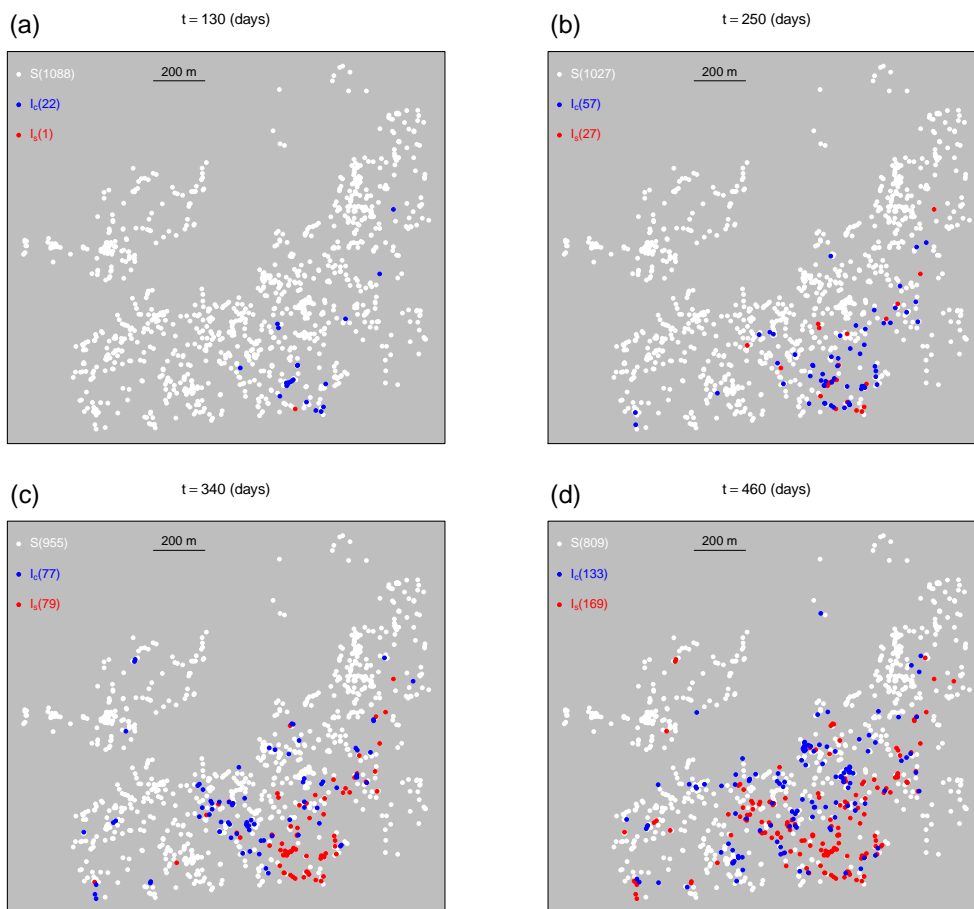


Figure 4: Case (I): with primary infection. A subset of a realisation of the disease progress maps made at 30-day intervals from $t = 130$ up to $t = 460$, on the citrus population of size $N = 1,111$ from a site located in Broward county. Only maps for $t = 130, 250, 340, 460$ are shown. Symptomatic hosts (I_s), cryptic infections (I_c) and susceptible hosts (S) at the time of the snapshot are denoted by red, blue and white dots respectively.

372 These results may be anticipated when one compares the threat and risk maps from Figures 6 and 7. For both
 373 Case (I) and Case (II) the hosts displaying the highest risk measures are located within the interior of the epidemic
 374 ‘cluster’ while those with the highest threat measure are located towards the periphery. It is to be expected that
 375 when N' is small the respective subsets selected using the risk and threat measures will be quite different and
 376 corresponding differences can be anticipated in the effectiveness of control.

377 The comparative performance of the threat and the risk measures, even for the clustered population, nevertheless
 378 depends on the range of the spatial kernel function. In Section 4 of the ESM we repeat the analysis of Case (1)
 379 presented in Figure 6, with kernel parameter $\alpha = 0.015, 0.04, 0.16, 0.2$ respectively, noting the smaller values of α
 380 imply a shorter range kernel. For this set of simulations we again see that the threat measure is markedly superior
 381 to the risk for smaller values of N' for $\alpha = 0.015, 0.04$ - particularly in the former case. However, when transmission
 382 is possible over longer ranges ($\alpha = 0.16, 0.2$), little difference in the performance of risk and threat is seen. This
 383 may be expected since, when transmission can occur over longer distances, the threat posed by an infection may
 384 be less sensitive to small-scale clustering in the epidemic and the susceptible population.

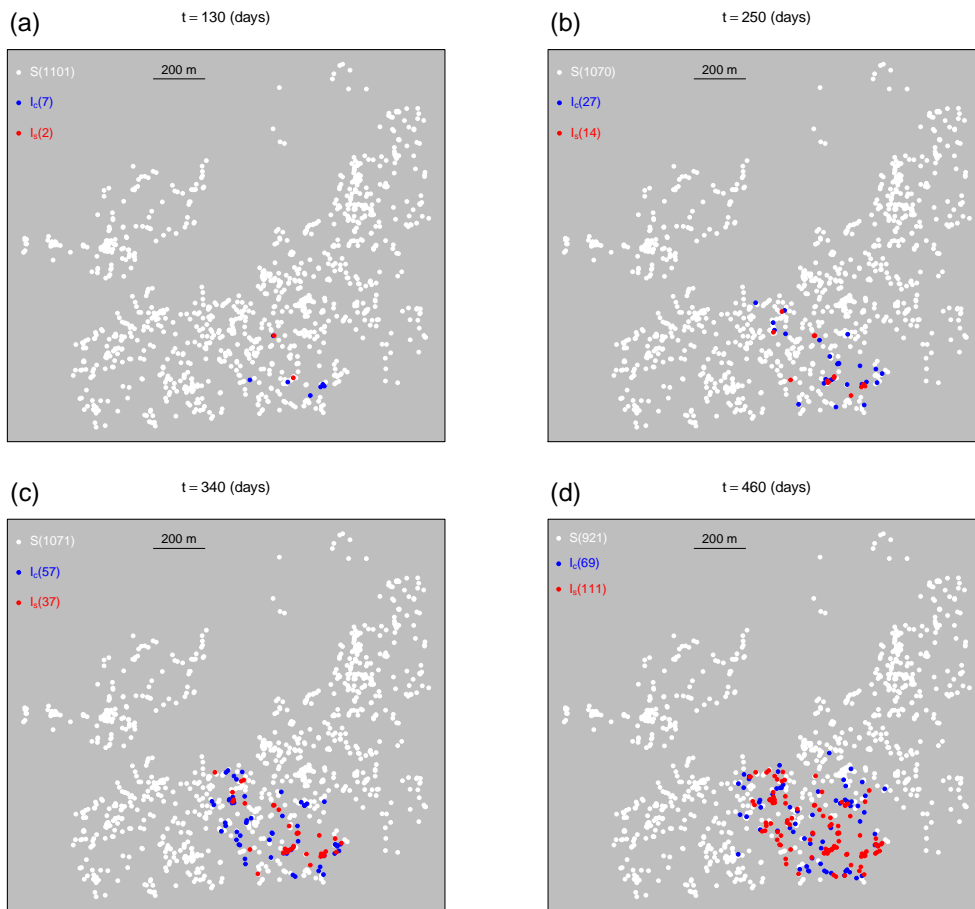


Figure 5: Case (II): without primary infection. A sample of a realisation of the disease progress maps made at 30-day intervals from $t = 130$ up to $t = 460$, on the citrus population of size $N = 1111$ from a site located in Broward county. Only maps for $t = 130, 250, 340, 460$ are shown. Symptomatic hosts (I_s), cryptic infections (I_c) and susceptible hosts (S) at the time of the snapshot are denoted by red, blue and white dots respectively. In comparison with Case (I), a far more clustered epidemic is observed.

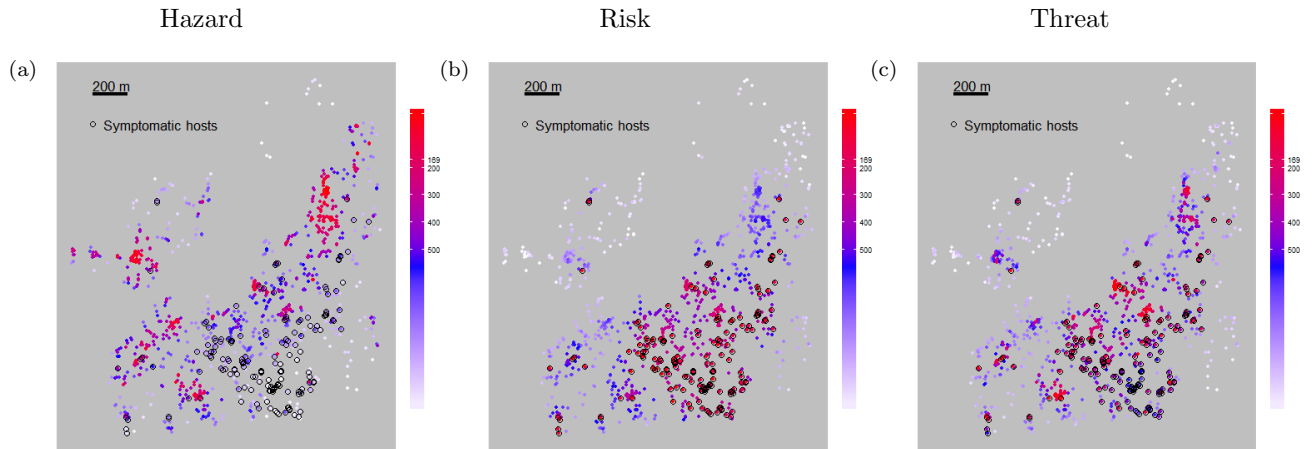


Figure 6: Posterior predictive maps of the hazard (a), risk (b) and threat (c) measures at $t_M = 460$ for Case (I) using equations (11- 13). The colour of points exhibits a gradation from white to blue to red with increasing values of the respective measure. The 169 symptomatic hosts detected during the survey are indicated by the black circles.

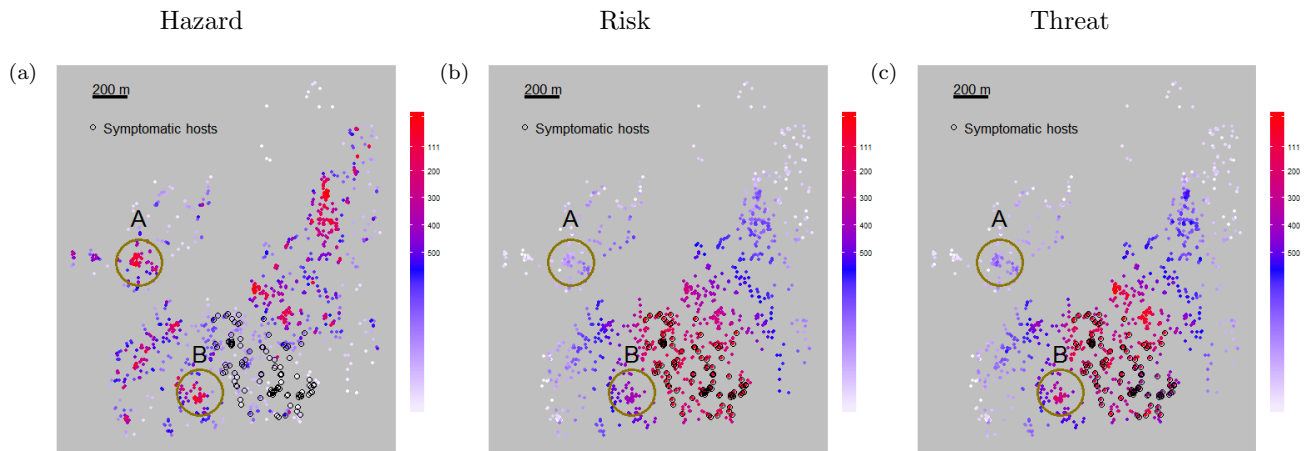


Figure 7: Posterior predictive maps of the hazard (a), risk (b) and threat (c) measures at $t_M = 460$ for Case (II) using equations (11-13). The colour of points exhibits a gradation from from white to red with increasing values of the respective measure. The 111 symptomatic hosts detected during the survey are indicated by the black circles. A cluster with intermediate risk (B) leads to high threat due to the high hazard while one with very low risk (A) ends up with relatively low threat even though the hazard is high.

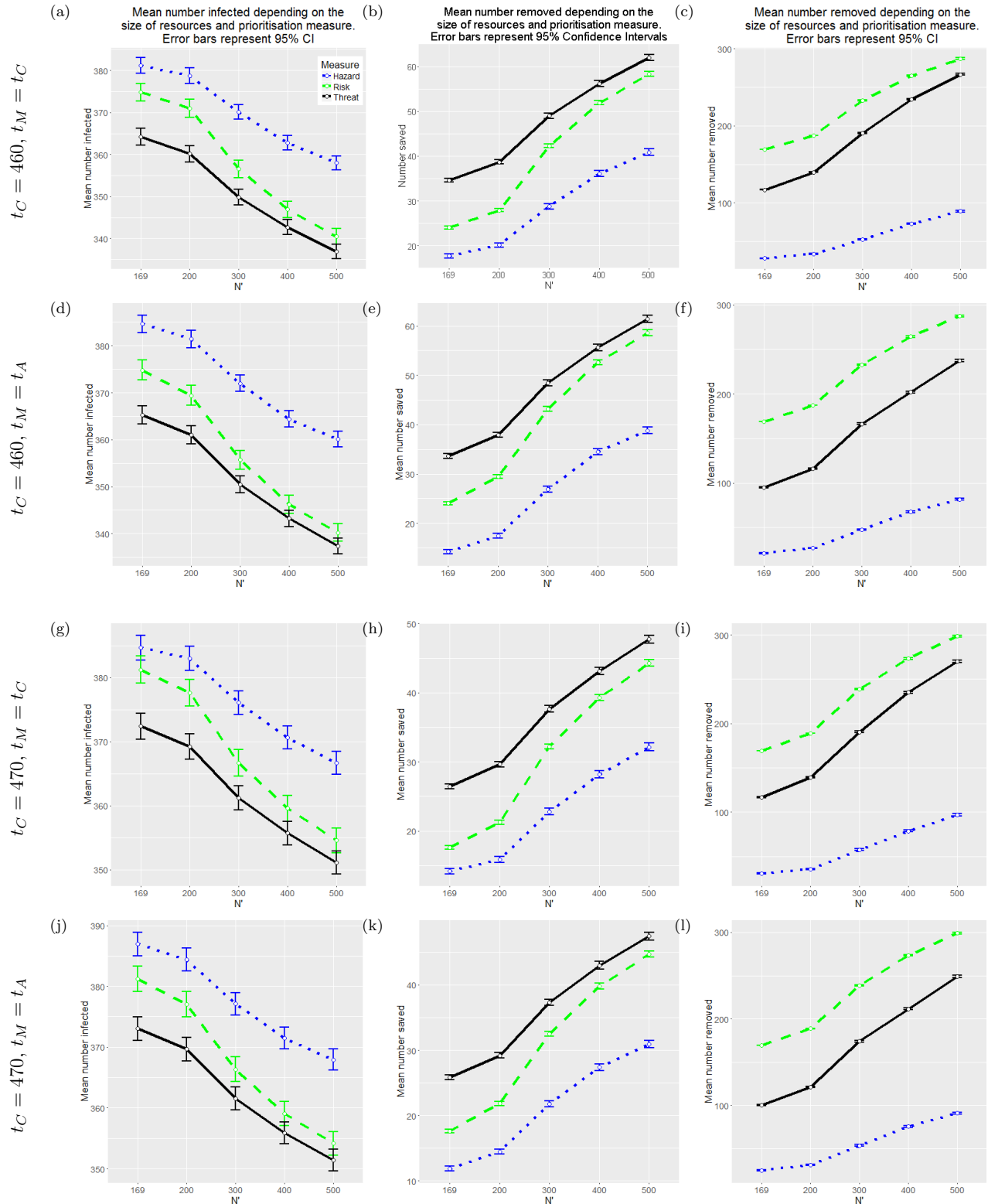


Figure 8: Marginal confidence intervals for the expected number of infections ((a), (d), (g), (j)), the estimated expected reduction in infections with respect to the no-control case ((b), (e), (h), (k)), and the expected number of removed hosts ((c),(f), (i), (l)) by $t_A = 500$ for Case (I) (primary infection). Results are presented for $t_C = 460$ and $t_C = 470$ using risk measures calculated from maps predicted at $t_M = t_C$ and $t_M = t_A$.

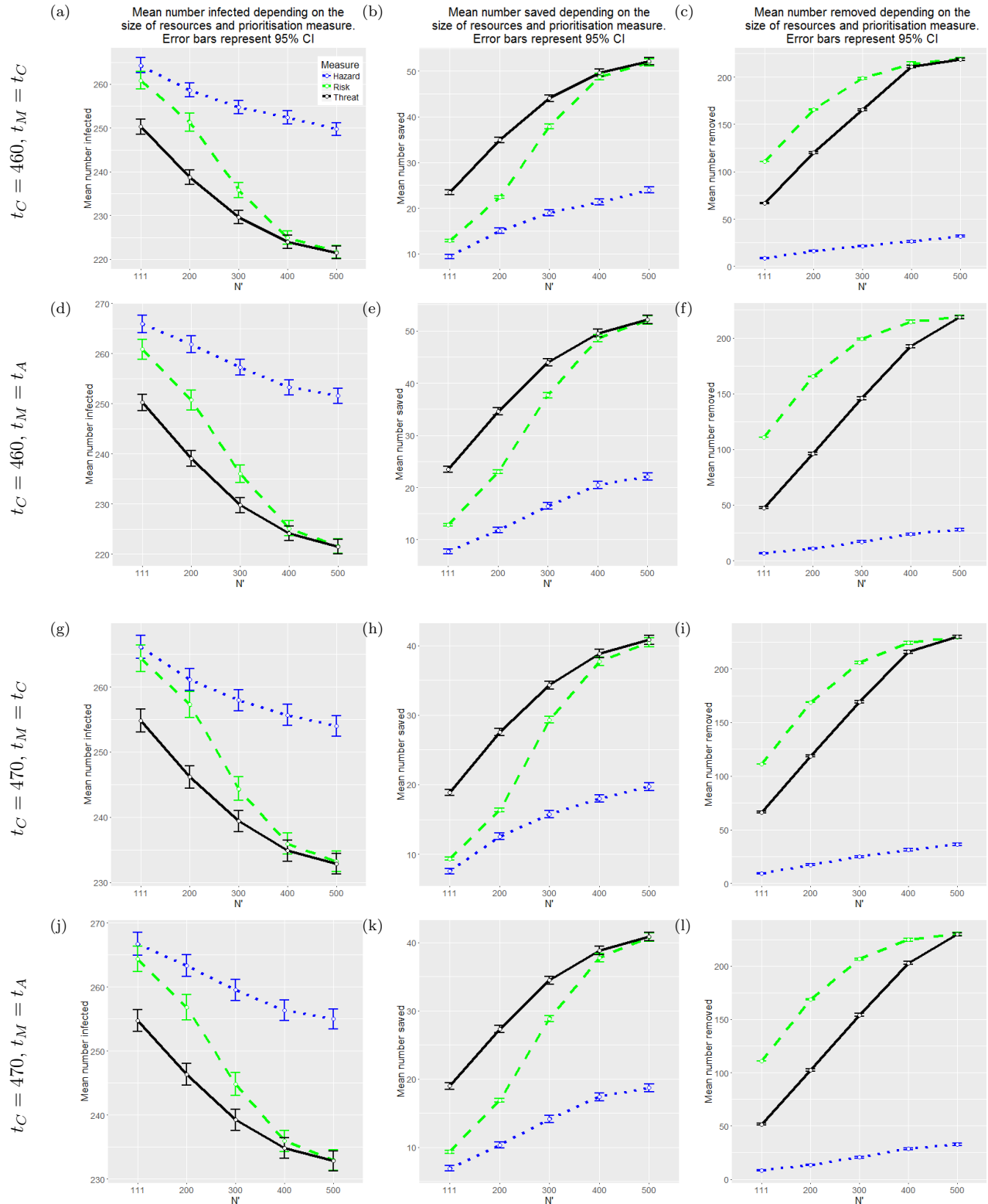


Figure 9: Marginal confidence intervals for the expected number of infections ((a), (d), (g), (j)), the estimated expected reduction in infections with respect to the no-control case ((b), (e), (h), (k)), and the expected number of removed hosts ((c),(f), (i), (l)) by $t_A = 500$ for Case (II) (primary infection). Results are presented for $t_C = 460$ and $t_C = 470$ using risk measures calculated from maps predicted at $t_M = t_C$ and $t_M = t_A$.

385 **4 Discussion**

386 The removal of infected hosts during the course of an epidemic is considered as the most efficient strategy for
 387 controlling epidemics of highly infectious diseases (Cook et al., 2008; Cunniffe et al., 2014). Therefore, when
 388 resources are scarce and the number of hosts that can be considered for removal is constrained, it is important
 389 that those hosts that may play the greatest role in the subsequent dynamics of the epidemic are targeted. This
 390 paper presents an efficient statistical computational framework to guide the targeting of control measures for highly
 391 infectious diseases with spatial dynamical transmission. In addition to formulating algorithms for model-based
 392 prediction of the efficacy of control strategies, we introduce a prioritisation scheme based on the idea that hosts
 393 with the highest threat - defined as the posterior expectation of the infectious challenge presented by a given host
 394 to susceptibles in the population - should be considered for removal first. For epidemics governed by SI dynamics,
 395 we use the computational methods to compare the threat-based prioritisation scheme with previously considered
 396 schemes.

397 An important feature of the computational approach is that it is embedded entirely in the Bayesian framework.
 398 This means that it is well suited to handling the challenges that often arise in epidemic modelling due to the partial
 399 nature of observations and allows unobserved quantities (here the precise times of infections) to be accommodated
 400 in analyses using data-augmentation. A second important feature is the use of functional-model representations of
 401 epidemics whereby the epidemic trajectory is represented as a deterministic function of the parameter vector and
 402 some latent stochastic process. This construction enables us to couple epidemics generated under various control
 403 strategies (Cook et al., 2008), by virtue of being driven by the same realisation of the latent process. In this paper
 404 we derive our latent process using the Sellke construction, which is easily handled within the MCMC and data
 405 augmentation methods that we use. Our results demonstrate that using the Sellke thresholds in this way induces
 406 strong positive correlation between the epidemic outcomes under alternative controls - leading to a reduction in the
 407 variance in the difference between outcomes under the controls.

408 The results presented here for the SI epidemic appear to suggest that the threat measure typically performs
 409 best out of the three measures considered. On the basis of the cases we have considered in our simulation study it
 410 appears that the superior performance of the threat measure is most pronounced when resources are scarce, in that
 411 only a small number of hosts can be considered for control, and when the epidemic spreads *via* short-range local
 412 transmission in a clustered host population. Under these conditions, the threat measure places high priority on
 413 hosts that are both likely to be infected and likely to have susceptible neighbours. Such hosts may be more likely to
 414 be located close to the edge of a clustered epidemic. Hosts that are likely to be infected but be largely surrounded
 415 by infected hosts are not prioritised so highly. The difference between the performance of the threat and the risk
 416 measures becomes less pronounced when the host population is uniformly distributed and when the range of the
 417 transmission kernel increases. Of course, in any practical scenario the likely performance of the measures considered
 418 (or alternative measures) should be investigated through studies akin to those carried out here, using observations of
 419 the emerging epidemic to be controlled. Nevertheless, the results support the notion that consideration of the threat
 420 measure for prioritising hosts is often a valuable strategy. Comparing the threat and risk measure in the context of
 421 Figure 9(a)-(c), we see that the expected reduction of epidemic size achieved using the threat map when $N' = 111$
 422 would demand that $N' > 200$, were the same reduction to be achieved using the risk-based prioritisation scheme. At
 423 the same time the expected number of trees removed under the threat-based control for $N' = 111$ is less than half
 424 of that removed under the risk-based control achieving the same expected reduction. It should be noted that all the
 425 measures are posterior predictive expectations of unobserved functions of the epidemic trajectory and are, therefore,
 426 conditional on the observations available up to t_{obs} . It is not automatic that the same conclusions would emerge in
 427 the case where data were more or less extensive than is considered here and the quality of the posterior expectation
 428 as an estimator of the unobserved functions were improved or diminished as a consequence. Nevertheless, it makes
 429 intuitive sense that the threat measure should perform at least as well as the risk measure given that it targets
 430 those sites expected to present the greatest infectious challenge to susceptibles in the population.

431 For epidemics for which the SI model may not be appropriate we should not conclude that results obtained here,
 432 for example relating to the superiority of the threat measure, will automatically hold without further investigation.
 433 Nevertheless, the methods, and measures where appropriate, can be readily adapted to other settings in order to
 434 explore the relative merits of competing approaches to prioritising hosts for removal. Extensions of the basic SI
 435 model, such as the SEI, SIR, or SEIR models, can be accommodated within the computational framework. In the
 436 case of the SEIR model we may extend the latent-process vector $(\boldsymbol{\theta}, Q)$ to include vectors $\underline{T}_E, \underline{T}_I$, of sojourn times
 437 for each host in classes E and I . Given data y , we may use samples from $\pi(\boldsymbol{\theta}, Q, \underline{T}_E, \underline{T}_I | \mathbf{y})$ (which can be readily
 438 obtained using MCMC methods) to couple the future trajectory of the epidemic under different control strategies
 439 involving host removal, as was done for the SI model using samples from $\pi(\boldsymbol{\theta}, Q | \mathbf{y})$.

440 The range of prioritisation measures that can be defined will depend on the assumed model. For the SEIR

441 model, three versions of the risk measure considered here could be obtained by considering the posterior probability
 442 that a given host at time t_M is, respectively, in class E , in class I , or in $E \cup I$. For example, when the SI model is
 443 generalised to allow different infectivities β_c and β_s for cryptic and symptomatic hosts respectively, an appropriate
 444 threat measure could be defined as

$$445 \quad \mathcal{T}_j(t_M) = E \left(\mathbb{1}_{\{x_j \leq t_M - \Delta\}} \beta_s \sum_{i \neq j} K(d_{ij}, \alpha) \mathbb{1}_{\{x_i > t_M\}} + \mathbb{1}_{\{t_M - \Delta < x_j \leq t_M\}} \beta_c \sum_{i \neq j} K(d_{ij}, \alpha) \mathbb{1}_{\{x_i > t_M\}} | \mathbf{y} \right) \quad (16)$$

446 and readily estimated using extensions of the MCMC methods. Equation (16) represents a measure that is composed
 447 of the sum of two separate components deriving from the cases where host j is in class I_S and I_C , respectively, at
 448 time t_M .

449 Ring-culling strategies (Tildesley et al., 2006; Cook et al., 2008; Neri et al., 2014; Cunniffe et al., 2015) can
 450 be assessed using the framework. In the SI model setting, for a given realisation $(\boldsymbol{\theta}, \mathcal{Q})$ it is straightforward to
 451 calculate the epidemic trajectory after t_{obs} , under the assumption that all hosts within distance r of a host, newly
 452 symptomatic at $t > t_{obs}$, are removed at time $t + \delta$, and to explore the impact of varying the culling-radius r and
 453 the response time δ .

454 The approach can be extended to alternative cost functions that incorporate economic factors, such as inter-
 455 vention costs (Forster and Gilligan, 2007; Neri et al., 2014) or cost of detection (Dybiec et al., 2004; Dybiec and
 456 Gilligan, 2005; Dybiec et al., 2009). For example it can accommodate the situation where diagnostic tests have
 457 imperfect sensitivity p and specificity q . This is achieved by augmenting the Sellke threshold for each host with a
 458 uniformly distributed random variable $z \sim U(0, 1)$ (or a sequence of these when hosts may be tested multiple times)
 459 which determines the result of a diagnostic test, with sensitivity p and specificity q , applied to that host at a given
 460 time. If the host is susceptible at the time of the test then $z < q$ and $z \geq q$ result in negative and positive outcomes
 461 for the test. If the host is infected then $z < p$ and $z \geq p$ yield positive and negative outcomes respectively. This
 462 opens the way to explore, for example, the impact of using less sensitive, but less expensive, diagnostic tests on the
 463 efficacy of a control strategy.

464 We have considered the simple case whereby control strategies are selected on the basis of observations up to
 465 t_{obs} . Worthy of investigation is the potential gain in performance from allowing host prioritisations to be dynamic
 466 and adjustable in the light of new data obtained on the status of hosts already subjected to control.

467 It is not possible to pursue all the above challenges within the scope of this paper. Nevertheless, we are
 468 confident that the approach of using functional models and latent processes to couple epidemics under differing
 469 control regimes to estimate the efficacy of controls without excessive simulation is very appropriate for addressing
 470 them. A further, beneficial feature of the approach, which makes it robust to the increasing complexity arising from
 471 further developments of this nature, is the fact that any cost function is evaluated on a fixed set of parameter/latent
 472 process combinations meaning that computations are deterministic, once these combinations have been generated,
 473 and can be readily parallelised.

474 Author contributions

475 H.K.A., C.A.G., G.J.G designed research; H.K.A., G.S., N.J.C., T.R.G., C.A.G., G.J.G performed research; H.K.A.,
 476 G.S., G.J.G performed mathematical and statistical analysis; H.K.A., G.S., N.J.C., T.R.G., C.A.G., G.J.G wrote
 477 the paper.

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482 Data Accessibility

483 Data and C++ codes for testing method are uploaded at [http://people.ds.cam.ac.uk/ha411/Hola_Paper_](http://people.ds.cam.ac.uk/ha411/Hola_Paper_interface.zip)
 484 [interface.zip](http://people.ds.cam.ac.uk/ha411/Hola_Paper_interface.zip).

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