AGENDA
National Collegiate Athletic Association
Committee on Competitive Safeguards and Medical Aspects of Sports

Grant Ballroom B
Indianapolis, IN
June 7-9, 2017
1:30 p.m.

1. Welcome and introductions, new Competitive Safeguards and Medical Aspects of Sports members, review current committee roster and preview meeting agenda. [Supplement No. 1] (Forrest Karr)

2. Review of CSMAS policies and procedures.
   b. Conflict of interest. (Chris Termini)
   c. Committee materials and open records. (Termini)

3. Committee leadership transition. (Karr) ACTION

4. Chief Medical Officer update. (Brian Hainline)
   a. Uniform standards of care. [Supplement No. 2]
   b. Interassociation review process 2.0. [Supplement No. 3]
   c. Future directions.

5. Establish CSMAS review committee and related procedures. [Supplement No. 4] ACTION

6. General Counsel health & safety report. (Scott Bearby and Naima Stevenson)
   a. Arrington settlement update and process for member school certification.
   b. Update on bodily harm class action lawsuits.
   c. Recent issues arising from drug appeals process.

7. Government Relations update. [Supplement No. 5]

8. NCAA Governance update. [Supplement No. 6 TBD]
a. Division I. (Diane Dickman)

b. Division II. (Amanda Conklin)

c. Division III. (Dan Dutcher)

9. Results of communication and education membership survey. (Dawn Buth)

10. National Federation of State High School Associations April 2017 report. [Supplement No. 7 TBD] (Bob Colgate)

11. Updates from the Datalys Center.

   
   b. Datalys Leadership Changes. (Hainline and Christy Collins)

12. Injury Surveillance Program participation.

   a. Current participation rates by division. [Supplement No. 9] (Wasserman)
   
   b. Division II action. (Parsons)
   
   c. Communication plan. [Supplement No. 10] (Buth)


   a. Update on targeting rule in football. [Supplement No. 11] (Ty Halpin via conference call)
   
   b. Review of wrestling rules committee proposals. [Supplement No. 12] (Dan Calandro via conference call and Ashlee Follis) **ACTION**
   
   c. Examination of playing rules that may influence student-athlete injury reporting. [Supplement No. 13 TBD] (Parsons) **ACTION**


   a. CARE Consortium progress update. (Hainline)
   
   b. Mind Matters Education Project progress update. [Supplement No. 14] (Buth)
   
15. Cardiac initiatives update. (Hainline and Parsons)
   - Regional referral.

16. Biannual Drug Free Sport report. [Supplement No. 16 TBD] (Mark Bockelman and Michelle Dorsey)

17. Drug education and testing.
   a. Report of the drug working group. [Supplement No. 17 TBD] (Mary Wilfert)
   b. NCAA Bylaw 31.2.2.3 – drug testing implications. [Supplement No. 18] (Wilfert)
   c. Update on Substance Abuse Prevention Tool Kit. (Wilfert)
   d. Drug test appeals. [Supplement No. 19]
      i. Mitigation.
      ii. Timing.
   e. Drug testing program protocol updates.

18. Mental Health Training Day Agenda update. [Supplement No. 20] (Wilfert) **ACTION**


20. Presentation on transgender issues in sport. [Supplement No. 22 TBD]

21. Drug education and testing survey and THC project. [Supplement No. 23] (Hainline and Wilfert) **ACTION**

22. Education Initiatives.
   a. myPlaybook Update. [Supplement No. 24] (Buth and Wilfert)
      - Nutrition and dietary supplements - proposed new resources.
   b. Mental health online module metrics. (Buth)
   c. APPLE. [Supplement No. 25] (Wilfert) **ACTION**
d. CHOICES. [Supplement No. 26] (Wilfert) ACTION

e. Step UP! National Facilitator Training update. [Supplement No. 27] (Wilfert)

23. SSI-supported research update. (Parsons)
   a. Autopsy study.
   b. Soccer periodization study. [Supplement No. 28 TBD]

24. Strength & conditioning profession. [Supplement No. 29] (Hainline, Parsons and Bearby)

25. Update on Independent Medical Care legislation and Athletics Health Care Administrator. [Supplement No. 30] (Langdon)
   - AHCA orientation and education plan. (Buth)

26. Update on January 2017 NATA-NCAA Summit on Organizational and Administrative Issues in College and Universities. [Supplement No. 31] (Hainline and Parsons)

27. Legislative expansion of the concussion protocol review for Divisions II and III. (Hainline)

   a. Review of existing system and features. (Troy Arthur)
   b. Consideration of policies for health and safety tool. [Supplement No. 32 TBD] (Parsons) ACTION
   c. Consideration of health and safety tool. [Supplement No. 33] (Parsons) ACTION

29. Report from the Interassociation Task Force on Sleep and Wellness. [Supplement No. 34] (Jessica Gonzalez and Wilfert)

30. Upcoming summits.
   a. Task Force to Advance Mental Health Best Practice Strategies. [Supplement No. 35] (Gonzalez)
   b. Wearable technologies for health, safety and coaching. (Parsons)
   c. Football Data Task Force. (Hainline)
31. Other business.

32. Future meetings.
   b. June 2018 dates to be proposed; meeting in Indianapolis.

33. Adjournment.