



## A G E N D A

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

NCAA national office  
Indianapolis, IN  
Palmer Pierce Room

December 13-15, 2015  
2 p.m.

1. Welcome and introductions, new SSI staff, new CSMAS members, review current committee roster and preview meeting agenda. [Supplement No. 1] (Forrest Karr)
2. Welcome by NCAA Chief Medical Officer. (Brian Hainline)
3. CSMAS Policy and Procedures.
  - a. Mission Statement. [Supplement No. 2]
  - b. Conflict of Interest. (Naima Stevenson)
  - c. Committee materials and open records. (Stevenson)
4. Drug Deterrence update.
  - a. Recreational drug use deterrence and intervention plan. [Supplement No.3] (Mary Wilfert)
  - b. myPlaybook update. [Supplement No. 4]
  - c. Generation Rx. [Supplement No. 5] (Laura Farleman)
  - d. Drug testing plan.
5. NCAA Funded Research and Programs.
  - a. UCLA Research of Drug Test Samples. [Supplement No. 6 TBD] (Mark Bockelman)
    - Drug Education Drug Testing Survey – Preliminary results. [Supplement No. 7 TBD] (Annie Kearns)
  - b. APPLE Conference Report. [Supplement No. 8] (Wilfert)
  - c. CHOICES Grants. [Supplement No. 9] (Wilfert)

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*Supporting student-athlete success on the field, in the classroom and for life*

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- d. NCAA DOD Grand Alliance update. (Hainline)
  - (1) CARE Consortium. (Hainline)
  - (2) Mind Matters Challenge. [Supplement No. 10] (Dawn Buth and John Parsons)
- 6. Nutritional Supplements.
  - a. Dietary Supplement Health and Education Act (DSHEA). [Supplement No. 11] (Wilfert)
  - b. CSMAS Working Group. [Supplement No. 12] **ANTICIPATE ACTION**
- 7. Health & Safety Communications and Outreach. (Buth and Cassie Folck)
  - a. General overview.
  - b. Newsletter.
  - c. Twitter.
- 8. General Counsel update. (Scott Bearby)
- 9. NCAA Governance, Legislative and Policy updates.
  - a. Division I. (Jenn Fraser)
    - (1) Update.
    - (2) Legislative tracking. [Supplement No. 13]
  - b. Division III. (Louise McCleary)
    - (1) Update.
    - (2) Legislative tracking. [Supplement No. 14]
  - c. Division II. (Maritza Jones)
    - (1) Update. [Supplement No. 15]
    - (2) Legislative tracking. [Supplement No. 16]

- Nurse Practitioner. [Supplement No. 17] (Amanda Conklin)
- (3) [“Foundation for the Future”](#) Initiative . [Supplement No. 18]
10. Divisional Health and Safety Summits.
    - a. Division II Report. [Supplement No. 19] (Hainline and Parsons)
    - b. Division III Report. [Supplement No. 20] (Hainline and Parsons)
  11. Legislation to Policy review. [Supplement No. 21] (Parsons)
  12. National Federation of State High School Associations report. [Supplement No. 22] (Bob Colgate)
  13. The Datalys Center and NCAA Injury Surveillance System. [Supplement No. 23] (Tom Dompier, Zack Kerr and Parsons)
  14. Catastrophic injury reporting implementation review & policy development. [Supplement No. 24 TBD] (Parsons) **ANTICIPATE ACTION**
  15. Soccer Initiatives update. (Hainline and Parsons)
  16. Playing Rules update. (Dan Calandro)
    - a. Adoption of new ASTM headgear standard for Women’s Lacrosse. [Supplement No. 25] (Parsons)
    - b. Soccer overtime rule change. [Supplement No. 26 TBD] (Parsons)
  17. Cardiac Task Force Update. [Supplement No. 27] (Hainline and Parsons)
  18. Wrestling Summit update. [Supplement No. 28 TBD] (Hainline and Parsons) **ANTICIPATE ACTION**
  19. 2016 Summit and Task Force preview. (Hainline and Parsons)
  20. Mental Health.
    - a. Mental Health Best Practice Guidelines. [Supplement No. 29] (Wilfert)

- b. Mid-American Conference (MAC) Summit. [Supplement No. 30] (Wilfert)
  - c. Collegiate Clinical/Counseling Sport Psychologists Association. (CCSPA). [Supplement No. 31]
21. Sexual violence prevention project. [Supplement No. 32] (Wilfert)
22. Other Health and Safety Issues.
- a. Required acclimatization period during preseason. [Supplement No. 33]
  - b. Climatic concerns.
    - (1) Air quality standards of athletic competition.
    - (2) Hazardous road conditions.
  - c. The unhealthy athlete.
  - d. Strength and conditioning.
  - e. Nutrition.
23. Subcommittee Meetings.
- a. Drug Education and Drug Testing Agenda. [Supplement No. 34]
  - b. Sports Science Safety Subcommittee Agenda. [Supplement No. 35]
24. Subcommittee Reports.
25. Other Business.
26. Future meetings.
- a. June 15-17, 2016.
  - b. December 2016 to be proposed.
27. Adjournment.