AGENDA

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)

   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)
d. NCAA DOD Grand Alliance update. (Hainline)
   
   (1) CARE Consortium. (Hainline)
   
   (2) Mind Matters Challenge. [Supplement No. 10] (Dawn Buth and John Parsons)

   
   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]

   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)


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.

   b. December 2016 to be proposed.

27. Adjournment.