A G E N D A

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

DoubleTree Suites
Rooms Panache II & III
Marina del Rey, CA

December 12-14, 2016
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. Welcome and Chief Medical Officer update. (Brian Hainline)

   b. Conflict of Interest. (Chris Termini)
   c. Committee materials and open records. (Termini)

4. General Counsel update. (Termini)

5. Government Relations update. [Supplement No. 2]

6. NCAA Governance update. [Supplement No. 3] (Jenn Fraser)
   a. Update on Independent Medical Care proposals in Division II and III and status update in Division I. [Supplement No. 4]
   b. Update on Institutional Performance Program health and safety tool and Division I proposal.
   c. Division II Legislation Committee referral regarding preseason volleyball scrimmages. [Supplement No. 5] ACTION

7. Student-athlete representation on Association-wide committees. [Supplement No. 6] (Fraser) ACTION

8. Medical hardship waiver legislative amendment on submission criteria. [Supplement No. 7] (Parsons and Wilfert) ACTION
9. National Federation of State High School Associations October 2016 report. [Supplement No. 8 TBD] (Parsons on behalf of Bob Colgate)

- Pre-competition medical “time out” initiative. (Parsons)


11. Playing Rules Issues. (Parsons)

   a. Examination of playing rules that may influence student-athlete injury reporting. [Supplement No. 10] (Parsons) ACTION

   b. Review of CSMAS position on the use of soft headgear for the prevention and management of concussion. [Supplement No. 11]

   c. Referral to CSMAS from the Division I Men’s and Women’s Basketball Oversight Committee on wearable/integrated technology initiatives. [Supplement No. 12]

12. Review of SSI Strategic Plans. [Supplement No. 13] (Dawn Buth and John Parsons)

13. Cardiac Initiatives update. (Hainline and Parsons)

   a. Regional referral.

   b. Autopsy study.


   a. CARE Consortium progress update. (Hainline)

   b. Mind Matters progress update. (Buth)


   d. Final documents and distribution strategy from 2016 Safety & College Football Summit. [Supplement No. 14] (Hainline)

15. Mental health resources. (Wilfert)

   - Demonstration of web-based education resources for student-athletes, Faculty Athletic Representatives and coaches.

a. Review of the Sexual Violence Prevention: An Athletics Tool Kit for a Healthy and Safe Culture. (Hainline and Wilfert)

b. Update on Commission to Combat Campus Sexual Violence. [Supplement No. 15] (LaGwynn Durden)

17. Biannual Drug Free Sport Report. [Supplement No. 16 TBD] (Mark Bockelman, Michelle Dorsey, Chris Guinty and Frank Uryasz)

18. Street/Illlicit Drugs.
   a. Update on THC Research Project. [Supplement No. 17] (Wilfert)
   b. Recreational drug use tool kit. [Supplement No. 18] (Wilfert) ACTION
   c. Revisit December 2014 CSMAS recommendation to no longer ban marijuana. [Supplement No. 19] ACTION

19. UCLA Lab visit. (Anthony Butch)

20. Banned Drugs Appeals and Medical Exceptions. (Wilfert)
   a. Banned drugs. [Supplement No. 20]
      (1). Consider ban on Synthroid. (Anthony Butch) ACTION
      (2). Review of Insulin ban. [Supplement No. 21]
      (3). Restructuring anti-estrogen class to include hormone and metabolic modulators. [Supplement No. 22] (Butch) ACTION
      (4). Consider establishing anti-estrogens testing threshold. [Supplement No. 23 TBD] (Butch) ACTION
      (5). Review of testing threshold for amphetamine. (Butch) ACTION
   b. Consider timing of subsequent drug testing for a student-athlete already under suspension for a failed drug test. ACTION
   c. Drug-test appeals.
      (1) Drug-test appeal panel operations. [Supplement No. 24]
(2) Establish criteria to re-consider an appeal decision. [Supplement No. 25] (Jared Tidemann) **ACTION**

(3) Establish grounds to consider an appeal involving purported inadvertent consumption of THC in food products. (Tidemann) **ACTION**

d. Notifications in summer drug testing. **ACTION**
   
   (1) Direct notification of student-athletes selected at summer leagues.
   
   (2) Notification to institution regarding summer league testing events.

   e. Drug-testing penalty interpretation. [Supplement No. 26] (Wilfert) **ACTION**

21. Transgender Policy update. [Supplement No. 27]

22. Update on January 2017 NATA-NCAA Summit on Organizational and Administrative Issues in College and Universities. [Supplement No. 28 TBD] (Hainline and Parsons)

23. Update on the NCAA Catastrophic Injury Reporting Mandate Reporting System. [Supplement No. 29] (Parsons)


25. Other Business.

   
   
   b. December 2017 dates to be proposed; meeting will be in Indianapolis.

27. Adjournment.