

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)
3. Review of CSMAS Policies and Procedures.
 - a. Mission Statement.
 - 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)
10. Biannual Injury Epidemiology Report from the Datalys Center. [Supplement No. 9] (Erin Wasserman)
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.
14. Concussion Initiatives update.
 - a. CARE Consortium progress update. (Hainline)
 - b. Mind Matters progress update. (Buth)
 - c. Update on the 2016 Concussion Protocol Review Process. (Cassie Langdon)
 - 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.
16. Sexual assault prevention.

- 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/Illicit 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)
- 24. Review of plans for a revision of the NCAA Sports Medicine Handbook. (Buth and Parsons)
- 25. Other Business.
- 26. Future meetings.
 - a. June 7-9, 2017, in Indianapolis.
 - b. December 2017 dates to be proposed; meeting will be in Indianapolis.
- 27. Adjournment.