



## A G E N D A

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

Dallas Hyatt Regency  
Cotton Bowl Room

June 15-17, 2016  
2 p.m.

1. Welcome and introductions, new CSMAS members, review current committee roster and preview meeting agenda. [Supplement No. 1] (Forrest Karr)
2. CSMAS Policy and Procedures.
  - a. Mission Statement.
  - b. Conflict of Interest. (Chris Termini)
  - c. Committee materials and open records. (Chris Termini)
3. Welcome and SSI Strategic Priorities. (Brian Hainline)
4. SSI Strategic Plans. [Supplement No. 2] (Dawn Buth and John Parsons)
  - a. Cardiac.
  - b. Concussion.
  - c. Doping and Substance Abuse.
  - d. Mental Health.
  - e. Nutrition, Sleep and Performance.
  - f. Overuse Injuries and Periodization.
  - g. Sexual Assault and Interpersonal Violence.
5. Sexual assault prevention report and tool kit. [Supplement No. 3] (LaGwyn Durden)  
**ACTION**
6. National Federation of State High School Association report. [Supplement No. 4 TBD]  
(Bob Colgate)

N a t i o n a l C o l l e g i a t e A t h l e t i c A s s o c i a t i o n

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

Equal Opportunity/Affirmative Action Employer

7. General Counsel update. (Chris Termini)
8. Arrington Case Settlement. (Scott Bearby)
9. NCAA DIII member institutions: The option of establishing a two-period model in the sport of baseball. [Supplement No. 5] (Sarah Otey) **ACTION**
10. Recreational drug use deterrence.
  - Research.
    - a. Substance Use Survey. [Supplement No. 6] **ACTION**
    - b. THC Research Project. [Supplement No. 7] (Mark Bockelman, Michelle Dorsey and Annie Kearns via phone) **ACTION**
11. Banned Drugs and Medical Exceptions. (Mary Wilfert)
  - a. Banned drug class.
  - b. ADHD reporting form. [Supplement No. 8] **ACTION**
  - c. Meldonium. [Supplement No. 9] **ACTION**
  - d. Anti-estrogens. **ACTION**
12. Nutritional supplements. [Supplement No. 10] (Amy Eichner via phone)
13. Recreational drug use deterrence tool kit. [Supplement No. 11] (Wilfert)
14. [Independent Medical Care](#). (Hainline)
  - a. History.
  - b. Autonomy legislation. [Supplement No. 12]
    - i. Director of medical services.
    - ii. Primary athletics health care provider.
  - c. Future strategies.
15. Safety in College Football Summit. [Supplement No. 13] (Hainline, Bob Casmus and Parsons)
16. Medical observer. (Brock Schnebel)
17. Datalys report. [Supplement No. 14] (Zach Kerr and Erin Wasserman)

18. Climate concern. (Parsons)
  - a. Inclement Weather Statement. [Supplement No. 15] **ACTION**
  - b. Air Quality Statement.
19. Playing Rules update. (Parsons)
  - a. On field evaluation and coach proximity.
  - b. Experimental Kick-off Rule. [Supplement No. 16] **ACTION**
20. Catastrophic injury update.
21. Summits and Task Forces. (Parsons and Wilfert)
22. Subcommittee Meetings.
  - a. Drug Education and Drug Testing Agenda. [Supplement No. 17]
  - b. Sports Science Safety Subcommittee Agenda. [Supplement No. 18]
23. Subcommittee Reports.
24. Other Business.
25. Future meetings.
  - a. December 12 -14, 2016 in Los Angeles.
  - b. June 2017 dates to be proposed in Indianapolis.
22. Adjournment.