AGENDA

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.
   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)
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**


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)

18. Climate concern. (Parsons)
   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


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.
   b. June 2017 dates to be proposed in Indianapolis.

22. Adjournment.