AGENDA

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

Grant Ballroom B
Indianapolis, IN
December 11-12, 2017

1. Welcome and announcements. [Supplement No. 1] (LaGwyn Durden)

2. Approval of report from September 19, 2017 call. [Supplement No. 2]

3. Review of CSMAS policies and procedures.
   a. Mission statement. (Durden)
   b. NCAA health and safety strategic priorities. [Supplement No. 3] (Durden)
   c. Conflict of interest policy. (Jared Tidemann)
   d. Committee materials and open records. (Tidemann)

4. Committee leadership nomination and election policy. [Supplement Nos. 4a and 4b] (John Parsons)
   ACTION

5. Chief Medical Officer update. (Brian Hainline)
   a. Health and safety landscape.
   b. Future directions.

6. Independent Medical Care – Application of autonomy and unchallengeable authority provisions to visiting team situations. [Supplement No. 5 TBD] (Parsons)
   ACTION

7. Use of footbolls in preseason walkthrough practices. [Supplement No. 6]. (Parsons)
   ACTION


9. Biannual Report from the NCAA Injury Surveillance Program. [Supplement No. 8 TBD] (Christy Collins)

10. Injury Surveillance Program Participation Issues.
a. Division II ISP Participation Task Force. (Parsons)

b. Communication plan. [Supplement Nos. 9a and 9b] (Dawn Buth)


12. NCAA Governance update.
   
a. Division I. (Jenn Fraser)
      (1) Update on legislative recommendation to add a Division I Council representative to the committee.
      (2) Review of legislative proposal from Division I Football Oversight Committee. [Supplement No. 11]
      (3) Division I strategic areas of emphasis.
      (4) Council management of health and safety-related issues.
   
b. Division II. (Maritza Jones)
   
c. Division III. (Louise McCleary)

13. Review of legislative recommendation to amend Bylaw 31.2.3.1 (banned drugs). [Supplement Nos. 12a and 12b] (Mary Wilfert) Action

   a. Tetrahydrocannabinol (THC) Research Project 2.0. [Supplement No. 13 TBD] (Mark Bockelman)
   
b. Review of 2017 Substance Use Survey results. [Supplement No. 14 TBD] (Markie Cook)
   
c. Revisit of 2014 recommendation on marijuana testing and updated data. [Supplement Nos. 15a and 15b] Action

15. CARE Consortium progress update. (Hainline)

16. Concussion protocol review process. (Cassie Langdon)
   a. Update from 2017 process. [Supplement No. 16]
   
b. Uniform Standard of Care: Concussion protocol review process in Divisions II and III. (Hainline)
17. Update on Sleep Summit. [Supplement No. 17] (Jessica Gonzalez)
   a. Update on progress.
   b. Data from Delphi consensus process.

18. General Counsel health and safety report. (Scott Bearby)
   a. Arrington settlement update and process for member school certification.
   b. Update on body harm class action lawsuits.

19. Government relations update. [Supplement No. 18]

20. Drug testing policy.
   a. Review of legislated penalty for positive drug test for performance enhancing drug. [Supplement No. 19] (Wilfert) **ACTION**
   b. Review updated education column draft. [Supplement No. 20] (Anne Rohlman)
   c. Drug test appeals. [Supplement No. 21] (Wilfert) **ACTION**
      (1) Jurisdiction.
      (2) Mitigation.

21. Procedure for reporting adverse drug events to federal agencies. [Supplement No. 22 TBD] (Bockelman) **ACTION**

22. Agenda from the Mental Health Task Force 2.0. [Supplement No. 23] (Mohler)

23. Research grant update. [Supplement No. 24] (Parsons)
   a. Autopsy grant – University of Washington.
   b. Periodization grant - University of Connecticut.

24. SSI mobile application plan. [Supplement No. 25] (Buth)

25. NATA-NCAA Summit. (Parsons)
26. Update on the Commission to Combat Campus Sexual Violence. [Supplement No. 26] (Durden)

27. Future meeting schedule.
   a. CONFIRMED: June 13 – 15, 2018, in Indianapolis
   b. December 2018
      (1) 9 – 11.
      (2) 11 – 13.
   c. CONFIRMED: June 11 – 13, 2019, in Indianapolis.

28. Adjourn.