A G E N D A

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

1-877-336-1829        September 19, 2017
Access code:  8726963       2 to 3:30 p.m. Eastern Time

1. Welcome and introduction of new members. [Supplement No. 1] (LaGwyn Durden)

2. Approval of report from June 2017 meeting. [Supplement No. 2] (Durden) ACTION

3. Policy and process for electing committee leadership. [Supplement No. 3] (John Parsons) ACTION.

4. CSMAS Standing Review Committee composition. [Supplement No. 4]

5. Uniform Standards of Care Process. [Supplement No. 5] (Brian Hainline)
   • August Board of Governors’ Deliberations. (Hainline)

6. Institutional Performance Program health and safety survey. [Supplement No. 6 TBD] (Parsons) ACTION

7. Creation of student-athlete wellness survey. [Supplement No. 7] ACTION

8. Division III legislative proposals on starting dates. (Jeff Myers) ACTION
   a. Football membership proposal. [Supplement No. 8]
   b. Football governance proposal. [Supplement No. 9]
   c. Ice hockey proposal. [Supplement No. 10]

9. Division II legislative proposals. (Karen Wolf) ACTION
   a. Women’s volleyball proposal. [Supplement No. 11]
   b. Football proposal. [Supplement No. 12]
10. Updates.
   b. Update on Athletics Health Care Administrator Orientation outreach. (Dawn Buth)
   c. Update on Division II Injury Surveillance Program Participation Task Force. (Parsons)
   d. myPlaybook: The Freshman Experience. (Wilfert)
   e. Dietary supplement issues. [Supplement No. 14] (Wilfert)

11. Preview of December meeting agenda.

12. Other business.