



A G E N D A

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

Grant Ballroom B
Indianapolis, Indiana

December 10-11, 2018
8 a.m.

1. Welcome and announcements. [Supplement No. 1] (Doug Ramos)
2. Review of CSMAS policies and procedures.
 - a. Mission statement. (Ramos)
 - b. NCAA health and safety strategic priorities. [Supplement No. 2]
 - c. Conflict of interest policy. (Jared Tidemann)
 - d. Committee materials and open records. (Tidemann)
3. Approval of report from September 19, 2018, call. [Supplement No. 3] (Ramos) **ACTION**
4. Biannual report of the NCAA Chief Medical Officer. (Brian Hainline)
5. Divisional updates.
 - a. Division I. [Supplement No. 4] (Jennifer Fraser)
 - b. Division II. [Supplement No. 5] (Maritza Jones)
 - Update on Division II Coaches Assist for Sexual Violence Prevention.
 - d. Division III. (Louise McCleary)
6. Seasons of competition model. [Supplement Nos. 6a and 6b] (Anne Rohlman and Fraser)
7. Review of Division I Council legislative proposals. [Supplement Nos. 7a, 7b and 8] (Rohlman) **ACTION**
 - a. Proposal 2018-41.
 - b. Proposal 2018-53.

- c. Proposal 2018-54.
 - d. Proposal 2018-56.
 - e. Proposal 2018-57.
 - f. Proposal 2018-77.
 - g. Proposal 2018-81.
8. Review of Division I Autonomy 5 Conferences legislative proposals. [Supplement No. 9] (Rohlman) **ACTION**
 9. Air quality statement update. [Supplement No. 10] (Mark Stovak) **ACTION**
 10. Legislative recommendation: Clarification of drug testing penalty. [Supplement Nos. 11a and 11b TBD] (Rohlman and Tidemann) **ACTION**
 11. Athletic team travel without primary athletic health care providers - whitepaper. [Supplement No. 12] (LaGwyn Durden, Rohlman and Tidemann) **ACTION**
 12. Update from the office of legal affairs. (Scott Bearby)
 13. Government relations update. [Supplement No. 13] (Staff)
 - <http://www.ncsl.org/research/health/state-medical-marijuana-laws.aspx>
 14. Concussion.
 - a. CARE Consortium update. (Hainline)
 - b. Concussion Safety Advisory Group. [Supplement No. 14] (Hainline)
 - c. 2019 Concussion Education Task Force. [Supplement No. 15] (Hainline)
 - d. Recap of 2018 Concussion Safety Protocol Review Process. (Durden)
 15. Football issues.
 - a. Team area and coaching box restrictions and medical personnel. [Supplement No. 16a and 16b] (Ty Halpin and Parsons)

- b. 2018 season update on targeting and other penalties in football. [Supplement No. 17] (Halpin)
 - c. CSMAS Representative to the Division I Football Competition Committee (Halpin)
 - d. 2019 Concussion Football Data Task Force. [Supplement No. 18 TBD] (Hainline and Parsons)
16. Sport playing rules.
- a. Commotio cordis equipment standard recommendation in lacrosse. [Supplement No. 19] (Parsons and Durden) **ACTION**
 - b. Hydration break for soccer. [Supplement No. 20] **ACTION** (Durden)
17. NCAA Injury Surveillance Program.
- a. Datalys Center update. (Christy Collins and Erin Wasserman)
 - b. ISP participation initiative update. (Parsons)
18. Sports wagering and well-being.
- a. General issue update. (Randy Buhr and Naima Stevenson)
 - b. Summit on Sports Wagering and well-being. [Supplement No. 21] (Parsons) **ACTION**
 - c. Esports, sports wagering and well-being. (Hainline)
19. Update from NFHS Sports Medicine Advisory Committee. (Bob Colgate)
20. Drug Free Sport update. (Mark Bockelman and Michelle Dorsey)
21. Institutional Performance Program health and safety survey results review. [Supplement No. 22] (Parsons)
22. Emerging personnel trends.
- a. Trends in hiring for strength and conditioning professionals. [Supplement Nos. 23a, 23b, and 23c] (Rohlman and Hainline)

- b. Athletics health care administrator survey results. [Supplement No. 24] (Durden)
23. Drug testing issues.
- a. Documentation form for Attention Deficit Hyperactivity Disorder. [Supplement No. 25] (Durden)
 - b. Partial samples during drug-testing. [Supplement No. 26] (Durden) **ACTION**
 - c. Modification of wording for urine substitution. [Supplement Nos. 27a, 27b, 27c, and 27d] (Rohlman) **ACTION**
24. Update of Task Force for Sleep and Wellness outcomes. (Jessica Wagner)
25. NCAA CHOICES Alcohol Education Grant funding renewal. (Hainline and Wagner)
26. Sexual violence prevention tool kit update. (Hainline)
27. myPlaybook: The Freshman Experience update. [Supplement No. 28] (Parsons)
28. NCAA Sports Medicine Handbook mobile app update. (Parsons)
29. New business. (Ramos)
30. Future meeting schedule.
- a. June 11-13, 2019, in Indianapolis.
 - b. December 8-10, 2019, in Indianapolis.
31. Adjournment.