AGENDA

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

Grant Ballroom B
Indianapolis, IN

December 9, 2019
8:00 a.m. – 5 p.m.

December 10, 2019
8 a.m. - noon

1. Welcome and announcements. [Supplement No. 1] (Jessica Mohler)
   a. Introductions.
   b. Overview of meeting schedule. (Mohler)

2. Approval of report from September 12, 2019. [Supplement No. 2] (Mohler) ACTION

   a. Football.
      (1) Targeting rule. [Supplement No. 3 TBD] (Ty Halpin)
      (2) Football facemask eye shield. [Supplement No. 4] (Halpin)
   b. Concussion evaluation in baseball and softball. [Supplement Nos. 5a and 5b] (John Parsons) ACTION

4. Divisional governance updates.
   a. Division III. (Louise McCleary)
   b. Division II. [Supplement No. 6] (Maritza Jones)
   c. Division I. (Jennifer Fraser)
      • CSMAS Seasons of Competition Subcommittee recommendation. [Supplement No. 7] (Parsons) ACTION

5. Division I legislative proposal review. (Anne Rohlman) ACTION
   a. Autonomy proposals. [Supplement No. 8a]
b. Council governance proposals. [Supplement No. 8b]

6. Women’s wrestling as an emergent sport. [Supplement Nos. 9a and 9b] (LaGwyn Durden and Jean Merrill)

7. Office of Legal Affairs briefing. (Scott Bearby)
   - Arrington v. NCAA legal settlement. [Supplement No. 10] (Bearby)

8. Arrington legislative recommendation – concussion reporting obligation. [Supplement No. 11] (Parsons and Rohlman) **ACTION**

9. Governmental affairs briefing. [Supplement No. 12] (Dawn Buth)

10. NCAA transgender athlete policy. [Supplement No. 13] (Durden, Brian Hainline, and Parsons)

   a. Concussion Assessment Research and Education (CARE) Consortium update. (Hainline)
   b. Mind Matters update. [Supplement No. 14] (Paul Roetert)
   c. Concussion Safety Advisory Committee report. [Supplement Nos. 15a and 15b] (Hainline) **ACTION**
   d. Legislative recommendations.
      - NCAA Bylaw 3.2.4.20.1 Concussion Safety Protocol reference document. [Supplement No. 16] (Parsons and Rohlman) **ACTION**

12. Biannual report from The Datalys Center. [Supplement No. 17] (Christy Collins)

13. Injury Surveillance Program participation update. (Collins & Parsons)

14. NFHS Sports Medicine Advisory Committee update. (Bob Colgate)

15. Biannual report of Drug Free Sport. (Michelle Dorsey)

16. Policy for vacating championships for failed drug testing. [Supplement No. 18 TBD] (Durden and Joel McGormley) **ACTION**
17. Mental health waiver and transfer working group. [Supplement No. 19 TBD] (Mohler, Hainline and Jessica Wagner)

18. Visiting medical care – independent medical care update. (Durden and Parsons)

19. Bylaw 17.1.5.1 (DI & DII) and 17.1.6.4.1(c) (DIII) – Sickle cell solubility test. [Supplement Nos. 20a, 20b, 20c, and 20d] (Durden and Parsons) **ACTION**

20. 2020 Football meeting plans. (Hainline and Parsons)

21. Update from CSMAS Prevention and Performance Subcommittee. (Parsons)

22. New business.

23. Future meeting schedule. [Supplement No. 21] (Parsons)