



A G E N D A

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**
3. Playing rules issues.
 - 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)
11. Concussion issues.
 - 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)
24. Adjournment.