Microsoft Teams Meeting
December 11, 2023
Dial in number available upon request.

1. Welcome and announcements. [Supplement No. 1] (James Houle)

2. CSMAS policies and procedures.
   a. Duties, mission statement and strategic priorities. [Supplement No. 2] (John Parsons)
   b. Conflict of interest policy. [Supplement No. 3] (Office of Legal Affairs)
   c. Committee materials and open records. (OLA)

3. Approval of September 19-20, 2023 meeting report. [Supplement No. 4] (Houle) ACTION

4. Mental health.
   a. Mental Health Advisory Group – October update. [Supplement No. 5] (Carey Wheelhouse)
   b. Mental Health Best Practices. [Supplement No. 6 TBD] (Brian Hainline and Wheelhouse) ACTION
   c. LG mental health coach award. [Supplement No. 7 TBD]

5. Subcommittee reports.
   a. Administrative Subcommittee.
      (1) Subcommittee activity review. [Supplement Nos. 8a, 8b, 8c and 8d] (Houle and Parsons)
      (2) Transgender Student-Athlete Participation Policy. [Supplement No. 8d] (Houle and Anne Rohlman) ACTION
(1) Subcommittee activity review. [Supplement Nos. 9a, 9b, 9c TBD] (LaGwyn Durden and Nadine Mastroleo)

(2) Drug education and messaging.
   (a) PSA drug education. [Supplement 9c TBD] (Durden)
   (b) Cannabinoid policy and education update. (Parsons)

c. Prevention and Performance Subcommittee.
   • Subcommittee activity review. [Supplement Nos. 10a, 10b and 10c TBD] (Alan Hirahara and Rohlman)

d. Research Subcommittee.
   (1) Subcommittee activity review. [Supplement Nos. 11a, 11b, 11c, 11d and 11e] (Pam Hinton-Bruzina and Mallory Mickus)
   (2) Catastrophic injury reporting mandate. [Supplement No. 11e] (Hinton-Bruzina and Mickus) ACTION
   (3) Collaboration with the Outcomes Registry for Cardiac Conditions in Athletes (ORCCA) study. [Supplement No. 11e] (Hainline and Mickus) ACTION

6. CSMAS position on headgear. [Supplement No. 12] (Durden and Rachel Seewald) ACTION

7. NCAA Student-Athlete Health & Wellness Study. (Lydia Bell and Kelsey Gurganus-Wright)


9. Education and strategic engagement. (Alex Purcell)
   a. SSI Spotlight Series.
   b. NCAA Convention sessions.

10. Future meeting schedule. [Supplement No. 14] (Parsons)

11. Adjournment.