

## <u>AGENDA</u>

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

## Microsoft Teams Meeting

December 9, 2024 Noon to 4 p.m., Eastern

- 1. Welcome and announcements. [Supplement No. 1] (Nadine Mastroleo)
  - a. Introductions.
  - b. Overview of meeting schedule and participation guidelines. (Mastroleo and Anne Rohlman)
- 2. CSMAS policies and procedures.
  - a. Duties, mission statement and strategic priorities. [Supplement No. 2] (Rohlman)
  - b. Conflict of Interest policy. [Supplement No. 3] (Office of Legal Affairs)
  - c. Committee materials and open records. (OLA)
- 3. Approval of September 16-17, 2024 meeting report. [Supplement No. 4] (Mastroleo) ACTION
- 4. NCAA Chief Medical Officer briefing. (Deena Casiero)
- 5. Government Relations briefing. (Dawn Buth)
- 6. Divisional updates.
  - a. Division I. (Tim Coffey)
  - b. Division II. (Sarah Ramey)
  - c. Division III. [Supplement No. 5] (Marybeth Lamb)
- 7. CSMAS Subcommittee reports.
  - a. Administrative Subcommittee. [Supplement Nos. 6a, 6b and 6c]
    - (1) Subcommittee activity review. (Mastroleo)

- (2) Sickle Cell Solubility Testing. [Supplement Nos. 6b and 6c] (Mastroleo and Rohlman)
- b. Drug-Testing Subcommittee.
  - (1) Subcommittee activity review. [Supplement Nos. 7a, 7b, 7c and 7d] (Mallory Mickus and Marie Schaefer)
  - (2) Drug-Test Appeal Process Administrative Review Pathway. [Supplement No. 7d] (Mickus and Schaefer)
  - (3) Drug-Testing Subcommittee charter. [Supplement No. 7d] (Mickus and Schaefer) **ACTION**
  - (4) Drug Test Appeals Subcommittee internal operating procedures update. [Supplement No. 7d] (Mickus and Schaefer) ACTION
- c. Prevention and Performance Subcommittee.
  - Subcommittee activity review. [Supplement Nos. 8a and 8b] (Alicia Fine and Alan Hirahara)
- d. Research Subcommittee.
  - (1) Subcommittee activity review. [Supplement Nos. 9a, 9b and 9c] (Rhona Beemer and Alex Purcell)
  - ISP Data Request Program Areas of Emphasis 2024-25. [Supplement No. 9c] (Mickus and Purcell) ACTION
- 8. Sports betting.
  - a. Student-Athlete Sports Wagering Survey results. (Tom Paskus)
  - b. Legislative update.
- 9. NCAA Advisory Groups.
  - a. Training and Performance. [Supplement No. 10] (Alicia Fine)
  - b. Mental Health. (Carey Wheelhouse)

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- c. Concussion Safety. (LaGwyn Durden)
- 10. NCAA publication update.
  - a. Substance Misuse Prevention and Intervention: An Athletics Toolkit. [Supplement No. 11] (Wheelhouse)
  - b. NCAA Sports Medicine Handbook. (John Parsons)
- 11. Future meeting schedule. [Supplement No. 12] (Rohlman)
- 12. Adjournment.