



## A G E N D A

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

Microsoft Teams Meeting  
*Dial in number available upon request.*

February 20, 2023  
1-5 p.m., Eastern.

February 21, 2023  
1-5 p.m., Eastern.

1. Welcome and announcements. [Supplement No. 1] (Nicole Pieart)
  - a. Introductions.
  - b. Overview of meeting schedule and participation guidelines. (Pieart)
2. Review of CSMAS policies and procedures.
  - a. Duties, mission statement and strategic priorities. [Supplement No. 2] (Pieart)
  - b. Conflict of interest policy. [Supplement No. 3] (Office of Legal Affairs)
  - c. Committee materials and open records. (OLA Staff)
3. Approval of December 12, 2022 meeting report. [Supplement No. 4] **ACTION** (Pieart)
4. Governance updates.
  - a. Convention update. [Supplement No. 5] (Brian Hainline and Leilani Hubbard)
  - b. Division III. (Bill Regan and Michelle Walsh)
  - c. Division II. (Ryan Jones and Sarah Ramey)
  - d. Division I. (Tim Coffey and Amanda Conklin)
    - (1) Transformation Committee report. [Supplement No. 6] **POSSIBLE ACTION**
    - (2) Concussion Safety Protocol Review process. [Supplement No. 7] (LaGwyn Durden and Greg Pottorff) **ACTION**
5. Subcommittee reports.

- a. Administrative Subcommittee.
  - (1) Review of subcommittee activity. [Supplement Nos. 8a, 8b, 8c and 8d TBD] (John Parsons and Pieart)
  - (2) 2023 CSMAS Subcommittee assignments. [Supplement No. 9 TBD] (Parsons and Pieart)
- b. Prevention and Performance Subcommittee.
  - (1) Review of subcommittee activity. [Supplement Nos. 10a and 10b TBD] (Anne Rohlman and Kim Terrell)
  - (2) Statement on wearable technology. [Supplement No. 11] (Rohlman and Terrell)
- c. Research Subcommittee.
  - (1) Review of subcommittee activity. [Supplement Nos. 12a and 12b] (Pam Hinton-Bruzina and Mallory Mickus)
  - (2) 2022-23 Institutional Performance Program Health and Safety Survey update. (Mickus)
- d. Drug-Testing Subcommittee.
  - (1) Review of subcommittee activity. [Supplement Nos. 13a, 13b, 13c and 13d] (Deena Casiero and Durden)
  - (2) Drug-testing program review. (Casiero and Durden)
  - (3) 2024 World Anti-Doping Agency banned substances list. [Supplement No. 14] (Casiero and Durden)
- 6. Drug Free Sport International update. (Michelle Dorsey)
- 7. National Federation of State High School Association update. (Bob Colgate)
- 8. Litigation updates. (OLA Staff)

9. Concussion.
  - a. 2023 education and policy activities. (Durden and Hainline)
  - b. NCAA-U.S. Department of Defense Concussion Assessment, Research and Education - Service Academy Longitudinal mTBI Outcomes Study update. (Hainline)
10. NCAA Injury Surveillance Program update.
  - a. ISP participation update. [Supplement No. 15] (Mickus)
  - b. Electronic Medical Records vendor update. (Avinash Chandran and Mickus)
  - c. Data presentation. (Chandran)
11. Mental Health.
  - a. Mental Health Advisory Group update. [Supplement No. 16] (Carey Wheelhouse)
  - b. [NCAA Student-Athlete Advisory Committee statement](#) update. (Rohlman)
12. 2023 CSMAS vice-chair election schedule and procedures. [Supplement No. 17] (Hubbard and Parsons)
13. New business.
14. Future meeting schedule. [Supplement No. 18]
15. Adjournment.