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


5. Subcommittee reports.
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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)
   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)


14. Future meeting schedule. [Supplement No. 18]

15. Adjournment.