



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 19 - 20, 2024
1 – 5 p.m., Eastern

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 December 11, 2023 meeting report. [Supplement No. 4] (Houle) **ACTION**
4. Legislative update. [Supplement Nos. 5 and 9c] (Alan Hirahara, Leilani Hubbard and Anne Rohlman) **ACTION**
5. Mental health.
 - a. Mental Health Best Practices update. [Supplement No. 6] (Brian Hainline and Carey Wheelhouse)
 - b. Mental Health Advisory Group update. (Wheelhouse)
6. Governance updates.
 - a. Board of Governors. (Stephanie Quigg)
 - Transgender Student-Athlete Participation Policy. (Rohlman)
 - b. Division I. (Tim Coffey)
 - c. Division II. (Sarah Ramey)
 - d. Division III. (Marybeth Lamb)

- DIII Athletic Training Task Force.
7. Office of Legal Affairs. (Greg Pottorff)
 8. Subcommittee reports.
 - a. Administrative Subcommittee.
 - (1) Subcommittee activity review. [Supplement Nos. 7a, 7b and 7c] (Houle and Parsons)
 - (2) Waiver request – committee composition requirements. [Supplement No. 7c] (Parsons and Jennifer Roe) **ACTION**
 - (3) Permissible food beverage inquiry. [Supplement No. 7c] (LaGwyn Durden) **ACTION**
 - b. Drug-Testing Subcommittee.
 - (1) Subcommittee activity review. [Supplement Nos. 8a, 8b, 8c and 8d] (Durden and Nadine Mastroleo)
 - (2) Cannabinoid policy and education. [Supplement Nos. 8d and 8e] (Durden and Rohlman) **ACTION**
 - c. Prevention and Performance Subcommittee.
 - (1) Subcommittee activity review. [Supplement Nos. 9a, 9b and 9c] (Hirahara and Rohlman)
 - (2) CSMAS position on headgear. [Supplement No. 9b] (Durden, Hirahara and Rachel Seewald) **ACTION**
 - d. Research Subcommittee.
 - (1) Subcommittee activity review. [Supplement Nos. 10a, 10b, 10c and 10d] (Pam Hinton-Bruzina and Mallory Mickus)
 - (2) Update on 2023-2024 IPP Health and Safety Survey. (Mickus)
 - (3) DISC program. (Hinton-Bruzina and Mickus)

9. NCAA Student-Athlete Health & Wellness Study. (Lydia Bell and Kelsey Gurganus-Wright)
10. Training and Performance
 - a. Review of performance agenda and related opportunities. (Hainline)
 - b. Training and Performance Advisory Group update. [Supplement No. 11] (Durden and Wheelhouse)
11. Protective equipment issues.
 - a. Football helmet add-on products. [Supplement Nos. 12a and 12b] (Ty Halpin and Parsons)
 - b. Hockey laceration protection. [Supplement No. 13] (Halpin and Parsons)
12. Authority to vacate championship results due to failed drug test. [Supplement No. 14] (Derrick Crawford, Durden, Hubbard, Matt Mikrut and Rohlman) **ACTION**
13. Future meeting schedule. [Supplement No. 15] (Parsons)
14. Adjournment.