Microsoft Teams Meeting  
February 19 - 20, 2024  
Dial in number available upon request.  
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)

   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**
   
      
      (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)

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)