

<u>AGENDA</u>

Committee on Competitive Safeguards and Medical Aspects of Sports

Microsoft Teams Meeting

February 17, 2025 1 to 5 p.m., Eastern

February 18, 2025 1 to 5 p.m., Eastern

- 1. Welcome and announcements. [Supplement No. 1] (Nadine Mastroleo)
- 2. CSMAS policies and procedures.
 - a. Duties, mission statement and strategic priorities. [Supplement No. 2] (Anne Rohlman)
 - b. Conflict of interest policy. [Supplement No. 3] (Office of Legal Affairs)
 - c. Committee materials and open records. (OLA)
- 3. Approval of December 9, 2024 meeting report. [Supplement No. 4] (Mastroleo) ACTION
- 4. Office of Legal Affairs. (OLA)
- 5. NCAA Chief Medical Officer update. (Deena Casiero)
- 6. Legislative update. [Supplement No. 5] (Leilani Hubbard)
- 7. Convention update on sports betting. (Leeland Zeller)
- 8. Governance updates.
 - a. Board of Governors. (Stephanie Quigg)
 - b. Division I. (Tim Coffey)
 - c. Division II. (Sarah Ramey)
 - d. Division III. (Marybeth Lamb)

NCAA Committee on Competitive Safeguards and Medical Aspects of Sports February 17-18, 2025 Page No. 2

- 9. CSMAS Subcommittee reports.
 - a. Administrative Subcommittee.
 - (1) Subcommittee activity review. [Supplement Nos. 6a, 6b and 6c] (Mastroleo and Rohlman)
 - (2) Sickle cell.
 - (a) Interpretation of and educational column for application of sickle cell legislation. [Supplement No. 6b] (Rohlman) **ACTION**
 - (b) Partnership for sickle cell solubility testing. [Supplement No. 6c] (Mallory Mickus)
 - (3) Sports betting education. [Supplement No. 6c] (Rohlman and Carey Wheelhouse) **ACTION**
 - b. Drug-Testing Subcommittee.
 - (1) Subcommittee activity review. [Supplement Nos. 7a, 7b, 7c and 7d TBD] (Mickus and Marie Schaefer)
 - (2) NCAA Banned Substances and WADA Prohibited List. [Supplement No. 7b] (Mickus and Schaefer)
 - (3) Medical exception procedures. [Supplement Nos. 7c and 7d TBD] (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] (Rhonda Beemer and Alex Purcell)
 - (2) Update on NCAA Injury Surveillance Program data requests process. (Mickus and Purcell)

- (3) Catastrophic Sport Injury Reporting annual activity report. (Kristen Kucera) [Supplement No. 10]
- (4) Institutional Performance Program Health and Safety survey. (Mickus)
- 10. NCAA National Study on Collegiate Wagering and Social Environments. (Lydia Bell)

11. NCAA ISP.

- a. Operational updates. (Avinash Chandran and Mickus)
- b. Seasonal ISP report. [Supplement No. 11] (Chandran)
- 12. CSMAS Advisory Groups.
 - a. Mental Health. [Supplement No. 12] (Carey Wheelhouse)
 - (1) Mental Health Advisory Group report. [Supplement No. 13] ACTION
 - (2) Mental Health Best Practices resources. [Supplement Nos. 12 and 13] ACTION
 - (3) Substance Misuse Toolkit discussion.
 - b. Training and Performance. (Fine)
- 13. Sports Medicine Handbook update. (Sara Brown and Rohlman)
- 14. Education update.
 - a. SSI Spotlight. (Purcell)
 - b. Nutritional fact sheets. [Supplement No. 14 TBD] (LaGwyn Durden)
- 15. Future meeting schedule. [Supplement No. 15] (Rohlman)
- 16. Adjournment.