



AGENDA

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

NCAA national office
Grant Ballroom B

June 13, 2023
8:30 a.m. – 5 p.m., Eastern

June 14, 2023
8:30 a.m. – noon, Eastern

1. Welcome and announcements. [Supplement No. 1] (Nicole Pieart)
 - a. Introductions.
 - b. Overview of meeting schedule and participation guidelines. (John Parsons and Pieart)
2. Review of CSMAS policies and procedures.
 - a. Duties, mission statement and strategic priorities. [Supplement No. 2]
 - b. Conflict of interest policy. [Supplement No. 3] (Office of Legal Affairs)
 - c. Committee materials and open records. (OLA)
3. Approval of February 20-21, 2023, videoconference minutes. [Supplement No. 4] (Pieart) **ACTION**
4. Introduction and update – NCAA President. (Charlie Baker)
5. Mental health.
 - a. Mental Health Advisory Group update. [Supplement Nos. 5a and 5b] (Jamey Houle and Carey Wheelhouse)
 - b. Mental health best practices update. [Supplement No. 6] (Brian Hainline and Wheelhouse) **ACTION**
6. Litigation updates. (OLA)

7. Governance updates.
 - a. Division I. (Tim Coffey and Amanda Conklin)
 - Update from Division I Strategic Vision and Planning Committee and NCAA Committee on Competitive Safeguards and Medical Aspects of Sports Health and Safety Subgroup. [Supplement No. 7] (Coffey, Parsons and Anne Rohlman)
 - b. Division II. (Maritza Jones and Sarah Ramey)
 - c. Division III. (Bill Regan and Michelle Walsh)
8. Drug Free Sport International report. (Michelle Dorsey)
9. Drug-Testing Subcommittee.
 - a. Review of subcommittee activity. [Supplement Nos. 8a, 8b, 8c, 8d, 8e, 8f and 8g] (Deena Casiero and LaGwyn Durden)
 - b. Drug-testing program review. [Supplement Nos. 9a and 9b] (Casiero and Durden)
 - c. Threshold for GW 1516. [Supplement Nos. 8d and 10] (Casiero and Durden) **ACTION**
 - d. Cannabinoid policy. [Supplement Nos. 8f and 11]. **ACTION**
10. Administrative Subcommittee.
 - a. Review of subcommittee activity. [Supplement Nos. 12a, 12b, 12c, 12d, 12e, 12f] (Parsons and Pieart)
 - b. CSMAS advisory group structure. [Supplement No. 12e] (Parsons and Pieart) **ACTION**
 - c. General public physician nomination. (Pieart)
 - d. Athletic training workforce issues. (Hainline and Parsons)
 - e. NCAA transgender participation policy update. [Supplement No. 12e] (Anne Rohlman)

11. Prevention and Performance Subcommittee.
 - a. Review of subcommittee activity. [Supplement Nos. 13a, 13b, 13c, 13d, 13e, 13f] (Rohlman and Kim Terrell)
 - b. Statement on wearable/performance technology. [Supplement No. 13f] (Rohlman and Terrell) **POSSIBLE ACTION**
12. National Federation of State High School Associations Sports Medicine Advisory Committee. (Bob Colgate)
13. Vice-chair election. (Leilani Hubbard) **ACTION**
14. NCAA Injury Surveillance Program.
 - a. Datalys contract renewal. (Parsons)
 - b. Operational update. (Avinash Chandran and Parsons)
 - (1) Participation update.
 - (2) EMR status.
 - (3) Membership education.
 - c. ISP report - Winter sports, 2022 – 2023. (Chandran)
15. Research Subcommittee.
 - a. Review of subcommittee activity. [Supplement Nos. 14a, 14b, 14c, 14d and 14e] (Pam Hinton-Bruzina and Parsons)
 - b. Response to Wrestling Rules Committee: Exposure accounting. [Supplement Nos. 14d and 15] **ACTION**
 - c. Data Injury Statistics Clearinghouse process reinstatement. (Hinton-Bruzina and Parsons)
 - d. IPP Health & Safety Survey update. [Supplement Nos. 16a and 16b]

16. Concussion.
 - a. Concussion Safety Advisory Group meeting. [Supplement No. 17] (Durden and Hainline)
 - b. Concussion Safety Protocol Checklist: membership engagement. (Durden and Parsons)
17. NCAA Sports Medicine Handbook update. (Parsons)
18. Sexual Violence Prevention Toolkit update. (Wheelhouse)
19. New business.
 - NCAA Board of Governors review of association-wide committees. [Supplement No. 18] (Parsons) **ACTION**
20. Future meeting schedule. [Supplement No. 19] (Parsons)
21. Adjournment.