

AGENDA

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

NCAA national office Grant Ballroom B Zoom Meeting June 17, 2024 8:30 a.m. to 5 p.m., Eastern

> June 18, 2024 9 a.m. to Noon, Eastern

- 1. Welcome and announcements. [Supplement No. 1] (James Houle)
 - a. Introductions.
 - b. Overview of meeting schedule and participation guidelines. (Houle and John Parsons)
- 2. CSMAS policies and procedures.
 - a. Duties, mission statement and strategic priorities. [Supplement No. 2] (Parsons)
 - b. Conflict of interest policy. [Supplement No. 3] (Office of Legal Affairs)
 - c. Committee materials and open records. (OLA)
- 3. Approval of February 19-20, 2024 videoconference report. [Supplement No. 4] (Houle) **ACTION**
- 4. NCAA Chief Medical Officer update. (Deena Casiero and Parsons)
- 5. Litigation update. (OLA)
- 6. Governance updates.
 - a. NCAA Board of Governors. (Stephanie Quigg)
 - b. Division I. (Tim Coffey)
 - Update on transfer policy. (Coffey and Leilani Hubbard)
 - c. Division II. (Sarah Ramey)

- d. Division III. (Marybeth Lamb)
 - Division III Athletic Training Working Group update. [Supplement No. 5]
- 7. Administrative Subcommittee.
 - a. Subcommittee activity review. [Supplement Nos. 6a, 6b, 6c, 6d, 6e, 6f, 6g and 6h] (Houle and Parsons)
 - b. Recommendations for implementation of health, safety and performance requirements of Division I Core Guarantees. [Supplement No. 6g] (Houle, Parsons and Anne Rohlman) **ACTION**
 - c. Committee composition recommendations. [Supplement No. 6h] (Houle, Hubbard and Parsons) **ACTION**
- 8. Research Subcommittee.
 - a. Subcommittee activity review. [Supplement Nos. 7a, 7b, 7c, 7d, 7e, 7f and 7g] (Pam Hinton-Bruzina and Mallory Mickus)
 - Recommendations for Datalys Injury Statistics Clearinghouse reinstatement.
 [Supplement No. 7g] (Hinton-Bruzina, Mickus and Alex Purcell) POSSIBLE ACTION
 - c. Institutional Performance Program Health & Safety Survey update. [Supplement No. 8] (Mickus)
- 9. NCAA Injury Surveillance Program.
 - a. Operational updates. (Avinash Chandran and Mickus)
 - b. Seasonal ISP reports. [Supplement No. 9] (Chandran)
- 10. National Federation of State High School Associations Sports Medicine Advisory Committee. (Bob Colgate)

- 11. Prevention and Performance Subcommittee.
 - a. Subcommittee activity review. [Supplement Nos. 10a, 10b, 10c] (Alicia Fine and Rohlman)
 - b. Ice hockey playing rule on use of mouthguards. (Fine and Rohlman)
- 12. Drug Free Sport International report. (Michelle Dorsey)
- 13. Drug-Testing Subcommittee.
 - a. Subcommittee activity review. [Supplement Nos. 11a, 11b, 11c, 11d, 11e, 11f, 11g and 11h] (LaGwyn Durden and Nadine Mastroleo)
 - b. Drug-testing manual and education review. [Supplement No. 11h] (Durden and Mastroleo)
 - c. Medical exception protocol updates. [Supplement No. 11g] (Durden) ACTION
 - d. Stimulant threshold update. [Supplement Nos. 11e, 11f and 11g] (Durden and Mastroleo) **ACTION**
 - e. Process to vacate championship results due to failed drug test. [Supplement No. 12] (Durden, Mastroleo and Rohlman)
 - f. Cannabinoid education update. [Supplement No. 12] (Parsons and Purcell)
- 14. Headgear efficacy in women's lacrosse. (Daniel Herman)
- 15. Nutrition education update. [Supplement No. 13] (Durden)
- 16. Concussion.
 - 2024 NCAA-DoD Grand Alliance Concussion Conference debrief. [Supplement No. 14] (Durden)
- 17. Vice-chair election. (Hubbard) **ACTION**
- 18. NCAA sports betting initiatives update. [Supplement No. 15] (Clint Hangebrauck and Mark Hicks

- 19. Mental health.
 - Mental Health Best Practices Education and socialization update. (Purcell and Carey Wheelhouse)
- 20. Advisory Groups
 - a. NCAA Mental Health Advisory Group. (Wheelhouse)
 - b. NCAA Training and Performance Advisory Group update. (Fine)
 - Training and performance agenda considerations. [Supplement No. 16] (Durden, Fine and Wheelhouse) **ACTION**
 - c. NCAA Concussion Safety Advisory Group. (Durden)
- 21. NCAA Sports Medicine Handbook update. (Parsons)
- 22. New business. (All)
- 23. Future meeting schedule. [Supplement No. 17] (Parsons)
- 24. Adjournment.