AGENDA

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

Grant Ballroom B.  
Indianapolis, IN  
June 12-13, 2019  
8:00am, Wednesday

1. Welcome and announcements. [Supplement No. 1]
   a. Introductions.
   b. New SSI staff. [Supplement No. 2] (Parsons)
   c. Overview of meeting schedule. (Doug Ramos)

2. Review of CSMAS policies and procedures.
   a. Mission statement and strategic priorities. [Supplement No. 3] (Ramos)
   b. Conflict of interest policy. [Supplement No. 4] (Jared Tiedemann)
   c. Committee materials and open records. [Supplement No. 5 TBD] (Tidemann)

3. Approval of report from March 20, 2019 teleconference [Supplement No. 6] (Ramos)

   ACTION

4. Divisional updates.
   a. Division III. (Stevie Baker-Watson and Dan Dutcher)
   b. Division II. (Steve Murray and Karen Wolf)
   c. Division I. (LaRee Suggs and Kevin Lennon)

      (i.) Review of Division I Board of Directors commitments. [Supplement No. 7]
      (ii.) Update on legislative action. [Supplement No. 8a and 8b] (Anne Rohlman)
      (iii.) Seasons of competition subcommittee. (Parsons)

BREAK
5. Catastrophic injury.
   a. Annual resolution list. [Supplement No. 9] (Ramos)
   b. Annual NCCSIR report. [Supplement No. 10a and 10b] (Parsons)

6. Interassociation recommendations on catastrophic injury prevention – next steps. [Supplement No. 11] (Parsons)
   a. Legislative agenda. [Supplement No. 12]
   b. Acclimatization and transition periods. [Supplement No. 13] ACTION

7. Soccer periodization study results. [Supplement No. 14a and 14b] (Rob Huggins and Ryan Curtis)

   LUNCH

8. Office of legal affairs briefing. (Scott Bearby)

9. Governmental Affairs briefing. [Supplement No. 15a and 15b] (Staff)

10. Insurance Issues.
    a. Overview of NCAA Catastrophic Insurance Program. [Supplement 16] (Brad Robinson)
    b. Third Party Reimbursement. (Parsons and Robinson)


   BREAK
12. NCAA Injury Surveillance Program.
   a. Datalys Center update. [Supplement No. 18] (Christy Collins and Erin Wasserman)
   b. Participation initiative update. (Parsons)
   c. DISC process. [Supplement No. 19 TBD] (Parsons and Wasserman)

   a. Wrestling rules. [Supplement No. 20] (Durden) ACTION
   b. Update on football sideline rule. [Supplement No. 21] (Ty Halpin)

14. Standing Drug Testing Appeals Panel. [Supplement No. 22] (Durden) ACTION

15. CSMAS annual meeting schedule proposal. [Supplement No. 23] (Parsons) ACTION

16. Election of CSMAS Vice-Chair. [Supplement No. 24] (Ramos and Jessica Wagner) ACTION

--End of Day One--

17. Drug Free Sport update. (Mark Bockelman and Michelle Dorsey)

18. Drug testing at championships. (Brian Hainline and Durden)
   a. Narcotics testing. [Supplement No. 25] ACTION
   b. THC drug testing threshold. [Supplement No. 26] ACTION

BREAK

19. Testosterone level policy for transgender athletes. [Supplement No. 27a and 27b (Supplement No. 27b to be distributed at meeting.)] (Durden and Jean Merrill) ACTION
20. Provision of athletics health care by traveling teams. [Supplement No. 28] (Durden)
   ACTION

21. New business. (Ramos)

22. Future meeting schedule.
   b. December 8-10, 2019 in Indianapolis.

23. Adjournment.