



## A G E N D A

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)
11. Update from National Federation of State High School Sports Medicine Advisory Committee. [Supplement No. 17] (Bob Colgate)

**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)
13. Playing Rules Issues.
  - 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.
  - a. September 12, 2019 – Teleconference (tentative).
  - b. December 8-10, 2019 in Indianapolis.
23. Adjournment.