



## A G E N D A

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

Microsoft Teams Meeting: June 10, 2020  
1 – 6 p.m., Eastern

Microsoft Teams Meeting: June 11, 2020  
1 – 5 p.m., Eastern

1. Welcome and announcements. [Supplement No. 1] (Jessica Mohler)
  - a. Introductions.
  - b. Recognition of departing members.
2. Overview of meeting schedule and participation guidelines. (Mohler and John Parsons)
3. Review of CSMAS policies and procedures.
  - a. Mission statement and strategic priorities. [Supplement No. 2] (Mohler)
  - b. Conflict of interest policy. [Supplement No. 3] (Jessica Kerr)
  - c. Committee materials and open records. (Kerr)
4. Approval of committee reports. (Mohler) **ACTION**
  - a. March 6, 2020 teleconference. [Supplement No. 4a]
  - b. March 17, 2020 teleconference. [Supplement No. 4b]
  - c. April 27, 2020 teleconference. [Supplement No. 4c]
5. COVID-19 operational update.
  - a. Report from Advisory Panel and CAT. (Brian Hainline)
  - b. Prevention and Performance Subcommittee report – COVID-19 planning. [Supplement Nos. 5a, 5b and 5c TBD] (Jeff Dugas and Parsons)

- c. National Federation of State High School Associations Sports Medicine Advisory Committee update. (Bob Colgate)
6. Vacation due to drug-testing ineligibility. (Anne Rohlman)
  - a. Authority for application. [Supplement No. 6] (LaGwyn Durden and Rohlman)
  - b. Review of current vacation policies and practices. [Supplement No. 7] (Rohlman and Jared Tidemann)
7. Governance reports.
  - a. Division I.
    - (1) General updates. (Jennifer Fraser)
    - (2) Legislative updates. (Rohlman)
      - (a) 19-20 proposals. [Supplement No. 8]
      - (b) 20-21 legislative plans.
  - b. Division II. (Ryan Jones)
  - c. Division III. (Ali Spungen)
8. Transgender policy considerations. [Supplement No. 9 TBD] (Staff) **ACTION**
9. Election of CSMAS vice-chair. (Mohler and Jessica Wagner) **ACTION**
10. Drug testing program operational update.
  - a. Drug Free Sport International report. (Michelle Dorsey)
  - b. Drug Test Appeals Subcommittee report. (Durden and Mark Stovak)
  - c. Changes to 20-21 program in response to financial contingencies. (Durden)
11. Drug testing policy issues.
  - World record ratification. [Supplement No. 10] (Durden and Tidemann) **ACTION**

12. Visiting medical care document. [Supplement No. 11] (Durden) **ACTION**
13. Litigation update. (Kerr)
14. Concussion.
  - a. Board of Governors designation of CSMAS - Process and format of DII and DIII Concussion Management Plan. [Supplement No. 12] (Durden and Kerr) **ACTION**
  - b. Grand Alliance update. (Hainline and Paul Roetert)
  - c. Concussion reporting system. (Parsons)
15. Institutional Performance Program data review and preliminary survey results. (Parsons)
  - a. Review of 2019-20 results. [Supplement No. 13]
  - b. Update from IPP Subcommittee.
16. Injury surveillance program.
  - a. Datalys operational update. (Christy Collins)
  - b. ISP participation update. (Avinash Chandran)
17. NCAA Freshman Experience program.
  - a. 2019-20 report. [Supplement No. 14] (Roetert)
  - b. 2020-21 plans. (Roetert)
18. Bystander intervention strategy. [Supplement No. 15] (Wagner)
19. Sports Medicine Handbook update.
  - a. Progress report. (Roetert)

- b. Mobile publishing platform. (Parsons)
20. Revised future meeting schedule. [Supplement No. 16] (Parsons)
  21. Adjournment.