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)
      [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)

   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)
   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.
   b. 2020-21 plans. (Roetert)


   a. Progress report. (Roetert)
b. Mobile publishing platform. (Parsons)

20. Revised future meeting schedule. [Supplement No. 16] (Parsons)