KEY ITEMS.

1. Division III Snacks and Nutritional Supplements Proposal. The committee recommended the NCAA Division III Management Council support a proposal that would amend bylaws to specify that an institution may provide snacks and nutritional supplements to student-athletes as a benefit incidental to participation in intercollegiate athletics.

2. Institutional Performance Health and Safety Survey. The committee approved the proposed 2019-20 Institutional Performance Program Health and Safety Survey for Divisions I and II.

3. Drug Test Appeal Subcommittee. The committee reviewed internal operating procedures for the CSMAS Drug Test Appeal Subcommittee and approved the slate of nominees for appointment to the committee.

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. Welcome and introduction of new members. The committee chair welcomed six new committee members and one new NCAA Sport Science Institute staff member.

2. Approval of report of June 12-13, 2019, meeting. The committee approved the report of its June 2019 meeting.

3. 2019-20 Division I and Division II Institutional Performance Program Health and Safety survey. The CSMAS Institutional Performance Program Subcommittee provided the committee with an update on its review of the Division I and II 2019-20 IPP Health and Safety surveys. The committee accepted a recommendation from the subcommittee to approve the proposed 2019-20 survey and a related operational timeline. The 2019-2020 version of the survey will be distributed to the Division I and Division II membership in mid-November.


   a. Division I. The committee reviewed Division I legislative concepts that may have health and safety implications for student-athletes. The committee discussed the proposed concepts and provided feedback to the NCAA Division I Legislative Committee. In
December the committee will review any concepts that become formal legislative proposals.

b. **Division III.** The committee reviewed a Division III membership-submitted legislative proposal that would amend existing bylaws to specify that an institution may provide snacks and nutritional supplements to student-athletes as a benefit incidental to participation in intercollegiate athletics. Staff provided an overview of the proposed legislation and its implications for student-athlete health and well-being. The committee voted to support the legislative proposal citing that the amendment will support student-athletes' nutritional needs and allows institutions to more fully provide for overall well-being of Division III student-athletes.

5. **Drug Appeals Subcommittee issues.** The committee received an update on the CSMAS Drug Test Appeal Subcommittee internal operating procedures that were approved at the June 2019 CSMAS meeting. The committee also approved a slate of nominees for appointment to the drug appeals subcommittee.

6. **Update on independent medical care.** The committee received a summary of the work done by an internal task force reviewing issues arising in scenarios where the visiting team does not travel with a primary athletics health care provider. Per the request of the Board of Governors at its April meeting, the task force met in July and will work toward the development of recommendations of health care provisions for visiting teams. Any such recommendations will be subjected to membership review under the Uniform Standard of Care provisions.

7. **Update from Seasons of Competition Subcommittee.** The committee received an update from the Seasons of Competition Subcommittee, which was created to consider the health and safety implications of a possible expansion of existing–Division I legislation that allows football student-athlete participation in up to four contests without using a season of eligibility. This expansion is being considered for sports other than football. The subcommittee convened on September 6 and will provide a formal recommendation to the full committee at its December meeting.

8. **Mental health waiver and transfer working group meeting.** The committee was informed of the November 14-15 Mental Health Waiver Think Tank to be hosted by SSI and AMA during which NCAA guidelines, directives and information standards for waivers involving mental health will be discussed. The committee received an overview of objectives, potential agenda topics and the organizational representation. The committee recommended that conference office representatives be included in the meeting.

9. **Update on inaugural meeting of the Concussion Safety Advisory Group.** The committee received an overview of the recent Concussion Safety Advisory Group meeting held at the national office in July. The group was created to review existing and emerging science, best
practices and policy, and to recommend changes to the concussion safety protocol checklist. The group did not recommend any significant modifications to the existing checklist.

10. **Future meeting schedule overview.** The committee was informed that the Board of Governors approved its request for one additional meeting per year. Beginning in 2020, the enhanced meeting schedule includes three in-person meetings and one teleconference each year. The committee’s next meeting will occur December 9-10 in Indianapolis.

*Committee Chair: Jessica Mohler, U.S. Naval Academy*

*Staff Liaisons: John Parsons, NCAA Sport Science Institute*
  *Anne Rohlman, NCAA Academic and Membership Affairs*
  *Jessica Wagner, NCAA Sport Science Institute*
### Attendees:
- Shawn Arent, University of South Carolina.
- Stevie Baker-Watson, DePauw University.
- Stephanie Chu, University of Colorado, Boulder.
- Jeff Dugas, Troy University.
- N. Jeremi Duru, American University.
- Dave Eavenson, USA South Athletic Association.
- Joshua Ellow, Swarthmore College.
- Luis Feigenbaum, University of Miami (Florida).
- R.T. Floyd, University of West Alabama.
- Jessica Mohler, U.S. Naval Academy.
- Steve Murray, Pennsylvania State Athletic Conference.
- Nicole Pieart, Aurora University.
- Mark Stovak, University of Nevada, Reno.
- Tayler Stover, Rogers State.
- Todd Stull, University of Nebraska, Lincoln.
- Buddy Teevens, Dartmouth College.
- Kim Terrell, University of Oregon.
- Auburn Weisensale, University of Pittsburgh.
- Jeff Williams, East Central University.
- Kurt Zorn, Indiana University.

### Absentees:
- Bob Colgate, National Federation High School Associations (Ex Officio).
- Samantha Kastner, Bloomfield College.
- Caroline Lee, Southeastern Louisiana University.

### Guests in Attendance:
None.

### NCAA Staff Liaisons in Attendance:
- John Parsons, Anne Rohlman and Jessica Wagner.

### Other NCAA Staff Members in Attendance:
- Jackie Campbell, Amanda Dickey, LaGwyn Durden, Jeff Myers, Paul Roetert, Crystal Rogers, and Kimberly Shea.