



## A G E N D A

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

NCAA national office  
Grant Ballroom B

September 19, 2023  
8:30 a.m. – 5 p.m., Eastern

Zoom meeting

September 20, 2023  
8:30 a.m. – noon, Eastern

1. Welcome and announcements. [Supplement No. 1] (James Houle)
  - Overview of meeting schedule and participation guidelines. (Houle and John Parsons)
2. CSMAS policies and procedures.
  - a. Duties, mission statement and strategic priorities. [Supplement No. 2] (Parsons)
  - b. Conflict of interest policy. [Supplement No. 3] (Office of Legal Affairs)
  - c. Committee materials and open records. (OLA)
3. Approval of June 13-14, 2023 meeting minutes. [Supplement No. 4] (Houle) **ACTION**
4. Mental health.
  - a. Mental Health Advisory Group - June update. [Supplement No. 5] (Brian Hainline and Carey Wheelhouse)
  - b. Mental Health Best Practices update. [Supplement Nos. 6a and 6b] (Hainline and Wheelhouse)
  - c. Webinar series update. [Supplement No. 7] (Alicia Fine and Alex Purcell)
5. Governance updates.
  - a. Division I. (Tim Coffey and Amanda Conklin)
    - (1) CSMAS contributions to DI Transformation Committee outcomes. [Supplement Nos. 8a, 8b and 8c] (Amanda Conklin, Parsons and Anne Rohlman) **POSSIBLE ACTION**
    - (2) 2023-24 pilot legislative process. [Supplement No. 9]

- b. Division II. (Maritza Jones and Sarah Ramey)
- c. Division III. (Michelle Walsh)
  - (1) Update on MH Hardship Waiver. [Supplement No. 10] (Jerry Vaughn)
  - (2) DIII Athletic Training Task Force.
- 6. Administrative Subcommittee.
  - a. Review of subcommittee activity. [Supplement Nos. 11a, 11b, 11c, 11d and 11e] (Houle and Parsons)
  - b. CSMAS athletic training workforce issues. [Supplement Nos. 12a, 12b and 11e] (Parsons) **ACTION**
  - c. Legislative proposals. [Supplement No. 11e] (Leilani Hubbard) **ACTION**
  - d. NCAA Board of Governors review of association-wide committees. [Supplement No. 11b] (Houle and Parsons)
  - e. Update on 2023-2024 CSMAS subcommittee rosters. (Houle and Parsons)
- 7. Drug Free Sport International report. (Michelle Dorsey)
- 8. Drug-Testing Subcommittee.
  - a. Review of subcommittee activity. [Supplement Nos. 13a, 13b, and 13c] (Nadine Mastroleo and LaGwyn Durden)
  - b. Cannabinoid education and messaging. [Supplement No. 14] (Parsons and Purcell)
  - c. Cannabinoid policy. [Supplement Nos. 13c and 15] (Mastroleo and Durden) **ACTION**
- 9. Research Subcommittee.
  - a. Review of subcommittee activity. [Supplement Nos. 16a, 16b and 16c] (Pam Hinton-Bruzina and Mallory Mickus)
  - b. IPP Health and Safety Survey. [Supplements No. 16c] (Mickus) **ACTION**

10. NCAA Injury Surveillance Program.
  - a. Operational update. (Avinash Chandran and Mallory Mickus)
  - b. Seasonal ISP report review. [Supplement No. 17 TBD] (Chandran)
11. National Federation of State High School Associations Sports Medicine Advisory Committee. (Bob Colgate)
12. NCAA Sports Medicine Handbook update. [Supplement No. 18] (Parsons)
13. NCAA transgender student-athlete participation policy. (Rohlman)
14. Concussion.
  - a. Recommendations for Concussion Safety Protocol Review Checklist [Supplement Nos. 19a and 19b] (Durden and Hainline) **ACTION**
  - b. Fact sheets. [Supplement Nos. 20a TBD, 20b TBD and 20c TBD] (Durden and Hainline) **ACTION**
  - c. Sports Medicine Handbook Concussion Guideline. (Hainline)
  - d. Mind Matters update. (Hainline) **POSSIBLE ACTION**
  - e. 2024 NCAA-DoD Annual Concussion Conference.
15. CSMAS advisory groups.
  - a. Charter review.
    1. Concussion Safety Advisory Group. [Supplement No. 21] (Durden) **ACTION**
    2. Mental Health Advisory Group. [Supplement No. 22] (Wheelhouse) **ACTION**
  - b. Remaining advisory group timelines. (Parsons and Rohlman)
16. Future meeting schedule. [Supplement No. 23]
17. Adjournment.