AGENDA

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)


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


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)


13. NCAA transgender student-athlete participation policy. (Rohlman)

   b. Fact sheets. [Supplement Nos. 20a TBD, 20b TBD and 20c TBD] (Durden and Hainline) **ACTION**
   d. Mind Matters update. (Hainline) **POSSIBLE ACTION**
   e. 2024 NCAA-DoD Annual Concussion Conference.

15. CSMAS advisory groups.
   a. Charter review.
      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.