



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
Zoom meeting

September 16, 2024
8:30 a.m. to 5 p.m., Eastern

September 17, 2024
8:30 a.m. to Noon, Eastern

1. Welcome and announcements. [Supplement No. 1] (Nadine Mastroleo)
 - a. Introductions.
 - b. Overview of meeting schedule and participation guidelines. (Mastroleo 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 17-18, 2024 meeting report. [Supplement No. 4] (Mastroleo) **ACTION**
4. NCAA Chief Medical Officer briefing. (Deena Casiero)
5. Litigation update. (OLA)
6. NCAA governance updates.
 - a. Division I. (Tim Coffey)
 - b. Division II. (Sarah Ramey)
 - c. Division III. (Marybeth Lamb)

7. CSMAS Administrative Subcommittee.

- a. Subcommittee activity review. [Supplement Nos. 5a, 5b, 5c, and 5d] (Mastroleo and Parsons)
- b. NCAA Division I Core Guarantees education resource and attestation update. [Supplement No. 6] (Anne Rohlman)
- c. Legislative proposal. [Supplement No. 5d] (Leilani Hubbard) **ACTION**
- d. Sickle Cell Solubility Testing. [Supplement No. 7] (LaGwyn Durden and Parsons)

8. CSMAS Research Subcommittee.

- a. Subcommittee activity review. [Supplement Nos. 8a, 8b, 8c, 8d, 8e and 8f TBD] (Rhonda Beemer, Mallory Mickus and Alex Purcell)
- b. Injury Surveillance Program data requests. [Supplement No. 8e] (Mickus and Purcell) **ACTION**
 - Research Subcommittee charter revision. [Supplement No. 8f TBD] (Mickus and Purcell) **ACTION**
- c. 2024-25 Institutional Performance Program Health & Safety Survey. [Supplement No. 8e] (Purcell)
- d. ISP Codebook update. [Supplement No. 8f TBD] (Mickus and Purcell) **ACTION**

9. NCAA ISP.

- a. Operational update. (Avinash Chandran and Mickus)
- b. Seasonal ISP report review. [Supplement No. 9] (Chandran)

10. CSMAS Prevention and Performance Subcommittee.

- a. Subcommittee activity review. [Supplement Nos. 10a and 10b] (Alan Hirahara and Alicia Fine)
- b. Legislative concepts and proposal. [Supplement No. 10b] (Fine, Hirahara and Hubbard) **ACTION**

11. Sports betting. [Supplement No. 11] (Mastroleo and Parsons)
12. CSMAS Drug-Testing Subcommittee. (Mickus)
 - a. Subcommittee activity review. [Supplement Nos. 12a and 12b]
 - b. Medical Exception Pre-Approval submission process update. (Durden and Rohlman)
13. Drug Free Sport International report. (Michelle Dorsey)
14. Substance Misuse Prevention and Harm Reduction resources and strategy overview. (Carey Wheelhouse)
15. NCAA Women's Wrestling. [Supplement Nos. 13a and 13b] (Durden and Parsons)
16. NCAA Advisory Groups.
 - a. NCAA Mental Health Advisory Group. (Wheelhouse)
 - b. NCAA Training and Performance Advisory Group. (Fine)
17. Education update. (Purcell)
18. New business. (All)
19. Future meeting schedule. [Supplement No. 14] (Parsons)
20. Adjournment.