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

Microsoft Teams Meeting:
*Dial in number available upon request.*

**September 21, 2020**
1-5 p.m., Eastern

**September 22, 2020**
1-5 p.m., Eastern

1. Welcome and announcements. [Supplement No. 1] (Mark Stovak)
   a. Introductions.
   b. Recognition of new members.
   c. Overview of meeting schedule and participation guidelines. (Stovak and John Parsons)

2. Review of CSMAS policies and procedures.
   a. Duties, mission statement, and strategic priorities. [Supplement No. 2] (Stovak)
   b. Conflict of interest policy. [Supplement No. 3] (Jessica Kerr)
   c. Committee materials and open records. (Kerr)

3. Approval of minutes. (Stovak)
   a. June 10-11, 2020 [Supplement No. 4a] ACTION
   b. July 17, 2020 [Supplement No. 4b] ACTION

   a. Report from COVID-19 Advisory Panel and COVID-19 Action Team. (Brian Hainline)
   b. Prevention and Performance Subcommittee. [Supplement Nos. 5a, 5b, 5c, 5d] (Jeff Dugas and Parsons)
   c. National Federation of State High School Associations Sports Medicine Advisory Committee update. (Bob Colgate)
5. Governance reports.
   a. Division I. (Jennifer Fraser)
      (1) Name, Image and Likeness.
      (2) Transfer eligibility.
      (3) Legislative concept review. (Anne Rohlman)
   b. Division II. (Maritza Jones)
   c. Division III. (Louise McCleary)

6. Institutional Performance Program Health and Safety Survey. [Supplement Nos. 6a and 6b] (Parsons) **ACTION**

7. Proposal for Research Subcommittee. [Supplement No. 7] (Parsons) **ACTION**

   a. Concussion Assessment, Research and Education Consortium update. (Hainline)
   b. Mind Matters update. (Paul Roetert)
   c. Concussion safety protocol review. [Supplement No. 8] (Kerr and Parsons)

9. Litigation update. (Kerr and Greg Pottorff)

10. Protective equipment in Women’s Lacrosse. (Kerr and Parsons)

11. Drug Free Sport International report. (Michelle Dorsey)

12. Drug testing program. (LaGwyn Durden)
   a. Drug testing policy landscape. (Brian Ahrens)
   b. Mitigation policy. [Supplement No. 9] (Durden) **ACTION**
   c. Alternative sample and test strategies. [Supplement No. 10] (Durden and Hainline)
d. Testosterone levels. [Supplement No. 11] (Durden and Hainline)

13. Update on transgender policy. (Staff)

   a. Diverse Student-Athlete Mental Health and Well-Being Summit. [Supplement No. 12] (Jessica Wagner and Hainline)
   b. Mental health guidelines for transfer waivers. [Supplement No. 13] (Wagner and Jerry Vaughn)
      (1) Delphi process results.
      (2) Operational update.
   c. Bystander intervention strategy.

15. Sexual violence prevention.
   a. 2019-20 attestation results. [Supplement No. 14] (Wagner)
   b. 2021-22 policy developments. [Supplement No. 15] (Gretchen Miron, Kerr and Wagner)

16. Injury surveillance program. (Avinash Chandran and Christy Collins)
   a. Datalys operational update.
   b. ISP participation update.


18. Future meeting schedule. [Supplement No. 16]

19. Adjournment.