

AGENDA
Medical Advisory Committee
Sunday, April 17, 2016, 9:00 a.m.
Austin Marriott North
Round Rock, Texas

The Medical Advisory Committee of the University Interscholastic League will meet on Sunday, April 17, 2016 at the Austin Marriott North located at 2600 La Frontera Blvd, Round Rock, TX 78681 beginning at the time indicated below, according to the following agenda, unless otherwise announced by the Chairman of the Committee.

BUSINESS MEETING (A-O)

<u>Time</u>	<u>Agenda Item</u>	<u>Individual Responsible</u>
9:00 a.m.	A. Quorum Determination	DeLee
	B. Adoption of Meeting Rules	
	C. Adoption of Agenda	
	D. Statement of Committee Purpose	
	E. Public Hearing	
	1. Scheduled Speakers	
	i. Pat Shuff – Cypress ECG Project	
	2. Unscheduled Speakers	
	F. Concussion Information and Update	
	G. Cardiac Update	
	H. National Federation Sports Medicine Committee Update	
	I. Injury Update	
	J. Sub-committee Reports	
	K. New Business	

THE MEDICAL ADVISORY COMMITTEE MAY GO INTO CLOSED SESSION ON ANY ITEM LISTED ON THE AGENDA WHERE AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER 551.

1. Pursuant to Government Code Section 551.071, Committee members may consult with their attorney concerning pending or contemplated litigation, and all matters identified in the agenda where the Committee members seek the advice of their attorney as privileged communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

2. Action, if any, will be taken in Open Session on items discussed in the Executive Session.