

AGENDA
Medical Advisory Committee
Sunday, April 9, 2017, 9:00 a.m.
Holiday Inn Town Lake
Austin, TX

The Medical Advisory Committee of the University Interscholastic League will meet on Sunday, April 9, 2017 at the Holiday Inn Town Lake located 20 North I-35, Austin, TX 78701, beginning at the time indicated below, according to the following agenda, unless otherwise announced by the Chairman of the Committee.

Time	Agenda Item	Room	Individual Responsible
9:00 AM	<u>Business Meeting</u> A. Quorum Call B. Adoption of Meeting Rules C. Adoption of Agenda D. Approval of Minutes from October 9, 2016 E. Statement of Committee Purpose		Dr. DeLee, Chair

Purpose

The purpose of this committee is to consider medical related aspects in order to report recommendations to the Legislative Council.

The meeting is a business meeting of the committee. The meeting is open and everyone is welcome to attend. If one of the committee members needs clarification, questions may be asked of those in attendance. The UIL Director or a designated member of the UIL staff and MAC members not assigned to this committee shall be recognized to speak on any issue.

Thank you for being in attendance and showing your interest in interscholastic activities. You are welcome to attend this afternoon's session.

- F. Public Hearing
 - 1. Scheduled Speakers
 - 2. Unscheduled Speakers
- G. Concussion Information and Update
 - a. UTSW project/CONTEX update
- H. Cardiac Update
- I. National Federation Sports Medicine Committee Update
- J. Medical Forms/Pre-Participation Physical Review
- K. Band Physical Review
- L. Injury Update
- M. Baseball Pitching Limitations
- N. Sub-committee Discussion/Reports
 - a. Subcommittee on Performance Enhancing Drugs
- O. New Business
 - a. Executive Session – Discussion with Legal Counsel

EXECUTIVE SESSION

THE MEDICAL ADVISORY COMMITTEE MAY GO INTO CLOSED (EXECUTIVE) 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, in Open Session on items discussed in the Executive Session.

Meetings of the University Interscholastic League Medical Advisory Committee are open to the public except for any posted executive session held in compliance with the Texas Open Meetings Act. Persons interested in a MAC meeting and desiring communication or other special accommodations should contact the UIL Office at least two working days prior to the meeting. The UIL Office is open Monday through Friday from 7:30 a.m. to 5:00 p.m., excluding holidays and contact information follows: phone (512) 471-5883; fax (512) 471-5908; email policy@uiltexas.org; 1701 Manor Road, Austin, Texas 78722.