

**AGENDA**  
**Medical Advisory Committee**

AT&T Executive Education and Conference Center, Classroom 104  
1900 University Avenue, Austin, TX 78705  
Sunday, September 28, 2014

A meeting of the UIL Medical Advisory Committee will be held on Sunday, September 28, 2014 at the AT&T Executive Education and Conference Center, according to the following agenda, unless otherwise announced by the Chairman of the Committee.

**BUSINESS MEETING (A-R)**

<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	
	2. Unscheduled Speakers	
	F. Concussion Information and Update	
	G. Cardiac Information	
	H. Injury Update	
	I. Cheer Update	
	J. Medical Forms	
	K. Practice guidelines	
	L. UIL Health & Safety webpage	
	M. Steroid Testing Update	
	N. National Federation Sports Medicine Committee Update	
	O. Proposals referred from Legislative Council	
	P. Sub-committee Reports	
	Q. New Business	
	i. Sunset Commission	
	R. Adjournment	

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, will be taken in Open Session on items discussed in closed (executive) session.

Meetings of the UIL Medical Advisory Committee are open to the public except for any closed (executive) session held in compliance with Texas Open Meetings Act. Persons desiring communication with the committee or any special accommodations should contact the UIL Office at least two working days prior to the meeting. The UIL Office is open Monday through Friday, excluding holidays, from 7:30 a.m. to 5:00 p.m. The UIL Office may be contacted by phone (512) 471-5883; fax (512) 471-6589; email [info@uiltexas.org](mailto:info@uiltexas.org). The UIL's physical address is 1701 Manor Road, Austin, Texas 78777