

AGENDA
Emergency Hearing of the Medical Advisory Committee
Friday, April 24, 2020 at 11:00 am
See below for details.
Austin, TX

An Emergency Hearing of the Medical Advisory Committee of the University Interscholastic League will meet on Friday, April 24, 2020 via teleconference beginning at the time indicated below, according to the following agenda, unless otherwise announced by the Chairman of the Committee.

In accordance with the waiver to certain provisions of the Texas Open Meetings Act issued by Governor Greg Abbott on March 16, 2020, and in the interest of avoiding large gatherings and promoting social distancing during this pandemic, one or more members may participate by teleconference or videoconference.

Please note that there is no physical location for this meeting in order to ensure safe social distancing during the COVID-19 pandemic, and it is only accessible via live stream at <https://www.uiltexas.org/health/mac>

| Time | Agenda Item | Room | Individual Responsible |
|-------------|--|-------------|-------------------------------|
| 11:00 AM | <u>Business Meeting</u> A. Quorum Call B. Adoption of Meeting Rules C. Adoption of Agenda | | 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 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.

- D. Clarification on postponed physicals due to COVID-19 closures

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.