

AGENDA
Medical Advisory Committee
University Interscholastic League
September 10, 2023

A meeting of the UIL Medical Advisory Committee will be held on September 10, 2023 according to the following agenda, unless otherwise announced by the Chairman. One or more members may participate by teleconference or videoconference. The meeting is accessible via live stream at <https://www.uiltexas.org/health/mac>.

BUSINESS MEETING A-N

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 April 16, 2023 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 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.

- F. Heat Stress Information
- G. Concussion Information and Update
- H. Cardiac Update
- I. Medical Forms Review
 - a. A proposal to include a question specific to diabetes to the medical history form.
- J. Injury Update
 - a. Catastrophic Injury Form
 - b. Intervention Form (AED)
- K. Sub-committee Discussion/Reports
 - a. Safety Presentation
- L. New Business

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.