

California State Athletic Commission

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Members of the Commission

Commissioner John Frierson, Chair Commissioner Christopher Giza, M.D., Vice-Chair Commissioner Van Lemons, M.D. Commissioner Eugene Hernandez Commissioner Brian Edwards Commissioner Linda Forster Commissioner Mike Munoz Action may be taken on any item listed on the agenda except public comment. Agenda items may be taken out of order

MEETING AGENDA

ADVISORY COMMITTEE ON MEDICAL SAFETY STANDARDS Sunday, February 5, 2012 9:30 A.M. to Close of Business LOCATION

Junipero Serra State Building Carmel Room 320 West 4th Street Los Angeles, CA 90013

- 1. Call the meeting to order/Pledge of Allegiance
- 2. Approval of August 14, 2011 and November 6, 2011 meeting minutes
- 3. Selection of Committee Chairman and Vice Chairman
- 4. Selection of endocrinologist for vacant seat
- 5. Additional presentation(s) by neurocognitive testing/neuropsychological testing vendors (Vista Life Sciences-ANAM, Headminder and/or CNSVS)
- 6. Neurological Fund Update
- 7. Discussion on how to implement new neurologic testing and develop formal recommendation
 - Should we require computerized testing but support more then one brand?
 - Should we take competitive bids from the vendors and pick the top two (2)?
 - Whichever computerized test we use, we should set up a data exchange so they can give us the test data in a spreadsheet database format. This would allow us to spend less money on the database and work with BreEZe to input the data when available.
 - How to use these exams, i.e. pass/fail or would a low score mean further testing?
- 8. Status on Therapeutic Use Exemption regulations
- 9. Update on CAMO dehydration study and CSAC weight study
- 10. Standard Protocol on pre-fight physical (Dr. Wallace)
- 11. Decision on the request to change blood testing to yearly, from every 6 months
- 12. Public comment, future agenda items and next meeting date
- 13. Adjournment

NOTICE: The meeting is accessible to the physically disabled. A person who needs disability-related accommodation or modification in order to participate in the meeting may make a request by contacting George Dodd at (916) 263-2195 or email george.dodd@dca.ca.gov or sending a written request to George Dodd at the California State Athletic Commission, 2005 Evergreen Street, Suite 2010, Sacramento, CA 95815. Providing your request at least five (5) days before the meeting will help ensure availability of the requested accommodation. Requests for further information should be directed to George Dodd at the same address and telephone number.

Meetings of the California State Athletic Commission are open to the public except when specifically noticed otherwise in accordance with the Open Meetings Act. The audience will be given appropriate opportunities to comment on any issue presented.