

Medical Commission Meeting Agenda

The World Sailing Medical Commission will meet at the Suntec Convention Centre in Singapore on Monday 4th November 2024 between 10:30-13.30

- | | |
|----------------------------------|---------------------------|
| 1. Opening of the Meeting | 8 Olympic Youth Games |
| 2. Minutes | 9 Water Quality Standards |
| 3. Anti-Doping Reports | 10 Quick Release Footstep |
| 4. Transgender | 11 Para Sailing |
| 5. Safety | 12 Safeguarding |
| 6. Event Reports | 13 Recommendations |
| 7 Sailing Conditioning Programme | 14 Any Other Business. |

1. <u>Opening of the Meeting</u> a. Welcome from the Chair and Opening Remarks b. Apologies for Absence To note any apologies for absence. c. Declaration of Interests To receive any additional declarations of interest from Council Members
2. <u>Minutes</u> a. Committee Minutes To note the minutes of the meeting held 13 November 2023 at the Hotel NH, Malaga Spain. b. To note any matters approved by way of circular resolution. c. Matters Arising To consider any matters arising from the Minutes not covered elsewhere in the agenda.
3. <u>Anti- Doping Reports</u> a. Testing Report 2024 (Including Adverse Analytical Findings / Atypical Findings/ Missed Tests/TUE applications and whereabouts filing failures) b. Year End Report 2024 c. Testing and Education Plan for 2025 d. Risk Assessment for 2025 – 2028.
4. <u>Transgender</u> a. To note the amends to the Transgender Policy being proposed to Council b. To consider the appointment of the Medical Manager c. To consider further review and amends to the policy to be proposed to the November 2025 Council meeting.
5. <u>Safety</u> To receive a report from Safety Commission representative Dr Nebojša Nikolic
6. <u>Event Reports</u> a. Paris Olympic Games b. Last Chance Regatta
7. <u>Olympic Youth Games – 2026 Dakar - Senegal</u> a. Heat Study
8. <u>Change of definitions for the primary and secondary contact in WS Water Quality Standards</u>

Medical Commission Meeting Agenda

9. <u>Quick-release footstep Update</u>
10. <u>Para World Sailing Committee</u> a. Update and Report from para events.
11. <u>Safeguarding</u> a. Safeguarding Report
12. <u>Recommendations</u> To consider any recommendations the Medical Commission would like to make to the Board, Council or Executive.
13. <u>Any Other Business</u> a. Discussion with SailGP Medical Director: - sailing-specific concussion guidelines - cardiac screening - injury and illness reporting in sailing as per the IOC guidelines - post critical incident care (how we care for sailors and crew post any major incident) b. Updates from Medical Commission members on their respective participation in different working parties
14. Closing Remarks and Thanks