

AGENDA
Medical Advisory Committee
Sunday, January 16, 2022 8:30 a.m.
1701 Manor Road
Austin, TX 78722

A meeting of the UIL Medical Advisory Committee will be held on January 16, 2022 according to the following agenda, unless otherwise announced by the Chairman. In the interest of avoiding large gatherings and promotion social distancing during the pandemic, one or more members may participate by teleconference or videoconference. The meeting is accessible via live stream at <https://www.uiltexas.org/health/mac>.

| Time | Agenda Item | Room |
|-------------------------------|----------------------------------------------------------------------------------------------------|------------------|
| Individual Responsible | | |
| 8:30 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. COVID-19 Return to Play Requirements

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.