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Hawaii Dental Association

1345 S. Beretania Street, Honolulu, HI 96814

Meeting of the Board of Trustees

HDA/Zoom – July 16, 2019

Minutes

10 Members present: Drs. Robert Baysa, Dayton Lum, Jaclyn Palola, and Curt Shimizu

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12 Members via Zoom: Drs. Patsy Fujimoto, Carla Fukumoto, Sean Holliday, Wayne Leong, Jaclyn
13 Lum, Michael Lutwin, and Russell Tabata

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15 Members absent: Drs. Edmund Cassella, Alan Fujimoto, Scott Kanamori, Shelliann Kawamoto,
16 Wesley Sato, and Chris Young

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18 HDA Staff: Ms. Kim Nguyen, Executive Director

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20 **1. Call to Order by Dr. Dayton Lum, President**

21 A. Call to order at 6:42PM. Quorum was established.

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23 **2. The Dentists Supply Company (TDSC)**

24 A. As part of the discussion about the proposed TDSC agreement, the Board of Trustees at
25 its July 11th meeting approved a motion to reconvene specifically to review, discuss, and
26 vote on this agreement. This July 16th meeting serves to complete that motion.

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28 **MOTION: To accept the agreement with The Dentists Supply Company (TDSC).**
29 **Seconded.**

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31 Members discussed what this arrangement with TDSC would do to the relationships with
32 HDA's current vendors. That is an unknown but HDA would reach out to them as a
33 courtesy. There was agreement that this would give our members more purchasing
34 options.

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36 **MOTION CARRIED.**

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38 **13. Adjournment** – Dr. Lum adjourned the meeting at 6:56PM.

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41 Respectfully Submitted,

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43 Dr. Carla Fukumoto
44 Secretary