

## Report of the HDA House of Delegates Reference Task Force – 2021-H

The HDA Reference Task Force met on October 6<sup>th</sup>, 2021 via Zoom to review all Reports and Resolutions for the HDA House of Delegates 2021.

The Task Force was comprised of eligible HDA delegates representing each Hawaii component society with one member from Hawaii County, one member from Maui County, one member from Kauai County, and four members from Honolulu County; selected by the HDA Vice President, whose role is to Chair the Task Force and is a voting member. The HDA Treasurer was present as a voting member. The HDA Speaker of the House was present as a non-voting member. Technical support was provided by HDA Executive Director Ms. Kim Nguyen and staff.

The meeting was conducted in two parts, first as a general open session with testimony taken from guests or members of the Reference Task Force, and the second as a closed session for members of the Task Force only.

During the general open session there were HDA members, Program Chairs, members of the current ADA Delegation, and Board of Trustee members in attendance as guests.

The only items to hear testimony from membership were #2021-01 and #2021-02, both from the Delegation Task Force. These two resolutions included changes to the HDA bylaws and policy manual. One testifier spoke in favor for the advancement of #2021-01. Three members presented specific concerns to words, sentences, content, and the overall structure of both reports and resolutions. Another member spoke to support the intent of #2021-01 and #2021-02. All testimony acknowledged varying levels of dissatisfaction with #2021-01 and #2021-02 as written. The testimony was informative, lively, and lengthy.

After considering all testimony which included strong testimony to the impact of the changes in term length, the process of replacement of a delegate, the overall clarity, and the relationship of both resolutions to each other, the Reference Task Force recommends both resolutions #2021-01 and #2021-02 be referred back to the Delegation Task Force to report for the 2022 HDA House of Delegates. The Reference Task Force further recommends that the Delegation Task Force invite outgoing ADA Delegation members Drs. Ed Cassella and Neil Nunokawa to its composition. Of note, the makeup of the Delegation Task Force will change after the conclusion of the 2021 HOD, as previously defined: “The Task Force shall be composed of one member of the ADA delegation selected by the members of the Delegation themselves; the HDA immediate past president; the HDA President-Elect; the HDA Vice President; the Young Dentist Program chair or a representative selected by the program chair, and the maker of the original resolution, if he chooses to serve; and Dr. Gary Yonemoto.”

During the closed portion of the meeting, the Task Force voted on each report and resolution for action. The results of voting are as follows:

46 **Recommendation of the HOD Reference Task Force on the Report of the HDA Building**  
47 **Program-2021:** The HOD Reference Task Force recommends the Report of the HDA Building  
48 Program-2021 be accepted.

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50 **Recommendation of the HOD Reference Task Force on the Report of the HDA Community**  
51 **and Public Health Program-2021:** The HOD Reference Task Force recommends the Report of  
52 the HDA Community and Public Health Program-2021 be accepted.

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54 **Recommendation of the HOD Reference Task Force on the Report of the HDA Direct to**  
55 **Consumer Task Force:** The HOD Reference Task Force recommends the Report of the HDA  
56 Direct to Consumer Task Force be accepted.

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58 **Recommendation of the HOD Reference Task Force on the Report of the HDA Financial**  
59 **Program:** The HOD Reference Task Force recommends the Report of the HDA Financial  
60 Program be accepted.

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62 **Recommendation of the HOD Reference Task Force on the Report of the John H. Dawe**  
63 **Scholarship Fund:** The HOD Reference Task Force recommends the Report of the John H.  
64 Dawe Scholarship Fund be accepted.

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66 **Recommendation of the HOD Reference Task Force on the Report of the HDA Task Force**  
67 **on Dues Waiver:** The HOD Reference Task Force recommends the Report of the HDA Task  
68 Force of Dues Waiver be accepted.

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70 **Recommendation of the HOD Reference Task Force on the Report 1 of the HDA**  
71 **Delegation Task Force:** The HOD Reference Task Force recommends the Report 1 of the HDA  
72 Delegation Task Force be accepted.

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74 **Recommendation of the HOD Reference Task Force on the HDA Delegation Task Force**  
75 **Resolution #2021-01 (Rev 10-4-21):** The HOD Reference Task Force recommends the  
76 Resolution #2021-01 be referred to the HDA Delegation Task Force.

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78 **Recommendation of the HOD Reference Task Force on the Report 2 of the HDA**  
79 **Delegation Task Force:** The HOD Reference Task Force recommends the Report 2 of the HDA  
80 Delegation Task Force be accepted.

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82 **Recommendation of the HOD Reference Task Force on the HDA Delegation Task Force**  
83 **Resolution #2021-02 (Rev 10-4-21):** The HOD Reference Task Force recommends the  
84 Resolution #2021-02 be referred to the HDA Delegation Task Force.

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86 **Recommendation of the HOD Reference Task Force on the Report of the HDA Young**  
87 **Dentist Group:** The HOD Reference Task Force recommends the Report of the HDA Young  
88 Dentist Group be accepted.

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90 **Recommendation of the HOD Reference Task Force on the HDA Young Dentist Group**  
91 **Resolution #2021-03:** The HOD Reference Task Force recommends the Resolution #2021-03  
92 be adopted.

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94 **Recommendation of the HOD Reference Task Force on the Report of the HDA**  
95 **Foundation:** The HOD Reference Task Force recommends the Report of the HDA Foundation  
96 be accepted.

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98 **Recommendation of the HOD Reference Task Force on the HDA Foundation Resolution**  
99 **#2021-04:** The HOD Reference Task Force recommends the Resolution #2021-04 be adopted.

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101 **Recommendation of the HOD Reference Task Force on the Report of the HDA**  
102 **Membership Engagement Program:** The HOD Reference Task Force recommends the Report  
103 of the HDA Membership Engagement Program be accepted.

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105 **Recommendation of the HOD Reference Task Force on the HDA Membership Engagement**  
106 **Program #2021-05:** The HOD Reference Task Force recommends the Resolution #2021-05 be  
107 adopted.

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109 **Recommendation of the HOD Reference Task Force on the Report of the HDA**  
110 **Endorsement Program:** The HOD Reference Task Force recommends the Report of the HDA  
111 Endorsement Program be accepted.

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113 **Recommendation of the HOD Reference Task Force on the HDA Endorsement Program**  
114 **Resolution #2021-06:** The HOD Reference Task Force recommends the Resolution #2021-06  
115 be adopted.

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117 **Recommendation of the HOD Reference Task Force on the Report of the HDA Dental**  
118 **Education Program:** The HOD Reference Task Force recommends the Report of the HDA  
119 Dental Education Program be accepted.

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121 **Recommendation of the HOD Reference Task Force on the HDA Dental Education**  
122 **Program Resolution #2021-07:** The HOD Reference Task Force recommends the Resolution  
123 #2021-07 be adopted.

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125 **Recommendation of the HOD Reference Task Force on the Report of the HDA**  
126 **Administration/Communications:** The HOD Reference Task Force recommends the Report of  
127 the HDA Administration/Communications be accepted.

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129 **Recommendation of the HOD Reference Task Force on the HDA**  
130 **Administration/Communications Resolution #2021-08:** The HOD Reference Task Force  
131 recommends the Resolution #2021-08 be adopted.

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133 **Recommendation of the HOD Reference Task Force on the Report of the HDA Legislative**  
134 **Program:** The HOD Reference Task Force recommends the Report of the HDA Legislative  
135 Program be accepted.

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**Recommendation of the HOD Reference Task Force on the HDA Legislative Program**

**Resolution #2021-09:** The HOD Reference Task Force recommends the Resolution #2021-09 be adopted.

**Recommendation of the HOD Reference Task Force on the HDA Financial Program**

**Budget Resolution #2021-10:** The HOD Reference Task Force recommends the HDA Financial Program Budget Resolution #2021-10 be adopted.

The Chair would like to thank Reference Task Force members: Hawaii County Delegate Dr. Alan Fujimoto; Maui County Delegate Dr. Lawrence Shin; Kauai County Delegate Dr. Jase Chun; Honolulu County Delegates Drs. Rachel DiPasquale, Jaclyn Lum, Christopher Nakamura, Rosemarie Tan; HDA Treasurer Dr. Sean Holliday; and HDA Speaker of the House Dr. Curt Shimizu (non-voting Task Force member).

Respectfully Submitted,

Anthony Kim, DMD  
Chair, HOD Reference Task Force  
Vice President, Hawaii Dental Association

**Action Taken by the House:**