

1 Report of the HDA House of Delegates Reference Task Force – 2022-H
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4 The Reference Task Force met on October 5th, 2022 via Zoom to review all Reports and
5 Resolutions for the House of Delegates 2022.
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7 The Task Force was comprised of eligible HDA Delegates representing each Hawaii component
8 society with two members from Hawaii County, one member from Maui County, one member
9 from Kauai County, and three members from Honolulu County; selected by the HDA Vice
10 President, whose role is to Chair the Task Force and is a voting member. The HDA Treasurer
11 was present as a voting member. The HDA Speaker of the House was present as a non-voting
12 member. Technical support was provided by HDA Executive Director Ms. Kim Nguyen.
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14 The meeting was conducted in two parts, first as a general open session with testimony taken
15 from guests or members of the Reference Task Force, and the second as a closed session for
16 members of the Task Force only.
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18 During the general open session there were HDA delegates, program chairs, and Board of
19 Trustee members in attendance.
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21 No testimony or questions were received during the open session.
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23 During the closed portion of the meeting, the Task Force voted on each report and resolution for
24 action. The results of voting are as follows:
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26 **Recommendation of the Reference Task Force on the Report of the HDA Building**

27 **Program:** The Reference Task Force recommends the Report of the HDA Building Program be
28 accepted.
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30 **Recommendation of the Reference Task Force on the Report of the HDA Community and**

31 **Public Health Program:** The Reference Task Force recommends the Report of the HDA
32 Community and Public Health Program be accepted.
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34 **Recommendation of the Reference Task Force on the Report of the HDA Dental Benefits**

35 **Providers Task Force:** The Reference Task Force recommends the Report of the HDA Dental
36 Benefits Providers Task Force be accepted.
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38 **Recommendation of the Reference Task Force on the Report of the HDA Direct to**

39 **Consumer Task Force:** The Reference Task Force recommends the Report of the HDA Direct
40 to Consumer Task Force be accepted.
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42 **Recommendation of the Reference Task Force on the Report of the HDA Endorsement**

43 **Program:** The Reference Task Force recommends the Report of the HDA Endorsement
44 Program be accepted.
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46 **Recommendation of the Reference Task Force on the Report of the HDA 2.0 Task Force:**
47 The Reference Task Force recommends the Report of the HDA 2.0 Task Force be accepted.
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49 **Recommendation of the Reference Task Force on the Report of the HDA Legislative**
50 **Program:** The Reference Task Force recommends the Report of the HDA Legislative Program
51 be accepted.
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53 **Recommendation of the Reference Task Force on the Report of the HDPAC:** The
54 Reference Task Force recommends the Report of the HDPAC be accepted.
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56 **Recommendation of the Reference Task Force on the Report of the John H. Dawe**
57 **Scholarship Fund:** The Reference Task Force recommends the Report of the John H. Dawe
58 Scholarship Fund be accepted.
59

60 **Recommendation of the Reference Task Force on the Report of the HDA Nominating**
61 **Committee:** The Reference Task Force recommends the Report of the HDA Nominating
62 Committee be accepted.
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64 **Recommendation of the Reference Task Force on the Report of the HDA Task Force on**
65 **Dues Waiver:** The Reference Task Force recommends the Report of the HDA Task Force on
66 Dues Waiver be accepted.
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68 **Recommendation of the Reference Task Force on the Report of the HDA Well-Being**
69 **Program:** The Reference Task Force recommends the Report of the HDA Well-Being Program
70 be accepted.
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72 **Recommendation of the Reference Task Force on the Report of the HDA Young Dentist**
73 **Group:** The Reference Task Force recommends the Report of the HDA Young Dentist Group
74 be accepted.
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76 **Recommendation of the Reference Task Force on the HDA Young Dentist Group**
77 **Resolution #2022-04:** The Reference Task Force recommends the Resolution #2022-04 be
78 adopted.
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80 **Recommendation of the Reference Task Force on the Report of the HDA Foundation:** The
81 Reference Task Force recommends the Report of the HDA Foundation be accepted.
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83 **Recommendation of the Reference Task Force on the HDA Foundation Resolution #2022-**
84 **05:** The Reference Task Force recommends the Resolution #2022-05 be adopted.
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86 **Recommendation of the Reference Task Force on the Report of the HDA Dental Education**
87 **Program:** The Reference Task Force recommends the Report of the HDA Dental Education
88 Program be accepted.
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90 **Recommendation of the Reference Task Force on the HDA Dental Education Program**
91 **Resolution #2022-06:** The Reference Task Force recommends the Resolution #2022-06 be
92 adopted.

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94 **Recommendation of the Reference Task Force on the Report of the HDA Membership**
95 **Engagement Program:** The Reference Task Force recommends the Report of the HDA
96 Membership Engagement Program be accepted.

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98 **Recommendation of the Reference Task Force on the HDA Membership Engagement**
99 **Program #2022-07:** The Reference Task Force recommends the Resolution #2022-07 be
100 adopted.

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102 **Recommendation of the Reference Task Force on the Report of the HDA Delegation Task**
103 **Force:** The Reference Task Force recommends the Report of the HDA Delegation Task Force
104 be accepted.

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106 **Recommendation of the Reference Task Force on the HDA Delegation Task Force**
107 **Resolution #2022-08:** The Reference Task Force recommends the Resolution #2022-08 be
108 adopted.

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110 **Recommendation of the Reference Task Force on the Report of the HDA Administration:**
111 The Reference Task Force recommends the Report of the HDA Administration be accepted.

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113 **Recommendation of the Reference Task Force on the HDA Administration Resolution**
114 **#2022-09:** The Reference Task Force recommends the Resolution #2022-09 be adopted.

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116 **Recommendation of the Reference Task Force on the Report of the HDA Financial**
117 **Program:** The Reference Task Force recommends the Report of the HDA Financial Program be
118 accepted.

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120 **Recommendation of the Reference Task Force on the HDA Financial Program Budget**
121 **Resolution #2022-10:** The Reference Task Force recommends the Financial Program Budget
122 Resolution #2022-10 be adopted.

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124 The Chair would like to thank Reference Task Force members: Hawaii County Delegates Dr.
125 Patsy Fujimoto and Dr. Lena Hamakawa; Maui County Delegate Dr. Lawrence Shin; Kauai
126 County Delegate Dr. Jase Chun; Honolulu County Delegates Dr. Rachel DiPasquale, Dr. Jaclyn
127 Lum, and Dr. Amy Ogawa; HDA Treasurer Dr. David Lum; and HDA Speaker of the House Dr.
128 Curt Shimizu (non-voting Task Force member).

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131 Respectfully Submitted,

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134 Anthony Kim, DMD
135 HDA Vice President

136 Chair, HOD Reference Task Force
137 Vice President, Hawaii Dental Association

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139 **Action Taken by the House:** The HDA HOD accepted the Report of the HDA Reference Task
140 Force.