

Report of the HDA House of Delegates Reference Task Force – 2023

The Reference Task Force met on September 25, 2023 via Zoom to review all Reports and Resolutions for the House of Delegates 2023.

The Task Force was comprised of eligible HDA Delegates representing each 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.

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 delegates, program chairs, and Board of Trustee members and other HDA members in attendance.

There were some questions and comments received during the open session.

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:

Recommendation of the Reference Task Force on the Report of the HDA Community and Public Health Program: The Reference Task Force recommends the Report of the HDA Community and Public Health Program be accepted.

Recommendation of the Reference Task Force on the Report of the HDA Dental Benefits Providers Task Force: The Reference Task Force recommends the Report of the HDA Dental Benefits Providers Task Force be accepted.

Recommendation of the Reference Task Force on the Report of the HDA Direct to Consumer Task Force: The Reference Task Force recommends the Report of the HDA Direct to Consumer Task Force be accepted.

Recommendation of the Reference Task Force on the Report of the HDA Endorsement Program: The Reference Task Force recommends the Report of the HDA Endorsement Program be accepted.

Recommendation of the Reference Task Force on the Report of the HDA Financial Program:

The Reference Task Force recommends the Report of the HDA Financial Program be accepted.

Recommendation of the Reference Task Force on the Report of the HDA Fresh Start Task Force:

48 The Reference Task Force recommends the Report of the HDA Fresh Start Task Force be
49 accepted.

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51 **Recommendation of the Reference Task Force on the Report of the HDA Legislative**
52 **Program:** The Reference Task Force recommends the Report of the HDA Legislative Program
53 be accepted.

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55 **Recommendation of the Reference Task Force on the Report of the HDPAC:** The
56 Reference Task Force recommends the Report of the HDPAC be accepted.

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58 **Recommendation of the Reference Task Force on the Report of the John H. Dawe**
59 **Scholarship Fund:** The Reference Task Force recommends the Report of the John H. Dawe
60 Scholarship Fund be accepted.

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62 **Recommendation of the Reference Task Force on the Report of the HDA Nominating**
63 **Committee:** The Reference Task Force recommends the Report of the HDA Nominating
64 Committee be accepted.

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

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70 **Recommendation of the Reference Task Force on the Report of the HDA Well-Being**
71 **Program:** The Reference Task Force recommends the Report of the HDA Well-Being Program
72 be accepted.

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74 **Recommendation of the Reference Task Force on the Report of the HDA Workforce Task**
75 **Force:** The Reference Task Force recommends the Report of the HDA Workforce Task Force be
76 accepted.

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78 **Recommendation of the Reference Task Force on the Report of the Membership Necrology**
79 **and Life Members:** The Reference Task Force recommends the Report of the Membership
80 Necrology and Life Members be accepted.

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82 **Recommendation of the Reference Task Force on the HDA Bylaws Amendment Resolution**
83 **2023-01:** The Reference Task Force recommends the Resolution #2023-01 be adopted.

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85 **Recommendation of the Reference Task Force on the Report of the HDA Membership**
86 **Engagement Program:** The Reference Task Force recommends the Report of the HDA
87 Membership Engagement Program be accepted.

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89 **Recommendation of the Reference Task Force on the HDA Membership Engagement**
90 **Program Resolution #2023-02:** The Reference Task Force recommends the Resolution #2023-
91 02 be adopted.

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93 **Recommendation of the Reference Task Force on the Report of the HDA Convention**
94 **Program:** The Reference Task Force recommends the Report of the HDA Convention

95 Program be accepted.

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97 **Recommendation of the Reference Task Force on the HDA Convention Program**

98 **Resolution #2023-03:** The Reference Task Force recommends the Resolution #2023-03 be
99 adopted.

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101 **Recommendation of the Reference Task Force on the Report of the HDA Administration:**

102 The Reference Task Force recommends the Report of the HDA Administration be accepted.

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104 **Recommendation of the Reference Task Force on the HDA Administration Resolution**

105 **#2023-04:** The Reference Task Force recommends the Resolution #2023-04 be adopted.

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107 **Recommendation of the Reference Task Force on the Report of the HDA Young Dentist**

108 **Group:** The Reference Task Force recommends the Report of the HDA Young Dentist Group be
109 accepted.

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111 **Recommendation of the Reference Task Force on the HDA Young Dentist Group**

112 **Resolution #2023-05:** The Reference Task Force recommends the Resolution #2023-05 be
113 adopted.

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115 **Recommendation of the Reference Task Force on the Report of the HDA Foundation:** The

116 Reference Task Force recommends the Report of the HDA Foundation be accepted.

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118 **Recommendation of the Reference Task Force on the HDA Foundation Resolution #2023-**

119 **06:** The Reference Task Force recommends the Resolution #2023-06 be adopted

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121 **Recommendation of the Reference Task Force on the HDA 2024 Budget**

122 **Resolution #2023-07:** The Reference Task Force recommends the Resolution #2023-07 be
123 adopted.

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125 The Chair would like to thank Reference Task Force members: Hawaii County Delegate Dr.
126 Lena Hamakawa; Maui County Delegate Dr. Emilie Sumida; Kauai County Delegate Dr. Shea
127 Shimabukuro; Honolulu County Delegates Dr. Camden Tokunaga, Dr. Kevin Ching, Dr. Landon
128 Oka, Dr. Jeffrey Sonson; HDA Treasurer Dr. David Lum; and HDA Speaker of the House Dr.
129 Curt Shimizu (non-voting Task Force member).

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132 Respectfully Submitted,

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134 Amy Ogawa, DMD

135 Vice President, Hawaii Dental Association

136 Chair, HOD Reference Task Force

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139 **Action Taken by the House:**