

1 Report of the HDA House of Delegates Reference Task Force –
2 2020

3
4 The HDA Reference Task Force met on October 6, 2020 via Zoom to review all Reports
5 and Resolutions for the HDA House of Delegates 2020.

6
7 The Task Force was selected from a pool of eligible HDA delegates by myself, the Vice
8 President, whose role is to Chair and is also a voting member. Each component society
9 was represented by at least one member of the Task Force.

10
11 The meeting was managed in two parts, first as an open session with testimony and
12 comments taken from members of the Task Force or guests, and the second as a closed
13 session for members of the Task Force only. Technical support was provided HDA
14 Executive Director Ms. Kim Nguyen and staff.

15
16 During the testimony portion of the meeting there were various HDA members, Program
17 chairs and Board of Trustee members in attendance as guests. The title of each written
18 report and resolution was reviewed and the Chair asked for any comments or testimony.

19
20 The only resolution to hear testimony from membership was #2020-10 Selection of the
21 HDA Delegation to the ADA House of Delegates, in which two members spoke in favor
22 of proposed resolution, and four members spoke against. All but one testifier stated that
23 they would support the creation of a task force to review the selection of the ADA
24 Delegation and institution of term limits for ADA Delegates.

25
26 The Reference Task Force has submitted a Substitute Resolution, #2020-10-RTF to
27 create such a task force.

28
29 During the closed portion of the meeting, each report and resolution was voted upon for
30 approval/be adopted or rejected, substituted or deferred. The results of voting are as
31 follows:

32
33 **Recommendation of the HOD Reference Task Force on the Report of the HDA**
34 **Endorsement Program:** The HOD Reference Task Force recommends that the Report
35 of the HDA Endorsement Program be accepted.

36
37 **Recommendation of the HOD Reference Task Force on the HDA Endorsement**
38 **Program Resolution #2020-01:** The HOD Reference Task Force recommends that the
39 Resolution #2020-01 be adopted.

40
41 **Recommendation of the HOD Reference Task Force on the Report of the HDA**
42 **Foundation:** The HOD Reference Task Force recommends that the Report of the HDA
43 Foundation be accepted.

45 **Recommendation of the HOD Reference Task Force on the Hawaii Dental**
46 **Association Foundation Resolution #2020-02:** The HOD Reference Task Force
47 recommends that the Resolution #2020-02 be adopted.
48

49 **Recommendation of the HOD Reference Task Force on the Report of the HDA**
50 **Young Dentist Group:** The HOD Reference Task Force recommends that the Report of
51 the HDA Young Dentist Group be accepted.
52

53 **Recommendation of the HOD Reference Task Force on the HDA Young Dentist**
54 **Group Resolution #2020-03:** The HOD Reference Task Force recommends that the
55 Resolution #2020-03 be adopted.
56

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

61 **Recommendation of the HOD Reference Task Force on the HDA Legislative**
62 **Program Resolution #2020-04:** The HOD Reference Task Force recommends that the
63 Resolution #2020-04 be adopted.
64

65 **Recommendation of the HOD Reference Task Force on the Report of the HDA**
66 **Dental Education Program:** The HOD Reference Task Force recommends the Report
67 of the HDA Dental Education Program be accepted.
68

69 **Recommendation of the HOD Reference Task Force on the HDA Dental Education**
70 **Program Resolution #2020-05:** The HOD Reference Task Force recommends the
71 Resolution #2020-05 be adopted.
72

73 **Recommendation of the HOD Reference Task Force on the Report of the HDA**
74 **Membership Engagement Program:** The HOD Reference Task Force recommends the
75 Report of the HDA Membership Engagement Program be accepted.
76

77 **Recommendation of the HOD Reference Task Force on the HDA Membership**
78 **Engagement Program Resolution #2020-06:** The HOD Reference Task Force
79 recommends that Resolution #2020-06 be adopted.
80

81 **Recommendation of the HOD Reference Task Force on Resolution #2020-07:** The
82 HOD Reference Task Force recommends that Resolution #2020-07 in regards to the 2021
83 Budget put forth by the Financial Program be adopted.
84

85 **Recommendation of the HOD Reference Task Force on the Report of the HDA**
86 **County Assistance Program:** The HOD Reference Task Force recommends the Report
87 of the HDA County Assistance Program be accepted.
88

89 **Recommendation of the HOD Reference Task Force on the HDA County Assistance**
90 **Program Resolution #2020-08:** The HOD Reference Task Force recommends that
91 Resolution #2020-08 be adopted.
92

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

97 **Recommendation of the HOD Reference Task Force on the HDA**
98 **Administration/Communications Resolution #2020-09:** The HOD Reference Task
99 Force recommends that Resolution #2020-09 be adopted.
100

101 **Recommendation of the HOD Reference Task Force on Resolution #2020-10:** The
102 HOD Reference Task Force recommends the substitute Resolution #2020-10-RTF be
103 adopted in lieu of Resolution #2020-10.
104

105 **Recommendation of the HOD Reference Task Force on the Report of the HDA**
106 **Building Program:** The HOD Reference Task Force recommends the Report of the
107 HDA Building Program be accepted.
108

109 **Recommendation of the HOD Reference Task Force on the Report of the HDA**
110 **Community and Public Health Program:** The HOD Reference Task Force
111 recommends the Report of the HDA Community and Public Health Program be accepted.
112

113 **Recommendation of the HOD Reference Task Force on the Report of the HDA**
114 **Dental Benefits Providers Task Force:** The HOD Reference Task Force recommends
115 the Report of the HDA Dental Benefits Providers Task Force be accepted.
116

117 **Recommendation of the HOD Reference Task Force on the Report of the HDA**
118 **Direct to Consumer Task Force:** The HOD Reference Task Force recommends the
119 Report of the HDA Direct to Consumer Task Force be accepted.
120

121 **Recommendation of the HOD Reference Task Force on the Report of the HDA**
122 **Financial Program:** The HOD Reference Task Force recommends the Report of the
123 HDA Financial Program be accepted.
124

125 **Recommendation of the HOD Reference Task Force on the Report of the Hawaii**
126 **Dental Political Action Committee:** The HOD Reference Task Force recommends the
127 Report of the Hawaii Dental Political Action Committee be accepted.
128

129 **Recommendation of the HOD Reference Task Force on the Report of the John H.**
130 **Dawe Scholarship Fund:** The HOD Reference Task Force recommends the Report of
131 the John H. Dawe Scholarship Fund be accepted.
132

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

136
137 **Recommendation of the HOD Reference Task Force on the Report of the HDA Task**
138 **Force on Dues Waiver:** The HOD Reference Task Force recommends the Report of the
139 HDA Task Force on Dues Waiver be accepted.

140
141 The Chair would like to thank Task Force members: Hawaii County Delegate Dr. Gary
142 Uriu; Honolulu County Delegates Drs. J DeMeo, Derek Ichimura, Steve Wilhite, Chris
143 Young; Kauai County Delegate Dr. Kanoë Baird; Maui County Delegate Dr. Matt
144 Dodson; HDA Treasurer Dr. Sean Holliday and HDA Speaker of the House Dr. Curt
145 Shimizu (non-voting Task Force member).

146

147

148 Respectfully Submitted,

149

150

151 Scott Kanamori, DDS

152 Chair, HOD Reference Task Force

153 Vice President, Hawaii Dental Association

154

155

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