

1 Report 1 of The HDA Delegation Task Force – 2021-H

2 (Rev 10-4-21)

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5 **Background:** The November 2020 Hawaii Dental Association (HDA) House of Delegates  
6 approved the creation of the HDA Delegation Task Force through Resolution #2020-10-RTF.  
7 The Task Force is to develop and codify the selection criteria and process for the HDA  
8 Delegation at the American Dental Association’s Annual Sessions meeting. The Resolution calls  
9 for a report to the HDA 2021 House of Delegates.

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11 Meetings of the ad hoc Task Force were held on 17 December 2020, 14 January 2021, 11 Mar  
12 2021, 15 April 2021, and 17 June 2021. The final document seeks to incorporate the thoughts  
13 and consensus of the Task Force membership with the assistance of our HDA Executive Director  
14 Ms. Kim Nguyen.

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16 **Whereas,** there currently exists no discrete listing of qualifications for the selection of and  
17 retention of our delegation. Having such details and a process would improve the method of  
18 selecting a delegation that would be representative of the views and ideals of the Hawaii Dental  
19 Association’s membership and mission.

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21 It is important that the affairs of the HDA be represented in the District 14 and national ADA  
22 arena.

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24 **Therefore,** the Task Force was established to aid in the review and revision and refinement of  
25 Resolution 10 which sought to codify and establish criteria for the selection, length of service,  
26 and constituent makeup of the Hawaii Dental Association representative Delegation to the  
27 American Dental Association House of Delegates.

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29 The Task Force is comprised of Drs. Scott Kanamori, Anthony Kim, Chris Lee, Wayne Leong,  
30 Scott Morita, Gary Yonemoto, and Executive Director Ms. Kim Nguyen.

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33 Respectfully Submitted,

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36 Darrell Teruya, DDS  
37 Chair

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41 **Recommendation of the HOD Reference Task Force on the Report 1 of the HDA**  
42 **Delegation Task Force, Rev 10-4-21:** The HOD Reference Task Force recommends the Report  
43 1 of the HDA Delegation Task Force be accepted.

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45 **Action taken by the House:** The HDA HOD accepted the Report 1 of the HDA Delegation  
46 Task Force, Rev 10-4-21.

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**Resolution #2021-01 (Rev 10-4-21):**

**Background:** The HDA Delegation Task Force was created to codify the selection process and criteria of the HDA Delegation to the American Dental Association Annual Sessions and its associated duties. After careful consideration, the Task Force recommends that the term length of an ADA delegate be amended to two years.

The Task Force believes that this update to the term length would encourage qualified membership to consider serving in the role of an Association ADA delegate. It is important to note that this term length does not disqualify a sitting delegate to be re-nominated and serve consecutive terms; through re-election by the House of Delegates or reappointment by the Association Board to replace a Delegation member who does not fulfill their term of service.

**Whereas,** The current Association bylaws (line 279) specify that the elected position of HDA Delegate to the ADA carries a three year term:

- 2. The Delegation will include three delegates elected for three-year terms, and three alternate delegates elected for one-year terms.

Therefore, be it

**Resolved,** that the position of Association Delegate to the ADA will carry a term of two years.

- 2. The Delegation will include three delegates elected for ~~three~~ two-year terms, and three alternate delegates elected for one-year terms.

**Resolved,** that the terms of this measure will be effective immediately after passage in the Association House of Delegates.

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

**Action taken by the House:** The HDA HOD referred the Resolution #2021-01 to the HDA Delegation Task Force.