1	Resolution #2020-10 Submitted by Darrell T. Teruya, DDS
2	Resolution #2020-10-RTF Submitted by HDA Reference Task Force
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3	Selection of the HDA Delegation to the ADA House of Delegates
4	Deckground
5 6	<b>Background:</b> During the October 6, 2020 Reference Task Force meeting, Resolution #2020-10 received
0 7	testimony in favor as well as in opposition. The resolution seeks to have a change in the
8	selection process as well as in the term limits of the positions.
9	selection process us went us in the term mints of the positions.
10	The original resolution proposes the institution of term limits for nominated ADA Delegates. In
11	testimony heard in favor of the resolution, an amendment was offered to replace resolve clause
12	#6: "that the delegates/alternate delegates will be allowed to serve a maximum of six consecutive
13	years or eight cumulative years except for additional years as HDA President or President-Elect."
14	
15	The original resolution proposes that the appointments of delegates be made immediately, which
16	would not allow current ADA delegates to finish their current 3-year terms. An amendment was
17	offered: "that the term of this measure will be effective at the end of leadership year 2021
18	without "grandfathering" provisions, except for the current Speaker of the House whose term
19	ends in 2023."
20	
21	Existing HDA Bylaws currently state:
22	Charter MI Continue 2 Namination
23	Chapter VI, Section 3 Nominations:
24 25	Subsection A – Nominations for elected positions will be made by the Nominating/Awards Committee, a committee of the Board of Trustees of the
25 26	Association, as reflected in the Board Manual.
20 27	Association, as reflected in the Board Manual.
28	Subsection B – Nominations may also be made from the floor of the House of Delegates
29	with the prior consent of the intended nominee.
30	
31	Chapter VI, Section 2 Eligibility for election or appointment:
32	Subsection B – An ADA Delegate must have been a member of the Association House of
33	Delegates and have served as an alternate ADA Delegate for at least one year.
34	
35	Currently, a nominee for ADA Delegate need not be a member of the HDA Executive Council or
36	the Speaker of the House.
37	
38	Testimony in opposition stated that term limits of six to eight years as a delegate to the ADA will
39	limit the Hawaii representatives' abilities to be placed on and seek higher appointments in the
40	ADA structure. Current active delegates have been placed into roles of leadership, such as being
41	assigned to or heading task forces and a previous delegate also was elected as Trustee for the 14 <sup>th</sup>
42 42	District and then ran for ADA President-Elect.
43	

- 44 Testimony in opposition stated that the Senior ADA Delegate is also a member of the HDA
- 45 Board of Trustees which allows active communications/interactions with the HDA leadership
- 46 including the Young Dentists Program.
- 47
- Other testimony stated that there is a time commitment to serving as an ADA Delegate, requiring attending two meetings a year on the continental US. This involved four days of travel, actively participating in meetings stretching five to seven days from morning until night, and reading and writing of reports. One concern was expressed that the resolution's proposed delegation –
- 52 Immediate Past President, Current President, and Speaker of the House may not have the time
- and availability to fulfill the duties and responsibilities of being an ADA Delegate.
- 54
- All testifiers except the maker of the resolution suggested the formation of a task force to review existing ADA Delegation selection/retention and to recommend changes as an option.
- 5758 Resolution #2020-10-RTF
- 59
- Whereas, the Reference Task Force committee discussed Resolution #2020-10 and consideredall testimony,
- 62
- 63 Therefore, be it
- 64

65 **<u>Resolved</u>**, that the Reference Task Force recommends the creation of a Task Force to study the 66 ADA Delegation selection process and term limits. This Task Force shall be composed of one

- 66 ADA Delegation selection process and term mints. This Task Force shall be composed of on
  67 member of the ADA Delegation selected by HDA President 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. This
- 71 Task Force shall select a Task Force Chair amongst their members. This Task Force will report
- to the Board of Trustees and submit a report to the HOD 2021 along with a resolution for
- ranges to existing HDA bylaws, if any.
- 74
- **Resolved**, that the House of Delegates budget the sum of \$0 (income) and \$0 (expense) for the
  conduct of this Task Force in 2021.
- 77
- 78 Action taken by the House: The HDA HOD adopted the Resolution #2020-10-RTF, as
- 79 amended.