#### **AGENDA**

# Tenth District Caucus Friday, October 19, 2018

## Hilton Hawaiian Village – Coral Ballroom 5

7:30 a.m. (breakfast starts at 7 a.m.)

Dr. Ken McDougall, Trustee Dr. R. David Resch, Chair

Dr. Mark Hinrichs, Vice Chair Mr. Carmelo Cinqueonce, Secretary

- 1. Call to Order –Establish Quorum Dr. R. David Resch
- 2. Introduction of Delegates, Alternates and Guests
- 3. Approval of Minutes from October 20, 2017, Caucus Meeting
- 4. Announcements & Updates Dr. McDougall
- 5. Review of 2018 House of Delegates Resolutions
  - A. Budget, Business, Membership and Administrative Matters Dr. Steve Erlandson
  - B. Dental Benefits, Practice & Matters Dr. Paul Tronsgard
  - C. Dental Education, Science & Related Matters Dr. Mark Bierschbach
  - D. Legislative, Health Governance & Related Matters Dr. Scott Morrison
- 6. Discussion of New or Additional Resolutions Dr. McDougall
- 7. Tenth District Functions in Honolulu Mr. Carmelo Cinqueonce
- 8. Announcements/Closing Remarks Dr. McDougall

#### **AGENDA**

# **Tenth District Caucus**

### Sunday, October 21, 2018

Hilton Hawaiian Village – Honolulu III 7:30 a.m. (breakfast starts at 7:00 a.m.)

Dr. Ken McDougall, Trustee Dr. R. David Resch, Chair

Dr. Mark Hinrichs, Vice Chair Mr. Carmelo Cinqueonce, Secretary

- 1. Call to Order – Establish Quorum – Dr. Resch
- 2. **Additional Introductions**
- 3. Announcements & Updates – Dr. McDougall
- 4. Candidates for ADA Offices will speak to the caucus during the course of business\*.
- 5. Reference Committee Reports:
  - A. Budget, Business, Membership and Administrative Matters Dr. Steve Erlandson
  - B. Dental Benefits, Practice & Matters Dr. Paul Tronsgard
  - C. Dental Education, Science & Related Matters Dr. Mark Bierschbach
  - D. Legislative, Health Governance & Related Matters Dr. Scott Morrison
- Identify resolutions requiring statements from the 10<sup>th</sup> District Delegation. 6.
- Scheduling of 2019 10<sup>th</sup> District Caucus Meeting 7.
- Election of 10<sup>th</sup> District Caucus Officers (Chair, Vice-Chair, & Secretary) 8.
- 9. Other Business
- 10. Announcements/Closing Remarks – Dr. McDougall

### \*ADA Candidate Presentations are scheduled as follows:

- 10:45 a.m. Dr. Rickland Asai, President-Elect Candidate
- 11:30 a.m. Dr. Chad Gehani, President-Elect Candidate
- 11:45 a.m. Dr. Robert Barsley, ADA Treasurer Candidate
- 12:15 p.m. Dr. Ted Sherwin, ADA Treasurer Candidate
- Dr. Franson Tom, ADA Treasurer Candidate 12:30 p.m.
- 12:45 p.m. Dr. John Moser, ADA Treasurer Candidate
- 1:00 p.m. Dr. Ronald Lemmo, President-Elect Candidate
- 1:30 p.m. Dr. Craig Herre, Second Vice President Candidate
- 2:00 p.m. Dr. Frank Graham, Second Vice President Candidate
- 2:30p.m. Dr. Lindsay Robinson, President-Elect Candidate
- 2:45 p.m. Dr. Michael Varley, ADA Treasurer Candidate

### **Monday Lunch**

Tenth District Caucus Lunch, Monday, October 22, 2018 Hawaii Convention Center Room 317 B 12:00 p.m. - 1:00 p.m.