

SKCDS Leadership Development Committee

**MINUTES**

Tuesday April 7, 2022 @ 6:30 PM

**Present:** Chair: Drs., Stephen Pong, Harlyn Susarla, , Kim Trieu, Luciana Safioti, Daniel Dupuis & Christine Chen

**Absent:** Drs. Christine Shigaki, Nandita Lilly, Lee Zamos

**Staff:** Dr. Randy Ogata

**Committee Roster for 2021-22**

**Chair:** Christine Shigaki (2022)

Drs. Stephen Pong, Luciana Safioti (2022)

Drs. Nandita Lilly, Daniel Dupuis & Christine Chen (2023)

Drs. Harlyn Susarla, Lee Zamos, Kim Trieu (2024)

1. **Call to Order, Dr. Pong (Chair Pro-term) – 6:41 PM;** Conflict of Interest Declaration – non stated; Recording of Meeting announcement – no objections; recording started
2. **Motion to Approve Consent Agenda M/S/C**
3. **Motion to Approve the Agenda** with stipulation that the Chair may modify the order of business to facilitate the flow of business, **M/S/C**
4. Routine Business
  - a. Elected Positions – Electronic Ballots Sent Out
    - i. **President – Elect:** Candidates Needed 1 – serve 3 years (President – Elect; President; Immediate – Past President)
      1. **Harlyn Susarla**
    - ii. **Executive Council:** candidates Needed 3 – two to serve 3-year terms and one to serve 1-year term; those elected may serve up to 2x Full 3x year terms in a row  
**Follow Up**
      1. **LeRoy Horton**
      2. **Mamiko Kuriya**
      3. **Stephen Pong**
    - iii. **WSDA Delegate:** candidates Needed – 8\* currently (but depends on distribution of STATEWIDE membership numbers); serve 3-year terms; may serve up to 2x Full 3x year terms in a row. President-Elect, President & Past-President all serve as delegates. Primary Duties are attending one of two SKCDS Caucuses before the HOD; represent all of dentistry at the WSDA HOD. Below is the list of the seven SKCDS WSDA Delegates whose terms will expire in April. Below is the list of confirmed or interested candidates
      1. **Christy Kirchner (President – Automatic [so 7 at large])**
      2. **Lee Zamos (incumbent)**
      3. **Mikaely Moore-Fujita (incumbent)**
      4. **Chapin Densmore**
      5. **Danny Trembley**
      6. **Catherine Yeh**

7. **Scott Waletzko**
  8. **Elena Andronova**
5. Identify Candidates for Leadership Development Committee starting in 2022-23 (3) plus one to replace **Dr. Nandita Lilly** leaving area shortly (1 year term); **Dr. Luciana Safioti** volunteered to serve as a new-returning 1<sup>st</sup> year member
  6. **Executive Director** – ID & invite candidates to speak with SKCDS staff; need to diversify the Group(s) SKCDS Recruits leaders from: DSO, Public Health, Associate or Employee Dentist, Cast wide a net as possible, not repeat demographic areas (when possible)
    - a. **ACTION ITEM: Forward Names to Dr. Ogata & Angela**
      - i. Approve by President
  7. **Chair Designates:** Drs. Dupris & Chen were elected as Co-Chairs at last meeting
  8. Executive Director updated Committee on Installation Dinner at Ivar Salmon House
  9. Proposed Meeting Dates for 2022-23
    - a. October 27, 2022 – **to be led by Christine C**
    - b. January 5, 2023 – **to be led by Daniel D**
    - c. April 6, 2023 – **To be Determined**
- 10. Motion to Adjourn M/S/C @ 7:06PM**