Report of Official Actions
MDA House of Delegates Meetings
April 14, 2011 and April 16, 2011

By: Norman Palm, DDS, MS, Secretary, Grace DeShaw-Wilner, CAE, vice president of professional affairs and
Michelle Nichols-Cruz, Board and House Administrator

The following are the official actions of the 2011 MDA House of Delegates. The actions were approved by the

APPROVAL OF AGENDAS OF THE HOUSE OF DELEGATES:
01H-11  (Adopted)
Resolved, that the agendas for the 2011 Michigan Dental Association House of Delegates be adopted as the official
order of business for this session.

APPROVAL OF ACTIONS OF THE 2010 HOUSE OF DELEGATES:
02H-11  (Adopted)
Resolved, that the record of actions taken by the 2010 House of Delegates be approved.

APPROVAL OF 2011 MANUAL OF THE HOUSE OF DELEGATES:
03H-11  (Adopted)
Resolved, that the Manual of the House of Delegates, dated April 14, 2011 be adopted as the statement of conduct
and the rules for operation of the 2011 House of Delegates.

2011 ADA DELEGATES AND ALTERNATES:
04H-11  (Adopted as Amended)
Resolved, that the following be elected as delegates and alternates to the 2010 American Dental Association:

<table>
<thead>
<tr>
<th>Delegates:</th>
<th>Alternates:</th>
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<tbody>
<tr>
<td>1. Connie Verhagen, president</td>
<td>1. Thomas Goodsell</td>
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<tr>
<td>2. Jeffery Johnston, president-elect</td>
<td>2. Curles Colbert</td>
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<td>5. Debra Peters, speaker</td>
<td>5. Colette Smiley</td>
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<td>7. Michael Young</td>
<td>7. Mert Aksu, UDM Dean</td>
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<td>8. Martin Makowski</td>
<td>8. Carol Anne Murdoch-Kinch (UM rep)</td>
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<td>10. John Carter</td>
<td>10. Steve Dater</td>
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<td>13. Stephen Harris</td>
<td>13. Marilyn Lantz</td>
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<td>15. Brian Cilla</td>
<td>15. Lisandra Soto</td>
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<tr>
<td>17. Mark Barsamian</td>
<td>17. Danielle Ruskin</td>
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STANDING COMMITTEE PERSONNEL:

05H-11 (Adopted)

Resolved, that the following be elected to serve as members of the Association’s standing committees, terms to expire in April 2012 or 2013 (as noted).

COMMITTEE ON CONTINUING EDUCATION:

Not Subject to Approval:

2011-2012 Recommendations:

- Suzanne Port, Holland, ’12
- Sherill Behnke, East Lansing, ’12
- Thomas Lambert, Grand Rapids, ’12
- Kevin Sloan, Ann Arbor, ’12

*John Marshall, Sheridan, ’13
*Douglas Henke, Farmington Hills, ’13

COMMITTEE ON GOVERNMENTAL AFFAIRS:

Not Subject to Approval:

2011-2012 Recommendations:

- Doug Klein, Grandville, ’12
- Brian Maduri, Battle Creek, ’12
- Mark Connelly, St. Johns, ’12
- Rhonda Hennessy, Romulus, ’13
- *Ghabi Kaspo, Troy, ’13
- Brent Moeggenborg, Alma, ’12
- Curt Ralstrom, Clinton Township, ’13

COMMITTEE ON MEMBERSHIP RETENTION AND RECRUITMENT

Not Subject to Approval:

2011-2012 Recommendations:

- Eric Childs, Battle Creek, ’12
- Tracy Epley, Jackson, ’12
- Christopher Manduzzi, Troy, 12
- Greg Maxson, Lansing, ’12
- Mehul Patel, Riverview, ’13
- Kevin Rebhan, Zeeland, ’12
- Sandra Chang, Canton, ’13
- Danielle Ruskin, Novi, ’13
- Alexa Vitek, St. Johns, ’13
- Matthew Gietzen, Grand Rapids, ’13

COMMITTEE ON PEER REVIEW/DENTAL CARE:

Not Subject to Approval:

2011-2012 Recommendations:

- John Braud, Northville, endodontist, ’12
- Denise Coleman, Detroit, ’12
- Scott Dexter, Lansing, ’12, pediatric dentist
- Rich Frutiger, Alma, ’12
- Brian Maduri, Battle Creek, ’12
- John Mashni, East Lansing, ’12
- Michelle Matheson, North Muskegon, ’12
- Paul Revard, Bay City, ’12
- Mary Stahle, Jackson, ’12
- Paul Ward, Lansing, orthodontist, ’12
- Jeff Weinfeld, West Bloomfield, ’12
- Vincent Benivegna, Okemos
- Peter Leone, St. Clair Shores, 13, periodontist
- Gary Johnson, Lansing, ’13, prosthodontist
- *David Madorsky, Bloomfield Hills, 13
- *Mark Medel, Owosso, 13, oral surgeon

COMMITTEE ON PEER REVIEW DENTAL CARE/ENDODONTICS:

Not Subject to Approval:

2011-2012 Recommendations:

- Jeffrey Halvorson, Grand Rapids, ’12
- *Mark Nearing, Gaylord, ’12
- *Steven Shoha, Southfield, ’12
- *Martha Zinderman, Livonia, ’12
COMMITTEE ON PEER REVIEW DENTAL CARE/ORAL AND MAXILLOFACIAL SURGERY:
Not Subject to Approval:
*Craig Fountain, Traverse City, '12
*Wayne Olsen, Traverse City, '12
*Jeffrey Persico, Okemos, '12
*Edward Royal, '12
*Larry Skoczylas, Midland, ‘12

COMMITTEE ON PEER REVIEW DENTAL CARE/PEDIATRIC DENTISTS:
Not Subject to Approval:
*Claire Cullen, Novi, ‘12
*Kevin Hale, Brighton, ‘12
*Daniel Klein, East Lansing, '12
*Phillip Monroy, Muskegon, '12
*Cari Zupko, Beverly Hills, '12

COMMITTEE ON PEER REVIEW DENTAL CARE/PROSTHODONTICS:
Not Subject to Approval:
*David Bartolovic, Shelby Township, '12
*Thomas Bloem, Ann Arbor, '12
*James Braun, Saginaw, '12
*Robert Brustad, Ann Arbor, '12
*Kok-Heng Chong, Royal Oak, '12
*Benjamin Czerniawski, Grosse Pointe Woods, '12
*Stephen Doezema, Grand Rapids, '12
*Michael Girskis, Livonia, '12
*Douglas Henke, Farmington Hills, '12
*Douglas Hock, Ypsilanti, '12
*Robert Humphries, Portage, '12
*Mark Marunick, Farmington Hills, '12
*Frederick Matvias, Troy, '12
*Averil Mearnic, Gregory, '12
*Stephen Riedy, Livonia, '12
*Laurence Seluk, Plymouth, '12
*Robert Stewart, Grosse Pointe, '12
*Alfred Stines, Howell, '12
*Frederick Thompson, Grand Blanc, '12
*Felicia Wilson, Southfield, '12
*Samuel Zwetchkenbaum, Ann Arbor, '12

COMMITTEE ON PEER REVIEW/ETHICS:
Not Subject to Approval:
*Mark Hostetler, Dewitt, ‘12
*Steven Conlon, Grand Rapids, '13
*Kristal Greniuk-Wioncek, Livonia, '13
*James C. Hoekwater, Wyoming, '12
*Kathle Konvalinka, Kalamazoo, '13
*Michael Maihofer, Roseville, '13
*Michel Nasif, Lansing, '13
*Bonita Neighbors, Ypsilanti, '13
*Denise Polk, Flint, '12
*Michael Wojcik, Clinton Township, '13

COMMITTEE ON PUBLIC RELATIONS:
Not Subject to Approval:
*Tessa Buchanan, Midland, ‘12
*Lisa Christy, Berrien Springs, ’13
*Ken Egger, Mt. Pleasant, '12
*Elizabeth Curtis, Grand Haven, '13
*Michele Dziurzg, Shelby Township, '13
*Sandeep Sood, Holt, '12
MDA CAMPAIGN GUIDELINES

06H-11. (Adopted as Substituted)

Resolved, that the following guidelines and policies relating to campaign activities are to be distributed to each component dental society and all candidates:

Candidate Guidelines:

Election Commission

An Election Commission, consisting of the speaker of the house and president-elect shall oversee and adjudicate all issues of contested races for MDA offices. The speaker shall be the chair of the Election Commission. In the event the speaker is running in a contested race for office, the MDA president-elect will replace the speaker as the chair of the Election Commission and the MDA vice-president will become a member of the Election Commission. The Election Commission shall meet with all candidates to review and clarify MDA guidelines regarding campaign issues such as the level of hospitality in suites/meeting rooms, promotional activities and gifts, campaign literature, and activities related to emerging electronic communications. The Election Commission will address any concerns with candidates that violate any of the agreed upon campaign issues.

Announcing Candidacy:

Candidates shall not formally announce for office until the final day of the Annual Session immediately preceding their candidacy. Prior to this formal announcement, they may freely campaign within their own trustee region. Campaign activities outside a candidate’s own trustee region shall begin only after the official announcement at the Annual Session.

Candidates Who Wish to be Copied on MDA Board Materials:

All candidates for Vice President, Speaker of the House, Michigan candidates for Ninth District Trustee and Editor may, upon request, receive all Board of Trustees mailings; the cost to be borne by the candidate.

Campaign Mailings/Literature:

After announcing, each candidate, upon request, will be provided with physical address, email and/or phone numbers for the members of the House of Delegates. The House of Delegates consists of: Delegates, Alternates, Board of Trustees, MDA Executive Director, Past Presidents, ADA Council Members from Michigan, Committee Chairs, and Component Executive Directors/Secretaries. The addresses will be provided by the MDA Staff via one of the following methods: labels, printed roster, CD-ROM or other electronic media. This information will be provided once per month at the request of the candidate.

Candidates may choose to request that their campaign literature (letter, brochure, or electronic media) be linked to the MDA HOD Web page via the electronic Delegate Digest. This link will occur in each Delegate Digest once MDA staff is provided the literature by the candidate. The Digest will not be delayed in order to include a candidate’s materials. If there is more than one candidate, all candidates are to have their materials submitted to the MDA prior to February 1.

The number of mailings sent in advance of the election and the type of campaign literature are to be determined by the candidates in consultation with the Election Commission.

Footnote: The campaign guidelines should be followed and if a full roster of MDA member addresses or labels is requested, the policy for all members applies (See Resolution 12H-04 on page 340 of this manual).

Region Caucuses:

Region caucuses (or component societies as appropriate) issuing invitations to candidates are requested to provide an appropriate and equal opportunity for the candidates to meet with their delegation members. All official candidate visits to speak with component delegation members shall be coordinated by the MDA, working with the candidates and campaign chairs to arrange a mutually agreeable visitation schedule. The MDA Election Commission will oversee this process. If there is more than one contested office, every effort will be made for all candidates for the different offices to visit on the same day to minimize the amount of time that components need to have delegates attend their meetings. It is recommended that such forum be structured to allow caucuses’ freedom to assess candidates any way they deem appropriate and to allow each candidate to respond to the questions without the other candidates present. Or, the candidates may agree to participate in a structured campaign forum. Aside from the agreed upon candidate visitation schedule, candidates may not attend meetings outside of their own component to make campaign presentations; however, they may attend as guests.
Candidates in contested elections, along with one or two members of their election committee, are encouraged to visit region caucuses held on-site during the MDA Annual Session.

**Campaign Functions:**

Candidates will be limited to only one campaign social event on one day at the MDA Annual Session. The campaign function will be restricted to the candidate’s officially designated hospitality suite/function room; said hospitality suite/function room to be selected by the candidate in cooperation with MDA staff and Election Commission. The House of Delegates consists of delegates, alternates, board of trustees, committee chairs, past presidents, ADA council members and component executive directors/secretaries). A luncheon for the House of Delegates, if a Candidate Forum is necessary, will be funded by the MDA; funding to be determined by the Board of Trustees. Candidates must agree to follow MDA contracts to not bring outside food or beverage into hotels or other MDA contracted facilities. When there is more than one announced candidate for one or more elective offices, a single campaign reception for the candidates will be held at the MDA Annual Session, when, in the opinion of the election commission, the meeting facilities can accommodate a single large reception. The election commission, in consultation with the candidates, will determine a budget and plans for the joint reception, with the expenses to be shared equally by the respective candidates.

**Campaign Signs/Posters:**

Candidates shall limit the display of campaign signs and posters to one in the immediate area of their respective hospitality suites/function rooms. (The MDA will provide a prominent directory of all candidates’ hospitality suites/function rooms in the hotel near the elevators, in the exhibit area and House of Delegates registration areas.)

**Distributing Material on the Floor of the House:**

No material may be distributed to any delegates during a session of the House of Delegates without obtaining permission from the chair of the Election Commission. Materials to be distributed in the House of Delegates on behalf of any member’s candidacy for office shall be limited to printed material on paper. (A single distribution per candidate will be made. However, this distribution could consist of more than one piece of printed matter as long as the materials are secured together.)

**MDA Staff Resources:**

The Election Commission, along with the candidates will work out the details of the above. Staff involvement will be kept to a minimum.

**Campaign Guidelines Questions:**

Any questions regarding the guidelines should be directed to the chair of the Election Commission for clarification. Any questions regarding the campaign forum are to be directed to the MDA president-elect.

**Candidate Forum Guidelines:**

When there are contested elections for the offices of vice-president, speaker of the house, ADA ninth district trustee and editor, an open candidate forum will be held during the MDA Annual Session. The following guidelines will be adhered to:

**Date/Time/Place of Forum:**

This forum will be held following the first meeting of the House of Delegates where both MDA delegates and alternate delegates will be assembled, along with any other interested parties. Exact times will be announced by the speaker annually.

**Forum Moderator:**

The MDA president-elect will act as moderator. The sitting vice-president will assume the responsibilities of moderator should the president-elect be unable to perform the duties. The moderator shall have authority over the candidate forum.

**Forum Structure:**

The format structure will be town hall, question and answer.

MDA members-at-large will submit questions via their trustee region. Each trustee region will then submit, at least 14 business days in advance, two questions per office of current topics of interest. Each question should stand alone.
The moderator will review all submitted questions, and using the most prevailing topics as a guide, craft four to six questions per office. The content of the questions will remain confidential until the forum.

Each candidate will answer four to six questions within a 5-minute time limit per question. The chief sergeant-at-arms will serve as the timekeeper.

Each candidate will answer the same questions and the order of responding will be rotated so the same candidate is not always answering first. The moderator will randomly determine which candidate goes first per office.

An example of the process for rotating questions for three candidates is as follows:

- **Question 1:**
  - Candidate A answers first
  - Candidate B answers second
  - Candidate C answers third

- **Question 2:**
  - Candidate B answers first
  - Candidate C answers second
  - Candidate A answers third

- **Question 3:**
  - Candidate C answers first
  - Candidate A answers second
  - Candidate B answers third

Each candidate will be allowed a two-minute summation following the question/answer period.

The candidates for the particular office will all be in the room. The candidates for other offices will not be in the room unless they have already presented.

Cost of Forum:
Microphones are present in the room and provided by the MDA. No additional requests (i.e., audio visuals) are allowed due to the forum structure.

07H-11. *(Adopted)*
Resolved, that Resolution 31H-09 regarding campaign activities be rescinded and removed from the Association Policy Manual.

**CALENDAR YEAR JANUARY 1 – DECEMBER 31, 2011 BUDGET:**

08H-11 *(Adopted—Consent Calendar)*
Resolved, that the 2012 Michigan Dental Association budget, dated 2/18/11, be approved as the budget for calendar year January 1 to December 31, 2012.

**MANDE FOR STATEWIDE DENTAL SEALANT PROGRAM IN MICHIGAN:**

09. *(Not Adopted)*
Resolved, that the Michigan Dental Association calls upon the State of Michigan to fund and sustain a statewide dental sealant program through its oral health program for children at high risk of dental disease in the state of Michigan.

**AUTHORIZATION TO DEVELOP GUIDELINES FOR SCHOOL BASED ORAL HEALTH CARE:**

10H-11 *(Adopted—Consent Calendar)*
Resolved, that the Michigan Dental Association develop best practice recommendations for the delivery of appropriate and ethical oral health care for children in school-based or school affiliated programs in Michigan, and be it further

Resolved, that these recommendations will be presented to the 2012 MDA House of Delegates.

**DENTIST PARTICIPATION IN THE HEAD START DENTAL HOME PROGRAM:**

11H-11 *(Adopted—Consent Calendar)*
Resolved, Whereas the Head Start Dental Home Program is endorsed by the MDA and has been demonstrated to be a measurable success at reaching a specific targeted group of underserved children, all pediatric dentists and general dentists practicing in Michigan are urged to provide a dental home for a minimum of five (5) new head start children annually.
CERTIFICATE OF NEED COMMISSION (DENTAL CT SCAN LEGISLATIVE STRATEGY):

12H-11 (Adopted as Substituted and Amended)

Resolved, that the 2011 MDA House of Delegates adopts the following strategy for seeking changes to the current Dental CT requirements:

1. The MDA will no longer pursue the Dental CT issue at the CT Standards Advisory Committee level.
2. The MDA will seek a sponsor on the full CON Commission to make a motion to exempt the Dental CT from CON regulation.
3. The MDA will seek legislation to exempt Dental CT from CON regulation.
4. The MDA will work to streamline the CON process for Dental CT.
5. The MDA will work towards changing the terminology from "Dental CT" to "3D Cone Beam" so that in the future it will be referred to by all parties as "3D Cone Beam."

BYLAWS CHANGE: STUDENTS SERVING ON MDA COMMITTEES:

13H-11 (Adopted-Consent Calendar)

Resolved, that the MDA Bylaws, Chapter I, Membership, Section 4, Privileges, F. Student Member, be revised to read as follows:

F. Student Member: A student member shall be entitled to attend all scientific meetings of the association, observe the meetings of the House of Delegates and its reference committees, participate in the association's insurance programs, receive the Journal of the Association, and serve on certain committees as determined by the Board of Trustees.

FINDINGS OF THE HOUSE COMMITTEE ON ACCESS FUNDING:

14H-11 (Adopted as Amended)

Resolved, that the MDA Committee on Governmental and Insurance Affairs will monitor the political and economic climate to determine when it might be feasible to pursue new revenue sources dedicated to funding public oral health programs in the State of Michigan, and be it further

Resolved, that at such a time, the MDA Committee on Governmental and Insurance Affairs will provide the MDA Board of Trustees and House of Delegates its recommendation on the appropriate revenue source and legislative strategy.

PROMOTION OF THE MDA'S WORK ON REDUCING BARRIERS TO ACCESS AND THE MDA'S POSITION ON WORKFORCE ISSUES:

15H-11 (Adopted-Consent Calendar)

Resolved, that the Michigan Dental Association's Committee on Public Relations examine strategies to promote the work of the MDA on reducing barriers to care as well as promote our position on any dental workforce issues that may arise.

EXPANSION OF THE HEALTHY KIDS DENTAL PROGRAM TO ALL COUNTIES IN THE STATE – REALLOCATING THE STATES SCARCE BUDGET DOLLARS TO SUPPORT THE MDA’S ACCESS TO CARE PRIORITIES AND PROMOTE EFFECTIVE EARLY PREVENTION AND TREATMENT OF DISEASE

16H-11 (Adopted as Substituted and Amended)

Resolved, that the MDA Committee on Governmental and Insurance Affairs advocate for:

- reallocating the existing amount of State dollars spent on the Healthy Kids Dental Program. The goal is to cover the greatest age range of children beginning at birth and up to a minimum of age eight in all 83 counties in the State;
- continuing to expand the age range of those covered in the program, by funding the expansion through cost savings realized from effective early prevention in these young children; and
- increased funding for Healthy Kids Dental,
- Inclusion of any willing Michigan licensed dentist in the Healthy Kids Dental Program regardless of their participation status in any other programs by the program administrator.
and be it further,

**Resolved**, that if age eight is not attainable the committee is to investigate other options and report back to the House of Delegates.

**PROVIDER TAX:**

17. **(Withdrawn)**

**Resolved**, that the MDA Board of Trustees pursue legislation enacting a dental provider tax not to exceed 2.5% on dental services to a dedicated fund; monies to be used to draw a federal match and fund Healthy Kids Dental model Medicaid for both adults and children in all the counties of Michigan, and be it further

**Resolved**, that the tax would have a sunset clause of (3) years from the time it is enacted, and be it further

**Resolved**, that the receipts of the tax would pay for dental services and that those services be provided by dentists and the individuals they delegate to, and be it further

**Resolved**, that the State of Michigan would have to maintain current dental funding out of the general fund, and be it further

**Resolved**, that the percentage rate established by the Board of Trustees will not be changeable, and be it further

**Resolved**, that the tax will be in the form of a Quality Assurance Assessment Program provider tax, and be it further

**Resolved**, that dentistry would be exempt from other Health Care Taxes such as the 1% health care claims tax, and be it further

**Resolved**, that new funds are accretive to existing State of Michigan funding.

**REFERENCE COMMITTEE A CONSENT CALENDAR:**

18H-11. **(Adopted)**

**Resolved**, that the following resolutions be adopted:

**Resolution 10. Authorization to Develop Guidelines for School Based Oral Health Care**
(Yellow Page 1002)

**Resolution 11. Dentist Participation in the Head Start Dental Home Program**
(Yellow Page 1004)

**Resolution 15. Promotion of the MDA’s Work on Reducing Barriers to Access and the MDA’s Position on Workforce Issues** (Yellow Page 1017)

**PUBLIC ACT 161:**

19H-11 **(Adopted as Substituted and Amended)**

**Resolved**, that the MDA endorse and pursue the following additions, legislatively or otherwise, to PA 161:

1. A Michigan licensed PA 161 provider must have a written procedure for emergency care for patients treated. This written procedure is to include arrangements for treatment or a referral to a private dental office, community dental health clinic, federally qualified health center or public health department in the area where comprehensive services may be provided. Records obtained from that patient must be forwarded to the comprehensive provider free of charge to that patient and provider.

2. A PA 161 supervising dentist with a current Michigan dental license must provide the Michigan Department of Community Health with a list of names of dentists who will provide the patient with clinical evaluation and treatment if the supervising dentist is unable to do so.

3. A PA 161 provider is prohibited from providing dental hygiene services to a patient more than once unless that patient has had a clinical evaluation prior to any planned subsequent care. Clinical evaluation means the diagnosis and treatment plan determined for an individual patient by a Michigan licensed dentist.
4. The provisions for care under PA 161 do not provide for, endorse, or make legitimate the independent or private practice of hygiene. The Michigan licensed dentist is the head of the dental team.

5. MDA shall be allowed to pursue further changes and ideas to improve PA 161 consistent with the Access Core Values.

REFERENCE COMMITTEE B CONSENT CALENDAR:

20H-11. (Adopted)
Resolved, that the following resolutions be adopted:

Resolutions 08. Calendar Year January 1 – December 31, 2012 Budget
(Green Page 2015)

*Resolution 13, Bylaws Change: Students Serving on MDA Committees
(Green Page 2049)

REFERENCE COMMITTEE PERSONNEL:
The following members studied 20 resolutions before the 2011 House of Delegates:

Reference Committee A:
Diane Hines, Detroit, chair
Larissa Bishop, West Michigan
Tom Borgula, Macomb
Scott Gilliland, Manistee-Mason
Steve Gustafson, Oakland
Sandeep Sood, Central

Staff Assistant:
Ms. Michelle Nichols-Cruz

Reference Committee B:
Gary Lukkari, Muskegon, chair
Margaret Gingrich, West Michigan
John Hamerink, Washtenaw
Michael Leonard, Kalamazoo
Robyn Mullinger, Detroit
Luis Perez, Genesee

Staff Assistant:
Ms. Lisa Boettger

ELECTION RESULTS:
Vice-President: Dr. Norman Palm, West Michigan
Speaker of the House: Dr. Debra Peters, West Michigan

Editor:
Dr. Virginia Merchant, Detroit

New Trustees:
Dr. Robert Richards, Region I (Cloverland, Copper Country, Gogebic, Sault St. Marie, Superior)
Dr. Vincent Mack, Region II (Manistee-Mason, Northeastern, Resort, Vacationland)
Dr. Colette Smiley, Region IV (Muskegon, West Michigan)
Dr. Robert Tremblay, Region VII (Oakland)
Dr. Curles Colbert, Region IX (Detroit)
CANDIDATES FOR OFFICE IN 2012:

Candidate for Vice-President:
Dr. Martin Makowski, Macomb

Candidate for Speaker:
Dr. Debra Peters, West Michigan

Candidate for Editor:
Dr. Virginia Merchant, Detroit