

SPECIAL MEETING OF THE STATE BOARD OF MEDICAL EXAMINERS CALLED
BY THE PRESIDENT ON JUNE 18, 1936, - 10:30 A. M. SIR WALTER
HOTEL - RALEIGH, NORTH CAROLINA.

All the members were present. The President presented the request of Dr. Reynolds that we grant special concession to members of his department at irregular times. After considerable discussion of pro and con, the opinion prevailed that "We do follow our regular rules and customs and that we license applicants only at stated intervals".

The President then asked Dr. Vernon to present the matter called to his attention by President-elect, Dr. Wingate Johnson of Winston-Salem, regarding the Smythington case. Dr. Vernon made a brief report of the case stating that the man had been indicted for violating of the Narcotic Act. Perhaps, he had plead guilty and had been fined, was not on duty as Health Officer of Moore County. That such action had perhaps been instrumental in precipitating a ruling which was presented to the House of Delegates of the A. M. A. at the Missouri meeting in 1936. After a free discussion by all members of the Board, the opinion prevailed that "We should not alter our previous policy of dealing only with special cases." There was a motion to the effect that "The Secretary write President-elect Johnson expressing our willingness to cooperate with him in any matter pertaining to the good of our citizenship and profession."

Dr. McKay then presented the question that had been brought to his attention regarding a man Funk at Mooresville. There was a motion by Dr. McMillan and carried to the effect that, "Dr. Hamilton McKay be requested to go to Mooresville and investigate this case and report to the Board at his convenience."

At this point the question of election of a President for the ensuing year was presented. Dr. Vernon made a motion that we elect Dr. Hamilton W. McKay for President of our Board for the coming year. The motion was carried unanimously and Dr. McKay will assume the roll of Presiding Officer at the close of the Morehead City meeting.

Dr. Smith, at this point made a motion that "Whereas it was the custom and policy of the Board to send the Secretary and the President to Chicago to the Federation meeting each February, and whereas on account of matters over which we had no control, Dr. McMillan would not have an opportunity to go as President of the Board, we hereby authorize and instruct Dr. McMillan to accompany the President and Secretary to Chicago on the 1937 or 1938 meeting and that the Secretary be instructed to pay the usual expense account of \$200.00 for such trip". This motion was carried unanimously.

At this point it was decided that the Board meet at Morehead City on July 11th at the Atlantic Beach Hotel at 9:00 o'clock A. M. conditioned upon the ability of the Secretary to get his report ready at that time.

There being no further business the meeting adjourned.

Signed

B. J. Lawrence
Ben. J. Lawrence, M. D. F. A. C. S.
Secretary-Treasurer.



