

ATLANTIC BEACH HOTEL -- MOREHEAD CITY, N. C. JULY 20, 1935.

The meeting was called to order by President Royal. Doctors K. G. Averitt, William H. Smith, Hamilton W. McKay, Ben. J. Lawrence, the Secretary were present.

The minutes of the June meeting held at Raleigh week of June 10th 1935 were read and approved on motion of Dr. McKay and seconded by Dr. Averitt, motion carried unanimously.

The resolution relating to granting license to candidates ad interim was read --motion by Dr. McKay, seconded by Dr. Averitt that the same be accepted. However, after a brief discussion of same by each member present Dr. McKay and Dr. Averitt withdrew their motion. Then Dr. Smith made a motion, "That as a matter of policy the Board do not license any candidate between meetings of the Board", seconded by Dr. Averitt - motion was carried. Then Dr. Smith made a motion, "That in addition to the regular meeting twice each year now scheduled, that we have two additional meetings, one between the July and December meeting and one between the December and June meeting, the exact time to be designated by the President as the need calls for". Seconded by Dr. McKay - President Royal put the question which was carried - Drs. Smith, Averitt and McKay voting in the affirmative. Dr. Lawrence voting in the negative. Motion therefore prevailed.

Then Dr. Smith made a motion to the effect "That resolution prepared by him at Raleigh and read by Secretary earlier in meeting bearing on question of granting license ad interim do lie on the table". No discussion - motion prevailed, all members voting in the affirmative.

At this point question of who was chairman of special committee composed of Doctors Smith, McKay and Lawrence nominated by President Royal to investigate the wisdom or the lack of wisdom of permitting graduates of schools teaching irregular courses, such as homeopathy, eclectic, and the like, to register for examination before our Board came up. It was agreed by all parties, Dr. Smith's name coming first on the list, that he should act as chairman. There was a brief but general discussion of the matter by all members present and the sentiment in the case was strongly to the effect that the matter should lie on table - whereupon Dr. Smith, Chairman of special committee suggested, "Matter under discussion by special committee relating to certain schools and the work of the committee do lie on table"-- Suggestion was seconded by Dr. Averitt and carried unanimously and so ordered.

At this point the matter of report of examination came up. The Secretary reported that in the record he found data to the effect that two applicants had taken training all or a material part of their training in schools not approved by our Board, via. in foreign schools - and called attention of the Board to the fact that it was our policy not to take graduates of foreign schools. Whereupon Dr. Smith made a motion that action on Dr. Ernest Arthur Sanders of Canada, a Canadian, and Dr. Ayer C. Whitley of Matthews, N. C. (Whitley withdrew his application on October 16th, 1935, letter in file) be postponed and that the Secretary be directed to look further into credentials of said graduates and report at a subsequent meeting of the Board. Motion seconded by Dr. Averitt and carried.

The Secretary then made a motion seconded by Dr. Smith, "That all candidates whose names appeared on the register (except Whitley and Sanders) and who successfully passes all examinations at the June meeting be granted a license to practice medicine and surgery in North Carolina through and by power vested in us by law of North Carolina". This was seconded by Dr. McKay and carried unanimously.

Motion by the Secretary and carried that Dr. William Howell Nelson and Arthur Eugene Knoefel and Ira E. Harris having now complied with all regulations, now be granted a license in North Carolina.

Motion by the Secretary that action of the case of Dr. Hartley Edward Boorum be held up for the present (now withdrawn) seconded by Dr. Averitt. Motion was carried unanimously.

Motion by the Secretary and seconded by Dr. Smith that we return the application of Dr. Lucius J. Mason for reasons satisfactory to the Board. Motion was carried. Dr. Lucius J. Mason is therefore refused a license in this State. Incomplete records.



The application of Dr. Ernest Bruce Brooks was then presented. It appeared to be in regular order, however, the Board felt that we should follow our usual policy of requiring all candidates to appear in person. Motion by Dr. McKay and seconded by Dr. Averitt and was carried unanimously. Action on application of Dr. Brooks was deferred pending his appearance at a full meeting of the Board.


Then Dr. Warren Dallas Carter of Washington, N. C. - Dr. B. B. Armistead of Richmond, Virginia, and Dr. W. F. Evans were presented and examined. The credentials were in order and they made a good showing and therefore by unanimous vote, the Board granted the three gentlemen above named a license to practice medicine and surgery in North Carolina.

Dr. Smith then presented Dr. George R. Benton, Jr. of Fremont, North Carolina stating, "That he knew the boy and his father - knew of his thorough preparation, that he graduated at the University of North Carolina, and the University of Pennsylvania, and recommended that the Board grant Dr. Benton a license upon the proper completion of his credentials. Motion was carried (credentials have been completed).

Motion by the Secretary and seconded by Dr. Smith, "That we thank the retiring President, Ben Royal for his splendid work, commend him for his poise; his good will; his fine fellowship; and express our appreciation for his leadership during the year".

There being no other business the meeting adjourned.

Signed


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



