

SPECIAL MEETING OF THE BOARD OF MEDICAL EXAMINERS HELD AT THE
CAROLINA HOTEL - PINEHURST, N. C. - MAY 2, 3, 4, - 1938.

Present for the meeting were the following members: President James W. Vernon, Hamilton W. McKay, Roscoe D. McMillan, William H. Smith, F. Webb Griffith, Ben Royal, and Ben. J. Lawrence, Secretary.

The minutes of the preceeding meeting were dispensed with by unanimous consent. There was a motion by Dr. McKay and seconded by Dr. Royal which was carried unanimously to the effect that we do endorse the "splendid work done by our fellow member, Dr. William H. Smith of Goldsboro on the post-graduate work, and that it is the sense of the Board that his efforts are a distinct contribution to medical education in North Carolina". Dr. McKay is to draw a special resolution pertaining to this work.

Dr. William S. Cornell was present in person with his credentials - he was personally sponsored by Dr. Hamilton W. McKay who recommended that the Board grant him a license. There was a motion by Dr. Royal, seconded by Dr. McMillan that Dr. Cornell be given a license. The same was carried unanimously.

Dr. William Paul Kavanagh was present with his credentials. He was personally interviewed and his credentials were reviewed. There was a motion by Dr. Royal, seconded by Drs. McKay and McMillan and carried unanimously to the effect that Dr. Kavanagh be granted a license to practice medicine and surgery in North Carolina upon the strength of his credentials.

Dr. D. W. Crankshaw's case was presented by the Secretary. The Secretary reported that the matter - under a special resolution - had been referred to Dr. Ben Royal. Dr. Royal then reported that he had instructed Dr. Crankshaw to appear and to present his credentials, but that up to the time of this meeting Crankshaw had not appeared with his credentials. It appeared that Dr. Crankshaw had already appeared before the Secretary and one or two other members of the Board who had interviewed him. There was a motion which was carried unanimously to the effect "That the Crankshaw matter be left entirely within the discretion of Dr. Royal and that whenas and if Crankshaw appeared before Dr. Royal, Dr. Royal was then to report his findings and recommendations to the Secretary, and that the Secretary is hereby instructed to act upon the recommendations of Dr. Royal.

At the time of the writing of these minutes Dr. Royal's recommendations is in the hands of the Secretary and is to the effect that he - Dr. Crankshaw has been personally interviewed by Dr. Royal and that Dr. Royal finds Crankshaw's credentials in good order and that he - Dr. Royal - does recommend to the Secretary that Dr. Crankshaw be given a license to practice medicine and surgery in Hatteras in North Carolina - Crankshaw's license has been issued - his number is 5167.

At this point the Secretary quoted a resolution passed at the December meeting with reference to Dr. A. R. Taylor case - without comment from any member there was a motion by Dr. Royal "That after due consideration and deliberation and investigation, Dr. A. R. Taylor be given a license to practice medicine and surgery in North Carolina". This was seconded by Dr. McKay and the same was carried by two votes with no dissenting votes.

At this point the Secretary asked for the instructions about the per diem and expenses for the meeting. There was a motion by Dr. McMillan which was seconded by Dr. Royal and carried unanimously to the effect that the Secretary be instructed to pay three days per diem - mileage - and expenses of the members for this meeting.

Following this the Secretary presented the subject which had come from the President and asked permission to pay for a directory for each member of the Board - there was a motion by Dr. Royal which was seconded by Dr. McKay and carried unanimously to the effect that the Secretary is authorized and directed to order a new American Medical Directory for each member of the Board and to pay for the same out of the Treasury of the Board.



There was some discussion as to the advisability of the staggered Board of Medical Examiners or overlapping Board of Examiners. After some discussion there was a motion by the Secretary which was carried without opposition that this matter be left to the discretion of the President, Dr. Vernon acting in corroboration with Dr. Royal and that they take the matter under advisement under authority to act.

There being no further business the Board took a recess until Wednesday May 4th at which time it was to give its attention to the election of a new Board of Medical Examiners at the General Session of the State Medical Society.

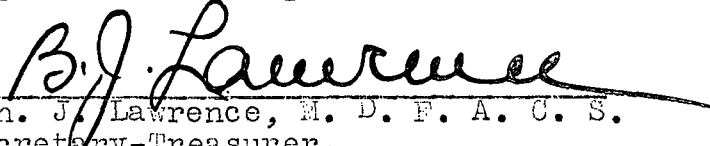
WEDNESDAY MORNING - MAY 4th - CAROLINA HOTEL ~
PINEHURST, N. C.

The full Board attended the general session of the State Medical Society at the Carolina Hotel at which time the following members were elected to the Board of Examiners:

Dr. Karl B. Pace of Greenville, Dr. W. D. James of Hamlet, Dr. William Coppridge of Durham, Dr. J. Street Brewer of Roseboro, Dr. Frank Sharpe of Greensboro, Dr. L. A. Crowell, Jr. of Lincolnton, and Dr. Lewis W. Elias of Asheville,

There being no further business the meeting adjourned at 2:30 Wednesday May 4th with the instructions that we meet at the Sir Walter Hotel for our annual June meeting on the morning of June 13th.

Signed


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



