

SPECIAL MEETING - Winston-Salem, North Carolina, May 4th, 1937
11:00 A. M. - Called by President McKay.

Minutes of special called meeting, Board of Examiners of the State of North Carolina, Hotel Robert E. Lee, May 4th, 1937, 11:00 A. M.

Special meeting was called by President Hamilton McKay. Members were duly notified by the Secretary and all members were present. President McKay presided.

By special agreement, the minutes of the last regular meeting were dispensed with, and those minutes will be read at the June meeting.

Dr. Milton J. Rosenau, Director of the School of Public Health at the University of North Carolina was presented, and asked for a license upon his Pennsylvania credentials. There was a motion by Dr. Smith which was seconded by Dr. McMillan, and was passed unanimously to the effect that "Dr. Rosenau be licensed to practice medicine and surgery in North Carolina upon his credentials upon the payment of the fee of \$50.00"

Dr. Smith made a brief report, covering the work of his committee on the Narcotic situation. He reported that Chairman Smith and associate Dr. Lawrence had held a conference with the Honorable Harry McMullan Assitant Attorney General of North Carolina on February 9, 1937, and that this question had been discussed with him in detail. As a result of that conference, the Secretary wrote the Narcotic Bureau in Washington asking for full and detailed information on each and every man charged with the violation of the law. Following that conference, Chairman Smith and Lawrence held another lengthy conference in the office of the Secretary in Raleigh March 24th, 1937. Their consideration covered every single case presented by the Narcotic Bureau. After going over each case presented, the Committee decided to recommend that in most cases where the Court had seen fit to suspend sentence and fine, or fine and suspended sentence, or both, that we do nothing for the time being. We decided to investigate the cases of Dr. R. H. McFadden, Dr. J. L. Page, Dr. Edward V. Harbeck, Dr. J. L. Fountain, and Dr. H. Vincent Staton.

We asked Dr. McCoy to investigate Dr. McFadden's case, and he recommended that we take action in that case; however, Dr. McFadden is at the present time outside North Carolina, and we cannot get service on him. After much discussion there was a motion by Dr. Royal and seconded by Dr. Smith to the effect that "The Secretary write Dr. McFadden and warn him that he must mend his ways and that if he does not improve on his return to North Carolina, the Board would certainly deal drastically with him.

A letter about Dr. J. L. Page was dispatched to President-elect Wingate Johnson for his investigation. Dr. Johnson reported to the effect that Dr. J. L. Page had apparently mended his ways and recommended that he be given another chance. There was a motion and carried to the effect that we do accept Dr. Johnson's recommendation and that we do not prosecute Dr. Page at this time.

Next came Dr. Edward V. Harbeck. After much discussion, there was a motion that Dr. F. Webb Griffith look into the Harbeck case and report his findings to the Secretary and that further action in that case depend upon Dr. Griffith's findings. June 25, 1937 no report in this matter.

Dr. W. W. Green of Tarboro was asked about Dr. J. L. Fountain, and he reported that Dr. Fountain is now dead.

Dr. H. Vincent Staton responded to the Secretary's letter which was read and filed. There was a motion which was carried by Dr. Griffith to the effect that the Secretary write Dr. Staton and congratulate him upon the fight he had made. There was a motion by Dr. Smith, seconded by Dr. McMillan that the report of the Narcotic Committee be received and that the Committee be discharged. This motion was carried.

There was a motion by Dr. Griffith, seconded by Dr. Smith to the effect that the Secretary be instructed to pay the mileage per diem, and \$10.00 allowance for Hotel bills for this meeting. This motion carried.

There being no further business the special meeting adjourned.

Signed &

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



