

SPECIAL MEETING - Called by the President at Pinehurst, N. C.

May 8th, 1935 - 3:30 P. M.

The meeting was called at the special request of Doctors Perry and Whitaker of Kinston, N. C. asking that Dr. William E. Keiter be granted a license to practice medicine and surgery in North Carolina in order that he might associate himself with their group.

Present at that meeting were President Royal, Hamilton W. McKay, James W. Vernon, K. G. Averitt and Ben. J. Lawrence, the Secretary. The President called the meeting to order and since it was a special meeting the reading of the minutes were dispensed with.

The Secretary then presented Dr. William E. Keiter to the Board. His credentials were found to be sufficient and satisfactory by the five members present. They voted to grant Dr. William E. Keiter a license upon the endorsement of his credentials as presented. Dr. Keiter then retired.

The Secretary then called the attention of the Board to the fact that he had in his files an application for license from a Hahne-mann graduate who was an associate Professor at Duke. The Secretary asked the opinion of the Board regarding candidates of such schools. Recalling that on a previous occasion the Board had decided as a matter of policy not to consider such applicants and after a brief discussion of the question, it was the unanimous opinion of the five members present that the Board would continue the above policy, namely; "That we would not license such candidates".

The Secretary then asked the Board's permission or approval to have this applicant withdraw his application. The Board gave its approval and directed the Secretary to proceed.

There being no further business, the special meeting was adjourned and it was agreed that we would meet as designated by the President on June 10th at the Sir Walter Hotel, Raleigh, N. C. for the regular annual meeting.

Signed

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



