

REGULAR ANNUAL MEETING OF THE STATE BOARD OF MEDICAL EXAMINERS
HELD AT SIR WALTER HOTEL - 9:00 A. M. JUNE 13, 1938.

President James W. Vernon called the meeting to order. All members of the Board were present: James W. Vernon, President, Roscoe D. McMillan, Vice President, William H. Smith, Ben Royal, Hamilton W. McKay, F. Webb Griffith, and Ben. J. Lawrence, Secretary.

The minutes of the December meeting were read and approved. The minutes of the special meeting which was held at Pinehurst, May 2, 3, and 4th were read and approved. The motion to approve was made by Dr. McMillan and seconded by Dr. Royal.

The Secretary called attention to the fact that the members of the new Board, Dr. L. W. Elias, Asheville; Dr. W. D. James, Hamlet; Dr. Karl B. Pace, Greenville; Dr. L. A. Crowell, Jr, Lincolnton; Dr. J. Street Brewer, Roseboro; Dr. Frank Sharpe, Greensboro; Dr. William Coppridge, Durham; were present as our guest and called on the president to deliver the address of welcome to the new members. President Vernon then in a rather brief but fitting manner extended the welcome of our Board and expressed our appreciation and good will to each member of the New Board. The President then called on each member of the old Board for a few remarks and in a delightful manner presented each member of the Board. Each and every member of the new and old Board expressed the warm and sincere desire for cooperation and service to each other to the profession of the State and to the people of our commonwealth as a whole. Following this the New Board retired and perfected its organization.

Dr. L. W. Elias of Asheville was elected President for the ensuing year. Dr. William D. James of Hamlet was elected Secretary and Treasurer for the six year period. Subjects for examinations were assigned to each member of the new Board and then the new Board joined us for the remainder of the morning.

The Secretary then presented the following candidates for endorsement of their credentials:

Isaac Hall Manning, Jr.	Raymond Taylor Jenkins
John Watson Morris	Milton Cardwell Richards
August Richard Peters, Jr.	Candler Arthur Willis
Leon Henry Feldman	Walter Eugene Daniel
Richard Lebmer Pearse	Claude N. Burton
Joseph Martin Hitch	David Brainerd Gregg
James Samuel Blair	Edmund Strudwick Burwell - was
not licensed. Action postponed. Committee composed of Dr. H. W. McKay and President Vernon, and Dr. R. D. McMillan appointed to report on Burwell matter at the Morehead City meeting in July.	
Herman Max Schiebel	James Adams Hayne, Jr.
Hubert Lee Clapp	Henry Stokes Munroe, Jr.
Roland Harris Vaughan	Charles Hampton Mauzy, Jr.
Donion Randolph Martin - This applicant withdrew his application and the application therefore remained without prejudice.	
Philander C. Riley	

Dr. Hamilton W. McKay called special attention of the Board to the fact that up to the present time we did not have a satisfactory group picture of our Board and he suggested that a committee be appointed to arrange for such a group picture and that the same be paid for out of the Treasury of the Board. This motion was carried unanimously and President James W. Vernon appointed Dr. Hamilton W. McKay a special committee to make the arrangements for the picture and direct it, the Secretary and Treasurer to pay the same when presented.

Dr. Hamilton W. McKay then reported for a special committee appointed at the Pinehurst meeting

WHEREAS at the special meeting held at Pinehurst in May, 1938 a committee composed of Dr. Hamilton W. McKay, Chairman, Dr. James W. Vernon, President, and Dr. Ben. J. Lawrence, Secretary, was instructed to draw resolutions of citation and expressions of appreciation of the outstanding work done by Dr. William H. Smith on post-graduate education and



WHEREAS, at the June meeting Dr. McKay as Chairman of this committee asked for an extension of time in which to present these resolutions and

WHEREAS on the 25th day of July 1938, the attached resolution was presented by Dr. McKay for the above named committee and reads as follows:

RESOLUTIONS - Ordered by the North Carolina State Board of Medical Examiners - (Pinehurst in May 2, 3, and 4, 1938) -

WHEREAS the North Carolina State Board of Medical Examiners meeting in regular session in the City of Raleigh in the month of June 1938 realizes the great importance and lasting effect of post-graduate medical education as it is projected for the Medical Profession of North Carolina

BE IT RESOLVED: First, that one member of the North Carolina State Board of Medical Examiners; namely, Dr. William H. Smith of Goldsboro, North Carolina has rendered outstanding service to the medical profession of the State in his capacity as a member of the Committee on Extension of the University of North Carolina. The activities of this Committee have been directed in the channel of promoting post-graduate medical education throughout North Carolina working with the North Carolina State Medical Society and the University Extension Committee.

SECOND, that this Board realizes and appreciates the necessity and the importance of post-graduate study for all doctors and the beneficial effect on the profession at large throughout the State, and we, therefore commend and cite Dr. William H. Smith on his initiative and for the splendid service rendered in this field.

THIRD, that these resolutions be set upon the minutes as a permanent record and as an evidence of the Board's affection and esteem.

Signed - Hamilton W. McKay, M.D.
For the Committee

James W. Vernon, President
Ben. J. Lawrence, Secretary.

The meeting then recessed for lunch and to register candidates at 2:30 P. M.

MEETING RECONVENED: Examination of candidates resumed.

John Watts Farthing	Roderic Orlando Jones
Wilson Cyrus Pay	Ralph Owen Weathers (c)
Samuel Studdiford Cooley	Robert Ben. Clinton Franklin
Joseph Monroe Walker, Jr.	Preston Chittenden Lloyd (c)
Lawrence Lippman Spitzer	Karl Morgan Lippert
George Douglas Vermilya	Francis Otto Geisler
Hagan Emmett Wood	Helen M. Deane
Russell Greenway McAllister	Daniel Dudley Lovelace, Jr.
William Lyons Taliaferro	Charles Pinckney Roper
Henry Middleton Rutledge	Terry Bird
William Stuart Wallace	Millard Bainbridge Bethel
Charles Rose Mills	James Willard Hayes - ap-
appeared late - was examined and granted a license upon the completion of his credentials. Credentials have been completed and license issued.	

Examination on Anatomy was under way at this hour, 12:30 P. M.
Noon Recess.

2:30 P. M. June 15th, 1938 - Board resumed its Session. President Vernon in the Chair. Drs. Smith, Royal, McMillan, McKay and the Secretary were present. Dr. Griffith was absent.

President Vernon handed the Secretary the following resolution in writing, which resolution had been passed in the absence of the Secretary and without his knowledge - "Moved and seconded and unanimously carried that a committee be appointed to select a suitable gift to be presented to Mrs. Ben Lawrence as a token of and appreciation of her many courtesies extended the Board during its tenure of office". As a member of that committee Dr. Ben Royal of Morehead City then presented a bill for \$128.75 and recommended that the same be approved and paid by the Board. Whereupon Dr. McKay made a motion which was seconded by Drs. Smith and Royal to the effect that the item above referred to be approved and paid. The motion was carried unanimously, the Secretary not voting.



The President suggested that the members set a time and place for the July meeting. Dr. McKay made a motion to the effect that we do meet at Morehead City at 8:00 P. M. on the night of July 28th at the Atlantic Beach Hotel, and that we proceed from there to Nags Head and that we do resume the session at the Nags Head Hotel at 9:00 o'clock on the morning of July 29th and that the reservations and accommodations for this meeting be left in the hands of a committee composed of Drs. Ben Royal and the Secretary with power and authority to act for the Board. This motion was seconded by Dr. Smith and carried unanimously.

Dr. Royal then stated that "The Treasurer had presented his report in the form of a complete and detailed report covering the entire six year period prepared by A. T. Allen and Company, certified public accountants of Raleigh, Wilson, and Asheboro and that according to the certification of said accountants all accounts were properly recorded and all funds accounted for. He further stated that in order to balance this account, the Secretary and Treasurer had deposited \$221.00 of his own personal funds to the account of the Board. He expressed it as his opinion and believed it to be the opinion of the Board, that this was an unavoidable error in accounting at some time or point during the six years and that he suggested that the Board immediately reimburse the Secretary for the said amount". Dr. Smith then amended Dr. Royal's motion and made a second to the effect "That since these funds have been handled by various members of the Board during various meetings of the Board and during the registration of more than 130 candidates in a relatively short period of time and since it was impossible and not feasible for one man to do all the work, that this error is clearly a technical one for which no responsibility could be placed, the Secretary and Treasurer was clearly entitled to be reimbursed for funds which he had voluntarily placed to the Board's credit". This motion was put by the President and it was carried unanimously. The President then ordered that \$221.00 be refunded to the Secretary.

THURSDAY MORNING - JULY 16th - Brief session of the Board during the examination on Surgery at which time the certificates were being signed by the members present. There being no further business presenting itself, it was agreed that the Board would adjourn at the close of the examination on Gynecology and Obstetrics which was to be given Friday Morning, July 17th and that the Board would meet in special session at Morehead City at 8:00 P. M. at the Atlantic Beach Hotel July 28th and proceed from there to Nags Head for a special session there on the morning of July 30th.

There being no further business the meeting was declared adjourned.

Signed

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



