PITT COUNTY

Medical and Dental Society

GREENVILLE, NORTH CAROLINA

Minutes of the Meeting, February 13, 1964

The February meeting of the Pitt County Medical and Dental Society was held at the Greenville Golf and Country Club on Thursday, February 13, 1964, Dr. Oscar Brown, Vice-President, presiding, in the absence of Dr. Wooten. Guests included Dr. Jim Cranford, two representatives of the Pfizer Company, and Mr. Henry Howard.

The majority of the business of the meeting as well as the program involved discussions by the representatives of the Pfizer Company, the Polio Committee, and the director of the polio effort and chairman of the Polio Committee, Dr. Malene Irons. The general outline of the plan for the Polio Innoculation Program was given, and a general discussion was held. It was noted that more detailed information would be made available prior to the next Medical Society Meeting which would be just prior to the proposed date for the first oral polio feeding.

The report of the Executive Committee was given by Dr. Clement. The Executive Committee recommended, and the Society voted unanimously after a motion by Dr. Longino to accept the following:

- 1. That a full time publicity agent be hired for the Medical Society to implement the Polio Program.
- 2. That the salary of this man be decided by the Executive Committee.
- 3. That Mr. Henry Howard be appointed to this position.
- 4. That any profits taken into the treasury as a result of polio innoculation payments be placed into the School Health Fund.
- 5. That Dr. Malene Irons be selected as director of the Polio Innoculation Program.

Dr. Fox then discussed the School Health Program and the way the money is used in this fund.

Dr. Ward then made a motion, seconded by Dr. Gradis, that at the time of the third polio feeding, if the funds received had been sufficient to cover the cost of this feeding, that a change in collection as well as an omission of the collection for this feeding could be made at the discretion of the Executive Committee.

A Resolutions Committee was appointed by the Vice-President, made up of Dr. Charles Fitzgerald, Chairman, Dr. John Mewborn, Dr. Tom Patterson, and Dr. P. F. Jones. The Resolutions Committee will write an appropriate resolution regarding Dr. Rod Williams, deceased, and report at the next meeting.

Dr. Adams then gave a report of the Pinehurst meeting for Officers of the North Carolina Medical Society.

There being no further business, the meeting was adjourned,

Respectfully submitted,

John L. Wooten, M.D., President

Oscar Brown, D.D.S., Vice-President

J. E. Clement, M.D., Secretary

JEC: aps