

RETRACTABLE TECHNOLOGIES INC

Form 8-K

November 21, 2007

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) **November 19, 2007**

Retractable Technologies, Inc.

(Exact name of registrant as specified in its charter)

Texas
(State or other jurisdiction
of incorporation)

000-30885
(Commission
File Number)

75-2599762
(IRS Employer
Identification No.)

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511 Lobo Lane, Little Elm, Texas
(Address of principal executive offices)

(Zip Code)

75068-0009

Registrant's telephone number, including area code **(972) 294-1010**

None

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Effective as of November 19, 2007, Jimmie Shiu, M.D., an independent Director, resigned from the Board of Directors of the Company for personal reasons. The resignation was not a result of any disagreement. Also effective as of November 19, 2007, the Board of Directors elected Ms. Amy Mack to replace Jimmie Shiu, M.D as an independent, Class 1 Director to serve until the election of the Class 1 Directors at the 2009 annual meeting. There are no arrangements or understandings between Ms. Mack and any other persons pursuant to which she was selected as a Director.

Item 8.01 Other Events.

Mr. Clarence Zierhut has been appointed to the Nominating Committee.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

DATE: November 21, 2007

RETRACTABLE TECHNOLOGIES, INC.
(Registrant)

BY: /s/ Douglas W. Cowan
DOUGLAS W. COWAN
VICE PRESIDENT AND CHIEF FINANCIAL
OFFICER
