Edgar Filing: Patient Safety Technologies, Inc - Form 8-K/A

Patient Safety Technologies, Inc Form 8-K/A August 21, 2007

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K/A

CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): August 15, 2007

Patient Safety Technologies, Inc.

(Exact name of registrant as specified in its charter)

Delaware (State or Other Jurisdiction of Incorporation) 333-124594 (Commission File Number) 13-3419202 (I.R.S. Employer Identification Number)

27555 Ynez Road, Suite 330, Temecula, CA 92591 (Address of principal executive offices) (zip code)

(310) 752-1416 (Registrant's telephone number, including area code)

Copies to:
Marc J. Ross, Esq.
Sichenzia Ross Friedman Ference LLP
61 Broadway, 32 nd Floor
New York, New York 10006
Phone: (212) 930-9700

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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):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Certain Officers

EXPLANATORY NOTE

On August 15, 2007, it was reported that Lynne Silverstein will not serve as the Executive Vice President and Secretary of Patient Safety Technologies, Inc. (the "Company") and that David Augustine, a Director of the Company, will serve as Secretary in her place.

The Company hereby amends the Current Report on Form 8-K to state that Lynne Silverstein will remain as Secretary of the Company.

Item 9.01 Financial Statements and Exhibits.

(d)	Exhibits
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None.

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SIGNATURES

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

Patient Safety Technologies, Inc.

Dated: August 20, 2007 By: /s/ William B. Horne

Name: William B. Horne

Title: Chief Executive and Chief Financial Officer

and Principal Accounting Officer