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SHARPS COMPLIANCE CORP  
Form 8-K  
October 03, 2005

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):  
October 3, 2005 (September 30, 2005)

Sharps Compliance Corp.

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(Exact Name of Registrant as Specified in Charter)

|   |                          |                                      |
|---|--------------------------|--------------------------------------|
| Delaware  | 000-22390                | 74-2657168                           |
| -----   |                          |                                      |
| (State or Other Jurisdiction<br>of Incorporation) | (Commission File Number) | (IRS Employer<br>Identification No.) |

|   |            |
|---|------------|
| 9350 Kirby Drive, Suite 300, Houston, Texas | 77054      |
| -----                                       |            |
| (Address of Principal Executive Offices)    | (Zip Code) |

Registrant's telephone number, including area code: (713) 432-0300

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(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 Principal Officers; Election of Directors;

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Appointment of Principal Officers

On September 30, 2005, the Company's Board of Directors appointed John R. ("Randy") Grow as a new member of the Board. Mr. Grow was nominated by the Company's Chairman, Chief Executive Officer and President, Dr. Burton J. Kunik, and unanimously approved by the Board of Directors of the Company. Mr. Grow has not yet been appointed to a committee of the Board of Directors. Mr. Grow was one of the founding members (1990) and President of Accredo Health, Inc., a provider of specialty biopharmaceuticals and services. Prior to his career with Accredo Health, Mr. Grow was a Vice President with Caremark Homecare (home infusion services) from 1984 through 1988 and American Hospital Supply (medical surgical manufacturing and distribution) from 1973 through 1984. Mr. Grow is currently a private investor and also involved in various charitable organizations.

SIGNATURE

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

SHARPS COMPLIANCE CORP.

DATE: October 3, 2005

By: /s/ DAVID P. TUSA

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Name: David P. Tusa  
Title: Executive Vice President,  
Chief Financial Officer and  
Business Development

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Exhibit Index

| Exhibit No. | Description                         |
|-------------|-------------------------------------|
| -----       | -----                               |
| 99.1        | Press Release dated October 3, 2005 |