EDWARDS LIFESCIENCES CORP Form 8-K November 14, 2008

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

CURRENT REPORT

FORM 8-K

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of report (Date of earliest event reported): November 13, 2008

EDWARDS LIFESCIENCES CORPORATION

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation)

1-15525 (Commission file number) **36-4316614** (IRS Employer Identification No.)

One Edwards Way, Irvine, California (Address of principal executive offices)

92614 (Zip Code)

(949) 250-2500

Registrant s telephone number, including area code

| N/A |
|---|
| (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: |
| 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)) |
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Item 8.01. Other Events.

On November 13, 2008, at a regular meeting of the Board of Directors of Edwards Lifesciences Corporation, Robert A. Ingram, a member of the Company s Board of Directors, was appointed to the Audit and Public Policy Committee, effective immediately, filling the vacancy created by the death of Philip M. Neal.

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 14, 2008

EDWARDS LIFESCIENCES CORPORATION

By: /s/ Denise E. Botticelli

Denise E. Botticelli

Vice President, Associate General Counsel

and Secretary