ORASURE TECHNOLOGIES INC Form 8-K May 16, 2012

# 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): May 15, 2012

# OraSure Technologies, Inc.

(Exact Name of Registrant as Specified in Charter)

Delaware (State or Other Jurisdiction

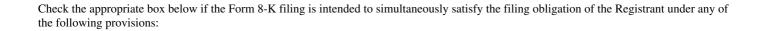
001-16537 (Commission 36-4370966 (I.R.S. Employer

of Incorporation) File Number) Identification No.)

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#### 220 East First Street

Bethlehem, Pennsylvania (Address of Principal Executive Offices) Registrant s telephone number, including area code: 610-882-1820 18015-1360 (Zip Code)



- 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))

#### Item 5.07 Submission of Matters to a Vote of Security Holders.

The following is a summary of the items considered by stockholders and the corresponding voting results at the OraSure Technologies, Inc. (the Company ) Annual Meeting of Stockholders held on May 15, 2012:

#### Item 1 Election of Class III Directors for Terms Expiring at the 2015 Annual Meeting of Stockholders.

Nominee	Votes For	Votes Withheld	Broker Non-Votes
Michael Celano	34,979,229	1,471,667	8,565,422
Douglas A. Michels	34,813,668	1,637,228	8,565,422
Charles W. Patrick	34,987,129	1,463,767	8,565,422

Item 2 Ratification of Appointment of KPMG, LLP as the Company s Independent Registered Public Accounting Firm for 2012.

Votes For	Votes Against	Abstentions
44,559,964	433,429	22,925

#### Item 3 Non-Binding Advisory Resolution Approving Executive Compensation.

Votes For	Votes Against	Abstentions	Broker Non-Votes
30,815,374	5,601,807	33,715	8,565,422

#### Item 7.01 Regulation FD Disclosure.

On May 15, 2012, the Company issued a press release announcing the results of the U.S. Food and Drug Administration s Blood Products Advisory Committee review of the Company s application for premarket approval of its OraQuic® In-Home HIV test for sale in the U.S. consumer or over-the-counter market. A copy of the press release is attached as Exhibit 99 to this Form 8-K and is incorporated herein by reference.

#### Item 9.01 Financial Statements and Exhibits.

#### (d) Exhibits

Exhibit

Number	Description
99	Press Release, dated May 15, 2012, announcing the results of the U.S. Food and Drug Administration s Blood Products Advisory Committee review of the Company s application for premarket approval of its OraQuick In-Home HIV test for sale
	in the U.S. consumer or over-the-counter market.

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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.

OraSure Technologies, Inc.

Date: May 16, 2012 By: /s/ Jack E. Jerrett

Jack E. Jerrett

Senior Vice President, General Counsel and Secretary

#### **Index to Exhibits**

Exhibit	
No.	Description

99

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