

DERMA SCIENCES, INC.  
Form 8-K  
July 11, 2008

**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**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): July 9, 2008

**Derma Sciences, Inc.**

(Exact name of registrant as specified in its charter)

Pennsylvania  
(State or other jurisdiction  
of incorporation)

1-31070  
(Commission  
File Number)

23-2328753  
(IRS employer  
identification number)

214 Carnegie Center, Suite 300  
Princeton, NJ 08540  
(609) 514-4744

(Address including zip code and telephone  
number, of principal executive offices)

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))

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- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 7.01. Regulation FD Disclosure**

The board of directors of Derma Sciences, Inc. (the Registrant ), at its meeting held July 9, 2008, established the position of lead director and appointed Stephen T. Wills, CPA, MST, to the position. Mr. Wills also serves as the chairman of the Registrant s audit committee. The board of directors entrusted the lead director with the following responsibilities:

1. Serve as primary intermediary between non-employee directors and management;
2. Formulate, in consultation with the chairman of the board of directors, the agenda and meeting schedules for the board of directors;
3. Advise the chairman of the board of directors as to the quality, quantity and timeliness of the information submitted by management to directors;
4. Recommend to the chairman of the board of directors the retention of advisors and consultants who report directly to the board of directors;
5. Call meetings of non-employee directors;
6. Serve as liaison for consultation and communication with stockholders; and
7. Serve as chairman of the executive committee of the board of directors if, and when, same shall be established.

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.

DERMA SCIENCES, INC.

By: /s/ Edward J. Quilty  
Edward J. Quilty  
President and Chief Executive  
Officer

Date: July 9, 2008