

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): January 30, 2007



(Exact name of registrant as specified in its charter)

<u>Nevada</u>	<u>000-30379</u>	<u>88-0425691</u>
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

**3661 Horseblock Road, Medford, NY 11763**  
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (631) 924-1135

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 (see General Instruction A.2. below):

- |                          |  |
|--------------------------|--|
| <input type="checkbox"/> | Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)                  |
| <input type="checkbox"/> | Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)                 |
| <input type="checkbox"/> | Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b)) |
| <input type="checkbox"/> | 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 Principal Officers; Election of Directors; Appointment of Principal Officers.**

(b) On January 30, 2007, Gerald A. Eppner, a director of Chembio Diagnostics Inc. (the “Company”), notified the Company that he will resign as a director of the Company, effective immediately. At the time of his resignation, as additional consideration of his time and efforts as a member of the Board of Directors, the Company granted Mr. Eppner \$20,000, and caused his outstanding unvested stock options to become vested immediately. In his resignation letter, Mr. Eppner stated that he did not resign due to any disagreement with the Company, or because of any matter relating to the Company's operations, policies or practices. Mr. Eppner reviewed the contents of this Form 8-K prior to its filing with the SEC.

**Item 9.01. Financial Statements and Exhibits**

<b><u>Exhibit Number</u></b>	<b><u>Description of Exhibit</u></b>
17.1	Gerald A. Eppner’s Resignation Letter
17.2	Chembio’s Letter Accepting Mr. Eppner’s Resignation

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## **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 thereunto duly authorized.

Date: January 30, 2007

CHEMBIO DIAGNOSTICS, INC.

By: /s/ Lawrence A. Siebert  
Lawrence A. Siebert  
Chief Executive Officer

Dear Larry,

This letter confirms the several discussions we've had recently.

As I mentioned, my business activities have progressed to a point such that I am no longer able to devote the time required of a Director of a public company to fulfill his duties. I must, therefore, tender my resignation from the Board of Directors of Chembio Diagnostics. It is with regret that I do so. My resignation is not because of a disagreement with Chembio on any matter relating to Chembio's operations, policies, disclosures and/or practices.

I want to extend simultaneously my appreciation for the gracious offer you have made to vest my stock options and make a \$20,000 payment in recognition of my service to the Company. As I think it would be best if I were not a Director at the time the currently pending SB-2 Registration Statement goes effective under the Securities Act of 1933, we have agreed that the above referenced actions should be completed simultaneously. Accordingly, my resignation will take effect immediately upon my receipt of an email from you acknowledging the foregoing together with funds wired into my account for the above noted payment, as well as for the unpaid fees due for Board and Committee meetings I've attended to date (I believe three or four in number). I will send Rich Larkin wire instructions in that regard.

The Company is engaged in a field that has great importance to the well being of people throughout the world. I wish it the greatest of success.

Best regards,

Jerry

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**CHEMBIO DIAGNOSTICS, INC.**  
**3661 Horseblock Road**  
**Medford, New York 11763**

January 30, 2007

Gerald A. Eppner  
c/o Kaye Scholer LLP  
425 Park Avenue  
New York, NY 10022-3598

Dear Jerry:

I have received your letter and discussed it with the other members of the Board of Directors. Your resignation is accepted. This will also confirm that Chembio will pay you \$20,000, and vest immediately your unvested stock options in recognition of your service to Chembio. Unpaid fees due for Board and committee meetings will also be paid immediately. Please confirm your agreement with the attached draft of the 8-K Report and that you will not be furnishing a letter to the contrary.

We wish you success in your other business activities.

Very truly yours,

Lawrence A. Siebert  
Chief Executive Officer

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