

INTERPHARM HOLDINGS INC  
Form 8-K  
March 09, 2006

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) March 6, 2006

Interpharm Holdings, Inc.

(Exact name of Registrant as specified in charter)

Delaware  
(State or other jurisdiction of  
incorporation)

0-22710  
(Commission File Number)

13-3673965  
(IRS Employer Identification No.)

75 Adams Avenue, Hauppauge, New York 11725  
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (631) 952-0214

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:

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; Appointment of Principal Officers**

Effective March 6, 2006, Dr. Mark A. Goodman resigned from his position as a member of the registrant's Board of Directors.

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.

INTERPHARM HOLDINGS, INC.

March 8, 2006

By: /s/ George Aronson  
George Aronson  
Chief Financial Officer

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Exhibits

Exhibit 17

Letter from Dr. Mark A. Goodman M.D. dated March 6, 2006

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