

BIRNER DENTAL MANAGEMENT SERVICES INC
Form 8-K
June 03, 2011

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):

June 2, 2011

Birner Dental Management Services, Inc.
(Exact name of registrant as specified in its charter)

Colorado	000-23367	84-1307044
(State or other jurisdiction of incorporation or organization)	(Commission File Number)	(I.R.S. Employer Identification No.)

1777 S. Harrison Street, Suite 1400, Denver, CO 80210
(Address of principal executive offices) (Zip Code)

(303) 691-0680
(Registrant's telephone number, including area code)

(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:

- .. 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.

On June 2, 2011, Birner Dental Management Services, Inc. (the "Company") held its Annual Meeting of Shareholders. The following is a summary of the matter voted on at the meeting as described in the Company's definitive Proxy Statement dated April 28, 2011, and the voting results for the matter.

1. The nominee for Class II director was elected to serve for a term expiring in 2014, as follows:

Nominee	Votes For	Votes Withheld
Brooks G. O'Neil	1,256,481	5,042

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: June 3, 2011

Birner Dental Management Services, Inc.

By: /s/ Dennis N. Genty
Dennis N. Genty
Chief Financial Officer, Secretary
and Treasurer
