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EPOCRATES INC

FORM 8-K
(Current report filing)

Filed 08/30/11 for the Period Ending 08/30/11

Address	1100 PARK PLACE, SUITE 300 SAN MATEO, CA 94403
Telephone	650-227-1700
CIK	0001096738
Symbol	EPOC
SIC Code	7374 - Computer Processing and Data Preparation and Processing Services
Industry	Computer Services
Sector	Technology
Fiscal Year	12/31

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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): **August 30, 2011**

EPOCRATES, INC.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation)	**001-35062** (Commission File Number)	**94-3326769** (IRS Employer Identification No.)

1100 Park Place, Suite 300 **San Mateo, California** (Address of principal executive offices)	**94403** (Zip Code)

Registrant's telephone number, including area code: **(650) 227-1700**

Not Applicable
(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 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On August 30, 2011, the Board of Directors (the "Board") of Epocrates, upon the recommendation of the Corporate Governance and Nominating Committee, elected Erick Tseng to the Board, effective immediately.

Mr. Tseng will serve until Epocrates' 2012 annual meeting of stockholders. As a member of the Board, Mr. Tseng will receive compensation for his service as set forth in Epocrates' Director Compensation Policy, as described under the caption "Non-Employee Director Compensation" on page 53 of Epocrates' proxy statement filed with the Securities and Exchange Commission on April 1, 2011. Epocrates intends to enter into its standard form of indemnity agreement with Mr. Tseng.

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.

EPOCRATES, INC.

Dated: August 30, 2011

By: /s/ Matthew Kaminer
Matthew Kaminer
General Counsel and Secretary