

LANVISION SYSTEMS INC

Form 8-K

January 31, 2006

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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): January 27, 2006

LanVision Systems, Inc.

(Exact name of registrant as specified in its charter)

Delaware

0-28132

31-1455414

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

10200 Alliance Road, Suite 200, Cincinnati, OH

45242-4716

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code

(513) 794-7100

Check the appropriate box below if the Form 8-K 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 1.01 Entry into a Material Definitive Agreement

On January 27, 2006 the Compensation Committee of the Board of Directors of LanVision Systems, Inc. approved the Company's 2006 Executive Compensation and authorized Amendments to the Officers Employment Agreements attached hereto as Exhibit 10.1 through 10.4. The new compensation amounts are as follows: J. Brian Patsy Chief Executive Officer (\$244,519); William A. Geers Chief Operating Officer (\$199,500); Paul W. Bridge, Jr. Chief Financial Officer (\$171,156); and Donald E. Vick, Jr. Controller (\$101,790). The material terms of the Employment Agreements are summarized in the Company's proxy statement dated April 7, 2005 under the heading Employment Agreements, which information is incorporated herein by reference from that proxy statement.

Item 9.01 Financial Statements and Exhibits

(c) Exhibits

EXHIBIT

NUMBER

DESCRIPTION

10.1	Amendment No. 2 to Employment Agreement of J. Brian Patsy
10.2	Amendment No. 2 to Employment Agreement of William A. Geers
10.3	Amendment No. 1 to Employment Agreement of Paul W. Bridge, Jr.
10.4	Amendment No. 1 to Employment Agreement of Donald E. Vick, Jr.

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Signatures

Pursuant to the requirements of the Securities Act of 1934, registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

LanVision Systems, Inc.

Date: January 31, 2006

By: /s/ Paul W. Bridge, Jr.
Paul W. Bridge, Jr.
Chief Financial Officer

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