
**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): February 9, 2010

LECTEC CORPORATION

(Exact name of registrant as specified in its charter)

Minnesota (State or other Jurisdiction of Incorporation)	0-16159 (Commission File Number)	41-1301878 (IRS Employer Identification No.)
1407 South Kings Highway, Texarkana, Texas (Address of Principal Executive Offices)		75501 (Zip Code)

Registrant's telephone number, including area code: **(903) 832-0993**

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))
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Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On February 9, 2010, the Board of Directors (the “*Board*”) of LecTec Corporation (the “*Company*”) elected a new director, Mr. Ramanathan Periakaruppan, effective February 9, 2010. The Board did not name Mr. Periakaruppan to any Committee of the Board.

Mr. Periakaruppan, 66, retired in 2006 after completing a 37 year career in manufacturing, during which Mr. Periakaruppan developed an extensive background in product development, project management and process development. Mr. Periakaruppan worked in product development and project management at Boston Scientific Corporation from 2001 to 2006, in product development and project management at Honeywell International Inc. from 1987 to 2001 and in process development at Graco Inc. from 1968 to 1987. Mr. Periakaruppan earned a bachelor of science degree in mechanical engineering from the University of Madras.

As a non–employee director of the Company, Mr. Periakaruppan will receive an annual cash retainer in the amount of \$17,500 for his service on the Board. This retainer is paid in advance in quarterly installments of \$4,375 prior to the beginning of each quarter in which services will be performed, and Mr. Periakaruppan will be paid a pro rata portion of such quarterly amount in connection with his service on the Board during the quarterly period ending March 31, 2010.

Other than the annual retainer described above, there are no other arrangements or understandings between Mr. Periakaruppan and any other persons pursuant to which Mr. Periakaruppan was selected as a director. Other than owning shares of the Company’s common stock, Mr. Periakaruppan does not have a direct or indirect material interest in any currently proposed transaction to which the Company is to be party in which the amount involved exceeds \$120,000, nor has Mr. Periakaruppan had a direct or indirect material interest in any such transaction since the beginning of the Company’s last fiscal year. Mr. Periakaruppan has no family relationships with any member of the Board or any other executive officer of the Company.

A press release, dated February 16, 2010, announcing Mr. Periakaruppan’s election to the Board is attached as Exhibit 99.1 to this Current Report on Form 8–K and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

99.1 LecTec Corporation Press Release, dated February 16, 2010.

SIGNATURE

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.

LECTEC CORPORATION

By: /s/ Judd A. Berlin
Judd A. Berlin
Chief Executive Officer and Chief Financial Officer

Date: February 16, 2010

EXHIBIT INDEX

<u>Exhibit Number</u>	<u>Description</u>
99.1	LecTec Corporation Press Release, dated February 16, 2010.

LecTec Corporation

1407 South Kings Highway
Texarkana, Texas 75501

Contact: Bill Johnson, Controller (903-832-0993)

LecTec Corporation Elects Ramanathan Periakaruppan to Board of Directors

February 16, 2010 — Texarkana, Texas — LecTec Corporation (OTCBB: LECT) announced today that Ramanathan Periakaruppan has been elected to LecTec Corporation’s Board of Directors. Mr. Periakaruppan, 66, retired to his native India in 2006 after completing a 37 year career in manufacturing, during which Mr. Periakaruppan developed an extensive background in product development, project management and process development. Mr. Periakaruppan worked in product development and project management at Boston Scientific Corporation from 2001 to 2006, in product development and project management at Honeywell International Inc. from 1987 to 2001 and in process development at Graco Inc. from 1968 to 1987. Mr. Periakaruppan earned a bachelor of science degree in mechanical engineering from the University of Madras.

“Ram Periakaruppan is a major shareholder of LecTec. His base in India and experience with new product development and manufacturing may prove useful to LecTec, especially if the Company expands R&D and explores manufacturing in Asia. The Board welcomes Ram and looks forward to working with him,” said Judd Berlin, Chief Executive Officer of LecTec Corporation.

About LecTec Corporation

LecTec Corporation is an intellectual property licensing and R&D company holding patents and trademarks based on its hydrogel patch technology. LecTec Corporation’s primary focus is to derive royalty and other income from patents that the Company owns based on its advanced skin interface technologies. LecTec Corporation was an innovator in hydrogel-based topical delivery of therapeutic over-the-counter medications, which provide alternatives to topical creams and ointments. A hydrogel is a gel-like material having an affinity for water and similar compounds. These gels are ideal for delivering medication onto the skin. LecTec Corporation holds multiple domestic and international patents on its hydrogel technology.

Cautionary Statements

This press release contains forward-looking statements concerning possible or anticipated future results of operations or business developments which are typically preceded by the words “believes,” “wants,” “expects,” “anticipates,” “intends,” “will,” “may,” “should,” or similar expressions. Such forward-looking statements are subject to risks and uncertainties, which could cause results or developments to differ materially from those, indicated in the forward-looking statements. Such risks and uncertainties include, but are not limited to, LecTec Corporation’s dependence on royalty payments from Novartis Consumer Health, Inc., which is selling an adult vapor patch licensed by the Company, the Company’s dependence on key personnel and Board of Director members, the Company’s pending patent infringement litigation

against Chattem, Inc. (NASDAQ: CHTT) and Prince of Peace Enterprises, Inc., the issuance of new accounting pronouncements, the availability of opportunities for licensing agreements related to patents that the Company holds, limitations on market expansion opportunities, the inclusion of a “going-concern” qualification in the Company’s Form 10-K for the year ended December 31, 2008 from the Company’s independent registered public accounting firm, and other risks and uncertainties detailed from time to time in the Company’s filings with the Securities and Exchange Commission, and particularly as described in the “Risk Factors” included in our Form 10-K for the year ended December 31, 2008.