STATUS: This meeting will be closed to the public.

ITEMS TO BE DISCUSSED:

Compliance matters pursuant to 2 U.S.C. § 437g.

Audits conducted pursuant to 2 U.S.C. § 437g, § 438(b), and Title 26, U.S.C. Matters concerning participation in civil actions or proceedings or arbitration. Internal personnel rules and procedures or matters affecting a particular employee.

DATE & TIME: Thursday, February 21, 2002 at 10 a.m.

PLACE: 999 E Street, N.W., Washington, D.C. (Ninth Floor).

STATUS: This meeting will be open to the public.

ITEMS TO BE DISCUSSED:

Draft Advisory Opinion 2002–01: Harry Kresky on behalf of Lenora B. Fulani and James Mangia.

Draft Advisory Opinion 2002–02: Eric Gally.

Administrative Matters.

PERSON TO CONTACT FOR INFORMATION:

Mr. Ron Harris, Press Officer, Telephone: (202) 694–1220.

Mary W. Dove,

Secretary of the Commission. [FR Doc. 02–3739 Filed 2–12–02; 11:23 am] BILLING CODE 6715–01–M

FEDERAL RESERVE SYSTEM

Change in Bank Control Notices; Acquisition of Shares of Bank or Bank Holding Companies

The notificants listed below have applied under the Change in Bank Control Act (12 U.S.C. 1817(j)) and § 225.41 of the Board's Regulation Y (12 CFR 225.41) to acquire a bank or bank holding company. The factors that are considered in acting on the notices are set forth in paragraph 7 of the Act (12 U.S.C. 1817(j)(7)).

The notices are available for immediate inspection at the Federal Reserve Bank indicated. The notices also will be available for inspection at the office of the Board of Governors. Interested persons may express their views in writing to the Reserve Bank indicated for that notice or to the offices of the Board of Governors. Comments must be received not later than February 28, 2002.

- A. Federal Reserve Bank of St. Louis (Randall C. Sumner, Vice President) 411 Locust Street, St. Louis, Missouri 63166–2034:
- 1. James Stewart and Shirley Stewart, both of Crothersville, Indiana; to retain

voting shares of The Bancshares, Inc., Scottsburg, Indiana, and thereby indirectly retain voting shares of The Scott County State Bank, Scottsburg, Indiana.

B. Federal Reserve Bank of Minneapolis (Julie Stackhouse, Vice President) 90 Hennepin Avenue, Minneapolis, Minnesota 55480–0291:

- 1. Douglas G. Hansen, Currie, Minnesota; to acquire voting shares of Currie Bancorporation, Inc., Currie, Minnesota, and thereby indirectly acquire voting shares of Currie State Bank, Currie, Minnesota.
- C. Federal Reserve Bank of Kansas City (Susan Zubradt, Assistant Vice President) 925 Grand Avenue, Kansas City, Missouri 64198–0001:
- 1. Blair Lauritzen Gogel, Mission Hills, Kansas, and Clarkson Davis Lauritzen, Boston, Massachusetts; to acquire voting shares of K.B.J. Enterprises, Inc., Omaha, Nebraska, and thereby indirectly acquire voting shares of Sibley State Bank, Sibley, Iowa.

Board of Governors of the Federal Reserve System, February 8, 2002.

Robert deV. Frierson,

Deputy Secretary of the Board. [FR Doc. 02–3558 Filed 2–13–02; 8:45 am] BILLING CODE 6210–01–S

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Secretary; Solicitation of Nominations for Four Vacancies on the Health and Human Services Advisory Committee on Minority Health

AGENCY: Office of Public Health and Science, Office of Minority Health, HHS.

ACTION: Solicitation of nominations for four vacancies on the HHS Advisory Committee on Minority Health.

Authority: Section 1707(c) of the Public Health Service Act directs the Secretary to establish the Advisory Committee on Minority Health. The Committee is also governed by the Federal Advisory Committee Act (5 U.S.C. Appendix 2), which sets forth standards for the formulation and use of advisory committees.

summary: The Secretary, DHHS, signed the charter establishing the HHS Advisory Committee on Minority Health (the Committee) on September 17, 1999, and the charter was renewed on September 14, 2001. This Committee advises and makes recommendations to the Secretary on improving the health of racial and ethnic minority groups and development of goals and specific program activities. This notice requests

nominations for four vacancies on the Committee beginning December 2002. **DATES:** Nominations for members will be considered if we receive them at the

be considered if we receive them at the appropriate address, as provided below, no later than 5:00 P.M. EST on May 15, 2002.

ADDRESSES: You may mail or deliver nominations for membership to the following address: Sheila Pack Merriweather, Division of Policy and Data, Office of Minority Health, 5515 Security Lane, Suite 1000, Rockville, MD 20852. Nominations will not be accepted by e-mail or by facsimile.

A request for a copy of the Secretary's charter for the Advisory Committee and list of current members can be obtained from the Office of Minority Health Resource Center, P.O. Box 37337, Washington, DC 20013–7337, telephone 1–800–444–6472, TDD 301–589–0951, e-mail: *info@omhrc.gov*. The charter and list of current members can also be downloaded from the Office of Minority Health Resource Center Web site at http://www.omhrc.dhhs.gov.

FOR FURTHER INFORMATION CONTACT: Sheila Pack Merriweather at (301) 443– 9923; fax—301–443–8280; e-mail smerriweather@osophs.dhhs.gov

SUPPLEMENTARY INFORMATION:

I. Background

The Advisory Committee advises the Secretary on improving the health of racial and ethnic minorities and developing goals and specific program activities. These activities include, but are not limited, to the following:

- (1) Establish short-range and longrange goals and objectives and coordinate all other activities within the Public Health Service that relate to disease prevention, health promotion, service delivery, and research concerning such individuals.
- (2) Enter into interagency agreements with other agencies of the Public Health Service.
- (3) Support research, demonstrations, and evaluations to test new and innovative models.
- (4) Increase knowledge and understanding of health risk factors.
- (5) Develop mechanisms that support better information dissemination, education, prevention, and service delivery to individuals from disadvantaged backgrounds, including individuals who are members of racial and ethnic minority groups.

(6) Ensure that the National Center for Health Statistics collects data on the health status of each minority group.

(7) With respect to individuals who lack proficiency in speaking the English language, enter into contracts with

public and nonprofit private providers of primary health services for the purpose of increasing the access of individuals to such services by developing and carrying out programs to provide bilingual or interpretive services.

(8) Support a national minority health resource center to carry out the following:

- (A) Facilitate the exchange of information regarding matters relating to health information and health promotion, preventive health services, and education in the appropriate use of health care.
 - (B) Facilitate access to information.

(C) Assist in the analysis of issues and problems relating to such matters.

- (D) Provide technical assistance with respect to the exchange of such information (including facilitating the development of materials of such technical assistance).
- (9) Carry out programs to improve access to health care services for individuals with limited proficiency in speaking the English language. Activities under the preceding sentence shall include developing and evaluating model projects.

II. Nominations

The Office of Minority Health (OMH) is requesting nominations to fill four vacancies for voting members to serve on the Advisory Committee. The Committee consists of 12 voting members appointed by the Secretary from among racial and ethnic minorities, defined as Black or African American, Hispanic/Latino, American Indian/Alaska Native, Asian American, and Native Hawaiian or Pacific Islander, who have expertise regarding issues of minority health. The racial and ethnic minority groups will be equally represented among the voting members. Employees or officers of the Federal Government may not serve as voting members, except that the Secretary may also appoint employees of the DHHS to serve as ex-officio, non-voting members.

OMH is seeking nominations of persons from a wide-array of fields including but not limited to: Public health and medicine; health administration and financing; behavioral and social sciences; immigration and rural health; health law and economics; cultural and linguistic competency; and biomedical ethics and human rights. Demonstrated expertise regarding issues of minority health, such as: Access to care; data collection and analysis; health professions development; cultural competency; and eliminating disparities in cancer, cardiovascular diseases,

infant mortality, HIV infection/AIDS, child and adult immunization, diabetes, substance abuse, homicide, suicide, unintentional injuries, and other diseases and health conditions is also required.

Nominations must state that the nominee is willing to serve as a member of the Advisory Committee and appears to have no conflict of interest that would preclude membership. Potential candidates are required to provide detailed information concerning such matters as financial holdings, consultancies, and research grants or contracts to permit evaluation of possible sources of conflict of interest.

Members shall be appointed for a term of four years. Committee members will be compensated for the time they spend in Committee meetings (including travel time) as well as per diem costs.

Any interested person may nominate one or more qualified persons. Selfnominations will also be accepted.

III. Nomination Forms

Nomination forms may be obtained by contacting the Office of Minority Health Resource Center, PO Box 37337, Washington, DC 20013–7337, telephone 1–800–444–6472, TDD 301–589–0951, e-mail: info@omhrc.gov. Nomination forms may also be downloaded from the Office of Minority Health Resource Center Web site, http://www.omhrc.dhhs.gov. All nominations and curricula vitae for the Advisory Committee should be sent to Sheila Pack Merriweather at the address in this notice.

Dated: January 31, 2002.

Nathan Stinson, Jr.,

Deputy Assistant Secretary for Minority Health.

[FR Doc. 02-3571 Filed 2-13-02; 8:45 am]

BILLING CODE 4150-29-P

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Agenda for February 13 and 14, 2002 Meeting of the President's Council on Bioethics

AGENCY: President's Council on Bioethics, HHS.

ACTION: Addendum to the Prior Notice of Public Meeting.

SUMMARY: The President's Council on Bioethics will hold its second meeting to discuss its agenda and future activities on February 13 and 14, 2002.

Tentative Agenda

Wednesday, February 13

8:30 am

Opening Remarks.

Leon R. Kass, M.D., Chairman.

8:45 am

Session 1: Human Cloning 4: Proper Use of Language.

Working Paper #5: On Terminology. 10:00 am

Break.

10:15 am

Session 2: Human Cloning 5: National Academics' Report, "Scientific and Medical Aspects of Human Reproductive Cloning."

Irving L. Weissman, M.D.

Noon

Lunch.

1:30 pm

Session 3: Human Cloning 6: Ethical Issues in "Reproductive" Cloning. Working Paper #6: The Ethics of "Reproductive" Cloning: Child, Family, and Society.

3:00 pm

Break.

3:15pm

Session 4: Human Cloning 7: Ethical Issues in "Reproductive" Cloning, Continued.

5:00 pm

Session 5: Ethical Conduct of Council Members. Q&A with Administration Attorney.

5:30 pm

Adjournment.

Thursday, February 14

8:30 an

Session 6: Human Cloning 8: Ethical Issues in "Therapeutic/Research" Cloning.

10:00 am

Break.

10:15 am

Session 7: Human Cloning 9: Cloning and Public Policy: Legislative Alternatives.

11:45 am

Break.

Noon

Session 8: Public Comments.

1:00 pm

Adjournment.

Public Comments: Written statements may be submitted by members of the public for the Council's records. Please submit statements to Ms. Diane Gianelli (tel. 202/296–4694). Persons wishing to comment in person may do so during the hour set aside for this purpose beginning at noon on Thursday, February 14. Comments will be limited to no more than five minutes per speaker or organization. Please give advance notice of such statements to Ms. Gianelli at the phone number given