2. Morrill Bancshares, Inc., Merriam, Kansas; to acquire 100 percent of the voting shares of Nemaha Investment Company, Inc., Atchison, Kansas, and thereby indirectly acquire voting shares of First State Bank of Goff, Goff, Kansas.

Board of Governors of the Federal Reserve System, January 26, 2005.

Robert deV. Frierson,

Deputy Secretary of the Board.

[FR Doc. 05–1766 Filed 1–31–05; 8:45 am]

BILLING CODE 6210–01–S

Federal Reserve System

Sunshine Act Meeting

AGENCY HOLDING THE MEETING: Board of Governors of the Federal Reserve System.

TIME AND DATE: 11:30 a.m., Monday, February 7, 2005.

PLACE: Marriner S. Eccles Federal Reserve Board Building, 20th and C Streets, N.W., Washington, D.C. 20551.

STATUS: Closed.

MATTERS TO BE CONSIDERED:

1. Personnel actions (appointments, promotions, assignments, reassignments, and salary actions) involving individual Federal Reserve System employees.

2. Any items carried forward from a previously announced meeting.

FOR FURTHER INFORMATION CONTACT: Michelle A. Smith, Director, Office of Board Members; 202–452–2955.

SUPPLEMENTARY INFORMATION: You may call 202–452–3206 beginning at approximately 5 p.m. two business days before the meeting for a recorded announcement of bank and bank holding company applications scheduled for the meeting; or you may contact the Board's Web site at *http://www.federalreserve.gov* for an electronic announcement that not only lists applications, but also indicates procedural and other information about the meeting.

Board of Governors of the Federal Reserve System, January 28, 2005.

Robert dev. Frierson,

Deputy Secretary of the Board.

[FR Doc. 05–1958 Filed 1–28–05; 2:27 pm]

BILLING CODE 6210–01–S

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Secretary

Office of Public Health Emergency Preparedness Statement of Organization, Functions, and Delegations of Authority

Part A, Office of the Secretary, Statement of Organization, Functions, and Delegations of Authority of the Department of Health and Human Services (HHS) is being amended at Chapter AN, Office of Public Health Emergency Preparedness, as last amended at 69 FR 51679–51680, dated August 20, 2004. This organizational change is primarily to realign the functions of OPHEP to more clearly delineate responsibilities for the various activities associated with emergency preparedness and response. This includes the designation by the President that HHS is the principal Federal agency for planning and coordinating response to mass casualty incidents. Also, on behalf of HHS, OPHEP will develop and implement policies and procedures with respect to physical and information security. The changes are as follows.

I. Under Part A, Chapter AN, ''Office of Public Health Emergency Preparedness (AN),'' delete in its entirety and replace with the following:

Section AN.00 Mission: On behalf of the Secretary, the Office of Public Health Emergency Preparedness (OPHEP) directs and coordinates HHS-wide efforts with respect to preparedness for and response to bioterrorism and other public health and medical emergencies. OPHEP is an office of the Public Health Service (PHS) and is responsible for ensuring a ''One-Department'' approach to developing such preparedness and response capabilities and directing and coordinating the relevant activities of the HHS Operation Divisions (OPDIV). The principal areas of program emphasis are (1) enhancement of State and local preparedness—primarily health departments and hospitals; (2) development and use of National and Departmental policies and plans relating to the response to public health and medical threats and emergencies (*e.g.,* Emergency Support Function (ESF) #8 of the National Response Plan (NRP), Homeland Security Presidential Directives (HSPD) #5 and #10, HHS's Concept of Operations Plan for Public Health and Medical Emergencies (CONOPS) and the Secretary's Emergency Response Team (SERT) System Description); (3) coordination with relevant entities inside and outside HHS such as State, local and Tribal public health and medical officials, the Departments of Homeland Security (DHS), Defense (DOD), Veterans Affairs (VA), Justice (DOJ), the Homeland Security Council (HSC), other ESF #8 partner organizations and others within the National security community; and (4) rapid public health and medical support to Federal, State, local and Tribal governments who may be responding to incidents of national significance or public health emergencies.

Section 10. AN Organization: OPHEP is headed by the Assistant Secretary for Public Health Emergency Preparedness (ASPHEP), who reports directly to the Secretary, and includes the following components:

- Immediate Office of the ASPHEP (ANA).
- Office of Research and Development Coordination (ANB).
- Office of Mass Casualty Planning (ANC).
- Office of Emergency Operations and Security Programs (ANE).
- Office of Medicine, Science and Public Health (ANF).

Section 20.AN Functions:

1. *Immediate Office of the ASPHEP (ANA).* The Immediate Office of the ASPHEP (IO/ASPHEP) provides executive and administrative direction to all OPHEP components; coordinates and assists in the development of training programs and standards to prepare Federal agencies to deal with the public health and medical response to emergencies; and represents the ASPHEP at interagency and HSC policy coordination meetings. The ASPHEP is the principal advisor to the Secretary on matters relating to bioterrorism and other public health and medical emergencies. The ASPHEP coordinates interagency interfaces between HHS and other Federal Departments and Agencies, State, local and Tribal public health and medical entities. The ASPHEP directs the Department's activities relating to protecting the U.S. population from acts of bioterrorism and other public health and medical threats and emergencies. The ASPHEP provides leadership in the coordination of activities for public health and medical emergency preparedness matters internal to the Office of the Secretary and represents the Department in working closely with DHS and other Federal Departments and Agencies.

2. *Office of Research and Development Coordination (ANB).* The Office of Research and Development Coordination (ORDC) is headed by a Director and is responsible for