

PHILIPPINE HEART CENTER
 East Avenue, Quezon City
 Minutes of the Regular BAC Meeting & Pre-Procurement Conference
 July 16, 2019, 9:00AM, Cafe 1475, PHC

(BAC Meeting 46.2019)

I- Attendance:

The meeting was participated by members of the BAC, TWG and its Secretariat as follows:

BAC Members:

Chairman : Marietta A. Velasco, RN, MAN
 Vice-Chairman : Antonio D. Pascual, MD.
 Members : Alvin Rey P. de Leon
 Ma. Nerissa A Remojo, CPA
 Pedro P. San Diego, Jr., MD.
 Ma. Flordeliza M. Sanchez
 Aileen C. Senga

TWG Members:

Chairman : Susan M. Umali, RN
 Members: Marcial Magleo
 Marissa Sarmiento
 Emerlee Roncales
 Engr. Dionisio Eoy- absent
 Secretariat :
 Member : Rachele H.Cortez

II- Call to Order:

The meeting was called to order at 9:00 AM, presided by Ms. Marietta A. Velasco, Chairman, BAC for Pharma Supplies and Med Equipment.

III - AGENDA:


Pre-Procurement Conference:

PROJECT TITLE	Issues/Decisions/Recommendations Discussed	Action Plan (Who, What, When to Do)
1. 1 Lot ABP Monitoring System End-user: Non-Invasive Cardiology - Aileen C.Senga ABC= P2M	> With minor modifications in the technical specifications. > To submit final specification.	
2. 15 units Cardiac Chair End-user: NSO- Susan Umali ABC= P1,170,000.00 (P78,000.00/ ea)	> With minor modifications in the technical specifications.	For 2 nd Pre-procurement Conference with revised technical specifications.
3. 70 units Sofa Bed End-user: NSO- Susan Umali ABC= P1,050,000.00 (P15,000.00/ea.)	> Acceptable/Complete technical specifications.	For Advertisement.
4. 212 units Syringe Pump End-user: NSO- Susan Umali ABC= P19,080,000.00 (P90,000.00/ea.)	> With minor modifications in the technical specifications. > SLCC- aggregate is acceptable. > Similar- any medical hospital equipment. > Certificate of Exclusive Distributorship is required.	<u>Distribution:</u> Div. of Critical care - 37 ER - 20 NSO <i>NS</i> - 151 (various divisions) Med Surg Care II - 4 Total = 212

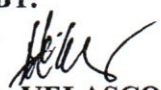
IV- OTHER MATTERS:

1. Status of the P55M Project, re: 3 units High-End 2D and 3D Echocardiogram Machine with various probes, for adult and pediatric patients, compatible with cardiovascular information system- specifically the Certificate of Exclusive Distributorship (CED) (c/o TWG).
 - > BAC will confirm with Philips the last statement in the Certificate of Exclusive Distributorship (CED), which provides " this certificate of exclusive distributorship shall remain valid until the completion of the Project or until expressly revoked by Philips, whichever is earlier". BAC sent letter to Philips dated July 16, 2019 via-e-mail and facsimile.
 - > BAC set dialogue with the Executive Director with the End-users (Div. of Pediatric Cardiology) regarding the Project on July 19, 2019, 2:00 PM at Staff Lounge, 2nd Flr., MAB.
2. Result of the demonstration, re: ABL 90 - Blood Gas Analyzer Project (c/o TWG).
 - > Post-qualification was done in favor to Grepcor Diamonde, Inc. - as per the TWG their bid offer was responsive.
3. Result of Post-qualification, re: 1 unit Overhead X-ray Unit (c/o TWG).
 - > The Lowest Calculated Bidder for the Project was The Leap Marketing, Inc. Detailed Bid Evaluation was on-going.
4. Draft Letter to Philcare Pharm query on re: Paracetamol 10mg/ml, 100ml vial.
 - > The letter for Philcare Pharma was signed and approved by the BAC members.

Prepared by:


Rachelle H. Cortez
Member, BAC Secretariat

APPROVED BY:


MARIETTA A. VELASCO, RN., MAN
Chairman, BAC for Pharma Supplies & Med Equipment