

PHILIPPINE HEART CENTER  
 East Avenue, Quezon City  
 Minutes of the Regular BAC Meeting and Pre-Procurement Conference  
 July 2, 2019, 10:00 AM, Cafe 1475, PHC

(BAC. Meeting.42.2019)

**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 – absent  
 Ma. Flordeliza M. Sanchez  
 Aileen C. Senga

**TWG Mmbers:**

Chairman : Susan M. Umali, RN  
 Members: Marcial Magleo  
 Marissa Sarmiento  
 Emerlee Roncales -absent  
 Engr. Dionisio Eoy- absent  
 Secretariat :  
 Member : Rachelle 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 Pharm Supplies and Med Equipment.

**III - AGENDA:**

**Pre-Procurement Conference:**

Agenda	Issues/Decisions/Recommendations Discussed	Action Plan (Who, What, When to Do)
<b>1. 6 units Pulse Generator</b> End-user: Div. of Specialized Care ABC=/P2.1M (P350,000.00 ea.)	Reviewed the technical specification of the Project.  There were items for clarification. CED- Authorized Distributorship Similar Completed Contract – Pulse Gen	It was recommended that the End-user (Christopher Ian de Guzman) will submit a revise technical specification of the Project.
<b>2. 1 unit Steam Sterilizer</b> End-user: Div. of Specialized Care ABC= P8M	Reviewed the technical specification of the Project.  There were items for clarification. CED- Authorized Distributorship Similar Completed Contract – Steam Sterilizer	It was recommended that the End-user (Christopher Ian de Guzman) will submit a revise technical specification of the Project.
<b>3. 2 units Sternal Saw</b> End-user: Div. of Specialized Care ABC= P2.6M	Reviewed the technical specification of the Project.  There were items for clarification. CED- Authorized Distributorship Similar Completed Contract – Sternal Saw.	It was recommended that the End-user (Christopher Ian de Guzman) will submit a revise technical specification of the Project.

**IV- OTHER MATTERS:**

1. Status of the following Projects:

Agenda	Issues/Decisions/Recommendations Discussed	Action Plan (Who, What, When to Do)
<p>1. 3 units High-End 2D and 3D Echocardiogram Machine with various probes, for adult and pediatric patients, compatible with cardiovascular information system-</p>	<p>1<sup>st</sup> Lowest Calculated Bidder- Health Solutions Ent., Inc- Failed- Not complying with the tech. Specification</p> <p>2<sup>nd</sup> Lowest Calculated Bidder- Rite-Tech Marketing – demonstrated the probes to the End-users, BAC &amp; TWG - and found out to be Complying</p> <p>That Rite-Tech Marketing is the exclusive distributor of the machine as verified by the TWG.</p>	<p>BAC will sent post-disqualification letter to Health-Solutions with finality.</p> <p>TWG verified the authenticity of the Certificate of Distributorship (CED) submitted by Rite-Tech Marketing through Philips Phils via-e-mail.</p> <p>The said CED submitted by Rite-Tech was referred to Atty. Manalang for her comment if it is legitimate.</p>
<p>2. Letter of Philcare Pharma regarding the just concluded competitive public bidding of the Project, re:Pharma Supplies specifically Paracetamol 1g/ml, 100 ml (IV) vial vs. Plastic -Bottle.</p>	<p>BAC checked the technical specification of the item vis-a-vis with the abstract of sealed bidding for CY 2019</p>	<p>The Chairman, MA Velasco sent Routing Slip to PHC Therapeutic Committee c/o Dr. Leandro Bongosia (Chairman) and to the End-user, Imelda M. Vieña for their comments.</p>
<p>3. FYI- For Detailed Bid Evaluation-</p> <p>1. 8 units Defibrillator with Pacer and Cart – 1<sup>st</sup> Lowest Calculated Bidder.</p> <p>2. 1 unit Blood Gas Analyzer and all its Standard Accessories - 2<sup>nd</sup> Lowest Calculated Bidder.</p> <p>3. 1 unit Overhead X-ray Unit – 1<sup>st</sup> Lowest Calculated Bidder</p>	<p>Schedule – on Friday July 5, 2019</p>	
<p>4. Syringe Pumps</p>	<p>PR for 170 units – was not included in the APP for CY 2019.</p>	<p>Referred to Mr. G. Rabe for his appropriate action.</p>

Prepared by:

**RACHEL H. CORTES**  
Member, BAC Secretariat

Approved by:

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