

**PHILIPPINE HEART CENTER**  
East Avenue, Quezon City

Minutes of the Regular BAC Meeting and Pre Procurement  
August 17, 2020, 9:00am, BAC Office, PHC

BAC Meeting:017.2020)

**1. Attendance:**

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

Chairman	: Marietta A. Velasco, RN, MAN	TWG Members	
Vice-Chairman	: Antonio D. Pascual, MD	Chairman	: Susan M. Umali, RN
Members	: Alvin Rey P. de Leon – on leave	Vice Chairman	: Marissa Sarmiento - absent
	Ma. Nerissa A. Remojo, CPA – absent	Members	: Engr Dionisio Eoy - absent
	Pedro P. San Diego, Jr., MD - absent		Marcial Magleo - absent
	Ma. Flordeliza M. Sanchez – for retirement		Emerlee Roncales - absent
	Aileen C. Senga – absent	Secretariat	: Jeanette Z. Burillo
			Rachelle H. Cortez
			Joy Y. Lacanilao

**2. Call to Order**

The meeting was called to order at 9:05am, presided by Ms. Marietta A. Velasco – Chairman of BAC for Pharma Supplies & Med Equipment.

- I. Letter for consideration filed by IDS Medical System, Inc. relative to the Project, re: 1 unit Steam Sterilizer.
  - Result of the Post Qualification Process held on July 16, 2020, few items were found to be NON-COMPLIANT.
  - BAC and TWG re-evaluated the Technical Specifications based on the Non-Compliance of the bidder. It was re-affirmed that such documents needed were not seen during the Post Qualification Process and certain certification requirements are not submitted/available.
  - BAC and TWG recommendation: DENIED the Motion for Reconsideration for the ground of Section 23.1 of 2016 IRR of RA 9184.

**2. New PRs received by the BAC Secretariat, ranking per batch:**

	Project Title	Ranking by Batch
2.1.	1 Unit Portable Polysomnograph with full PSG	2 <sup>nd</sup> batch
2.2	1 unit TEE Probe	2 <sup>nd</sup> batch
2.3	3 units Defibrillator with External Pacer and Cart	2 <sup>nd</sup> batch
2.4	4 units Stretcher	1 <sup>st</sup> batch
2.5	1 Lot Telemetry System (Cardiac Monitoring)	1 <sup>st</sup> batch
2.6	154 units Multi-Purpose Suction Device with Gauge	Ms. Velasco reiterated that this should be process by BAC A
2.7	25 units VS monitor with SP 2, NIBP and Temperature	1 <sup>st</sup> batch

- To prioritize all DOH-HFEP Funded projects. Pre-Procurement scheduled on August 25, 2020 at 9am, BAC Office.

**4. Finalization of BAC Composition – update on the BAC A composition was given by Dr. Vilela (outgoing) will**

be replaced by Dr. Ranulfo Javelosa, Dr. Berwyn Flores was contacted and was informed that he is requested by Dr. Vilela to stay for at least 6 months to 1 year. While BAC B members who have rendered their resignation shall be noted and for endorsement to HoPe.

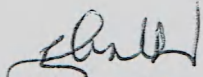
## II. PRE-PROCUREMENT

	Project Title	Clarification/Modification
1	1 Unit Brand New Ambulance End-user: EMD/Engr. Limpin ABC: P2.5M	<ul style="list-style-type: none"><li>&gt; DOH-HFEP Funded 2019</li><li>&gt; Review the final technical specifications of the Project with BAC, TWG and End-user.</li><li>&gt; Recommended for Advertisement.</li><li>&gt; It was noted that as per Dr. Abanilla, this Project has to be obligated.</li><li>&gt; Engr. Limpin reiterated that this should be a Type II ambulance given the ABC of P2.5M.</li><li>&gt; Engr. Limpin to further check the Technical Specifications and revised, if needed.</li></ul>

5. No further issues or concern discussed.

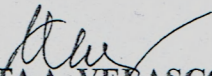
6. Meeting was adjourned at 9:47am.

Prepared by:



**JEANETTE Z. BURILLO, RL**  
Chairman, BAC Secretariat

Approved by:



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