

PHILIPPINE HEART CENTER

East Avenue, Quezon City

Regular BAC Meeting and Pre-Procurement Conference
February 4, 2020, 9:00am, BAC Office

BAC Meeting:007.2020)

1. Attendance:

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

Chairman	: Marietta A. Velasco, RN, MAN – on leave	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	Members: Engr Dionisio Eoy - absent
	Pedro P. San Diego, Jr., MD – on leave	Marcial Magleo
	Ma. Flordeliza M. Sanchez	Emerlee Roncales - absent
	Aileen C. Senga	
		Secretariat: Jeanette Z. Burillo
		Rachelle H. Cortez

2. Call to Order

2.1. The meeting was called to order at 9:25am, presided by the Vice Chairman, Antonio Pascual, MD

3. Agenda:

3.1. Pre-procurement Conference

PROJECT TITLE	CLARIFICATION/MODIFICATION/REMARKS
1. I unit Anesthesia Machine End-user: Invasive Cardiology Edgardo Cuadro, MD/Rex Garde ABC = P3M	> review of the technical specifications and machine parameters, approved by the Enduser. > Storage 0-50 degrees/Working/operating temperature 20-30 degrees/IEC/CE or FDA approved and recommended. ISO 134.85 > comprehensive service. Availability of parts should be atleast within 10 years upon purchase > Option to require: Certificate of Good Standing Preferably from other Enduser/s
2. 1 unit Steam Sterilizer Enduser: CSS/Ms. Grace Kayanan ABC = P8M	> Technical Specification should be coordinated with the specifications required by the CSS. Ms. Kayanan and the EMD to coordinate. > To submit and revise

Other matters:

4. Review of the APP for CY2020 – BAC members checked the forwarded APP.

5. FYI (TWG) for Post Qualification stage –

1 unit Difficult Airway – as per TWG, materials not all available, and now compliance to Technical Specification seen during the Post Qualification. FAILED

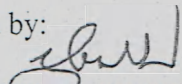
1 Unit Brand New Ambulance – Felea representative didn't show up during the scheduled detailed evaluation.

6. MR of Variance – stated "capnography: warm up time at least less than 10 seconds; capable for intubated or non-intubated patients (accessories provided) as per Ms. Sanchez, TWG and the End-user who were present during the actual demonstration held on January 10, 2020, it was established that the warm up time of BeneHeart6 complied with the Technical Specification which is at least less than 10 seconds. Technomed provided a Certification

of the "at least less than 10 seconds warm up time". It was validated and verified by TWG.

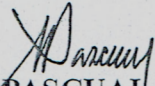
6. Meeting adjourned at 11:00am.

Prepared by:



JEANETTE Z. BURILLO , RL
Chairman, BAC Secretariat

Approved by:



ANTONIO D. PASCUAL, MD
Vice Chairman, BAC for Pharma Supplies & Med Equipment