

# 1PHILIPPINE HEART CENTER

East Avenue, Quezon City

Regular BAC Meeting and Tie Breaking Method (Pharma)  
January 7, 2020, 9:00am, BAC Office, PHC

BAC Meeting:001.2020)

## 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	Members	: Engr Dionisio Eoy - absent
	Pedro P. San Diego, Jr., MD – on leave		Marcial Magleo - absent
	Ma. Flordeliza M. Sanchez		Emerlee Roncales
	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 Chairman, Marietta A. Velasco, RN, MAN

## 3. Agenda:

3.1. Tie Breaking Method for the Item IOPAMIDOL 300MG, 50 ML/VIAL

PROJECT TITLE	WINNER
<p>1. Pharmaceutical Supplies End-user: Pharmacy Division/Imelda Viena ABC = P381,001,125.96</p> <p>1. Metro Drug, Inc. @ P708,000.00 2. Oxford Distributors, Inc. @ P708,000.00</p>	<p>&gt; The tie breaking was called for due to a tie between Metro Drug and Oxford Distributors, Inc. both having the same bid price specifically for Iopamidol 300mg, 50ml/vial at P708k.</p> <p>&gt; Referring to RA 9184, a toss coin is the method to solve this concern.</p> <p>&gt; No representative from Metro Drug, Ma. Lorena Belarmino and the Principal, Ms. Marilyn Quetala represented Oxford Distributors, Inc.</p> <p>&gt; Ms. Velasco briefed the representatives of the reason of the Toss Coin.</p> <p>&gt; Using a 5 peso coin, Ms. Quetala were asked by Ms. Velasco their choice of either tail or head. Ms. Quetala chose HEAD.</p> <p>&gt; Dr. Pascual, tossed the coin, TAIL came out as the result of the activity in favoured for METRO DRUG, Inc.</p>

## Other matters:

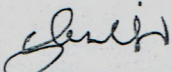
4. Status of Bidded Projects of 2019 –

4.1 Lot Cardiac Monitoring System – 2<sup>nd</sup> winning distributor, Technomed for Post Qua on January 8, 2020.

4.2. Transcranial Doppler – sole bidder, for Post Qua. Ms. Senga to do site visit on January 9, 2020 – I Care Life Medical Devices, Inc.

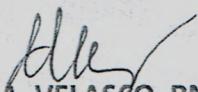
- 4.3. Pharmaceutical supplies – for issuance of Notice of Award – Metro Drug.
- 4.4. 1 Unit Anesthesia Machine – FAILED BID. To be endorse to BAC A, since this Project is a SERVICE (software).
- 4.5. Detailed bid for 1 unit Difficult Airway at P3.6M – on January 8, 2020 at 9am – BAC Office. To invite Dr. Cuadro and Dr. Nuevo during the scheduled detailed bid. Secretariat already called up Anesthesia office thru Ms. Tomaneng. Ms. Susan Umali as TWG to attend, Ms. Senga and Ms. Velasco also to attend.
- 4.6. Other Projects for Detailed bid - Reagent Warmer
  - ECMO
  - Ambulance
5. Projects Successfully Awarded for CY 2019 – Ms. Cortez provided the Committee a summary of the 2019 projects with total of 108 ITB Projects, only 39 Projects were successfully awarded. 28 Projects from BAC B and 10 Projects for BAC A. Only 36% is the budget utilization for 2019.
  - 5.1. Ms. Velasco requested for an itemized Projects for BAC A and BAC B.
6. Routing Slip from the Dept. Manager, Finance Services Dept., re: Reminder Deadline submission of Procurement Monitoring Report (PMR) is on January 14, 2020.
  - 6.1. This is a collaborative report of BAC, PSMD, Budget and the Procurement Division. Preparation is already taken place.
7. Honorarium for OGCC – Ms. Velasco asked the Group on the possibility of including the OGCC representatives attending the BAC Meeting to also receive Honorarium.
  - 7.1. Ms. Umali representing BAC-TWG, reiterated that OGCC is already included in representation allowance from PHC while Dr. Pascual also pointed out to first determine first how much is the existing allotted compensation from PHC, so OGCC representatives can only receive per attendance basis.
  - 7.2. Reiteration of the letter re: Request for OGCC Honorarium, to seek approval from the Management the inclusion of OGCC representation to BAC meetings as part of the contract.
  - 7.3. BAC Secretariat to discuss BAC B consensus re: OGCC Honorarium, to include OGCC compensation to the existing contract of PHC and OGCC.
8. Indicative APP, endorsement from Budget Division thru Mr. Gerald Rabe should endorsed to BAC. Ms. Sanchez reiterated that as per Mr. Rabe the budget for the Indicative APP is assumed APPROVED. BAC to consolidate uniformed requests. In this manner, BAC will not be blamed for the under-utilization.
9. Meeting adjourned at 11:00am.

Prepared by:



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

Approved by:



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