



KHYBER PAKHTUNKHWA HEALTH CARE COMMISSION



Minutes of the meeting of Technical Committee held on 24 Oct 2022.


In order to evaluate the Expression of interest for quality/performance audit of MTI's in Khyber Pakhtunkhwa, meeting of the technical committee was held on 24-10-2022 at 11:00 A.M in the committee room, Khyber Pakhtunkhwa Health Care Commission, Peshawar. The Following members attended the meeting.

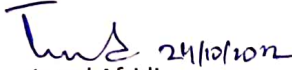
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|--|-------------------|
| 1. Mohsin Ali Turk, Director Legal | (Chairman) |
| 2. Javed Afridi, Chief Financial Officer | (Member) |
| 3. Dr. Uzma Sayed, Deputy Director Quality | (Co-opted Member) |
| 4. M. Farhan Wadood, Licensing Officer | (Member) |
| 5. Amjid Ali, Junior Clerck | (Member) |

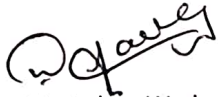
Reference RFP for performance Audit of MTI's two proposals were received for evaluation of technical proposal. Evaluation was made on the scoring matrix provided in the RFP. Total Marks for technical proposal were 70, of which the two selected firms obtained the following scores.

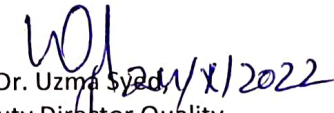
1. EY Ford Rhodes (40/70)
2. PSI Pakistan (51/70)

Evaluation report/comparative statement is attached.


Mohsin Ali Turk,
Director Legal
(Chairman)


Javed Afridi,
Chief Financial Officer
(Member)


M. Farhan Wadood,
Licensing Officer
(Member)


Dr. Uzma Sayed,
Deputy Director Quality
(Co-opted Member)


Amjid Ali,
Junior Clerck
(Member)

**HIRING OF FIRM FOR
PERFORMANCE AUDIT OF MEDICAL TEACHING INSTITUTES (MTI'S) IN KHYBER PAKHTUNKHWA**

Indicator	Criteria	Points/ marks- (Max: 70)	Points Obtained		Remarks
			EY	PSI	
Experience of the Firm	1. Performance audit of quality standards and patient care in teaching HCEs (more than 50 bedded) 5 marks per instance for public institutes and 3 for private institutes	15	3		EY has not conducted any performance audit while PSI conducted on for Agha Khan Hospitals (Private)
	2. Any other Research work/Data collection and analysis regarding quality standards implementation or performance improvements in hospitals/health care establishments. 5 per instance for public and 3 for private institutes	15	8	15	EY has conducted on relevant activity each in the public and private sectors while PSI has conducted 6 relevant researches in the private sectors
Qualification of the Team/Firm	1. Project Director: having a Medical degree with Masters in Public Health/Hospital Management/or any other relevant qualification in health sector	2	2	2	
	2. Project Manager: having a medical Degree/ Masters in management Sciences / Public Health/ Hospital Management/Social Sciences	2	2	2	
	3. Technical consultant: having a medical Degree/ Masters in management Sciences / Public Health/ Hospital Management/Social Sciences	2	2	2	
	4. Data analysts: having a master degree in any social science, management science, data sciences, bio-statistics or medicine and capacity of data analysis	2	2	2	
	5. Quality Assurance officer: having a medical Degree/ Masters in management Sciences / Public Health/ Hospital Management.	2	2	2	
Experience of the Team members	1. One marks for each team member mentioned above, for relevant experience of 5 to 10 years. Experience shall be assessed on the basis of suitability for the assigned job.	5	5	5	
	2. One additional point for experience above 10 years	5	3	3	Three team members from each firm has experience of more than 10 years.
Work Plan and Methodology	1. Proposal for development of standards and indicators for the performance audit of MTI colleges		2	2	



 24/10/2022

	2. Knowledge and Understanding of the MSDS		20	3	4	Content of the proposal shows that understanding of PSI is better than EY	
	3. Data Collection and Analysis approach	4		4	Both the firms have not followed the timelines provided in RFP		
	4. Clarity of the deliverables and achievement thereof with specific timeline	2		2			
	5. Reporting and future action plan	3		3			The Content of proposed report was supposed to be more elaborate. Needs improvement.
	Total	40		51			



Mohsin Ali Turk
Director Legal
(Chairperson)



Javed Afridi
Chief Financial Officer
(Member)



Dr. Uzma Syed
Deputy Director Quality
(Co-opted Member)



Farhan Wadud
Inspector
(Member)



Amjid Ali
Junior Clerk
(Memebr)