



MINUTES OF MEETING

Type of Meeting: PRDC Meeting Time Started: 10:09 a.m.
Date and Venue: November 26, 2021 Time Ended: 11:45 a.m.

Presided by (signature above full name): **EDGARDO E. TULIN**, Director

Prepared by (signature above full name): **PRECILA D. BELMONTE**, Secretary

Approved by (signature above full name): **EDGARDO E. TULIN**, Director

ATTENDEES

NO.	NAME	OFFICE
1	ARCE, LISA I.	PHILROOTCROPS
2	BRAVO, MAE ANN A.	PHILROOTCROPS
3	CAGADAS, ROCHELLE B.	PHILROOTCROPS
4	CODOG, JOY C.	PHILROOTCROPS
5	FERRAREN, DILBERTO O.	PHILROOTCROPS
6	LLERA, BLANCHE FRANCHETTE	PHILROOTCROPS
7	LORETO, ALAN B.	PHILROOTCROPS
8	MARAÑAN, GELECA I.	PHILROOTCROPS
9	PIDO, NESTOR L.	PHILROOTCROPS
10	TAMBIS, MARLON M.	PHILROOTCROPS
11	TAN, DANIEL LESLIE S.	PHILROOTCROPS
12	TULIN, ANABELLA B.	PHILROOTCROPS
13	TULIN, EDGARDO E.	PHILROOTCROPS
14	VASQUEZ, ERLINDA A.	PHILROOTCROPS

AGENDA

NO.	TOPIC/S DISCUSSED	AGREED ACTIONS	RESPONSIBLE PERSON
I.	Call to Order	Meeting started at 10:09 am	EETulin, Presiding Officer
II.	Reading and Approval of the Minutes of the Previous Meeting	A motion to approve the minutes of the previous meeting (October 7, 2021) was unanimously approved.	PRDC
III.	Result of the third ISO Internal Quality Audit (IQA), review and	The result of the third ISO Internal Quality Audit (IQA) was reviewed. The center has only three OFIs. The following action plans were formulated:	
		PRC-OFI-21-01	
		—Procure equipment from GAA funded genomics laboratory (bidding completed)	DOFerraren
		—Request funding to procure additional	EETulin