

Agenda

KDF-JADMC Oversight Committee meeting

February 11, 2012

1. Attendance
2. KDF President's Report
3. Approval of the proposed strategic plans for 2012
4. Status of the construction for the extension building
5. Adjournment

KDF President's Report to the KDF/JADMC Oversight Committee

February 11, 2012, JADMC

1. Physical Structure (Accomplishments):

1.1 Building renovated to conform to Level 1 hospital permit

- Ramp to the second floor
- Building of separate doors and ramps to the emergency ward
- Separating the walls and building a hall way in between the pharmacy and the ---Emergency Ward
- Building separator walls in the delivery room and the Operating rooms
- Installation of scrub areas and basins and additional dressing rooms
- This amounted to P2.5M

1.2 Renovations to conform to the ASC DOH License to Operate:

- The DOH manila Office recommended a set of minor renovations for the proposed Ambulatory Surgical Clinic for cataract
- Mainly breaking down wooden walls to make a bigger OR for the cataract surgeries, adding wash basins for the scrub areas and dressing rooms
- We were also required to ass wire mesh and additional tubes to strengthen the ramp;
- This amounted to P150,000

1.3 Renovations to conform to the upgrading of the LTO level one for the ground floor to add a laboratory and a pharmacy:

- The DOH Head Office recommended a another set of requirements to upgrade the current status to add a laboratory and the Pharmacy;
- It meant building of walls, moving wall, creating dressing rooms and more partitions broken down;
- This amounted to another P150,000

1.4 Construction of the Prosthetics laboratory

- This amounted to P300,000

1.5 Construction of the Prosthetics Rehabilitation (ongoing)

- Budget is P350,000

2. KDF/JADMC Programs (accomplishments 2008-2011):

The KDF Health related programs can be categorized basically into two sets:

a) programs for Disability and programs on MCH or Maternal and Child Health. The KDF/JADMC is the only charity clinic that offers all the above under one roof and is purely charity. For the Disability programs, we are now able to serve three of the most basic disabilities, namely:

- 1) Sight (eye center)
- 2) Speech (harelip and cleft)
- 3) Walking (prosthetics/wheel chair)
- 4) Hearing – future project

Millennium Development
Goals = MDGs

Pampanga has the highest maternal and infant mortality in Region 3 (next only to Aurora Province). Of the MDGs, the UN has already declared that MDG 5-Reducing Maternal Mortality cannot be met in 2015. Last August 2010, KDF and partners launched the Pampanga Zero maternal and Infant Mortality Program.

KDF/JADMC Programs on Disability

- A. Seeing Clearly Program (sight)
 - The Eye Center
- B. Smiling Free (speech)
 - Cleft Lip and Palate Program
- C. Walking Free Program (mobility-walking)
 - Prosthetics laboratory
 - Wheel Chair Distribution
 - Distribution of crutches, walkers, etc
- D. Hearing- future project (hearing)

KDF/JADMC Programs on Maternal and Child Health (MCH)

- E. Pampanga Zero Maternal and Infant Mortality Program
 - JADMC Birthing Clinic
 - Mother and Child Charity Clinic
 - Satellite Birthing Clinics
 - Continuing professional Education (CPE) for Midwives

(Midwife Training Center)

Special Programs

-Circumcision

-Dental Clinic

(Please see attached accomplishment Report 2008-2011)

3. KDF Plans/Programs 2012

3.1 2012 KDF/JADMC PLANS/TARGETS

| DISABILITY | TARGET/MONTH | TOTAL (2012) |
|--|--------------|----------------------|
| Prosthesis Rehabilitation Operational | 20 | 240 patients |
| Ambulatory Surgical Clinic (ASC) | | |
| Harelip and Cleft Center | | 200 patients |
| Cataract / Pterygium | 50 | 600patients |
| SUB-TOTAL | | 1040 patients |
| | | |
| MATERNAL and CHILDHEALTH (MCH) | | |
| Charity/ maternity Clinic (Level 2) | | |
| Midwife Training Center (trainings) | 1 | 12 training sessions |
| Satellite Birthing Clinics (clinics) | 1 | 12 satelliet clinics |
| Charity Mother and Child Clinic (patients) | 200 | 2,400 patients |
| | | |
| OTHERS | | |
| Circumcision (patients) | | 500 pstients |
| Dental (patients) | | 300 patients |

3.2 KDF/JADMC STRATEGIC PLANS 2012

| | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
|--------------------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| <u>Phil health Accreditation</u> | | | | | | | | | | | | |
| Ambulatory Surgical for Eyes | ■ | ■ | ■ | ■ | ■ | ■ | ■ | | | | | |
| Harelip/Cleft Center | ■ | ■ | ■ | ■ | ■ | ■ | ■ | ■ | ■ | ■ | ■ | |
| Level 2 Hospital | ■ | ■ | ■ | ■ | ■ | ■ | ■ | ■ | ■ | ■ | ■ | ■ |
| DOH Licensing | | | | | | | | | | | | |
| LTO Level 2 for JADMC | ■ | ■ | ■ | ■ | ■ | ■ | ■ | ■ | ■ | ■ | ■ | |
| <u>PCSO Accreditation of JADMC</u> | | | | | | | | | | | | |
| Operationalize Level 1 to qualify | ■ | ■ | ■ | ■ | ■ | ■ | | | | | | |
| PCSO Accreditation JADMC | ■ | ■ | ■ | ■ | ■ | ■ | ■ | ■ | ■ | ■ | ■ | ■ |
| <u>Midwife Training Center (MTC)</u> | | | | | | | | | | | | |
| Construction completed | ■ | ■ | ■ | ■ | ■ | ■ | ■ | | | | | |
| MTC Operational | ■ | ■ | ■ | ■ | ■ | ■ | ■ | ■ | ■ | ■ | ■ | ■ |
| <u>Prosthesis Rehabilitation</u> | | | | | | | | | | | | |
| Construction completed | ■ | ■ | ■ | ■ | | | | | | | | |
| Operational | ■ | ■ | ■ | ■ | ■ | ■ | ■ | | | | | |

4. Challenges / Plans: (target for 2013- 2014): five years after signing of USUFRUCT AGREEMENT)

The main challenge is how to make the JASDMC sustainable while being able to maintain its main goal of serving only the indigents and for free. KDF is looking at the following strategies:

Philhealth

4.1 go up to level 2 so that all services can be paid by Philhealth for the card holders. This can include the prosthetics, provided they stay overnight

4.2 explore possibility of getting Philhealth accreditation to become an accredited issuer of Philhealth sa masa just like the LGUs or tie up with the LGUs so that all patients can avail of their Phil Health Sa Masa.

PCSO

4.3 seek accreditation for the Level 1 hospital and eventually the level 2 hospital for PCSO accreditation. This way all non Philhealth patients can be sponsored by the PCSO; We will try and operationalize the Level 1 hospital for overnight within

this year so that we can qualify by end of the year as a PCSO accredited hospital for 2013. This requires the hiring of a full time doctor/resident to admit patients.

PCNC accreditation

4.4 The PCNC (Philippine Council for NGO Certification) application of KDF was filed last year in October. This year we expect approval, towards the end of the year. With the PCNC accreditation, KDF will become a done institution. All donations to KDF will be tax exempt.

4.5 Upon approval of the PCVNC, KDF will launch a fund campaign to set up a trust fund so that this fund can take care of the overhead expenses . Usually overhead/administrative expenses are not allowed to be charged to donors' funds.

5. Resource Mobilization:

5.1 The amount of P6.6 M will be donated to KDF for the purpose of constructing an extension building at the back of JADMC to house the following:

- Ambulatory Surgical Clinic (ASC) for eyes (second floor)
- Harelip and cleft Center (second floor)
- Training Center (ground floor)

5.2 Commitment from LFLF to fund shipping cost for container load of equipment

- This is timely so that we can request for all the equipment needed for the ASC (eyes and harelip and cleft) and the upgrade of the JADMC to a level 2 hospital that is capable of handling complicated births.

- Dra Drapiza is also willing to help in gathering the needed equipment through the Franciscan sisters (Outreach Missions) in Illinois

5.3 Donated equipment/medical supplies

- an operating Microscope and anesthesia machines (2) were donated by LFLF. Equipment came for Dr Zapanta from the US

- Fast autoclaves (3) were recently donated by Dra Drapiza (January 2011 cataract mission)

- Dr Eric Lohse and Viki Lohse (friends of Dra Drapiza) came to do a January 2011 mission, organized by Dra Drapiza and the Capanglion Lions. They brought with them US\$35,000 worth of supplies and equipment donated to the JADMC (Keratometer, A Scan, Cataract set, medical supplies for the cataract surgeries). They have committed to continue contributing needed supplies and equipment

- Dr Mike donated IOLS through the LFLF

5. 4 Cash Donations (2011-2012)

- US\$4,000 donated by Henry Motte (nephew of Mrs Ordonez) through the Prospero Foundation for the establishment of the San Simon birthing clinic of Ms Bessie

- P50,000 donated by Mr and Mrs Axel Bourseux (classmates of Mrs Ordonez) for the harelip and Cleft missions (2011 and 2012)

- P350,000 cash donation from Arellano University to establish the Prosthetics Rehabilitation Center at JADMC

- P100,000 from the Aguman London arranged by Benny Ricafort during his travel to London

Wapan-panga

- P350,000 cash donation from the friends of the late Roy Navarro (founding chair of KDF)

*2 nurses / Cheryl Bernabe
Tess Joseph Uyug*

*midwife Merly Castillo
SN Melissa Baronsio*

Bookkeeper Tess Facer

2 technicians (PBA)

6 Jerome Robine

Don Don -