

Outreach EMR

Medical Records Save Lives



Annual Report for 12 Months ending 31 December 2021

Outreach EMR is a Charitable Incorporated Organisation (CIO), Registered Charity No: **1159060**

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Website: www.outreachemr.org

Objective: **The relief of sickness and the preservation and protection of health by developing and making available an electronic medical records system for use in resource challenged settings.**

Trustees and Governance

Outreach EMR is governed by the Constitution of a Charitable Incorporated Organisation with voting members other than its Charity Trustees. The policies and procedures for election of Trustees are set out in Section 13 of the Charity's Constitution.

Trustees are:

- Dr. Peter Smith MBChB DCH MRCP (Chairman)
- Mr. Graham Millar FCA (Treasurer)
- Mr. Mark Fowler

Dr. Peter Smith and Mr. Graham Millar have been in office for the full term of the Report: 01 January 2021 – 31 December 2021. Mr. Mark Fowler replaced Mrs. Gail Tams following the Annual General meeting on 15 June 2021.

Ex-officio committee members are: Dr. Peter Burnett, Dr. Elizabeth Fowler, Dr. David Longworth, Mrs. Margaret Millar, Mr. Rex Parry, Mrs. Helen Smith, Mr. Bass Stewart, Dr. Bill Tams and Mrs. Gail Tams.

Summary of Activities Undertaken

Covid19 has significantly affected work and planned developments throughout 2021, making both international and internal travel in many countries difficult or impossible. Clinics have operated under extremely difficult circumstances and some have closed because of lack of funds or trained personnel. Despite this the Charity has remotely installed the EMR System in a number of clinics, and secured a large grant to pilot 'Interoperability' in Uganda.

A number of internal changes have also been made, most notably a change of name from EMR4DW to Outreach EMR and work on an improved and re-designed website.

- **System Developments**

- Version 4 rollout - clinics prioritised but implementation delayed.
- A substantial grant was obtained from The Peter Sowerby Foundation to pilot Interoperability (the ability to transfer real time data directly from clinics to Central Government using an international platform known as DHIS2) in Uganda. The initiative, known as 'Project Connect' is supported by Uganda UK Health Alliance (UUKHA).

- **Training and system monitoring**

- Version 4 Training was undertaken with FIMRC clinic staff.
- The System was presented at the East Africa Virtual Health Conference.
- We participated regularly in the FIMRC Global Health Programme, facilitating several tutorials and producing a Podcast case study of Malaria.
- Despite illness, our Ugandan representative, Julius Okello, has worked throughout the year to train staff in new clinics and solve problems.

- **Additional Clinics** The system has been introduced into the following cloud-based clinics:

- Let the Children Hear, The Ian Hutcheon Clinic, Kisenyi, near Kampala, Uganda
- Integritas Healthcare, Philippines
- Hope for Haiti, Les Cayes, Haiti
- Haiti Endowment Fund, Hinche, Haiti
- Access Health Alliance, Forêt des Pins, Haiti
- Ounaminthe Community Medical Centre, Haiti
- Ras An Naqab, Jordan.

- **Governance**

- Vision, Values and Key messages have been developed with help of Professor Lee Edwards, London School of Economics.
- An Anti-Corruption and Bribery Policy has been adopted. All policies have been updated and will be displayed on the new website.

- Potential conflicts of interest have been declared by all Trustees and Committee Members.
 - Mrs. Gail Tams resigned as a Trustee and was succeeded by Mr. Mark Fowler.
 - **Fundraising**
Although fundraising activities were curtailed for most of the year, over 100 people attended a hugely successful 'Celebration Dinner' on 12 December. Together with donations, the event raised over £16,000. Trustees and Members are extremely grateful to the many people who have continued to support Outreach EMR and donated so generously.
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Main Achievements

We have:

- Installed the system in 7 new clinics
- Increased the number of patients registered
- Secured funding to pilot test interoperability in a number of clinics in Uganda
- Changed our name from EMR4DW to Outreach EMR
- Begun work to improve the website
- Strengthened partnerships with the Uganda UK Health Alliance (UUKHA), Foundation for International Medical Relief of Children (FIMRC), Arlington Academy of Hope (AAH), Harpenden Spotlight on Africa (HSOA), Peter Sowerby Foundation and a number of NGOs, particularly those working in Haiti.

Future Objectives

Objectives for the next 12 months are to:

- Bring additional clinics and health care settings online
 - Install version 4 in all clinics
 - Demonstrate the use and benefits of online / offline capability (roaming) in the field
 - Begin pilot testing of 'Interoperability' in designated Ugandan clinics via Project Connect
 - Complete certification of independent 'Penetration Test' to demonstrate data security
 - Raise the profile of the charity nationally and internationally
 - Enhance sustainability by finding a long - term, strategic partner or partners
 - Develop a new, 5-year business plan.
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Outreach EMR
Statement of Financial Activities

		<u>2021</u>	<u>2020</u>
		<u>Total</u>	<u>Total</u>
		£	£
	Notes	<u>Unrestricted</u>	
<u>Income</u>			
Donations		13564	16768
Donations with Gift Aid		8620	3527
		<u>22184</u>	<u>20295</u>
Fundraising Events			
Fundraising Dinner	1	11426	0
<u>Total Income</u>		<u>33610</u>	<u>20295</u>
<u>Expenditure</u>			
Project Interoperability		0	-25000
Project online/offline		0	-20000
Software development		-12016	-10710
Software Maintenance		-3057	-1400
Local support		-954	-726
Hardware		0	-1052
Hosting & Domain charges		-3186	-1010
Fundraising costs		-43	0
<u>Total Expenditure</u>		<u>-19256</u>	<u>-59898</u>
<u>Surplus / Deficit</u>		<u>14354</u>	<u>-7253</u>

Balance Sheet
31 December 2021

<u>Reserves</u>			
Balance brought forward		40453	80056
Surplus for the year		14354	-38603
<u>Total</u>		<u>54807</u>	<u>40453</u>
<u>Assets</u>			
Bank		63891	59959
Debtors		1363	494
Creditors	2	<u>-10447</u>	<u>-20000</u>
<u>Total</u>		<u>54807</u>	<u>40453</u>

Notes

1. In addition to the net proceeds of the Fundraising Dinner of £11,426 the charity received various donations in consequence of the event, which amounted to £5,155. The total raised because of the event was £16,581. These donations are included within the appropriate 'donations' headings.
2. A £10,000 retention has been held pending full and final commissioning of two major projects.
3. The charity has a commitment from the Peter Sowerby Foundation to conduct interoperability trials in Uganda in conjunction with the Ugandan Government. Covid19 has prevented trials from taking place but they will be started as soon as possible. No funds have been drawn down under this agreement and none will be until the trials commence.

Declaration: The Trustees considered the going concern position of the charity. In the light of known future donation commitments to the charity and the underlying reserves the Trustees were confident the charity met the going concern requirements. The Trustees therefore approved the Annual Report and Accounts for 2021.

Signed on behalf of the charity's trustees

Signature(s), Full name(s), Position, Date

Peter Smith - Chairman / Trustee

Graham Millar – Treasurer / Trustee

Mark Fowler - Trustee

Date: February 09, 2022
