

Computer-Based Clinical Decision Support Systems and Patient-Reported Outcomes: A Systematic Review

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Abstract

Background Evidence-based treatment guidelines embedded in computer-based clinical decision support systems (CCDSS) may improve patient-reported outcomes (PRO). We systematically reviewed the literature for content and application of CCDSS, and their effects on PRO. **Methods** A systematic review in MEDLINE and EMBASE was conducted according to PRISMA standards. Searches were limited to the publication period 1996–May 2014 and the English language. The search terms covered “computerized clinical decision systems” and “patient-reported outcomes”. Screening and extraction was done independently by two reviewers according to predefined inclusion (computer and guideline) and exclusion criteria (no trial, no PRO). Study and CCDSS quality was rated according to predefined criteria.

Results The database searches identified 1,331 references. Eighty-seven full-text articles were analyzed. The main reason for exclusion was no PRO as a study outcome measure. Fifteen studies met the inclusion criteria, representing 13,480 patients. Nine studies used a computerized device to fill in data; in four studies, this was used by the patients themselves. Most of the studies presented the data to the clinician at point of care and incorporated international guidelines. Three studies showed a positive effect on PRO, but only on symptoms. Overall, no negative effects were reported. There was no association with study quality or year of study publication.

Conclusion There are marginal positive effects of CCDSS on specific PRO. Factors that facilitate the use and effect are identified. Easy to use systems with difficult to ignore evidence-based advice need to be developed and tested.

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Key Points for Decision Makers

Only few studies investigating computer-based clinical decision support systems (CCDSS) measure patient-reported outcomes (PRO).

There are marginal positive effects of CCDSS on PRO.

Factors that could improve the use and effects of CCDSS on PRO are identified and discussed: systems that allow patients to fill in data, electronic-record integration and output at point of care.

1 Background

Electronic medical records have been introduced in most hospitals, outpatient clinics and in primary healthcare in Western Europe and the USA. Benefits in terms of data entry, access and readability compared with paper records are obvious. These records are primarily used in administration, but with improving processing power and mobility, the value of integrating computer technology in medical practice has escalated in recent years. This has led to the possibility of combining electronic medical records with current treatment guidelines in order to bring evidence-based medicine into clinical practice. However, implementation of guidelines is challenging. Complexity of the guidelines, awareness of the content, staff support and time are often encountered barriers to the implementation process [1].

The combination of individual patient data and guidelines is conceptualized as computer-based clinical decision support systems (CCDSS) [2]. In CCDSS, patient data are matched to a medical knowledge base while an algorithm generates a specific treatment recommendation for each patient.

Previous reviews have summarized the evidence that CCDSS can provide reminders regarding preventive examinations or vaccinations [3], can help with or control drug prescriptions [4], and can support the management of acute [5] and chronic diseases [6].

Two previous systematic reviews have specifically analyzed features associated with a positive effect of clinical decision support systems [7, 8]. Kawamoto et al. [7] identified four criteria for positive effects of CCDSS: (a) automatic provision of decision support in clinical workflow, (b) provision of a recommendation rather than just an assessment, (c) decision support by computer, and (d) time and location of decision making. However, the authors could not conduct a subset analysis for patient outcome

measures because the number of studies was too small. Delpierre et al. [8] identified two similar criteria as influential for patient outcomes: justification of decision support by provision of research evidence and data standards in the system that support integration of the guidelines.

These previous systematic reviews have primarily demonstrated that CCDSS can improve practitioner performance and provide cost savings; however, the evidence of efficacy on patient outcomes in general is limited [3, 5].

One of the major tasks in the care of patients with chronic conditions in general, and in advanced cancer in particular, is symptom management. The treatment of these diseases and conditions is based on continuous assessment of patients' symptoms and quality of life. These assessments are often summarized under the umbrella term patient-reported outcomes (PRO). A possible categorization of PRO encompasses generic PRO, such as overall quality of life, and specific PRO such as disease-specific symptoms. There is unique information in this original report from the patients, which cannot be obtained otherwise [9, 10]. In the past, most clinical trials have failed to include PRO as outcomes, but a change in paradigm is ongoing [11, 12].

The aim of this systematic review is, therefore, not only to focus on the effect of CCDSS on PRO, but also to investigate content and application of CCDSS and to analyze whether predefined quality criteria are present in the included studies.

2 Methods

2.1 Data Sources and Searches

A systematic review in MEDLINE and EMBASE according to the PRISMA statement (<http://www.prisma-statement.org/>) was conducted through OvidSP in May 2014. Searches were limited to the publication period 1996–May 2014 and the English language. The search terms covered “computerized clinical decision systems” and “patient-reported outcomes”.

The specific search strings are provided as supplemental material (see online resource 1, Appendix 1).

Both indexing terms and free text were applied in the query. Search terms representing study design were applied.

Full-text articles were retrieved for all potentially relevant articles. The references of selected articles were checked for further articles.

2.2 Definition of Computer-Based Clinical Decision Support Systems (CCDSS)

For the purpose of this review, a CCDSS was defined as a computer-based system in which individual patient data

(input) are linked with treatment guidelines and a recommendation (output) for the specific patient is generated and delivered to the treating physician.

2.3 Inclusion Criteria

A “yes” on all of the following questions qualified a study for inclusion in the review:

- Is this study on evaluating a CCDSS based on a medical treatment guideline?
- Is the study a controlled trial where patient care with a CCDSS is compared with patient care without a CCDSS?
- Is the CCDSS used by a healthcare professional in a clinical practice?
- Does the CCDSS provide patient-specific information in the form of management options or probabilities and/or recommendations to the clinician?
- Are PRO described as study outcomes, where patients are directly assessed?

2.4 Exclusion Criteria

Studies meeting one or more of the following criteria were not considered for inclusion in this review:

- No decision support by treatment guideline applied.
- Assessment or monitoring without recommendation.
- Pilot study without comparison to a control group.
- Decision support delivered to the patients alone; no treatment recommendation for the physician.
- No PRO described as an outcome.

Retrieved titles and abstracts were screened independently by the two researchers (DB, SR). Inclusion by one of the researcher resulted in full-text assessment. Full-text articles were checked for inclusion and exclusion criteria by the two researchers. Final inclusion was reached by consensus.

2.5 Data Extraction

Data extraction was conducted by one of the researchers and controlled by the other one. Disagreements were discussed in the wider research team and solved by consensus.

The specific research questions were: In what context (disease group) is the CCDSS used? How is the software constructed with regard to input and output of data? Which guidelines did the CCDSS employ? When were the outcomes measured? What is the effect of CCDSS on PRO? Furthermore, the studies were specifically analyzed concerning research questions, results (PRO and other) and conclusion provided. The study quality and methodology

were categorized according to study design, sample size calculation and intention-to-treat analysis (Cochrane Handbook for Systematic Reviews of Interventions 5.1.0).

From the two sets of key factors for the efficacy of decision support systems that were published before [7, 8], the following three key factors were applicable to our review and were actively examined in the included trials:

- Patients fill in data (gold standard for subjective measurements).
- Data presented to physician at point of care.
- CCDSS integrates with electronic medical record.

The quality of the CCDSS was assessed against these three criteria.

3 Results

The database searches yielded 1,331 unique references, and 87 full-text articles were analyzed. Fifteen studies, representing 13,480 patients, qualified for inclusion according to the inclusion criteria: ten randomized controlled studies (RCTs), three controlled trials and two cohort studies. The process of selection is displayed in the flowchart in Fig. 1. The range of included patients per trial was 44–4,851.

An overview of the included trials and their context (disease group) is shown in Table 1.

3.1 Patient-Reported Outcomes and Data Collection Time

In nine trials, both quality of life and symptoms as PRO were examined, and five trials examined symptoms only. One trial had only quality of life as a PRO. Three trials collected data immediately after intervention, two trials within weeks, two after 5 months and three after 6–12 months. In five trials, data were collected after 1 year or later, as shown in Table 1.

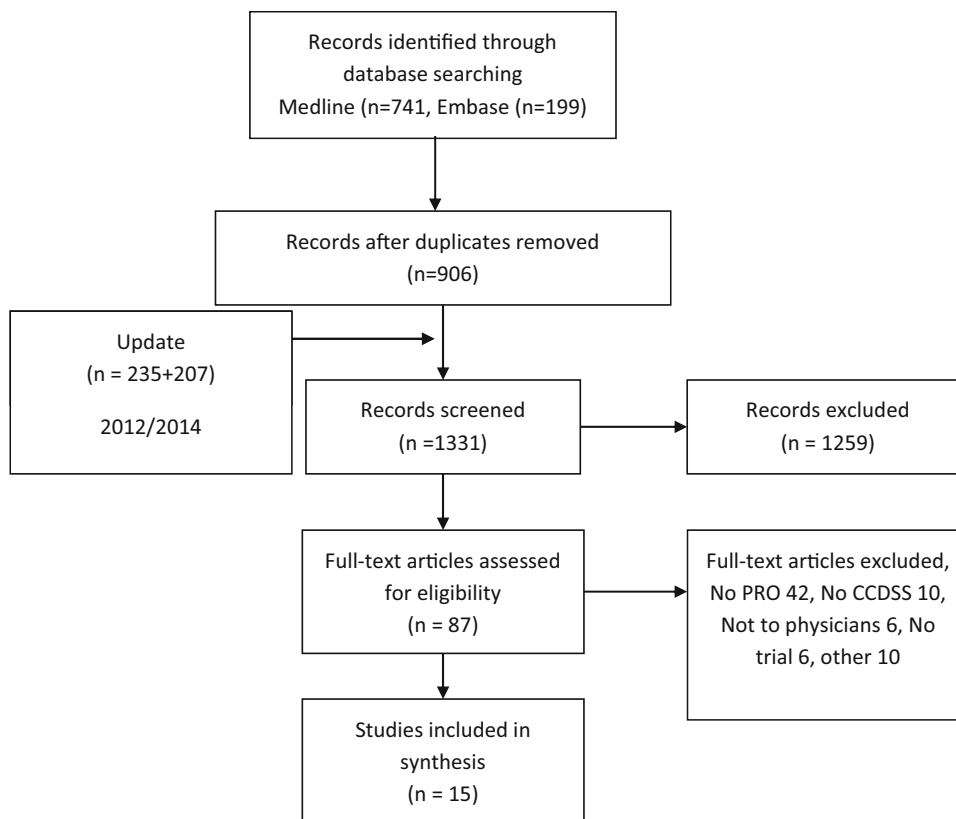
3.2 CCDSS Content

National or regional guidelines were applied in the CCDSS in 11 of the included trials. In one trial, the applied guideline was not specified; in another trial, the guidelines were developed by the study group on the basis of knowledge collected from a textbook; in two of the trials, institutional guidelines were applied, as displayed in Table 1.

3.3 CCDSS Application and Quality

Patients were actively involved in data entry in eight of the trials; in three of these trials, directly via a desktop

Fig. 1 PRISMA flowchart. CCDSS computer-based clinical decision support system(s), PRO patient-reported outcome(s)



computer, and, in two trials, by phone and a questionnaire, respectively. In the remaining three studies, the method of data entry was insufficiently described, as displayed in Table 2.

Treatment recommendations were delivered to the physician at point of care in 11 trials. In seven of these trials, treatment recommendations were displayed on the physicians' computer screen. In four of the trials, the treatment recommendation was sent to the physician by ordinary mail.

The quality according to the three criteria and specific data flow in the CCDSS is displayed in Table 2. Seven CCDSS fulfilled all three quality criteria (patients fill in data, electronic-record integration and output at point of care).

3.4 Effect of CCDSS

Three of the 15 trials demonstrated significant positive impact of CCDSS on PRO. Overall, no negative effects were reported. In the earliest trial, adult patients with a diagnosis of chronic obstructive lung disease or asthma were randomized in a 2×2 factorial design. Evidence-based guidelines were connected to the electronic medical journal on a CCDSS in order to provide decision support. The results demonstrated a lower proportion of patients suffering from acute exacerbations of asthma for

physicians applying CCDSS compared with the control group [17 vs. 8 %, odds ratio (OR) 0.43, confidence interval (CI) 0.21–0.85]. Additionally, a lower proportion of patients were prescribed emergency nebulizations by physicians applying CCDSS (1 vs. 5 %, OR 0.13, CI 0.01–0.91) [13].

Two trials in schizophrenia treatment showed advantages of a CCDSS. In one trial, psychiatrists treating patients with schizophrenia were divided into four groups. Psychiatrists in the intervention group applied a CCDSS that was connected to an electronic medical journal and national guidelines. When a predefined constellation of symptoms occurred, treatment advice was displayed on the physician's computer. The remaining three groups of psychiatrists were control groups applying electronic documentation without decision support, paper-and-pen documentation without decision support, and paper-and-pen method followed by group discussion on treatment without decision support, respectively. The trial demonstrated significant effects on positive symptoms in favor of CCDSS ($p = 0.004$). Further on, there were less re-hospitalizations when the CCDSS was applied (Chi-square 10.4, $p = 0.016$) [14].

The same group applied the identical CCDSS in a non-randomized study aiming to reduce re-hospitalization after hospital admission for schizophrenia. In addition to providing medical guidance, the CCDSS offered

Table 1 Overview

Author	No. of patients disease	Intervention	How applied	Patient-reported outcome	Data collection
Lung disease					
Kattan et al. [24]	973 children Asthma	Computer-assisted telephone interview, computer-generated letters, recommendation step up/down medication	Mail every 2 months; NAEPP guidelines, one-sentence recommendation	Maximum number of symptoms days, visits and hospitalizations, school days missed	Bimonthly
Tierney et al. [18]	865/706 Asthma, COPD	Asthma COPD guidelines	Computer workstation	SF 36 CRQ AQLQ Asthma exacerbations	12 months after enrollment 6 months interview
McCowan et al. [13]	477 Asthma	British asthma guidelines	Asthma crystal bite; decision support software	SF 36 EQ5D EuroQol Newcastle Asthma Asthma QoL	12 months before, at and 12 months after intervention
Eccles et al. [29]	4,851/2,241 Angina 4,960/1,760 Asthma	Guideline triggered by relevant morbidity code	Included in prescribing software GP	SF 36 EQ5D EuroQol Newcastle Asthma Asthma QoL	12 months before, at and 12 months after intervention
Heart disease					
Tierney et al. [19]	870/706 Heart disease	Agency for Healthcare Research and Quality's guideline: heart disease	Computer workstation	SF 36 CHQ	12 months after enrollment
Murray et al. [20]	712 Hypertension	Evidence-based Joint National Committee guidelines	Computer workstation; outpatient orders; suppressed in control group	SF 36, Generic QoL Hypertension-specific Bulpitt questionnaire	12–15 after enrollment, blinded telephone interview
Subramanian et al. [21]	720/549 Heart failure	Current heart failure guideline	Computer workstation	SF 36 CHQ	Enrollment, 6 and 12 months after
Pain treatment					
Morrison et al. [22]	3,964 General	Clinical decision support system, in house	In analgesics order system	Enhanced pain scale	Up to 5 days after enrollment
Bertsche et al. [23]	100 Cancer	Clinical decision support system, in house	Ward round, email pharmacist CDSS	Numeric Visual Analog Scale pain	Day 5
Mental conditions					
Rollman et al. [16]	200, 60 Intervention	Electronic guideline for major depression	Messages by computer	HRS-D	At 3 and 6 months
Janssen et al. [14]	522 Schizophrenia	Practice guideline of German Society of Psychiatry	On computer documentation system	PANSS GAF CGI	Every 3 month, over 18 months
Schmidt-Kraepelin et al. [15]	46, 47 Controls	Practice guideline of German Society of Psychiatry	On computer documentation system	PANSS GAF CGI Berlin Life Quality Profile ZUF-8 (treatment satisfaction)	At 6 and 12 months

Table 1 continued

Author	No. of patients disease	Intervention	How applied	Patient-reported outcome	Data collection
Thomas et al. [17]	756 3 or more on GHQ 12	Local guidelines in computer-generated report	CIS-R, 10/45 min by patient in waiting room, GP receives report on the day of assessment, reappointment in 7 days	GHQ 12 score QOL 3 questions of sickness impact profile and 3 questions of SF 36	6 weeks and 6 months
Primary care Holbrook et al. [25]	511 Diabetes type 2	Diabetes tracker based on the guidelines of Canadian Diabetes Association, sheet for patient 4 × year	Mail to the patient and web access, brought to the physicians	Process composite score Perceived usefulness, continuity of care, QOL	6 months after randomization
Nader et al. [26]	55 HIV	Expert build based on guidelines textbook	Tablet based	SF 12, Diabetes 39 Awareness of symptoms Number of symptoms	Post visit survey

AQLQ Asthma Quality of Life Questionnaire, *CGI* Clinical Global Impression, *CHQ* cardiac health questionnaire, *CIS-R* Clinical Interview Schedule-Revised, *COPD* chronic obstructive pulmonary disease, *CRQ* Chronic Respiratory Questionnaire, *GAF* Global Assessment of Functioning, *GHQ 12* General Health Questionnaire 12, *HRS-D* Hamilton Rating Scale for Depression, *NAEPP* National Asthma Education and Prevention Program, *PANSS* Positive And Negative Symptom Scale, *QoL* quality of life, *SF 36* Short Form 36

recommendations for complex psycho- and socio-therapeutic interventions based on patients' socio-demographic profiles. A control group, matching the intervention group on defined criteria, was selected from the same institution. The re-hospitalization rate after 12 months was 41 % in the intervention group and 64 % in the control group ($p = 0.018$). Additionally, satisfaction with treatment was higher in the intervention group [15].

In a trial combining computerized detection of specific symptoms and decision support, patients in primary care facilities were screened for mood disorders [16]. Physicians received flags and advisory messages in the electronic medical record when a patient was diagnosed with depression. Mean depression score decreased over time, but there was no difference between treatment groups at follow-up.

In a similar approach, a computer-based case finding was combined with computer-generated treatment guidelines for common mental disorders in primary care [17]. There was an improvement in general health compared with usual care, with a small statistically significant, but clinically insignificant, difference at the first 6 weeks, which disappeared after 6 months.

Two trials at large academic primary care group practices failed to show positive effects. In one trial, angina and asthma guidelines were integrated into the computer system and tested in a 2×2 study design. 2,241 patients with angina and 1,760 patients suffering from asthma were included. Endpoints were a combination of generic and specific PRO measures. No difference between the four groups was shown, but employment of the software was low [18]. In the other trial, 480 patients with heart disease were included in a trial with a 2×2 study design. Guidelines were integrated with a CCDSS employed by the physicians in the intervention group. Physicians in the control group did not receive computerized decision support. There were no significant differences between the groups 1 year after inclusion [19].

In another study, patients with hypertension were randomized in a 2×2 factorial design, and guidelines were incorporated in computers employed by the physicians [20]. The primary outcome was quality of life. There were no clinically relevant or statistical significant differences between the four groups. A CCDSS with addition of symptoms was investigated in an RCT on heart failure patients [21]. No significant overall difference between groups was demonstrated.

The effect of a CCDSS in analgesic prescription in hospital inpatient care was tested in different inpatient units of a large US Hospital [22]. The CDDSS showed no improvement on pain. Similarly, the impact of a CCDSS in inpatients on pain control was investigated at a radiation oncology unit [23]. The CCDSS emailed treatment

Table 2 CCDSS quality and data-flow

Source	Data in via computer?	Do patients fill in their data?	Data in: details	Data out: details	Point of care	Integration
Kattan et al. [24]	Yes	No	Computer-assisted telephone interview of parents of included children	Information from these interviews was physically mailed to children's physicians. A computerized algorithm generated a one-sentence decision support, which was also mailed to physician. Algorithm based on guidelines	No	No
Tierney et al. [18]	Yes	No	Patient completed a telephone interview on demographic variables. Physician recorded symptom severity through a computer on consultation	Care suggestions based on guidelines were displayed for the physician on a PC	Yes	Yes
McCowan et al. [13]	Unclear, but probably yes	Yes	Patient entered their symptoms into an unknown device	Physician received treatment support displayed on their computer screen based on guidelines	Yes	Yes
Eccles et al. [29]	No	Yes, but not electronically	The CCDSS fetched patient data from the electronic medical journal. Certain trigger information, for instance, a morbidity code, would trigger treatment recommendations for that disease. The CCDSS could also ask for more information	Treatment suggestions displayed for the treating physician. Treatment suggestions based on guidelines	Yes	Yes
Tierney et al. [19]	No	No	Researchers phoned patients about baseline data. CCDSS fetched data from medical records. Additionally, physicians entered specific patient data	Computer generated guideline-based treatment suggestions in a written paper	Yes	Yes
Subramanian et al. [21]	No	Yes	Patient's symptoms and other patient data were collected from the electronic medical journal and put into the CCDSS	Physician received treatment suggestion in written form; they could also review symptoms that elicited the particular treatment suggestion	Yes	Yes, but information from medical journal was fetched manually and pasted into the system
Murray et al. [20]	No	Yes	Physician received a printed chart on various variables like the patient's current problems and drugs. It is unclear how the patient entered their data	Physician received decision support on their computer screen	Yes	Yes
Morrison et al. [22]	No	Yes	CCDSS was triggered when physician ordered drugs by using the electronic prescription system	Physicians were provided electronic links in their computer software to review patient data relevant for analgesia prescribing and recommendations for dose, switching drugs, based on guidelines	Yes	Yes
Bertsche et al. [23]	Yes	No	Clinician entered data on the ward rounds. Clinician entered other background variables. All data were sent to a pharmacist	The pharmacist used the CCDSS software. If there were deviations from guidelines, the pharmacist sent an email to clinician with treatment recommendations. The acceptance rate by the physician was recorded	No	No

Table 2 continued

Source	Data in via computer?	Do patients fill in their data?	Data in: details	Data out: details	Point of care	Integration
Rollman et al. [16]	No	No	Patients were screened for depression; those fulfilling screening questions were interviewed by a research nurse by phone who was blinded to status of randomization	If the full set of questions confirmed depression, an electronic message was to send to physician and patients were scheduled for consultation within 4 weeks	Yes	No
Janssen et al. [14]	Yes	No	Physician documented symptoms and demographic data on a computer	German guidelines are displayed on the physician's screen; this information was triggered when a predefined constellation of treatment situation occurred	Yes	No
Schmidt-Kraepelin et al. [15]	Yes	No	Not well described, but physicians had to enter all relevant data into the computer system	Treatment recommendations on medication, psychotherapy and sociotherapy based on guidelines were displayed on screen	Yes	No
Thomas et al. [17]	Yes	Yes	Patients completed an electronic questionnaire on a computer	On the day of completion, physician received a written report, generated by computer, on probable diagnosis and treatment suggestions. This report was also available electronically on a computer. The patient was invited to schedule a consultation within 7 days after completion	Yes	No
Holbrook et al. [25]	Yes	Yes, web-based system	Patients filled in their data on web on predefined variables important to diabetes care. This website interfaced with the provider's medical journal	Patients received a written chart on scores of main variables with a brief suggestion of treatment; this chart was delivered to the physician	Yes	Yes
Nader et al. [26]	Yes	Unclear	Patients completed a questionnaire through an iPad before consultation	Presented to clinician both as an alert and with a recommendation based on guidelines when possible, otherwise based on expert opinion	Yes	Yes

CCDSS computer-based clinical decision support system(s)

Table 3 Study-quality

Author	Design	Allocation concealment	Losses to follow-up	Intention-to-treat analysis	Randomization	Sample size calculation	Industry independent
Kattan et al. [24]	RCT, children were randomized	Yes	5 in the intervention group, 3 in the control group	Yes	Yes	No	Yes
Tierney et al. [18]	RCT, both clinicians and patients were randomized	Yes	74 in group 1, 75 in group 2, 71 in group 3 and 83 in group 4	No	Yes	Yes	Yes
McCowan et al. [13]	RCT	Yes	9/16 practices lost to follow-up in the intervention group, 12/25 in the control group. No statement about the number of patients	No	Yes, both with practices and patients	Yes	No, practices received grant from Glaxo
Eccles et al. [29]	Pragmatic cluster RCT using 2 × 2 blocks	Yes ^a , practices were randomized	Two practices in the angina group withdrew from trial after randomization. None in the asthma group	Yes, pragmatic intention-to-treat analysis	Yes, practices were randomized	Yes	No, seems like an IT company provided some funds
Tierney et al. [19]	RCT	Yes ^a	164/870 patients were lost to follow-up after inclusion	No	Yes	Yes	Yes
Subramanian et al. [21]	RCT, clinicians were randomized	Yes ^a	Unclear, not stated in the article	No	Yes	No	Yes
Murray et al. [20]	RCT, 2 × 2 design	Yes ^a	91 in group 1, 113 in group 2, 105 in group 3 and 102 in group 4	No	Yes, clinicians and pharmacist	Yes	Yes
Morrison et al. [22]	No RCT, sequential design with study period	Not applicable	Unclear, not stated in the article	No	No	No	Yes
Bertsche et al. [23]	No RCT, but a prospective cohort study with two consecutive study periods	Yes ^a	Unclear, not stated in the article	Yes	No	Yes	Unclear, the study received grants from a private institution
Rollman et al. [16]	RCT, physicians were randomized	Yes ^a	10/78 in the intervention group, 9/71 in the control group	Yes	Yes	Yes	Yes
Janssen et al. [14]	No RCT, but three independent study groups located in separate cities	Yes ^a	4 % in Dusseldorf (intervention) and 8 % in Freiburg (control) and none in Munich (control)	No	No	Yes	Yes
Schmidt-Kraepelin et al. [15]	Non-randomized controlled intervention study	No	11 % in the intervention group, control group not specified	Yes ^a	No	No	Unclear, not stated in the article
Thomas et al. [17]	RCT	Yes	79 % follow-up rate in the control group and 70 % in the intervention group (<i>p</i> = 0.006)	No	Yes	Yes	Yes
Holbrook et al. [25]	Pragmatic randomized trial	Yes	29/253 in the intervention group, 37/258 control group	Yes	Yes	Yes	Yes
Nader et al. [26]	No RCT, sequential study with two study groups	Yes ^a	98 % follow-up rate	No, not stated explicitly	No	No	Yes

RCT randomized controlled trial

^a With limitations

recommendations to the physician. Daily assessment revealed pain reduction in the intervention group, but there were no pain measurements in the control group.

Computer-assisted telephone interviews were carried out regarding asthma treatment of children, and subsequently computer-generated mails were provided to private practitioners [24]. An intention-to-treat analysis showed no difference in number of symptom days. Overall, the study failed to show any significant advantage of this CCDSS.

In a pragmatic trial in the community care setting, 501 patients with diabetes used a web-based color-coded diabetes tracker that was shared between patient and physician [25]. There were improvements in process of care detected, but no difference in quality of life was found between the study arms. A trial investigating the feasibility of a CCDSS in HIV patients revealed a trend toward including a greater number of symptoms in the intervention arm, but the study was not powered for number of symptoms [26].

3.5 Study Quality

Study quality is displayed in Table 3. Only two trials applied the quality indicators: randomization, sample size calculation and intention-to-treat analysis. All other trials lacked an intention-to-treat analysis, and five trials used a controlled design only.

The categorization according to these quality parameters is shown in Electronic Supplementary material 2, with the authors' specific research questions and conclusions displayed.

3.6 Association of CCDSS Quality, Study Quality and Effect

All the three studies that yielded positive results provided decision support at point of care. An association between effect and study quality could not be seen, nor between effect and year of publication.

4 Discussion

We systematically reviewed the literature for studies investigating CCDSS and PRO. We found 15 studies applying a CCDSS and examining PRO, and only three of the included studies demonstrated a statistically significant effect employing a CCDSS. A relationship between study quality and effect could not be seen, nor between effect and year of publication. However, an influence of one of the proposed key factors for success can be seen: all the three positive studies provided decision support at point of care, which seems to be a requirement for the success of a CCDSS. Additionally, the CCDSS in the positive study on

schizophrenia [14] provided research evidence to justify a particular recommendation [8].

Novel, partially contradictory, criteria for effectiveness were proposed in a recently published meta-regression analysis of RCTs [27] combining 162 trials: (a) system presents advice on interfaces other than electronic charting or order entry system, (b) practitioners have to provide reasons for not accommodating advice, (c) system offers advice concurrently to both practitioners and patients, and (d) CCDSS evaluated by the developers of the CCDSS.

If the former criteria facilitate the application (i.e., the system is "easier to use"), these novel criteria ensure the application (i.e., the system is "less easy to ignore"). In this sense, the delivery of treatment recommendations to both patients and physicians and a compulsory reason to override or ignore advice might be of additional value when developing a CCDSS.

In our results, two tendencies can be noticed: (1) specific PRO such as symptoms seem to be more responsive to change than general quality of life, and (2) studies in psychiatric settings may be more likely to be positive than those in somatic disease.

Possible reasons for the limited effect of CCDSS on PRO can be found on different levels. Implementation of guidelines is challenging, and it is difficult to prove that guidelines improve patient outcomes per se [28]. The CCDSS can only be as effective as the specific guidelines; thus, ineffective guidelines result in ineffective CCDSS. However, the studies in our review included the current state-of-the-art guidelines, and guidelines were adapted to local needs and practice. Furthermore, all authors in all the included studies revised the guidelines to make them applicable in the specific clinical setting.

Another limiting factor may be the employment of computer systems in the trials. Data entry requirements for physicians may be cumbersome and hamper the employment of CCDSS in a busy daily practice [19]. New elements in the workflow or working with the computer in specific situations in daily practice may be complicated and time consuming. Workflow may be disturbed, and integration in routine practice may be considered difficult [29].

The treatment recommendations from CCDSS were usually not mandatory and may not have been applied. Physicians in the control groups could have improved their adherence to guidelines, hence, diluting the effect size in randomized studies with a parallel group design.

Physicians may mistrust suggestions from the computer systems. Computers are intended to prevent medical errors of commission (doing the wrong thing) and omission (not doing the right thing), but computers can introduce new errors as well [30]. One study specifically addressed barriers for physicians in implementing computerized tools [20]. In this study, physicians trusted their own clinical

skills and decisions more than instructions from a computer. They may believe that the art of medicine lays in tailoring individual treatment to their specific patient and that guidelines are often too general. In the opinion of physicians, guidelines are good educational tools but difficult to apply in daily work [20]. Alerts or advice from CCDSS are therefore often overridden, especially if they appear often or are irrelevant [31]. Strategies improving accommodation to treatment recommendations need to be carefully implemented and presented concurrently with evidence.

It is possible that the PRO are not responsive enough to change, even though validated and frequently used assessment tools have been applied in the included trials. This might be reflected by the fact that CCDSS had an effect on positive schizophrenia symptoms but not on negative, and the difference between psychiatric and somatic studies. In heart disease, specific symptoms (dyspnea) and overall quality of life measurements may be affected by many other influential factors, and might be more difficult to be influenced than dyspnea in an asthmatic exacerbation. Furthermore, the trials were often underpowered to detect differences in PRO [23].

As reflected in the main exclusion criterion “no PRO,” trials investigating CCDSS measure process outcomes far more often than PRO. These process outcomes are more often associated with positive effects, as shown in a recent synthesis of high-quality systematic reviews on computerized clinical decision support systems [32]. In this synthesis, 17 out of 35 retrieved systematic reviews were included, but impact on patient outcomes was found in only 25 of 91 original studies.

There are several limitations in the present systematic review. One limitation involves the indistinct definition of CCDSS in general. In the present study, we included only CCDSS incorporating a treatment guideline. We excluded simple reminders and required some data processing in the CCDSS and may have omitted valuable results. Another limitation is given by the distinction between clinical outcomes and PRO. The included trials are often powered for clinical outcomes rather than for PRO. Therefore, many studies in the review are lacking the power to detect differences in PRO. Because of the great variability of studies and outcomes, meta-analysis of the data was not possible.

One of the possible strengths of this systematic review is an evaluation on how CCDSS was included in the workflow, together with a focus on methods for data entry into the CCDSS and how information was presented for the physician, thus, providing a focus beyond efficacy alone. These aspects of CCDSS have, to our knowledge, not been evaluated systematically. This might help to better adapt CCDSS to specific situations in the future.

5 Conclusion

Despite the agreement in society about the benefit of modern information technology, there is only limited evidence that CCDSS improve PRO. Because computer systems are often introduced for economic reasons, more research on CCDSS and PRO and scientific evidence on how to improve and apply CCDSS are needed. The employment of accepted guidelines and relevant responsive PRO is central in trials. Besides the point-of-care requirement, the implementation of key factors (“easier to use” and “less easy to ignore”) and direct involvement of users, both patients and physicians (in order to improve acceptance and feasibility in clinical work-flow), in the development and employment of CCDSS may provide more favorable results in the future.

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Authors’ contributions DB, SR, RO, IR, FS and SK made substantial contributions to the conception of the design and the acquisition, analysis and interpretation of data, were involved in preparing the manuscript, and have given final approval.

Appendix: Collaborators

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