



Justification for developing guidelines

- Demand for effectiveness and efficacy studies increasing
- Outcome measures needing to be developed and utilized
- Guidelines development reveals gaps in scientific justification
- Quality assessment integral to contracts with payers (including government)

From research to practice -

Obstacles

Paucity of clinical trials

Underfunding of research

Creating evidence

Basic science research RCTs

- Observational studies Summarizing evidence
- EPCs Published meta-analyses
- Cochrane collaborators Others
- Disseminating evidence
- Clinical practice guidelines Continuing medical education
- Publications Cochrane database
- Implementing evidence
- Clinical pathways
- Computer decision support systems Automated MEDLINE searches
- Academic detailing Audit and feedback
- Lack of trained clinical investigators Frequency of small underpowered studies Heterogeneity of studies Inconsistency between meta-analyses and large RCTs Lack of awareness of existing efforts Access to evidence Information overload Format not helpful Labor-intensive Expensive Waning effectiveness EPCs, Evidence-based practice centers RCTs, randomized controlled trials;

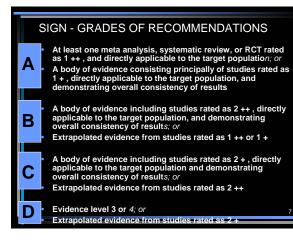
- **Relationship between Guidelines** and Evidence
- Guidelines should be related to scientific and clinical evidence
- Empirical evidence should take precedence over expert judgment
- A thorough review of the literature should precede guideline development
- The scientific literature should be evaluated and weighted
- Evidence must be ranked and linked to
- strength of guidelines

Initial system: Canadian Task Force on

- periodic health examinations (1979)
- A: Good evidence to intervene
- B: Fair evidence to intervene C: Insufficient evidence to recommend for or against intervention
- D: Fair evidence to observe or ignore
- E: Good evidence to observe or ignore

Good evidence = strong research-based: directly based on clinical evidence from randomised clinical trials or systematic reviews (recommendation strength A & E)

- Fair evidence = moderate research based: directly based on well conducted clinical trials or extrapolated recommendations based on A (recommendation strength B & D)
- Insufficient evidence = limited research-based: directly based on data from non experimental clinical studies, relevant laboratory studies or extrapolated recommendations based on A and B (recommendation
- strength C)
- No scientific evidence = expert committees, reports, concensus, clinical experience or extrapolated recommendations based on A,B and C.



PROCESS

- Formulate the clinical question
- Search the literature for evidence
- Choose papers to be evaluated
- Critically evaluate the papers
- Classify by level of evidence

Guidelines appraisal questions

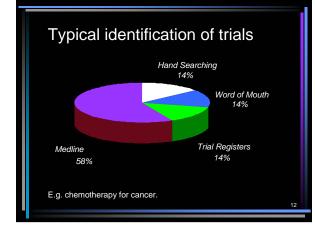
- 1. Are the clinical practice guidelines valid?
- 2. What are the recommendations?
- 3. Will the recommendations help locally?

Are the guidelines valid? 1/2

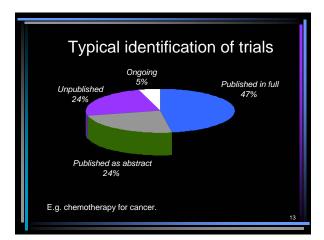
1. Were all important options and issues clearly specified?

Are the guidelines valid? 1/2

- 1. Were all important options and issues clearly specified?
- 2. Was an explicit and sensible process used to identify, select and combine evidence?









Level	Strength of evidence The study design used, as an indicator of the degree to which bias has been eliminated by design	
Quality	The methods used by investigators to minimise bias within a study design.	
Statistical precision	The <i>P</i> -value or, alternatively, the precision of the estimate of the effect (as indicated by the confidence interval).	
Size of effect Relevance of evidence ^{15/07/2004}	The distance of the study estimate from the 'null' value and the inclusion of only clinically important effects in the confidence interval. The usefulness of the evidence in clinical practice, particularly the appropriateness of the outcome measures used.	

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- 3. Biostatistical and epidemiological advice may be needed on how to search for possible explanations for the disagreements before data are rejected as being an unsuitable basis on which to make recommendations.

Key points for considering levels of evidence

- 1. Differences in the conclusions need to be resolved.
- 2. Resolving these discrepancies is an important task
- 3. Biostatistical and epidemiological advice may be needed.
- 4. It may not be feasible to undertake an RCT in all situations. But, regardless of the clinical context, guidelines should be based on the best available evidence and if this evidence is suboptimal (eg based on observational data because an RCT, although feasible, has not been done) then this should be acknowledged.

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- 2.Resolving these discrepancies is an important task 3.Biostatistical and epidemiological advice may be needed.
- 4.Guidelines should be based on the best available evidence and if this evidence is suboptimal then this should be acknowledged
- It may be necessary to use evidence from different study designs for different aspects of the treatment effect. In general, there should be studies providing higher level evidence on the benefits.

Format for evidence checklist

Strength of eviden	се	
Level	Level I, II, III, etc	
Quality	Score from quality assessment	
Statistical precision	<i>P</i> -value and width of confidence interval	
Size of effect	Summary estimate (eg RR) and 95% confidence interval, plus score for clinical importance of benefit	
Relevance of evidence	Score from relevance assessment	
		20

Are the guidelines valid?

- 1. Were all important options and issues clearly specified?
- 2. Was an explicit and sensible process used to identify, select and combine evidence?
- 3. Was an explicit and sensible process used to consider the relative value of different outcomes?

Types of outcomes

1. Surrogate

A laboratory measurement or a physical sign used as a substitute for a clinically meaningful endpoint that measures directly how a patient feels, functions or survives. Changes induced by a therapy on a surrogate endpoint should be expected to reflect changes in a clinically meaningful endpoint (Temple 1995).

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- 3. Patient-relevant
- Outcomes that matter to the patient and their carers. They need to be outcomes that patients can experience and that they care about (eg quality of life, return to normal function). Patient relevant outcomes may also be clinical outcomes or surrogate outcomes that are good predictors (in a causal sense) of outcomes that matter to the patient and their carers.

Relevance of evidence of outcomes

- 1 An effect on patient-relevant clinical outcomes, including benefits and harms, and quality of life and survival
- 2 An effect on a surrogate outcome that has been shown to be predictive of patient-relevant outcomes for the same intervention
- 3 An effect on proven surrogate outcomes but for a different intervention
- 4 An effect on proven surrogate outcomes but for a different intervention and population
- 5 Evidence confined to unproven surrogate outcomes

Are the guidelines valid?

- 1. Were all important options and issues clearly specified?
- 2. Was an explicit and sensible process used to identify, select and combine evidence?
- 3. Was an explicit and sensible process used to consider the relative value of different outcomes?
- 4. Is the guideline likely to account for important recent developments?

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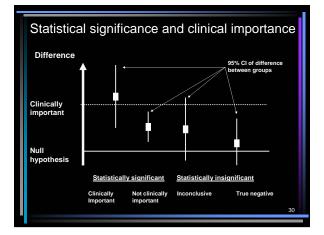
5. Has the guideline been subject to peer review and testing?

What are the recommendations?

- 6. Are practical, clinically important recommendations made?
- 7. How strong are the recommendations?

Clinical importance of benefit

- 1 A clinically important benefit for the full range of plausible estimates. The confidence limit closest to the measure of no effect (the 'null') rules out a clinically unimportant effect of the intervention
- 2 The point estimate of effect is clinically important BUT the confidence interval includes clinically unimportant effects
- 3 The confidence interval does not include any clinically important effects
- 4 The range of estimates defined by the confidence interval includes clinically important effects BUT the range of estimates defined by the confidence interval is also compatible with no effect, or a harmful effect





What are the recommendations?

- 6. Are practical, clinically important recommendations made?
- 7. How strong are the recommendations?
- 8. What is the impact of uncertainty associated with the evidence and values used in the guidelines?

Will the recommendations help locally?

- 9. Is the primary objective of the guideline consistent with my objective?
- 10. Can the recommendations be applied to my local population?

DIAGNOSTIC TESTS:

RECOMMENDATIONS ARE BASED ON DIAGNOSTIC ACCURACY AND NOT ON PATIENT OUTCOME

PROGNOSIS :

RECOMMENDATIONS CANNOT BE PROVIDED. THE EVIDENCE SIMPLY GIVES AN IDEA OF OUTCOME AND THE STRENGTH OF THE EVIDENCE PROVIDING THAT IDEA

Therapy: No evidence of effect

does not mean

evidence of no effect