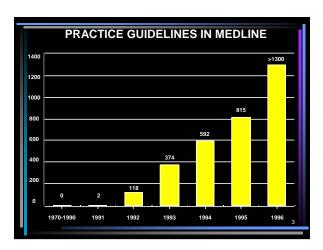
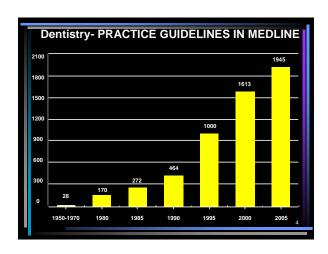


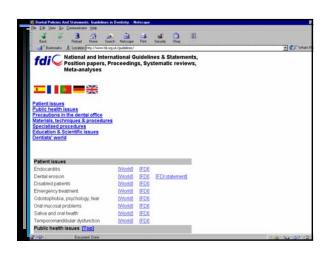
Justification for developing guidelines

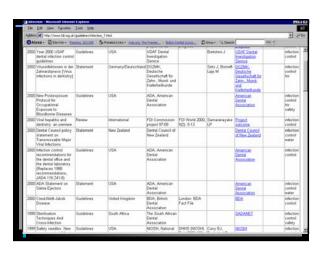
- Demand for effectiveness and efficacy studies increasing
- Outcome measures needing to be developed and utilized
- Guidelines development reveals gaps in scientific justification
- Quality assessment integral to contracts with payers (including

aovernment)









Guidelines - old taxonomy

<u>Practice Standards</u>: Based on strong evidence; Accepted principles of patient management that reflect a high degree of clinical certainty

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Guidelines - old taxonomy

<u>Practice Standards</u>: Based on strong evidence; Accepted principles of patient management that reflect a high degree of clinical certainty

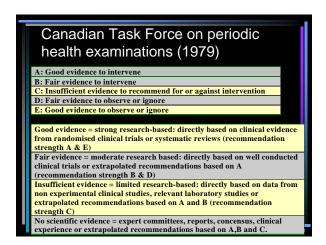
Practice Guidelines: Based on weaker evidence; Recommendations for patient management that reflect a particular strategy or range of management strategies that themselves reflect a moderate degree of clinical certainty

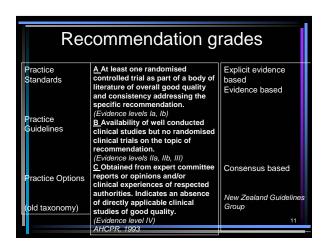
Guidelines - old taxonomy

<u>Practice Standards</u>: Strong evidence; Accepted principles of patient management that reflect a high degree of clinical certainty

<u>Practice Guidelines:</u> Weaker evidence; Recommendations for patient management that reflect a particular strategy or range of management strategies that themselves reflect a moderate degree of clinical certainty

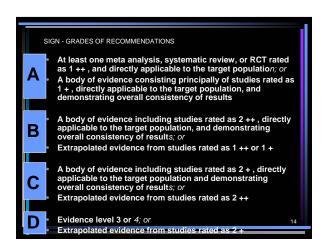
<u>Practice Options</u>: Weakest evidence. Other strategies for patient management for which the clinical utility is uncertain (i.e., based on inconclusive or conflicting evidence or opinion)

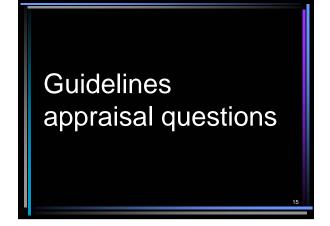












New Zealand Guidelines Group

- Who developed the guidelines?
- Why did they develop the guideline?
- Is the guideline development process described? (if so, what process was used?)
- What is the strength of the evidence?
- Does the guideline possess the attributes of a good guideline?
- Has the guideline been successfully piloted or implemented?

Considerate Control Systems Co

Guidelines appraisal questions

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

Are the clinical practice 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?

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Are the clinical practice guidelines valid?

- 4. Is the guideline likely to account for important recent developments?
- 5. Has the guideline been subject to peer review and testing?

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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?

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Developing clinical practice guidelines - selection of evidence

07/04/2005

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PROCESS

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

Practice Guidelines - types of articles and reports

Therapeutic effectiveness

Diagnostic test evaluation

Natural history/prognosis studies

Outcome measure evaluation

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Relationship between Guidelines and Evidence

- Guidelines should be related to scientific and clinical evidence
- Empirical evidence should take precedence over expert judgement
- 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

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Articles and Reports Used in Developing Practice Guidelines for Therapeutic effectiveness

Randomized controlled trials

Non-randomized cohort studies Case-control studies

Case series Case reports Expert opinion

Definitions of types of outcomes 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). Clinical Outcomes that tend to be defined on the basis of the disease being studied; for example, survival in cancer, occurrence of vertebral fractures in treatments for osteoporosis, ulcer healing, walking distance or microbiological 'cure' in the treatment of infections. 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). Patientrelevant outcomes may also be clinical outcomes or surrogate outcomes that matter to the patient and their carers.

Articles and Reports Used in Developing Practice Guidelines for Diagnostic test evaluation

Sensitivity
Specificity
Positive predictive value - PPV
Negative predictive value - NPV
Likelihood ratio - LR

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RECOMMENDATIONS
FOR THE USE OF
DIAGNOSTIC TESTS ARE
BASED ON DIAGNOSTIC
ACCURACY AND NOT ON
PATIENT OUTCOME

Articles and Reports Used in Developing Practice Guidelines for Natural history/prognosis studies

- Longitudinal
- •reliable outcome measures
- •good follow-up
- •uniform cohort
- etc.

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RECOMMENDATIONS BASED ON PROGNOSIS STUDIES ARE NOT POSSIBLE, THEY SIMPLY GIVE AN IDEA OF OUTCOME AND THE STRENGTH OF THE EVIDENCE PROVIDING THAT IDEA

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

Key points for considering levels of evidence

1. Differences in the conclusions reached about effectiveness from studies at differing levels of evidence or within a given level of evidence need to be resolved.

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35

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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.

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 Resolving these discrepancies should be viewed as an important task
- 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
- 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 ovidence and if this guidence and if this guidence. 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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- 5. 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.

Statistical significance and clinical importance Difference 95% CI of differe Clinically important Null hypothesis Statistically significant Statistically insignificant Not clinically important Clinically Important

Clinical importance of benefit

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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 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

Classifying the relevance of outcomes

1 Evidence of an effect on patient-relevant clinical outcomes, including benefits and harms, and quality of life and survival.

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- 4 Evidence of an effect on proven surrogate outcomes but for a different intervention and population.
- 5 Evidence confined to unproven surrogate outcomes.

Ī	Format for evid	dence checklist			
ı	Strength of evidence				
п	Level	Level I, II, III, etc			
п	Quality	Score from quality assessment			
п	Statistical precision	P-value and width of confidence interval			
ı		Interval			
П	Size of effect	Summary estimate (eg RR) and			
п		95% confidence interval, plus score for clinical importance of benefit			
П		Tor clinical importance of benefit			
	Relevance of	Score from relevance assessment			
П	evidence				
П		4			
		- 4	3		