Effectiveness of knowledge translation tools addressing multiple high-burden chronic diseases affecting older adults: protocol for a systematic review alongside a realist review

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ABSTRACT

Introduction: The burden of chronic disease is a global phenomenon, particularly among people aged 65 years and older. More than half of older adults have more than one chronic disease and their care is not optimal. Chronic disease management (CDM) tools have the potential to meet this challenge but they are primarily focused on a single disease, which fails to address the growing number of seniors with multiple chronic conditions.

Methods and analysis: We will conduct a systematic review alongside a realist review to identify effective CDM tools that integrate one or more high-burden chronic diseases affecting older adults and to better understand for whom, under what circumstances, how and why they produce their outcomes. We will search MEDLINE, EMBASE, CINAHL, AgeLine and the Cochrane Library for experimental, quasi-experimental, observational and qualitative studies in any language investigating CDM tools that facilitate optimal disease management in one or more high-burden chronic diseases affecting adults aged ≥65 years. Study selection will involve calibration of reviewers to ensure reliability of screening and duplicate assessment of articles. Data abstraction and risk of bias assessment will also be performed independently. Analysis will include descriptive summaries of study and appraisal characteristics, effectiveness of each CDM tool (meta-analysis if appropriate); and a realist programme theory will be developed and refined to explain the outcome patterns within the included studies.

Ethics and dissemination: Ethics approval is not required for this study. We anticipate that our findings, pertaining to gaps in care across high-burden chronic diseases affecting seniors and highlighting specific areas that may require more research, will be of interest to a wide range of knowledge users and stakeholders. We will publish and present our findings widely, and also plan more active dissemination strategies such as workshops with our key stakeholders.

Strengths and limitations of this study

▪ Our systematic review will be the first to elucidate a more in-depth understanding of chronic disease management across many common, high-burden chronic diseases affecting older adults: our systematic review will inform which chronic disease management (CDM) tools work (or not) for targeted conditions and which of their components have the most potential for impact to address the complex health needs of seniors; and the realist review will inform programme theories that explain how, for whom, under what circumstances and why CDM tools work.

▪ There are few examples of a realist review conducted alongside a systematic review and there may be a benefit to this in terms of efficiency of conduct, so our investigation will contribute to advancing knowledge of this method.

▪ Our search strategy is expansive, but there is a potential that we may not capture all existing CDM tools.

INTRODUCTION

The burden of chronic disease is a global phenomenon, particularly among people aged 65 years and older. Worldwide projections indicate that by 2050, two billion people will be aged 60 years and older.1,3 Older adults are living longer than previous generations, so they are at increased risk for developing multiple chronic diseases, which is expected to pose a significant economic...
chronic conditions. A systematic review by Smith et al. failed to address the complex needs of seniors with multiple chronic conditions.

Further adding to this challenge, more than half of older adults have more than one chronic disease and their care is not optimal, with only 55% receiving appropriate care. Chronic disease management (CDM) tools (ie, tools that facilitate ongoing, proactive and preventative support for optimal disease management) are potential strategies to meet this challenge, but they are not usually developed for seniors with multiple chronic diseases or created for sustained use. Such tools are primarily focused on a single disease; this fails to address the complex needs of seniors with multiple chronic conditions.

Evidence is limited on the care of people with multiple chronic conditions. A systematic review by Smith et al. investigated the effectiveness of interventions in patients with multiple comorbidities. However, this review did not investigate why and under what circumstances interventions addressing multiple chronic conditions are effective or not (and considered only those that were tested in primary care and community settings), and did not search for any CDM tool, quality improvement strategy or knowledge translation (KT) intervention across diseases (collectively referred hereon as CDM tools). To address the needs of seniors with multiple chronic diseases, we need to better understand which CDM tools are effective across specific high-burden chronic diseases affecting seniors, and which components of these interventions optimise their impact, how, for whom, under what circumstances and why.

We aim to synthesise the literature to identify effective CDM tools that integrate one or more high-burden chronic diseases affecting people aged ≥65 years. We will also conduct a realist synthesis alongside our systematic review to explore what about CDM tools work, for whom, under what contexts, how and why.

METHODS AND ANALYSIS
Study design
We will conduct a systematic review alongside a realist review. Realist synthesis is particularly relevant for making sense of context sensitive complex interventions with a heterogeneous evidence base where traditional systematic reviews would often conclude that there is limited or no evidence to inform next steps. The conduct of realist reviews is conducive to the study of complex interventions, as simply ‘knowing’ what works reveals very little about the mechanisms that cause desired outcomes and the contexts under which they occur, and can lead to assertions that ‘nothing works’ or ‘results are inconsistent’.

The reporting of our reviews will be guided by the PRISMA and RAMESES criteria. Our protocol was conceived, developed and reviewed by all members of our team, and is registered with PROSPERO, an international register of systematic review protocols (registration number CRD42014014489; http://www.crd.york.ac.uk/PROSPERO).

Eligibility criteria
We developed our eligibility criteria from our research questions: (1) What is the effectiveness of chronic disease management (CDM) tools addressing one or more high-burden chronic diseases affecting people aged ≥65 years? (2) Can the impact of such tools be optimized? For desired outcomes, what are the causal mechanisms and related triggering contexts? We used the following PICOS elements to build our eligibility criteria (see online supplementary appendix 1):

Population
Adults aged ≥65 years. We focused our population to elderly patients, as their CDM needs are complex, understudied and may be different from the needs of those younger than 65 years of age.

Intervention
CDM tools that facilitate ongoing, proactive and preventative support for optimal disease management in one or more high-burden chronic diseases affecting seniors include one or more quality improvement components (eg, care co-ordination, patient self-management, reminders, education, decision support); are targeted to any healthcare professional, patient and/or caregiver; and are delivered in any format (paper-based, electronic, in-person). We define high-burden chronic diseases affecting seniors as suggested by the Public Health Agency of Canada, the National Institute on Aging of the US Department of Health and Human Services, and the WHO. We will categorise these as: (1) cardiovascular: for example, congestive heart failure, coronary artery disease, atrial fibrillation; (2) metabolic: for example, diabetes; (3) neurological: for example, stroke, dementia; (4) respiratory: for example, chronic obstructive pulmonary diseases; (5) mental health: for example, depression; (6) musculoskeletal: for example, osteoporosis, arthritis; and (7) other chronic disease: for example, urinary incontinence.

Comparator
Other CDM tools or any control intervention or usual care.

Outcomes—systematic review
Patient level: Impact of CDM tools for improving disease-specific CDM as reported by primary studies. For example, if the CDM tool targets improving glycaemic control as part of diabetes care, we would consider glycosylated haemoglobin or haemoglobin A1c level as the primary outcome of interest or any reported composite outcome such as a CDM score. Secondary outcomes will include quality of life, functional status (including

负担严重。

目前，在加拿大，10%的老年人拥有最复杂的健康需求，并且每年的医疗保健支出高达240亿。此外，超过半数的老年人被诊断为多慢性疾病，但这些工具通常不为老年人提供。

需要更好地理解哪些CDM工具是有效的，如何，对 whom，在什么情况下，如何，为什么。

我们将使用PRISMA和RAMESES指导我们的审查。我们的协议是由所有团队成员开发和审查的，并已注册在PROSPERO国际系统审查注册库中（注册号CRD42014014489；http://www.crd.york.ac.uk/PROSPERO）。

**Eligibility criteria**

我们从我们的研究问题中开发我们的 eligibility criteria：(1) 什么是慢性病管理(CDM)工具针对一个或多个高burden慢性病？(2) 这些工具的影响可以优化吗？为了达到预期结果，是什么原因和相关触发情况？我们使用以下PICOS元素来构建我们的eligibility criteria（在线辅助材料附录1）：

**Population**

成人 aged ≥65 years。我们将我们的目标人群专注于老年患者，因为他们的CDM需求是复杂、未被充分研究的，可能与年轻人65年不同。

**Intervention**

CDM工具，促进持续、前瞻性和预防支持的最优治疗，在一个或多个高burden慢性病中。这些工具包括一个或多个质量改善组件（例如：护理协调、患者自我管理、提醒、教育、决策支持）；是针对任何医护人员、患者和/or照护者；以任何形式（纸面、电子、面对面）。我们定义高burden慢性病为老年人的，例如：(1)心血管：如心力衰竭、冠心病、房颤；(2)代谢：如糖尿病；(3)神经：如中风、痴呆症；(4)呼吸：如慢性阻塞性肺疾病；(5)精神健康：如抑郁；(6)骨骼肌肉：如骨质疏松症、关节炎；以及(7)其他慢性病：如尿失禁。

**Comparator**

其他CDM工具或其他控制干预或常规。

**Outcomes—systematic review**

**Patient level**：CDM工具的改善对疾病特定CDM的影响，由主要研究报道。例如，如果CDM工具旨在改善糖尿病患者的血糖控制，我们将考虑糖化血红蛋白或血红蛋白A1c水平作为主要结果，或任何报告的复合结果，如CDM分数。次要结果将包括生活质量、功能状态（包括
cognitive, physical, social and psychological functioning), and adherence to treatment and treatment harms (eg, hypoglycaemia for diabetes). Since chronic disease affects men and women differently, we will also assess all outcomes by sex. Provider level: Initiation of disease management activities according to guideline-informed evidence (eg, diagnostic or laboratory investigations, prescription of medications). Process level: Feasibility and usability of the CDM tool reported in studies. System level: Hospital admission, admission to long-term care, physician and emergency department visits, and costs.

Outcomes—realist review
The main product of the realist review will be (if possible) an overall realist programme theory that explains the finding of our effectiveness systematic review. Realist reviews typically begin with an ‘initial rough’ programme theory, which serves as a basic idea about what an intervention is comprised of, how and why it is expected to work and what outcomes it might generate. This will then allow us to identify and better understand specific ‘Context—Mechanism—Outcome Configurations’ (CMOCs) for each of the outcomes contained within the programme theory. Explanatory theory is then used to explain the CMOCs found within the programme theory.

We will develop an initial ‘rough’ programme theory of CDM tools describing the relationships between the stages necessary to reach the final desired outcome: improved health outcomes for patients with multimorbidity. We will do this iteratively through consultations with experts among our team and from the data within our included sources and from any necessary additional searches. For each stage within the programme theory, inferences will be made about what the possible realist explanation might be—that is, for the outcome within a stage, what might the causal mechanism(s) possibly be and under which contexts might they possibly be triggered. Such an analysis will enable us to address our second set of research questions (ie, How may the impact of CDM tools targeting one or more high-burden chronic disease be optimized? For desired outcomes what are the causal mechanisms and related triggering contexts?). For example, if one of the systematic review findings was the reduction in HbA1c levels in seniors who completed a 6-month diabetes self-management CDM tool, we will seek explanations of what has caused this outcome to occur (ie, the mechanism(s)) and the contexts in which this happened. We anticipate that within such an explanation, there may be more than one stage needed to achieve the final desired outcome—that is, better diabetes control. For each of these stages, we will identify the ‘intermediate’ outcome and from the data within the included sources, elucidate what the mechanism(s) might be for the outcome for this stage and its associated triggering context(s). In essence, we will derive CMOCs for each stage within our explanation of how better diabetes control was achieved—that is, produce a realist programme theory for diabetes CDM tools. Programme theories will be developed for other CDM tools and we will identify if there are commonalities (eg, in the stages needed to achieve desired outcomes) that would enable us to abstract further and construct an overall refined programme theory that explains the finding of our effectiveness systematic review.

Study design
Experimental (randomised controlled trials (RCTs), quasi-RCTs, non-RCTs), quasi-experimental (interrupted time series, controlled before and after studies), observational (cohort and cross-sectional studies), and qualitative and mixed-methods studies, will be eligible. We are including observational studies because complex interventions are seldom evaluated in RCTs. We will extend our search to also include qualitative and mixed-methods studies as these may potentially include relevant data for programme theory development. To refine our programme theory of our realist investigation, we may also need to iteratively seek additional literature (eg, through expert-identified searching and snowball sampling). We will include studies that meet our criteria for relevance (ie, does the study address our question?) and study quality (see below). Systematic reviews will be identified, but used only to scan their included studies for potentially relevant articles. For the systematic review, we will exclude case–control studies; case reports and opinion-driven reports (editorials, letters and non-systematic or literature/narrative reviews). We will, however, note the presence of these sources as we may have to return to them to seek out relevant data for programme theory refinement as part of the realist review.

Search strategy
We will develop a single search strategy for the systematic review and realist review. With the help of an information specialist, we will search MEDLINE, EMBASE, CINAHL, AgeLine and the Cochrane Library in any language. We are restricting our search to 1990 and onwards as evidence indicates that few multimorbidity studies have been published prior to this, and CDM has substantially changed over the past 15 years. We have completed our search in MEDLINE from 1990 to January 2015 (see online supplementary appendix 2). To help identify studies of older adults aged ≥65 years, we will apply a validated age-specific search filter. We will also search the grey or difficult to locate literature (ie, conference proceedings, Google Scholar and websites of relevant chronic disease organisations); and scan reference lists of included studies. We will also use the Canadian Agency for Drugs and Technologies in Health (CADTH) grey matter approach, which is a ‘deep-web search tool for evidence-based medicine’. This approach uses a checklist to identify international health technology assessment websites, clinical trial registries and health economics resources. A second information specialist will validate our search strategy using the peer review process of the PRESS checklist. A preliminary search strategy
conducted in MEDLINE is available in the online supplementary appendix 2. Once our search strategy is peer reviewed and finalised in MEDLINE, we will adjust and develop this for our other data sources (EMBASE, CINAHL, the Cochrane Library and AgeLine). If during programme theory development and refinement for the realist review we find that we need additional information, we will consult with our information specialist to develop and refine additional searches.

**Study selection**

We will perform a calibration exercise among reviewers to ensure reliability of screening of titles and abstracts. This will involve two reviewers independently screening 10% of a random sample of citations using our online Synthesi.SR Tool (proprietary online systematic review software developed for our Knowledge Synthesis Center at St Michael’s Hospital). We will calculate inter-rater agreement using per cent agreement. We will repeat this exercise until we reach a high level of consistency (at least 90% raw agreement), at which point two reviewers will independently screen titles and abstracts of potentially relevant articles in duplicate (level 1 screening). We will follow a similar calibration procedure to identify potentially relevant articles during level 2 screening (ie, full-text articles). Disagreements at both levels of screening will be resolved through discussions with the research team.

**Data collection process**

We will develop a data abstraction form and test it with our reviewers on a random sample of 10% of included articles. Once reviewers attain at least 90% raw agreement, two reviewers will independently abstract data on study characteristics, population, setting, CDM tool and its components, outcomes, follow-up, analysis methods, findings and study quality. For the realist review, we will seek data from included sources to iteratively test and refine each section of our initial programme theory. Hence, the data that we need to extract will be informed by our programme theory. For any outcome within a stage of the programme theory, we will seek data that enable us to make inferences about what the mechanism(s) might be and the contexts under which they are triggered. Specifically, sections of text from included sources that support any interpretations we make about the meaning behind the data will be extracted. In other words, if when reading an included source we interpret that a section of text refers to context that is relevant for programme theory development, we will extract that section of text (as well as note its source). Two reviewers will independently map out the relationship between any CMOCs we develop to generate a causative explanation pertaining to the data from the systematic review (using NVivo V.10.0 to aid in this process); discrepancies will be resolved through team consensus.

**Methodological quality assessment**

Study quality will be independently assessed by two reviewers according to study type: the Cochrane Risk of Bias tool for RCTs, the Cochrane Effective Practice and Organization of Care (EPOC) tool for non-RCTs, quasi-RCTs (ie, interrupted time series, before-after studies); the Newcastle-Ottawa Scale for cohort studies and the Critical Appraisal Skills Program (CASP) tool for qualitative studies. Additionally, we anticipate that many tools for CDM will be complex interventions (ie, multifaceted with multiple targets), so we will explore their elements to determine which aspect contributes to its impact. To do this, we will extract information about the overall CDM tool or intervention, as well as its specific components or elements (eg, decision support for clinicians, reminders and education for clinicians and patients) using the Template for Intervention Description and Replication (TIDIER) checklist. This includes information about the rationale or goal of the elements essential to the intervention; what materials were used in its delivery; who delivered the intervention, and how, where, when and how much; and how well the intervention was delivered as planned.

**Data synthesis**

We will perform descriptive summaries of study and appraisal characteristics; and assess the effects of each CDM tools descriptively (eg, data distributions, frequencies, percentages, means, medians, SDs and IQRs). If appropriate, we will perform a meta-analysis to estimate the pooled relative risk (dichotomous outcomes) or mean difference or standardised mean difference (continuous outcomes). Analysis will be performed using the R statistical software, and the results will be presented using forest plots. We will also perform a synthesis of cost data. We will explore the potential sources of statistical, methodological and clinical heterogeneity. Statistical heterogeneity will be assessed using the I² statistic. We will consider pooling if heterogeneity among studies is low to moderate (I² <25–50%). and a random effects model will be used to account for the observed heterogeneity. We will perform subgroup analyses: by disease, age (65–75; 76–84; 85+), gender, and CDM tools with similar components or similar combinations of components (eg, education—reminder—feedback) and targets (eg, providers, patients). If data are available, we will perform metaregression analyses to formally test if evidence exists for different effects in different subgroups; and assess publication bias using the Egger test.

CDM interventions and tools are complex (ie, multifaceted with multiple targets), so we will explore their individual elements to determine which aspect contributes to their impact. We will use content analysis to do this: two investigators will review the description of each CDM tool, and independently document its components, by whom and to which target it was delivered (eg, nurse delivers education to patients), at what frequency (eg, twice a week) and duration (eg, 6 months) this was done, and where or in what context (eg, primary care.
Source selection, analysis and synthesis—realist review

The review processes for the realist review will be undertaken by two reviewers through regular meetings with the project team, where progress on programme theory development and refinement will be shared and discussed. To assess relevance, the full text of sources included in the systematic review will be read and the following questions asked of the source:

A. Does this source contain any data that could be interpreted as relevant context, mechanism or outcome for programme theory development?

B. What is the CMOC for this relevant data? In other words, if a section of text is describing relevant context, what might the mechanism be and what outcome does it relate to? Any single source might not contain all the information needed to construct the CMOC. Often sources contain mainly data on context and an outcome and little (if any) details on the mechanism. Thus, from any one source it is often only possible to construct a partial CMOC.

C. How does the (full or partial) CMOC relate to the programme theory? Is there any data in this source to indicate how the CMOC relates to the programme theory? In light of this CMOC and any data on the relationship between this CMOC and the programme theory, are any changes needed in the programme theory? If so, how?

D. Finally and related to (B) and (C) above: How trustworthy are the data used to construct the CMOC? Are they rigorous enough to justify any changes to a CMOC? How trustworthy are the data used to refine the relationships within the programme theory? Are they rigorous enough to justify any changes to the programme theory?

It is at this stage that Pawson’s concept of rigour is used. For example, a CMOC based on the opinions expressed in an editorial may be relevant and constructed. The editorial may have a few references, but ultimately it is just the opinion of the authors. The contents of the editorial may be relevant to a CMOC and the programme theory, but caution would be needed before any changes are made to the programme theory to reflect what is in the CMOC until more data of a more rigorous nature are found.

Within a realist review during source selection, extraction, analysis and synthesis, the reviewer is constantly moving between data, to CMOCs and programme theory—that is, moving up and down levels of abstraction. Also, the most common issue that a reviewer will encounter is, any one source often only provides partial ‘bits’ of relevant information to inform (A) to (D) above. The consequence is, to make up the complete ‘picture’, bits from more than one source are frequently needed.

DISCUSSION AND DISSEMINATION

The main objective of this systematic review alongside a realist review is to identify effective CDM tools that integrate one or more high-burden chronic diseases affecting seniors, and to understand the mechanisms underpinning their effectiveness. Our systematic review will inform a more complete understanding of CDM across identified high-burden chronic diseases affecting seniors, and identify effective CDM tools and their components having the most potential for impact to address the complex needs of seniors. There may also be a benefit to conducting a realist review alongside a systematic review to simplify and streamline their conduct compared with conducting them individually. There is currently no published example of this, but there is at least one investigation underway, so our investigation will also contribute to advancing knowledge of this method.

Our systematic review will inform which CDM tools work (or not) for targeted conditions, and the realist review will inform programme theories that explain how and why CDM tools work. Anticipated outputs of our systematic review include a taxonomy of CDM tools and their components by each chronic disease, whether the tool was designed to target single or multiple chronic conditions, and an understanding of the causal processes and influences on the impact of CDM tools (ie, facilitator and barrier factors, and the mechanisms and contexts underpinning these factors, by whom, and for which targets and settings they are delivered). Additionally, our examination of a wide range of study designs (including observational and qualitative studies) will also contribute to a more in-depth understanding of CDM tools.

Our systematic review will be the first to elucidate a more in-depth understanding of CDM across many common, high-burden chronic diseases affecting older adults. Our work will also contribute to health outcomes by addressing the impact of CDM tools for improving disease-specific CDM and quality of life across a wide range of high-burden chronic conditions. As such, we anticipate that our findings will be of interest to a wide range of knowledge users, including clinicians, seniors and their caregivers, health administrators, educators and KT or implementation science.
researchers. Given the rapidly ageing population worldwide, findings of this review will also be of interest to policymakers and funders. Our work will inform these stakeholders of the gaps and management strategies in care for specific high-burden chronic diseases affecting seniors, and highlight specific areas that may require more research, future funding and allocation of resources.

We will use different KT strategies to ensure that findings from this systematic review are broadly disseminated to the right audiences. These will include publications in open-access, peer-reviewed journals and public websites, presenting our work at relevant geriatric and disease-specific conferences, and producing lay publications of our findings. As part of a more active KT strategy, we will also plan a workshop with our key stakeholders (ie, clinicians, researchers, decision makers and people with multiple chronic diseases) to discuss the findings, generate key messages most relevant to each, and discuss the next steps including the development of a multi-CDM tool that will address current gaps in care for seniors with multiple chronic diseases.

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Contributors
MK conceived the study. MK, JH, ACT, GW, NMI and SES developed the study design and all authors contributed to the drafting of the protocol. LP developed the search strategy. All authors edited the draft

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Competing interests
None.

Provenance and peer review
Not commissioned; externally peer reviewed.

Data sharing statement
Unpublished study data such as the search strategies for the other databases (EMBASE, CINAHL, The Cochrane Library and AgeLine) are available on request to the corresponding author.

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