

BMJ Open Multimorbidity patterns in chronic older patients, potentially inappropriate prescribing and adverse drug reactions: protocol of the multicentre prospective cohort study MoPIM

Marisa Baré ^{1,2}, Susana Herranz,³ Rosa Jordana,⁴ Maria Queralt Gorgas,⁵ Sara Ortonobes,⁵ Daniel Sevilla,⁶ Elisabet De Jaime,⁷ Olatz Ibarra,⁸ Candelaria Martín,⁹ on behalf of the MoPIM study group

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For numbered affiliations see end of article.

Correspondence to

Dr Marisa Baré;
mbare@taulli.cat

ABSTRACT

Introduction Multimorbidity is a major challenge for current healthcare systems and professionals. From the different approaches that have been proposed to analyse this issue, the hypothesis of the existence of association patterns of different chronic conditions is gaining visibility. In addition, multimorbidity can be associated to polypharmacy, which can lead to a higher risk of potentially inappropriate prescribing (PIP) and consequently to adverse drug reactions (ADRs). The general objective of this novel study is to identify the association between PIP, multimorbidity patterns, polypharmacy and the presence of ADRs in older patients admitted for exacerbation of chronic diseases.

Methods and analysis The MoPIM (morbidity, potentially inappropriate medication) study is a multicentre prospective cohort study of an estimated sample of 800 older (≥65 years) patients admitted to five general hospitals in Spain due to an exacerbation of a chronic disease. Patients referred to home hospitalisation, admitted due to an acute process or with a fatal outcome expected at the time of admission are excluded. Sociodemographic data, chronic morbidities and geriatric syndromes, number of chronic prescribed medications, PIP at admission to hospital and on discharge, according to the newest screening tool of older screening tool of older person's potentially inappropriate prescriptions/ screening tool to alert doctors to right treatment criteria, and ADRs during hospitalisation are being collected. Multimorbidity patterns will be identified using cluster analyses techniques, and the frequency of polypharmacy, PIP and ADRs will be calculated. Finally, the possible relationship between those indicators will be identified through bivariate and multivariate analyses.

Ethics and dissemination The project has been approved by the clinical research ethics committees of each centre: Comité Ético de investigación Clínica del Parc Taulí, Comité Ético d'Investigació Clínica Osona per a la Recerca i Educació Sanitàries (FORES), Comité de Ètica de la Investigació con Medicamentos (CEIm)-Parc de Salut MAR, Comité Ético de Investigación Clínica de Euskadi, Comité de Ètica de Investigación del Hospital

Strengths and limitations of this study

- To our knowledge, this is the first published study that includes objectives related to chronic multimorbidity, appropriateness of medication and adverse drug reactions during hospitalisation at the same time, in older patients.
- Data of multimorbidity include also identification of chronic exacerbated diseases that cause hospitalisation, geriatric syndromes and functional status.
- The multicentre cohort design as well as the innovative analytical approach of multimorbidity patterns can lead to novel results in this field.
- Adverse drug reactions rate could be subject to an infra-estimation if active efforts to identify them are not complete.

Universitario de Canarias. The results will be actively and mainly disseminated through publication in peer-reviewed journals and communications in scientific conferences.

Trial registration number NCT02830425.

INTRODUCTION

Multimorbidity and possible patterns

In recent years, the healthcare landscape has changed dramatically, with the considerable and gradual increase of older patients with multiple chronic health conditions.¹ Multimorbidity has become an important challenge for the health system due to, on the one hand, the population ageing (which increases the percentage of people with multimorbidity) and, on the other hand, the difficulty of clinical management of patients with multimorbidity.^{1 2} Far from treating diseases or isolated processes, in patients with several chronic pathologies, and especially at times of decompensation, the complexity inherent to this type of patients becomes more evident.

In addition, in older patients, a process of exacerbation or decompensation of chronic problems may coincide with the existence of geriatric syndromes such as acute confusional syndrome or frailty. In these cases, therapeutic decisions may require great knowledge and skills for sharing decision making to achieve an adequate balance between risks and benefits for the patient.³ However, clinical practice guidelines do not usually consider or resolve the uncertainties related to these situations. In fact, randomised controlled trials often exclude patients with concomitant pathologies.⁴

Currently, basic knowledge about the interrelationship of diseases is very limited, partly because of the existing confidence in a scientific method that maximises internal validity but excludes patients with comorbidity in both observational studies and clinical trials. Attempts to study multimorbidity clash with the absence of an internationally agreed definition and quantification.⁵ A systematic review of Violan *et al*⁶ identified important variations in both the definition of multimorbidity and its prevalence in different contexts and ages. Despite these variations, multimorbidity is much more frequent in older patients.^{7,8} Among the different definitions, the one that advocates for the existence of association patterns of some of these chronic diseases, either because they coincide, or because they share some physiopathological mechanisms, is recently gaining strength.^{9,10}

Polypharmacy, PIP and ADRs

Polypharmacy is a remarkable feature of patients with multiple chronic pathologies. For this same reason, the prevalence of polypharmacy is usually high in the older population.¹¹ Although there is no consensus on the minimum number of prescribed drugs to consider a patient as polymedicated, the chronic daily consumption of five or more drugs is a commonly accepted figure.¹² Polypharmacy, in turn, is associated with a higher probability of adverse drug reactions (ADRs). In older people, this probability is even higher as a result of physiological changes associated with ageing, changes in the pharmacokinetic and pharmacodynamic behaviour of drugs, functional problems and social aspects. It has been estimated that ADRs are responsible for up to 30% of hospital admissions in older patients.¹³ Potentially inappropriate prescribing (PIP) of drugs and poor monitoring of prescribed treatments are predisposing factors for the appearance of ADRs.¹³ Fernandez *et al*¹⁴ observed that 69% of the ADRs detected in hospitalised polymedicated older patients were due to treatments that were identified as inappropriate. In 2011, Hamilton and colleagues also identified an association between overtreatment and ADRs in patients.¹⁵

The STOPP-START criteria

There are several tools to evaluate potentially inadequate prescribing.^{16–18} Among all of them, the explicit criteria STOPP-START (screening tool of older person's potentially inappropriate prescriptions/screening tool to

alert doctors to right treatment) are the most used and validated in European older people. In fact, they were developed under the aegis of the European Union Geriatric Medicine Society.¹⁹ STOPP-START criteria include drug interactions and therapeutic duplicity.¹⁹ The 2008 version consisted of a list of 84 medication indications, developed using a Delphi method applied to experts from different disciplines, who carried out a literature review. The criteria are directed to prevalent diseases in older patients and are ordered by physiological systems. These criteria are easy to relate to active diagnoses and to the patients' medication lists that appear in their electronic health records. The systematic review published by Hill-Taylor *et al* in 2013¹⁶ concluded that these criteria were more sensitive than those of Beers to detect PIP. In 2015, O'Mahony *et al*²⁰ published an updated version that includes 114 criteria, which was subsequently translated into Spanish.²¹

It should be noted that although the criteria for evaluating PIP can be helpful in making decisions, the clinical and social context of the patient has to be always taken into account. Hence there is need to share and assess the findings or PIP detected with the prescribing professional. Fortunately, it is increasingly common to use these or other criteria to identify a possible treatment inadequacy and assess a possible deprescription or prescription. However, its systematic use could be far from being real.

In recent years, many studies have been published using the STOPP-START criteria to assess the adequacy of medications in the community, socio-health centres and/or nursing homes, and the hospital setting.^{14,18,22–28} At the time of initiating this study, no published analyses were available with the objective to describe the relationships between multimorbidity, PIP and ADRs.

Multimorbidity, polypharmacy, PIP and ADRs

Given the importance of this phenomenon, it is necessary to deepen our knowledge to offer the best clinical care and optimise health outcomes.

Taking into account all the previous considerations, the hypotheses of the study were, first, that the morbidity of older patients admitted to hospital due to exacerbation of their chronic pathology may show certain patterns or profiles of association. Second, that geriatric syndromes may be relevant in these patterns, and that these patterns may be associated with greater polypharmacy and PIP. And third, that potentially inappropriate medications, or some of them, may, in turn, be associated with a greater presence of ADRs, already detected at the time of hospital admission or developed during the same hospitalisation, compared with those patients with no medication inappropriateness.

Objectives

The general objective of the study is to identify the association between multimorbidity, polypharmacy, PIP and the presence of ADRs in older patients admitted for

exacerbation of chronic diseases. The specific objectives are to:

1. Identify and describe the PIP of chronic medication according to STOPP-START criteria at the time of admission and on discharge.
2. Estimate the prevalence of multimorbidity and, together with geriatric syndromes and risk factors, identify possible morbidity association patterns in older patients admitted as a result of an exacerbation of their chronic disease.
3. Describe the possible polypharmacy (≥ 5 chronic medications) of those patients.
4. Assess the difference in PIP on admission and at discharge.
5. Evaluate if any of the possible multimorbidity patterns are associated with greater PIP or with specific types of PIP.
6. Analyse the possible association between the amount or the types of PIP and the number or types of ADRs.

METHODS AND ANALYSIS

Design and setting

A multicentre prospective cohort study has been designed, including patients admitted to the internal medicine or geriatric services of five general hospitals in three different regions of Spain: Parc Taulí Hospital Universitari, Consorci Hospitalari de Vic, Hospital del Mar, Hospital de Galdakao and Complejo Hospitalario Universitario de Canarias. All of them have an internal medicine and/or geriatric service and are part of, or collaborate with, the Spanish Health Services Research on Chronic Patients Network (REDISSEC). In addition, a process of medication review is established in all of them, using criteria for older patients.

Inclusion criteria

Patients older than 64 years admitted to the internal medicine or geriatrics service as a result of the exacerbation or decompensation of their chronic pathology are included. A stay of >48 hours in hospital is considered an admission.

No written informed consent was deemed necessary for this study.

Exclusion criteria

Patients referred to home hospitalisation (patient at home but the clinical team provides punctual attention by telephone or home visits), those admitted due to an acute process not related to the chronic diseases (for example, an infection) according to clinical judgement of the corresponding physician or those with a fatal outcome expected at the time of admission are not included.

In the case that various patients met the inclusion criteria during the same day, and so that the clinical team could take the tasks of registering all variables of the study together with their care tasks, they were sorted alphabetically and selected the first of all of them to be included in this study.

Only patients attended by the physician participating in the study are included.

During recruitment, which lasted from September 2016 until the end of 2018, each patient was included only once.

Data acquisition

Each patient is monitored until hospital discharge (or death during hospitalisation), with data collection during the first days of admission to hospital ward and at the time of discharge.

As part of the usual patient care routine for older patients, the pharmacist of the clinical committee reviews the prescribed chronic medication at the time of admission. STOPP/START (SS) criteria are checked for each patient. These consist of 80 STOPP criteria (which detect medication that would not meet criteria for indication to a patient or a specific clinical situation or medications prescribed included drug-drug and drug-disease interactions) and 34 START criteria (detect medication that would be recommended to incorporate, including some vaccines).²⁰ For each patient, possible PIP are recorded at the time of admission and, following the usual practice, the clinical committee evaluates the PIP together with the possible modification of the medication according to the SS criteria. For the purposes of the study, the criteria are re-applied and recorded by the pharmacist to the prescribed medication on discharge, in this case without evaluation by the clinical committee.

In addition, ADRs notified to the pharmacy department by the clinical team or registered in the clinical course are identified by the pharmacist, and the consequences derived from them are classified as well as if they have been resolved at the time of discharge. According to the WHO and the European Medicine Agencies, an ADR is any undesirable event that has happened to the patient while using a medication and there is a suspicion that it is caused by the medication, including: (a) any noxious, unintended and undesired effect of a drug after doses used in humans for prophylaxis, diagnosis or therapy and (b) noxious and unintended effects resulting not only from the authorised use of a medicinal product at normal doses but also from medication errors and uses outside the terms of the marketing authorisation, including the misuse and abuse of the medicinal product.^{29 30} As a routine standard practice, a physician, a nurse, a clinical assistant or the pharmacist can notify any ADRs to the pharmacy department or to the electronic notification system for adverse reactions to medication, held by the Spanish Ministry of Health.

Variables

The different types of information obtained according to the moment of monitoring are shown in figure 1. All of them are described below:

- a. Sociodemographic: patient's code, centre, date of birth, sex, type of cohabitation (alone, with relatives or other people, in a nursing home).

Data registered for each patient

At arrival to hospital ward	During hospitalization	At discharge
<ul style="list-style-type: none"> • Age, sex, living conditions • Date of arrival to emergency room and date of arrival to in-hospital ward • Contact with health system in previous 3 months for chronic disease exacerbation • Barthel Index before in-hospitalisation • Chronic morbidity • Chronic morbidity exacerbated • Geriatric syndromes • Number of prescribed chronic medications • Other non pharmacologic treatments • Allergies to medication • PIP of chronic medication • ADR identified at admission <ul style="list-style-type: none"> • Treatment involved • Type 	<ul style="list-style-type: none"> • New ADR identified • Treatment involved • Date of onset • Type • Consequence • Resolved or not • Clinical decision for each PIP <ul style="list-style-type: none"> • To maintain treatment • To change treatment • To stop treatment • To start treatment 	<ul style="list-style-type: none"> • New geriatric syndromes • Number of prescribed chronic medication • PIP newly detected • Date of discharge • Destination • Reason of death: <ul style="list-style-type: none"> • Chronic disease • Complication of treatment • Other

Figure 1 Data registered for each patient included in the morbidity, potentially inappropriate medication study. ADR, adverse drug reactions; PIP, potentially inappropriate prescribing.

b. Clinical: date of arrival at the emergency room, date of admission, date of discharge, destination at discharge (home, transfer to another hospital, transfer to another service of the hospital itself, transfer to a nursing home), cause of the death (chronic illness, complication or others), functional status just before entering the hospital (Barthel index), existence of hospitalisation and/or visits to healthcare services in the three previous months due to exacerbation of any chronic pathology, existence of pharmacological allergies and active principles involved.

Chronic active diseases of the patient are recorded. For this purpose, the physicians of the project have defined, on a consensual basis, a limited list of 64 chronic problems or conditions, coming from the 114 groups defined by Salisbury and colleagues,⁸ and including the 19 categories of the Charlson Index.³¹ In order to define the list of conditions to be recorded, the physicians that participated in the project considered the subjective estimated frequency of the condition in older hospitalised patients in their departments. Following the same criteria as Salisbury, a condition is considered to be chronic when it lasts for at least 6 months, including past conditions that require ongoing disease or risk management, important conditions with a significant risk of recurrence or past conditions that have continuing implications for patient management.⁸

For each of the chronic condition (see table 1), it is also recorded if they have required attention or clinical management throughout the hospitalisation, and the attending physician of the clinical team assigns a (subjective) correlative score (1, 2, 3...) to each one, according to the importance or weight during the attention process. Thus, chronic problems that have not had any significance during hospitalisation do not represent any score. Drug-related conditions of this list refer to poor management of medication for a chronic disease that have clinical

Table 1 Chronic conditions and geriatric syndromes recorded

Chronic conditions	Geriatric syndromes and risk factors
Charlson Index	
1. AIDS/HIV	Acute confusional syndrome/delirium
2. Any malignancy (excluding skin)	Chronic pain
3. Cerebrovascular disease	Cognitive/intellectual impairment
4. Chronic pulmonary disease	Constipation
5. Congestive heart failure	Depression or Anxiety
6. Dementia	Dysphagia
7. Diabetes with complication	Frailty
8. Diabetes without complication	Immobility
9. Hemiplegia	Incontinence (Urinary/faecal)
10. Leukaemia	Instability/falls
11. Lymphoma	Malnutrition
12. Metastatic solid tumour	Polypharmacy
13. Mild liver disease	Pressure ulcers
14. Moderate or severe liver disease	Sensorial deficit
15. Moderate or severe renal disease	Sleep disorders/Insomnia
Other conditions	
16. Myocardial infarction	
17. Peptic ulcer disease	
18. Peripheral vascular disease	
19. Rheumatologic disease	
20. Amputation	
21. Anaemia	
22. Asthma	
23. Cardiac arrhythmia	
24. Cataract	
25. Chronic hepatitis (B or C)	
26. Chronic pancreatic disease	
27. Degenerative arthropathy	
28. Dermatitis or eczema	
29. Diverticular disease of the colon	
30. Drug-related conditions	
31. Dyslipidaemia	
32. Fibromyalgia	
33. Gallstones (previous hepatic colic)	
34. Chronic gastritis or gastro-oesophageal reflux	
35. Glaucoma	
36. Gout	
37. Haemorrhoids	
38. Haematologic disorders (myelodysplastic syndrome, gammopathy, polycythaemia)	

Continued

Table 1 Continued

Chronic conditions	Geriatric syndromes and risk factors
39.Hypertension	
40.Inflammatory osteoarticular disease	
41.Irritable bowel syndrome	
42.Ischaemic heart disease without infarction	
43.Migraine	
44.Neurologic disorder of the central nervous system	
45.Non-congestive heart failure	
46.Non-ischaemic heart disease (miocardiopatie, valvulopatie)	
47.Non-schizophrenic mental disorders (excluding depression and anxiety)	
48.Obesity	
49.Osteoporosis	
50.Other neurological pathologies (essential tremor)	
51.Other vascular diseases (ischaemia, aneurism)	
52.Parkinson's disease	
53.Peripheral neuropathy or neuritis	
54.Post-traumatic stress disorder	
55.Previous fractures (not hip)	
56.Previous hip fracture	
57.Prostatic benign hypertrophy	
58.Schizophrenia	
59.Sleep apnoea	
60.Chronic thyroid disease	
61.Tuberculosis	
62.Urinary tract stones (nephritic colic)	
63.Varicose veins of lower extremities	
64.Vertigo	

implications in that hospitalisation (as, for example, any drug intolerance or an excess drug poisoning).

Specific geriatric syndromes and risk factors (acute confusional syndrome/delirium, chronic pain, cognitive/intellectual impairment, constipation, depression or anxiety, dysphagia, frailty, immobility, incontinence (urinary/faecal), instability/falls, malnutrition, polypharmacy, pressure ulcers, sensorial deficit, sleep disorders/insomnia) are also recorded, as usual. Two of the departments systematically apply a recently developed scale for frailty,³² while the others consider clinical judgement (although based on the same variables).

c. Pharmacological: Number of chronic medications of the electronic prescribing at the time of admission and discharge, SS criteria detected on admission, active principle involved, clinical decisions to modify the prescription associated with the PIP detected, SS criteria detected on discharge and the active principle involved in the PIP detected. Medication is only

considered chronic if it has been prescribed, at least, 3 months ago. Active principles were only considered separately, regardless of the combinations. Creams, ointments and healing material were not considered.

d. ADRs identified both at the time of admission and during the course of admission: drug involved, type of ADR according to the Wills and Brown classification³³ (predictable, unpredictable, continuous or prolonged, with carcinogenic effect, rebound effect), start date if it appeared along stay in the hospital, consequences in terms of health (causes death, threatens life, lengthens the time of hospitalisation, other important consequences under medical criteria) and if they are resolved during admission or at discharge.

Pilot study

At the beginning of the recruitment, the first 10 admissions per centre were selected to validate the data collection instruments and identify the problems that could arise during this stage. Then, relevant changes were made in the protocol and in the questionnaires.

Sampling and analysis

An estimated consecutive sample of 800 patients meeting the inclusion criteria are being selected, proportionally distributed to the volume of income of the medicine and/or geriatric services of each centre.

The sample size calculation was based on the indicator 'Prevalence of patients with PIP'. Taking into consideration the variability of the prevalence for older patients in a published review,¹⁶ that ranged between 21% and 79% of cases fulfilling any STOPP/START criteria, estimation was based on a prevalence of PIP of 50% (which would provide the highest number of patients to include), an alpha risk of 5% and a power of 80%. Then, a minimum of 400 patients would be required for estimation of the prevalence of PIP in the whole sample. In order to increase the statistical power of the bivariate and multivariate analyses, and specifically the proposed cluster analysis, for which there is no sample calculation formula, and taking also into account the feasibility and possible difficulties of each centre and the funding of the project, the initial sample size was increased by 100%.

According to the objectives of the study, the following steps of data analysis will be performed:

The **main descriptive indicators** will be:

- ▶ Number and percentage of patients with PIP, both on admission and at discharge.
- ▶ Number and percentage of the STOPP-START criteria identified on admission and at discharge.
- ▶ Number and percentage of polymedicated patients (≥ 5 chronic active principles).
- ▶ Number and percentage distribution of chronic pathologies.
- ▶ Number and percentage of geriatric syndromes and risk factors.
- ▶ Number and percentage of the chronic pathologies that have motivated admission due to exacerbation.

► Number and percentage of patients with any ADR detected on or during admission.

b) The possible multimorbidity patterns will be identified using a cluster analysis algorithm, similar to that used by Marengoni *et al.*³⁴ With that intention, diseases or syndromes with a very low prevalence will be excluded to avoid statistical noise and therefore spurious findings in the cluster solutions. To characterise the multimorbidity patterns corresponding to each cluster of individuals, the frequency of chronic diseases or syndromes in each cluster will be calculated. Observed/expected ratios will be calculated by dividing the prevalence of a given disease within a cluster by its prevalence in the overall population. The exclusivity of different diseases, defined as the fraction of participants with the disease included in the cluster over the total number of participants with the disease, will be also calculated.

c) To evaluate the relationship between multimorbidity and PIP, and to analyse the possible association between PIP and ADRs, a bivariate analysis will be carried out, where the variables will be treated quantitatively and/or categorically (number of morbidities, number of PIP or ADRs, patterns of morbidity, existence of PIP or ADRs, types of PIP or ADRs). Parametric or non-parametric tests will be applied according to the normal distribution of the PIP or ADRs number. In addition, ORs and their CI will be estimated at 95% among multimorbidity patterns, existence of PIP as well as between PIP and ADRs detected at the time of admission.

d) Finally, multiple regression and multilevel analysis techniques (where the levels would be the patient and the hospital) will be applied to adjust for other possible factors (such as age, sex, Barthel index or previous visits) statistically significant in the bivariate analysis or those clinically relevant, where the dependent variable, PIP or ADRs, according to objective, may be dichotomous or quantitative. The adjusted β coefficients and their 95% CI, and the exponentials of β (OR) will be estimated according to whether it is a multiple linear regression or a generalised estimating equation model.

All analyses will be performed with R (R Foundation for Statistical Computing, Vienna, V.3.6.0) and SPSS (IBM Corp, V.25.0). First results are expected to be available by the end of 2019.

Patient and public involvement

Since this is an observational study with variables and outcomes related to the healthcare process, this research is being developed without patient involvement. Patients are not invited to comment on the study design and are not consulted to develop patient relevant outcomes or interpret the results.

ETHICS AND DISSEMINATION

All the personal data will be anonymised, assigning a code to each patient, exclusive of the study, so that they no longer relate to identifiable people.

The dissemination plan includes publication in peer-reviewed journals of several disciplines such as internal medicine, geriatrics or public health, as well as research communications in some scientific conferences and mass media. Other kind of dissemination activities to clinicians, managers and policy makers will be done in the proper format.

Author affiliations

¹Department of Epidemiology and Cancer Screening, Consorci Corporació Sanitària Parc Taulí, Sabadell, Catalonia, Spain

²Department of Pediatrics, Obstetrics and Gynecology, Preventive Medicine and Public Health, Faculty of Medicine, Universitat Autònoma de Barcelona, Bellaterra, Catalonia, Spain

³Internal Medicine Department, Acute Care Geriatric Unit, Consorci Corporació Sanitària Parc Taulí, Sabadell, Catalonia, Spain

⁴Internal Medicine Department, Consorci Corporació Sanitària Parc Taulí, Sabadell, Catalonia, Spain

⁵Pharmacy Department, Consorci Corporació Sanitària Parc Taulí, Sabadell, Catalonia, Spain

⁶Pharmacy Department, Consorci Hospitalari de Vic, Vic, Catalonia, Spain

⁷Geriatrics Department, Consorci Parc de Salut MAR de Barcelona, Barcelona, Catalonia, Spain

⁸Pharmacy Department, Hospital Galdakao-Usansolo, Galdakano, País Vasco, Spain

⁹Internal Medicine Department, Hospital Universitario de Canarias, La Laguna, Canarias, Spain

Twitter Marisa Baré @BareMarisa

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Collaborators Morbidity, potentially inappropriate medication study group: Parc Taulí University Hospital: Marisa Baré (Clinical Epidemiology and Cancer Screening; REDISSEC), Susana Herranz (Acute Care Geriatric Unit), Rosa Jordana (Department of Internal Medicine), Maria Queraalt Gorgas (Pharmacy Department, REDISSEC), Mònica Gómez and Sara Ortonobes (Pharmacy Department), Marina Lleal (Fundació Parc Taulí, REDISSEC); University Hospital of Vic: Pere Roura (Epidemiology Unit; REDISSEC), Daniel Sevilla, Núria Solà and Javier González (Pharmacy Department), Núria Molist, Mariona Espauella (Department of Geriatrics); Oscar Mascaró (Department of Internal Medicine); Hospital del Mar Medical Research Institute-IMIM: Elisabet de Jaime, Miguel Ángel Márquez, Marta Arellano, Carlos Clemente and Olga Sabartés (Department of Geriatrics), Olivia Ferrandez, Núria Carballo and Marta de Antonio (Pharmacy Department), Priscila Giraldo and Maria Sala (Department of Epidemiology and Evaluation, REDISSEC); Hospital de Galdakao: Rafael Estrada (Department of Internal Medicine), Maria Olatz Ibarra (Pharmacy Department); Complejo Hospitalario Universitario de Canarias: Candelaria Martin (Department of Internal Medicine), Gloria Julia Nazco (Pharmacy Department), Rubén Hernández (Department of Internal Medicine).

Contributors MB, the principal investigator, conceived the study and wrote the protocol, in collaboration with SH, RJ, and MQG. SO, DS, EDJ, OI and CM reviewed and made amendments to its preliminary version. They also contributed to the design of the final questionnaires and were responsible of the organisation of the fieldwork in each centre. All of the members of the study group participated in the inclusion of patients, as well as in the collection and quality assessment of clinical data for each patient.

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ORCID iD

 Marisa Baré <http://orcid.org/0000-0001-8085-2833>

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