# Patient Reported Outcomes in Orthopaedics

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ABSTRACT: Patient reported outcome measures (PROMs) are key tools when performing clinical research and PROM data are increasingly used to inform clinical decision-making, patient-centered care, health policy and more recently, reimbursement decisions. PROMs must possess particular properties before they are used. Thus purpose of this paper is to give an overview of PROMs, their definition, how their evidence can be assessed, how they should be reported in clinical research, how to choose PROMs, the types of PROMs available in orthopaedics, where these measures can be found, PROMs in orthopaedic clinical practice and what are some key next steps in this field. If PROMs are used in accordance with the guidance in this article, I believe we will gain considerable insight into PROMs in orthopaedics and will advance this field in a way that can contribute to science, improve patient care and save considerable resources. © 2017 Orthopaedic Research Society. Published by Wiley Periodicals, Inc. J Orthop Res 35:2098–2108, 2017.

## Why Patient Reported Outcome Measures?

The development, testing, and implementation of tools to aid in the measurement of phenomena in medicine are central to clinical practice and clinical research. Measurements in clinical practice form the basis of diagnosis, prognosis, evaluation and follow-up. Measurements in clinical research allow for the collection of data that afford us the information needed to test specific hypotheses.[1] The field of measurement in medicine includes both psychometrics and clinimetrics.[2–4] But, it has been argued that there is little distinction between these two areas.[3] Throughout this paper the term psychometrics will be used and more generally the term measurement to refer to these fields.

There are many types of measurements used in medicine including subjective (e.g., patient, clinician reported) and objective (e.g., imaging or laboratory tests) types of measures. Patient reported outcome measures (PROMs), also called self-report measures, propose to collect information related to constructs that are reported by the patients themselves, without interpretation by other parties.[1] Patient reported outcomes include perceptions and opinions on symptoms, functioning, health–related quality of life (HRQoL), and satisfaction, among other areas (Fig. 1).[1,5] PROMs different focuses including: Generic health-related (e.g., Medical Outcomes Survey Short Form-36), disease/diagnosis specific (e.g., Western Ontario Rotator Cuff Index), or regionally specific, for example, American Shoulder and Elbow Society score).

Patient reported outcome measures (PROMs) are key tools when performing clinical research and PROM data are increasingly used to inform clinical decision-making, patient-centered care, health policy and more recently, reimbursement decisions (Fig. 2).[6–8] Furthermore, substantial federal fiscal commitment has been directed at developing PROMs [e.g., Patient Reported Outcome Measurement Information System (PROMIS)].[9–17] Evidence suggests that the use of PROMs has increased dramatically over the last 20 years and it has been noted that this trend will continue.[18] Therefore, the use of PROMs must be tempered and directed by solid evidence and appropriate guidance.

## Quality Assessment of Patient Reported Outcome Measures

Health status measurement instruments must possess adequate measurement properties (e.g., reliability, validity, responsiveness) to be useful for research or patient care.[2,21–23] A measurement tool is considered to be valid when it actually measures what it proposes to measure. There are several types of validity including: Content, construct, and criterion validity. Reliability is the property of measuring some phenomenon in a predictable manner (repeatability). Some forms of reliability include: Internal consistency, test-retest or intra-rater, and inter-rater reliability. Finally, responsiveness is the ability to detect change in the underlying construct over time, even if the changes are small.[21–23] Table 1 describes definitions of all measurement properties.

Outcomes used in patient centered outcomes research, such as PROMs, should be of high quality so as to ensure that these measures do not introduce bias in the effect estimates for these outcomes. For example, poor quality PROMs used in effectiveness studies will lead to unreliable and misleading results of these studies, potentially resulting in harm to the patient or the inappropriate use of resources (e.g., health care dollars, research funding allocation). PROMs must have appropriate measurement properties (see Table 1) to detect small but relevant treatment effects or changes in individual and groups of patients. Only then can we trust the results of research that includes such PROMs to inform decision-making.

To properly evaluate the quality of psychometric properties of a PROM one should first search for or

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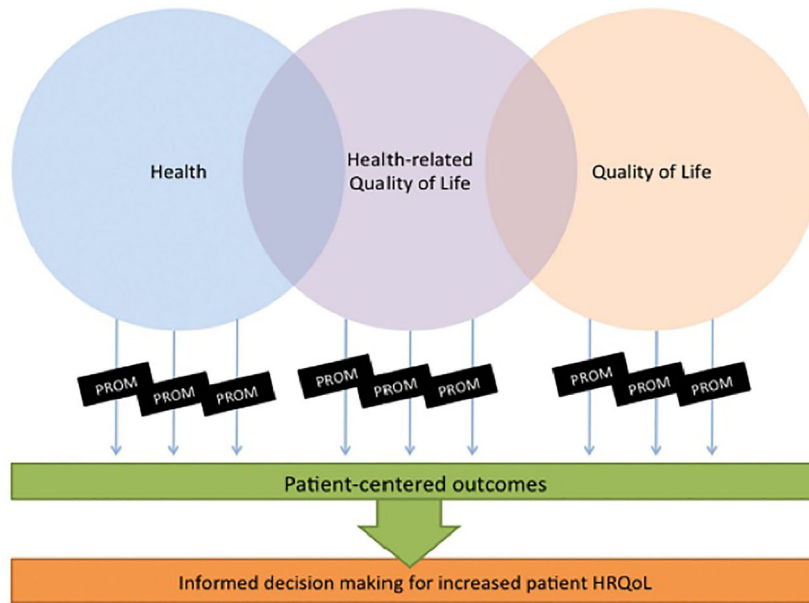
**Figure 1.** PROMs and decision making.[19]

conduct a systematic review of existing evidence, and then secondarily initiate new primary research to focus on areas where the measure is either flawed or where no evidence is available. Searching for PROMs involves a careful use of available electronic databases including general databases such as MEDLINE, Cochrane Library, and EMBASE as well as topic specific databases such as SportDiscus and online warehouses of such systematic reviews such as the COSMIN database of systematic reviews of measurement instruments (http://database.cosmin.nl/). For conducting new systematic reviews of evidence for specific PROMs, there have been several methods proposed for evaluating the properties of a PROM.[24–26]

The most widely used and recent set of criteria for assessing the measurement properties of PROMs is the COnsensus-based Standards for the selection of health status Measurement INstruments (COSMIN) which include detailed sets of items for assessing the methodological quality of research that tests a psychometric quality.[25] The COSMIN checklist includes sets of items for assessing a study's methodological quality that proposes to assess one of nine measurement properties (i.e., internal consistency, reliability, measurement error, content validity, structural validity, hypothesis testing, cross-cultural validity, criterion validity, and responsiveness) as well as two additional boxes to extract information regarding interpretability
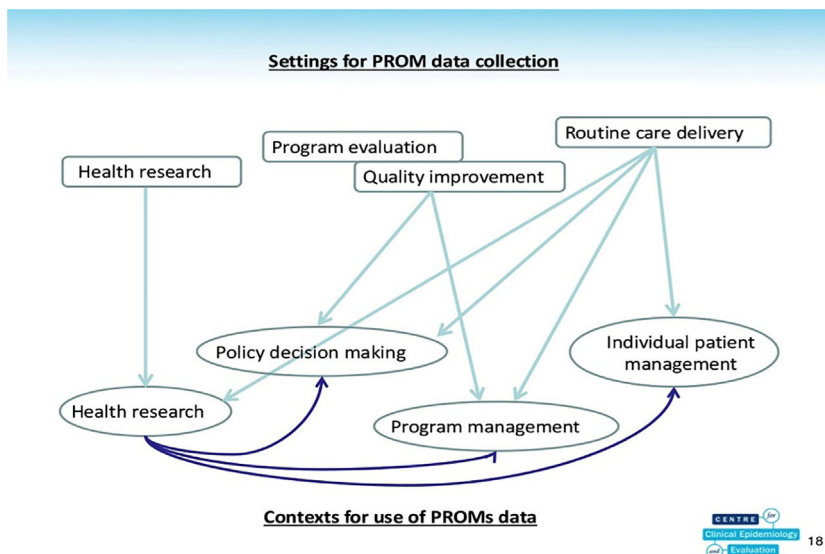


**Figure 2.** Settings for PROM collection and use.[20]

**Table 1.** Definition and Quality Criteria for Measurement Properties[22,27,30]

| Property | Description | Rating | Quality Criteria |
|---|---|---|---|
| **Reliability** | | | |
| Internal Consistency | The extent to which items in a questionnaire (sub)scale are correlated (homogeneous), thus measuring the same concept | + | (Sub) scale unidimensional AND Cronbach's alpha(s) $\geq$0.70 |
| | | ? | Dimensionality not known OR Cronbach's alpha not determined |
| | | − | (Sub)scale not unidimensional OR Cronbach's alpha(s) <0.70 |
| Reliability | The extent to which patients can be distinguished from each other, despite measurement error (relative measurement error) | + | ICC/weighted $\kappa \geq 0.70$ OR Pearson's $r \geq 0.80$ |
| | | ? | Neither ICC/weighted Kappa, nor Pearson's $r$ determined |
| | | − | ICC/weighted $\kappa < 0.70$ OR Pearson's $r < 0.80$ |
| Measurement Error | The extent to which the scores on repeated measures are close to each other (absolute measurement error) | + | MIC > SDC OR MIC outside the LOA |
| | | ? | MIC not defined |
| | | − | MIC $\geq$ SDC OR MIC equals or inside LOA |
| **Validity** | | | |
| Content Validity | The extent to which the domain of interest is comprehensively sampled by the items in the questionnaire | + | The target population considers all items in the questionnaire to be relevant AND considers the questionnaire to be complete |
| | | ? | No target population involvement |
| | | − | The target population considers items in the questionnaire to be irrelevant OR considers the questionnaire to be incomplete |
| Structural Validity | The extent to which the scores of an instrument are an adequate reflection of the dimensionality of the construct to be measured | + | Factors explain at least 50% of the variance |
| | | ? | Explained variance not mentioned |
| | | − | Factors explain <50% of the variance |
| Hypothesis Testing | The extent to which scores on a particular instrument relate to other measures in a manner that is consistent with theoretically derived hypotheses concerning the concepts that are being measured | + | Correlation with an instrument measuring the same construct $\geq$0.50 OR at least 75% of the results are in accordance with the hypotheses, AND correlation with related constructs is higher than with unrelated constructs |
| | | ? | Solely correlations determined with unrelated constructs |
| | | − | Correlation with an instrument measuring the same construct <0.50 OR <75% of the results are in accordance with the hypotheses, OR correlation with related constructs is lower than with unrelated constructs |
| Criterion Validity | The extent to which scores on a particular instrument relate to a gold standard | + | Convincing arguments that gold standard is "gold" AND correlation with gold standard $\geq$0.7 |
| | | ? | No convincing arguments that gold standard is "gold" OR doubtful design or method |
| | | − | Correlation with gold standard <0.7 despite adequate design and method |
| **Responsiveness** | | | |
| Responsiveness | Responsiveness is a measure of longitudinal validity. In analogy to construct validity, longitudinal validity should be assessed by testing predefined hypotheses, e.g., about expected correlations between changes in measures, or expected differences in changes between "known" groups. | + | Correlation with an instrument measuring the same construct = 0.50 OR at least 75% of the results are in accordance with the hypotheses OR AUC=0.70, AND correlation with related constructs is higher than with unrelated constructs |
| | | ? | Solely correlations determined with unrelated constructs |
| | | − | Correlation with an instrument measuring the same construct <0.50 OR <75% of the results are in accordance with the hypotheses OR AUC <0.70, OR correlation with related constructs is lower than with unrelated constructs |

AUC, area under curve; ICC, intraclass correlation coefficient; LOA, limits of agreement; MIC, minimal important change; SDC, smallest detectable change. +, positive rating; ?, indeterminate rating; −, negative rating.

and generalizability, which strictly are not called measurement properties, and finally one box to assess item response theory (IRT) methods if used.[25,26] Each of the nine measurement properties include a selection of items that are scored on a 4 point Likert scale of methodological quality as excellent, good, fair, poor quality.[27,28] The COSMIN checklist is the most comprehensive checklist available, was developed using strong methods and is widely used.[25,26]

When performing systematic reviews of the psychometric evidence of PROMs one must be careful to assess both the methodological quality of each the primary studies and also assess the evidence for or against the psychometric property itself.[1,29–31] For example, if a published study investigates the inter-rater reliability of an instrument, that study must have appropriate methods of doing so (e.g., a proper sample size calculation for the reliability statistic) and also the level of the reliability statistic must meet some cut-off (e.g, intraclass correlation coefficient/weighted $\kappa \geq 0.70$ OR Pearson's $r \geq 0.80$). A comprehensive set of criteria for assessing the psychometric evidence of health status measurement instruments were proposed by Terwee et al.[22] (see Table 1).[29,32] Each criterion is rated as positive (+), indeterminate (?; unclear from what is reported), or negative (−). If no information for a property is available in the literature, a rating of zero (0) would be given to indicate no evidence.

Finally, the methodological quality of the included studies and the psychometric evidence should be synthesized to arrive at an overall rating. Schellingerhout et al.[32] proposed a synthesis method which combines the consistency of the psychometric evidence with the methodological quality of the included studies and the level of evidence proposed by the Cochrane Back Review Group.[33] The overall results are then categorized as positive (+), unknown/indeterminate (?), negative (−), or no evidence (0) accompanied with the overall level of evidence ranging from unknown to strong (see Table 2). A rating of conflicting results (−/+) is given when the number of positive ratings equals the number of negative ratings. Using this method, when combined across studies, the levels of evidence are: Strong (representing consistent findings in multiple studies of good methodological quality OR in one study of excellent methodological quality), moderate (representing consistent findings in multiple studies of fair methodological quality OR in one study of good methodological quality), limited (representing one study of fair methodological quality), conflicting (representing conflicting findings), and unknown (representing the existence of only studies of poor methodological quality).

## Choosing a PROM

Thus when attempting to choose a PROM for use clinically or research in orthopaedics, and any other area, one must be careful to identify an appropriate instrument for their specific purposes (e.g., condition/disease/diagnosis specific PROM, regionally specific PROM, generic health/QOL PROM) and then must collect evidence for the quality of that instrument. Just because an instrument is used frequently in the published literature does not guarantee its quality. In fact, there is extensive evidence, which we review below, that PROMs used in many areas of orthopaedics are significantly flawed, or at least, lack data on their psychometric properties (e.g., Refs.[29–31]). The use of poor quality instruments will result in biased or unreliable effect estimates and can potentially mislead decision makers relying this evidence as well as harm patients and waste resources.

There is some empirical evidence that clinical trials which use poor or unknown quality PROMs are more likely to report that a treatment was superior to control, by up to 89% (RR 1.89, 95%CI 1.40–2.56), and the effect was even greater in non-pharmacologic trials, 168% (RR 2.68, 95%CI 1.86–3.84) (e.g., Ref.[34]). Furthermore, clinical trials that include PROMs frequently do not report any information on the measure's psychometric properties (e.g., Ref.[35]).

The issue of underreporting is a problem in many sections of published clinical trials and has spurred on much literature in the form of reporting guidelines and recommendations aimed at improving the completeness of published scientific reports and protocols (http://www.equator-network.org/library/). In particular, an extension of the Consolidated Standards of Reporting Trials (CONSORT) for patient reported outcomes (PRO) was developed to guide the reporting of PROs in randomized clinical trials

**Table 2.** Levels of Evidence for the Overall Quality of the Measurement Property[30]

| Level | Rating | Criteria |
|---|---|---|
| Strong | +++ or −−− | Consistent findings in multiple studies of good methodological quality OR in one study of excellent methodological quality |
| Moderate | ++ or −− | Consistent findings in multiple studies of fair methodological quality OR in one study of good methodological quality |
| Limited | + or − | One study of fair methodological quality |
| Conflicting | +/− | Conflicting findings |
| Unknown | ? | Only studies of poor methodological quality |

30, Reference number, +, positive result, −, negative result.

(RCTs; CONSORT-PRO).[36] The CONSORT-PRO checklist contains five items to refer to when reporting the use of a PRO as a primary and secondary outcome measure. Related to this effort, a task force of the International Society of Quality of Life (ISOQOL) Research created a suite of reporting standards for HRQOL outcomes in RCTs.[37] Furthermore, ISOQOL developed a set of minimum standards for the design and selection of PROMs for use in patient-centered outcomes research (PCOR) and comparative effectiveness research (CER).[38] These can be used in conjunction with COSMIN criteria when choosing a PROM for use in research. In some cases, the evidence for a PROMs properties may not exist, but this should not prevent us from doing research. In addition, guidance for the reporting of PROs in clinical trial protocols is currently under construction.[39] These standards should be adhered to when choosing a PRO for clinical research and when reporting that research in the form of peer-reviewed manuscripts.

### PROMs in Clinical Research

The process of selecting a PROM for patient monitoring or clinical research must be considered carefully. There is empirical evidence that choosing an instrument on the basis of frequency of use in the literature does not guarantee its quality. For example, in a systematic review of PROMs used in clinical publications of patient's following knee arthroplasty, the Knee Society Score (KSS), and the Western Ontario McMaster Osteoarthritis Index (WOMAC) were used in over 80% of the 438 included articles.[40] But a recently published rigorous systematic review of PROMs developed and tested in patients undergoing or who have undergone total knee arthroplasty found that the KSS and WOMAC exhibited less than favorable psychometric properties.[30] This suggests there is a large volume of published clinical research that use non-valid, unreliable and unresponsive instruments to measure patient reported outcomes, and therefore any such findings are not trustworthy. Of course, this is just one example (i.e., knee arthropalsty) from the literature and additional rigorous work exploring this hypothesis is needed.[41]

With that caution in mind, when choosing a PROM for clinical research or monitoring of patients in clinical practice you need to determine what domains or constructs you want to measure (e.g., pain, physical function, quality of life), what types of patients you plan to include (e.g., patients who have undergone total hip replacements or have a specific diagnosis), if an outcome measure exists that captures these domains for these patients, what the psychometric evidence is for the measure or measures you have identified, and finally if the test is usable (i.e., what is the test burden, time it takes to complete and are the scores sensible and interpretable). This is not a trivial process obviously as each

of these steps will take time and concerted effort. The ISOQOL standards (see Table 3) should be referred to when choosing a PROM for research and can also be used as a guide for the choice of PROMs in clinical practice[39] Furthermore, below we describe how to assess and use systematic reviews of the psychometric properties of instruments.

### Core Outcome Measurement Sets

Furthermore, one should also consider looking for a core outcome set (COS) in the area of research they planning. A COS is defined as an agreed upon minimum selection of outcomes that should be measured and reported in all clinical trials for a particular health condition.[42] There is an expectation that the core set of outcomes would always be collected and reported, but it would not preclude use of additional outcomes in particular clinical research. It is argued that the lack of uniformity in outcome measurement across trials limits our ability to compare findings between studies or to pool data for meta-analyses. Also, selective outcome reporting (i.e., selective reporting of favorable or statistically significant outcomes) can bias the results of systematic reviews.[43] Thus, in an effort to reduce heterogeneity in outcomes measured across clinical trials, the development of core COS in specific health conditions has been recommended.[44] A COS would increase the use of important outcomes (i.e., important to all relevant stakeholders; e.g., patients, clinicians, researchers), outcomes with sufficient psychometric evidence for their use, improve the validity of outcome data for these outcomes in clinical research and increase the feasibility of conducting meta-analyses on such topics.[42,45]

The Core Outcome Measures in Effectiveness Trials (COMET)[42] and the Outcome Measures in Rheumatology (OMERACT)[46] initiatives provide methodological guidance, including a stepwise approach, for the development of a COS.[46–48] Several examples of COSs that have been developed for orthopaedic conditions and procedures include: Degenerative lumbar conditions,[49] non-specific low back pain,[50] post-surgical knee pain,[51] hip fractures,[52] shoulder pain,[53,54] and distal radius fractures.[55] There are many additional areas where COSs are needed in orthopaedics. Of course, a frequent component of a COS is a PROM, thus when planning on conducting a clinical trial and seeking a PROM it is wise to search for a COS in your area of inquiry. The COMET group houses a database of COSs on their website.

Furthermore, beyond disease (e.g., rotator cuff tear) or regionally specific (e.g., shoulder) PROMs one might consider other more general PROMs such as those that measure overall HRQOL (e.g., EuroQol EQ-5D) since these measures may give some determination of the overall impact of the condition of the person's quality of life. This might allow a comparison between conditions as to their overall impact on individuals.[56]

**Table 3.** ISOQOL Minimum Standards for Patient-Reported Outcome (PRO) Measures Used in Patient-Centered Outcomes Research or Comparative Effectiveness Research[39]

| | |
|---|---|
| 1 | *Conceptual and measurement model*-A PRO measure should have documentation defining and describing the concept(s) included and the intended population(s) for use. In addition, there should be documentation of how the concept(s) are organized into a measurement model, including evidence for the dimensionality of the measure, how items relate to each measured concept, and the relationship among concepts included in the PRO measure. |
| 2 | *Reliability*-The reliability of a PRO measure should preferably be at or above 0.70 for group-level comparisons, but may be lower if appropriately justified. Reliability can be estimated using a variety of methods including internal consistency reliability, test–retest reliability, or item response theory. Each method should be justified. |
| 3 | *Validity* |
| 3a | *Content validity*-A PRO measure should have evidence supporting its content validity, including evidence that patients and experts consider the content of the PRO measure relevant and comprehensive for the concept, population, and aim of the measurement application. This includes documentation of as follows: (1) qualitative and/or quantitative methods used to solicit and confirm attributes (i.e., concepts measured by the items) of the PRO relevant to the measurement application; (2) the characteristics of participants included in the evaluation (e.g., race/ethnicity, culture, age, gender, socio-economic status, literacy level) with an emphasis on similarities or differences with respect to the target population; and (3) justification for the recall period for the measurement application. |
| 3b | *Construct validity*-A PRO measure should have evidence supporting its construct validity, including documentation of empirical findings that support predefined hypotheses on the expected associations among measures similar or dissimilar to the measured PRO. |
| 3c | *Responsiveness*-A PRO measure for use in longitudinal research study should have evidence of responsiveness, including empirical evidence of changes in scores consistent with predefined hypotheses regarding changes in the measured PRO in the target population for the research application. |
| 4 | *Interpretability of scores*-A PRO measure should have documentation to support interpretation of scores, including what low and high scores represent for the measured concept. |
| 5 | *Translation of the PRO measure*-A PRO measure translated to one or more languages should have documentation of the methods used to translate and evaluate the PRO measure in each language. Studies should at least include evidence from qualitative methods (e.g., cognitive testing) to evaluate the translations. |
| 6 | *Patient and investigator Burden*-A PRO measure must not be overly burdensome for patients or investigators. The length of the PRO measure should be considered in the context of other PRO measures included in the assessment, the frequency of PRO data collection, and the characteristics of the study population. The literacy demand of the items in the PRO measure should usually be at a 6th grade education level or lower (i.e., 12 year old or lower); however, it should be appropriately justified for the context of the proposed application. |

There are many instruments available, many PROMs, that can be used in most areas of orthopaedics (e.g., Refs.[29–31,49–55]). But, if an appropriate PROM does note exist, after an exhaustive literature search for said instrument, then one may embark on developing a new instrument specific to their needs. When developing a new instrument it is imperative that proper methods be followed. It is not within the scope of this paper to describe these, but many excellent textbooks are available to help those that are interested (e.g., Refs.[1,2,5,57–58]).

**Systematic Reviews of Psychometric Evidence for PROMs in Orthopaedics**

There has been some progress made in systematically evaluating the psychometric properties of a patient reported outcome measure for use in orthopaedics. Here I list some of the systematic reviews in this area that use relatively accepted methods. But this is not a comprehensive systematic look at all the evidence of PROMs in orthopaedics. As noted above, searching for PROMs involves a careful use of available electronic databases including general databases such as MEDLINE, Cochrane Library, and EMBASE as well as topic specific databases such as SportDiscus and online warehouses of such systematic reviews such as the COSMIN database of systematic reviews of measurement instruments (http://database.cosmin.nl/).

Although this is not a comprehensive list, systematic reviews of the psychometric evidence for PROMs for use in orthopaedic related conditions have been completed for the knee,[59] total knee replacement,[30] anterior cruciate ligament injuries,[60] total hip replacement,[61] foot and ankle disorders,[31,62] chronic ankle instability,[63] rotator cuff disease,[29] shoulder disability,[64,65] shoulder specific PROMs,[66] shoulder functional scores,[67] functional limitations in the athletic shoulder,[68] shoulder disability measures translated in Portuguese,[69] brachial plexus injuries,[70] upper extremity following trauma,[71] elbow,[72] hand injuries,[73,74] carpal tunnel syndrome,[75] wrist and hand function,[76] wrist,[77] neck pain,[78,79] non-specific neck pain,[80] cervical degenerative disease,[81] cervical pain, or dysfunction,[82] neck-specific questionnaires in other languages,[83] non-specific low back pain.[84,85] But many more such systematic reviews are available for the array of conditions that are seen by orthopaedic surgeons.

When reading such systematic reviews, be careful to be critical of the methods used in them to evaluate the instruments. A systematic review of a sample of 148 reviews found that a very small proportion of them, 7.4%, used proper methods for evaluating the psychometric evidence.[86] While this review is a bit dated (2009), and given that the COSMIN and Evaluating the Measurement of Patient Reported Outcomes (EMPRO) guidance were published after this, I would expect that more recent reviews of psychometric properties of PROMs have better quality, but we recommend that this hypothesis be explored. In the end, make sure to use some explicit criteria when assessing systematic reviews of the psychometric evidence for PROMs. Effort should be made to rigorously develop critical appraisal criteria for systematic reviews of measurement properties of PROMs. I provide some preliminary guidance in Table 4.

### PROMs in Orthopaedic Clinical Practice

The use of PROMs across large samples can lead to broad sweeping quality improvement initiatives, but the use of PROMs on a patient by patient basis, to inform clinical decision making during patient follow-up, has its unique challenges. PROMs have been used in clinical practice for many decades, whether it be a pain scale or some more elaborate measure such as a depression index. In orthopaedic surgery there is an array of PROMs that could potentially be used to manage individual patient care, some of which are cited above,[31–39,60–85] but many more exist and may be appropriate for a specific clinical focus. The two most comprehensive databases of individual PROMs are PROQOLID[87] and BIBLIOPRO,[88] the latter of which is a database of instruments in Spanish. Also, there is an array of instruments offered through the PROMIS initiative, which I describe in more detail here.

**Table 4.** Criteria to Consider When Evaluating a Systematic Review of Measurement Properties of a PROM[a]

| Criteria | Description |
|---|---|
| Question | Was the question clearly articulated and understandable? [i.e., was the specific subject matter area to which the PROMs apply (e.g., rotator cuff disease) clear from the question] |
| Search Strategy | Was the search strategy completely described and appropriate? Is it unlikely that the search methods could have resulted in missed primary studies? (i.e., were appropriate databases and search terms used, was there an attempt to hand search or review reference lists and contact experts in the area to identify additional studies) |
| Article Selection | Were there explicit and appropriate criteria for inclusion and exclusion of the primary studies (did these follow directly from the question posed)? Were there two individuals who separately and independently performed the article selection? Was agreement reported and was it sufficient? Were the number of articles excluded at each stage and were the reasons for exclusion reported (i.e. was the exclusion biased in any way)? |
| Data Extraction | Were there two individuals who separately and independently performed the data extraction? Was there training to do so appropriate? Was agreement reported and was it sufficient? |
| Methodological Quality/Risk of Bias Assessment | Were explicit criteria reported and used to assess the methodological quality of the included studies? Were the criteria appropriate for the measurement property(ies) assessed (e.g., COSMIN criteria)?[23,27–28] |
| Measurement Property Assessment | Were explicit criteria reported and used to assess the measurement properties of the included studies? Were the criteria appropriate for the measurement property(ies) assessed?[22] |
| Synthesis Methods | Were explicit criteria reported and used to synthesize the methodological quality and the measurement properties of the included studies? Were the criteria appropriate (e.g., Refs.[30–32])? |
| Heterogeneity | Did the authors account for differences between the primary studies evaluating the same instruments (e.g., study setting, sample characteristics, study methods)? |
| Publication Bias | Did the authors attempt to assess publication bias using funnel plots where applicable (e.g., for quantitative criteria)? |
| Other | Were other possible sources of bias in the systematic review avoided? (e.g., funding bias[b], investigator bias[c]) |

[a]If the answer is "no" to any of these questions, the methods of the review are flawed which could bias the results. The degree that risks to bias actually influence the results is determine by a rationale assessment of overall study methods and results.
[b]Funding bias may result from a funding body supporting the systematic review whom also own the copyright or intellectual property of some PROM under review.
[c]Investigator bias may arise from authors of the systematic review also being authors of included primary studies or creators of the included PROM(s).

PROMIS is an NIH Common Fund project involving the dynamic assessment of PROs. PROMIS includes item banks that measure key health symptoms/concepts for both the general population and several chronic conditions. PROMIS item banks assess physical (physical function, fatigue, sleep disturbance, sleep related impairment, pain behavior, and pain interference), emotional (depression, anxiety, and anger), cognitive (applied cognition-abilities and applied cognition general concerns), and social health (ability to participate, satisfaction with social roles and activities, emotional support, instrumental support, informational support, and social isolation). These item banks were developed following rigorous protocols that involved extensive formative research and statistical analysis[9–14]; state-of the art psychometric analysis was used to develop these measures (including classical test theory approaches and item response theory; IRT). Items can be administered as a full set, a computerized adaptive test (CAT), or a calibrated "short form" (preselected set of items). An item bank that can be administered as a CAT provides an advantage to any preselected set of items (i.e., short form) in maximizing assessment sensitivity while simultaneously minimizing the number of items. PROMIS is available, free of charge, through www.assessmentcenter.net. PROMIS health assessment data can be collected with minimal respondent burden and without error introduced by data entry through the use of electronic systems.[89] While more research needs to be done on the measurement properties of PROMIS instruments in orthopaedic samples, if a clinician can manage to set up electronic data collection then using a PROMIS instrument is certainly recommended.

### How PROMs Contribute to Clinical Monitoring

But, as Porter et al.[90] point out in their excellent paper on the framework and guidance for implementing patient-reported outcome in clinical practice, there are many more potential clinical applications. Some of these include: Supporting decision-making in the diagnostic process (e.g., Screening, Diagnosis), informing risk stratification and prognosis (identification of vulnerable patients and patients "at risk"), supporting prioritization and goal setting, supporting decision-making in indication for treatment (medical/surgical), facilitating monitoring of general health status, health status related to the specific diagnosis/risk, response to treatment/management, facilitating communication between patients and health professionals and within teams and between professionals (i.e., consistent use of PROMs along the entire care pathway).[90]

### Challenges of Using PROMs in Clinical Practice

There are many challenges confronting the routine use of PROMs in clinical practice.[90,91] For example, clinicians might view the addition of PROMs to clinical practice disruptive or burdensome and clinicians may not envision how to use PROMs in their practice or may lack the expertise to interpret and apply the scores of information derived from such measures.[92–94] Therefore, training programs for clinicians in these areas are needed. Furthermore, many question the efficacy or impact that feedback from PROMs can have patient care and outcomes. In fact, the evidence for the impact of using PROMs in clinical practice is scarce. While several systematic reviews have explored this area,[95–108] most have been reported to be inconclusive and this is mostly due to methodologic flaws of the primary studies.[90] That is, more research is needed, especially in orthopaedics where there are virtually no rigorous studies exploring these questions.

### Where to go From Here?

Then where does all of this leave us in relation to how we might find, use and improve PROMs in clinical research and practice? I have chosen to frame this last section in the form of what I view are the most important needs facing the use of PROM in clinical research and practice in orthpaedics: (i) The systematic organization of the field of measurement in orthopaedics to highlight the best PROMs, this would involve performing rigorous systematic reviews of the existing evidence and new psychometric research on existing instruments. Also, there should be no new development of PROMs unless an obvious gap has been identified through a systematic review; (ii) The creation of core outcome measurement sets in all areas of orthopaedics to help guide clinical researchers. The creation of core outcome sets must proceed through a rigorous approach and be endorsed by relevant research groups (e.g., OMERACT, COMET) and clinical organizations (e.g, AOSSM, etc); (iii) Rigorous research to determine how PROMs are, or are not, useful to clinical management. For example, we require much research to be be done to determine how clinicians can use PROMs when monitoring patients, and what are the most efficient and effective methods to implement them in clinical practice. Also, empirical evidence must be generated on how the use of PROMs may help with care decisions and how to present PROM data in electronic charts; (iv) Increased funding for research in all of these areas. It is obvious that the disorganization of this area of inquiry in orthopaedics obviates the need for systematic and rigorous research that should be supported federally and through other funding bodies (e.g., foundations). Some funding should go to supporting individual research projects but also to supporting researchers themselves to gain new experience in this area; and (v) Training programs for those interested in advancing research in PROMs and for clinicians seeking to understand their use and training at the resident or graduate student level. Formal training programs and course

will support clinicians and researchers in gaining key knowledge to allow them to further implement and refine PROMs and the related methodologic research that is needed.

## CONCLUSIONS

PROMs have an obvious place in othropaedics in that they reflect underlying constructs of direct importance to and as reported by patients themselves. These measures are a key component to clinical research in orthopaedics and may also be so for clinical practice in orthopaedic surgery. If some of the needs can be addressed as expressed above, I believe we will gain considerable insight into PROMs in orthopaedics and will advance this field in a way that can contribute to science, improve patient care and save considerable resources.

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