Promoting engagement by patients and families to reduce adverse events in acute care settings: a systematic review

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ABSTRACT

Introduction Patient-centeredness is central to healthcare. Hospitals should address patients’ unique needs to improve safety and quality. Patient engagement in healthcare, which may help prevent adverse events, can be approached as an independent patient safety practice (PSP) or as part of a multifactorial PSP.

Objectives This review examines how interventions encouraging this engagement have been implemented in controlled trials.

Methods We searched Medline, CINAHL, Embase and Cochrane from 2000 to 2012 for English language studies in hospital settings with prospective controlled designs, addressing the effectiveness or implementation of patient/family engagement in PSPs. We separately reviewed interventions implemented as part of selected broader PSPs by way of example: hand hygiene, ventilator-associated pneumonia, rapid response systems and care transitions.

Results Six articles met the inclusion criteria for effectiveness with a primary focus on patient engagement. We identified 12 studies implementing patient engagement as an aspect of selected broader PSPs. A number of studies relied on patients’ possible function as a reporter of error to healthcare workers and patients as a source of reminders regarding safety behaviours, while others relied on direct activation of patients or families. Definitions of patient and family engagement were lacking, as well as evidence regarding the types of patients who might feel comfortable engaging with providers, and in what contexts.

Conclusions While patient engagement in safety is appealing, there is insufficient high-quality evidence informing real-world implementation. Further work should evaluate the effectiveness of interventions on patient and family engagement and clarify the added benefit of incorporating engagement in multifaceted approaches to improve patient safety endpoints. In addition, strategies to assess and overcome barriers to patients’ willingness to actively engage in their care should be investigated.

INTRODUCTION

How important is the problem? Patient-centeredness is a central aspect of healthcare, including hospital care. Patients have unique needs that hospitals should address to improve safety and quality.1 These unique needs can be addressed more fully by encouraging patient and family engagement in safety, making use of patients’ knowledge and unique concerns connected to their healthcare, bringing their own perspectives and agendas to bear.2 Such involvement is promoted by several international organisations, and a variety of educational materials have been developed to facilitate patient engagement in patient safety practices (PSPs).3

What is patient safety practice (PSP)? Engagement can be seen as an ‘umbrella’ term incorporating various approaches rather than a specific process, team or technology. Generally, definitions centre on patient/family participation in care from the viewpoint of respect for patients or families as persons, consumer rights or care coordination to encourage patients to be active in preventing or reporting safety issues.4 5

Patient and family engagement can be understood as a PSP in various ways. First, patient engagement can be approached as an overarching philosophy applicable to a number of PSPs. For example, in a
reflection on the extent of progress in the first 10 years of widespread efforts to improve patient safety, Wachter added patient engagement as a key domain of patient safety which includes patient involvement in error prevention and disclosure of errors to patients, while acknowledging its ‘unproven’ nature owing to a paucity of evidence. Second, increasing patient engagement can be a specific component of patient safety interventions.

While few PSPs are implemented with the primary goal of patient/family engagement, improving engagement can be a core component of broader PSP interventions. For example, a PSP such as the implementation of a Rapid Response System (RRS) may have a primary focus on provider reporting, but also include a mechanism for patients or families to report concerns about their clinical status to the RRS. However, because patient engagement is often not the primary target of broader PSP interventions, empirically measured changes in patient engagement after implementation may not be reported. Alternatively, patient engagement may be treated as a contextual variable that moderates the effectiveness of the PSP and, as a result, may not be separately reported.

This systematic review focuses on the definition and implementation of patient engagement as part of selected hospital-based PSPs with the primary intent of increasing patient/family involvement to improve patient safety. The extensive literature on patient engagement from a theoretical or advocacy perspective, observational studies and studies on patient engagement not directly related to PSPs (eg, health literacy, improving patient adherence to medications) has been addressed in a number of other reviews.

Why should PSPs work?

Patients are a central part of the treatment team who may be aware of errors not obvious to their providers. As a result, patients are uniquely positioned to provide important information potentially unavailable from other sources such as medical records. Previous literature has demonstrated that patients are highly motivated to decrease medical risk and improve outcomes, but a number of barriers often prevent patients from fully engaging in safety practices. A recent systematic review of facilitators and barriers affecting patients’ ability and willingness to participate in initiatives to reduce medical errors found that illness severity and the self-perception of being subordinate to physicians were associated with reluctance by patients to participate in safety practices. Alternatively, key facilitators to patient involvement in safety practices include patients’ cognitive characteristics, the doctor–patient relationship and organisational factors of the healthcare system. Finally, since many safety problems occur at the bedside and can be observed and potentially prevented by patients, they are both an important source of information on potentially avoidable adverse events and a mechanism by which, through their involvement, they can improve safety. Our own conceptual model understanding the potential impact of patient and family engagement on outcomes is shown in supplemental figure 1 in the online appendix.

What are the beneficial effects of PSP?

The most recent systematic review of patient engagement in safety covered articles published through October 2008. To evaluate how patient engagement is implemented, we performed a systematic review of Medline, CINAHL, Embase and Cochrane from 2000 to 2012 using synonyms for patient engagement and patient safety including physician–patient relations, patient participation and patient-centred care (see search strategy in online appendix) to retrieve studies of independent interventions meant to improve patient or family engagement. We also separately reviewed patient/family engagement interventions implemented as part of selected broader PSPs including hand hygiene, ventilator-associated pneumonia (VAP) and RRS. In addition, in order to understand how the concept of patient and family engagement in safety can be applied to the PSP of care transitions, we examined the most widely published intervention, the Care Transitions Intervention (CTI).

We addressed these four PSPs as illustrative examples of the role of engagement in pre-existing practices. A number of other PSPs have recently been reviewed elsewhere in the literature using similar methodology and a complete examination of the part of patient and family engagement in every extant PSP would be unfeasible. This review was part of a larger report on the evidence for PSPs.

Only English language studies from the USA, UK, Canada and Australia were included owing to potentially significantly different cultural issues regarding patient engagement in other countries as well as potential differences in tools for promoting engagement. Our review was limited to studies in hospital settings because patient engagement in the home setting would be difficult to differentiate from patient self-management of medications and care when providers are not present. Finally, only systematic reviews and prospective controlled studies were included (see supplemental figure 2 in online appendix).

For the purposes of our review, we classified the included studies in two ways: (1) as an independent PSP which sought to directly encourage patient/family engagement in safety practices; or (2) as a domain of a pre-existing PSP in which patient/family engagement was a component. We also separately examined the literature regarding CTIs, a broader set of patient safety interventions unlike the pre-existing PSPs with specific patient safety targets. Given the paucity of studies addressing effectiveness and the difficulty of assessing the effectiveness of patient/family engagement when
part of a pre-existing PSP, we focus here on describing the characteristics of the interventions.

**PRIMARY PATIENT ENGAGEMENT INTERVENTIONS: SYSTEMATIC REVIEW**

The literature search yielded 4560 potentially relevant unique articles; 44,492 were excluded during abstract screening, leaving 68 for full article review. Of these 68, 49 were excluded, leaving 19 articles for full review. Six articles met the inclusion criteria for studies of patient or family engagement as an independent PSP.19–24

Of the six included studies, four of these focused on improving patient engagement centred around healthcare worker (HCW) hand hygiene (HH) practices. The interventions included: (1) encouraging patients to ask all HCWs with direct contact if they had washed/sanitised their hands19; (2) putting up posters to encourage patients to ask providers to wash their hands19,20,21; (3) watching the Pink Patient Safety video21,22; (4) a visit by a premedical student to discuss HH with the patient19; and (5) application of other patient-directed visual aids.20 One of these studies involved multiple components19 while several were single component.20–23

All four studies that focused on HH used pre–post methodology. The use of a multifaceted intervention by McGuckin et al19 resulted in patients asking physicians about HH 40% of the time and nurses 95% of the time. Stone et al20 found that, following the intervention, median use of alcohol hand rub increased statistically significantly but the rate of hospital-acquired infections did not change. In 2011, Davis et al21 found that more patients who saw the Pink Safety video reported they would be comfortable asking about hand washing and notifying healthcare providers about medication errors. A subsequent 2012 study22 found that patients reported increased willingness to ask HCWs about HH, with 60–90% of patients complying, statistically significantly more than with their own hygiene, and expressed an increased appreciation of the importance in participating in safety-related behaviours following the intervention.

However, despite the intervention’s positive effect on patient appreciation for the importance of participation in safety practices, the patients’ perceived importance of these behaviours remained greater than their willingness to participate in them. Moreover, while the use of a multifaceted intervention about the importance of HH increased patient willingness to ask nurses about HH practices, willingness to interact with doctors about HH was still quite low.20

The only randomised controlled study included in our review24 was part of a multicomponent intervention providing 209 patients with a personalised medication list in order to reduce the incidence of adverse drug events (ADEs) and close calls in a teaching hospital without computerised physician order entry. Both intervention and control groups were provided with general education about drug safety and the intervention group was also provided with a list of their medications. No significant difference in ADEs or close calls was observed between the two groups at follow-up.

We identified one relevant systematic review of patient and family engagement in safety.25 The authors of the review found limited evidence, of poor quality, for benefits of patient involvement in patient safety; the reviewed studies mostly involved patient medication management.8,24,26

Because of the small number of studies meeting the criteria and the heterogeneity of their design and their outcomes, we could not perform evidence grading.

**How has the PSP been implemented and in what contexts?**

We identified 12 examples of patient/family engagement as part of selected other broader PSPs. These included studies focused on HH, RRS, surgical check-lists, prevention of falls, prevention of VAP, prevention of medical errors after discharge and CTIs (see table in online appendix). Each PSP used slightly different strategies to engage patients but, on the whole, patients and their families were encouraged to take part in ensuring their own safety. We discuss separately the CTI, in which patient engagement is part of a multifaceted intervention.

**Patient engagement in implementation of hand hygiene (HH) interventions**

Three papers highlighted the barriers and facilitators associated with implementing patient engagement strategies as part of HH interventions. In the 2011 review by McGuckin et al27 the term ‘patient empowerment’ is used instead of ‘patient engagement’, but the terms can be understood as referring to similar phenomena. The review found that while 80–90% of patients reported willingness to ask HCWs to wash their hands, only 60–70% of patients complied, suggesting that, while patients are theoretically willing to ask HCWs, barriers exist which make the actual request difficult, at least on some occasions. McGuckin et al28 also addressed patient empowerment as an approach to motivating strategies in HH interventions. The authors identified several barriers to patient engagement, emphasising the negative social reaction that patients might feel when asking providers about HH.

A more recent review by Landers et al29 summarised patient factors that have been found to be associated with patient willingness to encourage HCWs to perform hand washing. These factors included extroverted patient personality, patient belief that they could control the HCW’s behaviour, younger age of patient, an awareness of the severity of healthcare-associated infections and an invitation by the HCW to discuss HH. Conversely, factors that
predisposed against this willingness included older age and trust that the HCW would perform hand washing. 29

Patient engagement in prevention of healthcare-associated infection
We found only one study that was aimed at improving patient engagement associated with the prevention of healthcare-associated infection. Similar to the HH interventions, Hart et al30 used a poster in patients’ rooms as an intervention to address potential safety lapses in five domains for the prevention of healthcare-associated infection including HH. In this study, patient engagement was conceptualised by patient empowerment to address safety lapses regarding infection prevention that were addressed by the poster. The intervention was facilitated by reinforcement of the goal of the poster by other elements of the intervention.

Patient engagement in implementation of RRS interventions
Three studies were found that included implementation of patient engagement strategies as part of RRS interventions. All three interventions31–33 encouraged the family to call the rapid response team themselves. Cited barriers for the RRS interventions included: physicians concerned that their role would be undermined32 and that resources would be overwhelmed, and endorsement of hospital administration, physicians33 and staff. Facilitators included leadership and physician involvement32, 33 and providers’ understanding of RRS as an extension of care they already provided.32 Ray et al31 implemented a paediatric RRS based on direct family activation to ‘empower family members to seek help when serious concerns arise’. The ‘direct family activation’ was a direct telephone number to reach the RRS, which families could reach from any room in the hospital. In addition, families were educated via posters in patients’ rooms and flyers. Nurses were trained in explaining the RRS activation to families and were given reminders in the electronic medical record to solicit feedback on levels of family awareness of the RRS at regular intervals.

Dean et al32 described a similar early warning system that was aimed at empowering patients and families to participate in PSPs by integrating them into the RRS protocols of a major children’s hospital. Conditions under which patients/families were encouraged to call the RRS included: a noticeable medical change that had been unaddressed; a breakdown in care or uncertainty regarding treatment; the administration of a medication that causes an adverse effect or that the patient/family believed had not been sufficiently explained; or a treatment that the patient/family believed was meant for another patient or contravened their doctor’s wishes. This study did not detail how patients/families were empowered or educated to overcome barriers to using the system.

Gerdik et al33 studied implementation of a patient/family-activated RRS. Picker’s ‘Eight Dimensions of Patient-Centred Care’ provided the conceptual framework, which emphasises involvement of family and friends in decision-making. Implementation of the intervention involved distribution of written educational materials, informational signs, instructional labels for telephones and scripted education and training by staff. Satisfaction with the RRS programme among patients and families was high.

Patient engagement in implementation of falls interventions
We found two studies aimed at increasing patient engagement in preventing falls. Both studies used nurses to engage patients in fall prevention by engaging with them and families directly to educate and encourage specific behaviours. Barriers cited included staff turnover, high patient-to-nurse ratios, high patient turnover or high patient volume, competing demands on nursing staff, lack of buy-in from staff34 and intervention complexity.32

Krauss et al34 implemented an educational intervention to reduce patient falls according to a quasi-experimental design among nursing staff, nursing secretaries and patient care technicians in an academic hospital. While patient or family engagement was not mentioned specifically as part of the implementation or its conceptual background, nurses were directed to educate all patients in fall prevention. For patients with a high risk of falling, nursing staff were instructed to reinforce falls prevention education with both patients and family. Staff received feedback on their unit’s fall rates during the implementation via meetings and flyers. Nursing staff’s knowledge and use of prevention strategies improved.

van Gaal et al35 implemented a multicomponent intervention to reduce the risk of pressure ulcers, falls and urinary tract infections in 10 wards in four hospitals and 10 wards in six nursing homes. Patient involvement was used as part of the intervention with the goal of enhancing the usefulness of the multicomponent intervention overall. Oral and written information was given to patients at risk of specific ADEs. Implementation on every participating ward included educational meetings for nurses and informational brochures for patients at risk of any one of the adverse events addressed.

Patient engagement in implementation of surgical checklist interventions
Most studies of inventions to prevent wrong site surgery have focused on checklists for surgeons or anaesthesiologists to perform before surgery.36–38 Although patient interaction may be part of the checklist, such as verbally verifying patient identity and surgical site,37 the provider team is normally the target of such interventions. We identified two studies examining patient engagement as a means to avoid wrong site surgery. One study, in a private foot and ankle practice, gave patients written instructions to mark the limb not to be operated on with the label ‘NO’.

Patient compliance was 59%. The second study, in a university-affiliated orthopaedic practice, gave patients both verbal and written instructions to mark the intended surgical site with the label ‘YES’ and provided a marking pen to do so. Patient compliance in this study was 68.2%, with higher compliance in patients whose primary language was English and whose surgery occurred sooner after instructions were given. Barriers included non-English primary language, cultural tendency to rely on physicians, younger patient age and time between study enrolment and surgery.

Family engagement in preventing VAP

We identified one study which developed, implemented, and monitored the success of a prevention initiative for VAP which included family education. Families were provided with information about how they could help with VAP prevention. A survey administered post-intervention indicated that families thought this education improved their communication with providers.

Patient engagement in implementation of CTIs

Patient engagement in transitional care is an important example of encouraging patient activation as a component of a larger multifaceted approach to safely move patients out of an acute care setting, unlike the specific PSPs discussed above which focus on specific patient safety targets. Pre-discharge interventions may include patient engagement through patient and/or caregiver education. Post-discharge interventions may include outreach to patients and/or caregivers by means of follow-up phone calls or other methods. ‘Bridging’ interventions may include a combination of these components.

As an example, the most widely published intervention, the CTI, has been implemented and evaluated in multiple settings. The CTI is designed to provide patients and caregivers with the tools and skills to take a more active role in their care. It is based on three pillars of medication self-management: a patient-centred record, follow-up and identification of ‘red flags’ with instructions on how to respond to them. In this study, patients and caregivers received in-hospital visits, telephone calls, home visits, encouragement to take an active role in care and guidance from a ‘transition coach’.

Implementation issues included the training and time commitment of transition coaches and the challenge of recruiting and retaining patients in the intervention. Mean patient activation scores were moderately higher for sites with full sustainability plans than for sites with partial or minor plans, suggesting that greater engagement in the programme at the site level could affect engagement by patients receiving the intervention. Qualitative data indicated that patients’ perception of a caring relationship with transition coaches fostered greater patient engagement in the programme.

Are there any data about costs?

None of the reviewed studies directly evaluated the costs or cost-effectiveness of practices designed to promote patient or family engagement with safety.

Are there any data about the effect of context on effectiveness?

As noted above, McGuckin et al recorded the frequency with which patients asked various members of the care team about their HH practices; however, this outcome was not linked to any specific hypotheses about the impact of context on effectiveness. Generally, the limited nature of the evidence presented here precludes any conclusions about effectiveness.

What are the harms of PSP?

None of the included studies evaluated harms of interventions or surveys. Interventions to increase patient engagement, such as reminding HCWs to wash their hands, could theoretically adversely affect provider–patient relationships and patients’ trust in providers. Patients might fear adverse consequences, or healthcare providers could become overly reliant on patient engagement and more lax in their own safety practices. In addition, the ability or interest of patients to become engaged in patient safety might significantly vary among individuals and families, who might feel guilty were errors to occur supposedly ‘on their watch’.

DISCUSSION

Patient and family engagement is an emerging area in patient safety research, with few published effectiveness studies. However, patient engagement is an increasingly important component of patient safety initiatives in hospitals. We identified six studies which addressed an independent intervention for patient/family engagement in safety that was not part of a larger PSP. Moreover, a number of recent studies have described successes and challenges of implementing patient engagement as part of single and multi-component patient safety interventions. In some studies, patient and family engagement is pursued via education and providing information about the PSP. In others, engagement is encouraged via directions to patient or family members. This can be via education, reminders, and even direct actions of HCWs to point out lapses or remind them of safety behaviours.

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approach to patient engagement is dependent on the patient or family themselves noticing safety lapses as a means of improving patient safety.48-51 This role has often been described in the safety literature as a means of preventing medical errors. The effectiveness of this approach depends on patients' willingness and ability to participate in reporting clinical errors and communicating about them with HCWs. As noted above, the patient–physician relationship can serve as a facilitator to such willingness, while patients' perceived subordination can be a barrier.14 The limited evidence regarding the effect of patient engagement on the patient–doctor relationship indicates that, while physicians might be theoretically supportive of such engagement, the effect on the relationship might not be positive.52 In this regard, an educational patient safety campaign might be of use in optimising the context for interventions requiring doctor–patient communication about safety.53

The use of direct activation was another approach to improve patient and family engagement. This was most relevant to the RRS studies, although it is also applicable to the studies on prevention of VAP and falls prevention. Organisational factors, as well as patients' willingness and ability to be activated, might contribute to this approach.

We also examined the evidence in one area, CTIs, in which patient and family engagement was one part of a multicomponent model. We focused on one particular variety of care transition intervention that has been widely implemented as an exemplar of the application of patient engagement in this area. The importance of the patient's relationship with the transition coach provides further indication of the possible importance of patient–provider relationships in fostering patient engagement as part of a PSP.

We reviewed the evidence only for selected PSPs representative of different types of PSPs. Other PSPs not addressed in this review might be relevant to patient and family engagement in safety and involve types of interventions not addressed here. For example, Kripalani et al.,54 in a randomised controlled trial aimed at reducing clinically important medication errors after discharge, included tailored inpatient counselling by clinical pharmacists as part of a multicomponent intervention in acute care hospitals. The intervention, which was tailored to patients with low health literacy, involved education of patients regarding their medication regimen by pharmacists. The mechanism by which patient engagement contributed to the intervention was not specified, but the pharmacist counselling addressed issues such as understanding of medications and prescription labels, barriers to adherence and social support.

Our systematic review has a number of limitations. Due to the small number of studies, the strength of evidence is, by necessity, low, and will likely improve over time with the emergence of other studies on this topic. In addition, these conclusions may not be generalisable to other populations, clinical conditions or PSPs. Finally, a culture of safety may affect both the willingness of patients to engage in their care and the receptiveness by HCWs. However, it was outside the scope of this study to assess the impact of culture on patient engagement. In addition, we were not able to discuss in this review a rich literature on the theory and advocacy of patient engagement, since most of these studies were not empirical studies of implementation. Finally, the major weakness of this review is the lack of literature assessing the effectiveness of these interventions—that is, whether these interventions actually improve patient and family engagement and safety outcomes.

Future work must address basic and applied concerns across the spectrum of conceptual foundations and experimental design including research questions that need to be answered: the definition and measurement of patient and family engagement; the safety endpoints that should be addressed; the effectiveness of these interventions both in promoting engagement and in improving patient safety outcomes; and methodological issues concerning study design.

Patient participation in safety practices may be influenced by patient self-perception, the patient–physician relationship, societal norms and the healthcare environment, including whether the organisational culture supports patients’ participation.6-9 The reaction of physicians and other HCWs to patient and family engagement in safety should be examined. Also important to address in future work is the variety of approaches that have been taken to promote patient engagement, whether as an independent intervention or as part of an intervention housed within an existing PSP. Clarifying the theoretical models underlying the mechanism of patient engagement—whether direct patient activation or encouraging the patient’s role as a source of information regarding error—can help motivate successful interventions on this basis.

In conclusion, while patient engagement in safety is an appealing approach, there is still little evidence regarding the particular details of implementation needed to guide future PSPs involving such engagement. Moreover, some literature suggests that patients may not necessarily feel comfortable playing such a role in their care. Much remains unknown regarding patient and family engagement in safety, including the optimum strategy of implementation and whether such an approach is in fact effective.

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Original research

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