Effectiveness of interventions designed to promote patient involvement to enhance safety: a systematic review

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ABSTRACT

Background There is growing international interest in involving patients in interventions to promote and support them in securing their own safety. This paper reports a systematic review of evaluations of the effectiveness of interventions that have been used with the explicit intention of promoting patient involvement in patient safety in healthcare.

Methods The authors searched Cochrane Database of Systematic Reviews, Database of Abstracts of Reviews of Effects, CENTRAL, CINAHL, EMBASE, HMIC, MEDLINE, MEDLINE in-process, PsycINFO and ASSIA to August 2008. We also searched databases of reports, conference proceedings, grey literature, ongoing research and relevant patient safety organisations, and hand-searched two journals. Meta-analysis of the data was not appropriate; therefore, studies were categorised according to how the interventions encouraged patients’ actions to improve safety—informing the management plan, monitoring and ensuring safe delivery of treatment (by health professional and by self), making systems safer—and were critiqued in a narrative manner.

Findings The authors identified 14 individual experimental and quasiexperimental studies plus one systematic review. The majority of studies fell into the monitoring and ensuring safe delivery of treatment by self category and were all related to enhancing medication safety. Authors reported improved patient safety incident outcomes for the intervention groups compared with controls where the interventions aimed to encourage patient involvement in: (1) monitoring and ensuring safe delivery of treatment by self (self-management of anticoagulation, ‘easy’ read information leaflet, nurse-led education to promote self-medication in hospital, patient package insert using lay terminology); (2) informing the management plan/monitoring and ensuring safe delivery of treatment by self (individualised teaching plan by nurse, pharmacist counselling). It was not possible to draw any clear conclusions as to the effectiveness of the interventions (with the exception of one specific aspect of self-medication, that is, self-management of anticoagulation) due to concerns about the methodological quality of the studies.

Conclusions There is limited evidence for the effectiveness of interventions designed to promote patient involvement on patient safety incidents and in general is poor quality. Existing evidence is confined to the promotion of safe self-management of medication, most notably relating to the self-management of oral anticoagulants.

BACKGROUND

International estimates suggest that between 3% and 17% of hospital admissions result in an adverse event and that between 28% and 75% of them are preventable. Strategies to reduce adverse events have focused mainly on the change of systems of care and professional behaviour. However, more recently, there has been growing international interest in the development and use of interventions to promote and support patients’ (and their family members’ or advocates) roles in securing their own safety in healthcare contexts. The provision of safety-related advice, in the form of a ‘tip sheet,’ is the most common intervention currently used by healthcare providers that aim to encourage patients to contribute to their own safety. For instance, ‘20 tips to help prevent medical errors’ (USA) and ‘Ask About Your Medicines’ (Croatia). Another method by which patients may contribute to improved safety (both their own and others), is through participation in reporting systems—for example, Meldpunt Medicijnen (DGV) in The Netherlands. Previous research suggests that while these interventions hold potential, there is scant information on their effectiveness.

The concept of patient involvement in healthcare is not unique to the area of patient safety. Indeed, there is a broad interest and literature base for patient involvement strategies in healthcare more generally; however, this paper reports the first systematic review of the research evidence on the effectiveness of interventions designed to promote patient involvement specifically to enhance safety, in a healthcare context.

OBJECTIVES

To identify, appraise and summarise evaluations of strategies or interventions which have been used with the explicit intention of promoting patients’ (and/or their family members’ or advocates’) involvement in their care with a view to enhancing their own, or others’ safety in a healthcare context.

METHODS

Eligibility and search strategy

We included all published and unpublished systematic reviews, experimental studies and quasiexperimental studies that evaluated any intervention which promoted or supported patients’ involvement (and/or their family/representatives), in activities...
relating to their healthcare with the explicit intention of enhancing patient safety. Experimental studies were defined as ‘participants allocated to intervention or control groups by means of randomisation,’ and quasiexperimental studies were defined as ‘allocation to groups is under the control of the investigator but falls short of genuine randomisation.’ We included any health service users or potential health service users in any healthcare context. Systematic reviews were included provided they were of a high quality and recently published. We excluded studies that promoted or supported patients in activities relating to their healthcare, but did not explicitly aim to enhance safety (for example, in-patient self-medication which aimed to improve pain control or, coaching and question prompts which aimed to improve clinical decision-making). Outcomes of interest were patient safety incidents such as adverse incidents, adverse events, near misses, medication error rates and infection rates.

This review was conducted in conjunction with a broad-ranging review of strategies to promote patient involvement to enhance safety. Therefore, the search strategies were broad in nature in order to capture relevant records for each of the literature reviews. A range of free text terms and subject headings were used for both the patient involvement concept and subject headings such as safety management, risk management, medical errors and medication errors. There were no language restrictions. We searched Cochrane Database of Systematic Reviews (CDSR) (Issue 3, 2008), Database of Abstracts of Reviews of Effects (DARE) (July 2008), CENTRAL (Issue 3, 2008), CINAHL (1982 to July 2008), EMBASE (1980 to Week 29 2008), HMIC Health Management Information Consortium (July 2008), MEDLINE (1966 to July 2008), MEDLINE In-process & other non-indexed citations (July 2008), PsycINFO (1967 to July 2008), Applied Social Sciences Index and Abstracts (ASSIA) (1987 to July 2008) and NHS Economic Evaluations Database (NHS EED) (July 2008). We also searched databases of reports, conference proceedings, grey literature and ongoing research. We sought additional studies from: the websites of patient safety organisations, hand-searched two specialist patient safety journals and consulted topic specialists within the research team.

Selection of studies and data extraction
Two authors screened citations of titles and abstracts for potentially relevant papers. The inclusion criteria were then applied independently (based on the full paper) by two authors and data extracted according to predefined criteria. Disagreements were resolved by consultation with a third author. We assessed the methodological quality of all included studies. Systematic reviews were assessed according to the Quality of Reporting of Meta-analyses (QUOROM) statement.7 Experimental and quasiexperimental studies were assessed according to criteria recommended by the Centre for Reviews and Dissemination (CRD).8

Data analysis
After looking at the included studies in terms of participants, interventions and outcomes, it was not considered appropriate to undertake any formal pooling of data.

RESULTS
Results of the search
Over 22 000 references were retrieved by the searches (figure 1). Sixty-eight references were identified as potentially relevant. A total of 15 studies met the eligibility criteria. Four additional papers were identified as copublications that reported aspects of the same study. To date, one paper has not been received and awaits classification. The search did not identify any ongoing studies.

There were 14 individual studies with 8460 participants (although there were 17 270 participants prior to post-randomisation exclusions) and one systematic review (included 16 RCTs) (table 1). The systematic review also included a review of non-randomised controlled studies and is not reported here because a number of the study designs did not fit the inclusion criteria for this review.

Design
Among the 14 individual studies included in the present review, 11 were an experimental design, and the remainder were quasiexperimental.9 11 22 The majority of the individual studies were conducted in the USA (n=9), plus one in Canada,18 one in Australia,9 one in Nepal,15 one in Belgium21 and one in the UK.14 The length of follow-up in these 14 individual trials ranged from immediately following the intervention15 16 up to 12 months.9

In the systematic review, the duration of the included studies varied from 2 months to 24 months.10

Setting
Among the individual studies included in the present review, eight took place in a hospital setting (five ward-based and three in inpatients), three in general practice clinics9 21 22 and three in other community settings.16 17 19

Participants
The majority of individual studies in the present review included adult participants.12 14 15 19–22 Five studies included elderly participants.9 12 13 17 18 One study recruited parents of paediatric patients.16 The mean age of the participants varied from approximately 38 years to 80 years, and the proportion of male participants in the studies ranged from 12% to 55%. In the systematic review, the mean age of participants ranged from 42 to 75 years.10

Figure 1 Flow chart of identification of relevant studies.
<table>
<thead>
<tr>
<th>Study</th>
<th>Design</th>
<th>Inclusion Criteria (patient characteristics)</th>
<th>Intervention</th>
<th>Control</th>
<th>Duration of study (days or months)</th>
<th>Mean age (years)</th>
<th>Sample size</th>
</tr>
</thead>
<tbody>
<tr>
<td>Atkin et al, Australia⁹</td>
<td>Quasi</td>
<td>Elderly patients attending GP clinic, taking at least three medications</td>
<td>Given Medication Record Card and asked to bring it to all medical consultations for updating; after each GP consultation visited by pharmacist; additionally asked to bring currently used medications to each GP consultation (reminder posted/telephoned)</td>
<td>Given Medication Record Card and asked by their doctor to bring it to all subsequent medical consultations for updating; after each GP consultation visited by pharmacist</td>
<td>12 months</td>
<td>Median 75</td>
<td>104 102</td>
</tr>
<tr>
<td>Connock et al, UK¹⁰</td>
<td>Systematic review</td>
<td>RCTs where intervention was near-patient testing, patient self-testing or patient self-management of oral anticoagulant therapy versus a comparator of routine anticoagulation clinics</td>
<td>Self-testing (n=5) Self-management (n=9) Both (n=1)</td>
<td>Primary care/family doctor management (n=6) Specialised clinic (n=7) Both (n=2)</td>
<td>Range from 2 to &gt;24 months</td>
<td>Range from 42 to 75</td>
<td>16 trials 2231 16 trials 2052</td>
</tr>
<tr>
<td>Fisher et al, USA¹¹</td>
<td>Quasi</td>
<td>Out patients receiving a new prescription for oral antibiotics or tricyclic antidepressants</td>
<td>Patient-generated reports (via telephone) of adverse clinical events</td>
<td>Staff-generated reports</td>
<td>14 days</td>
<td>NR</td>
<td>2705 1109</td>
</tr>
<tr>
<td>Kennedy, USA¹²</td>
<td>Experimental</td>
<td>Patients 70 years or over (English speaking) admitted from non-institutionalised setting to a medical-surgical unit and prescribed at least one medication at time of discharge</td>
<td>Home Medication Behaviour Programme: individualised teaching plan delivered by nurse prior to discharge</td>
<td>Usual care: staff nurse assessment</td>
<td>1 month</td>
<td>77/75</td>
<td>32 33</td>
</tr>
<tr>
<td>Kim and Grier, USA¹³</td>
<td>Experimental</td>
<td>Elderly inpatients with a chronic disease requiring a prescription for a diuretic, antihypertensive or digitalis drug</td>
<td>Medication instruction (audiotape plus written) at 1. Normal pace 2. Slow pace</td>
<td>No medication instruction</td>
<td>1 day</td>
<td>77</td>
<td>15 + 15 15 15</td>
</tr>
<tr>
<td>Ley et al, UK¹⁴</td>
<td>Experimental</td>
<td>Psychiatric outpatients requiring tranquillisers or antidepressant</td>
<td>Medication information leaflets which differed in reading level: 1. Easy 2. Moderate 3. Difficult</td>
<td>Normal procedure</td>
<td>NR</td>
<td>NR</td>
<td>40 + 40 40 40</td>
</tr>
<tr>
<td>McKellar and Rutland-Brown, Nepal¹⁵</td>
<td>Experimental</td>
<td>Illiterate hospital outpatients prescribed at least one medication</td>
<td>Medication dose counselling from Community Medical Auxiliary On the Job Trainees</td>
<td>No intervention</td>
<td>Immediately following intervention</td>
<td>NR</td>
<td>50 50</td>
</tr>
<tr>
<td>McMahon et al, USA¹⁶</td>
<td>Experimental</td>
<td>Parents attending health centre with children &lt;4 years of age diagnosed as having otitis media and placed on an antibiotic suspension</td>
<td>Dosing instructions and demonstration plus: 1. Syringes 2. Syringes with correct dose marked</td>
<td>Dosing instruction only</td>
<td>Immediately following intervention</td>
<td>NR</td>
<td>30 + 30 30</td>
</tr>
</tbody>
</table>

Continued
<table>
<thead>
<tr>
<th>Study</th>
<th>Design</th>
<th>Inclusion Criteria (patient characteristics)</th>
<th>Intervention</th>
<th>Control</th>
<th>Duration of study (days or months)</th>
<th>Mean age (years)</th>
<th>Sample size</th>
</tr>
</thead>
<tbody>
<tr>
<td>Neafsey et al, USA</td>
<td>Experimental</td>
<td>Elderly people attending senior centre and able to perform activities of daily living, answer six of 10 items on the Short Portable mental Status Questionnaire, have a reading comprehension score of at least grade 6, be living independently and have visual acuity of at least 20/100 with corrective lenses</td>
<td>Personal Education Programme about potential drug interactions delivered by interactive computer program plus medication information booklet, or booklet only</td>
<td>NR</td>
<td>28 days</td>
<td>74</td>
<td>33 + 33</td>
</tr>
<tr>
<td>Pereles et al, Canada</td>
<td>Experimental</td>
<td>Elderly hospital inpatients with plan to return to community living</td>
<td>Self-medication programme; three-stage programme where patient is given increasing responsibility for administration of medications</td>
<td>Standard care, medications administered by nursing staff</td>
<td>40 days</td>
<td>80</td>
<td>51 + 56</td>
</tr>
<tr>
<td>Punekar, USA</td>
<td>Experimental</td>
<td>Member of drug benefit plan with at least one prescription filled in the 3 months</td>
<td>Brochure containing tips about medication and list of questions to ask healthcare professional, plus wallet card containing list of questions to ask healthcare professional and space for patients to record personal medical data</td>
<td>NR</td>
<td>42 days</td>
<td>NR</td>
<td>744 + 735</td>
</tr>
<tr>
<td>Schnipper et al, USA</td>
<td>Experimental</td>
<td>English speaking inpatients on general medicine wards who were being discharged home</td>
<td>Pharmacist counselling about medication at discharge and follow-up telephone call</td>
<td>Usual care: routine review of medication by ward-based pharmacist</td>
<td>30 days</td>
<td>58</td>
<td>92 + 84</td>
</tr>
<tr>
<td>Van Haecht et al, Belgium</td>
<td>Experimental</td>
<td>Patients attending GP with acute locomotor injury requiring non-steroidal anti-inflammatory drugs</td>
<td>Patient package insert using explicit headings, lay terminology and simple syntax</td>
<td>Traditional insert</td>
<td>7 days</td>
<td>38</td>
<td>161 + 156</td>
</tr>
<tr>
<td>Varkey et al, USA</td>
<td>Quasi</td>
<td>Adults visiting primary care clinic</td>
<td>Multi-faceted intervention for patient and provider; patient-level interventions: posted reminder to bring all medications to clinic visit and verification/correction of medication list in electronic medical record</td>
<td>Usual care: medication history obtained from patient by provider and documented in electronic medical record</td>
<td>NR</td>
<td>50/54</td>
<td>53 + 57</td>
</tr>
<tr>
<td>Weingart et al, USA</td>
<td>Experimental</td>
<td>Adult medical inpatients</td>
<td>Given copy of current medication list with glossary of common medical terms (updated every 3 days) plus one page education guide to medication safety</td>
<td>One page education guide to medication safety</td>
<td>1053 patient-days at risk</td>
<td>58/62</td>
<td>107 + 102</td>
</tr>
</tbody>
</table>

NR, not reported.
Interventions
To gain a better understanding of the interventions included in this review, three broad routes by which patients’ actions might contribute to safety were identified. The categorisations were originally developed (and described in further detail) for a broad-ranging review of patient involvement in safety, which was undertaken in conjunction with this systematic review. The categorisations were:

1. informing the management plan: helping to ensure the appropriate treatment plan is formulated (eg, patients make sure that healthcare professionals have information about any of their allergies or adverse reactions to medication);
2. monitoring and ensuring safe delivery of treatment: helping to ensure the management plan is correctly implemented by: (a) helping to ensure safe delivery of planned treatment by health professionals (eg, checking that the correct dose of chemotherapy medication is administered at the right time); and (b) helping to ensure safe delivery of treatment by self (eg, patient self-management of anticoagulation treatment);
3. making systems safer: helping ensure that current and future healthcare systems are safe (eg, patients acting as patient representatives on a hospital safety committee).

These are not completely mutually exclusive. For example, patient use of a treatment diary could be categorised as informing the management plan if the intention was that patients complete and update the diary with information about themselves. In addition, the diary could also be categorised as supporting monitoring and ensuring safe delivery of treatment if it contained general information for warning signs and symptoms to look out for and list routine tests that should be carried out.

Indirectly, all interventions could contribute to making systems safer, but for the purpose of this review, only those which explicitly set out to involve patients in ways that would have impacts on patient safety beyond the scope of their own care have been categorised as such.

The interventions employed in the 14 studies and one systematic review were all related to the use of medications and were classified as follows:

1. Eight individual studies and the systematic review reported on interventions that encouraged patients in monitoring and ensuring safe delivery of treatment. In one study, the intervention was concerned with helping to ensure safe delivery of planned treatment by health professionals. The remainder were helping to ensure safe delivery of treatment by self.
2. In two studies, the interventions were classified as ‘informing the management plan’. The main describe improved outcomes for the intervention groups compared with controls (table 2).
3. In three studies, the interventions were classified as ‘informing the management plan combined with monitoring and ensuring safe delivery of treatment (by self)’. The evidence identified in our review does not sufficiently address all potential areas of patient involvement in patient safety. For instance, the included studies and interventions were all pertaining to patient involvement to ensure medication safety, especially by promoting safe self-medication. We found no robust evaluations of efforts to involve patients in other areas of healthcare and only one evaluation encouraging patients to monitor professionally delivered healthcare. In particular, there are no evaluations of the many ‘advisories’ offering ‘hints and tips’ to patients about how to ensure they stay safe when using healthcare services, and no high-profile initiatives such as the patient empowerment element of the UK-based ‘Clean your hands’ campaign (although ongoing work by the NHS Patient Safety Improvement Programme (PSIP) aims to provide ‘evidence of robust evaluation’ in the future).25

DISCUSSION
This review identified evidence of safety benefit for patient involvement in one specific aspect of self-medication but little evidence of effectiveness in other aspects of healthcare. The majority of studies fell into the monitoring and ensuring safe delivery of treatment by self category, and the interventions were all related to enhancing medication safety. Only half of the included studies evaluated at least one outcome related to patient safety incidents. Of those that did evaluate patient safety incidents, authors reported improved outcomes for the intervention groups compared with controls where the interventions aimed to encourage patient involvement in:

1. monitoring and ensuring safe delivery of treatment by self (self-management of anticoagulation, ‘easy’ read information leaflet, self-medication in hospital, patient package insert using lay terminology);
2. informing the management plan/monitoring and ensuring safe delivery of treatment (individualised teaching plan by nurse, pharmacist counselling).

However, it was not possible to draw any clear conclusions as to the effectiveness of the interventions (with the exception of one specific aspect of self-medication, ie, self-management of anticoagulation) due to concerns about the methodological quality of the studies. The evidence identified in our review does not sufficiently address all potential areas of patient involvement in patient safety. For instance, the included studies and interventions were all pertaining to patient involvement to ensure medication safety, especially by promoting safe self-medication. We found no robust evaluations of efforts to involve patients in other areas of healthcare and only one evaluation encouraging patients to monitor professionally delivered healthcare. In particular, there are no evaluations of the many ‘advisories’ offering ‘hints and tips’ to patients about how to ensure they stay safe when using healthcare services, and no high-profile initiatives such as the patient empowerment element of the UK-based ‘Clean your hands’ campaign (although ongoing work by the NHS Patient Safety Improvement Programme (PSIP) aims to provide ‘evidence of robust evaluation’ in the future).25
Evidence in the present review was also limited in the type of participants and reported outcomes. Participants were primarily English-speaking, literate adults and elderly patients. Targeting elderly patients to improve medication safety would seem to be a reasonable strategy, since they are a group where comorbidity and poly-pharmacy are more common. However, it is important that patients’ ability to be involved in ensuring their own safety is evaluated in other particularly vulnerable groups such as those with communication difficulties and those with low health literacy or understanding.

Although all the studies were couched in a ‘patient safety frame,’ only half evaluated at least one outcome directly related to patient safety incidents. One possible reason for this is that patient safety events are relatively rare and may be difficult to capture in conventional evaluations of interventions. Recent thinking in this area advocates a more individualised approach to patient safety research design: ‘one size does not fit all.’

The choice of research methods should suit the nature of the intervention to be evaluated; in particular, researchers should consider the use of a range of outcome measures including surrogate end points alongside patient outcomes.

The development of the interventions in the review is also of concern. None of the studies reported any patient involvement or consultation in the development of the intervention prior to evaluation. Since the success of these interventions depends entirely on their uptake by patients, their views and preferences should be taken into account prior to implementation and evaluation. In addition, there was a clear lack of theoretical basis with no consideration of the intended mechanisms of the interventions (how they will work) or where they will affect the ‘causal chain’ (where they will work) to improve safety.

This review identified evidence of safety benefit for patient involvement in one specific aspect of self-medication; however, Connock et al highlight a number of caveats to take into account. First, the observed reduction in complications and deaths may be attributable to explanations other than self-management itself, including other components of the interventions (eg, patient education or training) and systematic or chance errors. Second, there is a lack of evidence about whether patient education or training alone is sufficient to reduce the risk of complications and death. Finally, the reductions in complications and deaths by patient self-management were mainly observed in trials conducted outside the UK, although this was derived from a post hoc subgroup analysis and ‘should be interpreted with great caution.’

The present review has a number of potential limitations. First, while the search for this review was comprehensive, there is nevertheless the possibility that studies (both published and unpublished) have been missed. Second, two authors did not independently screen citations of titles and abstracts (although they were validated by a random sample check).
Third, to be included in this review, studies had to be couched in a ‘patient safety frame,’ explicitly stating that their aim was to improve safety. Many similar interventions that involve patients may, indirectly, also impact on safety. However, any studies of these that were not reported as evaluations of safety-promoting activities may not have been identified by our search strategy and would not have fulfilled our inclusion criteria. For instance, we are aware of a body of literature pertaining to interventions that involve patients with the aim of enhancing medication adherence. A recent Cochrane review of this literature selected RCTs that reported an intervention to improve medication adherence and treatment outcome. The review included a total of 93 interventions, of which many were very similar to those identified in our review. For example, more instruction or counselling for patients, involving patients in self-monitoring of blood pressure, dose-dispensing units and posted communications to patients. The findings from the Cochrane review suggest that ‘the literature concerning interventions to improve adherence with medications remains surprisingly weak with little evidence that medication adherence can be improved consistently and lead to improvements in treatment outcomes.’

Finally, this review focussed on effectiveness of the interventions. We did not attempt to summarise the ‘process’ of patient involvement in patient safety; however, we recognise that this is an important consideration in evaluations of patient-involvement strategies. A scoping review of interventions intended to involve patients in patient safety, which was conducted in conjunction with this systematic review, found that patients have, largely, not been involved in the development of interventions, and little is known about their willingness and ability to adopt recommended patient-safety-promoting behaviours. Building on the findings of that review, we developed an approach to the appraisal of interventions which encourages attention to the mechanisms by which patients might contribute to their safety, the conditions under which their contributions are likely to be successful and the extent to which these interventions are likely to ensure those conditions are filled in particular contexts. Incorporating this type of appraisal and qualitative observations (of patients’ views and attitudes) within evaluations of interventions can assist in illuminating the processes whereby patients may be involved in enhancing safety.

CONCLUSIONS
There is a major international movement to increase patient involvement with a view to enhancing patient safety. However, there is scarce evidence of benefit. This review identified evidence of safety benefit for patient involvement in one specific aspect of self-medication, but little evidence of effectiveness in other aspects of healthcare. Future research should focus on areas other than medication safety. Those undertaking future research should carefully consider what is the most appropriate research design for the intervention or strategy to be evaluated. In particular, what outcomes should be measured and the inclusion of qualitative methods to complement and illuminate the assessment of patient-involvement strategies.

Funding
This research was funded by the Department of Health, Patient Safety Research Portfolio, UK.

Competing interests
None.

Provenance and peer review
Not commissioned; externally peer reviewed.

REFERENCES
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Qual Saf Health Care published online April 27, 2010

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