

Viraj Bhise and Hardeep Singh*

Measuring diagnostic safety of inpatients: time to set sail in uncharted waters

DOI 10.1515/dx-2015-0003

The patient safety world was recently given reasons to be optimistic. A report by the U.S. Department of Health and Human Services (HHS) measured the rate of Hospital-Acquired Conditions (HACs) in patients admitted to US hospitals, and estimated that 50,000 fewer patients died as a result of a reduction in HACs from 2010 to 2013 [1]. This impressive quantitative improvement has been largely attributed to the Partnership for Patients (PfP) initiative led by the Center for Medicare and Medicaid Services (CMS). The PfP initiative focuses on making hospitals safer, more reliable and less costly and has identified ten core patient safety areas to improve inpatient quality of care and reduce readmissions [2]. It has developed measures to monitor hospital acquired infections including surgical site, blood-stream and ventilator associated infections, adverse drug events, in-hospital patient falls, pressure ulcers and venous thromboembolism in participating healthcare organizations. While this decrease in adverse events over the last 3 years is encouraging, we must be cautious in our interpretation [3]. The PfP initiative and other ongoing national efforts do not include or address diagnostic errors, even though they are increasingly concerning for patients and estimated to contribute to substantive harm [4]. Challenges in identifying,

defining and measuring diagnostic errors in the hospital setting are partly responsible for why national efforts are unable to focus on them.

In this issue of *Diagnosis*, Shenvi and El-Kareh [5] review the literature on criteria to find diagnostic errors in hospitalized patients. They find several criteria potentially related to inpatient diagnostic errors that might serve as a starting point for automated detection of errors using trigger tools. Because triggers use specific clues to select a high-risk cohort of patients for record reviews, they can be useful to jumpstart the measurement and study of inpatient diagnostic error. Triggers are a bit analogous to picking out needles (errors) from a haystack (vast numbers of patient records), by using techniques to make the haystack smaller. If inpatient triggers for diagnostic errors can be developed, it will add a new dimension to study diagnostic errors, because thus far only outpatient diagnostic errors have been subjected to any trigger-related work [6, 7].

The authors categorize triggers into a framework based on four clinical situations potentially related to diagnostic error – patient deterioration, unexpected time course of illness, change of management plan and diagnostic uncertainty. While most triggers listed in the article were used previously for retrospective detection of error, some of them have the potential to be used prospectively or in a near real-time manner. This approach is similar to the outpatient setting where selective record reviews have been conducted either based on return visits to identify errors retrospectively or based on missed follow-up of test results to identify errors prospectively [6, 7]. With new inpatient triggers, we could build a comprehensive strategy to cover the diagnostic process through multiple lenses [8].

Despite this optimistic note, much remains to be done to bring these triggers to real-world inpatient practice. The reliability and validity of these triggers to detect inpatient diagnostic error will partly determine their success but are currently unknown. We do not have knowledge of individual positive predictive values (PPVs) for these triggers and thus rigorous validation by researchers is needed to advance

***Corresponding author: Hardeep Singh**, MD, MPH, Associate Editor, *Diagnosis*, VA Medical Center (152), 2002 Holcombe Blvd, Houston, TX 77030, USA, Phone: (713) 794-8601, Fax: 713-748-7359, E-mail: hardeeps@bcm.edu

Hardeep Singh: Houston Veterans Affairs Center for Innovations in Quality, Effectiveness and Safety, Michael E. DeBakey Veterans Affairs Medical Center and the Section of Health Services Research, Department of Medicine, Baylor College of Medicine, Houston, TX, USA

Viraj Bhise: Houston Veterans Affairs Center for Innovations in Quality, Effectiveness and Safety, Michael E. DeBakey Veterans Affairs Medical Center and the Section of Health Services Research, Department of Medicine, Baylor College of Medicine, Houston, TX, USA; and Division of Management, Policy and Community Health, School of Public Health, University of Texas Health Science Center at Houston, TX, USA

the science in this area. There is little funding infrastructure currently to stimulate research to develop and test such triggers to make them sensitive and specific. Additionally, measurement in an electronic health record (EHRs)-based healthcare environment is challenging as most institutions have not yet set up robust repositories of clinical EHR data that can be queried and analyzed. And even when we are able to develop reliable and valid measurement tools, hospitals might not use them. Currently, hospitals are under several different types of competing pressures and priorities including meeting quality and safety measure requirements that are unrelated to diagnosis [9]. Hospitals not only need good tools and strategies to measure diagnostic safety but also need incentives to integrate diagnostic error into their existing patient safety programs [10]. It will take major policy shifts and culture change for hospitals to monitor and measure inpatient diagnostic error.

The year 2015 is one full of high expectations as we look forward to the Institute of Medicine report on diagnostic error [11]. Nevertheless, measurement of diagnostic error will continue to pose several fundamental challenges for healthcare organizations and would be a major threat to advancements in patient safety. The review by Shenvi and El-Kareh is a useful stepping stone for future research to validate clinical criteria for triggers to screen for inpatient diagnostic error. More research is called for to develop and test triggers with high PPVs that can be implemented in hospitals for routine monitoring, measurement and improvement. It will be a bit premature to celebrate successes in patient safety without accounting for diagnostic errors so it is time we start making progress in these uncharted waters.

Author contributions: All the authors have accepted responsibility for the entire content of this submitted manuscript and approved submission.

Research funding: Dr. Singh is supported by the VA National Center of Patient Safety, the VA Health Services Research and Development Service (CRE 12-033), the Presidential Early Career Award for Scientists and Engineers (USA 14-274), the Agency for Health Care Research and Quality (R01HS022087), and partially supported with resources at the VA HSR&D Center for Innovations in Quality, Effectiveness and Safety (CIN 13-413) at the Michael E. DeBakey VA Medical Center, Houston, TX. These sources had no role in the design and conduct of the study; collection, management, analysis, and interpretation of the data; and preparation, review, or approval of the manuscript.

Employment or leadership: None declared.

Honorarium: None declared.

Competing interests: The funding organization(s) played no role in the study design; in the collection, analysis, and interpretation of data; in the writing of the report; or in the decision to submit the report for publication.

Disclaimer: The views expressed in this article are those of the authors and do not necessarily reflect the position or policy of the Department of Veterans Affairs, the United States government or any other funding agency.

References

1. Efforts To Improve Patient Safety Result in 1.3 Million Fewer Patient Harms. Interim Update on 2013 Annual Hospital-Acquired Condition Rate and Estimates of Cost Savings and Deaths Averted From 2010 to 2013. Agency for Healthcare Research and Quality, Rockville, MD, 2014 December [cited 2015 Jan 12]; Publication # 15-0011-EF, Available from: URL: <http://www.ahrq.gov/professionals/quality-patient-safety/pfp/interimhacrate2013.html>.
2. Partnership for Patients. Agency for Healthcare Research and Quality, Rockville, MD, 2014 December; Available from: URL: <http://www.ahrq.gov/professionals/quality-patient-safety/pfp/index.html>.
3. Rice S. Despite progress on patient safety, still a long way across the chasm. *Modern Healthcare* 2014 December 6 [cited 2015 Jan 12]; Available from: URL: <http://www.modernhealthcare.com/article/20141206/MAGAZINE/312069987/despite-progress-on-patient-safety-still-a-long-way-across-the-chasm>.
4. Graber M. Diagnostic errors in medicine: a case of neglect. *Joint Comm J Qual Patient Saf* 2005;31:106–13.
5. Shenvi EC, El-Kareh R. Clinical criteria to screen for inpatient diagnostic errors: a scoping review. *Diagnosis* 2015;2:3–19.
6. Murphy DR, Laxmisan A, Reis BA, Thomas EJ, Esquivel A, Forjuoh SN, et al. Electronic health record-based triggers to detect potential delays in cancer diagnosis. *BMJ Qual Saf* 2014;23:8–16.
7. Singh H, Giardina TD, Forjuoh SN, Reis MD, Kosmach S, Khan MM, et al. Electronic health record-based surveillance of diagnostic errors in primary care. *BMJ Qual Saf* 2012;21: 93–100.
8. Schiff GD. Diagnosis and diagnostic errors: time for a new paradigm. *BMJ Qual Saf* 2014;23:1–3.
9. Singh H. Editorial: Helping health care organizations to define diagnostic errors as missed opportunities in diagnosis. *Joint Comm J Qual Patient Saf* 2014;40:99–101.
10. Singh H, Sittig DF. Advancing the science of measurement of diagnostic errors in healthcare: the Safer Dx framework. *BMJ Qual Saf* 2015;24 (Published Online First: 02/2015).
11. The Institute of Medicine (IOM). National Academy of Sciences 2014 December 12 [cited 2015 Jan 12]; Available from: URL: <http://www.iom.edu/>.