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*Title*

**A Delphi Study to Establish Consensus on an Educational Package of  
Musculoskeletal Clinical Prediction Rules for Physiotherapy Clinical Educators**

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## Abstract

**Background:** Clinical prediction rules (CPRs) are evidence-based tools to aid clinical decision-making, and there are many that are relevant for physiotherapists, especially in the musculoskeletal field. However, a lack of awareness and understanding by physiotherapy clinical educators could limit students' exposure to these potentially valuable tools. An educational package tailored for clinical educators could help them recognise the value of CPRs and implement them in clinical practice with students.

**Objectives:** To determine consensus on the essential content and optimal delivery of an educational package on musculoskeletal CPRs for physiotherapy clinical educators.

**Design:** An online survey of physiotherapy experts who have published on CPRs, using a Delphi approach.

**Method:** Sixteen experts were recruited for a two-round reactive Delphi study in which they rated previously identified elements, as well as suggesting new items for an educational package.

**Findings:** A pre-defined consensus of  $\geq 70\%$  identified that the content of an educational package should cover fundamental aspects of CPRs including why, when and how to use them clinically, and their limitations. Information on the evidence-base of different types of CPRs, with specific examples, was also identified as important. Online delivery was recommended via self-directed learning and webinars, along with electronic versions of actual CPRs. A self-assessment component was also supported.

**Conclusions:** An educational package on musculoskeletal CPRs for clinical educators was supported with key elements outlined by an international panel of experts.

**Implications:** Improving clinical educators' knowledge of CPRs may lead to physiotherapy students having a greater understanding and ability to use CPRs.

## Introduction

1  
2  
3 Physiotherapists have a professional responsibility, primarily to their patients but also  
4 to third parties such as employers and funding bodies, to ensure that their clinical  
5 consultations include procedures and interventions that are consistent with best  
6 practice and are evidence-based (Glasziou & Haynes 2005). Skills in clinical  
7 reasoning or decision-making underpin the clinical consultation process, as the  
8 clinician is required to make ongoing decisions about diagnosis, treatment and  
9 prognosis based both on the scientific evidence and clinical findings related to the  
10 presenting patient. However, effective clinical decision-making is not a skill that is  
11 easy to acquire or to teach to others (Jones & Rivett 2019).

12  
13 A tool that is increasingly available to assist the physiotherapist with their decision-  
14 making is the clinical prediction rule (CPR) (Brehaut et al 2006, Eagles et al 2008,  
15 Graham et al 1998). CPRs are evidence-based tools that can assist the clinician with  
16 formulating a diagnosis, advancing a prognosis, or guiding the selection of ideal  
17 methods of intervention (Childs & Cleland 2006). A CPR is a statistical algorithm that  
18 quantifies the relative contribution of patient characteristics and clinical features into  
19 numerical indices to predict the probability of a clinical condition or outcome (Beattie  
20 & Nelson 2006). A CPR is developed in three stages: first derivation, in which it is  
21 initially created, usually in a small homogeneous population; second validation,  
22 involving testing in other populations for consistency, accuracy and reliability; and  
23 finally impact analysis, in which its influence is evaluated for its effect on clinician  
24 behaviour and acceptability, with consequent improvements in patient outcomes  
25 and/or financial savings while still maintaining standards of clinical care (Cook 2008,  
26 McGinn et al 2000).

27  
28 Although CPRs have been available in medicine since the 1960s (Deandrade &  
29 Casagrande 1965, Keogh et al 2014), their adoption in clinical practice by  
30 physiotherapists has been relatively slow due to a lack of awareness and  
31 understanding (Knox et al 2015), along with a certain scepticism about their value in  
32 the clinical encounter (Haskins et al 2014, Kelly et al 2017). As physiotherapists who  
33 use CPRs report finding them helpful in decision-making (Knox et al 2015, 2019) and  
34 as they are evidence-based, it may be beneficial for students to learn about them  
35 from their clinical educators during their formative clinical experiences.

36

37 Previous research has suggested physiotherapy clinical educators in Australia do not  
38 have much awareness of CPRs and thus are unlikely to use them when educating  
39 students, consistent with the reported experiences of Australian physiotherapy  
40 students (Knox et al 2015, Knox et al 2017). In the same studies, both physiotherapy  
41 clinical educators and students expressed a desire to learn more about CPRs in  
42 physiotherapy practice. Physiotherapy clinical educators may therefore benefit from  
43 being offered a tailored educational package on CPRs (Au et al 2016, Gartshore et al  
44 2017, Moule et al 2014), which could enable them to use and teach CPRs to  
45 students in clinical practice. Given that nearly all CPRs relevant to physiotherapy  
46 practice are in the broader musculoskeletal field (including emergency department  
47 and orthopaedic) (Glynn & Weisbach 2011, Knox et al 2015, Knox et al 2017)  
48 arguably the focus of an educational package should be in this clinical area.

49

50 A recent study has identified potential elements of an educational package on  
51 musculoskeletal CPRs by interviewing physiotherapy clinical educators, including  
52 their suggestions for depth and scope of content as well as preferred options for  
53 availability and delivery (Knox et al 2019). The present study aimed to refine and add  
54 to these preliminary ideas by consulting a panel of experts on CPRs for their  
55 recommendations on both content and delivery of such an educational package. The  
56 purpose of the proposed package would be to facilitate content expertise for clinical  
57 educators learning about CPRs, rather than actually provide a resource for teaching  
58 the use of CPRs to students – although the package could be the first step towards  
59 educators having the necessary understanding of CPRs to enable the teaching to  
60 occur. The Delphi approach was chosen as it is an established and reliable method  
61 of obtaining and utilising the considered opinion of experts, ascertaining the level of  
62 agreement, and determining the measure of consensus (Fink et al 1984, Hasson et  
63 al 2000, Hsu & Sandford 2007, Powell 2003). It is a structured and staged process  
64 consisting of iterative rounds designed to converge individual opinion into general  
65 agreement using summarised information and feedback.

66

67

## **Method**

### **Design**

69 A modified Delphi study was conducted using an online platform, consisting of two  
70 rounds. Although a Delphi study usually consists of three rounds, the main purpose  
71 of the first round is to generate factors for consideration, with the latter rounds rating  
72 and refining these factors. This generative type of first round was unnecessary in the

73 present study as we used factors already identified by clinical educators in an earlier  
74 study (Knox et al 2019), thereby attempting to link these factors with the experts'  
75 opinions, and also reduce the burden of participation for the experts. This  
76 modification to the approach is termed a reactive Delphi and is a useful means to  
77 avoid a first round which frequently generates an abundance of responses that are  
78 inter-related. These inter-related responses can be a problem whereby in condensing  
79 data for the second round, items may be omitted with the possibility of researcher  
80 bias (McKenna 1994, Walker & Selfe 1996). A Delphi study relies on the continued  
81 involvement of participants through to its completion, so another advantage is that by  
82 minimising the number of rounds there is less chance of participant fatigue and  
83 attrition (Fink et al 1984, Giannarou & Zervas 2014, Hasson et al 2000, Powell 2003).

84

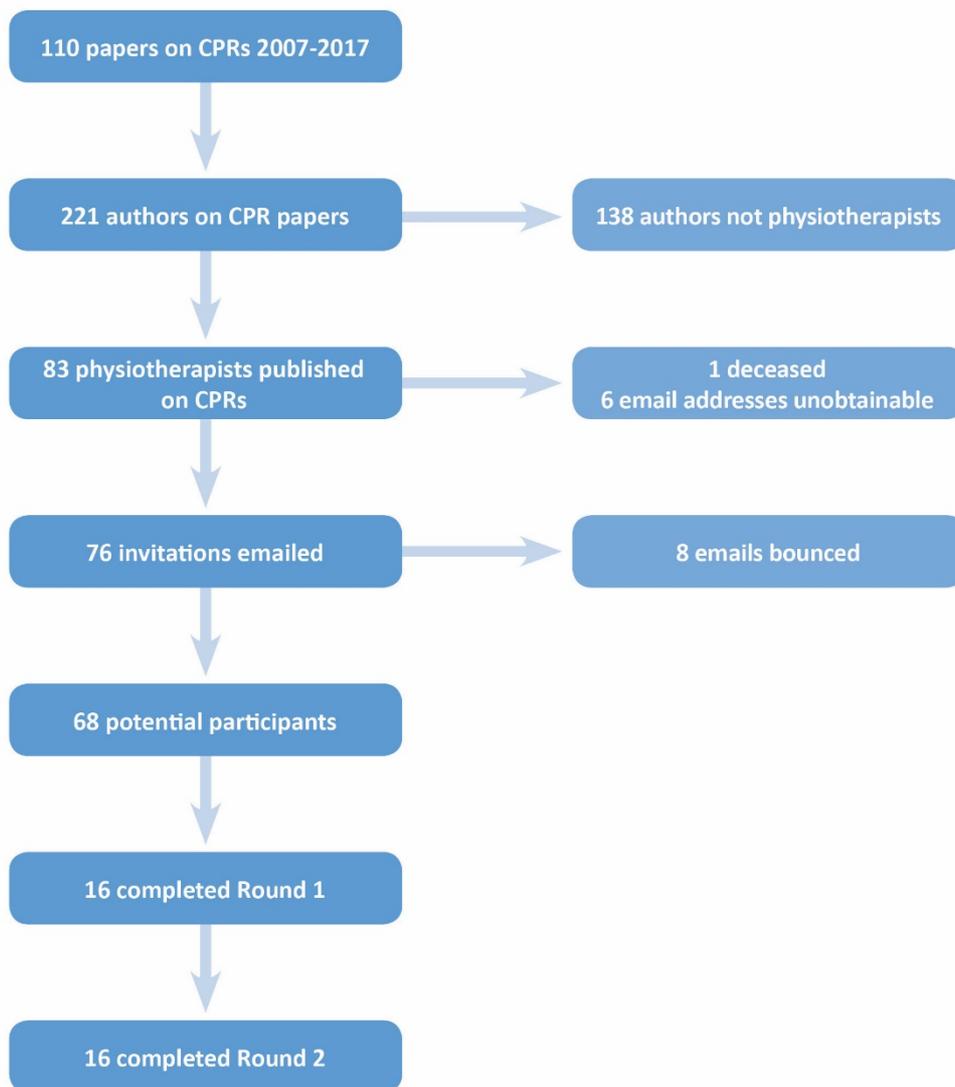
### 85 **Participants**

86 Participants were selected purposefully on the basis of their experience and  
87 knowledge of CPRs (Akins et al 2005, Hasson et al 2000, Hsu & Sandford 2007).  
88 Target participants were physiotherapy clinicians and academics with experience in  
89 post-professional education, and who were experts in CPRs, identified as those with  
90 recent (within the years 2007-2017) publications on CPRs in peer-reviewed journals,  
91 drawn internationally and recognised in their area of expertise.

92

### 93 **Procedure**

94 A list of potential participants was drawn up from peer-reviewed articles published on  
95 CPRs in the target time period (Figure 1), with particular consideration given to first,  
96 second and last authors. From this, physiotherapists were identified and affiliations  
97 were scrutinised to confirm their involvement in post-professional education. Then a  
98 search for email addresses commenced, from the papers on CPRs, from other  
99 papers by the same authors, and from professional networks. This resulted in a list of  
100 82 expert physiotherapists, recently published on the topic of CPRs, although email  
101 addresses were unavailable for six of these and many other email addresses could  
102 not be confirmed as being current. Initial contact was made by emailed letter of  
103 invitation, which described the study aim and included a copy of the participant  
104 Information Statement. Sixteen of the 68 potential participants completed both  
105 rounds of the Delphi study. Informed consent was implied by the completion of  
106 Questionnaire 1.



**Figure 1** Flow chart outlining the identification and recruitment of participants

107 Question formats

108 The questions were in two formats. Firstly, participants were provided with a list of  
 109 suggestions, from which they could select as many or as few as they felt relevant.  
 110 Secondly there were questions with a five-point Likert scale, with participants being  
 111 asked to rate factors as follows:

- 112 1. *Essential* – the selected item is an extremely important part of a learning  
 113 package.
- 114 2. *Important* – the selected item is an important part of a learning package.
- 115 3. *Undecided* – uncertain of the importance of the selected item as part of a learning  
 116 package.

- 117 4. *Not important* – the selected item is not an important part of a learning package.  
118 5. *Insignificant* – there is absolutely no importance whatsoever of the selected item  
119 as part of a learning package.

120

121 **Round 1** The questionnaire for Round 1 was developed from items derived from data  
122 obtained in a previous qualitative study (Knox et al 2019) consisting of interviews with  
123 physiotherapy clinical educators, which used thematic analysis to develop themes  
124 and sub-themes (Gale et al 2013). These items were listed as the clinical educators  
125 suggested, with no editing by the researchers, and consisted of three sections:

126

127 1) Suggestions for content of the educational package, comprising 11 questions with  
128 a Likert scale, followed by 12 examples of CPRs for selection;

129 2) One question on presentation and delivery, with 11 options for selection, along  
130 with a question on the length of the package; and

131 3) A final section on self-assessment, consisting firstly of a Likert scale on whether  
132 an assessment should be included, followed by three assessment formats for  
133 consideration.

134

135 Participants were also given the opportunity to make further suggestions for content,  
136 presentation and delivery, and self-assessment, as well as being encouraged to  
137 make general comments, such as to explain their choices.

138

139 Upon the completion of Round 1, items were analysed for the level of consensus  
140 (Likert questions) and the degree of support (optional selections). Suggestions from  
141 participants were analysed for similarity to items already in the questionnaire, and to  
142 suggestions from others, and any new items were added to the questionnaire for  
143 Round 2. This resulted in five extra items within the questions about content to be  
144 included in a CPR educational package, and four additional examples of specific  
145 CPRs to be included in a package. There were no further suggestions relating to  
146 presentation, delivery or self-assessment. Some items were reworded for clarity and  
147 for inclusion of new suggestions that were related. Irrespective of the level of support  
148 indicated in Round 1, no items were deleted by the authors and all were included in  
149 Round 2, in order to avoid any researcher bias.

150

151 **Round 2** provided participants with a summary of the proportion of responses for  
152 each answer to each question from Round 1, and asked the participants to once  
153 again rate the factors but with consideration of the relative importance given to the

154 factors by the Delphi group ratings in Round 1. It has been suggested that people  
155 may modify their views based on the opinions of others (Mead & Moseley 2001) and  
156 so the feedback process used here gave the participants the opportunity to  
157 reconsider their original responses and perhaps change their opinion based on that  
158 of the whole group. This opportunity to revise opinions is a critical element in the  
159 progression towards consensus (Powell 2003). The feedback provided did not  
160 identify individual participants' opinions or comments and preserved group  
161 anonymity, so participants were able to retract, revise or add to their opinions without  
162 losing face, and thus the views expressed were likely to be more honest and  
163 representative (Sumsion 1998, Walker & Selfe 1996, Williams & Webb 1994).

164

165 Each round was conducted over a period of three weeks, with reminders sent at the  
166 end of the first and second weeks.

167

### 168 **Data analysis**

169 A critical consideration in any Delphi study is the issue of consensus. The purpose of  
170 a multiple-round survey, with feedback to participants as to previous responses, is to  
171 achieve consensus by advising participants what others are thinking. A systematic  
172 review of Delphi studies found that definitions of consensus varied considerably  
173 (Diamond et al 2014), but several are available and workable (Fink et al 1984).

174 Consensus in this study was defined as 70% or more agreement within two points on  
175 the five-point Likert scale, or as a 70% or more level of support of listed items, as  
176 used or recommended by many previous studies (Akins et al 2005, Brown et al 2005,  
177 de Villiers et al 2005, French et al 2017, Hasson et al 2000, McMahon et al 2014,  
178 Rushton et al 2014, Sumsion 1998).

179

180 Statistical analysis was performed on the Likert scale questions, with mean and  
181 median indicating overall support and central tendency, and with standard deviation  
182 (SD) reflecting the amount of dispersion between responses, and variance for  
183 determining homogeneity (Giannarou & Zervas 2014, Hasson et al 2000, Hsu &  
184 Sandford 2007). This process ensured that the opinions of each participant were  
185 represented in the final analysis.

186

187

## **Findings**

### 188 **Participants**

189 Sixteen experts were recruited for Round 1, with all 16 completing Round 2 for a  
190 100% continuation rate (Figure 1). A summary of participant demographics is shown

191 in Table 1. The majority had considerable experience as physiotherapists and as  
 192 academics, and all had been aware of CPRs for at least 9 years. Most participants  
 193 were from the United States (44%, n=7) or Australia (44%, n=7); 69% were male.  
 194 The 16 participants were broadly representative of the 76 experts identified for  
 195 invitation, of whom 49% were from the US, 24% from Australia, and 67% were male.  
 196 The higher relative proportion of Australian participants was likely due to professional  
 197 networks, with most of the Australian respondents known personally to the authors.

**Table 1 Demographic and academic characteristics of participants**

	<b>n (%)</b>	<b>Range</b>	<b>Mean (SD)</b>
<b>Gender</b>	male 11 (69) female 5 (31)		
<b>Age</b>		32-68	49.7 (9.5)
<b>Years as a physiotherapist</b>		7-45	25.0 (9.9)
<b>Years as a clinical educator</b>		3-36	17.9 (9.3)
<b>Years in conducting research</b>		4-36	19.0 (7.7)
<b>Years teaching and/or researching CPRs</b>		3-18	11.0 (4.1)
<b>Years aware of CPRs</b>		9-20	14.4 (3.3)
<b>Location</b>	Australia 7 (44) United States 7 (44) Canada 1 (6) United Kingdom 1 (6)		

CPR – clinical prediction rule; SD – standard deviation

**Table 2 Consensus from survey of experts in CPRs (n=16) on content of an educational package (general information) – n (%)**

	<b>1. Essential</b>	<b>2. Important</b>	<b>3. Undecided</b>	<b>4. Not important</b>	<b>5. Insignificant</b>	<b>Mean (SD)</b>	<b>Median</b>	<b>Variance</b>
1. Brief definition/description of CPRs	14 (88)	2 (13)	0 (0)	0 (0)	0 (0)	1.1 (0.3)	1.5	0.1
2. Why use CPRs – their purpose, and relevance to clinical practice	13 (81)	2 (13)	1 (6)	0 (0)	0 (0)	1.3 (0.6)	2.0	0.3
3. When & how to use CPRs – the benefits, and integration with other forms of reasoning and with other assessment processes	12 (75)	4 (25)	0 (0)	0 (0)	0 (0)	1.3 (0.5)	1.5	0.2
4. When not to use CPRs – limitations and disadvantages, the ability to “override the rule”, and alternatives to using CPRs	12 (75)	4 (25)	0 (0)	0 (0)	0 (0)	1.2 (0.4)	1.5	0.2
5. Information to improve familiarity with & understanding of CPRs	8 (50)	8 (50)	0 (0)	0 (0)	0 (0)	1.5 (0.5)	1.5	0.3
6. Information on the evidence basis of specific CPRs	8 (50)	8 (50)	0 (0)	0 (0)	0 (0)	1.5 (0.5)	1.5	0.3
7. Information to dispel myths & misunderstandings about CPRs	4 (25)	11 (69)	1 (6)	0 (0)	0 (0)	1.8 (0.5)	2.0	0.3
8. Case scenarios demonstrating the use of specific CPRs	4 (25)	11 (69)	1 (6)	0 (0)	0 (0)	1.8 (0.5)	2.0	0.3
9. Background information on CPRs in general, such as their stages of development	3 (19)	13 (81)	0 (0)	0 (0)	0 (0)	1.8 (0.4)	1.5	0.2
10. Examples of CPRs for different purposes and how they need to be developed differently, i.e. interventional, prognostic, diagnostic	3 (19)	11 (69)	1 (6)	1 (6)	0 (0)	2.0 (0.7)	2.5	0.5
11. A list of what CPRs exist	3 (19)	10 (63)	2 (13)	1 (6)	0 (0)	2.1 (0.7)	2.5	0.5
12. Access to further information – research papers where specific CPRs underwent impact analysis	4 (25)	9 (56)	2 (13)	1 (6)	0 (0)	2.0 (0.8)	2.5	0.6
13. Access to further information –	2 (13)	11 (69)	3 (19)	0 (0)	0 (0)	2.1 (0.5)	2.0	0.3

research papers where specific CPRs were validated								
14. Access to further information – research papers where specific CPRs were derived	1 (6)	14 (88)	1 (6)	0 (0)	0 (0)	2.0 (0.4)	2.0	0.1
15. What happens if you don't use CPRs – such as consistency in clinical decision-making	2 (13)	12 (75)	1 (6)	1 (6)	0 (0)	2.1 (0.7)	2.5	0.4
16. How to explain the use of CPRs to patients	5 (31)	3 (19)	4 (25)	4 (25)	0 (0)	2.4 (1.1)	2.5	1.3
Inclusion of a self-assessment component	9 (56)	5 (31)	2 (13)	0 (0)	0 (0)	1.6 (0.7)	2.0	0.5

CPR – clinical prediction rule; SD – standard deviation

**Table 3 Consensus from survey of experts in CPRs (n=16) on content of an educational package (specific CPRs to be included)**

CPR	Level of support – n (%)	Stage of development of CPR
1. Ottawa ankle rule	16 (100)	Impact analysis
2. Ottawa knee rule	16 (100)	Impact analysis
3. Canadian C-Spine Rule	15 (94)	Impact analysis
4. Diagnosis of Deep Vein Thrombosis	13 (81)	Impact analysis
5. Intervention for low back pain	10 (63)	Validation
6. Prognosis for whiplash associated disorder	9 (56)	Validation
7. When to manipulate a lumbar spine	5 (31)	Validation
8. Diagnosis of a Sacroiliac Joint problem	5 (31)	Validation
9. Diagnosis of rotator cuff tears	4 (25)	Validation
10. Diagnosis of subacromial impingement	4 (25)	Derivation
11. Diagnosis of cervical spine myelopathy	4 (25)	Validation
12. Diagnosis of cervical spine radiculopathy	4 (25)	Derivation
13. Ottawa subarachnoid haemorrhage (SAH) rule for headache evaluation	3 (19)	Validation
14. Intervention for chronic plantar heel pain	2 (13)	Derivation
15. NEXUS C-Spine Rule	1 (6)	Validation
16. Diagnosis of cervical spondylosis	1 (6)	Derivation

CPR – clinical prediction rule

**Table 4 Consensus from survey of experts in CPRs (n=16) on format options for presentation and delivery of an educational package**

Format	Level of support – n (%)
Online modules – i.e. self-directed learning	16 (100)
Written information – electronic versions that can be saved	14 (88)
Webinars	12 (75)
Face-to-face lectures involving instruction in CPRs	7 (44)
Face-to-face practical sessions – practising the application of CPRs in the clinic	7 (44)
Apps	7 (44)
Podcasts	5 (31)
Written information – handouts in hard copy	4 (25)
A course or education day specifically on CPRs	3 (19)
As part of education/training days on other subjects as well	2 (13)
Videos	1 (6)
<b>How long should an educational package take to complete?</b>	
15-20 minutes	1 (6)
2-3 hours	3 (19)
4-6 hours	3 (19)
8 hours / 1 day	5 (31)
20 hours	1 (6)

Time not specified / missing data	3 (19)
<b>Format of a self-assessment component:</b>	
Scenario-based questions	16 (100)
Multiple choice questions – where just one option is chosen	7 (44)
Tick box questions – where multiple options can be chosen	1 (6)

CPR – clinical prediction rule

198 **Content of an educational package**

199 Results are summarised in Tables 2-4. There was strong support from the panel to  
200 include almost all of the proposed general information items, including all of the  
201 suggestions from the clinical educators and all but one of the new suggestions by  
202 participants (Table 2). Except for item 16, “How to explain the use of CPRs to  
203 patients”, most participants rated items as being either essential or at least important  
204 for inclusion; not one item was rated as insignificant and no more than one  
205 respondent rated any of these as not important.

206  
207 Although 16 CPRs were listed as possible examples for inclusion in an educational  
208 package, only four gained consensual support above the 70% requirement (Table 3),  
209 with most of the rest only gaining support from less than one-third of participants.  
210 Table 3 also includes the achieved stages of development for the 16 CPRs, for  
211 relative comparison.

212

213 **Presentation and delivery of an educational package**

214 Table 4 shows the level of support for various options for presentation and delivery of  
215 an educational package. Even though participants could have supported all of these  
216 options had they wished, they varied in their selection and consensus could only be  
217 reached on three options, with two of these online (self-directed learning and  
218 webinars). There was also considerable support and consensus for clinical educators  
219 being able to save electronic versions of actual CPRs. After this, there was moderate  
220 support for face-to-face options of instruction and practice. There was no consensus  
221 reached on how long an educational package should take to complete with most  
222 responses within a range of 2-8 hours.

223

224 There was strong support and consensus on including a self-assessment  
225 component, with no panel member against the idea and only two undecided (Table  
226 2). However the only format that reached consensus was scenario-based questions,  
227 which in fact had unanimous support (Table 4), although there was also some  
228 support for multiple choice questions.

229

230

**Discussion**

231

232 This Delphi survey of expert physiotherapy clinicians and academics was conducted  
233 to gain consensus on the content and delivery of an educational package on CPRs  
234 for physiotherapy clinical educators. The scope of the study was limited to experts

235 commenting on a proposed package to provide educators with a resource to enable  
236 them to improve their own awareness and understanding of the use of CPRs in a  
237 clinical setting. The Delphi approach is a widely used and recognised method for  
238 obtaining expert opinion on a topic. The use of a panel of respondents with relevant  
239 knowledge and experience in the subject improves the content validity of the  
240 outcome, and the use of consecutive rounds of questionnaires improves concurrent  
241 validity (Hasson et al 2000, Walker & Selfe 1996, Williams & Webb 1994). Although  
242 each Delphi study is unique, our defined level of consensus at 70% is a commonly  
243 chosen mark that reflects a greater measure of support in this group of experts than  
244 just a simple majority.

245

246 Delphi studies have been undertaken with panels of various sizes ranging from 4-  
247 3000 (Cantrill et al 1996) although larger panels become difficult to administer and  
248 often have poor response rates (de Villiers et al 2005). One recent systematic review  
249 of Delphi studies found that many had 11-25 participants by the final round (Diamond  
250 et al 2014), and other studies agree that reliable results can be achieved by a  
251 homogeneous group of 10-20 experts (Akins et al 2005, Cook et al 2006, Giannarou  
252 & Zervas 2014, Henry et al 1987, Jeffery et al 2000). Our panel of 16 experts is  
253 therefore consistent with these findings. Powell (2003) further suggests that it is the  
254 qualities of the panel rather than the number of experts that determine whether it is  
255 representative. Even though they are all experts in the given field they are likely to  
256 have a variety of viewpoints and opinions, and it is this diversity that results in a valid  
257 outcome. Consistency of participation through the rounds is also a significant factor,  
258 and enlisting the help of those who are willing to devote the time required is possibly  
259 more important than the number recruited (Sumsion 1998). In this regard it is  
260 pleasing all 16 experts in the present study completed all rounds.

261

262 The panel of 16 participants selected by consensus a large amount of material to be  
263 contained in an educational package on CPRs. A lower SD and variance indicate that  
264 scores are closer to the mean and demonstrate a strong consensus (Williams &  
265 Webb 1994): the SD for the first 15 items in Table 2 was no more than 0.8 and  
266 variance consistently less than 0.6, indicating strong consensus from our panel. On  
267 examining these 15 items, all of which were recommended for inclusion, there is a  
268 depth and breadth of information on CPRs that suggests the expert panel considered  
269 clinical educators should be well versed in the use of musculoskeletal CPRs and  
270 understand the basis of their development. Notably, the evidence base of specific  
271 CPRs, and access to further related information including the research papers

272 describing their derivation, validation, and impact analysis, has strong support. An  
273 understanding of the scientific evidence for specific CPRs may arguably improve  
274 their acceptability to clinical educators. Further, an understanding of the limitations of  
275 CPRs in general and also specific to particular CPRs (e.g. stage of development  
276 attained), might assist educators in their judicious application in clinical practice and  
277 education.

278

279 One particular item, “How to explain the use of CPRs to patients”, did not realise a  
280 similar level of agreement, with a wider spread of expert ratings from ‘essential’ to  
281 ‘not important’. The descriptive statistics confirm the panel had a lack of consensus  
282 about this item, with SD and variance both greater than 1. Interestingly, all the other  
283 items relate to information directly for clinicians themselves, with this being the only  
284 item relating to patients, so it would seem that although there were no comments  
285 from the panel clarifying their opinion, there were differing views on the advisability of  
286 explaining CPRs to patients.

287

288 The spread of opinion regarding specific CPRs for inclusion likely reflects the  
289 backgrounds and personal interests of the panel members, and the four new  
290 suggestions by participants (Items 11-14, Table 3) received only minor support.  
291 Significantly, the four CPRs with the most support (Items 1-4, Table 3) are well-  
292 known, widely-used, and have all gone through the final stage of impact analysis and  
293 been found to have a favourable impact on both patient outcomes and healthcare  
294 resources. Notably respondents were, by consensus, strongly in favour of the item  
295 which recommends including “Examples of CPRs for different purposes and how  
296 they need to be developed differently, i.e. interventional, prognostic, diagnostic” (Item  
297 10, Table 2). So although consensus was reached at the predetermined level of 70%  
298 on only four specific CPRs (Ottawa ankle rule, Ottawa knee rule, Canadian C-spine  
299 rule, and diagnosis of deep vein thrombosis – all of which are screening/diagnostic) it  
300 might be worth considering the inclusion of the next two CPRs (Items 5 & 6 Table 3)  
301 in an educational package for which there was majority (56% consensus) support  
302 and which would satisfy the criterion of examples for each purpose (intervention for  
303 low back pain, and prognosis for whiplash associated disorders).

304

305 In considering the formats for presentation and delivery, participants recommended  
306 the modular, flexible options offered by online self-directed learning and webinars.  
307 This is consistent with adult learning theory, whereby adults exhibit characteristics of  
308 being ready to learn, being orientated towards learning, and being motivated to learn

309 (Knowles 1984). Once clinical educators have adopted these characteristics of adult  
310 learning, an online educational package may enable them to utilise these  
311 characteristics to learn about CPRs. Similarly the other delivery option on which there  
312 was consensus, providing electronic versions of CPRs that could be saved, would  
313 also enable clinical educators to learn or revise any CPR as the need arose and time  
314 permitted. Despite this consensus, some participants supported face-to-face and  
315 practical learning modes, commenting “Practical sessions are really critical for  
316 administering and interpreting”, and a “Mix of independent learning and face to face  
317 might work well for this content”. So although the face-to-face delivery options did not  
318 individually gain sufficient support (Items 4 & 5, Table 4), there was combined  
319 approval for one or both of these face-to-face options from ten respondents (63%).  
320

321 The participants were undecided on the length of any educational package, and this  
322 may reflect the challenge of balancing the comprehensiveness of the material with a  
323 pragmatic consideration of time available for busy clinical educators. This  
324 interpretation is supported by the flexible delivery options chosen by expert  
325 consensus which allow clinical educators to learn at their own pace with bite-sized  
326 pieces of information. Given the volume of material supported for inclusion, it is not  
327 surprising that a majority of those experts that specified a total time period required  
328 for learning, recommended between half a day and a full day (8/13, 62%).  
329

330 There was consensus amongst the panel for some form of self-directed assessment,  
331 designed so that the learner (clinical educator) could evaluate their own knowledge  
332 acquisition (Eva & Regehr 2008). The recommendation of scenario-based questions  
333 in any self-assessment reflects the importance given by participants to the practical  
334 application of CPRs as part of clinical decision-making. This may involve applying  
335 clinical reasoning skills, deciding which CPR to use, recognising the criteria in a  
336 patient presentation, and using the rule in a real sense. There was some support for  
337 multiple choice questions as well, and in preparing an educational package it may be  
338 worth scattering some multiple choice questions throughout the material for  
339 immediate, instant feedback, while also situating scenario-based questions at key  
340 junctures after clinical educators have gained a deeper level of understanding.  
341

342 An educational package, as proposed and supported by clinical educators (Knox et al  
343 2019) and endorsed by the expert panel in this Delphi study, could assist  
344 physiotherapy clinical educators by promoting their understanding and clinical use of  
345 CPRs. The package should be designed such that clinical educators could learn

346 about the extent and purpose of CPRs, and to improve their awareness and  
347 understanding of their clinical application. However the scope of the proposed  
348 package, and the scope of this study, is limited to developing resources to aid clinical  
349 educators as learners about CPRs. It was not intended to additionally develop  
350 resources for clinical educators to improve their teaching skills related to CPRs, as  
351 this would involve a much greater depth of study to determine and recommend  
352 strategies and resources for teaching in a clinical setting. Nevertheless, having  
353 learned about CPRs and gained a better understanding, clinical educators may be  
354 better prepared to enable physiotherapy students to apply CPRs in their clinical  
355 learning and practice.

356

357

### **Limitations**

358

359 Findings in a Delphi study are limited to the panel's experiences, opinions and  
360 willingness to share (Cook et al 2005), and there are no standardised guidelines for  
361 the definition or selection of experts (Dewitte et al 2018, Hsu & Sandford 2007). The  
362 findings describe expert opinion rather than fact, and the development of consensus,  
363 even by a panel of experts, does not guarantee that the 'correct' answer has been  
364 found. The relatively modest number of participants in the present study, while  
365 arguably still being an acceptable number (Diamond et al 2014), may have  
366 somewhat limited the range of views. The original response rate (16 respondents  
367 from 68 potential participants, 24%) is also relatively low, although the true rate may  
368 actually be higher as some email addresses may not have been current. It is  
369 unfortunate that few experts from Europe participated as it would have been  
370 interesting to see if their views were reflective of the opinions expressed by North  
371 American and Australian participants. On the other hand, the zero attrition rate is a  
372 strength of this study.

373

374

### **Future research**

375

376 Further research may seek to validate our findings. Alternatively, it may be viewed  
377 that this study's findings form an adequate basis for developing a CPR educational  
378 package for physiotherapy clinical educators as learners of CPRs, with due  
379 consideration given to educational theory and how it applies to adult learning.  
380 Following development, the package would need to be piloted in a study prior to  
381 widespread implementation, with ongoing evaluation of its acceptance and

382 effectiveness. Attention would need to be given to ongoing updates as further CPRs  
383 are derived and current ones are validated or analysed for impact. Following the  
384 implementation of the package, subsequent studies could then explore what clinical  
385 educators would need in terms of information, strategies and resources to enable  
386 them to teach similar content to students in the clinical setting, and how this might be  
387 formulated.

388

389

## Conclusions

390

391 This Delphi study has conducted an international consensus survey of physiotherapy  
392 experts in CPRs and resulted in recommendations for content of an educational  
393 package on CPRs designed for physiotherapy clinical educators, along with  
394 recommended methods for presentation and delivery. The key findings from this  
395 investigation indicate such a package should contain comprehensive information on  
396 all relevant aspects of CPRs, including when, how, and why to use the three types.  
397 The provision of background information on the evidence-base of CPRs may improve  
398 their clinical acceptance, and the inclusion of a self-assessment component might aid  
399 the learning of clinical educators. Specific examples of musculoskeletal CPRs should  
400 be included, particularly the better developed ones such as the Ottawa rules. Online  
401 availability of the package would ensure access by clinical educators irrespective of  
402 geographical location and work hours, and the ability to save electronic versions of  
403 individual CPRs would facilitate review and implementation as required.

404

405

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407

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412

413

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416

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418

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