

REVIEW

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# Patient-reported outcome measures in patients with peripheral arterial disease: a systematic review of psychometric properties

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## Abstract

**Background:** Peripheral arterial disease (PAD) is generally associated with considerable morbidity and reduced quality of life. Patient-reported outcome measures (PROMs) provide important information about the burden of disease and impact of treatment in affected patients.

**Objectives:** The objective of the review was to identify and appraise studies reporting the psychometric evaluation of PROMs administered to a specified population of patients with PAD with a view to recommending suitable PROMs.

**Methods:** A systematic review of peer-reviewed English language articles was undertaken to identify primary studies reporting psychometric properties of PROMs in English-speaking patients with various stages of PAD. Comprehensive searches were completed up until January 2015. Study selection, data extraction and quality assessment were undertaken independently by at least two researchers. Findings were presented as tabular and narrative summaries based on accepted guidance.

**Results:** Psychometric evaluation of 6 generic and 7 condition-specific PROMs reported in 14 studies contributed data to the review. The frequently reported measure was the SF-36 ( $n = 11$  studies); others included the Walking Impairment Questionnaire ( $n = 8$  studies), EQ-5D ( $n = 5$  studies) and the Vascular Quality of Life Questionnaire ( $n = 3$  studies). Studies included a diverse PAD population and varied in methodology, including approach to validation of PROMs.

**Conclusions:** Various PROMs have been validated in patients with PAD but no study provided evidence of a full psychometric evaluation in the patient population. Careful selection is required to identify reliable and valid PROMs to use in clinical and research settings.

**Keywords:** Patient-reported outcome measures, Peripheral arterial disease, Psychometric, Validation, Systematic review

## Background

Patient-reported outcome measures (PROMs) reflect patients' perspectives on their health status, functioning and quality of life (QoL) [1] and are also useful for informing clinical and healthcare decision-making [2]. Since April 2009, the National Health Service (NHS) in England requires patients undergoing surgery to provide PROMs data before and after treatment. The current

PROMs programme covers patients undergoing varicose vein, groin hernia, knee replacement and hip replacement surgery [3]. Presently, PROMs are not routinely collected for patients with peripheral arterial disease (PAD), a condition associated with substantial disability, morbidity and mortality [4]. PAD is caused by widespread atherosclerosis of the lower limbs and may be asymptomatic in the early stages. An initial common presentation of PAD is atypical leg pain. Pain may occur in a specific group of muscles in the lower limb during effort (this is referred to as intermittent claudication). Severe stages of PAD present as rest pain in the legs, leg

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ulcers or gangrene—collectively known as critical limb ischaemia (CLI). The mainstay of treatment is to improve symptoms, delay disease progression, prevent tissue loss and modify risk factors [4, 5].

Validation studies provide valuable evidence for selecting appropriate PROMs for use in clinical and research settings. In this review, the term validation study refers to a study reporting the evaluation of one or more measurement properties of a PROM—including its validity (the degree to which the instrument measures what it is supposed to measure); reliability (the degree to which measures are reproducible and consistent over time in patients with a stable condition); responsiveness (the degree to which the instrument detects meaningful change over time) and acceptability (the degree to which the instrument is acceptable to the patient). A suitable PROM must demonstrate its validity, reliability, responsiveness and appropriateness in a relevant patient population [6]. Confirmation of these psychometric properties must be obtained from sources (i.e. context of study, patient factors and study characteristics) similar to those in which the PROMs will be applied [6].

A better understanding of the psychometric properties of PROMs obtained from English-speaking patients with PAD will help to select an appropriate tool for patients managed within the NHS. Therefore, this study sought to (1) identify English language publications reporting the psychometric evaluation of PROMs in patients with PAD, (2) critically appraise eligible studies, and (3) examine the psychometric properties of identified PROMs to inform the development of a valid and reliable instrument to incorporate into an electronic personal assessment questionnaire (ePAQ) as part of a project to inform the reconfiguration of vascular services in the UK.

## Methods

A systematic review of peer-reviewed English language articles was undertaken according to recommendations of the Preferred Reporting Items for Systematic Reviews and Meta-Analysis (PRISMA) group [7], the Oxford system and the Consensus-based Standards for the selection of health Measurement Instruments (COSMIN) group [8, 9] with the aim to identify validation studies in a well-defined population of English-speaking patients with symptomatic PAD. The study's protocol is available on request from the authors.

### Literature searches

Comprehensive searches using a two-staged approach were conducted in Medline and Medline in Process, EMBASE, the Cochrane Library, CINAHL, PsycINFO and Web of Science from date of inception up to August 2013 (Search 1) and up to February 2014 (Search 2). Updated searches were conducted in Medline and Medline in Process in January 2015. Search 1 sought to identify studies reporting PROMs in patients with PAD while Search 2 aimed to identify

studies reporting the development and/or validation of relevant PROMs. Relevant PROM terms were identified from scoping searches, discussions with experts and previous research relating to relevant outcome measures. Search terms in the search 1 strategy included free text terms and Medical Subject Heading (MeSH) terms related to: (1) PAD; (2) known generic PROMs and (3) known condition-specific PROMs. Additional PROMs were identified following examination of titles and abstracts of records retrieved from Search 1. All potentially relevant articles were also coded at this stage. The search 2 strategy comprised of all terms used in the search 1, together with (1) additional PROM terms identified from sifting retrieved records and (2) a methodological search filter for locating studies reporting measurement properties. Search strategies were adapted for searching within different databases. Search strategies used in Medline are available as Additional file 1.

Further searches were conducted in the PROMs Bibliography (Oxford University) and the Patient-Reported Outcome and Quality of Life Instruments database (PRO-QOLID) [10]. References of identified systematic reviews and included studies were examined for potentially eligible studies. All retrieved records were transferred and managed within a single reference management database.

### Study selection

Study selection was undertaken by one reviewer from a pool of 4 reviewers (EP, ME, PP, RD) and checked by a second reviewer. Eligibility criteria are summarised in Table 1. Disagreements were resolved by discussion and referred to a third reviewer, when needed. After excluding duplicates and records which did not appear to be relevant by examination of titles and abstracts, all full-text articles of potentially relevant articles were obtained for detailed review.

Studies including English-speaking patients with a diagnosis of PAD were included in the review. Proficiency in English was indicated or assumed if studies were conducted in countries where English is an official language and/or reported that 80% or more of participants were English speakers. Studies published in English but reporting outcomes obtained from translated instruments, i.e. non-English translations of relevant PROM instruments or English versions of non-English PROMs were excluded. This was considered as an acceptable approach to overcome the uncertainty due to language validation and cross-cultural adaptation of PROMs [11].

### Data extraction

Data extraction was completed by one author (either EP, ME, PP, RD or AK) and checked by another author. All disagreements were discussed and resolved by consensus. Data were abstracted into a piloted standardised form and comprised patient characteristics, study characteristics,

**Table 1** Criteria for considering eligibility of studies for inclusion in the review

	Inclusion criteria	Exclusion criteria
Population	Defined population of English-speaking participants aged 18 years (adults) with PAD <sup>a</sup> Patients with rest pain; claudication; vascular spasms; ischaemic ulceration; amputation; necrosis or gangrene of the limb due to PAD	Undefined population or Non-English speaking adults with PAD Patients with rest pain; claudication; vascular spasms; ischaemic ulceration; amputation; necrosis or gangrene of the limb due to any cause other than PAD
Interventions	No intervention or any intervention indicated for PAD	Intervention, not intended for the management of PAD
Outcomes	Original version of PROMs in English including <ul style="list-style-type: none"> <li>• generic or preference-based measures e.g. EQ-5D, SF-6D, SF-36;</li> <li>• directly elicited preference-based measures e.g. time-trade-off (TTO), standard gamble (SG) utility values; condition-specific outcome measures;</li> <li>• functional outcome measures</li> </ul>	Original version of PROMs in English including <ul style="list-style-type: none"> <li>• Outcome measures of patient satisfaction or experience</li> <li>• Outcome measures obtained from proxies, carers or health providers</li> </ul> Non-English versions of PROMs English translations of non-English PROMs
Study type	Validation studies of a relevant PROM addressing <ul style="list-style-type: none"> <li>• Validity;</li> <li>• Reliability;</li> <li>• Responsiveness or acceptability</li> </ul> Publication in English	Studies of linguistic validation of PROMs Review articles, letters, commentaries, abstracts Non-English publications Unpublished studies

**Abbreviations:** EQ-5D EuroQoL-5D, PAD peripheral arterial disease, PROM patient-reported outcome measure, SF-6D 6-item shortened version of SF-36, SF-36 Medical Outcomes Study 36-item short form health survey, SG standard gamble, TTO time trade-off

<sup>a</sup>Other descriptions considered included peripheral vascular disease; peripheral obliterative arteriopathy; peripheral arterial occlusive disease

names, domains, items and reported psychometric evaluations of identified PROMs.

### Quality assessment

The methodological quality of studies was assessed using the COSMIN checklist [12]. This checklist comprises of 114 items organised as 12 boxes related to the following measurement properties: validity (including structural validity, content validity, criterion validity and cross-cultural validity), internal consistency, reliability, measurement error, responsiveness and hypothesis-testing. A 4-point rating scale (excellent, good, fair or poor) was applied with the overall methodological quality scores presented using a “worst score counts method” per box [13]. The COSMIN checklist also covers interpretability and generalisability which were assessed but not scored.

Due to the lack of consensus on how to appraise PROMs, study-specific criteria were adapted from various sources [2, 8, 14–17] as outlined in Table 2 and used for the assessment of psychometric performance of identified PROMs.

### Data synthesis and analysis

Tabular and narrative syntheses of study characteristics were undertaken. A summary of psychometric criteria was completed based on the Oxford system and the COSMIN group system [8, 9]. The following combined rating scales were allocated: (0) for not reported; (–) for evidence not in favour; (+/–) for conflicting evidence; (?) for questionable methodology and (+) for evidence in favour.

### Results

Of the 6893 records retrieved from searches, 14 studies with data for 13 PROMs were found to be eligible to be

included in this review as shown in Fig. 1. Twenty-eight full-text articles were excluded because they reported outcomes using ‘non-eligible’ PROMs (i.e. English translations of non-English PROMs and non-English versions of relevant PROMs), included study populations for whom outcomes were not clearly reported or presented no data on psychometric evaluations.

### Study characteristics

Table 3 provides a summary of study characteristics. Studies were conducted in Australia [18], UK [19–25] and the USA [26–31]. All studies were conducted as prospective observational studies. Missing information relating to study setting [22, 30, 31], diagnostic criteria of participants [18, 24, 26, 28, 30, 31] and schedule for assessment of PROMs was noted.

### Participants’ characteristics

Data were available for 1594 patients presenting with symptomatic PAD. Sample sizes ranged from 26 to 295 patients with more than 50% of included studies reporting study populations of less than 100 participants. Overall, men made up between 54 [22] and 91% [27] of study populations. Diagnostic criteria and management strategies varied across studies. Included studies fell into 2 broad categories based on diagnosis of patients: studies with (i) patients with IC only [18, 20, 22, 24, 27, 29] or (ii) patients with different degrees of severity of PAD [19, 21, 23, 26, 28, 30, 31].

### Psychometric data

Data relating to the psychometric evaluation of 6 generic PROMs and 7 condition-specific PROMs in patients with PAD were available. The most frequently assessed generic

**Table 2** Appraisal criteria for assessing the psychometric properties of patient reported outcome measures

Domain	Criteria
Test re-test reliability	<p><i>Reliability is the ability of a measure to reproduce the same value on two separate administrations when there has been no change in health.</i></p> <p>The intra-class correlation/ weighted kappa score should be <math>\geq 0.70</math> for group comparisons and <math>\geq 0.90</math> if scores are going to be used for decisions about an individual based on their score [2].</p> <p>The mean difference (paired <i>t</i> test or Wilcoxon signed-rank test) between time point 1 (<math>T_1</math>) and time point 2 (<math>T_2</math>) and the 95% CI should also be reported.</p>
Internal consistency	<p><i>Internal consistency is an assessment of whether the items are measuring the same thing.</i></p> <p>A Cronbach's alpha score of <math>\geq 0.70</math> is considered good and it should not exceed <math>\geq 0.92</math> for group comparisons as this is taken to indicate that items in the scale could be redundant. Item total correlations should be <math>\geq 0.20</math> [14].</p>
Content validity	<p><i>Content validity measures the extent to which the items reflect the domains of interest in a way that is clear.</i></p> <p>To achieve good content validity, there must be evidence that the instrument has been developed by consulting patients, experts as well as undertaking a literature review.</p> <p>Patients should be involved in the development stage and item generation. The opinion of patient representatives should be sought on the constructed scale [2, 14, 16].</p>
Construct validity	<p><i>Construct validity assesses how well an instrument measures what it was intended to measure.</i></p> <p>A correlation coefficient of <math>\geq 0.60</math> is considered as strong evidence of construct validity. Authors should make specific directional hypotheses and estimate the strength of correlation before testing [2, 14, 15].</p>
Criterion validity	<p><i>Criterion validity assesses the degree of empirical association of the PROM with external criteria or other measures.</i></p> <p>A good argument should be made as to why an instrument is a gold standard and correlation with the gold standard should be <math>\geq 0.70</math> [15].</p>
Responsiveness	<p><i>Responsiveness assesses the ability of the PROM to detect changes when changes are expected.</i></p> <p>Available methods to measure responsiveness include <i>t</i>-tests, effect size, standardised response means or responsiveness statistics, Guyatt's responsiveness index. Standardised effects sizes and SRMs of less than 0.2 are considered small, 0.5 moderate, and 0.8 [17].</p> <p>There should be statistically significant changes in score of an expected magnitude [8].</p>
Floor-ceiling effects	<p>A floor or ceiling effect is considered if 15% of respondents are achieving the lowest or the highest score on the instrument, respectively [15].</p>
Acceptability	<p>Acceptability is reflected by the completeness of the data supplied. 80% or more of the data should be complete [16].</p>

questionnaires were the SF-36 [18–23, 26, 27, 30, 31] and the EQ-5D [19, 20, 22, 26]. The King's College Hospital Vascular Quality of Life Questionnaire (VascuQoL) [22, 23, 25] and the Walking Impairment Questionnaire (WIQ) [20, 24, 26–31] were the commonly reported condition-specific measures. Two studies reported the evaluation of the Claudication Scale (CLAU-S) and the Estimation of Ambulatory Capacity by History Questionnaire (EACH-Q) which were originally developed in France [24] and Germany [22], respectively, alongside relevant PROMs. Information relating to the CLAU-S and EACH-Q was excluded in this review.

Information about the development of the WIQ [29]; Intermittent Claudication Questionnaire (ICQ) [20]; VascuQoL [23]; Peripheral Artery Questionnaire (PAQ) [30] and the PAD Quality of Life Questionnaire (PAD-QOL) [31] was found in 5 studies. Limited information about the development of the WIQ was noted [29], however for the remaining instruments studies reported methods consistent with recommended standards [11, 32]. Items, domains, response options and scoring of identified PROMs are presented in Table 4.

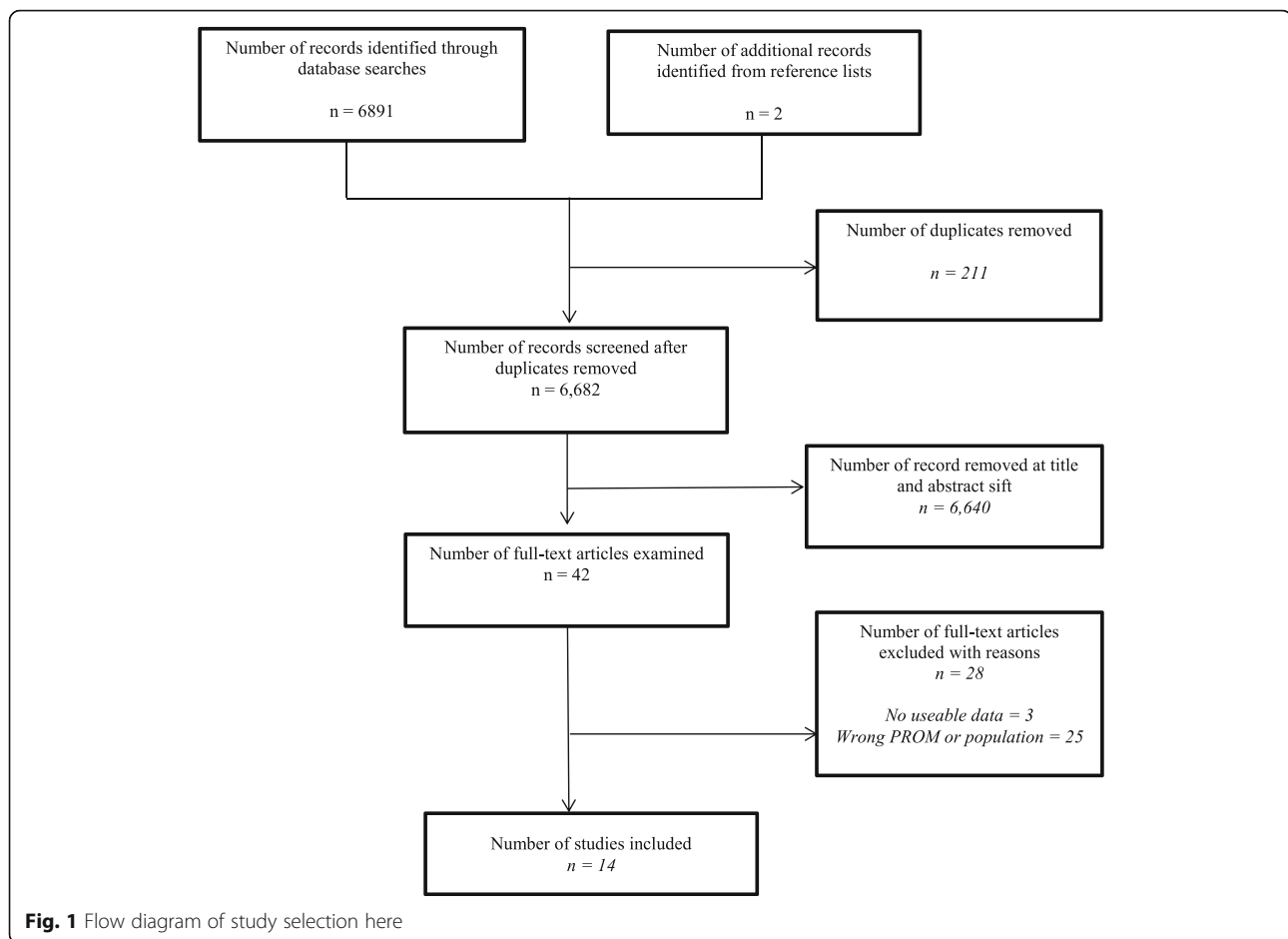
In relation to the COSMIN checklist, the methodological quality was assessed by totalling the number of boxes that have been scored from poor to excellent. Of 36.8% of the included studies ( $n = 42$  boxes) was rated as poor, 40.3% ( $n = 46$  boxes) as fair; 21.9% ( $n = 25$  boxes) as good and 0.9% ( $n = 1$  boxes) as excellent. Details of quality assessment are presented in Additional file 2: Table S1.

### Assessment of psychometric properties

The timing of assessments of the validity of PROMs varied across studies and sometimes, within the same study [29]. Data on responsiveness were reported for the WIQ [29], ICQ [20]; VascuQoL [22, 23]; SF-8 [21]; SF-36 [19, 21–23]; EQ-5D [19, 22]; Nottingham Health Profile (NHP) and Sickness Impact Profile-intermittent claudication (SIPic) [22]. Test-retest reliability of PROMs was reported in 8 studies. Follow-up periods varied and ranged from 1-week [19, 20, 27]; 2-week [20, 21, 26] to 1-month intervals [23, 30]. A summary of reported psychometric properties of identified PROMs is presented in Table 5.

### Generic patient-reported outcome measures

Eleven studies assessed the construct validity of the SF-36. Five studies [20–23, 30] reported good evidence with the remaining presenting mixed evidence. Evidence for the internal consistency of the SF-36 was negative from one study [18] and positive in another study [30]. Only one study [25] reported positive evidence on responsiveness while the six studies [19–23, 30] found mixed evidence. Test-retest reliability was assessed in 4 studies with 2 studies providing evidence in favour of test re-test reliability [18, 30]; one study [19] describing positive evidence on test-retest reliability using simple correlations but providing no information on



time interval for the administration of the measures and the remaining study [21] assessing reliability using Spearman correlations instead of intra-class correlation coefficients.

Positive evidence for construct validity and mixed evidence of responsiveness of the SF-8 were reported [21]. One study provided mixed evidence for construct validity and positive evidence for responsiveness of the SF-6D [25]. The quality of study methodology was shown to be good for construct validity, mixed for test-re-test reliability, and poor for responsiveness.

Of the 5 studies evaluating the EQ-5D, one study showed positive evidence for construct validity [25]; 2 studies reported mixed evidence [19, 26] whereas the remaining studies [20, 22] had poor methodologies, subsequently limiting further assessment.

The responsiveness of the NHP was found to be favourable but construct validity and floor/ceiling effects were associated with mixed evidence [19]. For examining construct validity of the Profile of Mood States (POMS), no prior hypotheses of the strength and direction that the POMS would be related to other measures was reported [31]. However, the results presented showed statistically significant correlations with the PADQOL factors [31].

#### Condition-specific patient-reported outcome measures

Three papers evaluating the VascuQoL provided good evidence for its construct validity and responsiveness [22, 23, 25]. Content validity and internal consistency were found to be positive in the one study [23] with some evidence in favour of the test-re-test reliability [23]. Evidence for internal consistency, test re-test reliability, responsiveness and acceptability were explored in relevant studies relating to the WIQ [20, 24, 26–31]. On the other hand, Spertus et al. [30] reported Cronbach's alpha of 0.94, indicating a possible overlap with other domains on the measure. Two studies [26, 30] found good evidence for the construct validity of the WIQ; however the others [20, 24, 27–29] reported inconsistent evidence. A single study of exercise therapy [29] found positive evidence for the responsiveness of the scale but mixed evidence was described by two studies [20, 30].

One study reported good evidence on internal consistency and reliability of the AUSVIQOL in patients with PAD [18], but there was mixed evidence for construct validity. Overall, the study's methodology was rated as fair. Good evidence about the internal consistency, test-retest reliability, construct validity and responsiveness of the PAQ was presented by Spertus et al. [30]. The PAQ was developed after a review



**Table 3** Table of characteristics of included studies

Author year, country	Reported PROM (s)	Clinical presentation (Sample size) (Ankle brachial index cut-off)	Age (years)	Gender (% males)	Timing of PROM (s) assessment	Concomitant treatment
Chetter 1997, UK [19]	EQ-5D SF-36 NHP	Peripheral arterial disease ( <i>n</i> = 235)  (NR)	68 <sup>o</sup>	61	Baseline, week 1	NR
Chong 2002, UK [20]	EQ-5D ICQ SF-36 WIQ	Intermittent claudication ( <i>n</i> = 124)  ( $\leq 0.9$ )	71 <sup>o</sup>	61	Baseline, week 2, month 3	conservative medical treatment; percutaneous transluminal angioplasty
Coyne 2003, USA [26]	EQ-5D PAD symptom scale, SF-36, WIQ (self-administered and telephone-administered)	Peripheral arterial disease ( <i>n</i> = 60)  ( $< 0.9$ , at rest)	67	78	Baseline, day 4, 7, 14 and 28	NR
Gulati 2009, UK [21]	SF-36 SF-8	Peripheral arterial disease ( <i>n</i> = 193)  (NR)	66 <sup>o</sup>	70	Baseline; at week 2	NR
Izquierdo-Porrera 2005, USA [27]	SF-36 WIQ	Intermittent claudication ( <i>n</i> = 80) ( $< 0.97$ , at rest; $< 0.85$ , $0.85$ during recovery from exercise))	71	91	Baseline, at week 1	exercise rehabilitation
Mazari 2010, UK [25]	EQ-5D SF-6D VascuQoL	Intermittent claudication ( <i>n</i> = 178)	70 <sup>o</sup>	60	Baseline, at month 1, 3, 6, 12	transluminal angioplasty, supervised exercise program, or combined treatment
McDermott 1998, UK [28]	WIQ	Intermittent claudication ( <i>n</i> = 146 <sup>a</sup> )  ( $\leq 0.9$ , at rest)	71.4	57	Baseline	NR
Mehta 2006 <sup>b</sup> , UK [22]	EQ-5D SF-36 SIPic VascuQoL	Intermittent claudication ( <i>n</i> = 70)  (NR)	70 <sup>o</sup>	54	Baseline, at month 6	Percutaneous transluminal angioplasty ( <i>n</i> = 47); Conservative medical therapy ( <i>n</i> = 23).
Morgan 2001, UK [23]	SF-36 VascuQoL	Peripheral arterial disease ( <i>n</i> = 39)  (NR)	67 <sup>o</sup>	62	Baseline, at week 4	general advice, medical treatment, angioplasty ( <i>n</i> = 4); bypass surgery (NR)
Regensteiner 1990, USA [29]	WIQ	Intermittent claudication ( <i>n</i> = 26)  ( $< 0.90$ , at rest; $< 0.85$ , after exercise)	59 (exercise group); 64 (surgery group) 61 (control group)	NR	Baseline, at week 1, 6 and 12	supervised exercise ( <i>n</i> = 10); bypass surgery ( <i>n</i> = 7)

**Table 3** Table of characteristics of included studies (Continued)

Smith 2007, Australia [18]	SF-36 AUSVIQOL	Intermittent claudication (n = 71) (NR)	72.8	68	Baseline, at month 1	NR
Spertus 2004, USA [30]	WIQ PAQ SF-36	Peripheral arterial disease (n = 44) (NR)	68	55	Baseline; at week 2 and 8	Peripheral revascularization
Tew 2013 <sup>c</sup> , UK [24]	WIQ	Intermittent claudication (n = 37) (≤0.9, at rest)	65	81	Baseline, within days 7 to 10 of first visit	NR
Treat-Johnson 2012, USA [31]	PADQOL POMS SF-36 WIQ	Peripheral arterial disease (n = 295) (NR)	67.9	75	Baseline; follow-up (not specified)	NR

**Abbreviations:** AUSVIQOL Australian Vascular Quality of Life Index, EQ-5D EuroQoL-5D, IC intermittent claudication, ICQ Intermittent Claudication Questionnaire, M male, NR not reported, NHP Nottingham Health Profile, PAD peripheral arterial disease, PADQOL PAD Quality of Life Questionnaire, PAQ Peripheral Artery Questionnaire, POMS Profile of Mood States, SF-36 Medical Outcomes Study 36-item Short Form, SF-6D 6-item shortened version of SF-36, SF-8 8-item shortened version of SF-36, SIPic Sickness Impact Profile-Intermittent Claudication, VascuQoL King's College Hospital's Vascular Quality of Life instrument, WIQ Walking Impairment Questionnaire

<sup>a</sup>Indicates median age, other values relate to reported mean ages

<sup>b</sup>Data presented for sub-group of study population with PAD only

<sup>c</sup>Study also reported the validation of English version of the Claudication Scale (CLAU-S)

<sup>d</sup>Study also reported the validation of English version of the Estimation of Ambulatory Capacity by History-Questionnaire (EACH-Q)

**Table 4** Table of items, domains, response options, scoring and administration of included outcome measures

Instrument (number of items)	Domains (number of levels)	Measure: Response options	Scoring	Mode of administration (reported completion time, min)
Generic PROMs				
SF-36 (36) [18–23, 25–27, 30, 31]	Vitality (4), physical functioning (10), bodily pain (2), general health perceptions (5), physical role functioning (4), emotional role functioning (3), social role functioning (2), mental health (5)	Likert scale: 2 to 5	Each dimension is transformed to give a score of 0 to 100. Lower scores indicating greater disability	Self-completed (11 min)
EQ-5D (6) [19, 20, 22, 25, 26]	Mobility (1), self-care (1), usual activities (1), pain/discomfort (1), and anxiety/depression (1); VAS	Likert scale: 3; VAS	Preference based, values range from 0 indicating death to 1 representing perfect health	Self-completed
SF-6D [25]	Physical functioning (1), role limitation (1), social functioning (1), pain (1), mental health (1), and vitality (1)	Likert scale: 4 to 6	Preference based 0 = dead to 1 = perfect health	Self-completed
SF-8 (8) [21]	Vitality (1), physical functioning (1), bodily pain (1), general health perceptions (1), physical role functioning (1), emotional role functioning (1), social role functioning (1), mental health (1)	Likert scale: 5	Each dimension is transformed to give a score of 0–100. Lower scores indicating greater disability	Self-completed (2.5 min)
NHP (38) [19]	Physical mobility (8), pain (8), sleep (5), energy (3), emotional reactions (9), and social isolation (5)	Dichotomous	0 (no health problems) to 100 (all the health problems)	Self-completed
POMS (65) [31]	NR	Likert scale: 5	NR	Self-completed
Condition-specific PROMs				
AUSVIQUOL (10) [18]	General health perceptions (3), function, mobility and pain (5), psychosocial aspects (2)	Likert scale: 5	Responses are given points from 10 to 0 for each answer, these are summed to give a quality of life score ranging from 0 (poor) to 100 (excellent)	Interviewer or self-completed (3.27 min)
ICQ (16) [20]	Health related quality of life (16)	Likert scale: 5	Summing scores and transforming to a 0–100 scale	Self-completed (3.7 min)
PAQ (20) [30]	Physical limitation (7), symptoms (4), quality of life (3), social function (3), treatment satisfaction (3)	Likert scale: 5	0–100 (lower scores indicating worse performance)	Self-completed
PADQOL (38) [31]	Social relationships and interactions (9), self-concept and feelings (7), symptoms and limitations in physical functioning (8), fear and uncertainty (4), positive adaptation (7)	Likert scale :5	Summed and transformed score 0 to 100%	Self-completed (5 to10 min)
SIPic (12) [22]	Sickness related behaviour (12)	Number of items endorsed	0 (best quality of life) to 12 (worst quality of life)	Self-completed
WIQ (14) [20, 24, 26–31]	Symptom severity (8) Walking distance (7), walking speed (4), stair climbing (3)	Likert scale: 5	0 (unable to do) to 4 (no difficulty)	Self-completed (6 min)
VascuQol (25) [22, 23, 25]	Pain (4), activity (8), emotional (7), symptoms (4), and social (2)	Likert scale: 7	1 (the worst) to7 (the best possible)	Self-completed

Abbreviations: AUSVIQUOL Australian Vascular Quality of Life Index, EQ-5D EuroQol, ICQ Intermittent Claudication Questionnaire, NR not reported, NHP Nottingham Health Profile, PAD peripheral arterial disease, PADQOL PAD Quality of Life Questionnaire, PAQ Peripheral Artery Questionnaire, POMS Profile of Mood States, SF-36 Medical Outcomes Study 36-item Short Form, SF-6D 6-item shortened version of SF-36, SF-8 8-item shortened version of SF-36, SIPic Sickness Impact Profile–Intermittent Claudication, VAS visual analogue scale, VascuQoL King's College Hospital's Vascular Quality of Life instrument, WIQ Walking Impairment Questionnaire



**Table 5** Summary of the psychometric properties of patient-reported outcome measures in patients with peripheral arterial disease

	Internal consistency	Test-retest	Content validity	Construct validity	Responsiveness	Floor/ ceiling	Acceptability
Generic PROMs							
EQ-5D							
Chetter 1997 [19]	0	?	0	-/+	-/+	0	0
Chong 2002 [20]	0	0	0	?	-/+	0	0
Coyne 2003 [26]	0	0	0	-/+	0	0	0
Mazari 2010 [25]	0	0	0	+	-/+	0	0
Mehta 2006 [22]	0	0	0	?	+	0	0
NHP							
Chetter 1997 [19]	0	?	0	-/+	+	-/+	0
POMS							
Treat-Jacobson 2012 [31]	0	0	0	-/+	0	0	0
SF-6D [25]	0	0	0	-/+	+	0	0
SF-8							
Gulati 2009 [21]	0	?	0	+	-/+	0	0
SF-36							
Chetter 1997 [19]	0	?	0	-/+	-/+	-/+	0
Chong 2002 [20]	0	0	0	+	-/+	0	0
Coyne 2003 [26]	0	0	0	-/+	0	0	0
Gulati 2009 [21]	0	?	0	+	-/+	0	0
Izquierdo-Porrera 2005 [27]	0	0	0	-/+	0	0	0
Mazari 2010 [25]	0	0	0	-/+	+	0	0
Mehta 2006 [22]	0	0	0	+	-/+	0	0
Morgan 2001 [23]	0	0	0	+	-/+	0	0
Smith 2007 [18]	-	+	0	-/+	0	0	?
Spertus 2003 [30]	+	+	0	+	-/+	0	0
Treat-Jacobson 2012 [31]	0	0	0	-/+	0	0	0
Condition-specific PROMs							
AUSVIQUOL							
Smith 2007 [18]	+	+	0	-/+	0	0	?
ICQ							
Chong 2002 [20]	-/+	+	+	-/+	+	?	+

**Table 5** Summary of the psychometric properties of patient-reported outcome measures in patients with peripheral arterial disease (Continued)

PADQOL							
Treat-Jacobson 2012 [31]	+	0	+	-/+	0	0	0
PAQ							
Spertus 2003 [30]	+	+	+	+	+	0	0
SIPic							
Mehta 2006 [22]	0	0	0	+	-/+	0	0
WIQ							
Chong 2002 [20]	0	0	0	-/+	-/+	0	0
Coyne 2003 [26]	-/+	-/+	0	+	0	0	0
Izquierdo-Porrera 2005 [27]	0	0	0	-/+	0	0	0
McDermott 1998 [28]	0	0	0	-/+	0	0	0
Regensteiner 1990 [29]	0	?	0	-/+	+	0	0
Spertus 2003 [30]	-/+	+	0	+	-/+	0	0
Tew 2013 [24]	0	0	0	-/+	0	0	+
Treat-Jacobson 2012 [31]	0	0	0	-/+	0	0	0
VascuQoL							
Mazari 2010 [25]	0	0	0	+	+	0	0
Mehta 2006 [22]	0	0	0	+	-/+	0	0
Morgan 2001 [23]	+	+	+	+	+	0	0
Psychometric and operational criteria							
0	Not reported (no evaluation completed)						
-	Evidence not in favour						
-/+	Weak evidence in favour						
+	Evidence in favour						
?	Methodology questionable						
N.B. Blank criterion validity excluded from the table.							

NB Criterion validity recorded as zero across studies therefore results are not displayed

Abbreviations: AUSVIQUOL Australian Vascular Quality of Life Index, Q Questionnaire, EQ-5D EuroQoL, ICQ Intermittent Claudication Questionnaire, NHP Nottingham Health Profile, PAD peripheral arterial disease, PADQOL PAD Quality of Life Questionnaire, PAQ Peripheral Artery Questionnaire, POMS Profile of Mood States, SF-36 Medical Outcomes Study 36-item Short Form, SF-6D 6-item shortened version of SF-36, SF-8 8-item shortened version of SF-36, SIPic Sickness Impact-Intermittent Claudication, VascuQoL King's College Hospital's Vascular Quality of Life instrument, WIQ Walking Impairment Questionnaire

of the medical literature, examination of the available measures, focus groups with clinicians and unstructured interviews with patients suggesting positive content validity. However, the methodology of the study was found to be poor. Good evidence was observed for the internal consistency and content validity of the PADQOL in one study [31]. Generally, the reported methodology was rated as good, but construct validity was found to have mixed evidence due to the lack of prior hypotheses [31]. The measurement properties of the ICQ were examined in a study [20] that reported a Cronbach's alpha of 0.94, indicating high correlation between items. However, positive results were found for the test-retest reliability, content validity and responsiveness. In this study, mixed evidence was found for the construct validity due to a lack of a clear hypothesis. The methodology to assess these criteria was generally good, although the responsiveness received only a fair rating [20]. The SIP<sub>IC</sub> was evaluated with patients with lifestyle-limiting claudication [22]. Good evidence was found for construct validity and mixed evidence for responsiveness.

Two studies reported the psychometric assessment of modified PROM instruments. These were the modified telephone-administered WIQ [26] and the SF-8, an abridged version of the SF-36 [21]. Both the originally developed telephone-administered WIQ and the modified self-administered version were reported to be valid and reliable for objectively assessing community walking. The authors proposed that self-administration reduced the WIQ completion time, from five minutes to one minute. [26].

## Discussion

Fourteen studies assessing the psychometric properties of 13 newly-developed and existing PROMs in patients with symptomatic PAD, regardless of specific presentation were included in this review. Substantial variations in the reporting of clinical presentation of PAD, management strategies and administration of instruments were noted. Evidence of superiority in the psychometric performance of a single PROM could not be established. This may be a reflection of the differences in patient characteristics and study methodology rather than the appropriateness of the instruments themselves.

Clinicians and researchers have a wide variety of PROMs to consider for patients with PAD. The review included generic PROMs as well as PROMs that covered PAD-related symptoms e.g. VasuQoL (pain); WIQ (walking speed) and PADQoL (symptoms and limitations of function fear and anxiety). Of the generic PROMs evaluated, the SF-36 showed the most complete and positive evidence in favour of use in a PAD population. The domains of the SF-36 provided a broader measure than the PAD-specific PROMs. This instrument included further questioning on the domains of pain and mobility, but also on specific fears. However, related studies were of mixed methodological quality.

The review showed that using modified versions of the WIQ and SF-36 provided useful PROMs data in terms of test re-test reliability, construct validity and responsiveness. Nonetheless, adopting these instruments in practice requires more consideration of their appropriateness considering the extent of variation in the available literature. Although the WIQ provides a good condition-specific measure of mobility relevant to IC, it does not include QOL measures relating to PAD, in general. The VasuQoL was found to have good internal consistency, test-retest reliability, construct validity and responsiveness as well as good content validity for measuring QOL of patients with PAD.

Several factors may influence the choice of a PROM. Careful consideration is required regarding whether a combination of measures should be recommended for use in symptomatic patients or whether a single PROM covering different aspects of health would be more appropriate for obtaining the patient's perspective on treatment and general health. Furthermore, patients' characteristics (stage of PAD, treatment, co-existing conditions) must be carefully considered. Included studies dealt with patients with symptomatic PAD and more research is needed to understand the relevance of using PROMs in those with asymptomatic PAD. This is of particular importance because PAD represents a continuum of clinical presentations. A decision about whether or not to use a single PROM or set of PROMs in practice should be at the discretion of clinicians or researchers. One key area of attention, however, should include the burden of administering a questionnaire (including format, setting, time for completion). In the study by Coyne et al. [26], the authors reported that the modified (self-administered) WIQ was reliable and valid when compared to the version administered by an interviewer over the telephone [26]. However, recent evidence suggests that the number of errors occurring during self-completion of the WIQ was unacceptably high [33, 34] and this will have implications for administering a tool as well as interpreting the findings of the self-completed PROMs. Furthermore, limited or unclear reporting makes inferences about completion time reasonably challenging. Methods for calculating completion time, additional support provided and reading level of participants were often not reported within included studies.

Whereas it is not possible to single out one measure for recommendation, it is evident that condition-specific measures were the only tools with reported content validity related to PAD. Based on the findings of this review, the PAQ and VasuQoL would seem to be appropriate condition-specific tools for predominantly English speakers. The ICQ could be selected as a tool of choice for patients with intermittent claudication, only. Measurements of PROMs must be practical, acceptable and reliable. Therefore, qualitative evidence based on patients' views and experiences will also be valuable. Additionally, clinical trials which incorporate

PROMs as outcome measures may be used to assess the performance of relevant PROMs but this is beyond the scope of this paper. Collectively, such evidence will help in selecting PROMs for use in routine practice.

Clear and complete reporting of validation studies is essential. The quality of reporting in the included studies was often, inadequate or ambiguous. For example, patient selection was not presented in a meaningful way in most studies. Whilst some studies explicitly stated that patients with more severe forms of PAD were excluded, a few studies did not provide information to identify any stratification of the study population. The ankle-brachial index (ABI) cut-offs for selecting patients in included studies were often not reported or varied across studies.

In this review, the methodological quality of the studies was evaluated on the basis of the COSMIN criteria. However, this checklist is time-consuming to apply and although it provides a method for assessing the quality of the studies, it has been criticised for being difficult to apply in a consistent manner [14]. The current review, similar to the study by Morris et al. (2014) [14], also demonstrated that many of the included studies had not reported on how missing information was handled. The approach used for handling missing data is a key criterion for the COSMIN checklist. Subsequently, most of the studies were rated low in terms of quality. Another systematic review of PROMs in patients with IC found that the methodological quality of most studies ranged from poor to fair [35]. Our review supports the findings of the review by Conijn et al. [35] confirming the need for better quality studies of PROMs.

### Strengths and Limitations of the review

Comprehensive and iterative literature searching was undertaken to improve the retrieval of relevant studies. Our efforts improved article retrieval because more than half of included studies were not identifiable as validation studies by titles only. This review identified PROMs for patients with IC and other stages of PAD. It is possible that the differences in clinical states may have influenced the findings of psychometric assessments. Previous reviews have been much more restricted in their scope and limited in the range of sources searched. By broadening the scope of the population of interest, this study has also highlighted the evidence gap regarding validation of PROMs in patients with more severe forms of PAD or more specifically, patients with amputation due to PAD.

In an effort to identify suitable PROMs for patients receiving care for PAD within the NHS in England, we excluded non-English populations or PROMs developed or available in other languages other than English. As a result, potentially informative data, for example, from validation of *non-eligible PROMs* [36–38] was not included in this study. The impact of excluding non-English populations or PROMs in this review is unclear. However, this approach

was reasonable because of challenges with linguistic validation and cultural adaptation of outcome measures [9]. Literature searches were updated in January 2015 so more recent relevant studies may have been missed.

### Implications for practice and future research

Due to heterogeneity and methodological quality of studies included in this review, no single PROM can be recommended for use. It is recommended that clinicians and researchers take into account the factors related to the burden of administration, patient characteristics and treatment strategies when selecting appropriate PROMs. Any suitable instrument should aim to cover all relevant domains of interest to patients.

The standardisation of study methodology and reporting must be encouraged with the view to improve interpretation of findings of validation studies. Existing minimum standards for PROMs [39] provides useful guidelines in designing, choosing and validating PROMs. The latter can be used alongside the COSMIN checklist to design and reporting validation studies. The next stage of our research is to complete a qualitative review to obtain patient's views about factors that significantly affect their daily functioning and QoL whilst living with PAD and a review of PROMs as outcomes in randomised studies. It is anticipated that the evidence created will inform the selection or development of a new tool to obtain PROMs in patients with PAD attending clinics within the NHS, England.

### Conclusions

This review provides an in-depth summary of PROMs evaluated in English-speaking patients with symptomatic PAD. No study provided evidence of a full psychometric evaluation in the patient population of interest. The consideration of diverse factors will help to identify a suitable PROM or combination of measures for clinical and health care decision-making. Additionally, standardised methodologies will help to substantially improve the interpretation of findings from validation studies.

### Additional files

**Additional file 1:** Search strategies (DOCX 28 kb)

**Additional file 2: Table S1.** Methodological assessment of quality of each PROM by study using the COSMIN criteria (DOCX 75 kb)

### Abbreviations

AUSVIQOL: Australian Vascular Quality of Life Index; CLAU-S: Claudication Scale; CLI: Critical limb ischaemia; COSMIN: Consensus-based Standards for the selection of health Measurement Instruments; EACH-Q: Estimation of Ambulatory Capacity by History-Questionnaire; EMBASE: Excerpta Medica dataBASE; ePAQ: Electronic personal assessment questionnaire; EQ-5D: EuroQoL-5D; IC: Intermittent claudication; ICQ: Intermittent Claudication Questionnaire; MeSH: Medical Subject Heading; NHP: Nottingham Health Profile; NHS: National Health Service; NR: Not reported; PAD: Peripheral arterial disease; PADQOL: PAD Quality of Life Questionnaire; PAQ: Peripheral Artery Questionnaire; POMS: Profile of Mood States;

PRISMA: Preferred Reporting Items for Systematic Reviews and Meta-Analysis; PROM: Patient-reported outcome measure; PROQOLID: Patient-Reported Outcome and Quality of Life Instruments database; QoL: Quality of life; SF-36: Medical Outcomes Study 36-item short form health survey; SF-6D: 6-item shortened version of SF-36; SF-8D: 8-item shortened version of SF-36; SG: Standard gamble; SIP<sub>c</sub>: Sickness Impact Profile-Intermittent Claudication; TTO: Time trade-off; VAS: Visual analogue scale; VascuQoL: King's College Hospital's Vascular Quality of Life instrument; WIQ: Walking Impairment Questionnaire

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#### Availability of data and materials

The datasets supporting the conclusions of this article are included within the article and its additional files.

#### Authors' contributions

EP was responsible for the conception and design of the study, data collection, analysis and interpretation of findings, drafting, critically reviewing and revising intellectual content of the manuscript and also approved the final version. RD was responsible for the conception and design of the study, data collection, analysis and interpretation of findings, drafting, critically reviewing and revising intellectual content of the manuscript and also approved the final version. AK contributed to data collection, analysis and interpretation of findings and also drafted, critically reviewed and revised intellectual content of the manuscript and approved the final version. ME was responsible for the conception and design of the study, data collection, critically reviewing intellectual content of the manuscript and approved the final version. PP participated in the conception and design of the study, data collection, critically reviewing intellectual content of the manuscript and approved the final version. HBW participated in the conception and design of the study, data collection, critically reviewed and revised intellectual content and approved the final version of the manuscript. SP participated in the conception and design of the study, data collection, critically reviewed and revised intellectual content and also approved the final version of the manuscript. GW participated in the conception and design of the study, data collection, critically reviewed and revised intellectual content and approved the final version of the manuscript. EK participated in the conception and design of the study, critically reviewed and revised intellectual content and approved the final version of the manuscript. JM participated in the conception and design of the study, critically reviewed and revised intellectual content and approved the final version of the manuscript. All authors read and approved the final manuscript.

#### Competing interests

The authors declare that they have no competing interests.

#### Consent for publication

This research is a systematic review which was based on published data. It does not contain information obtained directly from individual patients. Therefore, consent for publication is not applicable.

#### Ethics approval and consent to participate

Not applicable.

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