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1 RESEARCH

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2 A systematic review and taxonomy of tools 3 for evaluating evidence-based medicine 4 teaching in medical education

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12 Abstract

13 **Background:** The importance of teaching the skills and practice of evidence-based medicine (EBM) for medical
14 professionals has steadily grown in recent years. Alongside this growth is a need to evaluate the effectiveness of
15 EBM curriculum as assessed by competency in the five 'A's': asking, acquiring, appraising, applying and assessing
16 (impact and performance). EBM educators in medical education will benefit from a compendium of existing assessment
17 tools for assessing EBM competencies in their settings. The purpose of this review is to provide a systematic review and
18 taxonomy of validated tools that evaluate EBM teaching in medical education.

19 **Methods:** We searched MEDLINE, EMBASE, Cochrane library, Educational Resources Information Centre (ERIC), Best Evidence
20 Medical Education (BEME) databases and references of retrieved articles published between January 2005 and March 2019.
21 We have presented the identified tools along with their psychometric properties including validity, reliability and relevance to
22 the five domains of EBM practice and dimensions of EBM learning. We also assessed the quality of the tools to identify high
23 quality tools as those supported by established interrater reliability (if applicable), objective (non-self-reported) outcome
24 measures and achieved ≥ 3 types of established validity evidence. We have reported our study in accordance with the
25 PRISMA guidelines.

26 **Results:** We identified 1719 potentially relevant articles of which 63 full text articles were assessed for eligibility
27 against inclusion and exclusion criteria. Twelve articles each with a unique and newly identified tool were
28 included in the final analysis. Of the twelve tools, all of them assessed the third step of EBM practice (appraise)
29 and five assessed just that one step. None of the twelve tools assessed the last step of EBM practice (assess). Of
30 the seven domains of EBM learning, ten tools assessed knowledge gain, ten assessed skills, two assessed attitude
31 and one assessed change in behaviour. None addressed reaction to EBM teaching, self-efficacy or patient benefit.
32 Of the twelve tools identified, six were high quality. We have also provided a taxonomy of tools using the
33 CREATE framework, for EBM teachers in medical education.

34 **Conclusions:** Six tools of reasonable validity are available for evaluating most steps of EBM and some domains of
35 EBM learning. Further development and validation of tools that evaluate all the steps in EBM and all educational
36 outcome domains are needed.

Q4 37 **Systematic review registration:** PROSPERO CRD4201811620

38 **Keywords:** Evidence-based medicine, Competency, Medical education, Assessment

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39 **Background**

40 Evidence-based medicine (EBM) is the skill of bringing together clinical judgement, the best-available evidence from
41 health research along with patient preferences and values in making clinical decisions [1]. EBM involves five steps—asking,
42 acquiring, appraising, applying evidence in clinical decisions and assessing impact and performance [2]. To ensure
43 future medical professionals are better equipped with lifelong skills for evidence-based medicine, we need to ensure that
44 EBM teaching is integrated into undergraduate and post-graduate medical curriculum. In the UK, the General Medical
45 Council recommends that 'Newly qualified doctors must be able to apply scientific method and approaches to medical
46 research and integrate these with a range of sources of information used to make decisions for care' (https://www.gmc-uk.org/-/media/documents/dc11326-outcomes-for-graduates-2018_pdf-75040796.pdf).

53 Researchers have emphasised on the need to shift EBM teaching from the classroom to application of skills in clinical practice to achieve improvement in outcomes [3]. EBM teaching should focus on implementing multi-faceted, clinically integrated approaches with assessments of knowledge, skills and behaviour in the medium to long term using validated assessment tools [4]. This highlights the need for validated tools to evaluate the impact of EBM teaching and assessment of medical trainees' competency.

56 A systematic review of EBP education evaluation tools in 2006 [5] identified 104 unique instruments for evaluating evidence-based practice (EBP) teaching, though the authors identified only two of them—Fresno [6] and Berlin [8] as high-quality instruments which evaluate knowledge and skills across the EBP steps. The authors defined high-quality instruments as those with established interrater reliability (if applicable), objective outcome measures (non-self-reported) and multiple (≥ 3) types of established validity evidence. They found that among EBP skills, instruments acquiring evidence and appraising evidence were most commonly evaluated, with some newer instruments measuring asking and applying skills. Since the 2006 review, new assessment tools have been developed which assess EBM attitudes and behaviours [7–9].

82 Despite the availability of tools to evaluate EBM teaching, most evidence-based practice educational interventions still do not use high quality tools to measure outcomes [7]. EBM educators in medical education will benefit by the availability of a compendium of such tools which are classified by their suitability of assessing the five steps of EBM and the various educational outcome domains. Ensuring longitudinal evaluation of EBM teaching using validated assessment tools will provide educators information on the medium to long-term impact of their teaching.

In 2011, a guidance was developed for classification of tools to assess EBP learning, which also recommended a common taxonomy and proposed a framework—CREATE (Classification Rubric for Evidence Based Practice Assessment Tools in Education) for classifying such tools [10]. The purpose of the framework was to help EBP educators identify the best available assessment tool, provide direction for developers of new EBP learning assessment tools and a framework for classifying the tools. To that end, we designed this systematic review to incorporate these updates since the 2006 systematic review to assess and summarise published assessment tools for the evaluation of EBM teaching and learning in medical education.

The primary objective of this review was to summarise and describe currently available tools to evaluate EBM teaching in medical education. We compare, contrast and discuss the tools with consideration given to their psychometric properties and relevance to EBM domains and dimensions of EBM learning. The review aimed to differentiate tools into different subcategories according to type, extent, methods and results of psychometric testing and suitability for different evaluation purposes. The second objective of this review is to produce a taxonomy of tools based on the CREATE framework for medical educators to aid in the evaluation of EBM teaching.

120 **Methods**

121 **Identification of studies**

A scoping search was performed to validate the developed search strategy and justify the importance of conducting a review on the topic as defined by our research question and objectives. This search identified the most recent systematic review on this topic with a search end date of April 2006 [5]. We carried out an initial database search for relevant studies published between Jan 2005 and December 2018 with an update in March 2019.

130 **Eligibility criteria**

We included studies that reported a quantitative and/or qualitative description of at least one tool used to evaluate EBM in medical education which (a) assessed the dimension(s) of EBM learning, namely reaction to educational experience, attitudes, self-efficacy, knowledge, skills, behaviours and benefits to patients and (b) assessed different step(s) of EBM and (c) presented results of the psychometric performance of the tool. In addition to the above criteria, only tools which used objective outcome measures (non-self-reported) were included. We excluded tools which were explicitly designed for use in evaluating EBM teaching for other healthcare professionals (e.g. nurses or dentists). However, if such tool was later validated for use in medical education, they were included in

145 this review. We only included English language studies.
146 Qualitative studies discussing perceptions of EBM curricu-
147 lum and did not satisfy the inclusion criteria, conference
148 abstracts, short notes, comments, editorials and study pro-
149 tocols were excluded.

150 **Search strategy**

151 The following electronic bibliographic databases of pub-
152 lished studies were searched: MEDLINE, EMBASE, ERIC,
153 BEME guidelines, Allied and complementary medicine,
154 Cochrane Database of Systematic Reviews (CDSR) and
155 Centre for Reviews and Dissemination (CRD) Databases
156 (Database of Abstracts of Reviews of Effects (DARE). We
157 also searched reference lists of retrieved articles.

158 **Search terms**

159 Search terms included: 'Evidence Based Medicine' or 'EBM'
160 or 'Evidence Based Practice' or 'Evidence Based Healthcare'
161 or 'Evidence based Health Care'; 'Educational Measurement'
162 or 'assessment tool'; 'Medical students'; 'Medical education';
163 Clinical competence. MeSH terms were supplemented with
164 keywords. Terms were then compared with the indexing
165 terms applied to key journal articles which had previously
166 been identified. An information specialist applied a prelimin-
167 ary search strategy, which was based on medical subject
168 headings (MeSH) terms and text words of key papers that
169 were identified beforehand (see Additional file 1).

170 **Study selection**

171 The first investigator (BK) carried out initial screening
172 and excluded studies which did not meet the inclusion
173 criteria. This included screening of titles and abstracts to
174 assess their eligibility based on participant characteris-
175 tics, descriptions of tools, assessment against the five
176 EBM steps and seven educational domains and reporting
177 of psychometric properties of the tools. BK and JHH
178 subsequently screened full text articles against the inclu-
179 sion and exclusion criteria and any discrepancies were
180 resolved by consensus. When multiple studies presented
181 the evaluation of the same tool, only the first study
182 which evaluated the psychometric properties of the tool
183 in medical education was included in this review, subse-
184 quent studies were considered as duplicates.

185 **Data extraction and analysis**

186 Data extraction was conducted using a standardised data
187 extraction form. Information extracted included type of
188 evaluation tool—description and development of the
189 tool; number, level of expertise in EBM, training level of
190 participants; the EBM steps evaluated; relevance of the
191 tool to the dimensions of EBM learning, namely reaction
192 to educational experience, attitudes, self-efficacy, knowl-
193 edge, skills, behaviours and benefits to patients and psy-
194 chometric properties of the tool.

BK and JHH independently reviewed and extracted
195 data, and a third reviewer (LJ) also independently veri-
196 fied the findings of BK and JHH. Results were compared
197 to achieve consensus. Disagreements during data extrac-
198 tion were resolved by consensus. Reviewers were not
199 blinded to any portion of the articles.
200

BK, JHH and LJ evaluated the quality of each tool using
201 the method from a previous systematic review [5]. Quality
202 was assessed using guidance published by Shaneyfelt et al:
203 (i) established interrater reliability (if applicable), (ii) type
204 of outcome measure and (iii) validity [5]. A tool was rated
205 high quality when supported by established (interrater re-
206 liability (if applicable), use of objective (non-self-reported)
207 outcome measure(s) and when it also demonstrated mul-
208 tiple (≥ 3) types of established validity evidence (including
209 evidence of discriminative validity)). Results of quality as-
210 sessments were compared, and any discrepancies were re-
211 solved by consensus.
212

We first classified included tools and instruments ac-
213 cording to the steps of EBM practice and educational
214 outcome domains evaluated. To provide a taxonomy
215 which can help medical educators decide on the most
216 appropriate tool(s) available to evaluate their EBM
217 teaching, we reviewed only those tools identified as high
218 quality against the CREATE framework [10]. The frame-
219 work helps in characterising the assessments with
220 regards to the 5-step EBP model, types and level of edu-
221 cational assessment specific to EBP, audience character-
222 istics and assessment aims. The framework is meant to
223 help developers of new tools to identify and where pos-
224 sible address the current gaps. Educators can assess dif-
225 ferent elements of EBM learning, and the authors of
226 CREATE have used the work by Freeth et al. for categor-
227 izing assessment of EBM educational outcomes [11].
228

229 **Results**

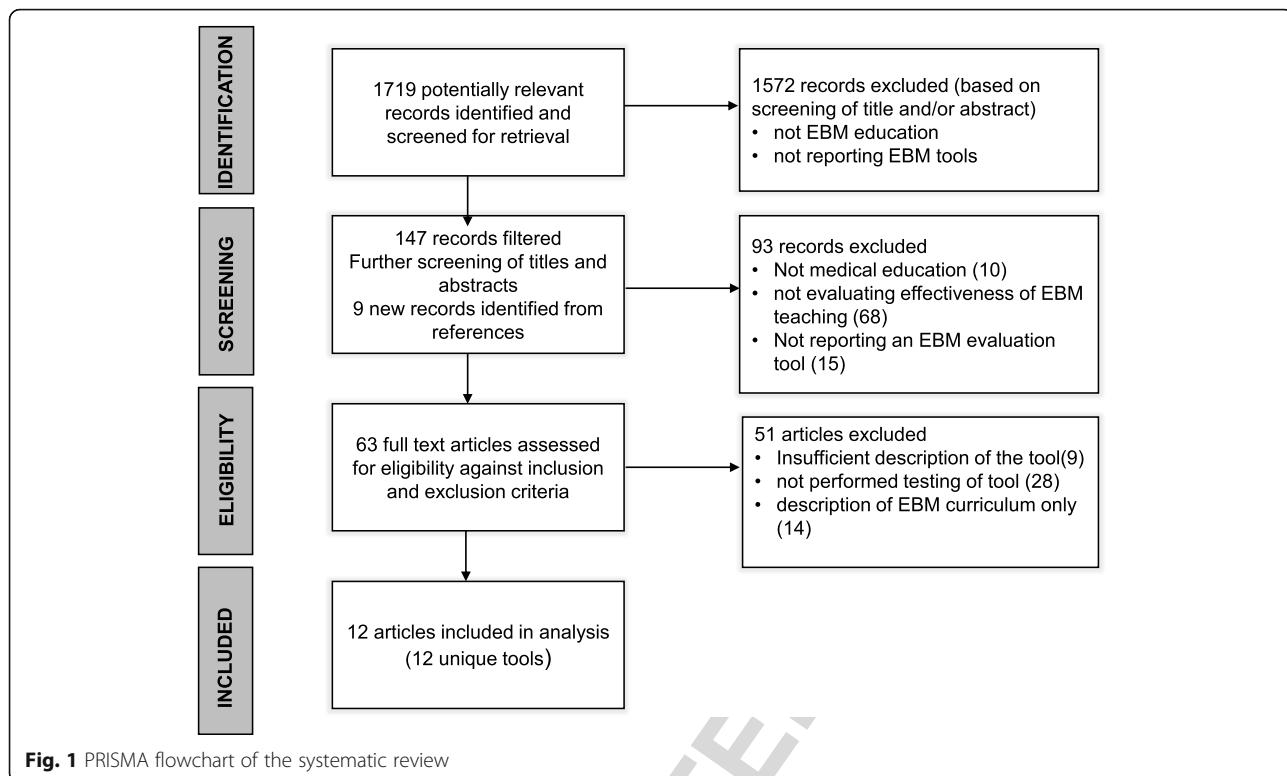
Of the 1791 articles retrieved, 1572 were excluded and
230 147 articles were screened for eligibility. Of these 147;
231 93 were excluded and 63 full text articles were identified
232 for further screening (Fig. 1 shows the PRISMA flow-
233 chart). After assessing the 63 full text articles for eligibil-
234 ity against inclusion and exclusion criteria, twelve were
235 included in the final analysis.
236

237 **Uploaded separately**

The completed PRISMA checklist [12] has been attached
238 as Additional file 2.
239

240 **Classification of tools according to the assessment of EBM 241 practice**

We categorised the twelve tools according to their relevance
242 to the five steps of EBM. EBM step 3—'appraise' was the
243 most frequently assessed using a validated tool—all twelve
244 tools (100%) identified assessed 'appraise'. Three evaluated
245



the first four steps of EBM, namely ask, acquire, appraise and apply. Seven (58%) evaluated 'ask', seven (58%) evaluated 'acquire' and 4 (33%) evaluated 'apply'. None of the seven identified evaluated the last step—'assess' (Table 1).

reaction to educational experience, attitudes, self-efficacy, knowledge, skills, behaviours and benefits to patients, audience characteristics and the results of psychometric testing. Of the twelve tools, ten (83%) evaluated knowledge gain, ten (83%) EBM skills, two (17%) evaluated attitude and one (8%) evaluated change in behaviours. None addressed reaction to EBM teaching, self-efficacy or patient benefit (Table 2).

Classification of tools according to the educational outcome domains measured

We have also differentiated tools according to their relevance to the seven dimensions of EBM learning, namely

Table 1 Classification of tools against EBM steps evaluated

| Tool | EBM steps | | | | |
|----------------------------------|-----------|---------|----------|-------|--------|
| | Ask | Acquire | Appraise | Apply | Assess |
| Taylor's questionnaire [13] | | Yes | | Yes | |
| Berlin [14] | | | | Yes | |
| Fresno [6] | Yes | Yes | | Yes | |
| ACE [15] | Yes | Yes | Yes | | Yes |
| Utrecht questionnaire U-CEP [16] | Yes | | Yes | | Yes |
| MacRae examination [17] | | | | Yes | |
| EBM test [18] | Yes | Yes | Yes | | |
| Educational prescription [19] | Yes | Yes | Yes | | Yes |
| Mendiola-mcq [20] | | | | Yes | |
| Tudiver OSCE [21] | Yes | Yes | Yes | | |
| Frohna's OSCE [22] | Yes | Yes | Yes | | Yes |
| BACES [23] | | | | Yes | |

t2.1 **t2.2 Table 2** Classification of tools against the seven educational outcome domains

| | Outcome domains assessed by the twelve EBM instruments | | | | | | |
|----------------------------------|--|----------|-------------------|-----------|--------|------------|-----------------|
| | Reaction to EBM teaching | Attitude | Self- efficacy | Knowledge | Skills | Behaviours | Patient benefit |
| t2.5 Taylor's questionnaire | | Yes | | Yes | | | |
| t2.6 Berlin | | | | Yes | Yes | | |
| t2.7 Fresno | | | | Yes | Yes | | |
| t2.8 ACE | | | | Yes | Yes | | |
| t2.9 Utrecht questionnaire U-CEP | | | | Yes | | | |
| t2.10 MacRae examination | | | | Yes | Yes | | |
| t2.11 EBM test | | | | Yes | Yes | | |
| t2.12 Educational prescription | | | | Yes | Yes | | |
| t2.13 Mendiola | | | | Yes | | | |
| t2.14 Tudiver OSCE | | | | | Yes | | |
| t2.15 Frohma's OSCE | | | | | Yes | | |
| t2.16 BACES | | | | Yes | Yes | | |

262 **Quality of EBM tools and taxonomy**

T3 263 Quality assessment ratings are presented in Table 3. Of
 264 the twelve tools included, six (50%) were judged to be of
 265 high quality supported by established (interrater reliabil-
 266 ity (if applicable), use of objective (non-self-reported)
 267 outcome measure(s) and demonstrated multiple (≥ 3)
 268 types of established validity evidence (including evidence
 269 of discriminative validity)).

270 The validity assessments of the six high-quality tools
 271 used in evaluating EBM teaching in medical education
 272 are presented in Table 3. Evaluations of psychometric

T4 273 test properties of these tools are presented in Table 4,
 274 and their classification against the CREATE framework

T5 275 is presented in Table 5. The Taylor's questionnaire [13]
 276 has a set of multiple-choice questions which assesses
 277 knowledge and attitudes and was initially validated in
 278 four groups of healthcare professionals with varying de-
 279 grees of expertise (UK). It has since been assessed in a
 280 medical student cohort (Mexico). The Berlin question-
 281 naire [14] measures basic knowledge about interpreting
 282 evidence from healthcare research and is built around
 283 clinical scenarios and have two separate sets of questions
 284 focusing on epidemiological knowledge and skills. It was

initially evaluated in EBM experts, medical students and
 285 participants in EBP course (USA). The Fresno test [6]
 286 assesses medical professionals' knowledge and skills and
 287 consists of two clinical scenarios with 12 open-ended
 288 questions. It was initially evaluated in family practice
 289 residents and faculty members (USA).

The ACE tool [15] evaluates medical trainees' competency
 291 in EBM across knowledge, skills and attitudes and
 292 has 15 questions with dichotomous outcome measure. It
 293 was initially evaluated with medical students and profes-
 294 sionals with different levels of EBM expertise (Australia).
 295 The Utrecht questionnaire has two sets of twenty-five
 296 questions testing knowledge on clinical epidemiology
 297 and was initially evaluated with postgraduate GP
 298 trainees, hospital trainees, GP supervisors, academic GPs
 299 or clinical epidemiologists (Netherlands). The MacRae
 300 examination consists of three articles each followed by a
 301 series of short-answer questions testing knowledge and
 302 skills which was evaluated in surgery residents (Canada).

304 **Assessment aims: formative**

Details of the remaining six tools identified in this re-
 305 view, which did not meet the criteria for 'high-quality'
 306

t3.1 **t3.2 Table 3** High quality tools with ≥ 3 types of established validity

| Tool | Reported psychometric properties | | | | | | | |
|----------------------------------|----------------------------------|---------------------------|----------------------|------------------------|----------------------------|-----------------------|-------------------------------|----------------------|
| | Content validity | Interrater reliability | Internal validity | Responsive validity | Discriminative validity | Construct Validity | Internal reliability (ITC) | External validity |
| t3.5 Taylor's questionnaire [13] | Yes | | Yes | Yes | Yes | | | |
| t3.6 Berlin [14] | Yes | | Yes | Yes | Yes | | | |
| t3.7 Fresno [6] | Yes | Yes | Yes | | Yes | | | |
| t3.8 ACE [15] | Yes | Yes | Yes | Yes | Yes | | | |
| t3.9 Utrecht questionnaire [16] | Yes | | Yes | Yes | Yes | Yes | Yes | Yes |
| Q6 t3.10 MacRae [17] | Yes | Yes | Yes | | Yes | Yes | | |

t4.1 **Table 4** Details of studies where the high-quality tools ($n = 6$) were validated for use in evaluating EBM teaching in medical education

| t4.2 t4.3 | Source instrument name and date | Instrument development-number of participants, level of expertise | EBM learning domains | Instrument description | EBM steps | Psychometric properties with results of validity and reliability assessment |
|---------------|--|---|-------------------------|---|---------------------------|--|
| t4.4 t4.5 | Berlin questionnaire-Fritsche (2002) | 266 participants—43 experts in evidence-based medicine, 20 controls (medical students) and 203 participants in evidence-based medicine course (USA) | Knowledge and skills | Berlin questionnaire was developed to measure basic knowledge about interpreting evidence from healthcare research, skills to relate a clinical problem to a clinical question, the best design to answer it and the ability to use quantitative information from published research to solve specific patient problems. The questions were built around clinical scenarios and has two separate sets of 15 multiple-choice questions mainly focusing on epidemiological knowledge and skills (scores range from 0 to 15) | Appraise | Content validity Internal validity Responsive validity Discriminative validity The two sets of questionnaires were psychometrically equivalent (interclass correlation coefficient for students and experts 0.96 (95% confidence interval 0.92 to 0.98, $p < 0.001$)). Cronbach's alpha 0.75 for set 1 and 0.82 for set 2. Ability to discriminate between groups with different levels of knowledge by comparing the three groups with varying expertise: The mean score of controls (4.2 (2.2)), course participants (6.3 (2.9)) and experts (11.9 (1.6)) were significantly different (analysis of variance, $p < 0.001$) |
| t4.6 t4.7 | Fresno test-Ramos et al. (2003) | Family practice residents and faculty member ($n = 43$); volunteers self-identified as experts in EBM ($n = 53$); family practice teachers ($n = 19$) (USA) | Knowledge and skills | Fresno test was developed and validated to assess medical professionals' knowledge and skills. It consists of two clinical scenarios with 12 open-ended questions which are scored with standardised grading rubrics. Calculation skills were assessed by fill in the blank questions. | Ask, acquire and appraise | Content validity Interrater reliability Internal validity Discriminative validity Expert opinion Interrater correlations ranged from 0.76 to 0.98 for individual items Cronbach's alpha was 0.88. ITC ranged 0.47–0.75. Item difficulties ranged from moderate (73%) to difficult (24%). Item discrimination ranged from 0.41 to 0.86. Construct validity, on the 212 point test, the novice mean was 95.6 and the expert mean was 147.5 ($p < 0.001$) |
| t4.8 | MacRae (2004) | Residents in University of Toronto General Surgery Program ($n = 44$) (Canada) | Knowledge and skills | Examination consisted of three articles each followed by a series of short-answer questions and 7-point rating scales to assess study quality. | Appraise | Content validity Interrater reliability Internal validity Discriminative validity Construct validity Cronbach's alpha 0.77 Interrater reliability—Pearson product moment correlation coefficient between clinical epidemiologist and non-epidemiologist 0.91 between clinical epidemiologist and nurse 0.78. Construct validity was assessed by comparing scores of those who attended the journal club versus those who did not and by postgraduate year of training ($p = 0.02$) |
| t4.9 t4.10 | Taylor (2001) Bradley et al. (2005) | 4 groups of healthcare professionals ($n = 152$) with varying degrees of expertise of EBP (UK) Group 1—with no or little prior EBP education | Knowledge and attitudes | Questionnaire 11mcqs -true, false, do not know Correct responses given 1 Incorrect responses scored 1 Do not know 0 | Acquire and appraise | Content validity Internal validity Responsive validity Discriminative validity Cronbach's alpha (0.72 for |

Table 4 Details of studies where the high-quality tools ($n = 6$) were validated for use in evaluating EBM teaching in medical education (Continued)

| | Source instrument name and date | Instrument development-number of participants, level of expertise | EBM learning domains | Instrument description | EBM steps | Psychometric properties with results of validity and reliability assessment |
|--|---|---|----------------------|---|----------------------------------|--|
| t4.11 t4.12 | | 2—undertaken CASP workshop within last 4 weeks3—undertaken CASP workshop in the last 12 months4—academics currently teaching EBP and attended 1997 Oxford CEBM workshop Later, Bradley et al. tried with 175 medical students in RCT of self-directed vs workshop-based EBP curricula (Norway) | | | | knowledge and 0.64 for attitude questions) Spearman's correlation (internal consistency), total knowledge and attitudes scores ranged from 0.12 to 0.66, discriminative validity (novice and expert) Responsiveness (instrument able to detect change) |
| t4.11 t4.12 (2014) | ACE tool- Dragan Illic | 342 medical students—98 EBM-novice, 108 EBM-intermediate and 136 EBM-advanced participants (Australia) | Knowledge and skills | Assessing Competency in EBM (ACE) tool was developed and validated to evaluate medical trainees' competency in EBM across knowledge, skills and attitudes—15 items, dichotomous outcome measure; items 1 and 2, asking the answerable question; items 3 and 4, searching literature; items 5–11 critical appraisal; items 12–15 relate to step 4 applying evidence to the patient scenario. | Ask, acquire, appraise and apply | Content validity Interrater reliability Internal validity Responsive validity Discriminative validity Construct validity—statistically significant linear trend for sequentially improved mean score corresponding to the level of training ($p < 0.0001$) Item difficulty ranged from 36 to 84% internal reliability (ranged from 0.14 to 0.20) item discrimination (ranged from 0.37 to 0.84) Cronbach's alpha coefficient for internal consistency was 0.69 |
| t4.13 t4.14 t4.15 t4.16 t4.17 t4.18 | Kortekaas-Utrecht questionnaire (2017) (original questionnaire in Dutch, English version now available) | Postgraduate GP trainees ($n = 219$), hospital trainees ($n = 20$), GP supervisors [19], academic GPs or clinical epidemiologists ($n = 8$) (Netherlands) | Knowledge | Utrecht questionnaire on knowledge on clinical epidemiology (U-CEP): two sets of 25 questions and a combined set of 50 | Ask, appraise and apply | Content validity Internal validity Responsive validity Discriminative validity Content validity—expert opinion and survey Construct validity—significant difference in mean score between experts, trainees and supervisors Internal consistency—Cronbach alpha 0.79 for set A and 0.80 for set B Responsive validity—significantly higher mean scores after EBM training than before EBM training Internal reliability—ITC using Pearson product, median 0.22–0.24 item Discrimination ability—median 0.35–0.37 |
| t4.19 t4.20 | <i>ITC</i> item total correlation, <i>RCT</i> randomised controlled trial, <i>CASP</i> critical appraisal skills program, <i>UCEP</i> Utrecht questionnaire on knowledge on clinical epidemiology for evidence-based practice | | | | | |

t4.19 *ITC* item total correlation, *RCT* randomised controlled trial, *CASP* critical appraisal skills program, *UCEP* Utrecht questionnaire on knowledge on clinical epidemiology for evidence-based practice

T6 307 tools are presented in Table 6. These tools have been used
308 to evaluate EBM in medical education and assess (a) the
309 dimension(s) of EBM learning, namely reaction to educational
310 experience, attitudes, self-efficacy, knowledge, skills,
311 behaviours and benefits to patients; (b) different step(s) of
312 EBM and (c) presented results of the psychometric performance
313 of the tool. However, they have not demonstrated multiple (≥ 3) types of established validity evidence
314 (including evidence of discriminative validity).

Discussion

This systematic review has identified twelve validated tools which can help evaluate EBM teaching in medical education. This review has focused on tools which used objective outcome measures, provided enough description of the tool, the EBM educational domains assessed, EBM steps assessed, and details of the psychometric tests carried out. Of the twelve tools identified, six were high-quality tools as supported by established (interrater

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317
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324

t5.1 **Table 5** Classification of the six high quality tools according to CREATE framework

| | | Assessment category | Type of assessment | Steps of EBM | | | |
|-------|--|--|---------------------------|------------------------|---------------|--|-------------|
| | | | | Ask | Search | Appraise | Integrate |
| | | | | Fresno | Fresno | Berlin's | ACE |
| t5.2 | | 7 Benefits to patients | Patient-oriented outcomes | | | | |
| t5.3 | | 6 Behaviours | Activity monitoring | | | | |
| t5.4 | | 5 Skills | Performance assessment | Fresno ACE | Fresno ACE | Berlin's Fresno ACE MacRae | |
| t5.5 | | 4 Knowledge | Cognitive testing | Fresno ACE U-CEP | Fresno ACE | Taylor's Berlins Fresno ACE UCEP MacRae | ACE UCEP |
| t5.6 | | 3 Self-efficacy | Self-report/opinion | | | Taylor's | |
| t5.7 | | 2 Attitudes | | | | | |
| t5.8 | | 1 Reaction to the educational experience | | | | | |
| t5.9 | | | | | | | |
| t5.10 | | | | | | | |
| t5.11 | | Audience characteristic: students and trainees in medical education. | | | | | |

325 reliability (if applicable), use of objective (non-self-re-
326 ported) outcome measure(s) and demonstrated multiple
327 (≥ 3) types of established validity evidence (including evi-
328 dence of discriminative validity).

329 Of the five steps of EBM, 'appraise' was the most com-
330 monly evaluated step, followed by 'ask', 'acquire' and
331 'apply' steps. None of the tools identified evaluated the
332 last step—'assess'. Conducting an audit of clinical pro-
333 cesses and outcomes and using activity diaries to docu-
334 ment activities directly related to EBP have been
335 suggested as possible methods of assessing EBP process
336 [24]. Most tools evaluated knowledge and skills domains
337 of the seven outcome domains. Few evaluated changes
338 in attitude and behaviours. No tools were identified
339 which could evaluate reaction to EBM teaching or the
340 impact on patient benefit. Challenges in measuring the
341 impact of patient benefit might be because the impact is
342 often latent and distant and the difficulty in isolating the
343 effect of EBM from the role of the overarching team and
344 healthcare system on patient outcomes [7].

345 This is the first systematic review which has provided
346 EBM educators in medical education a compendium of
347 currently available high-quality tools to evaluate teaching
348 of EBM. We have also categorised the six high quality
349 tools identified by this review according to the CREATE
350 framework [10] to provide a taxonomy which can help
351 medical educators decide on the most appropriate
352 tool(s) available to evaluate their EBM teaching. The tax-
353 onomy has categorised tools against the EBM steps and
354 the EBM educational domains, to help developers of
355 new tools to identify and where possible address the
356 current gaps.

357 Shaneyfelt et al. [5] identified 104 unique assessment
358 strategies in 2006, which could be used to evaluate EBP
359 (evidence-based practice) and found that most evaluated

EBM skills. In line with the present review, they also
360 noted that of the EBP skills, acquiring evidence and ap-
361 praising evidence were most commonly evaluated. Of
362 the 104 tools identified, they categorised seven as level 1,
363 they were supported by established interrater reliability
364 (if applicable), objective (non-self-reported) outcome
365 measures, and multiple (≥ 3) types of established validity
366 evidence (including evidence of discriminative validity)
367 [5]. The authors specifically identified the Fresno [6] and
368 Berlin [14] as the only high quality instruments for
369 evaluating knowledge and skills of individual trainees
370 across the EBP steps. The 2006 review [5], however, did
371 not categorise the level 1 tools according to the EBM
372 educational domains assessed.
373

374 Since the 2006 review, two new tools have been identi-
375 fied for use in medical education with similar quality as
376 the initial level 1 tools—ACE and Utrecht questionnaire
377 [15, 16]. There have been more recent reviews which
378 have included these tools—a recent review in 2013 car-
379 ried out by Oude Rengerink et al [8] identified 160 dif-
380 ferent tools that assessed EBP behaviour amongst all
381 healthcare professionals. However, the authors found
382 that most of them subjectively evaluated a single step of
383 EBP behaviours without established psychometric prop-
384 erties. They did not find any tool with established valid-
385 ity and reliability which evaluated all five EBP steps.
386

387 Leung et al. [25] in their 2014 review of tools for
388 measuring nurses' knowledge, skills and attitudes for
389 evidence-based practice identified 24 tools, of which only
390 one had adequate validity—the evidence-based practice
391 questionnaire [26]. However, the authors note that the
392 evidence-based practice questionnaire relies entirely on
393 self-report rather than direct measurement of compe-
394 tence. Thomas et al. in their 2015 systematic review of
395 evidence-based medicine tests for family physician
396

Q76.1 **Table 6** Details of studies which have used and validated six other tools identified by this review for use in evaluating EBM teaching in medical education

| | Source instrument name and date | Instrument development, number of participants, level of expertise | EBM learning domains | Instrument description | EBM steps | Psychometric properties with results of validity and reliability assessment |
|----------------------------------|---|--|----------------------|---|---|--|
| t6.3 t6.4 t6.5 t6.6 | | | | | | |
| t6.7 t6.8 t6.9 t6.10 | Educational Prescription-David Feldstein (2009) | 20 residents | Knowledge and skills | Educational prescription (EP)—web-based tool that guides learners through the four As of EBM. Learners use the EP to define a clinical question, document a search strategy, appraise the evidence, report the results and apply evidence to the particular patient | Asking, acquiring, appraising, applying | Predictive validity Interrater reliability Interrater reliability on the 20 EPs showed moderate agreement for overall competence ($k = 0.57$), fair agreement for question formation ($k = 0.22$). Substantial agreement for searching ($k = 0.70$), evaluation of evidence ($k = 0.44$) and application of evidence ($k = 0.72$). |
| t6.11 t6.12 t6.13 | BACES-Barlow (2015) | Yes postgraduate medical trainees/residents—150 residents | Knowledge, skills | BACES-Biostatistics and Clinical Epidemiology Skills (BACES) assessment for medical residents-30 multiple-choice questions were written to focus on interpreting clinical epidemiological and statistical methods | Appraisal—interpreting clinical epidemiology and statistical methods | Content validity was assessed through a four person expert review Item Response Theory (IRT) makes it flexible to use subsets of questions for other cohorts of residents (novice, intermediate and advanced). 26 items fit into a two parameter logistic IRT model and correlated well with their comparable CTT (classical test theory) values |
| t6.14 t6.15 t6.16 t6.17 | David Feldstein-EBM test (2010) | 48 internal medicine residents | Knowledge and skills | EBM test—25 mcqs-covering seven EBM focus areas: (a) asking clinical questions, (b) searching, (c) EBM resources, (d) critical appraisal of therapeutic and diagnostic evidence, (e) calculating ARR, NNT and RRR, (f) interpreting diagnostic test results and (g) interpreting confidence intervals | Asking, acquiring and appraising Asking clinical questions, searching, EBM resources, critical appraisal, calculations of ARR, NNT, RRR, interpreting diagnostic test results and interpreting confidence intervals. | Construct validity Responsive validity EBM experts scored significantly higher EBM test scores compared to PGY-1 residents ($p < 0.001$), who in turn scored higher than 1st year students ($p < 0.004$). Responsiveness of the test was also demonstrated with 16 practising clinicians—mean difference in fellows' pre-test to post-test EBM scores was 5.8 points (95% CI 4.2, 7.4) |
| t6.18 t6.19 | Frohna-OSCE (2006) | Medical students ($n=26$) who tried the paper-based test during the pilot phase. A web-based station was then developed for full implementation ($n = 140$). | Skills | A web-based 20-min OSCE-specific case scenario where students asked a structural clinical question, generated effective MEDLINE search terms and elected the most appropriate of 3 abstracts | Ask, acquire, appraise and apply | Face validity Interrater reliability Literature review and expert consensus Between three scorers, there was good interrater reliability with 84, 94 and 96% agreement ($k = 0.64$, 0.82 and 0.91) |
| t6.20 t6.21 | Tudiver-OSCE(2009) | Residents—first year and second year | Skills | OSCE stations | Ask, acquire, appraise and apply | Content validity Construct validity $p = 0.43$ Criterion validity $p < 0.001$ Interrater reliability ICC 0.96 Internal reliability Cronbach's alpha 0.58 |
| t6.22 t6.23 | Mendiola-mcq (2012) | Fifth year medical students | Knowledge | MCQ (100 questions) | Appraise | Reliability of the mcq = Cronbach's alpha 0.72 in M5 and 0.83 in M6 group Effect size in Cohen's d for the knowledge score main |

Q7

Table 6 Details of studies which have used and validated six other tools identified by this review for use in evaluating EBM teaching in medical education (Continued)

| t6.24 t6.25 t6.26 t6.27 | Source instrument name and date | Instrument development, number of participants, level of expertise | EBM learning domains | Instrument description | EBM steps | Psychometric properties with results of validity and reliability assessment |
|----------------------------------|--|--|----------------------------|------------------------|-----------|---|
| t6.24 t6.25 | | | | | | outcome comparison of M5 EBM vs M5 non-EBM was 3.54 |

t6.24 mcq multiple choice question, OSCE objective structured clinical examination, ICC intraclass correlation, NNT number needed to treat, ARR attributable risk ratio,
t6.25 RRR relative risk ratio

395 residents found that only the Fresno test had been evaluated with more than one group of family medicine residents and had the best documentation of validity and 396 reliability [9].

399 The specific focus of this review on tools used in medical 400 education (excluding other healthcare professionals) offers 401 unique insight and information of use to medical 402 educators. In addition to presenting details of the identified 403 tools, we have provided a taxonomy of tools which 404 have been categorised according to the EBM steps evaluated 405 and the educational outcome domains measured. 406 We have used the qualities of level 1 category tools suggested 407 by Shaneyfelt et al. to provide a current list of six 408 high-quality tools and have classified them according to 409 CREATE framework. We found that while earlier tools 410 evaluated fewer steps of EBM and educational outcome 411 domains, there is an increasing focus on developing 412 more comprehensive tools which can evaluate all steps 413 of EBM and all educational outcome domains. While 414 most of the tools identified in this review had some validation, 415 recent tools have had more psychometric tests 416 performed and reported. The most recent of the tools, 417 the Utrecht questionnaire has specifically undergone 418 rigorous validation. The authors have carried out tests of 419 internal consistency, internal reliability (item-total 420 correlation), item discrimination index, item difficulty, 421 content validity, construct validity, responsiveness, test- 422 retest reliability, feasibility and external validation.

423 Similar to previous reviews [7, 9, 25], while categorising 424 the high-quality tools against the five EBM steps, we found 425 that the majority of validated tools focus on 'appraise', and 426 fewer tools have focused on the other steps 'ask', 'acquire' and 'apply'. There is 427 also a need for tools which can address the last step 428 of EBM—'assess'. Translating research findings into 429 clinical decisions is an important lifelong skill for 430 healthcare professionals. EBM is not just about the 431 ability to ask the right question, followed by searching 432 and appraising the quality of evidence. It is bringing 433 together clinical expertise, patient values and current 434 best evidence into clinical decision making [1]. Multi- 435 faceted clinically integrated teaching methods along

436 with evaluation of EBM knowledge, skills, attitudes 437 and behaviour using validated tools can help in enhancing 438 EBM competencies [4].

439 This review has identified some gaps in tools available 440 for EBM teaching. There is a need for tools which can 441 address all aspects of EBM steps- in particular, 'apply' 442 and 'assess'. Evidence suggests that medical education 443 often focuses on teaching and assessing students on the 444 first three steps of EBM—ask, acquire and appraise [7, 445 27]. Medical trainees should be taught how to bring together 446 the evidence, patients' preferences and clinical expertise 447 in clinical decisions. As assessment drives learning, 448 trainees should then be assessed on this step of EBM 449 to encourage them to be lifelong learners. Secondly, 450 within educational domains, most tools evaluate 451 knowledge and skills with very few evaluating attitudes 452 and behaviour. Researchers in medical education need to 453 explore new tools which can evaluate all steps of EBM 454 and educational outcome domains. Researchers also 455 need to publish information on the feasibility of implementing 456 the tools—time taken to complete and grade 457 along with any other resource implications. This can 458 help medical educators in making decisions about the 459 feasibility of using these tools in assessing the effectiveness 460 of EBM teaching. In our review, we found that 461 while five tools had details on the feasibility of administering 462 them, seven did not have any specific details.

463 This systematic review may have some limitations. We 464 may have missed some tools, especially the ones which 465 might have been published in grey literature. However, 466 we searched multiple databases using a robust search 467 strategy and screened citations from retrieved articles. 468 Another limitation is that there may be some inaccuracies 469 in reporting the tools against the educational outcome 470 domains, EBM steps and validity tests. We tried to 471 address this by having two independent reviewers extract 472 data against the agreed checklist from the final list of 473 articles; which was then verified by a third reviewer. Lastly 474 our review was limited to tools used in medical education. 475 Though literature suggests that several of these 476 tools have also been used in other healthcare professions 477 like nursing, dentistry and allied health professionals. 478

479 In summary, this review has helped to develop a taxonomy
 480 of the available tools based on their psychometric
 481 properties such as reliability and validity; relevance to
 482 the five EBM domains and the seven dimensions of
 483 EBM learning suggested by the CREATE framework.
 484 This will assist EBM educators in medical education in
 485 selecting the most appropriate and psychometrically vali-
 486 dated measures to evaluate EBM teaching.

[Q8] 487 **Supplementary information**

488 **Supplementary information** accompanies this paper at <https://doi.org/10.1186/s13643-020-01311-y>.

491 **Additional file 1.** Search strategy.

492 **Additional file 2.** Prisma checklist

495 **Acknowledgements**

496 None

497 **Authors' contributions**

498 BK, JH, RP and DN led the development of the study. DN, JH, LJ and RP
 499 provided methodological input. BK and JH independently searched,
 500 screened the papers and extracted the data; LJ independently extracted data
 501 and confirmed findings with BK and JH. BK drafted the manuscript. JH, LJ,
 502 RP, DN and CJS read and approved the final manuscript.

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 511 ington Medical School.

512 **Funding**

513 There is no funding documentation relevant to this study. This article
 514 represents an independent research project funded by an internal University
 515 of Buckingham Medical School PhD studentship and the systematic review
 516 forms part of that PhD project. The views expressed in this protocol are
 517 those of the authors.

518 **Availability of data and materials**

519 The data are available to all interested researchers upon request. Please
 520 contact the corresponding author.

521 **Ethics approval and consent to participate**

522 This review will not require ethical approval as it will summarise published
 523 studies with non-identifiable data.

524 **Consent for publication**

525 Not applicable.

526 **Competing interests**

527 The authors declare that they have no competing interests.

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Received: 22 November 2019 Accepted: 24 February 2020

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538 [Q9]

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