Testing a European set of indicators for the evaluation of the management of primary care practices

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Background. Effective practice management is an important prerequisite for offering good clinical care. Internationally valid, reliable and feasible indicators and instruments are needed to describe and compare the management of primary care practices in Europe.


Methods. The study design was a validation and feasibility study set in 273 general practices in Austria, Belgium, France, Germany, Israel, The Netherlands, Slovenia, Switzerland and the UK. Use was made of a set of 62 valid quality indicators derived previously from an international Delphi procedure. The EPA instrument, based on this set of indicators, was used to collect data in the 273 practices. This instrument consists of self-completed questionnaires for doctors, staff managers and patients. In addition, there is an interview schedule for use by an outreach visitor, to be held with the lead GP or manager, and a visitor checklist. The instrument was analysed using expert review by the project partners, factor and reliability analyses, ANOVA analyses and by determining intraclass correlations.

Results. Fifty-seven indicators were found to be valid, feasible, reliable and discriminative in all participating countries. The instrument was able to determine differences in practice management within and between countries. All (but one) practices completed the assessment procedure. The data collection method appeared to be feasible, although some aspects can be improved.

Conclusion. The EPA instrument provides feedback to practices that facilitates quality improvement and can compare primary care practices on a national and an international level.

Keywords. Europe, instrument, practice management, primary care, quality indicators.

Introduction

Good management of primary health care is a prerequisite for patients to receive the clinical care they need.\textsuperscript{1,2} In addition, patients value good access, patient involvement and sufficient consultation time.\textsuperscript{3,4} Information on practice management, collected with valid and reliable indicators and instruments, would enable consumers and providers of care to assess and improve practice management and to compare
practices. However, practice management indicators to be used for research and assessment of primary care are scarce.\(^5\) A valid and reliable method for assessing practice management demands good coverage with quality indicators in all relevant domains and dimensions. As practice management is multidimensional and includes both structures and processes, this is a complex task.

Now that Europe gradually moves towards a situation characterised by care provision that does not recognise borders, it is important to understand differences and similarities of family practice management across Europe.\(^6\) In each country, the health care system is different and influenced by historical, political and cultural developments. Although several sets of indicators are available in Europe, they were all developed within specific health care systems and can not automatically be transferred between countries.\(^7\) It is for this reason that we aimed to develop a European set of indicators and an instrument to assess and improve practice management.

The basis for this European Practice Assessment (EPA) instrument was a framework for primary care practice management consisting of 171 quality indicators.\(^8\) Sixty-two of these indicators were rated face valid in a Delphi procedure with expert panels in Belgium, France, Germany, The Netherlands, Switzerland and the UK.\(^9\)

In this paper, we present evidence of the validity and reliability of the EPA instrument.\(^10\)

**Methods**

**Development of the instrument**

The instrument was developed between 2001 and 2004 by the project partners of the EPA-project, all researchers and experts in the field of quality in primary care from six European countries, i.e. Belgium, France, Germany, The Netherlands, Switzerland and the UK (Appendix 1). Practice management was defined as: ‘systems, structures and processes aimed to enable the delivery of good quality patient care’, excluding clinical processes and clinical outcomes.\(^1,11\) A framework of 171 indicators within five domains was developed consisting of: (1) infrastructure; (2) information; (3) people; (4) finance; and (5) quality and safety. These indicators were rated on usefulness and clarity in a two-round written postal Delphi study with expert panels in the six participating countries. The result was a set of 62 indicators that were rated as useful for quality assessment by all six panels.\(^5,9\) After consulting with the project partners by e-mail and in workshops, this set of indicators was operationalized into 202 questions and allocated to specific questionnaires for the principal GP or practice manager, for all GPs and for all staff respectively. In addition, 30 patients per practice completed the EUROPEP patient questionnaire. EUROPEP is an internationally validated instrument reflecting a set of indicators for patients to evaluate the quality of primary care.\(^12\) An observer checklist and an interview schedule for the principal GP or PM were developed for use by an external visitor during a practice visit (Box 1). The resulting EPA instrument was developed in English and translated into relevant languages by at least two independent translators per country (an EPA partner in cooperation with an independent translator).

**Design and research population**

We used a cross-sectional design to test the instrument and indicators in nine European countries (Belgium, France, Germany, The Netherlands, Switzerland and the UK and also Austria, Israel and Slovenia). We aimed at a convenience sample of 30 primary care practices in each country with equal numbers of single-handed, dual and group practices, and an equal distribution between practices in rural and in urban areas. Practices were recruited from the network of the partners.

**Procedure**

The number of visitors for the practice visits varied from 2 to 5 per country. They had different backgrounds (GPs, practice assistants, nurses, social scientists and medical students), but they were all familiar with practice procedures in primary care and had good interpersonal skills. They received training from the EPA-partners in their country to use the instrument and received a visitor manual with written instructions.

The data collection procedure was based on a successful Dutch procedure.\(^11\) The first step was to contact the practice, to explain the purpose and procedure of the assessment and to send standardized introductory letters. Next, the visitor made contact by telephone to set a date for the practice visit. Afterwards, a standardized confirmation letter was sent with a questionnaire for each staff member, each individual doctor, the practice manager, as well as with patient questionnaires. In order to get data for at least 30 patients per practice, 50 questionnaires were sent. The practices were asked to send the completed questionnaires back to the visitor. In some countries, the visitor entered all data or of the patient evaluations in a spreadsheet program and made a summary for a feedback session.

Next, the practice visit took place, taking 3–6 hours on one day. In the morning, the observer checklist was completed, after which an interview took place with the GP with management responsibilities or the practice manager. In some countries, the practice visit was completed with a feedback session on the preliminary outcomes of the assessment procedure. Since it was a study to test the instrument and procedure, national and international reference data were not available yet, except for data on patient evaluations. Therefore, the content of the feedback was not standardized.
The complete package was first pilot tested in 3–5 practices per country in Autumn 2003 and revised, followed by data collection in over 270 practices in nine European countries (about thirty practices per country). Data collection took place between January and June 2004. Figure 1 summarises the assessment procedure, from contacting the practice until the practice visit.

Analyses
After data collection each question was reviewed using comments from the practice visitors. 56 questions were excluded as they were open for misinterpretation or already covered by other questions.

Frequency distributions and descriptive statistics were computed for all remaining questions across all countries and for each country individually. Questions were omitted from analyses if there was more than 5% missing data13 (n = 2) or if they were met positively by more than 95% of the practices in each country indicating an inability to discriminate (n = 2).

Factor and reliability analysis were used to reduce the remaining 142 questions to a fewer number of indicators. If indicators were composed of more than two questions, only questions with a factor loading of 0.4 in a principal compound analysis or more were included. The reliability of an indicator with multiple questions was regarded as acceptable if Cronbach’s alpha was 0.60 or above.14

The result was an instrument with a set of 57 indicators, considered valid, reliable, feasible and discriminative. These indicators were spread across 26 of the 32 dimensions of the five domains of the theoretical framework (Table 2).

To determine discriminative power, we computed means and standard deviations of all 57 indicators per country and of the whole sample, and performed variance analyses between countries (ANOVA). To assess the proportion of variance that is accounted for by the country, we computed intraclass correlations (ICC) by GLM (variance components). Data from the staff and patient evaluations were analysed using GLM multilevel variance analysis.

Finally, to find out whether the data collection procedure was feasible or not, we asked the partners and the visitors, after all data were collected, to complete a semi-structured written questionnaire to describe whether practice staff found the EPA procedure acceptable, whether the procedure was performed as planned, and which problems they encountered. We also asked them to mention factors that contributed to the success or failure of the data collection.

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**Box 1 The questionnaires and checklists of the EPA instrument**

<table>
<thead>
<tr>
<th>Instrument</th>
<th>Who</th>
<th>Answering categories</th>
<th>Topics addressed</th>
<th>Time needed for completion</th>
</tr>
</thead>
<tbody>
<tr>
<td>Questionnaire for practice manager or GP with management responsibilities</td>
<td>Practice manager or general practitioner with management responsibilities</td>
<td>Yes/no; Yes/no/not; applicable; open</td>
<td>Accessibility of practice; availability of doctors; non-medical equipment; management of personnel; degree of patient involvement</td>
<td>15–20 minutes</td>
</tr>
<tr>
<td>Questionnaire for individual GP</td>
<td>Every doctor in practice</td>
<td>7-point Likert (extreme dissatisfaction–extreme satisfaction)</td>
<td>Work satisfaction</td>
<td>5–10 minutes</td>
</tr>
<tr>
<td>Staff questionnaire</td>
<td>Vocational trainee, nurse, practice assistant, secretarial staff member, practice manager, others</td>
<td>Yes/no; 5-point Likert (fully disagree–fully agree); 7-point Likert (extreme dissatisfaction–extreme satisfaction)</td>
<td>Education and training offered at practice; Work Satisfaction Scale</td>
<td>10 minutes</td>
</tr>
<tr>
<td>Patient questionnaires</td>
<td>30–70 patients visiting the surgery</td>
<td>5 point Likert (poor–excellent)</td>
<td>EUROPEP</td>
<td>10–15 minutes</td>
</tr>
<tr>
<td>Interview with practice manager or main GP</td>
<td>Practice manager or general practitioner with management responsibilities</td>
<td>Yes/no; Yes/no/not applicable; open</td>
<td>Medical record-keeping; organization of preventive activities; staff policy; team meetings; handling of medical equipment; quality and safety procedures</td>
<td>30–45 minutes</td>
</tr>
<tr>
<td>Observation checklist</td>
<td>Visitor</td>
<td>Yes/no</td>
<td>Accessibility of premises; patient leaflets; privacy in consultation and examination rooms; content of emergency bag; storage of drugs; infection control</td>
<td>90–120 minutes</td>
</tr>
</tbody>
</table>
Two researchers (YE and MD) analysed these process evaluations.

**Results**

In the nine participating countries, between 27 (UK) and 33 (Austria) practices took part (273 in total).

Only Slovenia and The Netherlands managed to recruit about the same number of single-handed, duo and group practices, as well as an equal division between rural and urban practices. Belgium and Germany had an overrepresentation of duo practices; France, the UK and Israel of group practices. Austria only had single-handed practices (Table 1).

In Belgium, France, Germany, Switzerland and Israel the samples deviated from the national situation with too few single-handed practices, whereas in Slovenia there are too many single-handed practices.

The mean number of GPs per practice varied from 1.1 (Austria) to 3.5 (UK) and the mean number of staff...
TABLE 1  Practice size of the sample (%)  

<table>
<thead>
<tr>
<th>Country (number of practices visited)</th>
<th>Single-handed</th>
<th>Duo</th>
<th>Group</th>
</tr>
</thead>
<tbody>
<tr>
<td>Belgium (31)</td>
<td>38</td>
<td>52</td>
<td>10</td>
</tr>
<tr>
<td>France (29)</td>
<td>30</td>
<td>15</td>
<td>54</td>
</tr>
<tr>
<td>Germany (32)</td>
<td>39</td>
<td>49</td>
<td>13</td>
</tr>
<tr>
<td>Netherlands (32)</td>
<td>42</td>
<td>32</td>
<td>26</td>
</tr>
<tr>
<td>Switzerland (28)</td>
<td>36</td>
<td>22</td>
<td>43</td>
</tr>
<tr>
<td>England + Wales (27)</td>
<td>11</td>
<td>22</td>
<td>67</td>
</tr>
<tr>
<td>Slovenia (31)</td>
<td>32</td>
<td>32</td>
<td>35</td>
</tr>
<tr>
<td>Austria (33)</td>
<td>94</td>
<td>3</td>
<td>3</td>
</tr>
<tr>
<td>Israel (30)</td>
<td>26</td>
<td>7</td>
<td>67</td>
</tr>
</tbody>
</table>

questioned varied from 1.7 (Belgium) to 11.3 (UK). Most countries had a sample of about 30 patients who filled in the patient questionnaire, except for Germany (68), Switzerland (40) and Austria (66), that questioned more patients per practice.

Intra- and inter-country comparisons
All but four indicators (the waiting room looks clean, the practice has at least one computer for staff, at least one consultation/examination room has a container for sharps and has hygienic hand wash facilities) showed significant differences between countries (ANOVA P < 0.05), with intraclass correlations (ICC) of 1 to 56%. This shows that 'country' accounted for a moderate to high part of the variance for most indicators. Table 2 gives an overview of the whole set of indicators. Here, we present per domain the indicators with the largest differences between countries (ICC > 25) as well as the indicators on which countries did not differ significantly.

Infrastructure. Across all nine countries 73% of emergency bags were found to contain essential emergency drugs, but the country means varied between 41% and 90%. About half of the practices (42%) had a functioning refrigerator with a thermometer, varying from 13 to 88% between countries. Overall, most practices (81%) have a clear phone message when phoning the practice out-of-hours, but in one country only 26% did. The larger majority of practices (86%) has a procedure for accepting patient requests for non-emergency home visits, varying from 43 to 100% between countries. Privacy in the consultation rooms with respect to undressing and examination varies enormously, from 13 to 97%.

Countries did not differ significantly (as they all had a high score) on cleanliness of the waiting room and having at least one computer for staff.

People. Although in 67% of all practices staff have a job description, one country had a mean of 27% and another of 94%. Overall, in three out of four practices there was a social event for the whole staff in the past 12 months, varying from 27 to 100% between countries. Staff in most practices (75%) reported a high level of work satisfaction, although staff work satisfaction was extremely low (23%) in Israel.

Information. In 76% of practices medical records contain smoking status, varying from 53 to 100%. In most practices (87%) computer backups are made daily, although in France only 40% of the practices do. While more than half of the practices (57%) record outgoing requests (referrals, tests etc), in one country this was just 10% and in another 86%.

Finance. Producing an annual report (62%), varies between countries from 33 to 98%.

Quality and safety. Not so many practices (30%) have lists or inventories of medical equipment and drugs, varying from almost none (7%) and two out of three (62%) between countries. Most practices (86%) have an explicit procedure for infection control, although in one country this was not common at all (31%). The same counts for having a leak-proof container in at least one consultation/examination room (76%, varying from 28 to 100%), hygienic hand drying facilities (77%, varying from 38 to 100%) and keeping controlled drugs in a locked cupboard (61%, varying from 11 to 90%). Only 32% of the practices have a no-smoking sign in the reception area, varying from no single practice to all practices per country.

As almost all practices (96%) have a container for sharps in the consultation/examination room as well as hygienic hand wash facilities (98%), these indicators did not differ significantly between countries.

Acceptability and feasibility of EPA

Observers. There were no specific difficulties related to the types of the visitors: all appeared to be capable to complete the assessment. There were no indications that the background of the visitors affected the outcomes.

Preparation of the assessment. For a number of practices in some countries there was a requirement for the visitors to overcome suspicion to this highly novel proposition. To overcome this resistance among practice staff, it was important to explain the assessment process in detail before the practice visit. The researchers in some countries solved this by visiting practices (UK, France) or contacting staff or practice manager by telephone (The Netherlands, Israel) to explain the study method. Others recruited practices by letter accompanied by a written informed consent form (Germany). After this introduction, there was a good level of practice cooperation.

All practices were contacted by telephone in order to obtain the names and job titles of staff members, which appeared labour-intensive. In larger practices it was often difficult to locate an individual who knew all
### Table 2: The EPA-framework (domains, dimensions and valid, reliable, feasible and discriminative indicators)

<table>
<thead>
<tr>
<th>Number of</th>
<th>Mean (%)</th>
<th>Range</th>
<th>SD</th>
<th>ICC (%)</th>
<th>ANOVA</th>
</tr>
</thead>
<tbody>
<tr>
<td>questions</td>
<td></td>
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</tr>
</tbody>
</table>

#### INFRASTRUCTURE

**Premises**

- The practice has a toilet for patients: 1 question, 96%, range 84–100, SD 20, ICC 0.041
- There is sufficient seating in the waiting room: 1 question, 88%, range 55–100, SD 32, ICC 0.000
- The waiting room looks clean: 1 question, 99%, range 94–100, SD 12, ICC 0.340
- The practice has a space from buggies, prams etc.: 1 question, 82%, range 52–92, SD 39, ICC 0.006

**Medical equipment, including drugs**

- Essential drugs are available in the emergency bags (factors 0.6–0.7; α = 0.77): 6 questions, 73%, range 41–90, SD 30, ICC 0.000
- Essential drugs in the emergency bags are not over expiry date (factors 0.6–0.7; α = 0.76): 6 questions, 77%, range 52–90, SD 9, ICC 0.001

**Non medical equipment**

- The practice has at least one computer for staff: 1 question, 96%, range 67–100, SD 8, ICC 0.217
- There is a functioning refrigerator with a maximum/minimum thermometer (yes if both yes): 2 questions, 42%, range 13–88, SD 38, ICC 0.000

**Accessibility and availability**

- The practice has a booking system: 1 question, 95%, range 85–100, SD 4, ICC 0.016
- The practice has a clear phone message when phoning the practice out of hours, or direct connection to the deputising service / own GP (combination of 3 questions): 3 questions, 81%, range 26–97, SD 30, ICC 0.000
- There is a sign displayed outside the practice with opening hours and after hours care (yes if both yes): 2 questions, 37%, range 10–70, SD 21, ICC 0.000
- The practice has a procedure for accepting patient requests for non-emergency home visit: 1 question, 86%, range 43–100, SD 27, ICC 0.000

**Disabled access**

- The practice is good accessible for wheelchairs (factors 0.7–0.8; α = 0.63): 3 questions, 75%, range 59–93, SD 11, ICC 0.000

**Privacy**

- There is privacy in consultation/examination rooms with respect to (un)dressing and examinations, (2 questions, Piersons corr = .62**): 2 questions, 56%, range 13–97, SD 39, ICC 0.000

#### PEOPLE

**Personnel**

- Staff have a signed contract: 1 question, 82%, range 58–96, SD 11, ICC 0.000
- Staff have a job description: 1 question, 67%, range 27–94, SD 28, ICC 0.000
- The practice checks certificates when a new employee is appointed: 1 question, 66%, range 35–100, SD 23, ICC 0.000

**Team**

- The practice organised a social event to which the whole staff was invited in the past 12 months: 1 question, 75%, range 27–100, SD 36, ICC 0.000
- Staff experience a good working atmosphere (factors 0.8–0.9; α = 0.80): 4 questions, 78%, range 67–93, SD 8, ICC 0.000

**Education and training**

- Staff get sufficient education and training (factors 0.7–0.8; α = 0.71): 3 questions, 43%, range 20–51, SD 10, ICC 0.000
- Staff has been on training course related to their work in the past 12 months: 1 question, 56%, range 25–78, SD 12, ICC 0.000

**Perspective of GPs on working conditions**

- GPs experience a positive work satisfaction (factors 0.6–0.9; α = 0.88): 10 questions, 77%, range 64–88, SD 8, ICC 0.000
<table>
<thead>
<tr>
<th>Perspective of staff (non-GPs) on working conditions</th>
<th>Number of questions</th>
<th>Mean (%)</th>
<th>Range</th>
<th>SD</th>
<th>ICC (%)</th>
<th>ANOVA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Staff experience a positive work satisfaction (factors 0.5–0.9; ( \alpha = 0.93 ))</td>
<td>10</td>
<td>75</td>
<td>23–91</td>
<td>25</td>
<td>41</td>
<td>0.000</td>
</tr>
</tbody>
</table>

**INFORMATION**

**Clinical data**

- The medical record contains a problem list: 1 question, Mean 93, Range 82–100, SD 25, ICC 4, ANOVA 0.014
- The medical record contains an overview of actual medication: 1 question, Mean 99, Range 89–100, SD 12, ICC 7, ANOVA 0.006
- The medical record contains smoking status: 1 question, Mean 76, Range 53–100, SD 43, ICC 29, ANOVA 0.000

**Confidentiality**

- Patient medical records or other files containing patient information are not stored or left visible in places where patients could gain access to them or read them (2 questions, Pearson correlation 0.27**): 2 questions, Mean 77, Range 41–96, SD 42, ICC 16, ANOVA 0.000

**System for communication/sharing information with colleagues and other health care providers**

- The computer is used for referral letters: 1 question, Mean 86, Range 48–100, SD 34, ICC 23, ANOVA 0.000
- Every GP has access to email: 1 question, Mean 75, Range 59–100, SD 43, ICC 14, ANOVA 0.000

**System to process information**

**Information for patients about non-clinical issues**

- The practice has a practice information sheet: 1 question, Mean 60, Range 30–92, SD 49, ICC 14, ANOVA 0.000
- If the practice has a practice information sheet, it contains relevant information (factors 0.5–0.7; \( \alpha = 0.65 \)): 7 questions, Mean 68, Range 51–84, SD 23, ICC 25, ANOVA 0.000

**Information for staff**

- The practice has an updated directory of local health care providers: 1 question, Mean 79, Range 64–97, SD 41, ICC 6, ANOVA 0.004
- Every GP has access to internet: 1 question, Mean 84, Range 54–100, SD 37, ICC 10, ANOVA 0.000

**Information for patients about clinical care issues**

- There is a display with patient leaflets in the waiting room: 1 question, Mean 83, Range 57–96, SD 37, ICC 9, ANOVA 0.000

**IT-security**

- Computers are protected against inappropriate access (3 questions: yes if all yes): 3 questions, Mean 61, Range 48–81, SD 49, ICC 13, ANOVA 0.000
- Computer backups are made daily: 1 question, Mean 87, Range 40–100, SD 32, ICC 28, ANOVA 0.000

**Recall/secondary prevention**

**Primary prevention**

- The practice has an explicit procedure for smoking cessation: 1 question, Mean 69, Range 38–100, SD 46, ICC 18, ANOVA 0.000

**Management of external patient data**

- The practice records outgoing requests (referrals, tests, requests for information from third parties): 1 question, Mean 57, Range 10–86, SD 50, ICC 27, ANOVA 0.000
- The practice has a procedure for managing external patient data (factors 0.4–0.7; \( \alpha = 0.56 \)): 6 questions, Mean 82, Range 57–97, SD 21, ICC 24, ANOVA 0.000

**FINANCE**

**Financial planning**

- The practice produces an annual financial plan including expected income and expenditures: 1 question, Mean 42, Range 16–90, SD 50, ICC 14, ANOVA 0.000

**Monitoring of the financial plan**

**Financial leadership and responsibilities**

- Responsibilities for financial management are clearly defined: 1 question, Mean 87, Range 70–100, SD 33, ICC 5, ANOVA 0.004
relevant details about all staff, so that several calls were necessary.

**Questionnaires.** Most GPs and staff completed the questionnaires, sometimes after a reminder by phone or during the pilot visit. The agreed procedure for administering the patient questionnaires was to distribute them to the patients while they were waiting for their consultation, to fill them in on-site and to leave them in a sealed box at the reception area. However, in Switzerland patients received the questionnaires by post and were requested to mail them back.

**Practice visit.** The checklists did not cause many difficulties, although inspecting the emergency bag during the practice visit was easier when the owner was present, as some GPs consider the emergency bag to be a confidential property. However, this provided an opportunity to give immediate feedback. Inspecting the emergency bags was also often problematical for non-clinician visitors as they needed considerable time to recognize drugs and check expiry dates, particularly in larger practices, where up to four emergency bags had to be checked.

The interview with the principal GP or practice manager usually went well, although it sometimes took longer than planned and often one person was not able to answer all the questions. For that reason, some

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### Table 2  Continued

<table>
<thead>
<tr>
<th>Number of questions</th>
<th>Mean (%)</th>
<th>Range</th>
<th>SD</th>
<th>ICC (%)</th>
<th>ANOVA</th>
</tr>
</thead>
</table>

**Annual report (retrospective)**

The practice produces an annual report, including finances and quality matters (2 questions; Pierson’s corr 0.16*)

**Quality and safety**

**Quality policy**

In the past 12 months, the practice has had a day or half-day when the practice closed down and staff discussed the future strategy

The practice has a list of the content of the doctor’s bag(s)

The practice has lists/inventories of medical equipment and drugs (factors 0.7–0.9; \( \alpha = 0.72 \))

**Detection of quality and safety problems**

**Safety of the staff and patients**

The practice has procedures for infection control (factors 0.6–0.8; \( \alpha = 0.80 \))

At least one consultation/examination room has:

- a container for sharps
- a container for used equipment
- a leak proof container
- hygienic hand wash facilities
- hygienic hand drying facilities
- The practice keeps controlled drugs in a locked cupboard
- There is a no-smoking sign visible in the reception area

**Patient perspective**

The practice has a suggestion box for patients on a clearly visible space (2 questions; Pierson’s correlation = 0.58**)

The practice has undertaken a survey of patient satisfaction (before EPA)

Patients evaluate the GP positive (Europa; factors 0.7–0.8; \( \alpha = 0.98 \))

Patients evaluate the practice management positive (Europa; factors 0.7–0.8; \( \alpha = 0.90 \))

**Complaint management**

**Critical incidents analysis**
visitors conducted group interviews (Belgium), or an additional interview with other staff members (Israel). Some doctors reported spontaneously that they recognized areas for organizational improvement as a direct result of the interview and practice visit.

Practice staff asked for rapid specific feedback, but in this testing phase practices had to wait until all data were analyzed and national and international comparison data were available before receiving feedback.

All practices but one (in Belgium) completed the whole procedure.

Factors that contributed to the success or failure of the data collection
According to the visitors and project partners, the visitor needs to be well-trained, to have good interpersonal skills and to be able to handle sensible issues during the practice visit. Secondly, practice staff need to return all questionnaires on time. Thirdly, the practice needs to be well-prepared, implying that staff know that the visitor is coming and that they have allocated sufficient time for the visit. Fourthly, there should be an open, non-defensive atmosphere during the visit. Fifthly, GPs and staff need to be open-minded to the feedback that is provided, and motivated to find areas for improvement. Lastly, it is important that the National Health Service or professional body supports the assessment as this functions as a trustworthy recommendation.

Discussion
This study demonstrates that we were able to develop and use a feasible, valid educational instrument to measure the organization and management of primary care practices within nine European countries with diverse health care systems. All practices, except one, that agreed to take part in the study completed the assessment. We developed a set of 57 valid, reliable and feasible indicators within the EPA instrument, of which 53 showed differences in practice management between and within countries.

Some aspects of the assessment procedure can be improved. Concerning the first contact with the practice, a good information package is required for the GPs and staff that describes explicitly what they can expect from an assessment visit. A form also needs to be developed to simplify the collection of names and affiliations of staff. Secondly, all countries should use the same method to sample and collect patient questionnaires. Thirdly, checking the emergency bag needs more attention in the training of non-clinician visitors.

There were no indications that the background of the visitor affected the outcomes. One important reason for this may be the highly standardized procedure; all visitors were selected on good interpersonal skills, they were trained to use the instrument and were familiar with practice procedures and systems in primary care.

Strengths and limitations
As we used small convenience samples of practices, and samples varied per country, we only used comparisons of the performance of the practices to validate the instrument. In France, for example, many group practices took part in our study, while in reality they are a minority, and in several other countries there was an under representation of single-handed practices. Therefore, it is not appropriate to make judgements about the relative performance of practices in each country on the basis of this data. As such we have only described the means of the whole research group, as well as the lowest and the highest country mean. However, we found differences in scores between single-handed and larger practices, confirming earlier findings that larger practices are better organized in a number of ways, but that patients prefer single-handed practices. We found that the UK practices had a good management with respect to staff, information and quality and safety. This is no surprise, since the UK has mostly large practices and practices are motivated to improve their practice management as a consequence of the new NHS contract. Surprisingly Slovenian practices, being a transitional country, had a good practice management as well as a good patient evaluation. In Switzerland and The Netherlands, GPs and staff reported the highest work satisfaction, while in Israel staff were not satisfied at all.

Developing an international set of quality indicators means that compromises have to be made, which may overlook or mask national issues. Only indicators that were considered valid by national expert panels in all six countries were included in this paper. While questions based on indicators not rated valid in all countries were included in the EPA instrument, they were excluded from these analyses as the Delphi procedure was an essential part of the validation procedure. Many of the remaining indicators are, at this moment, not relevant or applicable in all countries. For example, recalling populations or patients at risk for primary or secondary care is not allowed in France and hardly feasible in countries where there is no patient list.

On the other hand, the EPA instrument lacks several indicators that were rated valid in the Delphi procedure, as we were not able to operationalize them into questions or items. We were, for example, not able to reach agreement upon assessing the essential basic equipment needed in a practice.

Implications for policy and practice
While good practice structure provides the opportunity to provide better quality of care, evidence for a
positive correlation between practice management and improved clinical outcomes is lacking. One reason for this has been a paucity of instruments to assess good practice organization. EPA provides such an instrument.

The EPA instrument could be used to compare primary care practices within or between countries, to compare certain types of practices (e.g. single-handed versus larger) within countries, or to look for trends in time.

Each country can choose to use the EPA instrument for a summative or a formative assessment, or a combination of both. The EPA instrument can be used to provide practices with tailored feedback including minimal standards (summative), benchmarks and suggestions for practice improvement (formative), on the initiative of the practice itself, or as part of accreditation. Each practice received a feedback report with their own practice scores compared to the national and the international mean. As no international standards were available yet, each country is free to develop or use their own national standards or benchmarks. In combination with other tools, this detailed assessment and feedback can be the starting point for quality improvement, as practice staff need help to select feasible improvement objectives, define barriers, make a change plan and to evaluate the result.

The EPA instrument could also be used as a starting point for improving practice management on a national level.

The future of EPA
The ‘EPA version 2005’, adapted on the basis of this study, will be owned by the ‘TOPAS-Europe association’, of which all EPA-partners became members. Implementation of the instrument has already started in Germany and Switzerland. In The Netherlands, it will be used as part of a practice accreditation instrument of the professional body.

The EPA-instrument will be made available for other countries as well. Although the instrument has been developed within a European context, expending the users to non-European country should be possible, as we used indicators from others continents in the development of the instrument. As European unification continues and health care systems and procedures change, and as additional European or even non-European countries with different health care systems will use the instrument, the EPA instrument will be updated every three years.

Conclusion
The EPA instrument represents the first instrument that assesses the quality of practice management across Europe. The EPA indicators and instrument will be used for both formative and summative purposes. More research is needed to evaluate whether the instrument is suitable for both purposes, and to develop international standards and benchmarks.

Declaration
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Conflicts of interest: none.

References
Appendix 1

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