ABSTRACT

Objectives Nursing home (NH) residents experience a high burden of chronic disease. Chronic disease management (CDM) can be a challenge, as the context of care provision and the way care is provided impact care delivery. This scoping review aimed to identify types of chronic diseases studied in intervention studies in NHs, influential contextual factors addressed by interventions and future CDM research considerations.

Design The scoping review followed guidelines by Arksey and O’Malley (2005) and Levac, Colquhoun and O’Brien (2010). Six reviewers screened citations for inclusion. Data extraction was performed by one reviewer and verified by a second reviewer.

Data sources We searched four databases: CINAHL, EMBASE, PubMed and Scopus, in March 2018.

Eligibility criteria Studies were included if (1) aim of intervention was to improve CDM, (2) intervention incorporated the chronic care model (CCM), (3) included NH residents, (4) analysed the efficacy of the intervention and (5) sample included adults over age 65 years. Studies were limited to English or French language and to those published after 1996, when the CCM was first conceptualised.

Data extraction and synthesis Extracted information included the type of chronic disease, the type and number of CCM model components used in the intervention, the method of delivery of the intervention, and outcomes.

Results On completion of the review of 11 917 citations, 13 studies were included. Most interventions targeted residents living with dementia. There was significant heterogeneity noted among designs, outcomes, and type and complexity of intervention components. There was little evaluation of the sustainability of interventions, including feasibility.

Conclusions Research was heavily focused on management of dementia. The most commonly included CCM components were multidisciplinary care, evidence-based care, coordinated care and clinical information systems. Future research should include subjective and objective outcomes, which are meaningful for NH residents, for common chronic diseases.

INTRODUCTION

Chronic diseases are conditions lasting at least 1 year in duration and, when poorly managed, they can negatively impact the lives of older adults.1 The impact of chronic disease is staggering: 63%–67% of deaths in Canada and the USA are caused by cancer, diabetes mellitus, cardiovascular diseases and chronic respiratory diseases.2–4 Dementia, another chronic disease, has become very relevant in caring for ageing populations as it is often responsible for older adults moving to nursing homes (NH).5 NHs are especially impacted by chronic disease, as individuals often need care for several chronic diseases and symptoms, leading to complex care needs and clinical uncertainty and/or difficulty in addressing those needs.6–8

Chronic disease management (CDM) refers to the ongoing care and support provided to individuals living with a chronic disease. To improve care delivery generally, the context in which care is provided and the way care is provided need to be considered. Wagner and colleagues9–11 developed a model (ie, chronic care model ‘CCM’) of external factors to support high-quality CDM including multidisciplinary teams to provide patient care, inclusion of patient self-management techniques, provision of coordinated care, delivery system redesign (to promote improved access to resources), use of clinical information systems (to improve evaluation and communication) and using an evidence-based approach to provide care (see online supplementary appendix A).12 Consequently, studies evaluating interventions for
CDM should account for contextual factors to maximise uptake in bedside applications. A systematic review examining how CDM programme incorporated the CCM in interventions for patients in primary healthcare settings showed improved survival and disease control. Additionally, primary studies found that incorporating components of the CCM (i.e., patient self-management and delivery system redesign) within their interventions improved outcomes for primary care clients living with chronic disease. It would be reasonable to assume that CDM interventions aimed at improving care for residents living in NHs would also be strengthened from incorporating components of the CCM.

Given the rising demand for NH capacity and quality care delivery, we sought to identify (1) which chronic diseases have been the subject of intervention studies in NHs, (2) what CCM components are addressed in CDM interventions for NH residents and (3) what gaps may future research consider to improve CDM in NHs.

METHODS
The authors opted to conduct a scoping review to address the study’s objectives. A scoping review aims to map the existing literature in a field of interest in terms of the volume, nature and characteristics of the primary research. It is particularly useful for our topic as applications of the CCM in CDM interventions in NHs have not yet been extensively reviewed. This scoping review is presented using a standardised framework used by Tricco and colleagues and Daudt and colleagues. This scoping review was performed in accordance with Arksey and O’Malley’s six-pronged framework and Levac, Colquhoun and O’Brien’s additional suggestions for reviewing literature. The six-pronged framework recommends that the following six steps be taken: identifying the research question, identifying relevant studies, study selection, charting the data, and collating, summarising and reporting results. Additional suggestions build on this framework by clarifying each step and providing recommendations to enhance each step.

To be eligible for inclusion in the scoping review, studies were (1) required to evaluate an intervention to improve the management of a chronic disease. In keeping with standard nomenclature, chronic disease was broadly defined as a pathological process of at least 1 year in duration (e.g., heart disease and stroke, cancer, diabetes, osteoporosis). Additionally, included studies were (2) required to incorporate at least one component of the CCM within the intervention. Studies were not required to directly reference the CCM; when reviewers performed the full-text review, they examined the description of the intervention to determine if it met this requirement indirectly (i.e., included a contextual factor described by the CCM) or directly (i.e., cited the CCM within the description of the intervention). The remaining eligibility criteria were as follows: (3) the study aim was specific to residents living in NHs, (4) the analysis included the efficacy of the intervention and (5) the sample included adults over age 65. Studies were limited to English or French language and to those published after 1996, when CCM models were first conceptualised.

A search strategy was devised by combining keywords that described the population, setting, intervention and outcomes of interest in consultation with a librarian, and the strategy was refined based on keywords used in relevant literature (see online supplementary appendix B). Once agreed on by authors, the literature search was conducted in four databases: CINAHL, EMBASE, PubMed and Scopus, in March 2018. Results were catalogued in Mendeley, a reference managing system (version 1.17.13). Duplicates were removed and remaining results were screened for eligibility based on inclusion and exclusion criteria. Six authors (grouped in pairs) independently screened an assigned list of titles and abstracts simultaneously between April and July 2018. The same pair of authors then performed full-text reviews of their selected manuscripts between July and August 2018. In cases of uncertainty (titles and abstracts, as well as full manuscripts), a review by all authors occurred until a group consensus was reached. Authors then extracted data (study foci, sample, study design, intervention, outcomes, findings) using a standardised form based on Cochrane’s Systematic Review for Interventions Guidebook. Additionally, the type of CCM component included in the intervention (e.g., multidisciplinary care, evidence-based care, etc) and the type of activities as part of the intervention (e.g., case management, provider education, etc) were recorded (table 1). A second reviewer then verified data extraction. Descriptive statistics were computed using SAS V.9.4 and a thematic analysis of outcomes was performed.

RESULTS
Study selection
The search generated 14916 results. On removal of duplicates, 11917 articles remained. The majority of these (10,517) were excluded during title and abstract screening because they did not include a component of the CCM. Of the 38 studies that underwent full-text review, 26 were excluded because they did not meet eligibility criteria. Screening procedures are listed in figure 1. Finally, since the study was conducted in March 2018, one additional study was suggested by a journal editor during the review of the manuscript. The authors reviewed the study and subsequently included it, thus leading to a total of 13 included studies.

A total of 13 studies were included (table 2). These 13 studies were published between 2002 and 2016 (six studies within the last decade). Studies were conducted in the USA (6), Australia (2), Canada (2) and the Netherlands (3). Study designs and interventions
Studies’ methodologies varied across chronic diseases, study design and duration, sample selection, number
Table 1

| Strategies for optimising chronic disease management in nursing homes |
|---------------------------------------------------------------|
| **Summary of methods**                                      | **Count (%)** |
| Chronic disease studied                                    |                |
| Dementia                                                    | 9 (75.0%)     |
| Diabetes                                                    | 2 (16.7%)     |
| Congestive heart failure                                   | 1 (8.3%)      |
| Study duration                                              |                |
| 2–3 months                                                 | 3 (25%)       |
| 4–6 months                                                 | 3 (25%)       |
| >6 months                                                   | 1 (8.3%)      |
| Not stated                                                  | 5 (41.7%)     |
| Sample characteristics                                      |                |
| Sample age (mean, years)                                   |                |
| <80                                                         | 0             |
| 80–85                                                       | 4             |
| >85                                                         | 4             |
| Not stated                                                  | 4             |
| Sample size                                                 |                |
| >100                                                        | 6             |
| 100–200                                                     | 3             |
| >300                                                        | 3             |
| CCM10 components                                            |                |
| Multidisciplinary care                                     | 11            |
| Evidence-based care                                        | 10            |
| Coordinated care                                           | 9             |
| Clinical information systems                                | 8             |
| Delivery system redesign                                    | 2             |
| Patient self-management                                    | 1             |
| Intervention delivery methods                               |                |
| Case management                                             | 5             |
| Provider education                                         | 4             |
| Nursing assessments                                        | 3             |
| Chart review                                                | 2             |
| Consultation                                                | 2             |
| Diagnosis verification                                     | 1             |
| Patient education                                          | 1             |
| Psychotherapy                                               | 1             |
| Recreational activities                                    | 1             |
| Specialised care team                                      | 1             |
| Vaccines                                                    | 1             |
| Study design                                                |                |
| Randomised controlled trial                                | 4 (33.3%)     |
| Cohort study                                                | 2 (16.7%)     |
| Step wedge trial                                            | 2 (16.7%)     |
| Cross-sectional survey                                     | 1 (8.3%)      |
| Crossover trial with repeated measures                      | 1 (8.3%)      |

Table 1 Continued

| Summary of methods | Count (%) |
|-------------------|-----------|
| Pilot case study  | 1 (8.3%)  |
| Repeated measures | 1 (8.3%)  |

CCM, chronic care model.

and type of CCM components used in the intervention(s), and intervention activities (table 1). The majority of studies (76.9%) focused on management of dementia. Two studies focused on managing diabetes mellitus and one study evaluated the management of heart failure. The average age of included samples was between 80 and 90 years. Sample size varied from 3 to 659 participants. In total, 12 studies (92.3%) implemented and evaluated multidisciplinary care, guided by a quality assurance framework, to manage care for NH residents living with dementia. Interventions were often complex: an average of 3.2 + 1.2 CDM components were used per study. Other commonly used CDM components were evidence-based care (11 studies), coordinated care (nine studies) and clinical information studies (eight studies).

Intervention delivery methods included case management (five studies), provider education (six studies), nursing assessments (four studies), chart review (seven studies), consultation (three studies) and psychotherapy (two studies). Unique strategies included, recreational activities, specialised care teams, vaccines, diagnosis verification and patient education. Study designs included randomised controlled trials (RCTs; three studies), cohort studies (two studies), step wedge trials (two studies) and others (six studies). Studies ranged from 2 months to 20 months.

**Study metrics**

Several metrics were employed by studies targeting dementia management. Behaviours were the most commonly assessed outcome (n=5), followed by agitation and depression (n=4), and psychosis or neuropsychiatric symptoms (n=4). Behaviours were assessed using the Neuropsychiatric Inventory, the Cohen-Mansfield Agitation Inventory, the Behavioural Pathology in Alzheimer’s Disease Rating Scale, the Nursing Home Behaviour Problems Scale and a modified form of the Behaviour Assessment Graphical System. Other outcomes studied included positive and negative affect using the Philadelphia Geriatric Centre Affect Rating Scale, passivity using the Passivity in Dementia Scale, mood with the Dementia Mood Picture Task, discomfort with the Discomfort-Dementia of the Alzheimer’s Type, pain using the Faces Legs Activity Cry Consolability Behavioural Scale, functional status using the Multi-Dimensional Assessment Instrument and quality
of life with the EuroQol5D.\textsuperscript{33} Three studies individually assessed one of the following medications: antidepressants,\textsuperscript{29} psychoactives,\textsuperscript{34} antipsychotics\textsuperscript{31} and affective assessments.\textsuperscript{26} using visual analogue scales.\textsuperscript{27} Studies also assessed resident engagement\textsuperscript{25}\textsuperscript{26} and staff acceptability outcomes.\textsuperscript{30} One study\textsuperscript{26} assessed time on task and engagement (ie, resident engagement outcomes) using judge-rated videotapes. One study assessed a therapist’s rating of progress, nurses’ ratings of interventions’ acceptability through an interview, and nurses’ rating of change in target behaviours’ frequency and severity\textsuperscript{30} (ie, perceived treatment efficacy outcomes) using a goal attainment scaling approach and four-point scale, respectively. One study\textsuperscript{31} assessed staff stress-related symptoms, job experience and job satisfaction using the General Health Questionnaire, Questionnaire about Experience and Assessment of Work, and Maastricht Job Satisfaction Scale for Healthcare respectively.

Metrics that were used for management of diabetes mellitus included incidence of hyperglycaemia/hypoglycaemia through chart reviews,\textsuperscript{25} use of pharmacotherapy (eg, metformin, sulfonylureas and dipeptidyl peptidase-4 inhibitors),\textsuperscript{25} preventive screenings for kidney disease\textsuperscript{25} and number of completed assessment sheets.\textsuperscript{32}

Metrics that were used for management of heart failure included use of pharmacotherapy (ACE inhibitors),\textsuperscript{28} using a chart review or electronic pharmacy records review, and collecting clinical information (eg, standardised nursing assessments,\textsuperscript{28} physical assessments\textsuperscript{28} and electrocardiograms.\textsuperscript{28}

**Table 2** Study characteristics

| Study characteristics (n=12) | Count (%) |
|-----------------------------|-----------|
| **Year of publication**     |           |
| 2002–2005                   | 5 (41.7%) |
| 2006–2010                   | 2 (16.7%) |
| 2010–2015                   | 5 (41.7%) |
| **Location**                |           |
| USA                         | 6 (50%)   |
| Canada                      | 2 (16.7%) |
| Australia                   | 2 (16.7%) |
| The Netherlands              | 2 (16.7%) |

**Study efficacy**

Of the 13 studies included, only seven studies showed at least one significant outcome change (table 3). Among studies that evaluated interventions for residents with dementia, Chapman and colleagues\textsuperscript{24} looked at the effectiveness of advanced illness care teams for NH residents with advanced dementia. They reported a significant decrease in the treatment group’s physically non-aggressive behaviours (F=4.22, p<0.05) but no change in their pain or depression scores. Similarly, Opie and colleagues\textsuperscript{30} introduced individually tailored psychosocial, nursing and medical interventions to NH residents.
Table 3 Evaluation of outcomes

| Chronic disease           | Outcomes                        | Number of studies demonstrating efficacy |
|--------------------------|---------------------------------|------------------------------------------|
| Dementia                 | Agitation                       | 4                                        |
|                          | Resident engagement             | 3                                        |
|                          | Depression                      | 1                                        |
|                          | Discontinued antipsychotics     | 1                                        |
|                          | Functional status               | 1                                        |
|                          | Pain/discomfort                 | 1                                        |
|                          | Time on task                    | 1                                        |
|                          | Affect                          | 1                                        |
|                          | Nursing assessments             | 1                                        |
|                          | Quality of life                 | 0                                        |
|                          | Neuropsychiatric symptoms       | 0                                        |
| Diabetes                 | Insulin dose                    | 1                                        |
|                          | Physician assessments           | 1                                        |
|                          | Preventative screening          | 1                                        |
|                          | Hypoglycaemia                   | 0                                        |
|                          | Pharmacotherapy                 | 0                                        |
| Congestive heart failure | Availability of echocardiogram  | 1                                        |
|                          | Pharmacotherapy                 | 1                                        |
|                          | Nursing assessments             | 1                                        |
|                          | Immunisation rates              | 1                                        |
|                          | Education                       | 1                                        |

and found significant reductions in residents’ restlessness (p<0.05), verbal disruptions (p<0.005) and inappropriate behaviours (p<0.05) after the intervention. Zwijsen and colleagues34 noted that odds of being prescribed psychoactive drugs were significantly lower after the introduction of a care programme including a multidisciplinary assessment and management of challenging behaviours (p<0.05). Brodaty and colleagues29 conducted an RCT with the intervention consisting of psychogeriatric case management. Overall, this intervention had a significant improvement on depression (F=32.7, df=1,61, p<0.001) and psychosis (F=10.7, df=1,45, p<0.01). Carpenter and colleagues23 noted a decrease in depression scores after their Restore, Empower and Mobilise psychotherapy intervention. Kovach and colleagues27 noted significant decreases in discomfort among residents with dementia (p<0.001) but no effect on behavioural symptoms. Kolanowski and colleagues26 noted a significant difference in positive affect (p<0.001) for residents receiving a combination of activities (artistic activities matched to style of interest) as compared with those receiving regular artistic activities. Van de Ven and colleagues33 found that their intervention had no effect on agitation scores but reported more neuropsychiatric symptoms were reported in the intervention group than in groups who received usual care (p=0.02). Vida and colleagues31 work on discontinuation or dose reduction for antipsychotics found 21.7% discontinuations, 15.2% reductions and 15.2% unsuccessful discontinuations or dose reductions. Pieper and colleagues35 found significant improvements in the rates of agitation and depression of residents with advanced dementia following a multidisciplinary training programme.

Day and colleagues25 assessed an intervention for managing diabetes mellitus and noted a decrease in the use of sliding scale insulin orders (p=0.004) and a significant decrease in hypoglycaemia incidence (p=0.018). Williams and Curtis32 found that assessment sheets were completed for 57% of residents with diabetes mellitus. Lastly, Martinen and Freundl28 found that measuring the effect of a heart failure management intervention on staff outcomes found increased (100%) nursing assessments (weighing resident with heart failures) and resident education, and 50% improved, appropriate use of ACE-inhibitors.

Studies are fully described in online supplementary appendix C.

DISCUSSION

This scoping review aimed to identify which chronic diseases have been the subject of intervention studies in NHs, what contextual factors are accounted for in interventions for CDM in the NH setting and what gaps exist in the study of CDM in NHs. The review identified 13 studies which developed and tested CDM interventions using a component of the CCM10 in NH settings; which may suggest that the importance of incorporating the CCM10 in CDM in NHs is undervalued. Additionally, as the CCM10 is a general model which is not specific to NHs, there may be additional contextual factors which are important for care delivery which were not addressed in the included studies of this review. A lack of robust intervention research in the CDM field is, unfortunately, not uncommon. Reviews36 37 examining feasibility and acceptability of CDM interventions in primary care identified persistent concerns with studies’ methodological rigour and ongoing sustainability. Among the included studies, the majority were published in the last 10 years within the USA. Research was heavily focused on management of dementia and the most commonly included CCM10 components were multidisciplinary care, evidence-based care, coordinated care and clinical information systems. Studies generally used case management, provider education, and nursing assessments within their interventions. A significant change in outcomes was only observed in approximately half of the studies, which is a testament to the challenge in CDM in NHs.

Interestingly, there appeared to be no studies identified using the CCM10 for managing other common chronic diseases in NHs such as cancer or chronic
respiratory disease (e.g., chronic obstructive pulmonary disease (COPD)). One possible reason for this could be that most of the current NH research focuses on quality of life and the person’s lived experiences and, traditionally, the management of these diseases tends to be medically focused. To this point, there appears to be a gap in research on how CDM informed by the CCM10 may become more meaningful to older adults approaching the end of their lives by evaluating both improvements in physical functionality and quality of life outcomes. Likewise, we found in our review that for traditionally medically managed chronic diseases, such as heart failure and diabetes mellitus, outcomes tended to exclude patient perceptions and experiences (such as quality of life, perceived burden of polypharmacy or additional assessments). Including both objective and subjective outcomes which are important to residents in NHs may be a more reasonable approach.

Generally, study interventions were complex and included multidisciplinary care teams or an evidence-based approach. These results were gratifying in that multidisciplinary care teams are important to appropriately care for NH populations with multiple comorbidities and that evidence-based guidelines were used to inform care planning. Some of these guidelines for specific diseases have started to address the NH population (e.g., 2018 Hypertension Canada Guidelines for Adults and Children, 2017 Comprehensive Update of the Canadian Cardiovascular Society Guidelines for the Management of Heart Failure)14 38 in terms of treatment targets, community resources and self-management support. However, it should be noted that only one study included a patient self-management component.36 Furthermore, interventions were generally not patient driven. One possible explanation for this could be related to the fact that most studies were targeting residents with late-stage dementia, limiting the resident’s ability to self-manage. However, it would be interesting to explore if disease management strategies could be co-led by residents and families. This would certainly be in line with a person-centred approach and may be more impactful on residents’ quality of life.

Additionally, only one33 of the identified studies lasted more than 1 year. None of the studies reported information on costs, availability of staff or other issues related to sustainability, all important components for a future CDM model designed for NH. Furthermore, although many of the metrics collected were evidence-based, there was little comment as to integrating these assessments into everyday practice, further questioning the sustainability of some of these interventions. Overall, the quality of the studies is limited.

Some limitations of this review need to be stated. First, it is important to note that no cross-reference citations took place and that no additional references were reviewed due to time constraints. As well, a limitation of this study is that we used Wagner’s CCM model to select as well as analyse the studies. This might have potentially limited our interpretations of the study. A systematic review could further explore the quality of these studies.

CONCLUSION AND IMPLICATIONS

This review identified 13 interventions studies which used a component of the CCM10 to improve CDM for residents living in NHs. Research was heavily focused on management of dementia. The most commonly included CCM10 components were multidisciplinary care, evidence-based care, coordinated care and clinical information systems. Studies generally used case management, provider education and nursing assessments within their interventions. A significant change in outcomes was only observed in approximately half of the studies, which is a testament to the challenge in CDM in NHs. Future research may address understudied, common chronic diseases (such as COPD and cancer), include both subjective and objective outcomes which are meaningful to older adults approaching the end of their lives, and incorporate interventions which empower residents in NHs to maximise control over the management of their own health as much as possible.

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