What works in appraisal meetings for newly graduated doctors? – and what doesn’t?

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Abstract

Background: In Denmark a national formal advisory program (NFAP) is mandatory in Postgraduate Medical Education (PGME). According to this, an educational advisor is assigned to each doctor in every clinical rotation to guide and oversee the work and learning progress of the trainee.

This study explores why newly graduated trainees evaluated the appraisal meetings in the advisory program as either beneficial (successes) or not beneficial (non-successes).

Methods: Inspired by the Success Case Method, a survey was conducted among all 129 doctors employed in their first six-month clinical rotation of postgraduate medical education (PGY1) in the Central Denmark Region. A cluster analysis resulted in a group with eight successes respectively seven non-successes. Semi-structured interviews were conducted with six successes and five non-successes.

Results: In contrast to non-successes, the successes had longer appraisal meetings and their advisor introduced them to purpose and process of meetings including use of the personal learning plan. Successes received feedback on clinical skills, overall global performance and career plans. The successes perceived their advisors as prepared, skilled and motivated and the advisor acted as a contact person.

To the successes, the appraisal meetings fostered clarification of and reflections on educational goals, progress and career as well as self-confidence and a sense of security.

Conclusion: Success with appraisal meetings seemed to depend on advisor’s skills and motivation including willingness to prioritize time for this task.

The results from this study indicate the importance of faculty development. It also raises the question if all doctors should serve as advisors or if this task should be assigned to the most motivated candidates.

Keywords: Appraisal meetings, Learning plans, Educational advisor, Faculty development, Postgraduate medical education, Advisory program

Background

Ensuring the appropriate knowledge, skills and behavior of doctors in clinical training (trainees) is one of the keys to provide excellent care and ensure patient safety [1–4]. Medical authorities thus increasingly aim to provide standards for general and individual training exemplified by the standards issued by the National Health Authorities in the UK and Denmark [5, 6]. To ensure that these standards are met, an experienced doctor must guide and supervise the work and progress of each trainee in accordance with the specific learning objectives and milestones for each clinical rotation period as well as the entire specialist training program (postgraduate medical education) [3, 4, 7].
The organization of trainee supervision in postgraduate medical education (PGME) varies between countries ranging from voluntary mentor-mentee relations [8] to structured mandatory programs with appointed educational advisors [5, 6]. Previous qualitative studies have described that successful mentor-mentee relations in academic medicine are characterized by reciprocity, mutual respect, clear expectations and personal relations [9, 10]. A literature review focusing on mentoring in emergency medicine recommended clarification of expectations of both mentor and mentee, structure with regular meetings and identification of the mentee’s short and long-term goals [11]. The mentor’s ability to act as an active listener, identify potential strengths in the mentee and assist the mentee in defining and reaching goals facilitates good mentoring relationships [12]. Among residents, attention to personal development and mentors reporting on mentee progress was associated with an overall satisfaction with the mentorship [13]. A more recent thematic review found that postgraduate mentees request their mentors to have professional experience and network connections and also be able to provide research-related, professional and emotional support [14].

In Denmark, as well as in the UK, a national formal advisor program (NFAP) is a mandatory part of postgraduate medical education [15, 16]. The purpose of the Danish NFAP is to ensure professional development in accordance with learning objectives in the curriculum. In this program, a designated educational advisor (EA) is appointed to every trainee in each clinical rotation period. The definition and the tasks of the EA are similar to the Educational Supervisor in the UK National Health Services (NHS) [17] and are listed in the Fig. 1.

In 2018, we published the results from a questionnaire study on implementation of the NFAP among trainees employed in their first six-month clinical rotation of the PGME (PGY1 doctors) in Central Denmark Region. We found that overall appraisal meetings and learning plans were well implemented and supported the development of clinical competences, although learning plans were developed with delay, lacked plans for assessment and were not regularly adjusted [18]. The study showed that the appraisal meetings and the development of a learning plan influenced the benefits and value of the NFAP the most (40% each), while the coherence between the NFAS and the daily clinical work only contributed to the benefits with half the strength (20%) of the appraisal meetings and the learning plan respectively. (Sørensen et al. DMJ). The results called for a more thorough investigation as to which elements of the appraisal meeting were most beneficial for the PGY1 doctors in order to define areas where the appraisal system could be improved, since appraisal meetings are central to many advisory programs throughout the world.

The aim of the current study was to explore PGY1 doctors’ perception of appraisal meetings as part of a structured advisory program in order to identify differences between the PGY1 doctors who evaluated the appraisal meetings most (success) and least (non-success) beneficial.

Methods
The design of this study was inspired by the Success Case Method (SCM), which is a research-based mixed methods approach to explore the effect of an organizational initiative [19]. The method is based on the idea that we learn best from those individuals who have been most
successful and least successful respectively in applying new learning in their work [20]. Thus the SCM prescribes an analysis and comparison between participants with most success and participants with least success. In our study success/non-success was defined as the PGY1 doctors’ perception of usefulness of the appraisal meetings.

The SCM consists of two steps: A survey identifying the most likely successes and non-successes followed by individual interviews with about a handful of representatives from the potential successes and non-successes to uncover major differences between success and non-success with a specific initiative [19].

Step 1: survey
A survey was conducted among all 129 PGY1 doctors in their first clinical rotation in Central Denmark Region.

The questionnaire was developed by the researchers and constructed to match the rules and recommendations by the Danish Ministry of Health regarding NFAP. The development of the questionnaire and main findings from the survey have been described previously [18]. A cluster analysis was performed to identify the participants with most and least success respectively.

Of 115 actively employed doctors, 67% (77/115) completed more than half the questions and were included in the cluster analysis. The cluster analysis used in this study was modified as to reflect the methodology of the SMC. All possible number of clusters in the range from 2 to 20 clusters was manually investigated. The best separations were seen with 11 clusters and 8 respondents were identified as successes and 7 respondents were identified as non-successes.

Step 2: interviews
The 15 PGY1 doctors identified as successes and non-successes, respectively, were invited to participate in an interview by mail. In total 11 semi-structured interviews were conducted, in all including six successes and five non-successes. The interview guide was developed in accordance with the SCM, and included questions addressing the appraisal meetings and the personal learning plan [19]. The questions posed were: “What was used? (how, when and where)”, “What results were achieved? (what was different)”, “What good did it do? (value of result)”, “What helped?” and “What were the barriers?” The interview guide is provided in Additional file 1: Appendix 1 (in Danish) and Additional file 2: Appendix 2 (translated).

The experienced interviewer as well as the participating PGY1 doctors were blinded to the category of the success or non-success prior to the interviews to reduce the risk of bias and ensure an explorative approach.

Two interviews were carried out face-to-face after the interviewer had observed an appraisal meeting; the rest of the interviews were conducted by telephone. The interviews lasted between 25 and 35 min and were audiotaped and transcribed verbatim.

Transcriptions were read through several times and subsequently analyzed following the qualitative content analysis approach [21] by the authors PA and AS. First, initial codes were generated, discussed and further explored in relation to the full data set. Secondly, memos were written and discussed among all four authors before agreeing on main themes. Finally, findings were classified according to the SCM categories.

Results
The interviews revealed several differences between the interviewed six PGY1 doctors with potential success and the five PGY1 doctors with potential non-success. The content analysis resulted in the identification of six main themes. In the following the results are described according to the SCM categories. In the Table 1 the results are summarized and illustrated by quotations from the PGY1 doctors.

What was used?
There were clear differences between the length of the appraisal meetings. We found that successes had appraisal meetings lasting approximately 60 min, whereas the non-successes described their meetings as short and rushed - sometimes as short as 10 min. The successes experienced a clear introduction to the purpose of the meetings. Also, successes were introduced to the learning plan template and expected to use it. Furthermore, the successes, in contrast to the non-successes, were offered career guidance and received feedback on overall global as well as clinical skills performance. Overall, the successes perceived their EA as an approachable contact person.

What results were achieved?
The successes expressed the importance of having a personal relation to the EA and someone to address problems to. Introduction to the purpose and process of appraisal meetings facilitated structured conversations and matching of expectations. The PGY1 doctors in the success group stated that using the learning plan helped them and their EA to be prepared for the meetings and also contributed to clarification, follow up and adjustment of learning objectives. In this way, the learning plan became an effective tool for successes to take control of their education in a busy clinical setting. Compared to the non-successes, the successes experienced a more individualized conversation with their EA including ideas.
Table 1  Main findings on content, consequences, facilitators and barriers to the appraisal meetings organized according to the SCM categories and the themes emerging in the analysis

| What was used? How, when and where? | What results were achieved? | What good did it do? | What helped? | What were the barriers? | Illustrative excerpts | Illustrative excerpts Non-successes |
|-------------------------------------|-----------------------------|---------------------|--------------|-----------------------|----------------------|------------------------|
| **Theme 1: Longer appraisal meetings** | Meetings were used for various purposes (identifying goals, feedback etc.). | Meetings were perceived as helpful and meaningful. Led to focus on education. | The advisor prioritized time for appraisal meetings. | Clinical workload. Meetings were continuously shortened or postponed. | (113) And then you could say he took the time. We had a long appraisal meeting. I guess we talked for an hour the first time if I remember it correctly. | 126 [...] and it shouldn’t last more than 20 minutes because he had leave to pick up his children. |
| **Theme 2: A contact person/personal relations** | Having someone to address problems to. Trainee felt secure. Trainee felt welcome in the department. | Advisor showed empathy, engagement and interest. | Advisor seemed indifferent. Not working together often enough. | (77) [...] and then we used some time to discuss [...] what to do if I became upset/sad [...] you get the feeling that someone takes responsibility for your stay. | (18) I haven’t had the feeling that I could approach him with anything [...] No, I really have the feeling that he has no interest at all in being an educational advisor. |
| **Theme 3: An introduction to purpose and process of the appraisal meetings and the learning plan template** | Expectations were matched. Conversations were structured. Meaning and purpose of the learning plan were understood. | Time and space for reflection in meetings. Possible for trainee to prepare the first draft of the learning plan. | A knowledgeable and experienced advisor. Advisor was in control – setting up frames for the meetings. | (9) Well, we are going to have an appraisal meeting [...] “Well, you have to do this and that and then we meet there [...].” | (65) [...] I wasn’t aware that we had to fill in the learning plan template [...] I wasn’t instructed how to do it. |
| **Theme 4: Using the learning plan** | Trainees and advisors prepared for meetings. Advice, guidance and planning were individualized. Clarification, follow up and adjustment of learning objectives and ways to achieve these. | Fostering reflections. Focus on individual educational goals and areas of improvement. Gaining overview of educational progress or lack of progress. | The advisor understood and used the learning plan as intended. | The template for the learning plan was difficult to understand. The learning plan was seen as a somewhat bureaucratic formality by the advisor and in some cases also the trainee. | (107) I was helped to keep focus on [...] what should be my focus area [...] otherwise it can be quite difficult with all the things, you think you have to improve. |
| **Theme 5: Feedback on clinical skills and global performance** | Ideas as to what to do different in the daily work. Ideas as to whether overall performance is seen as satisfactory to all the colleagues in the department. | Possibility to improve specific clinical work tasks e.g. medical record keeping. Increased professional self confidence. | Advisor gained information on performance from colleagues prior to the meeting. | Advisor provided no feedback or only feedback on urgent or current clinical situations. | (77) [...] and then she told me that they had meetings among the senior doctors where they talked about the PGY1-doctors and how each one performed [...]. Well, and then fortunately they approved of me. |
| **Theme 6: Career guidance** | Discussions of background, strengths, challenges and interests. Awareness and/or clarification of different relevant career opportunities. | Trainees were offered visits to other specialties. | Advisor paid no attention to CV and career plans. Advisor too inexperienced to provide meaningful career guidance. | (77) [...] we talked shortly about what [...] I found interesting and then she told [...] about different specialties, (83) [...] and then we talked about career guidance and she helped me visiting other specialties. | (65) and then I asked about career planning, that I needed him to fill it in. However I felt that he just neglected it. |
on what to do different in the daily work as well as discus-
sions of background, strengths, challenges and interests.

What good did it do?
Overall, the six successes experienced the appraisal
meetings as meaningful and helpful, and used them to
gain overview of the purpose and goals of their current
clinical rotation. Moreover, it helped them to keep track
of both their progress, and areas where they needed to
improve. In this sense, the meetings both helped them
reach goals and set new milestones as well as reflect on
their learning. The perception of a genuine interest from
the EA in the PGY1 doctor as a person made the suc-
cesses feel more welcome at the department. Feedback
on clinical skills lead to increased professional confidence
and discussions on background, interests etc. and lead
to clarification of relevant career options. The non-suc-
cesses received feedback on ongoing clinical problems
but not on their general professional development.

What helped?
Knowledge, attitude and experience of the EA were
themes for perceived success. Deep insight in the NFAP
and the use of the personal learning plan as a tool to
facilitate the professional development was experienced
as very helpful for the successes. Frames for the appraisal
meetings, a clear agenda and prioritization of time were
important factors. The ability of the EA to show empathy,
engagement and interest for the PGY1 doctor contrib-
uted to the perception of the EA being a contact person.
The EAs of successes also included information from col-
leagues in their feedback to the trainee's overall global
performance.

What were the barriers?
The EAs of the non-successes were perceived as indif-
ferent to the PGY1 doctors and to the task of being an
EA. There was a lack of knowledge of the purpose and
process of the appraisal meetings and of how to use the
personal learning plan. Clinical workload was perceived
as a barrier and appraisal meetings were often cancelled
with short notice. Another difference was the experience
of non-successes of not getting any feedback on their
overall clinical performance or only feedback on urgent
or current situations. The non-successes did not receive
any career guidance – some even experienced ignorance
when trying to bring up a carrier issue.

The non-successes expressed that their EA regarded
appraisal meetings and the personal learning plan as a
bureaucratic formality without any value.

Discussion
In this study, the SMC was used as an inspiration to
distinguish participants who experienced the most and
the least success of the appraisal meetings as a part of
a mandatory NFAP. We found that the perception of
success was associated with the duration of appraisal
meetings, the relationship with the EA, introduction to
the purpose of appraisal meetings, guidance in devel-
opment and use of personal learning plans, feedback on
performance as well as career guidance. Each theme is
discussed below.

Longer appraisal meetings
Our study demonstrated that the duration of the meet-
ings was longer for successes than non-successes. Both
successes and non-successes described lack of time as a
barrier to appraisal meetings. In the perception of the
successes the advisors managed to allocate sufficient
time and thereby demonstrated willingness to prioritize
time for appraisal meetings.

There is no consensus on frequency or duration of
meetings in mentoring relationships [9, 14], although
lack of time is a well described barrier to effective men-
toring [9–11, 22–25]. The latter corresponds with our
result that too short and rushed meetings had a nega-
tive impact on trainees' perceived benefits of the NFAP.
Several authors have suggested scheduled meetings,
protected time or time allocated in the job plan [24, 25]
as in Denmark [15] and UK [17]. However, this does
not necessary circumvent the issues with lack of time,
as even allocated time can be impinged by the clinical
workload pressure [24].

Even though our results showed a positive relation
between time used and satisfaction with appraisal
meetings, it did not prove causality. However, meetings
can probably be too short to make a positive difference
for the guiding of trainees’ work and progress. This sug-
gests enrolling only senior staff prepared to allocate
time to manage the role of the EA [26].

A contact person – personal relations
The success PGY1 doctors in this study perceived their
EA as approachable, dedicated and engaged. Previ-
ous studies of mentoring in medical education have
found that mentors should ideally have seniority, be
approachable and accessible, understanding, patient,
dedicated, responsive as well as active listeners [8, 11,
12, 22, 25, 27]. Effective mentors should proactively
check in with mentees to see how they are doing [9].
Some stressed the importance of selecting motivated
and engaged mentors, ensuring that these have an
interest in professional development in the workplace.
Finally, perceived closeness to the mentor at work seems important to the mentee [8, 26].

The present study supports the importance of appointing only motivated doctors to the role as EAs.

**An introduction to purpose and process**

In the case of the successes, clarification of the purpose and process of the appraisal meetings lead to more structured conversations, leaving time and space for reflection. In contrast, the non-successes reported no introduction to the meetings. This might have had a negative impact on the perception of non-successes of the appraisal meetings, since clarifying mutual expectations at the beginning of a mentoring relationship are found critical to building effective mentoring relationships [9, 11, 14, 26]. Furthermore, it points out the importance of faculty development to supply advisors with proper knowledge of the advisory system and skills on how to use learning development to supply advisors with proper knowledge and encouragement from the EA to use the plans.

Feedback on both clinical skills and overall global performance from the perspective of the PGY1 doctors was a valued part of the appraisal meetings for all participants in our study. However, some find that feedback on clinical performance should take place in the daily clinical work [35]. It therefore has been suggested to make a clear distinction between educational and clinical supervision [26]. Educational supervision involves support of the individual trainee with agenda-setting and planning in the context of a training program. Moreover, it should incorporate overview of the progress in the light of independent assessments of the trainee’s clinical performance, carried out by clinical supervisors [26]. Clinical supervision, on the other hand, draws on the training agenda agreed upon with the educational supervisor to identify and support the training required [26].

This suggests that appraisal meetings should merely focus on global performance, passing millstones, as well as setting new goals for professional and personal development, which is actually the intention with the appraisal meetings [6]. This emphasizes the need for, faculty to discuss the purpose of the program as well as the tasks of an EA to ensure the distinction between clinical and educational supervision. This might lead to a more fruitful feedback on overall performance in the appraisal meetings.

**Help in using the learning plan**

The successes were guided in the development and use of the learning plans, which worked as a tool to initiate reflections before appraisal meetings, and as a basis for the conversation with the advisor. To the successes, the learning plan became an effective tool to take control of their education in a busy clinical setting. However, if the learning plan was regarded a formality by the advisor and/or the trainee, or if neither of them understood or acknowledged its role as a tool, the learning plan became a demotivating factor as was the case for the non-successes.

Individualized learning plans are supposed to help improve development of self-directed, lifelong learning by actively engaging learners to take ownership of their own learning [32–34]. Individual learning plans may serve as a checklist to frame the mentor’s meetings with the mentee [9]. However, trainees need help from seniors to develop and use their learning plans [16, 26, 32].

In order to be helpful, a learning plan must probably be revisited on a regular basis. This must be encouraged, since, according to Su-Ting et al. around half of the trainees did not remember to work on their learning goals on a regular basis [33].

Thus, data from the present study support the relevance of a personal learning plan as a tool to support professional development, but also the importance of guidance and encouragement from the EA to use the plans.

**Career guidance**

Career guidance is a mandatory part of appraisal meetings. To the successes, the inclusion of career guidance in the appraisal meetings contributed to reflections on relevant career choices on the background of discussions of e.g. strengths and interests. The non-successes reported receiving little or no career guidance.

Mentoring is important to career progression [13, 36], and it is relevant to combine advisors’ feedback on progression of clinical performance with career guidance, as trainees’ strengths and weaknesses should be essential to reflections on choice of career [9, 29].

Based on the results of the present study, career guidance should be carried out by the EA as he/she ideally has an overview of the competences of trainees and through the appraisal meetings the EA has the opportunity to discuss relevant career options on the background of the trainee’s strengths and weaknesses. It is possible that PGY1 doctors with no or insufficient career guidance may experience problems in their career progress. However, further studies are needed to explore the influence of lack of career guidance on future career.
Limitations and perspectives for future research
It was a limitation in our study that only the PGY1 doctors were interviewed. Thus, the results presented here represent only their perspective. As success in appraisal meetings presumably depends on both the EA and the PGY1 and the relation they are able to build, it would be interesting to explore the perspective of the EAs and to observe the interaction between advisors and trainees.

The NHS and the NFAP represents organizational systems with defined roles of the EA and combined with a structure for regular meetings with the trainee. However, appraisal meetings probably are a central and important part of postgraduate medical education whether or not you have a nationally defined system. The results of the study thus seem to be relevant and usable in other countries and other contexts. We have chosen to discuss the results from the present study with results from studies on factors important to success or failure of mentoring, since most studies focus on mentor-mentee relations. In this light, our findings seem representative, since the same themes and barriers emerged in our study compared to studies on mentoring.

The majority of interviews were relatively short telephone interviews, and thus there was only limited time to build a relationship with the informants. Furthermore, the interviewer had limited familiarity with the NFAP at the beginning of the study. Thus, themes that emerged during the first interviews might have been more deeply explored. Continuing sampling until saturation of themes was not intended as the sample size was given by the cluster analysis in accordance with the SCM. However, we found a substantial agreement between the themes of importance to successes and non-successes, respectively. All authors participated in the data analysis, discussion of themes and sub-themes, thus increasing the dependability of the study.

Conclusion
To be successful, in the perspective of PGY1 doctors, appraisal meetings should be of appropriate length and the purpose and process of both the meetings and the personal learning plan should be introduced. The EA should function as a contact person and the meetings should include feedback on global performance, professional development and progress as well as career guidance.

Appraisal meetings can provide clarification of and reflections on educational goals, progress and career as well as self-confidence and a sense of security for trainees, but success depends on advisor’s skills, motivation and prioritization. This indicates the importance of faculty development to take on the role as educational advisor, but it also raises the question if all doctors should serve as advisors or if this role should be assigned to the most motivated candidates.

Abbreviations
EA: A designated educational advisor; NFAP: A national formal advisor program; PGY1 doctors: Trainees in their first six-month clinical rotation of postgraduate medical education; SCM: The Success Case Method; PGME: post graduate medical education.

Supplementary Information
The online version contains supplementary material available at https://doi.org/10.1186/s12909-022-03357-z.

Additional file 1.
Additional file 2.

Acknowledgements
We thank all the PGY1 doctors for participating in this study as well as the Secretariat of Postgraduate Medical Education, Northern Educational Region, Denmark and Human Resource Departments at hospitals in Central Denmark Region for identifying doctors for inclusion. We thank, the library at Viborg Regional Hospital, Central Denmark Region for help in designing search strategies and our statistical advisor Max Schmelling, Innometric for performing the statistical analysis. Finally, we would like to acknowledge Marianne Godt Hansen for correcting the language and Pia Vestergaard Soelberg for layout of table.

Authors’ contributions
The authors Marianne Kleis Møller (MKM), Pernille Andreassen (PA), Anita Sørensen (AS) og Bente Malling (BM) all made substantial contributions to conception and design of the study. PA performed the interviews. PA and AS carried out the first analysis. PA, AS, MKM and BM all contributed considerably to the following interpretation and discussion of data. PA, AS, MKM and BM all contributed to the drafting of the article and all read and approved the final manuscript.

Funding
Dr. Sørensen was financially supported in part by a grant from Central Denmark Region. The datasets generated and analyzed during the current study are not publicly available due to the risk of compromising individual privacy, but are available from the corresponding author on reasonable request.

Declarations
Ethics approval and consent to participate
The study followed the rules of the World Medical Association Declaration of Helsinki. Data were handled according to the rules by the Danish Data Protection Agency, who, according to Danish legal requirements approved the study (2012–58-006). The study was exempted from ethics approval according to the Act on Research Ethics Review of Health Research Projects. Act number 593 of July 2011, section 14 [37].

Before the interviews were carried out, information of the study was given to the participating PGY1 doctors by e-mail and verbally immediately before the interview. All participants were invited to speak freely and assured that all data would be anonymized, and any personal identifiable information would be left out. Written informed consent was obtained from all interviewed PGY1 doctors.

Consent for publication
Not applicable.
Competing interests
The authors declare that they have no competing interests.

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Received: 12 May 2021   Accepted: 7 April 2022
Published online: 22 April 2022

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