Ontario’s Emergency Department Process Improvement Program: The Experience of Implementation

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Abstract

Objectives: In recent years, Lean manufacturing principles have been applied to health care quality improvement efforts to improve wait times. In Ontario, an emergency department (ED) process improvement program based on Lean principles was introduced by the Ministry of Health and Long-Term Care as part of a strategy to reduce ED length of stay (LOS) and to improve patient flow. This article aims to describe the hospital-based teams’ experiences during the ED process improvement program implementation and the teams’ perceptions of the key factors that influenced the program’s success or failure.

Methods: A qualitative evaluation was conducted based on semistructured interviews with hospital implementation team members, such as team leads, medical leads, and executive sponsors, at 10 purposively selected hospitals in Ontario, Canada. Sites were selected based, in part, on their changes in median ED LOS following the implementation period. A thematic framework approach as used for interviews, and a standard thematic coding framework was developed.
Emergency department (ED) crowding is a widespread problem in Canada and other countries. Crowding is most often experienced in urban, high-volume, and/or trauma centers and is associated with poor patient experience, low hospital staff morale, and adverse patient outcomes. Efforts to reduce crowding and mitigate ED wait times frequently focus on reducing internal process inefficiencies assumed to lead to delays. Methods based on Lean manufacturing are frequently used to achieve improvements.

In 2008, the Ontario Ministry of Health and Long-Term Care (the Ministry) launched the Emergency Department Wait Time Strategy in an attempt to improve ED wait times and reduce crowding. The Ministry worked with hospitals and regional health authorities in an effort to achieve wait time improvements, which included systemwide interventions such as a pay-for-performance incentive program for eligible hospitals, funding for hospital-level interventions such as clinical decision units to manage short-stay patients, and a Lean-based quality improvement (QI) initiative known as the ED Process Improvement Program.

A separate quantitative analysis found the Lean program to be associated with a modest decrease in ED length of stay (LOS) at participating hospitals, compared with control hospitals that did not implement it but were exposed to other initiatives in the policy. Prior studies found mixed evidence that Lean and six-sigma can be successful at improving ED LOS metrics.

While Lean is thought to offer significant improvement opportunities, important questions remain about how Lean can best be implemented in health care settings. While recent qualitative evaluations of the implementation of Lean and improvement initiatives have begun to explore the specific mechanisms associated with successful implementation, to date most QI and Lean implementation research has focused on strategies, lessons learned, and barriers.

Further, the context of improvement initiative implementation has also been identified as an important factor ripe for empirical investigation. For example, in a multisite study of infection control improvement initiatives, four key categories of contextual factors associated with successful QI implementation were identified: structural, political, emotional, and cultural. The authors called for further qualitative research to better understand how these contextual factors intersect in complex health care environments.

Lean implementation teams can provide valuable insight into the factors associated with the overall implementation process. As such, this study was conducted from the standpoint of the implementation team. Understanding the experiences of implementation teams is an important first step toward explicating the social processes involved so that future interventions can be better designed to take local context into account. This article aims to describe the hospital-based implementation teams’ experiences during program implementation, and the team’s perceptions of the key factors that influenced the program’s success or failure.

METHODS

Study Design
Using a descriptive qualitative design, we conducted semistructured interviews with Ontario hospital staff between November 2010 and September 2011. We obtained approval for this study from the Research Ethics Board of Sunnybrook Health Sciences Research Centre, as well as from each participating hospital. We also obtained written informed consent from all participants.

Study Setting and Population
Hospitals were selected for interviews based on the change in ED wait times, defined as the median ED LOS in the 6 months following the program implementation period, compared with the same period in the 2 years prior to program implementation. We selected the three hospitals with the greatest improvement and the two hospitals with the least improvement in ED LOS for interviews from each of wave 2 and wave 3. Figure 1 illustrates the relative change in ED LOS across all participating sites. Participants were members or senior-level sponsors of the improvement teams at participating hospitals.

Study Protocol
The Ontario ED Process Improvement Program was launched in three waves between March 2009 and December 2010 within 36 hospitals across Ontario. The program used a Lean improvement approach modeled on pilot programs implemented in several Ontario hospitals. Dedicated hospital improvement teams, composed of senior leaders, managers, and staff from a variety of departments within participat-
ing hospitals, led the implementation of the Lean program at each hospital. These teams were responsible for identifying potential opportunities to improve patient flow from arrival in the ED to discharge from an inpatient unit, developing and implementing identified solutions. More detail regarding the program can be found elsewhere.6

Our sampling approach used a maximum variation method;15 we aimed to interview five respondents per hospital to obtain a wide range of perspectives, including physicians, nurses, clinical managers and directors, and senior administrators. We purposively selected hospitals from waves 2 and 3 (wave 1 was excluded as it was a pilot composed of a small number of hospitals). Characteristics of the participating hospitals are outlined in Table 1. This sampling technique was chosen to maximize the range of implementation experiences, not to compare experiences. We completed interviews within 6 to 8 months of program completion to allow us to determine whether ED wait times had improved while minimizing the effects of recall bias and hospital staff turnover.

Semistructured interview guides were developed by the research team based on a review of the QI literature and consultation with the Ministry. Interview guides addressed barriers and enablers to program implementation, as well as perceptions of organizational factors related to achieving improved hospital and ED performance. All interviews were audiorecorded, transcribed, and anonymized for analysis. The order in which transcripts were reviewed was designed to ensure sufficient sampling of improved and unimproved hospitals, as well as hospital type (teaching vs. nonteaching) and location (north vs. south). We used the thematic analysis approach as outlined by Braun and Clarke16 to guide the analysis process. This approach involves looking for patterns of meaning in the data, developing themes to represent the identified patterns, and iteratively moving between the themes and the overall data set to develop an understanding of the phenomena under study.

**Data Analysis**

Four researchers independently reviewed the same four transcripts to develop a coding framework, and two researchers (ES, LR) then used NVIVO Version 8 (QSR International, Burlington, MA) coding software to apply the framework to the remaining transcripts. The research team continued to meet throughout the coding process to discuss emerging patterns and adjust the coding framework. Through consensus, the codes were organized into themes that represented the emerging patterns in the data related to the experience of the study participants. Review and coding of transcripts stopped after thematic saturation was reached.17

**RESULTS**

Characteristics of the study participants are outlined in Table 2. We have organized our results according to participants’ experience of the various stages of the projects, beginning with a description of the process of implementing the process improvement program. Their experiences are grouped into four themes that were identified as significantly affecting the implementation.

**Table 1**

| Site     | Average Annual ED Volume (N) | High-Acuity* Patient Volume (%) | Admitted Patients (%) | Median ED LOS† (Hours) | 90th Percentile ED LOS† (hours) |
|----------|------------------------------|---------------------------------|-----------------------|------------------------|---------------------------------|
| Hospital 1 | 44,865                       | 74.6                            | 19.8                  | 4.4                    | 15.9                            |
| Hospital 2 | 44,224                       | 64.3                            | 13.9                  | 2.9                    | 14.4                            |
| Hospital 3 | 48,313                       | 76.8                            | 12.5                  | 4.1                    | 13.8                            |
| Hospital 4 | 70,527                       | 68.7                            | 11.9                  | 3.6                    | 10.7                            |
| Hospital 5 | 37,232                       | 54.7                            | 11.5                  | 5.1                    | 13.9                            |
| Hospital 6 | 38,964                       | 54.5                            | 9.3                   | 2.4                    | 6.4                             |
| Hospital 7 | 71,523                       | 58.2                            | 11.0                  | 3.4                    | 9.9                             |
| Hospital 8 | 55,935                       | 60.8                            | 13.1                  | 4.0                    | 12.0                            |
| Hospital 9 | 44,790                       | 69.9                            | 11.9                  | 3.0                    | 10.8                            |
| Hospital 10 | 27,967                      | 40.1                            | 5.1                   | 2.3                    | 5.6                             |

LOS = length of stay.

*High-acuity = Canadian Triage and Acuity Scale levels 1, 2, or 3
†ED LOS is calculated for all patients regardless of ED disposition.
experience: relational context, relationship between improvement team and support players, staff engagement, and success and sustainability. Participant quotes are displayed by theme in Tables 3 through 6.

Local Contextual Factors
Participants described the study hospitals as having varying degrees of previous experience and success with QI implementation. Most participants believed that prior to the program, their organizations lacked the structure, resources, and past experience for successful QI implementation. Some participants described QI within their hospitals as a “dream” or “vision” rather than a reality. Others described past ad hoc improvements or “pockets of change” in some units; however, these were perceived as disjointed or isolated. Although past experience with QI initiatives, change management, and Lean processes were noted as helpful in the implementation of the process improvement program, few of these initiatives were described as positive or successful QI experiences.

While visible and consistent support for the program from senior management and executives was not uniformly reported at the study hospitals, it was seen by many as crucial to demonstrate the importance of the program as a corporate priority and ensure alignment between senior and middle management. Positive accounts of CEO involvement described leaders as being “huge on quality,” “big on change and Lean,” “visibly supportive,” and consistent and direct in their support. One participant explained that when the CEO supported the program as a key priority, it became a priority throughout the hospital. Similarly, another participant perceived the CEO as “absent” throughout the program and felt that this negatively affected implementation.

Relationship Between Improvement Team and Support Players
The selection and composition of the improvement teams varied across hospitals. Nursing staff and physicians were always included; however, the presence of other members such as allied health, porter and environmental services, diagnostic imaging, and labs was variable. Team leads also varied, with some hospitals selecting management-level staff and others seconding frontline clinical staff. One hospital hired staff from outside the hospital to serve as team lead to provide Lean experience; however, these individuals were seen by some participants as lacking insight into the particular hospital’s history, organizational structure, and politics.

Team selection was most often based on skills, motivation, individual characteristics, and interest in change and QI, rather than position in the ED or inpatient unit. While respondents frequently stated the importance of selecting individuals who were enthusiastic about the change process, views were mixed on including staff with “negative” attitudes on teams; some found it beneficial while others felt that negative attitudes affected others on the team and tended to persist. Equitable representation across the ED and inpatient units was seen to be important for ensuring subject matter expertise and staff buy-in and to avoid perceived power imbalances between departments. Ensuring that team members also had organizational credibility was a common suggestion from participants. Several participants felt they were not provided with enough information about the program to guide the selection of their teams, and some said they would have chosen the teams differently given more information. Two specific changes included the relative representation from different hospital units and including more clinical frontline staff members. For example, many of the participants explained that they were told to ensure representation from across the organization, but felt that the majority of changes impacted nursing workflow, so including more frontline nurses would have been more effective.

Executive sponsors acted as senior team representatives, ensured communication with leadership, addressed operational barriers, and provided support to the teams. Some participants perceived them as being too detached, while engaged executive sponsors were seen as important to overall success. This was particularly true in smaller hospitals, which often lacked resources and infrastructure to support the initiatives.

On-site support from external coaches was seen as integral to implementation success by providing a valuable external perspective and Lean expertise. Participants shared examples of the coaches helping teams understand implementation tools, as well as developing local solutions appropriate to that hospital. Some respondents indicated that coaches provided added credibility to the program, while others said that coaches did not provide the expected level of facilitation and leadership in terms of leading meetings and setting the agenda for planning sessions. While having the
... participants shared conversations they had with one another about their past experiences with unsuccessful change initiatives, which was attributed to a number of different roles in different organizations and this place by a country mile, you know, sort of is the most collegial of all places and friendly; but at the same time, it really hadn’t done that much along the way in terms of process improvements (inpatient physician).

I’m not sure if there was a culture around improvement per se. I think that I don’t think there was … I don’t think the concept was there in terms of as PIP would view it, in terms of ongoing quality assurance and look back and plan-do-check-act cycle. I didn’t see any of that, so I’d say there wasn’t (ED physician lead).

The CEO’s support was invaluable and his priority becomes everybody’s priority. So it was a very important thing for all of us (inpatient team lead).

I mean, it’s a little hurried upfront and you’re not given a lot of instruction as to what the exact roles might be. So it made picking a team a little bit harder (ED team lead).

Get the right people on your team. Engage those managers and get the physicians … figure out a physician strategy. Know them, understand your stakeholders, understanding physician stakeholders because they can make or break (inpatient team lead).

There’s got to be some preparation; I know they do it in the eight months. But there’s got to be some preparation for people like myself who’s making the decisions initially to set it up (executive sponsor).

You just want to make sure the team and the team leadership is equitably comprised to represent people. Make it an equitable team and what I mean by, that is, have adequate representation from all the stakeholders involved (ED physician lead).

I think it was quite well balanced, charge nurses, some support staff, clerical staff, who else, some RPNs. We had a good mix of people from the inpatient ward staff, as well (inpatient physician lead).

Well, I mean they certainly supported the people that we identified as the boots on the ground in the organization, supported them, pointed them in the right direction, you know, talked to them about what other best practice organizations were doing, mentored them, did all of those things. They were invaluable … (executive sponsor).

Yeah so the coach was pulled out (…) and apparently replaced because of some conflict between the coach and some of the participants (executive sponsor).

Table 3
Local Contextual Factors

| Theme | Quotes |
|-------|--------|
| Culture and past experience: Most facilities lacked substantial experience with QI prior to the implementation of PIP, which slowed momentum and had an institutional culture that saw QI as a dream or vision, not a reality. Often there were pockets of change but most improvement initiatives were disjointed or isolated. | … I’ve had a number of different roles in different organizations and this place by a country mile, you know, sort of is the most collegial of all places and friendly; but at the same time, it really hadn’t done that much along the way in terms of process improvements (inpatient physician). |
| Executive leadership: Visible and consistent support from senior management and executives was seen as crucial. | I’m not sure if there was a culture around improvement per se. I think that … I don’t think there was … I don’t think the concept was there in terms of as PIP would view it, in terms of ongoing quality assurance and look back and plan-do-check-act cycle. I didn’t see any of that, so I’d say there wasn’t (ED physician lead). |

Table 4
Relationship Between Improvement Team and Support Players

| Theme | Quotes |
|-------|--------|
| Team selection: The selection of team members was often pointed to as critical to implementation success. Some felt that upfront information was lacking to inform team selection. | I mean, it’s a little hurried upfront and you’re not given a lot of instruction as to what the exact roles might be. So it made picking a team a little bit harder (ED team lead). Get the right people on your team. Engage those managers and get the physicians … figure out a physician strategy. Know them, understand your stakeholders, understanding physician stakeholders because they can make or break (inpatient team lead). There’s got to be some preparation; I know they do it in the eight months. But there’s got to be some preparation for people like myself who’s making the decisions initially to set it up (executive sponsor). |
| Team composition: Multiprofessional and equally representing implementation teams were considered important to program success. | You just want to make sure the team and the team leadership is equitably comprised to represent people. Make it an equitable team and what I mean by, that is, have adequate representation from all the stakeholders involved (ED physician lead). |
| External coaches: Participants saw varying value in the external coach role. | Well, I mean they certainly supported the people that we identified as the boots on the ground in the organization, supported them, pointed them in the right direction, you know, talked to them about what other best practice organizations were doing, mentored them, did all of those things. They were invaluable … (executive sponsor). |

DI = diagnostic imaging; PIP = process improvement program; QI = quality improvement.

RPN = registered practical nurse.

Staff Engagement
Frontline staff were often described by the improvement team members as initially resistant, cynical, and doubtful about the program, which was attributed to their past experiences with unsuccessful change initiatives. Participants shared conversations they had with coaches challenge the implementation team and keep the project on track was, for the most part, seen as advantageous, in a limited number of cases the coach was perceived as pushing team members to complete tasks in an unrealistic timeline, sometimes resulting in conflict within the teams.
Frontline staff, who described their feelings as “we’ve been here before” or “this will never work.” According to study participants, frontline staff initially viewed the process improvement program as “just another initiative” and potentially more work. Physicians were often described as skeptical, frequently questioning the purpose, process, and motivation behind proposed change efforts. Effective leadership was critical to engagement efforts.

### Success and Sustainability

Following program implementation, most participants described improvements in quality of care, decreased wait times, fewer patient complaints, and increased patient satisfaction. Overall, participation in the program was perceived as a positive experience. Specifically, standardization of care and improved communication were identified as key factors that could potentially have an effect on quality and safety of patient care in the future. The program was also viewed as enhancing frontline staff engagement in QI and problem solving and improving understanding of their own departments’ processes and the broader hospital systems. Many participants reported that it was only well into the implementation phase that staff began to embrace its concepts and the resulting process changes. These participants stressed the importance of “holding your course” long enough for the frontline staff to see positive benefits, since “real” staff buy-in came only after initial improvements could be demonstrated.
Although many participants described positive outcomes, sustaining the changes was seen as challenging following the end of the program. Some participants described this as “slippage,” a common challenge with QI initiatives, while others saw specific impediments to sustainability such as increasing patient volumes, reduced hospital prioritization of Lean, and changes in other areas of the hospital that directly affected process changes. Ensuring accountability at operational and administrative levels was described as the most important factor in sustaining improvements. In some facilities, operational accountability (“process ownership”) took the form of continued staffing of improvement team positions, whereas in others department managers were responsible for maintaining the process changes. At the administrative level, explicit accountability for performance metrics was identified as key to sustaining process improvements. Promoting the change initiatives associated with the program to staff and team members as a means to sustain meaningful improvements, not simply for short-term gains, was also identified as helpful in enhancing sustainability. Some participants described their hospitals as not being able to sustain improvements resulting from the program, but indicated that the experience prompted further QI efforts. Specifically, a number of participants described how their hospitals were continuing to refine program initiatives or were moving forward with improvements that were not addressed within the program timeline.

**DISCUSSION**

The context in which QI and Lean initiatives are implemented in health care has been identified as important to their overall success. Across the hospitals, many participants felt that QI was not entrenched, and staff were skeptical and resistant to proposed change initiatives that originated externally. Organizational readiness for change, defined as an organization’s members shared resolve for change and a belief that change is possible, is seen as critical to the implementation of complex changes in health care institutions. Many of the participants in our study described a lack of structures, resources, and experience with QI or Lean implementation, all of which affect the hospital’s readiness for change.

Our study echoes current implementation literature demonstrating the clear importance of leadership in improvement efforts. Effective and engaged leadership was another important characteristic noted by respondents and one that has been shown to be a critical aspect of successful QI in other studies.
senior administrative personnel need to be engaged, motivating, and seen to be supporting frontline staff activities.31 We found that more successful hospitals tended to have more positive views of leadership and executive support and more positive experiences when executive sponsors were involved in and aware of all aspects of the wider program and the individual improvement initiatives, and the CEOs were visible and consistent in their support of the program.

A recurring challenge for hospitals in our study was the creation of strong and effective implementation teams, partly as a result of limited information about the program prior to team selection. Effective improvement teams are important to QI success.12,25–27 Although the behaviors, skills, and knowledge of team members are important factors, many other factors also influence improvement team effectiveness, such as task design, team processes, team psychological traits and outcomes,28 and organizational context.27,29 The results of this study pointed to the need to provide hospitals with more detailed preparatory information to ensure that the most effective teams were assembled based on the tasks, outcomes, and environment. External consultants or coaches commonly work with teams as part of Lean QI initiatives, but few studies have explicitly studied their value.23 Our respondents expressed mostly positive views on their value in supporting implementation teams.

The preparation for and process of implementation also plays into the success of QI initiatives.30 Actively engaging frontline staff is both necessary and a challenge in QI.31,32 In this study, it was especially true in the initial stages. Using multiple methods and face-to-face strategies to communicate with staff were seen as most effective. This echoes other reports demonstrating that ongoing and candid communications are essential to maintain staff involvement.33 Frontline staff often feel that QI initiatives are not in line with their workflow and will consume valuable time and resources.31,32 However, when given the opportunity they effectively address areas for improvement in their work areas.34 In this study, frontline staff were often not engaged in identifying areas for improvement or solutions, even though many of the implementation team members described the importance of frontline staff empowerment in Lean initiatives. Enhanced efforts and opportunities for frontline staff involvement or input in all aspects of improvement initiatives may not only enhance staff engagement, but may also improve the design and implementation of the initiatives in the local context. The concept of frontline staff resistance is common in QI implementation research;32–34 however, the causes are not well understood. Our study points to a potential relationship between this resistance and how feedback is collected from the frontline staff.

A particular challenge identified was physician engagement. Physicians are often seen as resistant,35 relating to skepticism about quality problems and measurement, inadequate time to engage in quality initiatives, a lack of training and leadership in quality,36 and fear of change.33 Participants reported that a key factor enabling physician engagement was the presence of a credible and respected physician lead. To ensure strong physician leadership, however, respondents believed that system- and hospital-level changes are needed. Specific system changes discussed in the literature include building QI into medical education, providing specific QI training to physicians, ensuring adequate resources, and providing incentives for QI work.30

Overall, the participants were able to identify improvements related to the program, such as improved wait times and a better understanding of hospital-wide processes by staff. However, the sustainability of improvements was unclear, and a long-term focus on clinical improvement appears necessary.23 While external factors can influence sustainability, internal accountability, including the need for ongoing process ownership, was cited as a more important factor. Yet such accountability cannot rely on a few enthusiastic staff members; the organization as a whole must adopt a culture of long-term accountability.23 Further, improvements in performance measures such as LOS may not be sustained by a single initiative. Widespread and focused interventions with built in flexibility, staff contributions, and sustainability processes are likely needed to maintain improvements.31,40 Including a specific plan for sustainability at the outset of a change initiative has also been shown to enhance overall long-term success.41,42

LIMITATIONS

This study was conducted from the standpoint of the implementation team to explore their perceptions of key factors associated with implementation success. We did not interview frontline staff, which would have provided a more complete picture of hospital experience. However, to the best of our knowledge, no other qualitative study has explored Lean through the standpoint of the implementation team. Doing so extends our knowledge of the experiences of these key players in any QI project. Although we included participants from hospitals that were either successful or unsuccessful in reducing ED LOS to ensure a variety of perspectives on program implementation, the results of this study are not a direct comparison of these hospitals. Due to the small number of hospitals included in this study, we were unable to identify factors that were present in successful hospitals but not in unsuccessful ones. Instead we present all participant perceptions of the factors associated with successes and the challenges of program implementation.

CONCLUSIONS

This study adds to the current literature by identifying several key factors in the implementation of Lean, which have implications for practice. First, addressing organizational readiness prior to implementation will help set the stage for implementation. Second, leadership and support is critical. CEOs must prioritize and visibly support the initiative to achieve hospital-wide engagement, and the implementation teams need committed executive support to ensure resources are available throughout the implementation. Third, a clear understanding of the tasks, outcomes, and environment are needed to enhance implementation team development and effectiveness. Fourth, ongoing and multi-
modal communication strategies are needed to engage and inform frontline staff, incorporating their insights and preexisting relationships in all aspects of the implementation process, and sharing ongoing successes to encourage engagement. Finally, having a sustainability plan that specifies responsibility or ownership for processes and changes brought about during the improvement initiative is important to helping ensuring long-term and sustained improvements. Explicit incorporation of these factors into the development and implementation of similar interventions in hospital-based settings may enhance implementation success.

The authors thank Ashif Kachra for research administrative support, study coordination, and assistance with manuscript preparation.

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APPENDIX

ED Investigator team
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