A layered analysis of self-explanation and structured reflection to support clinical reasoning in medical students

Martine Chamberland · Silvia Mamede · Linda Bergeron · Lara Varpio

Published online: 30 July 2020
© The Author(s) 2020

Abstract Self-explanation and structured reflection have been studied independently with results suggesting that both learning interventions can effectively support medical students’ clinical reasoning development. Given this evidence, medical schools may want/begin to implement these interventions in their curricula. Implementing educational interventions requires educators to maintain the core philosophy and principles of the interventions intact while adjusting implementation techniques to the specificities of individual learning contexts. Educational scholars have yet to explicitly articulate the philosophy, principles and techniques of self-explanation and structured reflection. Without such descriptions, educators risk failing to realize self-explanation’s and structured reflection’s effect to support students’ clinical reasoning skill development in their implementations. Relying on the layered analysis approach, we articulate the philosophy, principles and techniques of self-explanation and structured reflection. This description is framed within the context of an actual implementation to illustrate the philosophies underpinning self-explanation and structured reflection, the principles that realize those philosophies, and the techniques that can be used to enact those principles. Building on the similarities between self-explanation and structured reflection, while also harnessing their differences, we identify why and how these interventions can be combined in a single implementation, while preserving their philosophies and principles. The layered analysis of self-explanation and structured reflection offers essential insights into the underpinnings of these interventions. They are articulated in this manuscript in hopes that other scholars will continue to refine these descriptions thereby facilitating effective use of self-explanation and structured reflection for clinical reasoning development.

Keywords Layered analysis · Self-explanation · Structured reflection · Clinical reasoning

Introduction

Helping students to build deeply understood, interconnected knowledge is a central objective for fostering clinical reasoning skills [1]. Self-explanation and structured reflection are two interventions aimed at such knowledge building among students [2]. Self-explanation involves having a learner work individ-
ualy and independently through learning materials by explicitly generating explanations to him/herself that deepen understanding [3]. Structured reflection consists of requesting students to compare and contrast plausible diagnoses for clinical cases with the aim of fostering the refinement of illness scripts stored in students’ memories. In this article, we describe in detail self-explanation and structured reflection as learning activities that can be implemented in a medical curriculum. We do this through layered analysis [4], which we briefly describe, and which provides a way of representing conceptually an educational intervention. Finally, we present how self-explanation and structured reflection might be combined and illustrate this combination through an example of how we implemented both learning activities in an undergraduate medical program.

Research on self-explanation and structured reflection in medical education

Self-explanation and structured reflection have been studied independently as interventions to improve medical students’ clinical reasoning. In experimental research where students engaged in a learning activity followed one week later by an assessment phase, learners who used self-explanation in the learning phase had a better diagnostic performance on assessment than learners who did not use self-explanation. This effect was observed on less familiar topics [5] for which students expressed more biomedical knowledge while self-explaining [6]. In another experimental study, students’ diagnostic performance was further improved when, in addition to self-explanation, they were exposed to a near-peer self-explanation example and to prompts to process self-explanation, they were exposed to a near-peer performance was further improved when, in addition to self-explanation, they were exposed to a near-peer self-explanation example and to prompts to process self-explanation, they were exposed to a near-peer self-explanation example and to prompts to process self-explanation, they were exposed to a near-peer self-explanation example and to prompts to process self-explanation, they were exposed to a near-peer self-explanation example and to prompts to process self-explanation, they were exposed to a near-peer self-explanation example and to prompts to process self-explanation, they were exposed to a near-peer self-explanation example and to prompts to process self-explanation, they were exposed to a near-peer self-explanation example and to prompts to process self-explanation, they were exposed to a near-peer self-explanation example and to prompts to process self-explanation, they were exposed to a near-peer self-explanation example and to prompts to process self-explanation, they were exposed to a near-peer self-explanation example and to prompts to process self-explanation, they were exposed to a near-peer self-explanation example and to prompts to process self-explanation, they were exposed to a near-peer self-explanation example and to prompts to process self-explanation, they were exposed to a near-peer self-explanation example and to prompts to process self-explanation, they were exposed to a near-peer self-explanation example and to prompts to process self-explanation, they were exposed to a near-peer self-explanation example and to prompts to process self-explanation, they were exposed to a near-peer self-explanation example and to prompts to process self-explanation, they were exposed to a near-peer self-explanation example and to prompts to process self-explanation, they were exposed to a near-peer self-explanation example and to prompts to process self-explanation, they were exposed to a near-peer

The layered analysis: A summary

Cianciolo and Regehr’s layered analysis provides a way of “representing educational intervention in a conceptually meaningful way.” [4, p. 790]. The layered analysis approach unpacks the intervention into three different layers:

1. The philosophy at the core of the intervention, defined as “the foundational layer, the essence of an intervention. It is a context-independent, idealized statement of the learning conditions that must hold for the intervention to be what its designer claims it is” [4, p. 790];

2. The principles that bring the philosophy to life, defined as “the structural aspects of the intervention, which may be adjusted to context, but nevertheless represent somewhat generalized and relatively stable approaches to establishing conceptual learning conditions” [4, p. 790];

3. The techniques that realize the principles, defined as aspects of the intervention that are “the most context-sensitive, which account for contextual factors and allow the intervention to be tailored to a local setting.” [4, p. 790].

This layered analysis identifies critical elements of the intervention (i.e., its philosophy and principles) that must be upheld through the implementation, as well as the elements (i.e., the techniques) that may be modified to adapt to local contextual conditions without jeopardizing the intended action.

This paper presents a layered analysis of self-explanation and structured reflection in hopes that this description will facilitate the use of educational interventions in support of the development of diagnostic reasoning skills in medical students. We begin this...
analysis by presenting the philosophy and principles of each intervention, discussing how they overlap and how they are different. The large-scale implementation of self-explanation and structured reflection at a medical school is used to provide an illustrative example of the technique layer; that is, one possible way of operationalizing self-explanation and structured reflection to support clinical reasoning development in undergraduate medical education.

Self-explanation: A layered analysis

Definition: self-explanation requests students to explain to themselves the underlying mechanisms of signs and symptoms in a to-be-solved clinical case in the purpose of deepening their understanding. This strategy helps students make links between different pieces of information through knowledge elaboration and knowledge integration, while simultaneously monitoring their evolving understanding. Further, self-explanation requires students to revise their knowledge structures [3]. Self-explanation has been studied in a variety of domains [3, 15–20], and in medicine to support clinical reasoning [21]. Using self-explanation while solving clinical cases for developing clinical reasoning helps students link biomedical knowledge and/or underlying principles to clinical features [5, 6].

Underpinning philosophy of self-explanation in medicine

There are two theories underlying self-explanation in medicine: generative learning theory and the theory of expertise in medicine. Generative learning theory aligns within the cognitive views of learning, in particular contemporary constructivist theories. Generative learning theory proposes that “learning involves actively constructing meaning from new, to-be-learned information by mentally reorganizing it and integrating it with one’s existing knowledge.” [22]. According to this theory, meaningful learning (i.e., developing a deep understanding of the material that can be further applied to new contexts) relies on students’ engagement with and cognitive processing of information during learning. Appropriate cognitive processing involves selecting, organizing (i.e., building internal connections) and integrating the new information with prior knowledge (i.e., building external connections). Principle-based self-explanations, which are elaborations generated by the student that explain an element of the problem in reference to an underlying principle of the domain, appear the critical and most powerful ones [15]. By drawing their own interpretations and by generating inferences from the material—principle-based self-explanations, in particular—students process, construct, and revise their mental models [15, 22]. In these ways, self-explanation seeks to promote generative learning [3, 22, 23].

The theory of expertise acquisition in medicine contends that the development of clinical reasoning evolves through four stages of knowledge development and organization [1, 24]. In the first stage, the student constructs elaborate causal networks in which biomedical knowledge is represented. Next, in the second stage, knowledge becomes progressively compiled into a limited number of concepts which incorporate prior networks (i.e., knowledge encapsulation). In the third stage, illness scripts emerge. An illness script is a mental representation of a disease that comprises mainly clinical knowledge represented by the enabling conditions (i.e., factors that facilitate the occurrence of the disease) and the consequences of the disease in terms of complaints, signs and symptoms [18]. Encapsulated biomedical knowledge provides the faults (i.e., a brief description of the malfunction) and increases the coherence of the script [1, 25]. With clinical exposure, this formal knowledge is enriched, in the fourth stage, by specific patient examples (i.e., instances). In the process of diagnostic reasoning, clinicians activate relevant illness scripts, comparing and contrasting alternative scripts to find the best match with the specific case.

Growing out of these foundational theories, the philosophical underpinning of self-explanation proposes that important learning happens when an individual student activates his/her current knowledge base by systematically engaging with learning materials that somewhat exceed the learner’s current skill level (i.e., materials that challenge the learner but do not so far surpass the learner’s knowledge base so as to be unachievable). In these situations, the learner is prompted to build on his/her knowledge base (i.e., biomedical and clinical knowledge), to deepen his/her understanding, and to identify personal knowledge gaps.

Principles arising from this philosophy

We propose that seven principles arise from this philosophy, enabling it to be realized in an educational intervention. These principles recognize that self-explanation:
1. Is an individual, learner-centered learning activity;
2. Requires prior knowledge activation;
3. Requires the learner to elaborate on current knowledge while working with the learning material;
4. Requires the learner to link elements of the learning material or prior knowledge to underlying principles (i.e., biomedical knowledge) to deepen his/her understanding;
5. Requires the learner to analyze the problem in a systematic and deliberate way;
6. Allows the learner to monitor the state of his/her knowledge, becoming aware of gaps and ambiguities in his/her knowledge;
7. Requires the learning material to be sufficiently challenging to require the individual to engage in deep knowledge building.

Structured reflection: A layered analysis

Definition: Structured reflection requires students to generate alternative diagnostic hypotheses for a clinical case and systematically identify, from the case, findings in favor, against, and missing for each diagnosis under consideration [9].

When students use structured reflection for developing clinical reasoning, they engage in elaboration and refinement of the illness scripts that they have stored in memory. Because these mental representations of diseases are critical for future problem solving, [1] structured reflection has the potential to improve students’ diagnostic competence.

Underpinning philosophy of structured reflection

Structured reflection is informed by the model of reflective practice in medicine and, similar to self-explanation, the theory of expertise development in medicine. Research on reflective practice in medicine has led to the development of a 5-factor model: deliberate induction, deliberate deduction, testing and synthesizing, openness for reflection and meta-reasoning [26]. Structured reflection was initially conceived and tested as an approach to improve physicians’ diagnostic performance and reduce diagnostic errors [27–29]. Subsequently, it has been investigated as an educational intervention. This latter research builds upon the assumption that allowing students to practice elements of the structure of reflective practice while diagnosing clinical problems—thereby elaborating upon and reconstructing their knowledge relevant to arrive at diagnosis—could promote the development of illness scripts. This claim, consistent with psychological research showing the benefits of comparing and contrasting cases for learning [30], has been supported by experiments with medical students [9, 10]. The theory of expertise in medicine has been discussed in the previous section on self-explanation [1, 24].

The philosophical core of structured reflection, emerging from these theoretical foundations, proposes that important learning happens when a student engages deliberately and systematically with a to-be-solved problem that is appropriate to the student's level, by comparing and contrasting alternative diagnoses, thereby allowing the student to build (and/or refine or consolidate) illness scripts. Structured reflection is aligned within the constructivist tradition assuming that people actively try to organize and make sense of the information that they encounter, thereby building knowledge in idiosyncratic ways, and focusing attention on mental representations of knowledge [31].

Principles arising from this philosophy

We propose five principles that arise from this philosophy, enabling it to be realized through an educational intervention. These principles recognize that structured reflection:
1. Is a learner-centered learning activity;
2. Requires the learner to work with a clinical case to be solved;
3. Engages the learner in using induction followed by deduction and testing while deliberately reflecting on plausible diagnoses, comparing and contrasting their respective illness scripts;
4. Requires the learner to go systematically through a number of actions while working through the clinical case:
   a. Generate an initial diagnosis for the case;
   b. Identify the findings in the case that: support the diagnosis; speak against the diagnosis; should be present if the diagnosis was correct but are absent in the case;
   c. Based on the confrontation with contradictory evidence emerging from the previous analysis, list plausible alternative diagnoses;
   d. Perform the same analysis for each diagnosis;
   e. Prioritize the diagnoses in terms of likelihood;
5. Requires that the clinical case be appropriately targeted to the learner's level of expertise (i.e., the case should address content for which the learner has sufficient prior knowledge to reflect upon and is still at the stage of building/refining his illness scripts. In other words, the case represents a reasonable challenge).

Self-explanation and structured reflection to support clinical reasoning development: similarities and differences

The philosophies and principles of self-explanation and structured reflection have several commonalities. Both are learner-centered and aim to support the student's knowledge building. Both require students to engage systematically and deliberately with a clinical case, using and elaborating on prior knowledge while working through the possible diagnostic solutions. However, the specific type of knowledge that the student works with is different [2]. Self-explanation prompts the student to generate explanations for the clinical data presented in the case, thereby encouraging the learner to make links between clinical knowledge and biomedical knowledge. In contrast, structured reflection requires the student to compare and contrast the clinical features of alternative diagnoses, thereby targeting the development of clinical knowledge. As long as the student's prior knowledge is ap-
appropriate to the task, self-explanation and structured reflection support the development of illness scripts in complementary ways: self-explanation fosters coherence of the script with encapsulation of biomedical knowledge and enrichment of the faults component of the script, and structured reflection supports refinement of the clinical components (e.g., enabling conditions, symptoms and physical signs). Given this, we contend that self-explanation and structured reflection are complementary and can be implemented together in an educational intervention.

**Self-explanation and structured reflection techniques: an illustration from a large-scale implementation**

To illustrate the techniques that we employed to implement self-explanation and structured reflection, we provide an example of a specific educational intervention that was implemented in an undergraduate medical program. The similarities and differences between self-explanation and structured reflection, and thus their complementarity described earlier, provided the rationale for combining and sequencing self-explanation and structured reflection within the same learning activity. This combined SE-SR activity was designed for and as a part of a broader renewal of a 4-year undergraduate competency-based medical program at the Université de Sherbrooke, Québec, Canada.

The curriculum is designed around a series of professional clinical situations of increasing complexity, divided into five blocks of activities per year for the first 2 years of undergraduate medical education. Each block lasts between 6–8 weeks and comprises a variety of activities through which students progressively acquire specific knowledge from basic sciences to problem management for a number of clinical situations. At the end of each block, an integration week offers opportunities for students to deepen and apply their newly acquired knowledge. The SE-SR activity is part of this integration week. The activity consists of a web-based, 90-minute learning session that students complete individually. Before the first session, students have to review three training materials: conceptual information on clinical reasoning; descriptions of self-explanation and structured reflection (i.e., why and how this activity will contribute the development of their clinical reasoning skills); and an audio recorded example of a student engaged in self-explanation and structured reflection with a specific problem and a clinical case. During each session, three challenging clinical cases relevant to the particular block of activities are presented to the student. Appendices 1, 2 and 3 of the Electronic Supplementary Material present an example of a clinical case, illustrations of a student’s self-explanation, and a student’s structured reflection completed grid for the case, respectively. With a specific time constraint (30 min per case), students solve each case using both these strategies. First, they verbally review the case using self-explanation to the point of providing a diagnosis; this verbalization is audio-recorded. Prompts for self-explanation are incorporated within each case. They then use structured reflection by completing a grid comparing and contrasting three plausible diagnostic hypotheses they were considering. After each case, students immediately receive feedback in the form of a completed structured reflection grid. The SE-SR activity recurs ten times over the first two years.

Figs. 1 and 2 offer detailed illustrations of the techniques used in this implementation. These tables also illustrate how all the instructional techniques align with and support the philosophy and principles of self-explanation and structured reflection.

**Discussion**

Using a layered analysis [4, 14], we were able to identify the philosophy, principles, and techniques of self-explanation and structured reflection, and to combine them into a single intervention.

We found that the layered analysis framework greatly supported our ability to translate educational theory into practice. For instance, the self-explanation literature is quite abstract and is scattered across different disciplines [15]; however, the effectiveness of self-explanation has been robustly determined across these disciplines [15, 22, 32]. The challenge for medical educators has been to implement self-explanation in ways that aligned teaching techniques to self-explanation’s philosophy and principles. Layered analysis supported our planning of the self-explanation activity, our revisions to those designs after it was implemented, and our implementation evaluation plan. Unpacking an intervention into its different layers allows us to examine our education innovation’s “intended function” [4, p. 790] in our specific context.

We suggest that a means of testing the alignment of an intervention’s implementation techniques with its philosophy and principles is to use how and why questions [33] (see Figs. 1 and 2 for an illustration). To ensure that our techniques were aligned with the intervention’s principles and philosophy, we would ask: “Why should this technique be used?” If we could answer that question by tying a technique back to a principle and philosophy, then we were confident of the technique’s alignment. If we could not create that connection, then we concluded that the technique either needed to be modified to realize the principles and philosophy of self-explanation and/or structured reflection, or it needed to be abandoned. To ensure that self-explanation and/or structured reflection’s philosophy and principles were enacted in our techniques, we would ask: “How is this principle/philosophy realized in this innovation?” If we could answer this question by tracking an element of the philosophy through to a principle and then to a technique we were as-
The philosophy of self-explanation is that important learning happens when an individual student activates his/her current knowledge base, through systematic engagement with learning materials that somewhat exceed the learner’s current skill level (challenging) and prompting him to build on his knowledge base, and deepen his understanding, causing the learner to identify his knowledge gaps.

| Philosophy | Principles | Techniques (what we did in our context) |
|------------|------------|----------------------------------------|
| The philosophy of self-explanation is that important learning happens when an individual student activates his/her current knowledge base, (principles 1 & 2) through systematic engagement with learning materials (principle 5) that somewhat exceed the learner’s current skill level (challenging) (“desirable level of difficulty, still room for learning”) (principle 7) and prompting him to build on his knowledge base, and deepen his understanding (principles 3, 4) causing the learner to identify his knowledge gaps (principle 6) | 1. SE is an individual and learner-centered learning activity | The student uses SE individually, on a web platform, at the moment and location of his choice in a specified week; SE is used as a learning activity (the activity is formative); Students receive points only to complete the activity |
| 2. SE requires prior knowledge activation | The activity follows a 6-week block of teaching on clinical topics during which students acquire relevant biomedical and clinical knowledge. SE-SR activity occurs during the integration week, a moment for knowledge deepening and integration. Students work through a set of cases with time constraints. For each case, a timer counts down the 30 minutes they have available to complete the task, therefore, students must work with their prior knowledge without navigating through their books. | |
| 3. SE requires the learner to elaborate on current knowledge while working with the learning material | Students work on three written clinical cases to-be-solved that are intentionally designed to be challenging | In order to optimize student’s engagement: -The SE-SR activities are designated as mandatory activities; -Students are trained to use the method; -Students have to verbalize their SE (aloud) and record it; -Students are asked to self-explain for a minimum of time per case (6 minutes up to 15) |
| 4. SE requires the learner to link elements of the problem or prior knowledge to underlying principles (biomedical knowledge) in order to deepen his understanding | Specific prompts are incorporated in the procedure asking students to draw on their biomedical knowledge in order to better understand the case | |
| 5. SE requires the learner to analyse the problem in a systematic and deliberative way | Specific prompts are incorporated in the procedure to encourage students to be systematic and deliberate | |
| 6. SE allows the learner to monitor the state of his knowledge, to become aware about gaps and ambiguities in his knowledge | Because of time constraint, students have to rely on their existing body of knowledge, so they become aware of the gaps and ambiguities in their knowledge | |
| 7. The learning material (clinical problem) must be sufficiently complex or challenging to require the individual to engage in deep knowledge building | The clinical cases are developed by teachers responsible for the clinical topics during the 6 weeks preceding block of activities and reviewed by educators responsible for the SE-SR activity; teachers are asked to design cases aligned with prior activities and challenging for students | |
| | Other technical elements related to the specific context/ constraints of the curriculum: - Number of cases (3): fits time available in students’ schedule - Relevant content knowledge of the 3 cases represents a sample of content of the previous block - No specific feedback on student’s individual self-explanation (no available resources to do so) | |

Fig. 1 Philosophy, principles and techniques of self-explanation (SE)

Sured that the intervention aligned with the foundations of self-explanation and/or structured reflection. If we were unable to complete that tracking, then techniques needed to be developed or modified to answer the how question.

Deliberately using layered analysis to describe our educational intervention also helped us to justify the combining and sequencing of our self-explanation and structured reflection interventions. This analysis highlighted where self-explanation and structured reflection dovetailed together well, and how they could be sequenced to best complement each other. Requiring students to first use self-explanation on a clinical case allowed them to analyze, to elaborate, and to try
# Philosophy, Principles and Techniques of Structured Reflection (SR)

| Philosophy | Principles | Techniques |
|------------|------------|------------|
| The philosophy of structured reflection is that | 1. SR is a learner-centered learning activity | The student uses SR individually, on a web platform, at the moment and location of his choice in a specified week; SR is used as a learning activity (the activity is formative); Students receive points only to complete the activity; At the end of each case, a completed grid (developed by teachers) is provided to students as content feedback. |
| Important learning happens | 2. SR requires the learner to work with a clinical case to be solved | Students work on three written clinical cases to-be-solved that are intentionally designed to be challenging. |
| When an individual student (principle 1) engages deliberately (principle 3) and systematically (principle 4), with a problem to be solved (learning material) (principle 2) appropriate to his level (principle 5), by comparing and contrasting (principle 3) alternative diagnoses (principle 4) in order to build (refine, consolidate, revise) his illness scripts (principle 5) | 3. SR engage the learner in a deliberate reflection, using his/her prior knowledge, about plausible diagnoses and their respective illness scripts | The activity follows a 6-week block of teaching on clinical topics during which students acquire relevant biomedical and clinical knowledge. SE-SR activity occurs during the integration week, a moment for knowledge deepening and integration. Students work through a set of cases with time constraints. For each case, a timer counts down the 30 minutes they have available to complete the task, therefore, students must work with their prior knowledge without navigating through their books. |
| | 4. SR requires the learner to go systematically through a number of actions: a. Generate an initial diagnosis for the case b. Identify the findings in the case that: support the diagnosis; speak against the diagnosis; should be present if the diagnosis was correct but are absent in the case. c. Based on the confrontation with contradictory evidence emerging from the previous analysis, list plausible alternative diagnoses d. Perform the same analysis for each diagnosis, e. Prioritize the diagnoses in terms of likelihood | Students are asked to complete (by writing) an empty SR grid with three plausible diagnostic hypotheses; Specific instructions are included in the SR grid: -Columns of the grid correspond specifically to the actions required by students (see appendix) |
| | 5. SR requires that the clinical case be appropriate for the level of the learner (referring to specific content for which learner has sufficient prior knowledge to reflect upon and is still at the stage of building/ refining his illness scripts, with the case representing therefore a challenge) | The clinical cases are developed by teachers responsible for the clinical topics during the 6-weeks preceding block of activities and reviewed by educators responsible of the SE-SR activity; teachers are asked to design cases aligned with prior activities and challenging for students. They also provide a completed grid (up to 6-7 hypotheses) |
| | | Other technical elements related to the specific context of the curriculum: - Number of cases (3): fits time available in students’ schedule |
| | | - Relevant content knowledge of the 3 cases represents a sample of content of the previous block |
| | | - Sequence of the interventions: SE comes before SR |

Fig. 2 Philosophy, principles and techniques of structured reflection (SR)
to understand more deeply the problem by linking clinical to biomedical knowledge, as well as to generate a variety of diagnostic explanations. This work prepared the learners for the subsequent structured reflection activity on that case.

Furthermore, the layered analysis usefully enabled us to monitor our implementation and refine it to ensure that it realized the foundational philosophy and principles of self-explanation and/or structured reflection. Data from the monitoring of the implementation are of particular importance because, when implemented in authentic settings, new constraints or opportunities in the local context often emerge requiring modification of the intervention. Layered analysis can help identify when those constraints and opportunities are impacting the alignment of the interventions’ philosophy, principles, and techniques. This is essential information that supports the implementation team’s ability to develop and justify appropriate technical changes that reinforce (or at least do not undermine) the underlying principles. For example, in response to monitoring data, we have expanded the duration of the period in which students could complete the SE-SR session at the end of the block of activities from 3 to 10 days. This change seems to have reinforced students’ engagement by allowing them to choose the moment to complete the activity (Principle one of self-explanation and structured reflection: learner-centered activities). We have also modified 2 cases out of 30 which were judged exceedingly difficult (Principle 7 of self-explanation and principle 5 of structured reflection).

Layered analysis of self-explanation and structured reflection and appropriate monitoring of its implementation also enriched our understanding of ways our techniques were harnessed by the learners. Formal analysis of the data collected for monitoring the implementation is not completed yet. Nevertheless, the layered analysis allowed us to notice signs of ways learners were using the activity. For example, we noted that some students engaged in the activity early in the dedicated period of time, taking advantage of the effect on monitoring of knowledge to orient their subsequent studies. In contrast, other students preferred to use the SE-SR strategy near the end of the period, allowing them time for revision of specific content before engaging with the case. The flexibility of the schedule allowed students to use the activity in ways that best suited their individual needs (Principle 1 of self-explanation and structured reflection: learner-centered activities).

Our descriptions of self-explanation and structured reflection used to support students’ clinical reasoning is a proposition: we acknowledge this is one way to describe them, not the only way. However, our team includes scholars who have developed and worked with self-explanation and structured reflection extensively. Therefore, we are confident of our descriptions but welcome the opportunity to see how others conceive of and implement self-explanation and structured reflection. This is perhaps the greatest opportunity offered by layered analysis: it provides scholars with premises and propositions that can be tested and examined by others so that we can collaboratively engage in the development and refinement—and perhaps even the abandonment—of different educational interventions. Historically we have described our techniques in publications. Now we have the opportunity to look beyond the techniques and into the philosophies and principles that stand behind them. These are the elements of an educational intervention that can be transferred across contexts, even when the techniques cannot be.

**Funding** This work was funded by the Social Sciences and Humanities Research Council (#430-2016-00756) and the Société des Médecins de l’Université de Sherbrooke (Fonds de développement pédagogique 2017)

**Conflict of interest** M. Chamberland, S. Mamede, L. Bergeron and L. Varpio declare that they have no competing interests.

**Open Access** This article is licensed under a Creative Commons Attribution 4.0 International License, which permits use, sharing, adaptation, distribution and reproduction in any medium or format, as long as you give appropriate credit to the original author(s) and the source, provide a link to the Creative Commons licence, and indicate if changes were made. The images or other third party material in this article are included in the article’s Creative Commons licence, unless indicated otherwise in a credit line to the material. If material is not included in the article’s Creative Commons licence and your intended use is not permitted by statutory regulation or exceeds the permitted use, you will need to obtain permission directly from the copyright holder. To view a copy of this licence, visit http://creativecommons.org/licenses/by/4.0/.

**References**

1. Schmidt HG, Rikers RMJ. How expertise develops in medicine: knowledge encapsulation and illness script formation. Med Educ. 2007;41(12):1133–9.
2. Schmidt HG, Mamede S. How to improve the teaching of clinical reasoning: a narrative review and a proposal. Med Educ. 2015;49(10):961–73.
3. Chi MTH. Self-explaining expository texts: The dual processes of generating inferences and repairing mental models. In: Glaser R, Mahaw NJ, editors. Advances in Instructional Psychology. Mahwah: Lawrence Erlbaum; 2000. pp. 161–238.
4. Ciancioalo AT, Begehr G. Learning theory and educational intervention: Producing meaningful evidence of impact through layered analysis. Acad Med. 2019;94(6):789.
5. Chamberland M, St-Onge C, Setrakian J, et al. The influence of medical students’ self-explanations on diagnostic performance. Med Educ. 2011;45(7):888–95.
6. Chamberland M, Mamede S, St-Onge C, et al. Students’ self-explanations while solving unfamiliar cases: the role of biomedical knowledge. Med Educ. 2013;47(11):1109–16.
7. Chamberland M, Mamede S, St-Onge C, Setrakian J, Bergeron L, Schmidt HG. Self-explanation in learning clinical reasoning: the added value of examples and prompts. Med Educ. 2015;49(2):193–202.
8. Chamberland M, Mamede S, St-Onge C, Setrakian J, Schmidt HG. Does medical students’ diagnostic performance improve by observing examples of self-explanation provided by peers or experts? Adv Health Sci Educ. 2015;20(4):981–93.

9. Mamede S, van Gog T, Moura AS, et al. Reflection as a strategy to foster medical students’ acquisition of diagnostic competence. Med Educ. 2012;46(5):464–72.

10. Mamede S, van Gog T, Sampaio AM, de Faria RMD, Maria JP, Schmidt HG. How can students’ diagnostic competence benefit most from practice with clinical cases? The effects of structured reflection on future diagnosis of the same and novel diseases. Acad Med. 2014;89(1):121.

11. Ibiapina C, Mamede S, Moura A, Elói-Santos S, van Gog T. Effects of free, cued and modelled reflection on medical students’ diagnostic competence. Med Educ. 2014;48(8):796–805.

12. Mamede S, Figueiredo-Soares T, Elói Santos SM, de Faria RM, Schmidt HG, van Gog T. Fostering novice students’ diagnostic ability: the value of guiding deliberate reflection. Med Educ. 2019;53(6):628–37.

13. Hajifrooz R, Morin MP, Parker K. Rethinking programme evaluation in health professions education: beyond “did it work?”. Med Educ. 2013;47(4):342–51.

14. Varpio L, Bell R, Hollingworth G, et al. Is transferring an educational innovation actually a process of transformation? Adv Health Sci Educ. 2012;17(3):357–67.

15. Renkl A, Eitel A. Self-explaning: learning about principles and their application. In: Dunlosky J, Rawson KA, editors. The Cambridge Handbook of cognition and education. Cambridge: Cambridge University Press; 2019. pp. 528–49.

16. Chi MTH, Bassok M. Learning from examples via self-explanations. In: Knowing, learning, and instruction: essays in honor of Robert Glaser. Hillsdale, NJ: Lawrence Erlbaum; 1989. pp. 251–82.

17. Chi MTH, De Leeuw N, Chiu M-H, Lavancher C. Eliciting self-explanations improves understanding. Cogn Sci. 1994;18(3):439–77.

18. de Bruin ABH, Rikers RMJP, Schmidt HG. The effect of self-explanation and prediction on the development of principled understanding of chess in novices. Contemp Educ Psychol. 2007;32(2):188–205.

19. Rittle-Johnson B. Promoting transfer: e of self-explanation and direct instruction. Child Dev. 2006;77(1):1–15.

20. Wylie R, Chi MTH. The self-explanation principle in multimedia learning. In: Mayer M, editor. Cambridge handbook of multimedia learning. 2nd ed. New York, NY: Cambridge University Press; 2014. pp. 413–32.

21. Chamberland M, Mamede S. Self-explanation, an instructional strategy to foster clinical reasoning in medical students. Health Prof Educ. 2015;11(1):24–33.

22. Fiorella L, Mayer RE. Eight ways to promote generative learning. Educ Psychol Rev. 2016;28(4):717–41.

23. Fonseca BA, Chi MTH. Instruction based on self-explanation. In: Mayer RE, Alexander PA, editors. The Handbook of research on learning and instruction. New York, NY: Routledge; 2011. pp. 296–321.

24. Schmidt HG, Norman GR, Boshuizen HP. A cognitive perspective on medical expertise: theory and implication. Acad Med. 1990;65(10):611–21.

25. Woods NN. Science is fundamental: the role of biomedical knowledge in clinical reasoning. Med Educ. 2007;41(12):1173–7.

26. Mamede S, Schmidt HG. The structure of reflective practice in medicine. Med Educ. 2004;38(12):1302–8.

27. Mamede S, Schmidt HG, Penaforte JC. Effect of reflective practice on the accuracy of medical diagnoses. Med Educ. 2008;42:468–75.

28. Schmidt HG, Mamede S, van den Berge K, van Gog T, van Saase JL, Rikers RM. Exposure to media information about a disease can cause doctors to misdiagnose similar-looking clinical cases. Acad Med. 2014;89(2):285–91.

29. Mamede S, van Gog T, van den Berge K, et al. Effect of availability bias and reflective reasoning on diagnostic accuracy among internal medicine residents. JAMA. 2010;304(11):1198–203.

30. Gentner D, Loewenstein J, Thompson L. Learning and transfer: a general role for analogical encoding. J Educ Psychol. 2003;95(2):393–408.

31. Ormrod JE. Cognitivism, contemporary cognitive perspectives. In: Human learning. 7th ed. Boston: Pearson Education; 2016. pp. 173–7.

32. Richey JE, Nokes-Malach TJ. Comparing four instructional techniques for promoting robust knowledge. Educ Psychol Rev. 2015;27(1):181–218.

33. Varpio L. Jumping down the rabbit hole: questions to chase in medical education. https://www.harvardmacy.org/index.php/hmi/jumping-down-the-rabbit-hole. Accessed 9 Sept 2019, Boston (MASS): Harvard Macy Institute.