Key-interventions derived from three evidence based guidelines for management and follow-up of patients with HFE haemochromatosis

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Abstract

Background: HFE-related hereditary haemochromatosis (HH) is a common autosomal recessive disorder with clinical manifestations ranging from asymptomatic disease to possible life-threatening complications. Cirrhosis, hepatocellular carcinoma, diabetes mellitus or osteoporosis can develop in HH patients not treated or monitored optimally. The purpose of this study was to develop key-interventions (KIs) to measure and improve the quality of care delivered to patients diagnosed with HH.

Methods: A RAND-Modified Delphi method was used to develop KIs. In the first round of a scoring form to prioritize the recommendations extracted from evidence-based guidelines was circulated between experts. The results of this survey were discussed in a consensus meeting, followed by a final appraisal of the selected recommendations. This resulted in a list of measurable KIs.

Results: Initially, 41 key recommendations on screening, diagnosis and treatment/management were extracted from three existing guidelines on HH (European Association for the Study of the Liver, American Association for the Study of Liver Diseases and Dutch guideline on HH). Finally, a core set of 24 recommendations resulted in 15 KIs.

Conclusions: This manuscript presents the results of the process to develop KIs to measure and improve the quality of care for patients with HH.

Keywords: Hereditary haemochromatosis, Key-interventions, Recommendations, Consensus

Background

HFE-related hereditary haemochromatosis (HH) is a common chronic autosomal recessive disorder, with a genetic prevalence of 1/200 to 1/400. It has an estimated carrier frequency of 1/10 in those from Northern European descent. The phenotype results from inappropriate accumulation of iron, resulting in end-organ damage [1]. Symptoms can be absent, but complications may also be debilitating or even fatal such as diabetes mellitus, osteoporosis, cirrhosis or hepatocellular carcinoma [2–4]. Patients with HH are seen, due to the variety of symptoms, by many different professionals, ranging from hepatogastroenterologists, hematologists, rheumatologists, general practitioners to nurses. The varying published criteria for case definition, referral, diagnosis, interpretation of test results, follow-up and family screening approaches may lead to confusion in the diagnosis, treatment and follow-up process for physicians, patients and their relatives. Almost 20 years after the description of the causal gene defect in the HFE gene, allowing the definite diagnosis of HH, the level of understanding of the medical risk associated with adequate vs. inadequate treatment and follow-up, with regard to the disease-associated complications described above, is virtually unchanged. For instance, there is no clear view on the risk of developing diabetes, once treatment is installed [5], compared to the risk in the general...
population, let alone the risk of developing osteoporosis or hepatocellular carcinoma. One of the factors hampering progress in our understanding of the disease-associated risk, in our opinion, is the lack of well-defined standards (i.e. key-interventions, KIs) for screening, treatment and follow-up of HH. International guidelines on HH exist [6–9] but, as we demonstrated recently, their applicability is limited as they fail to describe how long-term follow-up should be organized and evaluated [10].

To enable treatment evaluation, to support improvement of delivered care and to assist professionals with the delivery of optimal care to their HH patients, we developed KIs for HH. This study is unique, as the KIs are formulated, starting from recommendations based on the integration of three evidence-based guidelines.

Methods
A RAND-modified Delphi method was used to develop key-interventions (KIs) related to screening, diagnosis, treatment and follow-up of patients with HH in five steps, see Fig. 1 [11, 12]. This method combines evidence-based practice with expert opinion by using a multidisciplinary panel in the systematic process of developing KIs [13].

Extraction of recommendations
References to guidelines on HH were searched in the Medline database as well as the National Guideline Clearinghouse using following MESH terms: ‘haemochromatosis’ and ‘practice guideline (publication type)’ or ‘practice guidelines as topic’ (June 2013). Only evidence-based guidelines with clearly defined recommendations published over the last 10 years were included. If the guideline had been updated, the latest version was used. We included three guidelines from different professional organizations: European Association for the Study of the Liver (EASL), American Association for the Study of Liver Diseases (AASLD) and Netherlands Association of Internal Medicine (NIV), the Netherlands Society of Clinical Chemistry and Laboratory Medicine (NVKC) and Association of Laboratory Physicians (VAL) (DUTCH). These three guidelines on screening, diagnosis and treatment/management of patients with primary HH were selected because of their clearly defined recommendations [6–10]. The selected guidelines describe evidence-based recommendations, whether or not in combination with expert opinion recommendations [10]. One researcher (AV) extracted the recommendations from the three guidelines. All recommendations describe evidence-based recommendations, whether or not in combination with expert opinion recommendations [10].

To evaluate these recommendations, a written scoring form was sent to a multidisciplinary team of experts who are involved in the routine care of patients with HH. This multidisciplinary team (n = 17) consisted of three hepatogastroenterologists, two rheumatologists, two cardiologists, two endocrinologists, two hematologists, three general practitioners and three nurses.

Written scoring form
Forty-one recommendations were sent to the multidisciplinary expert team by e-mail (see Additional file 1: Appendix A). They were asked to score the recommendations on a nine point scale taking into account the following question: ‘Is performing this recommendation important for the delivery of high quality of care for patients with HH?’ (one point for a bad measure (i.e. no benefit for the patient) and up to nine points for an excellent measure). The multidisciplinary team was asked to take into account ‘health gain’ (morbidity, mortality, quality of life), ‘patient burden’ and ‘side effects’ when scoring the recommendations. When it was impossible for a team member to judge the statement, he/she could mark it as ‘impossible to judge’. Panel members were encouraged to add new recommendations or make changes to the existing recommendations. Subsequently, the team members were asked to prioritize the three most relevant recommendations for each domain (screening, diagnosis and treatment/management). The scoring form was filled out by 15 of 17 experts (see Additional file 2: Appendix B). One endocrinologist did not respond despite several reminders. One endocrinologist only suggested two extra
recommendations regarding diabetes mellitus and did not score the proposed recommendations.

A summary report was drafted, based on the individual results of the written scoring form to facilitate the consensus meeting. This summary report marked the recommendations as having received a ‘low’, ‘uncertain’ or ‘high’ potential to deliver good quality of care in patients with HH from the experts. Three selection criteria were taken into account, i.e. pre-selection, top-3 percentage and agreement between scorers, which led to a final selection of recommendations.

Pre-selection was summarized into an overall ranking score and median rating. Each participant had to score the top three for screening, diagnosis and treatment/management. Calculation of this overall rating existed of ranking a recommendation first, second or third with three, two and one point(s) respectively. Taking into account the maximum score (number of panel members who scored this item multiplied by three), the result was converted into percentages. This methodology is described in reference [13].

High potential recommendations were those with a high overall ranking score (top-3 percentage > 20 %) as well as a high median score (≥8). If a recommendation had both a low score on overall ranking (overall ranking of 1–20 % or < 1 %) and median rating (<8), this recommendation was classified as a recommendation with low potential. Other combinations were classified as recommendations with an uncertain potential (median score < 8 and top-3 percentage > 20 %; overall ranking of 1–20 % and median score of ≥8) (Table 1). A cutoff for overall rating of 20 % and a median score of ≥8 was associated with good reproducibility and reliability as well as face validity [13].

The items selected for the consensus meeting, were those with a high potential if pre-selection and agreement were positive. A low potential was given to those recommendations which were not pre-selected and showed no agreement or those without agreement and a questionable pre-selection (no selection). All other combinations resulted into recommendations with an uncertain potential (discussion) with regard to delivering high quality of care for patients with HH (Table 3).

Consensus meeting
A face-to-face consensus meeting was organized to discuss the recommendations. Consensus was agreed between a hepatogastroenterologist, a hematologist, a cardiologist, a rheumatologist and a specialized nurse. It took 90 min to discuss the 41 recommendations. An overview of the ‘high’, ‘low’ and ‘uncertain’ potential of each recommendation was given to the panel members (see Additional file 3: Appendix C). Three additional recommendations completed the list for the panel. Recommendations with a high potential were included. There was discussion about the items with an uncertain potential and the extra recommendations for inclusion or rejection. There was also discussion about rejection in case of ‘low potential’ recommendations. This discussion was moderated by an independent researcher (DS) who did not participate in the scoring of the recommendations.

Final appraisal of recommendations
The final list of selected recommendations was sent to all scoring panel members after the consensus meeting (see Additional file 4: Appendix D). All 15 panel members agreed with the core set of recommendations.

Development of key-interventions
The recommendations were subsequently translated into key-interventions for patients with an established diagnosis of HH. These key-interventions were formulated by two researchers (AV and DC).

Results
Three guidelines met our search criteria: 1 European (EASL), 1 American (AASLD) and 1 guideline from the Netherlands (Dutch) (Fig. 1) [6–9].

At the start, 41 recommendations were extracted from the three guidelines (see Additional file 1: Appendix A). Key recommendations were assigned to three domains: screening (9), diagnosis (7) and treatment/management (25) (Fig. 2). Where possible, the level of evidence was reported (see Additional file 1: Appendix A).

Pre-selection (by priority and median score) and agreement resulted in the inclusion of 28 and exclusion of 13 recommendations, after the consensus meeting.
The three suggested additional recommendations were also excluded: two were related to screening of HH in patients with diabetes mellitus, the third was related to age restrictions to start phlebotomies. The panel decided that a general recommendation about age restriction could not be given, but that on the contrary there was a need for an evaluation of each individual case. From the total of 28 included recommendations, eight were merged into four recommendations as their content overlapped. Finally, 15 of the 24 recommendations were transformed into KI’s (Table 4). Nine initial recommendations were excluded because they could not be transformed into measurable indicators or were related to screening for HH, while our study aims at patients with an established diagnosis of HH. For instance: *HFE testing should be considered in patients with type 1 diabetes in case of abnormal iron parameters* (Table 5).

### Screening

‘First-degree relatives of HH patients must be screened’ is highlighted as the most important recommendation in the ‘screening’ section and the only one which could be transferred into a KI. All three guidelines (EASL, AASLD and Dutch) promote screening of first-degree relatives in patients with HH [6–8]. Other recommendations were excluded (i.e. screening of patient populations, presenting with e.g. chronic hepatitis or other symptoms possibly related to HH) since they were not related to HH patients and are therefore outside the scope of our study.

### Treatment/management

The treatment and management section was subdivided into ‘phlebotomy’, ‘examinations’, ‘general issues’ and ‘diet/lifestyle’.

#### Phlebotomy

All recommendations regarding phlebotomy were transferred into KI’s. Two of them were merged into one KI. There was consensus between the three guidelines, i.e. ‘HH patients with raised ferritin levels must start treatment with (bi)weekly phlebotomy (removing 400–500 ml...
AASLD clearly promotes a target level of serum ferritin (SF) between 50 and 100 μg/L [7]. On the other hand, the Dutch guideline requires a target SF level under the upper limit of normal [8]. As important differences between the different laboratories reporting transferrin saturation (TS) and SF occur, the expert panel agreed with targeting a SF level between 50 and 100 μg/L, to have a clear cut-off point. There was consensus between the three guidelines as well as between the experts, that patients with organ damage should undergo phlebotomies in case of iron overload.

Examinations
The EASL guideline describes that patients must undergo examinations (transient elastography (fibroscan), a non-invasive liver stiffness measurement (Echosens, France)), liver biopsy) in order to detect liver damage early [6]. During the consensus meeting, two recommendations were merged into one, which was transformed into the following KI 'Screening for liver fibrosis or cirrhosis in HH patients must be performed and can be performed using either transient elastography or biopsy'.
Table 4 Key-interventions to treat patients with HH

| Screening                                                                 |
|---------------------------------------------------------------------------|
| 1. First-degree relatives of HH patients must be screened.               |
| Treatment/management                                                      |
| Phlebotomy                                                               |
| 2. HH patients with raised ferritin levels must start treatment with     |
| (bi)weekly phlebotomy (removing 400–500 ml of blood).                    |
| 3. The ferritin target level for HH patients ‘on treatment’ is between   |
| 50–100 μg/L.                                                             |
| 4. HH patients without indicators of significant liver disease (AST and/or |
| ALT elevation), but with elevated ferritin, must also proceed to phlebo-  |
| tomies.                                                                  |
| 5. HH patients with advanced liver fibrosis or cirrhosis can safely under-|
| go phlebotomies and must also be treated.                                |
| 6. HH patients undergoing phlebotomies must be advised to take           |
| adequate hydration before and after treatment and avoid vigorous         |
| physical activity for 24 h after treatment.                              |
| Examinations                                                             |
| 7. Screening for liver fibrosis or cirrhosis in HH patients must be       |
| performed and can be performed using either transient elastography or    |
| biopsy.                                                                  |

General issues

In contrast to the Dutch guideline, which requires monitoring C282Y homozygotes without iron overload every 3 years, the EASL as well as the AASLD require annual monitoring [6–8]. Considering that annual monitoring is easier to organize for the health care providers, the expert panel decided that patients should monitor their SF yearly (although this is more costly) and start treatment when the ferritin level rises above the upper limit of the reference range.

Immunization against hepatitis A (HAV) and B (HBV) is an important issue in patients with HH because patients with a chronic liver disease are at higher risk to develop complications of HAV and HBV [14]. In addition, patients with cirrhosis must be immunized against influenza yearly and pneumococci every 5 years. All three recommendations are supported by the EASL and were transformed into a KI.

During the consensus meeting, the recommendation to screen cirrhotic patients for focal liver lesions by ultrasound as well as measurement of serum alpha fetoprotein every 6 months, was not challenged and supported by the European as well as the Dutch guidelines [6–8].

Patients with HH can develop a variety of medical problems, including liver disease, diabetes mellitus, joint disease, endocrine deficiencies (hypothyroidism, hypogonadism), cardiac disease, porphyria cutanea tarda and osteoporosis [2–4]. Assessment and eventual management of these problems are necessary in order to prevent patients developing worse or additional complications. Considering this, the expert panel agreed that patients should have their fasting glycemia and/or HbA1c checked yearly, to detect diabetes mellitus early. Furthermore, the following EASL recommendation: ‘physical and radiological evaluation is necessary to evaluate possible arthralgia and arthritis’ was changed during the consensus meeting into ‘HH patients who have complaints compatible with osteoarthritis, must undergo physical and radiological evaluation’. All these recommendations were transformed into KIs (Table 4).

Diet/lifestyle

In theory, additional iron taken up via the diet or via supplements can be removed via phlebotomy. In general, however, most physicians will advise their patients to avoid extra iron uptake from the diet, by avoiding Vitamin C supplements taken with meals, as well as the intake of iron supplements. The expert panel considered that every person, whatever his/her health status is, needs a healthy diet. Therefore we only selected the recommendation that patients at start of treatment must be advised to avoid the intake of alcohol.

Table 5 Recommendations to screen for HH in other patient populations

| Screening                                                                 |
|---------------------------------------------------------------------------|
| 1. HFE testing must be considered in patients with well-defined            |
| chondrocalcinosis in case of an otherwise unexplained increase in        |
| ferritin and transferrin saturation.                                       |
| 2. HFE testing must be considered in patients with type 1 or type 2       |
| diabetes in case of abnormal iron parameters.                             |
| 3. HFE testing should not be performed in patients with unexplained      |
| osteoarthritis.                                                           |
| 4. HFE testing should be considered in patients with unexplained         |
| chronic liver disease pre-selected for increased transferrin saturation.  |

Diagnosis

5. Patients from liver clinics should be screened for transferrin saturation |
and serum ferritin.                                                         |
6. Patients from liver clinics should be offered genetic testing if transferrin |
saturation and ferritin are increased.                                       |
7. If a patient has suggestive symptoms, physical findings or a suggestive |
family history, a combination of TS and ferritin should be measured. If     |
both are abnormal (TS > 45 % and ferritin above upper limit of normal),     |
HFE mutation analysis should be performed.                                   |
8. HFE testing for the C282Y and H63D polymorphism should be carried out   |
in all patients with otherwise unexplained increased serum ferritin and     |
transferrin saturation.                                                     |
9. In C282Y homozygote patients with increased iron stores, liver biopsy   |
is no longer necessary to diagnose haemochromatosis.                        |
Recommendations that were not selected
Nine out of 24 recommendations which were highlighted as recommendations to deliver good quality of care were not selected to be transformed into KIs. Four were derived from the screening section of the recommendations. Secondly, five diagnostic recommendations could not be transformed in quantifiable KIs (Table 5). The nine recommendations that did not qualify as KIs, were all valid recommendations but not related to the measurement of the quality of treatment or management of patients who are already diagnosed with HH.

Discussion
This is the first study describing the development of 15 guideline-based KIs, derived from three evidence-based guidelines on HH, by a multidisciplinary expert panel. The KIs relate to screening, diagnosis and treatment/management of HH. The final list of 15 KIs provides professionals with parameters to measure and follow-up quality of care in patients with HH, thereby preventing the development of serious, potentially fatal complications in this patient population.

The uniqueness of this study lies in the fact that we developed KIs by starting from three evidence-based guidelines, and followed by applying a RAND modified Delphi method to develop consensus. Evidence-based KIs are the active ingredients in care pathways (CPs) [15, 16]. CPs aim to improve patient processes and outcomes by (re)organizing care processes. The European Pathway Association defines a CP as “a complex intervention for the mutual decision making and organization of care for a well-defined group of patients during a well-defined period” [17]. The integration of CPs in a well-defined group of patients was already described in several patient settings, i.e. Chronic Obstructive Pulmonary Disease, Proximal Femur Fracture, patients with stroke [18–20]. This resulted in better interprofessional teamwork, a higher level of organized care and a lower risk of burnout in the case of CPs in acute health care teams [19]. By using CPs, the care delivered to stroke patients resulted in more effective treatment and better use of organized care [20]. Clinical content of an evidence-based CP can be created through the eight-step method developed by Lodewijckx et al. [18]. Our selected KIs will indeed be used to create a CP by using hospital-related indicators, and including patient and organizational indicators will also be considered.

Earlier research shows that outcomes are influenced by the composition of the expert panel [21]. The strength of our study is that 15 independent clinical experts scored the 41 recommendations. The experts were selected from six different hospitals (tertiary university hospitals, as well as regional hospitals), from primary care and from two universities in Belgium. The appraisers are active in 7 different medical specialties (see Additional file 2: Appendix B). The consensus meeting was headed by an independent expert (DS) in HH, from the Netherlands. A limiting factor of our study is that only 5 experts participated in the consensus meeting, for logistical reasons and that no patient representatives were involved. Nevertheless, only the opinion of a general practitioner was absent from the consensus meeting and all 15 appraisers agreed with the final list of 15 recommendations, drafted after the consensus meeting.

The resulting set of KIs, which is a combination of evidence and expert opinion, is developed to be applicable in different health care settings: hospitals as well as primary care settings. For this reason, the set of KIs can be used by different health care professionals, i.e. physicians (hepatogastroenterologists, hematologists, rheumatologists, general practitioners, ...) as well as advanced nurse practitioners [22].

Although we did not probe for prioritization between the recommendations, at the consensus meeting, the most important recommendation is clearly that “patients with raised ferritin levels should start treatment with (bi) weekly phlebotomy” (recommendation nr. 2), which is also highlighted in the questionnaire round (see Additional file 3: Appendix C) and by the three guidelines [6–8]. No recommendation about apheresis in HH patients is included, since this was not described in the referring guidelines. The goal of treatment is to prevent HH patients from developing complications of the disease and, therefore, patients should be assessed for complications and those need to be managed in case they are present. A longitudinal follow-up, applying the KIs we propose here, may in addition finally reveal whether patients with HH – treated adequately – still have an increased risk to develop diabetes.

As described in Additional file 1: Appendix A, there is a difference in wording of the recommendations between the three selected guidelines, but there are no important contradictions. During the consensus meeting, some recommendations were merged or adapted in view of the development of KIs (Additional file 4: Appendix D).

Limitations to this study are that patient representatives are not included in the expert panel notwithstanding the fact that HH patients in general are able to assume control of their own care process. We are therefore planning further qualitative research on how patients experience the quality of the delivered care by face-to-face interviews, questionnaires and focus group interviews. We are particularly interested in further care coordination in primary care and self-management by patients, since integrated patient care is becoming more and more important [23].

The final list of 15 recommendations forms the basis for the measurement of the quality of the usual clinical
care and allows to objectively quantify the effects of adaptations to the care path of the HH patient population. A practice test to assess the measurability of the KIs is planned, as well as a study demonstrating improvement of outcome, when the KIs are applied.

Conclusion
HH is a common disorder with potentially life-threatening complications, if left untreated or not treated properly before irreversible organ damage occurs. To optimize the care for HH patients, we developed a set of 15 measurable clinical KIs. This set of standardized KIs now allows us to measure, adapt and deliver high quality of care for patients with HH in the hospital setting as well as in primary care.

Additional files

Additional file 1: Appendix A. Selection of recommendations. (DOCX 209 kb)
Additional file 2: Appendix B. Expert overview. (DOCX 14 kb)
Additional file 3: Appendix C. Overview scores written questionnaire. (DOCX 64 kb)
Additional file 4: Appendix D. Selected recommendations. (DOCX 18 kb)

Abbreviations
AASLD: American Association for the Study of Liver Diseases; CP: Care Pathway; DUTCH: Dutch guidelines for hereditary haemochromatosis; EASL: European Association for the Study of the Liver; HAV: Hepatitis A Virus; HBV: Hepatitis B virus; HH: Hereditary haemochromatosis; KI: Key-intervention; LQI: Level of Evidence; SF: Serum ferritin; TS: Transferrin saturation

The haemochromatosis working group:
Rene Westhovens scored all recommendations and approved the final version. Johan Van Cleemput scored all recommendations and approved the final version. Vincent Maertens scored all recommendations and approved the final version. Hans Van Vlierberghhe scored all recommendations and approved the final version. Rudy Harlet scored all recommendations and approved the final version. Patrick Verschueren scored all recommendations and approved the final version. Walter Drooghe scored all recommendations and approved the final version. Koen Theunissen scored all recommendations and approved the final version. Ilse Scherens scored all recommendations and approved the final version. Chantal Mathieu scored recommendations about endocrinology and approved the final version. Sandra Rottiers scored all recommendations and approved the final version. Prof. W. Westhovens (UH Leuven), Prof. J. Van Cleemput (UH Leuven), dr. V. Maertens (imelda Hospital Bonheiden), Prof. H. Van Vlierberghhe (UH Ghent), dr. R. Harlet (AH Turnhout), prof. P. Verschueren (UH Leuven), dr. W. Drooghe (UH Leuven), dr. K. Theunissen (Jessa-Hospitaal Hasselt), Prof. N. Claes (UHasselt), dr. H. Van Droogenbroeck (General practitioner), prof. P. Vankrunkeletalven (University of Leuven), prof. C. Mathieu (UH Leuven), S. Severi (UH Leuven), I. Scherens (UH Leuven), S. Rottiers (UH Leuven).

Funding
None

Availability of data and materials
All data generated or analysed during this study are included in this published article and its supplementary information files.

Authors' contributions
AV designed the study, did the acquisition, analysis and interpretation of data and wrote the article. HW designed the study, scored the recommendations, was involved in the interpretation, revised the article critically and approved the final version. KV was involved in the interpretation of data, revised the article critically and approved the final version. DS was involved in the interpretation of data, revised the article critically and approved the final version. BA designed the study, scored the recommendations, was involved in the interpretation, revised the article critically and approved the final version. DC designed the study, scored the recommendations, was involved in the interpretation, revised the article critically and approved the final version. BA designed the study, scored the recommendations, was involved in the interpretation, revised the article critically and approved the final version. DS was involved in the interpretation of data, revised the article critically and approved the final version. KV was involved in the interpretation of data, revised the article critically and approved the final version. DC designed the study, scored the recommendations, was involved in the interpretation, revised the article critically and approved the final version.

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David Cassiman is a fundamental-clinical researcher for FWO-Vlaanderen.

Competing interests
The authors declare that they have no competing interests.

Consent for publication
Not applicable.

Ethics approval and consent to participate
This study was approved by the ethical committee of the University Hospitals Leuven, Gasthuisberg, Belgium (B322201420053, ML9999 DGA). There were no participants involved, only experts who are subject to freedom of speech and opinion, there was verbal consent. The participation of the experts was voluntary. The participants were informed that their responses would be used for research, they all approved the final KIs list and are referred to as the ‘haemochromatosis working group’. All participants were medical professionals, there were no patients involved.

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Received: 15 July 2015 Accepted: 8 October 2016
Published online: 13 October 2016

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