The effectiveness of schemes that refine referrals between primary and secondary care—the UK experience with glaucoma referrals: the Health Innovation & Education Cluster (HIEC) Glaucoma Pathways Project

Gokulan Ratnarajan, Wendy Newsom, Stephen A Vernon, Cecilia Fenerty, David Henson, Fiona Spencer, Yanfang Wang, Robert Harper, Andrew McNaught, Lisa Collins, Mike Parker, John Lawrenson, Robyn Hudson, Peng Tee Khaw, Richard Wormald, David Garway-Heath, Rupert Bourne

ABSTRACT

Objectives: A comparison of glaucoma referral refinement schemes (GRRS) in the UK during a time period of considerable change in national policy and guidance.

Design: Retrospective multisite review.

Setting: The outcomes of clinical examinations by optometrists with a specialist interest in glaucoma (OSIs) were compared with optometrists with no specialist interest in glaucoma (non-OSIs). Data from Huntingdon and Nottingham assessed non-OSI findings, while Manchester and Gloucestershire reviewed OSI findings.

Participants: 1086 patients. 434 patients were from Huntingdon, 179 from Manchester, 204 from Gloucestershire and 269 from Nottingham.

Results: The first-visit discharge rate (FVDR) for all time periods for OSIs was 14.1% compared with 36.1% from non-OSIs (difference 22%, CI 16.9% to 26.7%; p<0.001). The FVDR increased after the April 2009 National Institute for Health and Clinical Excellence (NICE) glaucoma guidelines compared with the pre-NICE period of considerable change in national policy and guidance. The FVDR increased from 10.9% to 24.7% for referral for OSIs and non-OSIs, 28.7% and 36.1%, respectively, of total referrals. The proportion of referrals for elevated intraocular pressure (IOP) was the commonest reason for referral for OSIs and non-OSIs, 28.7% and 36.1%, respectively, of total referrals. The proportion of referrals for elevated IOP increased from 10.9% pre-NICE to 28.0% post-NICE for OSIs, and from 19% to 45.1% for non-OSIs.

Conclusions: In terms of ‘demand management’, OSIs can reduce FVDR of patients reviewed in secondary care; however, in terms of ‘patient safety’ this study also shows that overemphasis on IOP as a criterion for referral is having an adverse effect on both the non-OSIs and indeed the OSIs ability to detect early optic nerve features.

ARTICLE SUMMARY

Article focus

▪ Can specialist trained optometrists reduce the first-visit discharge rate of patients identified in primary care as being at risk of glaucoma and therefore reduce the burden on the hospital eye service?

▪ What is the temporal trend in first-visit discharge rates?

▪ What is a safe model of glaucoma referral refinement that can be used to establish a national framework?

Key messages

▪ Specialist trained optometrists can reduce the first-visit discharge rate of patients subsequently reviewed in secondary care compared with direct referrals from non-specialist optometrists (36.1% vs 14.1%, difference 22%, CI 16.9% to 26.7%; p<0.001). However, in terms of ‘patient safety’ this study also shows that the overemphasis on intraocular pressure as a criterion for referral is having an adverse effect on both the specialist and non-specialist optometrist’s ability to detect glaucomatous optic nerve features.

▪ First-visit discharge rates have increased in the time periods post National Institute for Health and Clinical Excellence (NICE) glaucoma guideline publication, and are continuing to increase, particularly for the optometrists with no specialist interest in glaucoma.

▪ It is the authors’ recommendation that patients with a high chance of being diagnosed with glaucoma based on the examination findings of the non-specialist optometrist should be referred directly to secondary care and those at lower risk could effectively be reviewed by a specialist trained optometrist carrying out a comprehensive eye examination.
the established triad of examinations/tests to detect glaucoma. If clinically indicated they may measure the intraocular pressure (IOP) typically using ‘air puff’ non-contact tonometry (NCT) which is prone to higher variability and overestimating the IOP (in individuals with thick corneas) compared with Goldmann contact tonometry used in hospital ophthalmology departments. OATS testing is also carried out if clinically indicated and completes the established triad of examinations/tests to detect glaucoma.

The number of patients being referred to ophthalmology departments is rapidly increasing due to an ageing population, advances in diagnostic and screening tools, such as VF testing and changes in national and professional guidance with regard to glaucoma care.

The National Institute for Health and Clinical Excellence (NICE) guidelines for the diagnosis and management of chronic open-angle glaucoma and ocular hypertension (OHT; elevated IOP but no signs of glaucomatous optic disc damage or VF loss) were published in April 2009.7–9 These guidelines however did not include in their remit guidance on the detection and referral of suspected glaucoma by community optometrists as it was felt this would make the guidelines unmanageably large.10

The representative organisation for the optometry profession and individual optometrists, the Association of Optometrists (AOP), response to these guidelines was as follows:

English and Welsh PCTs and Health Boards may not have the resources to cope with the numbers of referrals – many of which, because they will have had their pressures taken using NCT, will be false positives. Nevertheless, in the absence of funding to repeat pressures using Goldmann, the AOP believes strongly that optometrists have no choice other than to refer a patient who has a sign of ocular hypertension – e.g. pressures measured at over 21 mm Hg, using whatever tonometer they choose. To identify a sign of OHT and then not to act on it could be considered to be unprofessional, especially when the correct course of action has been well researched, by a panel of experts in the field, using evidence-based methods, and has been officially published by NICE.11

Prior to this, an optometrist would use their clinical judgement as to whether a patient with normal ocular examination and a borderline IOP warranted referral based on other risk factors such as age and family history. However, after the AOP’s recommendation, many of these patients are now being referred with a resultant surge in the number of referrals for suspected glaucoma and, consequently, an increase in first-visit discharges.9 10–14

In December 2009, an attempt by the Royal College of Ophthalmologists and College of Optometrists to reduce the total number of first-visit discharges was made by issuing Joint College Guidance (JCG) in relation to patients with OHT with low risk of significant VF loss in their lifetime. It was recommended that optometrists consider not referring patients aged over 80 years with an IOP of less than 26 mm Hg with an otherwise normal ocular examination. For patients aged between 65 and 80 years this IOP criterion was less than 25 mm Hg, as current NICE guidance does not recommend offering treatment to these subsets of patients. For the latter group, it was recommended that these individuals be reviewed annually by a community optometrist.15 The most recent JCG, published in March 2013, recommended introduction of repeat IOP measurement schemes to reduce false-positive referrals to the hospital eye service, and recommended where possible to facilitate the implementation of glaucoma referral refinement schemes (GRRS) to further reduce the false-positive referral rate.16

GRRS have proliferated across the country over the past decade, often demonstrating marked variation in pathway design, referral criteria as well as the level of competency and training required by the participating optometrists.17–24 This study, the largest and only multisite review of GRRS in the UK, aimed to investigate if...
specialist trained optometrists can effectively reduce the first-visit discharge rate (FVDR) of patients identified in primary care as being at risk of glaucoma and therefore reduce the burden on the hospital eye service. Using the data from this report, a safe and efficient model of glaucoma referral refinement is described that can be used to establish a much-needed national framework for GRRS. This study was carried out by the Department of Health’s initiative called The North East, North Central London and Essex Health Innovation & Education Cluster (HIEC) Glaucoma pathway project.25

METHODS
The outcomes of GRRS in Huntingdon, Manchester, Gloucestershire and Nottingham were retrospectively analysed during four 2-month time periods: pre-NICE (March and up to 22 April 2009, when the guidelines were published), post-NICE (November and December 2009), post-JCG (August and September 2010) and current practice (March and April 2011). Ethical approval at each trust was obtained prior to data collection.

Each scheme is organisationally distinct and reflects the range of variation between schemes nationally (figure 1). The Huntingdon, Manchester and Gloucestershire schemes are all community based, whereas the Nottingham scheme is hospital based. A more detailed description of each scheme and a summary table 2 is found in an online supplementary appendix.

Each scheme requires participating optometrists to gain local accreditation of core optometric competencies (such as Goldmann contact tonometry, slit-lamp binocular indirect ophthalmoscopy and VF interpretation) through a hospital approved training scheme. A specialist qualification in glaucoma is not a prerequisite.26–28

The inclusion criteria for Huntingdon and Nottingham were referrals from non-OSIs as well the subsequent findings from the next eye health professional (for Nottingham and low-risk Huntingdon patients this was the optometrist with specialist interest in glaucoma (OSI) and for high-risk Huntingdon patients this was a glaucoma consultant). The inclusion criteria for Manchester and Gloucestershire were referrals from OSIs and the subsequent hospital visit. Referrals from any other source were excluded.

Statistical analysis
Data from electronic and paper patient records and paper referral letters were collated using Microsoft Excel; statistical analysis was performed in R (V2.15.1, R Foundation for Statistical Computing, Vienna, Austria). Percentages of FVDR were compared using Fisher’s
exact test, and confidence limits for the differences between percentages were calculated using Newcombe’s Hybrid Score Interval Method. Confidence limits and p values within a set of factor levels have been corrected for multiplicity using the Dunn-Sidak method.

FVDR, the main outcome metric for this analysis, is defined as the percentage of referrals from an OSI or a non-OSI that was discharged at the first visit to the final provider. FVDR was chosen in preference to ‘false-positive rate’, the chosen outcome metric in the published literature on this topic to date, as no inference of the appropriateness or falseness of referral is implied as this may be governed by local policy.

Agreement rates on diagnostic accuracy and FVDR always use the diagnosis given by the final clinician, and assume their findings to be the gold standard. For Nottingham and low-risk Huntingdon this is the OSI, and for Manchester, Gloucestershire and high-risk Huntingdon this was the consultant ophthalmologist.

**RESULTS**

Data of 1086 patients (48% men, mean age 63 years) were analysed: 190 (17.5%) pre-NICE, 338 (35.7%) post-NICE, 287 (26.4%) post-JCG and 271 (25%) from the current practice group; 434 (42% men, mean age 62 years) patients were from Huntingdon (304 high and 130 low risk), 179 (37% men, mean age 62 years) from Manchester, 204 (55% men, mean age 64 years) from Gloucestershire and 269 (46% men, mean age 62 years) were from Nottingham.

Fifty-six percent of patients referred from OSIs were men compared with 44% from non-OSIs. Mean age of patients referred by the OSIs was 63 years compared with 62 years for non-OSIs.

**Reason for referral from non-OSI and OSI optometrists**

The most common reason for referral by a non-OSI across all observation periods was for an elevated IOP, with 62 years for non-OSIs.

Mean age of patients referred by the OSIs was 63 years compared with 44% from non-OSIs. Mean age of patients referred by the OSIs was 63 years compared with 62 years for non-OSIs.

Outcomes of referrals from non-OSI and OSI optometrists

A referral for suspected glaucoma is characteristically based on the finding of an elevated IOP, an abnormal optic disc appearance, an abnormal VF or a combination of these findings. These patients are then classified as either having glaucoma, a suspicion of glaucoma (‘glaucoma suspect’) or as being normal. The largest source of first-visit discharges for both non-OSIs and OSIs was for IOP-only related referrals, with 83.5% and 55% of these, respectively, being discharged. Referrals based on more than one criterion, such as those for abnormal IOP, optic disc and VFs, resulted in fewer first-visit discharges (40.8% non-OSI and 25.7% OSI). More details are given in figure 2.
DISCUSSION
The main rationale for the refinement of referrals for suspected glaucoma has been to reduce the overall number of referrals to the hospital eye services while simultaneously increasing the quality and accuracy of the referral process.

Reason for referral from non-OSI and OSI optometrists
Both non-OSIs and OSIs demonstrated a similar trend for the stated reasons for referral with IOP-only referrals being the largest category for referral, 36.1% and 28.7%, respectively, followed by referrals for elevated IOP and abnormal optic disc, 12.8% and 19.6%, respectively. Disc-only referrals and disc and VF referrals were the next largest categories in both groups, with the smallest category being for elevated IOP and a suspicious VF.

In contrast, the temporal trend observed among the stated reasons for referral for the non-OSI and OSI displayed marked variation. All referral categories by a non-OSI not involving IOP as a referral criterion demonstrated a decline post-NICE compared to pre-NICE. The reverse was seen for referrals involving IOP, particularly IOP-only referrals which increased from 19% (24 referrals) to 45.1% (96 referrals). The AOP’s response to the NICE guidelines seems to have had much less effect on the temporal trend in referrals generated by OSIs. Exceptions being IOP-only referrals which increased 2.6-fold post-NICE (10.9% pre-NICE to 28% post-NICE), and referrals citing IOP, optic disc and VFs decreased from 26.6% (16 referrals) to 6.4% (7 referrals). This would suggest that, post-NICE, optometrists initiating referrals concentrate more on IOP as a reason for referral with less emphasis being placed on concurrent assessment of the optic nerve and VF.

It would seem that the introduction of JCG was successful in reducing the proportion of referrals by a

Figure 2
The outcomes of patients referred by optometrist with no specialist interest in glaucoma (non-OSIs, top) and optometrist with specialist interest in glaucoma (OSIs, bottom). The width of each bar is representative of the proportion of the total referral base.
non-OSI for only a raised IOP (45.1–32%) after the large increase post-NICE. This trend was not observed in the OSI group where the proportion of referrals for raised IOP only actually increased from 28% to 41.5%. This may seem surprising but may reflect the improved quality of referrals from non-OSIs.

**FVDR associated with non-OSI and OSI optometrists**
The overall FVDR for referrals by a non-OSI was statistically significantly higher than that for OSIs (particularly the Manchester GRRS), suggesting superior concordance of the OSI findings with the final provider.

The lack of legal indemnity for optometrists not complying with AOP’s recommendation interestingly has proved to be a really effective way of changing optometry practice, though unfortunately this directly resulted in more inappropriate referrals.

The introduction of JCG did not lower FVDR in either group, as would have been expected, with FVDRs unchanged from the post-NICE period. This may be because the undue perception of the importance of IOP over other aspects of the ocular examination still remained. However, the current practice FVDR in the Manchester scheme did reduce to 3% from 16.9% in the post-JCG time period, and may represent a delay in the full implementation of JCG criteria by its participating OSIs. Despite this for both OSIs and non-OSIs as a whole, the highest FVDRs were in the current practice time period, with the latter group reaching a statistical significant increase in FVDR compared with pre-NICE. This suggests the need for further multistakeholder guidance (such as the JCG) regarding detection and referral of suspected glaucoma to be used in conjunction with the NICE guidance on the diagnosis and management of glaucoma and OHT. In addition, if AOP’s recommendation were withdrawn, this may have a significant impact on improving the quality of referrals and therefore lowering FVDR.

The lower IOP threshold for referral to ophthalmologist recommended in the NICE guidelines may explain the rise in FVDR for the OSI post-NICE, but also may reflect a culture by optometrists, OSI and non-OSI, to adopt a more risk-averse approach to the clinical assessment of patients with suspected glaucoma with a lower threshold for referral in keeping with AOP’s recommendation. This is speculative, but the maintenance of FVDR in the post-JCG and current practice periods, with the exception of Manchester, imply that whatever factors caused the increase in first-visit discharges post-NICE remained there for the duration of this analysis.

**Features of the ocular examination performed at the referral refinement consultation that best predict a diagnosis of glaucoma**
The width-adjusted bar graphs of outcome of referral based on reason for referral (figure 2) demonstrates the large proportion of IOP-only referrals and its low diagnostic yield. In the referrals by a non-OSI, only 16.5% of these patients were given a follow-up appointment, with just 3.5% diagnosed with primary open angle glaucoma. These values were considerably higher for the OSI-initiated referrals (45% and 14.7%, respectively). These findings highlight that IOP-only referrals represent a waste of hospital outpatient resource. However, 14.7% of these IOP-only referrals by OSIs were subsequently diagnosed with glaucoma. This implies either the OSI had missed glaucomatous optic disc pathology, or the extra expertise of the consultant ophthalmologist assisted by additional imaging modalities available in the hospital was able to identify the optic disc pathology.

In total, 79.7% of OSI referrals compared with only 49.4% of non-OSI referrals for solely a suspicious optic disc appearance were followed up by the hospital, which suggests, the extra training received by OSIs resulted in more accurate referrals. However, the percentage of patients actually diagnosed with glaucoma at the hospital eye service was low in both OSI and non-OSI, 5.8% and 9%, respectively. This demonstrates that the consultant ophthalmologist classified the majority of these referrals as glaucoma suspect.

Multiple criterion referrals by OSI, such as an abnormal IOP, optic disc and VF, resulted in a higher percentage of patients being diagnosed with glaucoma, 45.7%. This leads the authors to question the effectiveness of OSI in such referrals as a substantial proportion will be subsequently referred to secondary care. The scheme in Huntingdon has adopted risk stratification through a paper triage of the referrals by a non-OSI carried out by the hospital, with only patients found to have one risk factor deemed low risk and therefore suitable for glaucoma referral refinement. Our findings would suggest that the stratification of the referral letter according to risk, a strategy that could be incorporated across all medical specialties, could be an effective method to ensure patients with a high probability of having glaucoma are seen directly by secondary care without the need for the additional examination by an OSI. This is reflected by the most recent glaucoma publication from NICE in March 2012: The NICE commissioners guide ‘services for people at risk of developing glaucoma’ which was produced to provide commissioners of eye services guidance as to how to safely and effectively manage patients at risk of glaucoma.29 It recommends that patients with an IOP of greater than 30 mm Hg should be referred directly to secondary care.

**Limitations**
There are some limitations of this study which are important to consider. The false-negative rate, or percentage of patients who were inappropriately discharged by non-OSIs and OSIs, is not known. This will be addressed in an upcoming prospective study using the recommendations of this report.

The final provider in the schemes was not always a consultant ophthalmologist, and therefore a reference standard could not be applied across all the schemes...
that were evaluated. Again this will be addressed in the upcoming prospective study.

OSIs are not performing opportunistic screening and therefore their referrals are more likely to be appropriate compared with non-OSIs. However, FVDR is the most appropriate metric to measure the ‘added diagnostic value’ an OSI introduces to the referral pathway in GRRS compared with the traditional referral pathway in which a non-OSI directly refers to the hospital eye service.

The time series for the study was carefully selected to encompass all the major changes in clinical guidelines and practice since 2009. However, by definition a retrospective observational time series study will not provide data on all time points.

Recommendations
This report of activity from four established referral refinement schemes of differing design has highlighted a continually increasing FVDR post-NICE. This study has also demonstrated that specialist trained optometrists (OSIs) can successfully refine the referrals from non-OSIs for suspected glaucoma leading to a statistically significant reduction in FVDR. It is the authors’ recommendation that patients with a high chance of being diagnosed with glaucoma based on the examination findings of the non-OSI should be referred directly to secondary care and those at lower risk could effectively be reviewed by an OSI carrying out a comprehensive eye examination. The results of this analysis lead us to recommend that ‘low risk’ should be defined as referrals based on IOP only, optic disc only, VF only and IOP and VF, with all other referrals including any reference to a shallow anterior chamber angle better suited to a direct referral to secondary care. The inclusion of VF and disc examination is clearly associated with a lower FVDR and, therefore, the authors recommend that detailed disc and VF examination form part of the referral refinement in conjunction with Goldmann/Perkins tonometry for measuring IOP. Using the referral criteria of the 2009 JCG crucially allows the optometrist to operate within a professional and legal framework, and can lower FVDR as shown by the Manchester GRRS in the current practice time frame.

Author affiliations
1The North East, North Central London and Essex Health Innovation & Education Cluster
2Vision and Eye Research Unit, Postgraduate Medical Institute, Anglia Ruskin University, Cambridge, UK
3UCL Institute of Ophthalmology, London, UK
4Huntingdon Glaucoma Diagnostic & Research Centre at Hinchingbrooke Hospital, Huntingdon, UK
5NIHR Biomedical Research Centre at Moorfields Eye Hospital NHS Foundation Trust and UCL Institute of Ophthalmology, London, UK
6Nottingham University Hospitals NHS Trust, Nottingham, UK
7Manchester Royal Eye Hospital and Manchester Academic and Health Science Centre, Central Manchester University Hospitals NHS Foundation Trust, Manchester, UK
8Gloucestershire Hospitals NHS Foundation Trust, Gloucester, UK
9Postgraduate Medical Institute, Anglia Ruskin University, Cambridge, UK
10Division of Optometry and Visual Science, City University London, London, UK

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Contributors
GR and RB conceived the idea of the study. GR, WN, SAV, DH, AMN, LC, RH, RW, DGH and RB were responsible for the design of the study. GR and MP provided input into the data analysis. The initial draft of the manuscript was prepared by GR and then circulated repeatedly among all authors for critical revision. WN, SAV, DH, YW, AMN, LC and RB were responsible for the acquisition of the data and all authors contributed to the interpretation of the results. All authors read and approved the final version of the manuscript.

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More detailed information including appendices can be provided by the corresponding author, at g.ratnarajan@gmail.com

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