How to Design a Remote Patient Monitoring System A French Case Study

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Marie Ferrua
Gustave Roussy
marie.ferrua@gustaveroussy.fr
Corresponding Author
ORCiD: https://orcid.org/0000-0003-3313-6038

Etienne Minvielle
Gustave Roussy

Aude Fourcade
Gustave Roussy

Benoît Laloué
Université de Lorraine

Claude Sicotte
Ecole des Hautes Etudes en Sante Publique

Mario Di Palma
Hopital Americain de Paris

Olivier Mir
Gustave Roussy

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Abstract
Background Remote Patient Monitoring Systems (RPMS) based on e-health, Nurse Navigators (NNs) and patient engagement can improve patient follow-up and have a positive impact on quality of care (by limiting adverse events) and costs (by reducing readmissions). However, the extent of this impact depends on effective implementation which is often restricted. This is partly due to the lack of attention paid to the RPMS design phase prior to implementation. The content of the RPMS can be carefully designed at this stage and various obstacles anticipated. Our aim was to report on an RPMS process design to provide an insight into the methodology required in order to manage this phase and the ultimate outcome in terms of RPMS content.

Methods This study was carried out at Gustave Roussy, a comprehensive cancer centre in France. A multidisciplinary team comprising hospital managers, healthcare professionals and health service researchers coordinated the CAPRI RPMS design process (2013-2015). It is based on data collected during eight studies conducted in accordance with the principle framework of the UK Medical Research Council (MRC). This project was approved by the French National Data Protection Authorities.

Results Based on the study results, the multidisciplinary team defined strategies for resolving obstacles and risks prior to the implementation of CAPRI. Consequently, the final CAPRI design includes a web app with two interfaces (patient and health care professionals) and two NNs. The NNs provide regular follow-up via telephone and/or email to manage patients' symptoms and toxicity, treatment compliance and care packages. Patients contact the NNs via a secure messaging system. Eighty graduation and orientation algorithms enable NNs to prioritise and decide on the course of action to be taken.

Conclusion In our experience, the RPMS design process and, more generally, that of any complex intervention programme, is an important phase that requires a sound methodological basis. This study also suggests that an RPMS is more than a technological innovation. Indeed, it is an organisational innovation, the merits of which will depend on the precise definition given to the action taken by NNs and other healthcare professionals as well as patients throughout their interactions.
Background
The delivery of healthcare services for patients with chronic diseases requires more effective coordination between professionals and patients/relatives along the care pathway. In response, many health care organisations have implemented Remote Patient Monitoring Systems (RPMS). This type of intervention programme can improve patient follow-up and have a positive impact on the quality of care (reducing toxic effects, improving treatment compliance, limiting adverse events) and health-related costs (reducing the duplication of prescriptions and hospital readmissions) (1-4).

According to the Chronic Care Model (5,6), an RPMS comprises three distinct components that facilitate the coordination of patient care: a) organisational methods (e.g. patient navigation program) (7,8), b) e-health technology (e.g. web portal, apps) (9,10) and c) patient engagement through information and training (e.g. health-literacy tools) (11,12). By combining one or more of these key components, many RPMS have been applied in a variety of healthcare settings in recent years.

However, two recent literature reviews reported mixed results in terms of the effective impact of RPMS on quality of care and cost management (13,14). This is partly attributed to the fact that effective RPMS implementation remains a significant challenge. It depends on the processes accepted in relation to professionals and patients as well as on the local organizational context. It is important to understand the factors that can influence patient behaviour and healthcare practices, as well as the specific features of the intervention programme per se and its implementation context (13,15,16).

The functional components of the RMPS must also be clearly described to facilitate implementation and replication. Hoffmann et al., for example, reported that only 39% of non-pharmacological interventions are adequately described. This lack of precision leads to replication difficulties in other settings (17). Finally, it is obvious that the evaluation protocol must be designed ex ante to the intervention (18). Otherwise, some data required may be omitted. Overall, these observations indicate a careful approach should be adopted when designing any RPMS. The more consideration given to the afore-mentioned issues during this design phase, the more effective the implementation is likely to be (16). A precise design can reduce the risk of ineffective implementation, avoid additional re-design costs and prevent replication problems (15,19).
In order to investigate the design process, an RPMS is defined as a complex intervention involving several interactions between various individuals, organisations and tools which in this case refer to the combination of stages outlined above (15,20). An in-depth literature review has been proposed to guide the development, implementation and evaluation of such complex interventions (15,21–24). One major reference is the UK Medical Research Council (MRC) that defines four stages comprising key functions and activities: Development, Feasibility/piloting, Evaluation, and Implementation (21,25). This widely used guideline is of particular interest for interventions involving e-Health technologies such as RPMS (26). It helped us to use the intervention design process as the core development phase of this framework.

The aim of this paper is to report on our RPMS process design experience based on the CAPRI (Cancérologie Parcours Région Ile de France) Case Study. It has been designed to improve the management of cancer patients throughout the care pathway. Cancer is an ideal field for developing RPMS since it is a major chronic disease (leading cause of death in addition to having significant social and economic consequences) (27,28), and requires organizational innovations for improving coordination along the care pathway. We based our design research protocol on the MRC (Medical Research Council) framework (21,25). A series of research studies have been conducted in accordance with the MRC’s guidelines to identify the evidence base, develop the appropriate theory and to model process and outcomes during the development phase. The contributions are two-fold. Firstly, they provide insight into an oncology-specific RPMS and its design process, which is a current issue. Secondly, it contributes to the methodological debate regarding guidelines for developing complex interventions.

Methods
The implementation and project management team
The RPMS under test, namely, CAPRI (Cancerologie Parcours Région Ile de France), was trialled at the Gustave Roussy Institute (Villejuif, France), a leading European cancer centre with 449 beds and 94 day-care places, treating over 48,000 patients (year 2018).

The purpose of CAPRI was to develop a RPMS dedicated to patients receiving oral cancer medication -
a treatment that has been used more extensively in recent years (29). The use of such treatments is associated with organising and coordinating challenges (29–31). Although most patients prefer oral therapy to IV therapy, they assume greater responsibility with oral therapies, and may encounter difficulties such as toxicity, which could affect treatment compliance. Furthermore, visits to health facilities are less frequent with primary care professionals potentially being the primary point of contact.

The initial stage of the project was devoted to the design of CAPRI (mid-2013-2015), and the second stage to implementation and evaluation (2016-2019). Three groups were formed depending on the work being carried out and the individual areas:

1) An expert group focused on the scientific aspects. Several disciplines were represented: oncologists, pharmacists, and health service researchers (management science and biostatistics);
2) A functional group was set up comprising hospital management personnel from various departments: Quality, Medical Information, Information System Management, Nursing Directorate, Outpatients, Pharmacy and Finance to make administrative decisions;
3) An operational working group including researchers form the expert group, and staff from different clinical departments to plan the daily agenda.

During the initial intervention design stage, the expert group met monthly, the functional group once every three months, and the last group on a weekly basis depending on project progression, in addition to telephone calls and emails.

The Principal Investigator of the evaluation programme was the Outpatient Senior Oncologist given his interaction with other healthcare professionals (MdP followed by OM). The Scientific Lead was a senior researcher in Healthcare Management Science (EM). A Programme Coordinator was also appointed to oversee all project management issues (MF).

Methodological principles to support the RPMS design process
The design process was managed by the multidisciplinary team comprising the three groups. Their role was backed by various studies carried out at Gustave Roussy. Eight studies were finally outlined, based on the three principles covered in the MRC framework during the development phase (21): (1) Identify the evidence base: to identify existing knowledge about similar interventions and the
methods used to evaluate them, (2) Identify/develop an appropriate theory to promote the theoretical understanding of the likely process of change by drawing on existing evidence and theory and (3) Model process and outcomes prior to full-scale evaluation.

The CNIL approved each study. As a result, several stages in the design process were carried out between 2013 and 2015 (see Fig. 1).

Figure 1. CAPRI design: overview of supporting research
IT: Internet Technologies, NN: Nurse Navigators, RCT: Randomised controlled trial

The various studies carried out in support of the CAPRI design process are also summarised in Table 1. Some studies have been published in more detail elsewhere (32–36). The four exploratory studies (studies 1 to 4) provided a preliminary draft of the CAPRI design including selected components (health technologies and new organisational methods involving nurses specialising in coordination) and the main functions and interaction. The intervention proposal was then presented to potential stakeholders (study 5) to model the process and outcomes. A patient study was conducted simultaneously to identify the unmet information needs of cancer patients and understand the reasons behind patient dissatisfaction (study 6). A quantitative study on the appropriateness and potential avoidance of emergency visits was also carried out to assess the potential contribution of the intervention (study 7). Finally, interviews were held with Gustave Roussy professionals involved in patient follow-up (oncologists, support teams) to model patient monitoring and develop the necessary monitoring tools (protocols, algorithms) (study 8).

| N° | Studies | Objectives | Study design | Methods | Period |
|----|---------|------------|--------------|---------|--------|
| 1  | Literature review (32) | Select existing literature reviews to identify interventions to improve coordination on the cancer pathway | Literature review analysis | Selection of literature reviews via PubMed and Cochrane Library | 2013 |
| 2  | IT usages in cancer care coordination | - IT state-of-the-art in cancer care
- Identify good practices to support efficient implementation | Literature review
- Extraction of IT uses reported in the literature | | 2013/2014 |
| 3 | Patient use of internet-based technologies (33) | - Understand the current level of usage of internet-based technologies by patients  
- Assess their intention to use them for their health | Questionnaire-based survey Gustave Roussy's outpatient descriptive statistics and correlation analysis | 2013/2014 |
| 4 | Home care coordination activities and skills (34) | - Identify the need categories of patients and primary care providers for home care coordination  
- Quantify the volume of the activity generated by each category of needs. | Qualitative and quantitative analysis | 2014 |
| 5 | Care coordination needs | - Understand operational care processes  
- Identify care coordination needs  
- Define how technological tools and nurses could prevent difficulties and facilitate care coordination between patients and professionals | Interview survey with patients, hospital practitioners, primary healthcare providers and other hospital professionals | 2014 |
| 6 | Patient information needs (35) | - Identify the unmet information needs of cancer patients and understand the reasons behind patient | Interview survey and shadowing with cancer patients attending a Meeting and Information Area (ERI) at Gustave Roussy and focus groups | 2015 |
Results

The results are divided into two parts: the first part gives an insight into the RPMS design process whilst the second part describes the final Capri design.

The RPMS design process

The main results of the studies conducted during this design phase are summarised in Table 2.

Table 2
Key findings from combined CAPRI design studies

| N° | Studies | Sample | Main results | Principal findings for design intervention and implementation | Principal findings for evaluation |
|----|---------|--------|--------------|---------------------------------------------------------------|-----------------------------------|
| 1  | Literature review | 3 literature review identified (50–52) | Effective intervention based on literature reviews: - Patient information - Decision - making aids for patients - Audiotaped consultation | Selection of components from the CCM | Combination of randomised controlled trial (RCT) and process evaluation |
| 2 | IT usages in cancer care coordination | 46 articles analysed in realistic literature reviews | Identification of six uses of TIC: document management, dissemination of information and pooling of patient data, communication between stakeholders, aid in clinical decision-making, patient education and level of independence, personalisation and coordination of care pathway | - Definition of the functional basis provided by the technological tools used in the intervention programme - Implementation recommendation: promote the sharing of information and system integration, rigorously plan the design of the intervention, improve project management, work on tool ergonomics, plan the secure data strategy | Need to devise a robust evaluation strategy to assess the quality of life, satisfaction, organisational and economic impacts as well as the clinical outcome. |
| 3 | Patient use of IT | n = 1371 questionnaires (participation level = 85%) Median age of patients: 53.4 years, 70% were females | Access and use: 93% had home access to the Internet, 71% used a mobile phone every day and most patients reported never using tablets Willingness to use IT for their health: The most useful features: - Having access to electronic records, completion of a self-test to assess health status, communicating with physician via email, booking appointments and obtaining information about their disease - The least useful features: chatting with peer patients, communication via video Perceived ease of use: 84% confirmed that they were able to use a computer, tablet or smartphone | - Study provided cancer patients with an opportunity to use IT for health purposes, no major obstacles identified but the effects of age and socioeconomic status have to be addressed. - No need to equip the patient with any additional material (e.g. digital tablet). - Selection of priority functions to be integrated in the tool (data collection system, secure messaging system, information source provided, etc.). - Data security requirements - Key contacts | To be considered in process evaluation: Acceptance of the IT tool, patient profile with regard to IT, frequency of use and changes in use over time |
### Qualitative phase:
- 17 interviews with patients and 2 focus groups with NNs
- 543 phone calls received via COC platform

### Five categories of NNs-related activities defined as:
1. Patient monitoring (e.g.: reporting side effects)
2. Navigation assistance (clinical pathways)
3. Managing technical problems (difficulties in drug or medical device delivery or equipment malfunction)
4. Explaining care protocols (e.g. clarification about the application of a drug prescription)
5. Collecting and transmitting patient data

Although a significant proportion of the NNs’ activities involve patient monitoring (29%), most of the requirements (71%) relate to organisational issues.

### Potential benefits of the digital tool
- Standardisation of follow-up information
- Provision of practical information on a daily basis
- Functions: long-distance consultation, document dispatch (results, evaluation, photos), monitoring of vital parameters, organisation of appointments, storage and permanent access to information, list of personal contacts

### Warnings relating to the digital tool:
- Does not replace direct or telephone contact
- The information collected is not sufficient to trigger a decision and action
- Avoids the risk of intrusion in the patient’s home

### Population selection:
- Patients treated with oral anticancer drugs RCT:
  - Choice of primary evaluation criterion/endpoint: Efficacy hypothesis: thanks to faster management of treatment-related side effects, patients participating in the CAPRI intervention programme will demonstrate a significant increase in Relative Dose Intensity (RDI)
  - Choice of secondary criteria: patient compliance
explanatory consultations in addition to the normal reporting system (diagnosis, relapse, discontinuation of treatments, etc.)
- To support patients along the pathway
- To send information to various professionals involved in the patient’s treatment pathway (hospital and community) and to guarantee the link between patient, treating physician and referral oncologist

| Conditions for a successful outcome: |
|-------------------------------------|
| - Have a baseline (with a decision algorithm) which is validated by all the committees, with warning thresholds and procedures to follow IDEC profile: |
| - Case manager role with clinical competencies, knowledge of the outpatient and care system |
| - Ability to interact with the Hospital Information System |

| Quality of life, patient experience, tumour response, Progression Free Survival, Overall Survival, toxic side effects and economic evaluation (medical and non-medical costs) |
|----------------------------------------------------------------------------------------------------------------------------------|
| Process evaluation: Study of changes in organisational transformations and, in particular, the impact of the intervention programme on the oncologists’ workload |

| Assessment criteria used in the longitudinal analysis: Acceptance by patients |
|---------------------------------------------------------------------------|

| Patient information needs 19 interviews with patients |
|-------------------------------------------------------|
| - Patients were looking for treatment documentation on treatments but three types of non-medical information were also identified: |
| a) Information on the care pathway, hospital and on health care system in general (e.g. administrative rules, departmental structure); |
| b) Information on supportive care (e.g. services, activities) and how to contact professionals internally (within the hospital) and externally (e.g. dietician, psychologist); |
| c) Information on living with cancer and its impact on daily activities. |
| - Patient dissatisfaction is linked not only to the lack of medical information but also reflects other needs, which are not taken into consideration using an integrated and holistic approach to facilitate the patient navigation process and improve health-related literacy |
| - Training of healthcare professionals is crucial, but this is not enough. The introduction of other, non-carer professionals is necessary to address a wide range of patient-related needs in a more effective and cost-efficient manner. |

| Process evaluation: Study of changes in organisational transformations and, in particular, the impact of the intervention programme on the oncologists’ workload |
|----------------------------------------------------------------------------------------------------------------------------------|
| Assessment criteria used in the longitudinal analysis: Acceptance by patients |
| 7 | Emergency Department (ED) referrals | Electronic medical record review; 500 referrals related to 423 patients | - Referrals were appropriate in 61% of cases  
- Referrals were deemed potentially avoidable in 33.4% of cases, potentially avoidable in 14.4% and unavoidable in 52% of cases.  
Opportunities to avoid referrals after index hospitalisation involved this hospital stay or discharge process in 66 cases (28%), the follow-up period in 59 cases (25%), or both in 66 cases (28%).  
Causes of potentially avoidable referrals may be linked to three main problems:  
- A lack of effective care during follow-up (lack of medical expertise, either on the part of the oncologist regarding chronic or intercurrent conditions or on the part of the GP about cancer)  
- Care coordination (lack of information for outpatient providers on referrals, and outpatient referrals omitted)  
- Patient management during the index hospitalisation (premature discharge or inadequate assessment of post-discharge risk)  
- Lack of information from inpatient to outpatient providers but also vice-versa  
- Most inappropriate referrals needed consultations and not in a hospital setting  
- Merits of the GP to be in contact with the oncologist to improve the relevance of referrals  
- Need for tools to facilitate communication, legal framework development, financial incentives, training in shared medical management and patient education | Criteria regarding readmission and ED visits were added to protocol evaluation |
|---|---|---|---|---|
| 8 | Clinical monitoring needs | 22 interviews with oncologists, NNs, and support packages | Drafting of graduation and orientation algorithms in conjunction with - Modelling of the follow-up process (initial NNs consultation, Design of NNs activities for improving evaluation criteria |
They contributed in several stages to the design of the intervention programme and the assessment methods employed.

**RPMS content**

The literature reviews (studies 1 and 2) taking into consideration the experiments carried out to coordinate care reported that a very wide range of tools and organisations are used to improve the care pathway. Some interventions are based on apps or tablets whereas others use telephone platforms. The role of case manager, coordination nurse or senior nursing clinician is often perceived as value added (studies 2 and 4). As a result, the two main components retained, e-health technologies and new organizational methods with the implementation of Nurse Navigators (NN), were deemed potentially appropriate to meet coordination needs identified in the specific case of CAPRI. Patient commitment, another important factor in the successful patient-professional relationship, is linked as much with IT usage as with the quality of the NNs relationship (studies 3 and 6).

Each CAPRI component was also analysed in order to predict implantation problems. The introduction of IT with a patient survey (33) has allowed the most appropriate technological tool (web and mobile app with two interfaces: patients and outpatient professionals) to be identified alongside the priority features to be developed to make the technological tool attractive for patients (study 5). Similarly, the combined study on home care coordination activities has prompted a better understanding of the current practices and skills required for the NNs role (study 4) (34). Investigations have shown that NNs have to deal far more with organisational issues or routine activities in the life of a patient (e.g.
how to travel with oral therapy) than with clinical ones.

Under the supervision of the three groups, these exploratory studies have led to a precise design, suggesting a technological tool, including a definition of these functions and a detailed description of the NNs role. The initial design could be discussed with potential users in order to model process and outcomes and define the major expected outcomes and the most relevant target population for the design of CAPRI.

The interviews carried out during study 5 highlighted the fact that NNs have the tools to standardise patient follow-up in the very least (initial consultation, follow-up frequency and methods, evaluation parameters) to assess the situation (graduation algorithm), and finally to define the action to be taken (orientation algorithm). These tools were devised and validated with referral oncologists and health care support staff. The graduation algorithms were devised on the basis of NCI-CTCAE-V4 (37). The questions to be put to the patients were defined in order to determine the severity of the recurring events (study 8). Orientation algorithms were devised to define the severity of the symptom using a vertical approach and nurse transmission methods: data (definition of grade), action (procedure to implement), results (assessment of actions). These algorithms led to 3 action-based principles: advice given to patients, the organisation of a consultation (hospital or GP), and the organisation of a hospital admission. Ultimately, 80 graduation and orientation algorithms have been developed allowing NNs to prioritise and define the action to be taken based on alert parameters.

Evaluation Protocol

Alongside the intervention design, one major point was to define the entire assessment system prior to the implementation process in order to outline the evaluation criteria, the data to be collected and the target population.

According to the literature (16,38), the group of experts also adopted the concept of an evaluation process, which led to the definition of two evaluation methods for the design of the protocol to measure the impact of CAPRI (39). Initially, as this is a type of study with a strong evidence base, a decision was taken to assess the « clinical » impact of the programme based on a randomised, controlled trial with a 700-patient cohort. The criteria for this study were determined using
preliminary studies (studies 2 to 8). The main evaluation criterion was defined as the relative dose intensity to assess compliance between the dose taken by the patient and the one scheduled in the protocol. Secondary endpoints were patient compliance with oral anticancer therapy, quality of life, patient experience, tumour response, Progression Free Survival (PFS), Overall Survival (OS) and the toxic side effects of treatment (severity and quantity). The RCT also includes an economic evaluation which adopts a societal perspective, assessing intervention, medical and non-medical costs. Finally, one endpoint focuses on the reason for emergency referrals. The results obtained in the Emergency Department study (36) have reinforced the value of the intervention programme in terms of reducing the number of unnecessary visits to the emergency department. Inappropriate and avoidable visits appear to be caused by inadequate referral to the most appropriate health professional, which is a key point in the follow-up process.

In addition, the difficulty in quantitatively measuring some of its effects and the behaviour of professionals in coordinating their actions, in particular, resulted in a longitudinal study. Collectively, and based on the analyses of articles in an attempt to RPMS evidence (studies 1, 2 and 8), this approach was adopted to evaluate changes in the use and suitability of both tool and programme over time, focusing in addition on the behaviour of patients and professionals and how changes were implemented and knowledge was acquired during the implementation of the CAPRI programme.

Legal issues

In addition, regulatory strategies specific to developing the evaluation of telemedicine/remote medicine systems in an experimental setting were required. Since the CAPRI follow-up system is based on a telemedicine activity (remote follow-up), a telemedicine contract had to be signed with the Agence Régionale de Santé Ile de France (ARSIF) (Parisian Regional Health Agency). This step took 7 months and the contract with the ARS Ile de France was signed in October 2015. A mandatory procedure was also required with regard to the Commission Nationale de l’Informatique et des Libertés (CNIL) to authorise the pooling of personal health-related information. The CNIL procedure was initiated only after signature of the ARS Ile contract, and was obtained in May 2016. These legal issues have governed the regulatory framework in which the CAPRI system can be used.
Apart from the timescales imposed by these regulatory authorities, compliance also impacted system design. For instance, the plan was to allow community professionals, and General Practitioners in particular, to document mutual patient information using the shared patient follow-up record. This option was abandoned since an agreement would have been required with each health care professional in accordance with regulatory requirements. This system was deemed to be too complex for routine use.

A dynamic, iterative process
All the issues outlined above refer to a dynamic design process. As summarised in Fig. 2, our design process allowed a simultaneous process to be carried out using an iterative approach towards the three MRC principles we applied.

Figure 2. CAPRI design: an iterative process
This iterative approach allowed various obstacles to be identified (e.g. real and priority needs, local context specifics) and corrected prior to implementation (e.g. target intervention to the patients most likely to benefit; correct combination of NNs activities and e-health technology functions; holistic process design and outcome evaluation measure).

Capri intervention specifications
The final CAPRI design includes a web/mobile app with two interfaces (patient and professional) and two Nurse Navigators (Fig. 3).

The organisational aspects are quite important. We have already described the different algorithms developed to assist NNs activities. The two NNs provide regular telephone follow-up to manage patients' symptoms and toxicity issues, treatment compliance and supportive care needs. Patients have access to the app to record/track data, contact the NNs via a secure messaging system, view therapy and side effect information or store documents. The NNs are linked to health professionals involved in patient management.

Figure 3. Final CAPRI design

Organisation of NNs activities
NNs conduct an initial assessment interview with each patient in-person or over the phone to identify
his or her needs. The patient interview also includes a review of treatment, medical prescriptions and appointments. NNs then prepare the individual patient electronic medical record on the CAPRI application. Following this initial phase, NNs ensure patient follow-up (e.g. temperature, weight, pain, diet) remotely, through telephone interviews and emails, from Monday to Friday, during office hours only (from 9 am to 5 pm). Patients benefit from a regular phone follow-up in addition to individual contact depending on access difficulties, needs, and resources. In addition, NNs help patients to identify and overcome obstacles, provide health and practical information as well as emotional support, help patients to organise their appointments, help them to understand their conditions and treatments and help them to be actively involved in their care. They also forge links between the patient and hospital professionals and primary care providers (GP, private nurse, pharmacist, etc.) who are given access to the CAPRI application with the patient’s consent. To this end, NNs ensure that consultation reports, examination and test results and new medical prescriptions are available on the CAPRI application to all authorised healthcare providers at the time of an appointment. NNs inform health care providers about patient appointments, new treatments, new symptoms or difficulties, as required. Patient monitoring is described in a specific protocol prepared and validated by the expert group. During the initial assessment, each patient is given a starter box, which includes the following: login data to gain access to the portal, instructions for use and covering letters for healthcare providers, required (with information on the web portal, instructions on how to create an account and the, NNs’ contact details).

Web/mobile CAPRI application

The CAPRI application is available in web or mobile version and provides an interface to connect patients, hospital professionals, primary care providers and NNs. The CAPRI application provides NNs with a dashboard to enable them to monitor the individual electronic medical records of patients. Each time a patient is contacted, the NN can create intervention reports to record what they have done or discussed, and transmit the information to the professionals previously indicated by the patients. These professionals can log on the portal to communicate with the NNs online and access the relevant patient information. The system also
generates automatic alerts which are sent to the patients or the NNs. The alerts and patients’ requests can be generated in different ways: 1) automatically, via the app, for instance while reporting follow-up measures (if the patient’s parameters are below or above predefined thresholds); 2) by the NNs during regular follow-ups; 3) by messaging/calling the patient or the professionals. The NNs assess the alert grade based on algorithms and determine the action to be taken according to navigation algorithms. Depending on the grade, the NNs can give advice, refer the patient to his or her primary care physician, or a Gustave Roussy professional or contact the relevant services in order to arrange hospitalisation or schedule an appointment for the patient.

Discussion

This paper discusses the design of the CAPRI – an RPMS intended to improve the care pathway for cancer patients receiving oral medication. Two findings come to light.

Firstly, it outlines the crucial role of the design phase and provides an insight into the method required to carry out the process.

The way in which the system is accepted by patients and healthcare professionals as well as hospital managers is a key factor in effective implementation that starts during this design phase. One major criterion was the considerable work carried out by the three groups focusing on identifying the coordination difficulties and priority needs in order to grasp a better understanding of the context and to define the main problem to be addressed by the intervention. Particular focus was given to the setting-up of these three groups (expert, functional and transversal working groups) and to incorporating individual contributions to provide an overall view of the intervention programme (40,41). The close collaboration between the three groups and within various disciplines and functions has allowed the programme to be designed in line with the real-life context, thus creating psychological ownership whilst better addressing the needs of patients, clinicians and managers. These are key factors in successful implementation (42,43).

Our experience also shows that evaluation design must be carefully analysed in advance as a process evaluation. In terms of process and outcome evaluation measures, the work on identifying the target population, outcomes and programme content was crucial to improve the design, criteria and
indicators to be followed in the randomised, controlled trial and in process evaluation. Another important point was to define a combined method comprising a randomised, controlled trial and a longitudinal qualitative approach which requires process evaluation. This process evaluation decision was taken in response to two objectives: to understand and describe how the system works in practice and to assess the level of suitability and retrace the dynamics of the latter in terms of patients and professionals alike. Indeed, both objectives are required in order to explain the results observed during the randomised study period (16,38). Thus it is a case of establishing a link over time between the dynamics of system suitability (acceptance method and sustainability/continuity) and changes in the results obtained within the randomised study context. Furthermore, in terms of the latter, the aim is two-fold. On the one hand, the randomised study seeks to highlight the contextual and behavioural factors that promote or hamper the implantation and continuity of co-ordination systems (the evaluation of the effects could not be detected to adequate extent by the randomised study and did not provide any justification, regardless of whether the effects were positive or negative). On the other hand, the longitudinal study highlights the key issues through a scientific approach, driving and optimising the implementation of coordination systems more effectively in line with local requirements.

These insights can contribute to the knowledge of development and implementation processes of healthcare intervention programmes. We based our research protocol on the MRC framework for the development and evaluation of complex interventions (21,25). The three principles of the development phase (i.e. identify the evidence, develop an appropriate theory and model process and outcomes before a full scale evaluation), were very helpful. In the experiments reported in the scientific literature, existing evidence in terms of intervention content, implementation strategy and process evaluation measures was sparse. Following the MCR principles, we collected evidence about the relevant target population, anticipated outcomes and the most suitable intervention. We developed the underlying theory and finally designed the intervention programme in operational terms, modelling the implementation strategy and the process and outcome evaluation measures. Indeed, the exploratory survey carried out initially and the literature review on care coordination
requirements highlighted the priorities in terms of both the target population and outcomes. An intervention programme designed to address numerous requirements or several outcomes at the same time may produce confused and imprecise results. Similarly, these guidelines allowed the intervention content to be finely tuned following an iterative approach (21). Although the MRC Framework proved useful in establishing the broad lines of the study, particular attention must be paid to the initial steps concerning the key elements in the « Development » stage. In fact, the method does not state this but, in our opinion, it is vital that interactions and repetitions are carried out between the « Developing appropriate theory », and « Modelling process and outcomes » phases described during this stage. The preliminary studies carried out during the development stage challenged the content of the intervention programme on many occasions and allowed us to define the interactions between the various components to align the evaluation criteria with the final actions taken within the intervention programme (44). Furthermore, the regulatory and legal constraints seem an inherent part of the intervention design process when working on innovation programmes such as RPMS. In terms of our experience, their impact on the length of time to the implementation authorisation stage was significant and it seems vital to include this complex issue at the design stage (41).

Secondly, our experience shows the importance of organisational aspects in the RPMS context. While the full potential of e-health technologies to improve care coordination is often put forward, published data tends to show that additional investment is required to develop closer human relationships, as evidenced in a recent analysis of intervention programmes leading to improved medical compliance (45). This was consistent with the feelings of clinicians and patients who insisted on the fact that the technological tool is only a support mechanism and should not replace personal contact with health professionals or patients – a point already made elsewhere (46,47). The final CAPRI design provides a concrete evidence of these organisational aspects. Through their actions, NNs can enhance patient engagement in remote dialogue via the mobile app or telephone. The algorithms provide a basis for defining the most appropriate answer for specific patient requirements as well as the most appropriate direction. Furthermore, they can also prevent physicians from being overwhelmed by
demands that are not related to their clinical expertise, thus allowing them to optimise their workload (48). This fact justifies the need to link NNs to the technological application in order to process information more efficiently and direct patients accordingly. This study therefore suggests that there is a need to link the three factors of the Chronic Care Model (5,6) : use of technological innovation (mobile app), the development of new coordination roles (NNs) and patient commitment, by adopting a consistent approach.

This study has various limitations. This was initially a specific case of RPMS, in a specific setting, namely Gustave Roussy, with the aim of monitoring patients receiving oral medication. All of these specific features require additional research in other settings, with other objectives, to define RPMS models. Secondly, it is impossible to present our study outcomes, as it is ongoing. As such, we have no in-depth evaluation of the deemed added-value of this type of design strategy. Thirdly, the strengths of our development process include the interactive approach combining the evidence base, theoretical framework and the involvement of a large network of stakeholders. However, this requires an important research investment in terms of time and money which is not always feasible. Fourthly, the use of the MRC framework meant that greater attention was focused on the context, resulting in the design of a customised intervention programme. Our aim was not to develop a design model that defines priority needs and the relevant content of such an intervention programme, but to show how to identify these needs and the key aspects in order to design the intervention. Moreover, by basing the design of the intervention programme on the local context, the risk is that the intervention designed may not be reproducible elsewhere. This is a key-aspect for large- scale circulation (49).

Future research should investigate this balance between designing a pilot study and the ability to transfer it.

Conclusion
Despite limitations, our investigation reveals two findings about the RPMS content and the likelihood of encountering various issues relating to the implementation process during the design phase. Firstly, the RPMS programme is not only a technological innovation, something which is often outlined, but also an organisational innovation. This means that it is important to acknowledge the
use of IT in conjunction with human practices and in a specific context (i.e. in our case, the 2 NNs and their relationship with other healthcare professionals). Secondly, this study confirms that the design phase of RPMS and, more generally, of any organisational intervention, must not be overlooked. As regards the methodological aspects of designing complex healthcare interventions, we wish to emphasise the fact that incorporation of the local context and relevant process evaluation are crucial in order to design an appropriate intervention programme and promote acceptance by users. Research programmes must therefore include the relevant dedicated stages. These preliminary phases warrant a constant review of the intervention content in order to ensure that it is fit for purpose in the given context. This should help to increase the likelihood of implementing an intervention programme in the most appropriate manner, which is a current issue in modern healthcare delivery systems.

Abbreviations
Commission Nationale de l’Informatique et des Libertés (CNIL) (French National Data Protection Commission)
ARS Ile de France: Agence Régionale de Santé (French Regional Health Agency) –Ile-de France
CAPRI: Cancérologie Parcours Région Ile de France (Regional Oncology Pathway)
MRC: UK Medical Research Council
NN: Nurse Navigators
RMPS: Remote Patient Monitoring System

Declarations

Ethics approval and consent to participate
This clinical trial has been approved by the Clinical Trial Department at Gustave Roussy and by the competent French National Authority (CPP – Ethics Committee).
All patients enrolled in the study completed a consent form to participate in the study.

Consent for publication
All the patients enrolled in the study completed a consent form to authorise publication of their
Availability of data and materials

The data sets analysed in this study are available from the corresponding author on request.

Competing interests

The authors declare that they have no competing interests.

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Authors’ contributions

MF and EM made substantial contributions to the study design and drafting of the manuscript. AF contributed to the study design and participated in drafting the paper. CS made a substantial contribution to preparation of the manuscript. BL performed the statistical analyses of the studies. MDP participated in programme development. MDP designed the study. OM designed the study and reviewed the final version of the manuscript. All authors read and approved the final manuscript.

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Figures

Figure 1

CAPRI design: overview of supporting research
Figure 2
CAPRI design: an iterative process

Figure 3
Final CAPRI design