Appropriateness of Endoscopic Procedures: A Prospective, Multicenter Study

Carina Leal\textsuperscript{a} Nuno Almeida\textsuperscript{b,c} Maria Silva\textsuperscript{a} Antonieta Santos\textsuperscript{a} Helena Vasconcelos\textsuperscript{a} Pedro Figueiredo\textsuperscript{b,c}

\textsuperscript{a}Department of Gastroenterology, Centro Hospitalar de Leiria, Leiria, Portugal; \textsuperscript{b}Department of Gastroenterology, Centro Hospitalar Universitário de Coimbra, Coimbra, Portugal; \textsuperscript{c}Faculty of Medicine, University of Coimbra, Coimbra, Portugal

Keywords
Gastrointestinal endoscopy · Appropriateness · Open-access endoscopy · Indications · Overuse

Abstract

Introduction: Advances in endoscopy and open-access systems led to an increase in endoscopic procedures. However, overuse of endoscopy has been consistently reported. This study aims to assess the appropriateness of esophagogastroduodenoscopy (EGD) and colonoscopy referral in the private and public setting. Patients and Methods: We conducted a prospective, multicenter study at 2 public and 5 private endoscopy units. Patients scheduled for elective EGD or colonoscopy were enrolled. Clinical data and endoscopy findings were recorded. Appropriateness of endoscopy was defined according to the American Society for Gastrointestinal Endoscopy guidelines (for EGD) and the European Panel on Appropriateness of Gastrointestinal Endoscopy II (for colonoscopy). Results: Regarding EGD: 215 patients enrolled (43.7% were males) with a mean age of 61.0 ± 15.1 years; 54.0% (n = 116) were in public hospitals. Referral by a gastroenterologist was made for 34.9% (n = 75). Appropriate indications were made for 62.3% (n = 134): 42.4% in private versus 79.3% in public endoscopy units (odds ratio [OR] 5.20; 95% confidence interval [CI] 2.85–9.49; p < 0.01). Rate of appropriate EGD was 74.7% for gastroenterologist referral and 56.1% for other specialties (OR 2.31; 95% CI 1.24–4.28; p < 0.01). Diagnostic yield for relevant findings was 47.9%. No association between indication appropriateness, gastroenterologist referral, and relevant endoscopic findings was found. Regarding colonoscopy: 287 patients enrolled (49.1% were males) with a mean age of 60.4 ± 14.4 years; 48.1% (n = 138) were in public hospitals. Referral by a gastroenterologist was made for 20.6% (n = 59). Appropriate indications were made for 70.0% (n = 201): 53.0% in private vs. 88.4% in public endoscopy units (OR 6.75; 95% CI 3.66–12.47; p < 0.01). Diagnostic yield was 57.1%. Relevant endoscopic diagnosis was associated with indication: 63.2% in the appropriate vs. 43.0% in the nonappropriate indication group (p < 0.05). Discussion: A significant percentage of endoscopies, mainly in the private setting, were performed without an appropriate indication. This influenced the diagnostic yield. The use of adequate criteria is fundamental for the rational use of an open-access system.

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Correspondence to: Carina Leal, carina.leal@chleiria.min-saude.pt
Introdução

O avanço em endoscopia digestiva e a existência de sistemas open-access levaram a um aumento quantitativo de endoscopias. Porém, a sobreutilização da endoscopia tem sido reportada na literatura. Este estudo tem como objetivo aferir prospectivamente as indicações para endoscopia digestiva alta (EDA) e endoscopia digestiva baixa (EDB) em unidades de saúde públicas e privadas. Adequabilidade da indicação definida pelas recomendações da American Society for Gastrointestinal Endoscopy (ASGE) e do European Panel on Appropriateness of Gastrointestinal Endoscopy II (EPAGE II) (EDA). Resultados: EDA: Incluídos 215 doentes (masculino – 43.7%; idade média – 61.0 ± 15.11 anos), 54.0% (n = 116) em unidades hospitalares públicas. Referenciação por gastroenterologista em 33.9% (n = 75). Indicação considerada adequada em 62.3% (n = 134): 42.4% em unidades privadas versus 79.3% em unidades públicas (odds ratio [OR] 5.20, 95% confidence interval [CI] 3.66–9.49; p < 0.01). Indicação adequada em 74.7% com referência por gastroenterologista versus 56.1% por non-gastroenterologista (OR 2.31, 95% CI 1.24–4.28; p < 0.01). Identificados achados endoscópicos relevantes em 47.9%. EDB: Incluídos 287 doentes (masculino – 49.1%; idade média – 60.4 ± 14.4 anos), 48,1% (n = 138) em unidades públicas. Referenciação por gastroenterologista em 20.6% (n = 59). A indicação foi considerada adequada em 70.0% (n = 201): 53.0% em unidade privada versus 88.4% em unidade pública (OR 6.75, 95% CI 3.66–12.47; p < 0.01). Achados endoscópicos relevantes em 57.1%: 77.7% (n = 129) em exames com indicação adequada vs 22.3% (n = 37) sem indicação adequada (p < 0.05). Conclusões: Neste estudo, uma percentagem significativa dos procedimentos endoscópicos foi realizada sem indicação apropriada, especialmente no sector privado, o que influenciou a rentabilidade diagnóstica. A prescrição tendo por base critérios definidos é fundamental para o uso racional de um sistema de acesso livre.
collected. Indication was determined according to the information available on the referral form, or, when this was unavailable, by the endoscopist after an interview with the patient. Before performing the examination, endoscopists were asked to answer whether they thought the referral was appropriate. After the examination, endoscopic findings were recorded. Findings were defined as relevant if they had the potential to impact on the patient’s management. Indications were reviewed by the investigators. Appropriateness of EGD was defined by the ASGE 2012 guidelines [11] and appropriateness of colonoscopy was defined by the EPAGE II criteria (appropriate/nonappropriate) [12]. The collected data were analyzed using the Statistical Package for the Social Sciences (SPSS) v23, with a significance level set at $p < 0.05$. The $\chi^2$ and Fisher exact tests were used to find significant associations between qualitative variables. Odds ratios (ORs) and related 95% confidence intervals (CIs) were used to express the extent of the associations found.

### Results

**Esophagogastrroduodenoscopy**

Baseline Characteristics

Two hundred and fifteen patients were included in the analysis (Table 1). EGD was performed at public hospitals in 54.0% ($n = 116$) and at private units in 46.0% ($n = 99$). Referral for EGD was made by gastroenterologists in 34.9% ($n = 75$) and by other clinicians in 65.1% ($n = 140$) patients. The mean age was 61.0 ± 15.1 years and 43.7% were male. Alarming features were present in 17.2% patients. At the time of the examination, 13% ($n = 28$) of the patients were on nonsteroidal anti-inflammatory drugs, 16.3% ($n = 35$) were smokers, and 40.9% ($n = 88$) were on proton-pump inhibitors. In 37.7% ($n = 81$) of the patients, it was the first EGD to be performed.

### Indications and Findings

The indications for EGD are summarized in Table 2. Gastroenterologists performing the EGD deemed the indication to be correct in 81.4% ($n = 175$) of cases. However, review of indications by investigators confirmed that this was according to ASGE criteria in 62.3% ($n = 134$). The rate of appropriate referral was 42.4% ($n = 91$) at private units and 79.3% ($n = 124$) at public hospitals (OR 5.20; 95% CI 2.85–9.49; $p < 0.01$). A statistically significant difference was also found in the rate of appropriate referral for gastroenterologists (74.7%) versus other clinicians (56.1%) (OR 2.31, 95% CI 1.24–4.28; $p < 0.01$). Appropriateness of referral was 65.9% for patients aged ≥50 years and 51.0% for patients aged <50 years ($p = 0.06$; Table 3).

The main appropriate indications were upper abdominal symptoms associated with symptoms or signs suggesting organic disease or new-onset symptoms in patients >50 years (22.0% of the appropriate indications, $n = 29$), surveillance in premalignant conditions (16.7%, $n = 22$), and diseases in which the presence of upper gastrointestinal (GI) pathology might modify other planned management (12.1%, $n = 16$). Indications not fitting the ASGE appropriateness criteria were classified as inadequate. The main nonappropriate criteria as clearly set by the ASGE were symptoms considered to be functional (32.1% of the nonappropriate indications, $n = 26$). The remaining exams without appropriate criteria were reviewed and the main indication was screening for malignancy in asymptomatic patients without known premalignant conditions (14.8%, $n = 12$). Of note, 9.8% ($n = 21$) EGDs had no written indication on the referral form.

One hundred and twenty-seven relevant endoscopic findings were reported (Table 4). A relevant endoscopic finding was present in 47.9% ($n = 103$) of the patients. The most common findings were erosive esophagitis and gastritis. Overall, the diagnostic yield for relevant lesions was 34.0% for EGDs with an appropriate indication and 66.0% for EGDs without an appropriate indication. This difference did not reach statistical significance ($p = 0.88$). Also, no association was found between the presence of alarming features and relevant endoscopic findings ($p = 0.3$), or between referral by a gastroenterologist and relevant endoscopic findings ($p = 1.0$).

### Colonoscopy

Baseline Characteristics

Two hundred and eighty-seven patients were included in the analysis. Their mean age was 60.4 ± 14.4 years and...
Table 2. Referral indications for EGD according to ASGE criteria

| Appropriate indications                                                                 | n   |
|-----------------------------------------------------------------------------------------|-----|
| Lower abdominal symptoms associated with other symptoms or signs suggesting structural disease or new-onset symptoms in patients aged ≥50 years | 29  |
| Surveillance for malignancy in patients with premalignant conditions                      | 22  |
| Other diseases in which the presence of upper GI pathology might modify other planned management | 16  |
| Selected patients with suspected portal hypertension to document or treat esophageal varices | 15  |
| GI bleeding                                                                              | 11  |
| Upper abdominal symptoms that persist despite an appropriate trial of therapy             | 10  |
| When sampling of tissue or fluid is indicated                                           | 8   |
| Dysphagia or odynophagia                                                                  | 7   |
| For confirmation and specific histologic diagnosis of radiologically demonstrated lesions | 6   |
| To assess diarrhea in patients suspected of having small-bowel disease                    | 5   |
| Esophageal reflux symptoms that persist or recur despite appropriate therapy            | 2   |
| Persistent vomiting of unknown cause                                                     | 1   |
| SUBTOTAL                                                                                 | 132 |

| Nonappropriate indications                                                               |     |
|-----------------------------------------------------------------------------------------|-----|
| Symptoms considered to be functional                                                    | 26  |
| Surveillance for malignancy in patients with gastric atrophy, pernicious anemia, fundic gland or hyperplastic polyps, gastric intestinal metaplasia, or previous gastric operations for benign disease | 17  |
| Miscellaneous                                                                             |     |
| Screening in asymptomatic patients                                                       | 12  |
| Miscellaneous symptoms                                                                    | 11  |
| Routine in asymptomatic patients                                                         | 7   |
| Confirmation of Helicobacter pylori eradication                                          | 4   |
| Surveillance of healed benign disease, such as esophagitis and gastric or duodenal ulcer | 3   |
| Asymptomatic or uncomplicated sliding hiatal hernia                                      | 1   |

Table 3. Factors associated with an appropriate indication for endoscopic procedures

| Factor                        | EGD     |           | Colonscopy |           |
|-------------------------------|---------|-----------|------------|-----------|
|                               | OR (95% CI) | χ²  | p value | OR (95% CI) | χ²  | p value |
| Gender                        | 0.59 (0.34–1.04) | 3.31 | 0.09     | 0.81 (0.49–1.34) | 0.70 | 0.4     |
| Age <50 vs. ≥50 years         | 1.85 (0.98–3.5) | 3.67 | 0.06     | 5.31 (2.92–9.67) | 33.27 | <0.01   |
| Private vs. public unit       | 5.20 (2.85–9.49) | 30.95 | <0.01   | 6.75 (3.66–12.47) | 42.75 | <0.01   |
| Referral for non-GI/GI symptoms | 2.31 (1.24–4.28) | 7.1  | <0.01   | 1.89 (0.95–3.78) | 3.35 | 0.08    |
49.1% were male. Colonoscopies were performed at public hospitals in 48.1% (n = 138) and at private endoscopy units in 52.9% (n = 149). Referral was made by a gastroenterologist in 20.6% (n = 59) cases. Alarming features were present in 14.3% (n = 41) of the patients. The majority of the study population, i.e., 59.2% (n = 170), had already been submitted to a colonoscopy 4.2 ± 3.7 years previously. Regarding previous colonoscopies, information on bowel preparation and visualization of the entire colon was available in 94.7% (n = 161), with bowel preparation classified as adequate in 71.4% (n = 115) and colonoscopy in 83.9% (n = 135).

**Indications and Findings**

The indications for colonoscopy are summarized in Table 5. Endoscopists considered indications to be appropriate in 87.8% (n = 252) of the cases. However, when EPAGE II criteria were applied, the rate of adequate indication decreased to 70.0% (n = 201; 53.0% for private units and 88.4% for public hospitals [OR 6.75; 95% CI 3.66–12.47; p < 0.01]). Appropriateness of referral was 79.7% by the gastroenterologist and 67.4% by other clinicians (p = 0.08). Appropriateness of referral was 78.2% for patients aged ≥ 50 years and 40.3% for patients aged < 50 years (OR 5.31; 95% CI 2.92–9.67; p < 0.01; Table 3).

The main appropriate indications were screening for colorectal cancer (33.3% of the appropriate indications, n = 67) and surveillance colonoscopy after colorectal cancer resection or polypectomy (23.9%, n = 48). According to the EPAGE II criteria, the most common nonappropriate criterion was surveillance colonoscopy after polypectomy. Of the 30.0% (n = 86) of nonappropriate indications, 36.0% (n = 31) were classified as uncertain.

**Endoscopic Findings**

Endoscopic findings are summarized in Table 6. Relevant endoscopic findings were present in 57.1% (n = 164) of the colonoscopies and 32.1% (n = 92) were normal. The most common relevant endoscopic diagnosis was colonic polyps.

Relevant endoscopic diagnosis was associated with the appropriateness of the indication: 63.2% in the appropriate indication group compared to 43.0% (n = 37) in the nonappropriate indication group (p < 0.05). No significant association was found between referral by gastroenterologist and relevant endoscopic findings (p = 0.1). No association was found between the presence of alarming features and relevant endoscopic findings (p = 0.6).

**Discussion**

Our era has been called the “golden age of endoscopy,” as this resource is now readily available to most patients and clinicians in developed nations [4]. Endoscopy is regarded as a safe, informative, and potentially curative procedure. However, many authors have raised concerns about the overuse and inappropriate use of endoscopy.

Our data on appropriateness of EGD show up to 38.7% procedures without an appropriate indication according to the ASGE and EPAGE criteria, in line with previous reports. These high rates may be explained by a myriad of factors: patient-related (a desire for screening or surveillance programs), clinician-related (the fear of watchful waiting and malpractice litigation, under appreciation of adverse events, and awareness of the endoscopy potential), and system-related (unavailable medical records and monetary compensation). We hypothesize that such
factors as well as an endoscopy-driven reasoning, particularly nonadherence to the guidelines, may explain the greater proportion of EGDs considered by gastroenterologists as appropriate. We should also emphasize that an observer bias could not be totally ruled out, and, most importantly, it is arguable whether these international guidelines can be universally applied to all countries. In fact, each country has some specificities, and the accuracy of such guidelines could not be optimized [21].

In our study, the odds of appropriate referral were higher in the public setting than in the private units. Referral for private units was mainly through public healthcare subsystems. These findings could reflect the nonadherence to ASGE guidelines by nongastroenterologists but also the differences in the referral process. In fact, in public hospitals, all requests are subjected to a thorough triage process, but this does not happen in the private setting since the gastroenterologist has access to the referral just before the endoscopic procedure. Of concern, 21 referrals had no written information. This is not acceptable, and the prescription process should automatically be blocked if no information is available.

Table 5. Referral indications for colonoscopy according to EPAGE II criteria

|                          | N = 287          |
|--------------------------|------------------|
| **Appropriate indications** |                 |
| Colorectal cancer screening | 67               |
| Surveillance colonoscopy after polypectomy; follow-up colonoscopy | 24               |
| Surveillance colonoscopy after colorectal cancer resection | 24               |
| Miscellaneous            | 22               |
| Iron deficiency anemia   | 15               |
| Colorectal cancer screening in patients with known IBD | 15               |
| Lower abdominal symptoms of at least 3 months duration, with no alarming features or known IBD | 13               |
| Hematochezia without hemodynamic instability | 9                |
| Assessment of ulcerative colitis, excluding cancer surveillance | 5                |
| Uncomplicated chronic diarrhea | 4                |
| Assessment of Crohn’s disease, excluding cancer surveillance | 3                |
| **Nonappropriate indications** | 86 (30.0%) |
| Surveillance colonoscopy after polypectomy; follow-up colonoscopy | 21               |
| Colorectal cancer screening | 20               |
| Lower abdominal symptoms of at least 3 months duration, with no alarming features or known IBD | 17               |
| Miscellaneous            | 12               |
| Hematochezia without hemodynamic instability | 9                |
| Uncomplicated chronic diarrhoea | 3                |
| Assessment of ulcerative colitis, excluding cancer surveillance | 1                |
| Assessment of Crohn disease, excluding cancer surveillance | 1                |
| Colorectal cancer screening in patients with known IBD | 1                |
| Iron deficiency anemia   | 1                |
| Surveillance colonoscopy after colorectal cancer resection | 0                |
Observational studies have raised questions about the validity of the ASGE guidelines in identifying relevant endoscopic diagnoses. In our study, the diagnostic yield of these guidelines for relevant findings was indeed disappointing. Also, a significant proportion of relevant findings was found in exams without an appropriate indication. Buri et al. [22] propose simpler, symptom-based criteria. However, in our study, neither the presence of alarming features nor the endoscopist’s view on the appropriateness of the indication were associated with a relevant endoscopic diagnosis. This said, it should be noted that EGDs without relevant findings may actually improve the clinician’s diagnostic yield. Ultimately, and since most of the referrals come from primary care physicians or other specialties, defined criteria as opposed to clinical reasoning may be important in the management of resources [23]. A previous study has already challenged the accuracy of previous ASGE indications for EGD in Portugal. Developing national prescription guidelines would likely result in better outcomes. The importance of nationwide validation of such guidelines cannot be stressed enough, as the strict use of international criteria may ultimately result in an underdiagnosis of GI diseases. Such recommendations would have to be broadly publicized across all medical specialties, so as to minimize inappropriate referrals for endoscopic procedures.

For example, a significant proportion of patients was doing the EGD as a form of gastric cancer screening. While it is true that such a screening program is not a reality in our country, these findings probably reflect clinicians’ and patients’ awareness of the high rates of gastric cancer in Portugal and the need to discuss the implementation of such a program [24]. Regarding colonoscopies, 30.0% of the indications were classified as inappropriate (including inappropriate and uncertain indications). The prevalence of inflammatory bowel disease in the study population reflects the nature of the hospitals. As with EGD, the odds of appropriate referral were significantly higher in the public setting than in private units and considered to be of clinical importance. An important percentage of the nonappropriate indications (48.8%) concerned surveillance and screening programs. It should also be stressed that key performance measures for colonoscopy were suboptimal, as the global rate of both adequate bowel preparation and cecal intubation was <90%. Importantly, no colorectal cancer was identified in the nonappropriate colonoscopy indication group. Early repetition of colonoscopy is well-documented in the literature. While it is true that evidence of optimal screening time is limited, gastroenterologist’s opinion on screening intervals, multiplicity of recommendations, and a patient’s wishes may ultimately lead to these findings. As the workload and the pressure on both public and private health systems increases, and since colonoscopy is not without risks, the ongoing discussion on surveillance programs and quality measures in colonoscopy seems to be essential. This is of paramount importance in the period since the COVID-19 pandemic, as there has been a decrease in the response capabilities of endoscopy units, and a correct triage of procedures is a priority to be able to perform procedures deemed as necessary. A multidisciplinary discussion is urgently needed to establish clear referral criteria and correct use of health resources. Strategies like “Choosing Wisely” must be optimized and publicized for clinicians to have correct information about the appropriate indications for endoscopic procedures.

In conclusion, we believe this study is significant as it portrays the current situation in an open-access system supported by both public and private healthcare units. Although a significant number of endoscopic procedures have an appropriate indication, there is room for further

| Table 6. Colonoscopy findings according to appropriateness of the indication |
|-----------------------------------------------|
| Relevant findings                           |
| Nonappropriate, n (%) | Appropriate, n (%) |
| Angioectasia | 0 (0.0) | 7 (2.8) |
| Ulcerative colitis | 0 (0.0) | 7 (2.8) |
| Active Quiescent | 1 (1.0) | 5 (2.0) |
| Crohn’s disease | 0 (0.0) | 5 (2.0) |
| Active Quiescent | 0 (0.0) | 1 (0.4) |
| Submucosal lesion | 2 (2.1) | 3 (1.2) |
| Colorectal cancer | 0 (0.0) | 6 (2.4) |
| Polyp Size ≤5 mm | 20 (20.6) | 62 (24.9) |
| Size >5 mm | 9 (9.3) | 31 (12.4) |
| Unclassified | 11 (11.3) | 11 (4.4) |
| Solitary ulcer | 0 (0.0) | 1 (0.4) |
| Miscellaneous | 1 (1.0) | 8 (3.2) |
| Other findings | 12 (12.4) | 26 (10.4) |
| Diverticulosis | 1 (1.0) | 1 (0.4) |
| Melanosis | 0 (0.0) | 23 (9.2) |
| Postoperative appearance | 40 (41.2) | 52 (20.9) |
| Total | 97 (100.0) | 249 (100.0) |
improvement. The pressure with which the system is faced nowadays has made it imperative to guide our practice by the medical standard of care. Endoscopy has proven to be a fundamental aid in the diagnosis of digestive diseases, and it will reach its full potential when referral is appropriate.

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Statement of Ethics

The authors have given their written informed consent and the study protocol was approved by the institute’s committee on human research and it conforms to the ethics guidelines of the 1975 Declaration of Helsinki.

Conflict of Interest Statement

The authors have no conflicts of interest to declare.

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