ABSTRACT

Introduction: The overall aim of this project is to help develop knowledge about primary care delivery models likely to improve the accessibility, quality and efficiency of care. Operationally, this objective will be achieved through supporting and evaluating 8 primary care team pilot sites that rely on an expanded nursing role within a more intensive team-based, interdisciplinary setting.

Methods and analysis: The first research component is aimed at supporting the development and implementation of the pilot projects, and is divided into 2 parts. The first part is a logical analysis based on interpreting available scientific data to understand the causal processes by which the objectives of the intervention being studied may be achieved. The second part is a developmental evaluation to support teams in the field in a participatory manner and thereby learn from experience. Operationally, the developmental evaluation phase mainly involves semistructured interviews. The second component of the project design focuses on evaluating pilot project results and assessing their costs. This component is in turn made up of 2 parts. Part 1 is a pre-and-post survey of patients receiving the intervention care to analyse their care experience. In part 2, each patient enrolled in part 1 (around 4000 patients) will be matched with 2 patients followed within a traditional primary care model, so that a comparative analysis of the accessibility, quality and efficiency of the intervention can be performed. The cohorts formed in this way will be followed longitudinally for 4 years.

Ethics and dissemination: The project, as well as all consent forms and research tools, have been accepted by 2 health sciences research ethics committees. The procedures used will conform to best practices regarding the anonymity of patients.

INTRODUCTION

Healthcare systems in all wealthy countries are facing significant challenges: changes in demographic structure, increasing prevalence of chronic diseases, wide-scale deployment of expensive technology, alignment of available human resources to the needs of the population and shrinking government tax bases are a few examples.1–8 To achieve significant improvements in healthcare system performance, strengthening the primary care network appears to be especially key.9–14 Moreover, every public commission that has studied the future of Canada’s healthcare system has recommended making primary care a priority.15–21 Primary care is here defined according to Institute of Medicine as “the provision of integrated, accessible healthcare services by clinicians who are accountable for addressing a large majority of personal healthcare needs, developing a sustained partnership with patients, and practicing in the context of family and community.”22

The functioning of an efficient health system depends, to a large extent, on its ability to establish a continuum of care within which the role of primary care is to provide quality care that is accessible and efficiently delivered.1 18 22 25 29 All agree on the need to push the interdisciplinarity, composition and work of primary care teams much further.23–30 In particular, increasing the scope of nursing practice is likely to improve accessibility of care and efficiency of delivery.37–48 However, although interdisciplinary teams incorporating an enhanced nursing role have strong potential, there are many practical challenges. Such an approach involves redefining professional boundaries and revisiting existing care models and organisational arrangements.39–54 The aim of the present project is to generate empirical knowledge on these topics.

Specifically, the overall aim of the project is to develop knowledge that is robust
(internal validity), contextual (external validity) and useable (accessibility) on efficient implementation processes and effective advanced primary care nursing practice models. From its inception, this project has been developed in partnership with the Ministry of Health and Social Services (MSSS), the relevant regional Agencies, the Centre de santé et de services sociaux (CSSS), the Family Medicine Groups (FMGs) and other local partners operating in the territory (municipal authorities, citizen groups, etc).

KNOWLEDGE REVIEW

As far as scientific knowledge is concerned, there is a paradox, in that important research has been devoted to several themes—such as the practice of nurse practitioners, interprofessional collaboration and high-performing primary care models—generating robust knowledge, yet there are very few study results that can be used to establish functional operating parameters to support implementation of interdisciplinary primary care teams. The following paragraphs summarise the existing literature concerning a few themes that are central to this project.

Characteristics of high-performing primary care models

Following Shortell et al., we define performance as a combination of four elements: (1) accessibility, (2) quality of care, (3) efficiency, and (4) managerial and administrative learning capacity. The conceptual performance model and its subcomponents are illustrated in figure 1.

Here, we refer to Donabedian in defining accessibility as the alignment between structures of production, on the one hand, and society’s needs and their geographic distribution, on the other. The definition of quality used here is adapted from the work on operationalisation of primary care quality measures conducted by the teams of Pineault, Beaulieu, and Haggerty. Quality of care is defined as the intersection of technical quality, continuity and comprehensiveness. Technical quality, in turn, can be broken down into three parts: the quality of the service, the appropriateness of care and the quality of communication. Continuity is defined, following Haggerty et al., as a patient being treated by a same professional or a same team over the course of time (relational continuity) and the delivered care being seamlessly coordinated (management continuity). Integrated care and services refers, on the one hand, to the care offered by Integrated Primary Care Teams (IPCTs), wherein medical care, nursing care, social care, healing practices and preventive practices all tie into each other smoothly, in a harmonious way that is optimal and sustained over time (horizontal integration) and, on the other hand, coordinated among different levels of services (vertical integration). Finally, comprehensiveness refers to a care structure being able to respond in an integrated way to all of patients’ needs. Comprehensiveness has two dimensions: taking into account all of a patient’s needs (whole person focus) and offering a complete basket of services (scope of services).

Efficiency is here defined, with reference to Brousselle et al., as the ratio between the quality of care and the use of resources. This definition represents technical efficiency, the aim of which is to reduce costs for a given result.

Finally, the implementation of organisational, administrative and clinical practices enabling the efficient...
production of quality care adapted to patients’ preference requires a considerable learning capacity at the system and organisation levels.

There is tension between some aspects of performance as it is defined here (eg, practices such as drop-in clinics promote accessibility at the cost of continuity). However, by analysing the performance of primary medical clinics in Quebec, we can identify operational parameters associated with high performance: schedules and appointment systems, team sizes, percentage of drop-ins, etc. Moreover, several convergent sources suggest that making greater use of advanced nursing practice could help improve accessibility, quality and efficiency of care delivery.

**Advanced primary care nursing practice**

There are three empirical data sources in Canada that suggest that increased participation of nurses and other health professionals practising the full range of their competencies could improve primary care delivery. The first stems from observations made in isolated rural communities where nurses, social workers and community workers, working out of dispensaries, have been for years delivering accessible and continuous primary care service in a particularly efficient way. Although very few studies have documented the care offered in dispensaries, the available data suggest that the accessibility, continuity and comprehensiveness of the care they provide is generally quite good. The second source of data derives from the results of analysis of various nurse practitioner deployment projects across the country. Nurse Practitioner-Led Clinics (NPLCs) in Ontario are clinics where nurse practitioners, in collaboration with physicians and other health professionals, autonomously manage primary care for a broad clientele. The aim is to provide primary care focused on continuity and comprehensiveness, while improving accessibility for patients who do not have access to a family physician. The results from a first NPLC pilot project in Sudbury showed excellent patient satisfaction and positive perception by professionals. The NPLC deployment plan, supported by the Ontario Ministry of Health and Long-Term Care, is currently projected to be carried out over several years. There are similar projects throughout Canada, and studies on these models have observed better use of care (fewer emergency room visits, greater interdisciplinary collaboration fostering continuity, improved patient satisfaction and ability to make decisions regarding their own care, and increased satisfaction among health professionals). Finally, similar structures have been established in the USA since the scope of nurse practitioner practice was expanded in 1997, most based on interprofessional practice.

The third source of data on nurses’ contribution to primary care delivery consists of studies on the effectiveness of care provided by primary care nurse practitioners (PCNPs). Systematic reviews of the quality of the care provided by PCNPs have been conducted in primary care and in dermatology. Moreover, a comprehensive review of Canadian and international literature turned up 28 randomised studies that evaluated the effectiveness of care provided by PCNPs. These studies were conducted among elderly patients living in the community or among a general clientele suffering from chronic disabilities or diseases. Studies were also carried out in rural areas to better understand the specific needs of that population. The results of all these studies converged and showed that PCNPs improved care for patients with a chronic condition. Few studies looked at the impact on costs of using enhanced nursing practice. Likewise, there are only a few studies focused on defining the role and contributions of PCNPs. Although there seems to be an interest at the international level in increasing the role of primary care nurses, there has been little work done to conceptualise their role or to analyse the effects of their interventions. A few studies have shown that, after brief but targeted training, nurses could autonomously take over treatment for a great majority of the pathologies commonly managed in primary care. These studies show that the quality of care and patient satisfaction are both high. Other studies have demonstrated not only the need to provide public education on the role of nurses to improve patient acceptance, but also the need to train nurses, especially with regard to pharmaceuticals.

**Collaboration and redrawing professional boundaries**

Despite convergent evidence that interdisciplinarity can be pushed much further within primary care teams, the processes by which professionals collectively redraw professional boundaries, their specific involvement in treatment, and the mechanisms for collaboration are not clear. Thus, the deployment of nurse clinicians and then of PCNPs in FMGs in Quebec has shown that the capacity for implementing well-organised and effective interprofessional collaboration models can vary significantly by setting. At a logical level, distributing work based on the principle of subsidiarity (which states that a task should be delegated to the lowest level competent enough to complete it) means respecting physicians’ competencies for complex tasks and entrusting common problems to other professionals. In practice, however, there is quite a lot of overlap between the areas of practice of physicians, PCNPs and nurse clinicians. How roles, scopes of practice and contributions of individual professionals are determined depends in large part on the consensus established among the different professionals, assisted by clear guidelines and care protocols, as well as by formal and informal consultation and referral mechanisms. The literature suggests that clarity of roles and quality of communication between the stakeholders are core factors facilitating this process. Beyond local factors over which professionals have direct control, regulatory and legal factors also play a
critical role in the development of collaboration.\textsuperscript{49,51,110-116}

The majority of primary care in Quebec is delivered in very autonomous production structures, under the direct control of the physicians who practice there, with physicians being remunerated on a fee-for-service basis and other professionals being salaried.\textsuperscript{61,117,118} In contrast, the deployment settings being considered for IPCTs vary considerably in this respect. At one end of the spectrum are local community health centres (CLSCs), where there is not much fee-for-service care; these are public structures with fairly clear external governance. At the other end, private practices registered as FMGs are characterised mainly by a fee-for-service model in private premises, with very autonomous governance. The influence of macrosystemic factors on the implementation processes and the nature of the practice models being implemented are integral parameters to be considered when developing the operational modalities for the pilot projects.

**METHODS AND ANALYSIS**

**Interventions to be measured: interprofessional primary care teams**

As presented in the introduction, the objective of this proposal is to fund analysis of the implementation and evaluation of eight IPCT pilot sites with characteristics that are significantly different from most primary care structures currently available in Canada. The pilot IPCT sites are primary care structures that aim to respond, through a team-based approach, to all the routine needs of registered patients. Routine needs include prevention, primary care and coordination of services.

The IPCT care model is based on an intensive interdisciplinary practice implemented according to the principle of subsidiarity; on an advanced nursing practice with an expanded role; and on the principle of group practice. According to results obtained in other contexts, a majority of primary care needs does not require the intervention of a physician.\textsuperscript{39} Furthermore, by group practice we mean that the interdisciplinary IPCT team jointly treats all patients, sharing resources as well as responsibilities. Thus, patients are registered with the clinic and not with a particular practitioner, which is consistent with best practices in the field.\textsuperscript{79} In the terms of workforce, the teams should mainly consist of non-physicians (nurses, PCNPs, nutritionists, social workers, etc). The available data suggest that physician/nurse full-time equivalent (FTE) ratios of 1 to 1 or even 1 to 2 are realistic for primary care teams that have an important prevention/promotion role.

From an operational standpoint, the IPCTs will be set up in four health regions of Quebec in collaboration with several partners. In identifying potential pilot sites and IPCT parameters, the individual priorities, resources and constraints of each partner site were key. Thus, the team compositions and the characteristics of the care model vary by setting. Depending on the pilot site, the nursing workforce ranges from 0 to 4 PCNP FTEs; from 1 to 4 clinical nurse FTEs (bachelor-level training); and from 0 to 3 technical nurses (college-level training). The medical workforce ranges from 1 to 9 physicians, corresponding to 0.5 to 4 FTEs. The rest of the workforce consists of social workers (0 to 1 FTE), pharmacists, respiratory therapists, occupational therapists, psychologists and other health professionals. Some sites have a significant training role. The anticipated number of patients to be followed ranges from 1400 to 7750 per site (average 3150, median 2775, total 25 200). The sites also vary considerably in terms of legal structure, from CLSCs (n=1), to FMGs (n=3), a non-profit organisation (n=1) and a family medicine unit (n=1). The sites selected for the project demonstrated both a willingness to participate and strong potential for change focused on implementing advanced nursing practice. Since funding for nursing positions is provided by the CSSSs, the selected sites also needed to be able to fund or reallocate resources.

The aim of the IPCT model is to improve primary care delivery performance and, more specifically, to simultaneously optimise accessibility, quality and effectiveness of the care being delivered.\textsuperscript{60,119} The first IPCT objective is to offer wide accessibility. Our hypothesis is that there is currently a significant volume of basic routine healthcare needs that are not being treated or that are cared for too late due to difficulties in accessing primary care. Setting up a primary care structure that is geographically close, easy to access and focused on routine care, should, in our opinion, improve accessibility, better respond to needs and ultimately improve the health of the population served. The IPCT model also focuses on optimising quality of care (technical quality, continuity and comprehensiveness). The IPCT teams have a mandate to optimise continuity of care by coordinating the totality of care for the patients being treated, including diagnostic services and specialised care offered in hospital. The objective is to maximise IPCTs’ potential as an entry point for access to all of the care offered by CSSSs and, if need be, by their partner hospitals. Likewise, one of the strengths of the dispensary model that exists in remote areas is the relational continuity between the clientele and the health professionals working there. As dispensaries are often the only care structure available,\textsuperscript{71} in many remote areas there is de facto relational continuity, even when the clientele is not registered and services are offered without appointment. The IPCT model must be developed in a way that reproduces this relational aspect, which means focusing on a population identified through a registration process. Such registration will enable the care team to personalise care. Drop-in services could still be offered to the general public, but patients seen through this route would then be registered. The IPCT model is also aimed at improving the comprehensiveness both of care and of the response to needs, from promotion and prevention to palliative care and, in particular, to anchoring the
management of chronic disease and mental health. This comprehensiveness will help, among other things, to diminish the dichotomy between treatment of physical and mental health. In this respect, the approach is completely in line with provincial strategies in this field. Providing care for chronic disease, including mental disorders, calls for advanced clinical expertise at the initial diagnosis and treatment plan stage, as well as sustained day-to-day care management. The IPCT model is based on a collaborative model for chronic illness care. In fact, for several common chronic diseases, this approach will be facilitated by the current implementation, in Quebec, of multisectoral interventions to act on their determinants and of group prescriptions for medications and tests.

More specifically, the project aims to answer three main research questions.

- What are the most appropriate clinical and organisational structures for IPCCTs to offer integrated care to a general clientele?
- How do we support professionals in transforming their practices and in developing an interdisciplinary and collaborative care model?
- What are the effects of IPCCTs on (a) accessibility; (b) efficiency; and (c) quality, including the dimensions of (i) technical quality, (ii) continuity and (iii) comprehensiveness of care.

Research design

The pilot projects will be evaluated according to a design based on structured mixed methods, consisting of two components. The first is an implementation analysis using the formative approach of developmental evaluation. The second component is an analysis of the effects of each pilot project. The overall evaluation approach is founded on the conceptual quality model proposed by Donabedian. The aim of the implementation analysis component is to understand the mechanisms that link structures to processes and to results in each pilot project, so that both processes and structures can be optimised to obtain the target results. A mixed-method design (quantitative/qualitative and pre/post cohort) is used to strengthen the validity of results through triangulation.

Component A: analysing implementation of interprofessional primary care teams

The implementation analysis will be conducted in two interdependent parts. The first is a logical analysis and the second is a case analysis using a developmental approach. The general objective of this component is to support implementation of an efficient care model in each of the pilot sites by collaborating with the relevant clinical teams and CSSSSs. The logical analysis part will identify scientific data that are useful for implementation and express them dynamically in terms of each site’s operational objectives. The developmental evaluation part will support local teams in transforming and developing the practice model.

Part 1: logical analysis

Logical analysis and more specifically reverse logical analysis, is based on interpreting available scientific data in such a way as to understand the causal processes by which the objectives of the intervention being studied may be achieved. In other words, what interactions among the institutional, structural, organisational or clinical elements analysed in other contexts would explain the effects obtained? This analysis identifies fundamental causal hypotheses linking intervention characteristics with the implementation conditions required to achieve the target objectives, while grounding those hypotheses in scientific knowledge (maximising internal validity).

Two data sources will be used at the logical analysis stage. The first comes from a previous project funded by Canadian Institutes of Health Research that concerns the deployment of PCNPs in Quebec and, more specifically, interdisciplinary collaboration between physicians and PCNPs, the efficiency of primary care offered by PCNPs, and clinical support processes. The second source of data consists of a scoping literature review on primary care models, which will be conducted at the outset of the project. The team has a highly developed expertise in both the conceptual and methodological aspects of this field.

Part 2: developmental evaluation

There is no published data that can shed light on exactly how the causual processes identified in the above logical analysis fit in with the specific priorities, characteristics and resources of each pilot site. In practice, each context is strongly shaped by the specific details of the institutions, organisation and individuals involved. To strengthen the external validity of our proposed recommendations, we will also perform implementation analyses in the settings where the IPCCTs will be deployed. The type of implementation analysis we have selected is developmental evaluation, the aim of which is to support teams in the field in a participatory manner, helping them develop an efficient practice model and thereby learn from experience.

Developmental evaluation is a formative evaluation approach designed to enhance an intervention in progress: “Developmental evaluation supports innovation development to guide adaptation to emergent and dynamic realities in complex environments.” In contrast to summative approaches, which assess the achievement of an intervention’s objectives after the fact, formative approaches allow for an intervention to be adjusted and are therefore especially relevant when implementing complex interventions. A feature of developmental evaluation is the high level of collaboration and feedback in real time between the evaluation team and the team implementing the intervention. This
approach is clearly inspired by the bottom-up perspectives of implementation research.\textsuperscript{138–146} The main idea is that, in complex interventions,\textsuperscript{124,125} only the team in the field has access to all the information and levers needed to get the most out of the intervention. In such a situation, rather than trying to determine precise implementation parameters a priori in a centralised way, the intervention implementation should balance, on one hand, the clarity of the implementation objectives and parameters and, on the other, the freedom to adapt to the local setting. In the context of our project, the aim is support the teams on site and facilitate rapid feedback, so that diagnoses and solutions can be refined and tested. Developmental evaluation’s participatory approach bears some similarity to a consulting relationship, wherein the research team’s expertise serves to support the IPCT implementation sites and to help develop efficient care models. Moreover, in this way, knowledge is produced by the direct involvement of the research team in the processes being analysed.

Operationally, the developmental evaluation phase mainly involves semistructured interviews (both individual and group), participant observation,\textsuperscript{147,148} and support for clinical practice. At the beginning of the project, meetings will be held with clinicians and administrators in the care teams and CSSSs involved in each pilot site. For each site, there will be on average 3 interviews at the CSSS level, and 4–5 individual or collective interviews at the clinical team level, for a total of about 70 interviews across the eight sites. The purpose of the semistructured interviews is, among other things, to fine-tune the wording of specific objectives for each site, identify possible divergences, identify the care structures and processes as well as the characteristics of the target care models, and establish the extent of current practice and the transformations required. The data will then be analysed both by site and cross-sectionally to build a profile of each site at time 0 and to do an operational modelling of the intended model and its capacity to respond comprehensively to all the needs. The interview texts will be analysed and processed using discourse analysis techniques.\textsuperscript{149–153} The research team has significant expertise in using these theoretical and methodological tools. The data will be integrated with the logical analysis results and used to establish a set of recommendations to support the implementation process for the new model in each site. This initial result will be presented to the participants at each site in a group work meeting and discussed collegially. Thereafter, the procedures for data collection through interviews will be adjusted according to individual site needs, while collaboration to monitor the transformation will mainly take the form of participant observation. The operational change process at each site will be led by the CSSS and the local team, but the research team’s involvement will support the process by supplying external expertise, facilitating cross-site learning, and providing clarification based on evidence drawn from logical analysis.

Two strategies will guide clinical practice support in the study pilot sites during the implementation phase. The first strategy will be to set up a virtual professional practice community for clinicians at the pilot sites.\textsuperscript{154–156} This community is founded on principles expressed by Wenger et al.,\textsuperscript{157,158} pioneers of the concept of practice community: sharing of scientific and experiential knowledge, and creation of a collective body of knowledge through regular interaction. We foresee discussion and exchange on the following themes: (1) definition of roles at pilot sites; (2) scope of practice for enhanced roles; (3) competency development needs for advanced practice; and (4) practice transformation at sites, as research progresses. This virtual practice community will also be a tool for knowledge transfer and sharing over the duration of the project (see section 5.3). The second support strategy will be to provide interactive learning capsules that convey the possible scope of nursing competencies, addressing both expanded roles and advanced practice, according to the needs expressed. Nurse clinicians and PCNPs could be called on to help prepare these capsules.

In addition to supporting and advancing implementation, this research component also has the objective of producing generalisable scientific knowledge on the IPCT practice model implementation process and on site characteristics. Specifically, the qualitative data collected will be used to assess each site’s organisational learning capacity. To this end, interview and observational data will be analysed from a ‘procedural’ point of view,\textsuperscript{159,160} in the sense that we will seek to identify the logical links between sequences of events. To ensure the reliability of results, we will use two analysis strategies concurrently: a narrative analysis strategy\textsuperscript{161,162} and a graphic analysis strategy.\textsuperscript{163} Employing two complementary methods of analysis in this way (methodological triangulation) will help improve the reliability of results.\textsuperscript{148,164}

Component B: analysing the effects of IPCTs
The second component of the design is a quantitative evaluation of the effects of the IPCTs following a quasi-experimental longitudinal design. This component is in turn made up of two parts. Part 1 is a pre-and-post survey of patients receiving IPCT care to analyse their care experience. In part 2, each patient enrolled in part 1 will be matched with two patients followed within a traditional primary care model, so that a comparative analysis of the accessibility, quality and efficiency of IPCTs can be performed. The cohorts formed in this way will be followed longitudinally for 4 years. Figure 2 presents the design structure.

The contribution of both components and of their respective parts to measuring the various dimensions of IPCT performance is presented in Table 1 below.

Time framework of the design
The date on which the first patient registers with an IPCT (see section 5.2.2) will constitute t0. The
implementation phase (component A of the project) will take place over 2 years (t0–t2). The patients followed in IPCTs who will have agreed to participate in the study will be surveyed at three points in time (t0, t2 and t3) regarding their care experience over the previous year. The medical-administrative data used to follow the cohorts in part 2 will be obtained for t1–t3, that is, for four whole years.

**Study populations and sample**

**First cohort (part 1):** All the patients consulting an IPCT will be invited to ‘register’ with the team for follow-up (dummy rostering). Those doing so will form the study population. On registering with the IPCT, patients will be invited to participate in the research project, and informed consent will be requested to authorise access to their medical-administrative data. We anticipate that at least 500 patients per IPCT will agree to participate in the study. They will form a cohort of around 4000 patients.

**Second cohort (part 2):** Each patient in the first cohort will be matched with a patient registered with a family physician, as understood by the Régie de l’assurance maladie du Québec (RAMQ), and with a patient not registered with a physician, who will together form a second cohort. For this, a request for access to information will be submitted to the Commission d’Accès à l’Information. The matching will be based on five criteria: patients’ region of residence, age, sex, level of socioeconomic deprivation and chronic disease profile. In the medical-administrative databases, certain chronic diseases (eg, diabetes, hypertension, respiratory diseases, depression) are easy to identify using the RAMQ ‘vulnerability’ flag as well as algorithms developed by the Manitoba Center for Health Policy and Research and adopted by the Quebec National Institute of Public Health and the Population and Health services team of the Public Health Directorate of the Montreal Health and Social Services Agency.165–167

**Data sources**

**Part 1: care experience of IPCT patients:** This part is based on data collected through a questionnaire given to patients newly registered with an IPCT. The questionnaire will first be completed at the time of registration (t0) and will cover patients’ experience of care and their unmet needs during the year preceding registration (t1–t0) as well as their current state of health. The same tool will be used to measure their experience of IPCT care at the end of the implementation phase (t2) and 1 year after the teams become functional (t3). The questionnaires, which take about 30min each, will incorporate validated tools for measuring five components of IPCT performance.60 59 119 168 The tools will be adapted, so that the wording of the questions reflects the interdisciplinary nature of the team.

**Part 2: comparative analysis of care trajectories:** The second part involves combining five administrative databases to conduct a longitudinal follow-up of the use of services by a general clientele in Quebec. These databases are: (1) the RAMQ billing database, which tracks all medical services billed by physicians to the RAMQ, except for...
services performed by salaried physicians. In Quebec, around 4% of physicians are paid mainly by salary, and services provided under this remuneration model represent around 3% of the volume of primary care services; the I-CLSC database, which records all services provided at CLSCs in Quebec; (3) the Med-ECHO database, which tracks all hospital episodes; (4) the pharmaceutical services database, which compiles services provided to persons registered with the public drug insurance plan; and (5) the all patients refined - diagnosis related groups (APR-DRG) database, which records the ‘relative intensity level of resources used’ (niveau d’intensité relative des ressources utilisées —NIRRU) for all hospital stays and provides a means of assessing the cost associated with each care episode. IPCT clinicians will receive training on the RAMQ’s fee-for-service billing codes and, for the purposes of this project, will set up a coding system for all of the services provided to patients by non-physicians that would have been billable had they been provided by physicians (dummy billing). The same procedure will be used for medical services or the other services provided in IPCTs located in CLSCs.

**Operationalising the variables**

Table 1 presents the operationalisation of the variables to be measured and the contribution of the various design components to evaluating effects.
The economic cost of care trajectories will be assessed by totalling for each year and each patient (1) the cost associated with each hospital stay (calculated based on the NIRRU) and (2) the costs of non-hospital medical services used by patients, for which data are available in the medical-administrative databases or in the dummy billing for patients who are followed in an IPCT. The costs will be aggregated by care structure (IPCT and non-IPCT), so that we can analyse their evolution over the 4 years of monitoring for the patients in both cohorts. This method will not provide fine details of the allocation of fixed costs for each episode (ie, the portion of fixed costs in an establishment’s budget, ie, attributed to a specific care episode). On the other hand, since the analysis relies on comparing the average cost of each cohort, this limitation has no effect on the validity of the indicator.

Analyses

Part 1: Descriptive analyses will be performed on the whole sample and will be stratified by IPCT. To determine whether being followed in an IPCT led to a change over time in terms of accessibility and quality of services, and in patients’ health status, we will use linear generalised estimating equations. Time will be added to the model as an explanatory variable, and we will control for individual characteristics of patients. Once the main model is constructed, we will evaluate possible interactions, with a particular focus on the specific effects of each IPCT.

Part 2: For this part, in addition to the descriptive analyses, we propose to use two complementary methods: propensity scores (PS) and differences-in-differences (DD). Both of these methods have been widely used to evaluate the differences between sites. All statistical analyses will be performed using STATA V.13 software.

ETHICS AND DISSEMINATION

The project, as well as all consent forms and research tools, have been accepted by the University of Montreal Health Sciences Research Ethics Committee (CERES) and the Research Ethics Committee of the Centre de Santé et de Services Sociaux de la Montagne. Furthermore, administrative data for the control patients will be obtained through a request to the Commission d’Accès à l’Information du Québec. The safeguards for protecting the anonymity of patients outside of the IPCTs will be examined by the Caisse d’Accès à l’Information, and the procedures used will conform to the best practices in the field.

All personal information collected during the course of the study will remain confidential and anonymous. The computer in which the data will be entered will be password-secured, and all data will be encrypted with specialised software. All paper documentation that could reveal patients identity (such as the consent form) will be kept under lock in the office of the principal investigator. The research data will be kept for a period of 7 years after the end of the project. The nominative data (including email addresses and telephone numbers) will be kept for about 3 years (until the end of the follow-up period) and then will be destroyed in a secure way.

This project includes an important component focused on integrating results and making them available. To begin with, we will review knowledge produced from the implementation analysis (Component A) and the effects analysis (Component B) to understand how (1) the implementation process and (2) the individual characteristics of the sites influenced the observed effects. This will then help us develop a formal recommendation on functional implementation parameters for an interdisciplinary primary care model and on how they influence potential effects.

As the project components are completed, dynamic knowledge transfer interventions will be set up to help incorporate results into decision-making and practices in the field. The team’s previous work on analysing knowledge transfer and using evaluation results will serve as a conceptual structure to support the interventions.

More specifically, the proposed interventions are based on the observation that the steady increase in knowledge transfer efforts combined with pressure to improve the efficiency of clinical and organisation practice leads to an widening gap between the volume of information available and the capacity to make use of it (time, attention, skills, etc).

Therefore, the objective is not to transfer more information, but rather to sort, synthesise and contextualise it, and then to target users and adapt transfer processes. In other words, it is a matter of matching needs, data and knowledge users more efficiently. To do this, several initiatives will be undertaken. First of all, the virtual practice community set up as part of Component A will be used as a platform for exchange between people on the ground at each pilot site (clinicians, administrators, research professionals, researchers, trainers, etc).

A meeting with all participants at the implementation halfway point will also serve to step up cross-site learning. Furthermore, we will make use of
ongoing collaborations with several project stakeholders (Ministry of Health and Social Services, professional corporations, Faculties of Nursing, Medical Board of Québec), as well as with partners involved in other ongoing projects to disseminate information to the target audiences. Popularised summaries of the results will be submitted for publication in professional journals and electronic newsletters. We will also offer tailored presentation workshops to people playing key roles in incorporating the results into practice. Finally, following usual practice, the results will be presented at scientific conferences and published in high-calibre international journals.

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**Contributors** DC and AD conceived of the study, drew its design and coordination, carried out the study, found the case and drafted and reviewed the study protocol. MP participated in all these steps. BR participated in the design of the study, found a case and reviewed the study protocol. LL, IB, EJ, MA, CL, J-PB, C-AD, JP, CD, FG, LM, RBDS and AC participated in the design of the study and reviewed the study protocol. All authors read and approved the final manuscript.

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