

Qualitative Synthesis of Cognitive Debriefing and Usability Testing Studies to Inform Good Electronic Clinical Outcome Assessment Design

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Introduction

- Regulatory agencies placing increasing importance on the patient voice in clinical drug development
- FDA “Patient-Focused Drug Development: Selecting, Developing, or Modifying Fit-for-Purpose Clinical Outcome Assessments” guidance¹:
 - Emphasizes the importance of high-quality measures
 - Recommends developers follow best practices to design clinical outcome assessments (COAs) to avoid common issues for respondent understanding as intended
- Gold standard to measure understanding: cognitive interview or cognitive debriefing (CD)
- Access to the findings of CDs across a diversity of therapeutic areas currently limited

Objective

Perform a qualitative synthesis of CD and usability testing (UT) studies of electronic COA (eCOA) across several therapeutic areas to:

- Ascertain common issues identified by patients/caregivers
- Help inform good eCOA design

Methods

- Retrospective analysis of 54 CD/UT studies conducted between 2013 and 2022 using Clario eCOA devices
- Key findings from CD/UT reports were analyzed and coded using ATLAS.ti for the following:
 - Interpretation and relevance issues
 - Usability issues
 - Recommendations
- For usability results:
 - Studies using a similar 1-5 scale for readability/font size and overall ease of use were pooled.
 - Anchor text varied slightly, with 1 being difficult, very difficult or very hard and 5 being easy or very easy for overall ease of use; and 1 being difficult, very difficult, poor, very poor or very bad and 5 being easy, very easy, very good or excellent for readability of font size.
 - The pooled findings were used to make recommendations on best practices for good eCOA design.

Results

A summary of the 54 studies included in the analysis is provided in **Table 1**.

Table 1. Summary of study characteristics.

Total number of studies	54
Assessment	
CD/UT for interpretation, n (%)	35 (64.8)
CD/UT for P-to-E equivalence, n (%)	17 (31.5)
UT only, n (%)	2 (3.7)
Type of modality used	
Handhelds, n (%)	42 (77.8)
Tablets, n (%)	14 (25.9)
Web/computer, n (%)	1 (1.9)
Interactive voice response system (IVRS)	1 (1.9)
Total number of assessments	131
Total number of participants	841
Children/adolescents, n (%)	147 (17.5)
Caregivers, n (%)	139 (16.5)

A variety of therapeutic areas were included, with neurology (30%), dermatology (15%) and gastrointestinal (11%) representing the top 3 (**Figure 1**).

Figure 1. Therapeutic areas.

Therapeutic Area	Percentage of studies
Allergy	1
Cardiovascular	1
Dermatology	8
Endocrinology	2
Gastrointestinal	6
Genitourinary	2
Hematology	2
Hepatology	1
Musculoskeletal	4
Nephrology	1
Neurology	16
Oncology	2
Pain	1
Psychiatry/Psychology	3
Respiratory	3
Sleep	1

Interpretation issues included the following (**Figure 2**):

- Response options or scale (e.g., distinguishing mild and moderate or faces on a faces pain scale)
- Clinical terms such as signs/symptoms (e.g., aura)
- Recall period (e.g., time period of “yesterday”)
- Medication (e.g., acetaminophen)
- Terms used for the electronic navigation (e.g., labels on buttons)
- Anatomical location (e.g., abdomen, nasal area)
- Cultural (e.g., using 24-hour clock in the United States)

Figure 2. Issues identified relating to interpretation/relevance.

Issue	Percentage
Symptom	21.3%
Response options/scale	28.9%
Recall period	16.2%
Medication	9.1%
Anatomical location	5.1%
Cultural	3.6%
Anchor text	1.5%
eNav	6.1%
Other	5.1%
Relevant term missing	1%
Term not relevant	2%

In all studies, usability was rated well, and usability issues were rare. Of the few usability issues identified, the most frequent was with readability (26.5%); common feedback was a preference for a larger font (**Figure 3**).

Figure 3. Issues identified relating to usability.

Issue	Percentage
Readability	26.5%
Widget	18.4%
Selection	18.4%
Format	14.3%
Move screens	14.3%
Condition-specific	8.2%

For the pooled studies regarding usability (**Figure 4**):

- 86.4% rated the readability/font size as good, very good, easy, very easy or excellent (4 or 5)
- 96.4% rated the overall ease of use as easy or very easy (4 or 5)

Figure 4. Usability testing results for Clario devices.

Rating	Count of participants
1	1
2	3
3	10
4	17
5	69

Recommendations to improve interpretation and usability from the studies are shown in **Figure 5**. While training was only 15% of all mentioned recommendations, it was recommended in 24 of the 54 studies (44%).

Figure 5. Recommendations for best practices.

Recommendation	Percentage
Add definition/clarification	31.3%
Reformat	23.1%
Reword	21.9%
Training*	15.0%
Add emphasis	4.4%
Use caregiver	4.4%

*Training only coded once per study due to inconsistencies in reporting and that one training could cover all issues identified

Discussion/Conclusion

- Suggested areas of focus for new COA design:**
 - Response options/scale were the most identified misinterpretation issue and should be a priority during COA design and testing given their significance to clinical trial outcomes.
 - Clinical terms or symptoms were also commonly misinterpreted by respondents, suggesting the importance of cognitively debriefing these terms with the population of interest.
 - Although usability issues were rare, the most common finding was readability issues, with preference for a larger font size, highlighting the FDA's recommendation for accessibility features.^{1,2}
 - Potential limitations of this synthesis include variations in different interview vendors and how they report the findings.
 - Future studies could further examine therapeutic area-, age- or device-specific findings.

References

- Food and Drug Administration. *Patient-Focused Drug Development: Selecting, Developing, or Modifying Fit-for Purpose Clinical Outcome Assessments. Guidance for Industry, Food and Drug Administration Staff, and Other Stakeholders*. June 2022. Available at: <https://www.fda.gov/regulatory-information/search-fda-guidance-documents/patient-focused-drug-development-selecting-developing-or-modifying-fit-purpose-clinical-outcome>
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