OHSU Partners Office of Clinical Integration and Evidence-Based Practice

Adult Safe Opioid Prescribing for Chronic, Non-End-of-Life Pain

Evidence Summary

Healthcare

Date started: August 2016

Date completed: December 2016 **Content Expert Team Members:**

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Objective for the Review: To critically review the evidence on strategies for the prescribing of opioid pain medication for patients >/= 15 years with chronic, non-end-of-life pain

Inclusion Criteria: Adult and adolescent patients (>/= 15 years of age) being treated for chronic or non-end-of-life pain not related to an active malignancy with long-term opioid prescriptions in any clinical setting (i.e., Emergency Department, outpatient, inpatient) throughout OHSU Partners

Exclusion Criteria:

- pediatric patients (i.e., patients < 15 years of age)
- end-of-life patients
- patients with pain related to active malignancy

Definitions:

Long-term opioid use: use of opioids on most days for > 3 months



Chronic pain: pain conditions that typically last > 3 months or past the time of normal tissue healing

Non-cancer and Non-end-of-life pain: Pain caused by an entity that is not related to an active malignancy or a diagnosis that has resulted in a life expectancy less than 1 year

Opioids: Schedules II through V medications under the federal Controlled Substance Act, as modified by the Oregon State Board of Pharmacy (includes buprenorphine, codeine, hydrocodone, hydromorphone, fentanyl, methadone, morphine, oxycodone, oxymorphone, buprenorphine, tramadol and tapentadol)

<u>Target Guideline Users:</u> All clinicians caring for adults with chronic, non-end-of-life pain in any clinical setting throughout OHSU Partners (i.e., Emergency Department, outpatient, inpatient)

OHSU Partners

Office of Clinical Integration and Evidence-Based Practice Adult Safe Opioid Prescribing for Chronic, Non-End-of-Life Pain

Evidence Summary



Review Preparation:

In adult patients with chronic, non-end-of-life pain,

- 1. What is the effectiveness of long-term opioid therapy versus placebo, no opioid therapy, or non-opioid therapy for long-term (≥1 year) outcomes related to pain, function, and quality of life, and how does effectiveness vary according to the type/cause of pain, patient demographics, and patient comorbidities?
- 2. What is the comparative effectiveness of opioid dosing strategies (different methods for initiating and titrating opioids; immediate-release versus ER/LA opioids; different ER/LA opioids; immediate- release plus ER/LA opioids versus ER/LA opioids alone; scheduled, continuous versus as-needed dosing; dose escalation versus dose maintenance; opioid rotation versus maintenance; different strategies for treating acute exacerbations of chronic pain; decreasing opioid doses or tapering off versus continuation; and different tapering protocols and strategies)?
- 3. What are the risks of opioids versus placebo or no opioids on abuse, addiction, overdose, and other harms, and how do harms vary according to the type/cause of pain, patient demographics, patient comorbidities, and dose?
- 4. What is the accuracy of instruments for predicting risk for opioid overdose, addiction, abuse, or misuse; the effectiveness of risk mitigation strategies (use of risk prediction instruments); effectiveness of risk mitigation strategies including opioid management plans, patient education, urine drug testing, prescription drug monitoring program (PDMP) data, monitoring instruments, monitoring intervals, pill counts, and abuse-deterrent formulations for reducing risk for opioid overdose, addiction, abuse, or misuse; and the comparative effectiveness of treatment strategies for managing patients with addiction?
- 5. What are the effects of prescribing opioid therapy versus not prescribing opioid therapy for acute pain on long-term use?

Quality Measures:

Outcome

- Patient satisfaction with pain management
- Patient functional status

Process

- Utilization of urine drug testing
- Percent of providers registered to use PDMP
- Utilization of PDMP
- Receipt of opioid agreement
- Prevalence of patients treated with opioids and mean dose
- Prevalence of concomitant use of opioids and benzodiazepines
- Referrals to IMPACT/Acute Pain Service/Comprehensive Pain Clinic/Addiction Medicine
- Utilization of naloxone in patients prescribed > 50mg MME/day

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Evidence Summary

Adult Safe Opioid Prescribing for Chronic, Non-End-of-Life Pain Existing External Guidelines

External Guideline	Organization and Author	Last Update
Guideline for Prescribing Opioids for Chronic Pain	Centers for Disease Control and Prevention	2016
Management of Chronic Pain in Survivors of Adult Cancers	American Society of Clinical Oncology	2016
Interagency Guideline on Prescribing Opioids for Pain	Washington State Agency Medical Directors' Group (AMDG) in collaboration with an Expert Advisory Panel, Actively Practicing Providers, Public Stakeholders, and Senior State Officials	2015
Managing Chronic Complications of Sickle Cell Disease: In Evidence- Based Management of Sickle Cell Disease	National Heart, Lung and Blood Institute	2014
Guidelines for Responsible Opioid Prescribing in Chronic Non-Cancer Pain: Part II	American Society of Interventional Pain Physicians	2012
Clinical Policy: Critical Issues in the Prescribing of Opioids for Adult Patients in the Emergency Department	American College of Emergency Physicians	2012
Managing Chronic Pain in Adults with or in Recovery from Substance Use Disorders	Substance Abuse Mental Health Services Administration	2011

The seven published clinical guidelines were evaluated for this review using the **University of Pennsylvania's Center for Evidence-Based Practice Trustworthy Guideline rating scale.** The scale is based on the Institute of Medicine's "Standards for Developing Trustworthy Clinical Practice Guidelines" (IOM), as well as a review of the AGREE Enterprise and Guidelines International Network domains.

Guideline Issuer	CDC 2016	ASCO 2016	ACEP 2012	WA AMDG 2015	NHLBI 2014	ASIPP 2012	SAMHSA 2011
1. Transparency	А	А	А	В	Α	А	А
2. Conflict of interest	Α	NR	С	Α	С	А	NR
3. Development group	А	А	А	В	А	А	В
4. Systematic Review	Α	Α	А	В	А	А	С



5. Supporting evidence	А	Α	А	В	А	А	В
6. Recommendations	Α	А	Α	В	А	Α	В
7. External Review	Α	NR	А	Α	А	А	NR
8. Currency and updates	А	Α	В	В	А	В	В

See appendix A for full description of the Trustworthy Guideline grading system.

Guideline Evidence Evaluation Systems

	Centers for Disease Control and Prevention 2016	American Society of Clinical Oncology 2016	American College of Emergency Physicians 2012	Washington State Agency Medical Directors' Group 2015	National Heart, Lung, and Blood Institute 2014	American Society of Interventional Pain Physicians 2012	Substance Abuse and Mental Health Services Administration 2011
Evidence	Recommendation	Used GuideLines Into DEcision	Level A recommendations:	No formal	Used GRADE methodology:	Strength of Evidence:	No formal
Evaluation	<u>Categories:</u>	Support (GLIDES) methodology	Generally accepted principles	evidence	Quality of Evidence:	Good: Evidence includes	evidence
	Category A	Type of Recommendation Definition	for patient management that	evaluation	High: Consistent evidence from well-	consistent results from well-	evaluation
	recommendation: Applies to	Selfence based: There was sufficient evidence from published studies to inform a second-selfation to guide clinical practice.	reflect a high degree of clinical	methodology	performed randomized controlled trials	designed, well-conducted	methodology was
	all persons; most patients	Fairmal consensus: The assistation endonce was decread insufficient to inform a recommendation to guide clinical practice. Therefore, the Expert Panel used a fairmal commences parameters to each fifth or recommendation, which	certainty (ie, based on strength	was used.	(RCTs) or exceptionally strong evidence	studies in representative	used.
	should receive the	is considered the best convent guidance for practice. The fixed may these to preside a rating for the shortest plut of the recommendation (in, "strong," "moderate," or "seat?. The results of the formal consensus process are commendated in the guidation and registered in the Data	of evidence Class I or		from unbiased observational studies*	populations that directly	
	recommended course of	process we summarced in the guideline and reported in the Data Supplierant terfamma The evaluation evidence was deemed insufficient to fallow a	overwhelming evidence from		Moderate: Evidence from RCTs with	assess effects on health	
	action.	Interest to the available evidence was deemed structure to identify a exercise economic place to guide division grantism. The recommendation is considered the best owners guidence for practice, based on informal convenience of the Super-Time! The Brand street of their a formal convenience of the Super-Time! The Brand street of their a formal convenience of the Super-Time! The Brand street of their a formal convenience of the Super-Time! The Brand street of their a formal convenience of the Super-Time! The Super-Time is the super-Time in the Super-Time in the Super-Time is the Super-Time is the Super-Time in the Super-Time is th	strength of evidence Class II		important limitations (inconsistent	outcomes (at least 2	
	Category B	conserving process are net sequenced by a reason described in the literature review and discussion. The Passel may chapte to provide a rating for the process of the passel may chapte to provide a rating for the strength of the recommendation in When A.	studies that directly address all		results, methodological flaws, indirect	consistent, higher-quality	
	recommendation: Individual	"moderate," or "vest"). No. "Show is immediated entirence confidence on expensed to strongle a	of the issues).		or imprecise evidence), or unusually	randomized controlled trials	
	decision making needed;	parameteristic incommendation to guide clinical processe of this time. The Panel demonst the available evidence as insufficient and constude it was utilisely than a formal consensus process would be taken the level of	Level B recommendations:		strong evidence from unbiased	(RCTs) or studies of	
	different choices will be	agreement couled for a recommendation.	Recommendations for patient		observational studies	diagnostic test accuracy).	
	appropriate for different	Rating for Strongth of Definition	management that may identify a		Low: Evidence for at least one critical	Fair: Evidence is sufficient to	
	patients. Clinicians help	Strong There is high confidence that the recommendation reflects built practice. This is based on 130 strong evidence for a time red effect leg, benchmarked built beautiful bea	particular strategy or range of		outcome from observational studies,	determine effects on health	
	patients arrive at a decision	beared to extend fearing [1] by consistent (results, with two de recoid youngelones, CS I make you no extended along finish postable, and/or ES] the outside of parallelity' approximant. Other contiguiting considerations of the results in the qualified of the continue review and maniporal, may along the continue of the continue o	management strategies that		from RCTs with serious flaws, or	outcomes, but the strength	
	consistent with patient	prior season in the guidance of companies required and analyzing in any area and a change recommendation. Makestee	reflect moderate clinical		indirect evidence	of the evidence is limited by	
	values and preferences and	practice. This is bissed on 133 good evidence for a true not effect ling, broodin research carrier, 129 consistent results, with misro and/or five experience. (If make problem for conserved with make problem and/or five	certainty (ie, based on strength		Very Low: Evidence for at least one of	the number, quality, size, or	
	specific clinical situations.	(4) the extent of panellists appreciant. Other composing considerations (document in the guideline's literature review and analyses) may give various a modested reviewmentalities.	of evidence Class II studies that		the critical outcomes from	consistency of included	
	Evidence Type:	Week There is some coefficience that the recommendation offers the heat current political for practice. This is based on (3) decided extension for	directly address the issue,		unsystematic clinical observations or	studies; generalizability to	
	Type 1 evidence:	a true net affect (e.g. benefits exceed harms). (2) consistent results, but: with important exequitions, (3) convers about shall qualify, and/in (3) the cetter of purelicit's agreement, Chin considerations (illnowmed in	decision analysis that directly		very indirect evidence	routine practice; or indirect	
	Randomized clinical trials or	the guide form's liber shules environ and analyzed every also scurrent a weak recommendation.	addresses the issue, or strong			nature of the evidence on	
	overwhelming evidence		consensus of strength of		Strength of Recommendation:	health outcomes (at least	
	from observational studies.		evidence Class III studies).			one higher-quality trial or	



Type 2 evidence: Randomized clinical trials with important limitations, or exceptionally strong evidence from observational studies. Type 3 evidence: Observational studies or randomized clinical trials with notable limitations. Type 4 evidence: Clinical experience and observations, observational studies with important limitations, or randomized clinical trials with several major limitations.	The control of Security Co	Level C recommendations: Other strategies for patient management that are based on Class III studies, or in the absence of any adequate published literature, based on panel consensus.	Strong: Benefits clearly outweigh harms and burdens, or vice versa Weak: Benefits closely balanced w harms and burdens	study of diagnostic test accuracy of sufficient sample size; 2 or more higher-quality trials or studies of diagnostic test accuracy with some inconsistency; at least 2 consistent, lower-quality trials or studies of diagnostic test accuracy, or multiple consistent observational studies with no significant methodological flaws). Limited: lack of evidence, or poor Evidence is insufficient to assess effects on health outcomes because of limited number or power of studies, large and unexplained inconsistency between higher-quality trials, important flaws in trial design or conduct, gaps in the chain of evidence, or lack of information on important health outcomes.
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Review of Relevant Evidence: Search Strategies and Databases Reviewed

Search Strategies	Document Strategies Used
Search Terms/Strategies Used:	Searched National Guideline Clearinghouse for existing evidence-based guidelines, and performed a hand search of references
Years Searched - All Questions	1996-May 2016
Language	English
Age of Subjects	Adult (patients >/=18 years)

Evidence Found with Searches

Check type of evidence found	Summary of Evidence – All Questions	Number of articles obtained
	Systematic reviews/Meta-analysis	n/a
	Randomized controlled trials	n/a
	Non-randomized studies	n/a



Government/State agency regulations	4
Professional organization guidelines/white papers, etc.	3

Question #1. In adult patients with chronic, non-end-of-life care pain, what is the effectiveness of long-term opioid therapy versus placebo, no opioid therapy, or non-opioid therapy for long-term (≥1 year) outcomes related to pain, function, and quality of life, and how does effectiveness vary according to the type/cause of pain, patient demographics, and patient comorbidities?

OHSU Partners Clinical Practice Recommendation(s):

Non-pharmacologic therapy and non-opioid pharmacologic therapy are preferred for chronic pain. Clinicians should consider opioid therapy only if expected benefits for both pain and function are anticipated to outweigh risks to the patient. If opioids are used, they should be combined with non-pharmacologic therapy and non-opioid pharmacologic therapy, as appropriate. (Dowell, Haegerich, & Chou, 2016)

- Strong Recommendation; Low Quality Evidence

Before starting opioid therapy for chronic pain, clinicians should establish treatment goals with all patients, including realistic goals for pain and function, and should consider how opioid therapy will be discontinued if benefits do not outweigh risks. Clinicians should continue opioid therapy only if there is clinically meaningful improvement in pain and function that outweighs risks to patient safety. (Dowell et al., 2016)

-Strong Recommendation; Very Low Quality Evidence

Before starting and periodically during opioid therapy, clinicians should discuss with patients known risks and realistic benefits of opioid therapy and patient and clinician responsibilities for managing therapy. (Dowell et al., 2016)

- Strong Recommendation; Low Quality Evidence

Non-opioid pharmacological and non-pharmacological therapies, including CAM, should be considered routine before opioid treatment is initiated. Opioids may be necessary and should not be ruled out based on an individual's having a SUD history.

- Consensus Statement



At admission, check the PDMP to confirm opioid dosing and prior prescriber.

If opioids are prescribed at discharge:

- a. The prescription should be for the lowest practical dose for a limited duration (3-5 days), and the prescriber should consider the patient's risk for opioid misuse abuse, or diversion
- b. The clinician should honor existing patient-physician pain contracts/treatment agreements and consider past prescription patterns from information sources such as prescription drug monitoring programs
- c. Establish if the patient has an opioid agreement with his or her primary care provider or other provider
- d. Avoid concomitant prescription of benzodiazepines or sedative hypnotics

-Consensus Statements

Alternatives to opioid prescribing should be considered in the management of patients with non-end-of-life pain, including: non-opioid medications (e.g., NSAIDS, TCAs, SNRIs, anti-convulsants), physical treatments (e.g., exercise therapy, weight loss), behavioral treatment (e.g., CBT, mindfulness exercises), complementary and alternative medicine (CAM) (e.g., chiropractic, acupuncture, massage), and procedures. [10] (See APPENDIX A for additional resources.)

-Consensus Statement

Guideline Recommendations:

General Population:

The Centers for Disease Control and Prevention 2016 guideline states that non-pharmacologic therapy and nonopioid pharmacologic therapy are preferred for chronic pain. Clinicians should consider opioid therapy only if expected benefits for both pain and function are anticipated to outweigh risks to the patient. If opioids are used, they should be combined with nonpharmacologic therapy and nonopioid pharmacologic therapy, as appropriate (recommendation category: A, evidence type: 3). Before starting opioid therapy for chronic pain, clinicians should establish treatment goals with all patients, including realistic goals for pain and function, and should consider how opioid therapy will be discontinued if benefits do not outweigh risks. Clinicians should continue opioid therapy only if there is clinically meaningful improvement in pain and function that outweighs risks to patient safety (recommendation category: A, evidence type: 4). Before starting and periodically during opioid therapy, clinicians should discuss with patients known risks and realistic benefits of opioid therapy and patient and clinician responsibilities for managing therapy (recommendation category: A, evidence type: 3).

The 2015 Washington State Interagency Guideline on Prescribing Opioids for Pain states: Prescribe COAT only if there is sustained clinically meaningful improvement in function and no serious adverse outcomes or contraindications. When to Reduce, Taper, or Discontinue COAT:

- Patient requests opioid taper.
- Patient is maintained on opioids for at least 3 months, and there is no sustained clinically meaningful improvement in function (CMIF), as measured by validated instruments
- Patient's risk from continued treatment outweighs the benefit (e.g. decreased function and increased risk for opioid-related toxicity from concurrent drug therapy or comorbid medical conditions)
- Patient has experienced a severe adverse outcome or overdose event
- Patient has a substance use disorder (except tobacco)
- Use of opioids is not in compliance with DOH's pain management rules or consistent with the AMDG Guideline
- Patient exhibits aberrant behaviors

(Levels of Evidence not provided)

For Patients in the Emergency Department:

The 2012 American College of Emergency Physicians Opioid guideline states: For the patient being discharged from the ED with acute low back pain, the emergency physician should ascertain whether non-opioid analgesics and non-pharmacologic therapies will be adequate for initial pain management. Given a lack of demonstrated evidence of superior efficacy of either opioid or non-opioid analgesics and the individual and community risks associated with opioid Approved August 2017



use, misuse, and abuse, opioids should be reserved for more severe pain or pain refractory to other analgesics rather than routinely prescribed. If opioids are indicated, the prescription should be for the lowest practical dose for a limited duration (eg, 1 week), and the prescriber should consider the patient's risk for opioid misuse, abuse, or diversion (Level C recommendations). Physicians should avoid the routine prescribing of outpatient opioids for a patient with an acute exacerbation of chronic non-cancer pain seen in the ED. If opioids are prescribed on discharge, the prescription should be for the lowest practical dose for a limited duration (eg, 1 week), and the prescriber should consider the patient's risk for opioid misuse, abuse, or diversion. The clinician should, if practicable, honor existing patient-physician pain contracts/treatment agreements and consider past prescription patterns from information sources such as prescription drug monitoring programs (Level C recommendations).

For Cancer Survivors:

The American Society of Clinical Oncology 2016 guideline states: Clinicians may prescribe a trial of opioids in carefully selected cancer survivors with chronic pain who do not respond to more conservative management and who continue to experience pain-related distress or functional impairment. Nonopioid analgesics and/or adjuvants can be added as clinically necessary. (Evidence-based; benefits outweigh harms; evidence quality: intermediate; strength of recommendation: moderate) Clinicians should assess the potential risks and benefits when initiating treatment that will incorporate long-term use of opioids. (Informal consensus; benefits outweigh harms; evidence quality: insufficient; strength of recommendation: moderate.) Clinicians should clearly understand terminology such as tolerance, dependence, abuse, and addiction as it relates to the use of opioids for pain control. (Informal consensus; benefits outweigh harms; evidence quality: insufficient; strength of recommendation: moderate) Clinicians should incorporate a universal precautions approach to minimize abuse, addiction, and adverse consequences of opioid use such as opioid-related deaths. Clinicians should be cautious in coprescribing other centrally acting drugs, particularly benzodiazepines (Evidence-based and informal consensus; benefits outweigh harms; evidence quality: intermediate; strength of recommendation: moderate) If opioids are no longer warranted, clinicians should taper the dose to avoid abstinence syndrome. The rate of tapering and the use of cotherapies to reduce adverse effects should be individualized for each patient. (Evidence-based and informal consensus; benefits outweigh harms; evidence quality: intermediate; strength of recommendation: moderate)

For Patients with Sickle Cell Disease:

The National Heart, Lung and Blood Institute 2014 guideline states: Use a combination of the patient's response to treatment—including pain relief, side effects, and functional outcomes—to guide the long-term use of opioids. (Consensus—Adapted)

For Patients with or in Recovery from Substance Abuse Disorders:

The Substance Abuse and Mental Health Services Administration 2011 guideline states: Non-opioid pharmacological and nonpharmacological therapies, including complementary and alternative medicine (CAM), should be considered routine before opioid treatment is initiated. Opioids may be necessary and should not be ruled out based on an individual's having an SUD history. The decision to treat pain with opioids should be based on a careful consideration of benefits and risks. Addiction specialists should be part of the treatment team and should be consulted in the development of the pain treatment plan, when possible. A substantial percentage of patients with and without SUDs will fail to benefit from prolonged opioid therapy, in which case it should be discontinued, as with any other failed treatment.

(Levels of Evidence not provided)

References:

- 1. Cantrill SV, Brown MD, Carlisle RJ, et al. (2012). Clinical policy: critical issues in the prescribing of opioids for adult patients in the emergency department. Ann Emerg Med, 60, 499-525.
- 2. Dowell D, Haegerich TM, Chou R. CDC Guideline for Prescribing Opioids for Chronic Pain United States, 2016. MMWR Recomm Rep 2016;65:1–49. DOI: http://dx.doi.org/10.15585/mmwr.rr6501e1
- 3. Managing chronic complications of sickle cell disease. In: Evidence-based management of sickle cell disease. Bethesda (MD): National Heart, Lung, and Blood Institute (NHLBI); 2014. p. 55-70.
- 4. Paice JA, Portenoy R, Lacchetti L, et al. (2016). Management of chronic pain in survivors of adult cancers: american society of clinical oncology clinical practice guideline. Journal of Clinical Oncology.
- 5. Substance Abuse and Mental Health Services Administration. Managing chronic pain in adults with or in recovery from substance use disorders. HHS publication no. (SMA) 12-4671. Rockville (MD): Substance Abuse and Mental Health Services Administration; 2011. 114 p. (Treatment improvement protocol (TIP) series; no. 54).
- 6. Washington State Agency Medical Directors' Group. (June 2015). Interagency guideline on prescribing opioids for pain.



Question #2. In adult patients with chronic, non-end-of-life pain, what is the comparative effectiveness of opioid dosing strategies (different methods for initiating and titrating opioids; immediate-release versus ER/LA opioids; different ER/LA opioids; immediate- release plus ER/LA opioids versus ER/LA opioids alone; scheduled, continuous versus as-needed dosing; dose escalation versus dose maintenance; opioid rotation versus maintenance; different strategies for treating acute exacerbations of chronic pain; decreasing opioid doses or tapering off versus continuation; and different tapering protocols and strategies)?

OHSU Partners Clinical Practice Recommendation(s):

When starting opioid therapy for chronic pain, clinicians should prescribe immediate-release opioids instead of extended-release/long-acting (ER/LA) opioids. (Dowell et al., 20 6)

-Strong Recommendation; Very Low Quality Evidence

When opioids are started, clinicians should prescribe the lowest effective dosage. Clinicians should use caution when prescribing opioids at any dosage, should carefully reassess evidence of individual benefits and risks when considering increasing dosage to > 50 morphine milligram equivalents (MME)/day, and should avoid increasing dosage to > 90 MME/day or carefully justify a decision to titrate dosage to > 90 MME/day. (Dowell et al., 2016)

-Strong Recommendation; Low Quality Evidence

Clinicians should evaluate benefits and harms with patients within 1 to 4 weeks of starting opioid therapy for chronic pain or of dose escalation. Clinicians should evaluate benefits and harms of continued therapy with patients every 3 months or more frequently. If benefits do not outweigh the risks of continued opioid therapy, clinicians should optimize other therapies and work with patients to taper opioids to lower dosages or to taper and discontinue opioids. (Dowell et al., 2016)

-Strong Recommendation; Very Low Quality

Guideline Recommendations:

General Population:

The Centers for Disease Control and Prevention 2016 guideline states when starting opioid therapy for chronic pain, clinicians should prescribe immediate-release opioids instead of extended-release/long-acting (ER/LA) opioids (recommendation category: A, evidence type: 4). When opioids are started, clinicians should prescribe the lowest effective dosage. Clinicians should use caution when prescribing opioids at any dosage, should carefully reassess evidence of individual benefits and risks when considering increasing dosage to ≥50 morphine milligram equivalents (MME)/day, and should avoid increasing dosage to ≥90 MME/day or carefully justify a decision to titrate dosage to ≥90 MME/day (recommendation category: A, evidence type: 3). Clinicians should evaluate benefits and harms with patients within 1 to 4 weeks of starting opioid therapy for chronic pain or of dose escalation. Clinicians should evaluate benefits and harms of continued therapy with patients every 3 months or more frequently. If benefits do not outweigh harms of continued opioid therapy, clinicians should optimize other therapies and work with patients to taper opioids to lower dosages or to taper and discontinue opioids (recommendation category: A, evidence type: 4).

The 2015 Washington State Interagency Guideline on Prescribing Opioids for Pain states: Prescribe opioids at the lowest possible effective dose. If the dose is increased but does not result in CMIF, then significant tolerance or adverse effects to opioids may be developing and opioids should be tapered back to the previous dose or possibly discontinued. Prescribe opioids in multiples of a 7-day supply to reduce the incidence of the supply ending on a weekend.



Initiate a bowel regimen to prevent opioid-induced constipation, especially in older adults. Prescribe regularly scheduled laxatives, such as senna, polyethylene glycol, lactulose, sorbitol, milk of magnesia or magnesium citrate (caution in patients with kidney failure). Do not combine opioids with benzodiazepines, sedative-hypnotics or barbiturates. Do not prescribe methadone for chronic pain unless you are knowledgeable of methadone's non-linear pharmacokinetics, unpredictable clearance, multiple drug-to-drug interactions and additional monitoring requirements.

For pregnant women: Use caution when initiating short-acting opioids for treatment of pain during pregnancy and limit it to women with severe pain for whom other medical treatments have failed.

For aging adults: Use opioids with short half-lives, as they are usually the best choices for older adults. Drugs with a long half-life can readily accumulate in older adults and result in toxicity (e.g. respiratory depression, sedation). Weigh the individual patient's needs and clinical presentation with known risk factors when deciding whether short or long acting opioids are best. Avoid the use of agonist-antagonist opioids in older adults as their psychomimetic side effects can be pronounced. Be vigilant when treating patients over 65 to adequately relieve pain while minimizing the risk of delirium and other opioid-related adverse drug events. Use the least invasive method of drug administration (e.g. oral). Initiate opioid therapy at a 25% to 50% lower dose than that recommended for younger adults, and slowly and carefully titrate dosage by 25% increments on an individual basis, balancing pain relief, physical function, and side effects. Have a plan for addressing constipation from the start of opioid therapy. Prophylaxis and/or treatment can include hydration, bulk fiber (only if hydration is maintained), activity, senna, and sorbitol (20 ml of 70% taken twice daily for 3 days per week). Recognize and manage all potential causes of side effects, taking into consideration medications that potentiate opioid side effects:

- a. Sedatives, tranquilizers, and anti-emetics can cause sedation.
- b. Antihypertensives and tricyclics can cause postural hypotension.
- c. Antihistamines, phenothiazines, tricyclics, and anticholinergics can cause confusion and urinary retention.

Avoid using more than one opioid at the same time. This makes it is easier to identify the cause of an adverse effect or toxic reaction. The incidence of delirium and other adverse reactions increases with the number of prescription drugs taken. Avoid the following drugs:

- a. Codeine: the doses required for effective pain relief in older adults are associated with an increased incidence of side effects (e.g. constipation, nausea and sedation).
- b. Meperidine: the metabolite, normeperidine, is toxic to the CNS and can cause seizures, mood alterations and confusion; more so in older patients, especially if the patient has renal impairment.
- c. Methadone: has a high drug-drug interaction potential and is associated with prolongation of the QT interval and a potential risk of accumulation due to a long elimination half-life. In addition, methadone is difficult to titrate because of its large inter-individual variability in pharmacokinetics, particularly in the frail elderly.

For Cancer Survivors: Follow the recommendations for treating chronic non-cancer pain once cancer recurrence has been ruled out as the source of pain. This includes using multimodal and interdisciplinary approaches and reducing the opioid dose (if indicated) to the lowest effective levels for pain complaints that remain stable (Reducing or Discontinuing COAT).

(Levels of Evidence not provided)

The American Society of Interventional Pain Physicians 2012 guideline states: Clinicians must understand the effectiveness and adverse consequences of long-term opioid therapy in chronic non-cancer pain and its limitations. (Evidence: fair for short-term, limited for long-term) The long-acting opioids in high doses are recommended only in specific circumstances with severe intractable pain that is not amenable to short-acting or moderate doses of long-acting opioids, as there is no significant difference between long-acting and short-acting opioids for their effectiveness or adverse effects. (Evidence: fair) A trial of opioid rotation may be considered for patients requiring escalating doses. (Evidence: limited) Once medical necessity is established, opioid therapy may be initiated with low doses and short-acting drugs with appropriate monitoring to provide effective relief and avoid side effects. (Evidence: fair for short-term effectiveness, limited for long-term effectiveness) Up to 40 mg of morphine equivalent doses are being recommended as low dose, 41 to 90 mg of morphine equivalent dose as a moderate dose, and greater than 91 mg of morphine equivalence as high doses. (Evidence: fair) In reference to long-acting opioids, titration must be carried out with caution and overdose and misuse must be avoided. (Evidence: good) Methadone is recommended for use in late stages after failure of other opioid therapy and only by clinicians with specific training in the risks and uses. (Evidence: limited)

For Cancer Survivors:

The American Society of Clinical Oncology 2016 guideline states: Clinicians should assess risks of adverse effects of opioids used for pain management. (Evidence-based and informal consensus; benefits outweigh harms; evidence quality: intermediate strength of recommendation: moderate) Qualifying statement. Although there is literature describing dysimmune effects and tumor proliferative effects from opioid drugs (both of which may be of particular concern in the cancer survivor population), there is insufficient evidence to determine whether there are clinically important risks. The expert panel believes that further clinical investigation is required to assess these concerns. In the absence of actionable data, physicians should be made aware of these evolving questions, and patients and their families may be informed about them as part of a discussion of the potential harms of long-term opioid therapy

For Patients with Sickle Cell Disease:

The National Heart, Lung and Blood Institute 2014 guideline states: Use long- and short-acting opioids to manage chronic pain that is not relieved by nonopioids. (Consensus-Adapted)

References:

- 1. Dowell D, Haegerich TM, Chou R. CDC Guideline for Prescribing Opioids for Chronic Pain United States, 2016. MMWR Recomm Rep 2016;65:1–49. DOI: http://dx.doi.org/10.15585/mmwr.rr6501e1
- 2. Managing chronic complications of sickle cell disease. In: Evidence-based management of sickle cell disease. Bethesda (MD): National Heart, Lung, and Blood Institute (NHLBI); 2014. p. 55-70.
- 3. Manchikanti L, Abdi S, Atluri S, Balog CC, et al. American Society of Interventional Pain Physicians (ASIPP) guidelines for responsible opioid prescribing in chronic non-cancer pain: part 2 guidance. Pain Physician. 2012 Jul;15(3 Suppl):S67-S116.



- 4. Paice JA, Portenoy R, Lacchetti L, et al. (2016). Management of chronic pain in survivors of adult cancers: american society of clinical oncology clinical practice guideline. Journal of Clinical Oncology.
- 5. Washington State Agency Medical Directors' Group. (June 2015). Interagency guideline on prescribing opioids for pain.

Question #3. In adult patients with chronic, non-end-of-life pain, what are the risks of opioids versus placebo or no opioids on abuse, addiction, overdose, and other harms, and how do harms vary according to the type/cause of pain, patient demographics, patient comorbidities, and dose?

OHSU Clinical Practice Recommendation(s):

Clinicians should offer or arrange evidence-based treatment (usually medication-assisted treatment with buprenorphine or methadone in combination with behavioral therapies) for patients with opioid use disorder. (Dowell et al., 2016)

-Strong Recommendation; Moderate Quality Evidence

Guideline Recommendations:

General Population:

The Centers for Disease Control and Prevention 2016 guideline states that clinicians should offer or arrange evidence-based treatment (usually medication-assisted treatment with buprenorphine or methadone in combination with behavioral therapies) for patients with opioid use disorder (recommendation category: A, evidence type: 2).

The 2015 Washington State Interagency Guideline on Prescribing Opioids for Pain states: Use extreme caution and consider consultation before prescribing COAT in patients with comorbid mental health disorders (especially PTSD and major depressive disorder), family or personal history of substance use disorder, concurrent use of benzodiazepines or sedative-hypnotics, or medical conditions that could increase sensitivity to opioid-related side effects (e.g. COPD, CHF, sleep apnea, advanced age, or renal or hepatic dysfunction). (Levels of Evidence not provided)

The American Society of Interventional Pain Physicians 2012 guideline states: It is recommended that contraindications to opioid use in chronic non-cancer pain must be evaluated including respiratory instability, acute psychiatric instability, uncontrolled suicide risk, active or history of alcohol or substance abuse, confirmed allergy to opioid agents, coadministration of drugs capable of inducing life-limiting drug interaction, concomitant use of benzodiazepines, active diversion of controlled substances, and concomitant use of heavy doses of central nervous system depressants, such as benzodiazepines. (Evidence: fair to limited) Monitoring recommendation for methadone prescription is that an electrocardiogram should be obtained prior to initiation, at 30 days and yearly thereafter. (Evidence: fair) In order to reduce prescription drug abuse and doctor shopping, adherence monitoring by urine drug testing and PMDPs provide evidence that is essential to the identification of those patients who are non-compliant or abusing prescription drugs or illicit drugs. (Evidence: fair) It is essential to monitor for side effects and manage them appropriately including discontinuation of opioids if indicated. (Evidence: fair)

For Patients with or in Recovery from Substance Abuse Disorders:

Substance Abuse and Mental Health Services Administration 2011 guideline states: Patients on chronic opioid therapy should be monitored closely for signs of benefit, harm, and aberrant drug-related behaviors (ADRBs).

All ADRBs should be documented, investigated, and acted on. Difficult conversations should be managed with compassion and empathy. Clinicians should establish and respectfully maintain strict limits with patients who insist on opioids. Clinicians should establish relationships with drug-testing laboratory staff and addiction specialists. When it is necessary to discontinue chronic opioid therapy, a conscientious tapering plan should be provided. (Levels of Evidence not provided)

References:

- 1. Dowell D, Haegerich TM, Chou R. CDC Guideline for Prescribing Opioids for Chronic Pain United States, 2016. MMWR Recomm Rep 2016;65:1–49. DOI: http://dx.doi.org/10.15585/mmwr.rr6501e1
- 2. Manchikanti L, Abdi S, Atluri S, Balog CC, et al. American Society of Interventional Pain Physicians (ASIPP) guidelines for responsible opioid prescribing in chronic non-cancer pain: part 2 guidance. Pain Physician. 2012 Jul;15(3 Suppl):S67-S116.



- 3. Substance Abuse and Mental Health Services Administration. Managing chronic pain in adults with or in recovery from substance use disorders. HHS publication no. (SMA) 12-4671. Rockville (MD): Substance Abuse and Mental Health Services Administration; 2011. 114 p. (Treatment improvement protocol (TIP) series; no. 54).
- 4. Washington State Agency Medical Directors' Group. (June 2015). Interagency guideline on prescribing opioids for pain.

Question #4. In adult patients with chronic, non-end-of-life pain, what is the accuracy of instruments for predicting risk for opioid overdose, addiction, abuse, or misuse; the effectiveness of risk mitigation strategies (use of risk prediction instruments); effectiveness of risk mitigation strategies including opioid management plans, patient education, urine drug testing, prescription drug monitoring program (PDMP) data, monitoring instruments, monitoring intervals, pill counts, and abuse-deterrent formulations for reducing risk for opioid overdose, addiction, abuse, or misuse; and the comparative effectiveness of treatment strategies for managing patients with addiction?

OHSU Clinical Practice Recommendation(s):

Before starting and periodically during continuation of opioid therapy, clinicians should evaluate risk factors for opioid-related harms. Clinicians should complete the Opioid Risk Tool or another related risk assessment tool. (See APPENDIX A for Opioid Risk Tool (ORT).) Clinicians should incorporate into the management plan strategies to mitigate risk, including considering offering naloxone when factors that increase risk for opioid overdose, such as history of overdose, history of substance use disorder, higher opioid dosages (> 50 MME/day), or concurrent benzodiazepine use, are present. (Dowell et al., 2016)

-Strong Recommendation; Very Low Quality Evidence

Clinicians should review the patient's history of controlled substance prescriptions using state prescription drug monitoring program (PDMP) data to determine whether the patient is receiving opioid dosages or dangerous combinations that put him or her at high risk for opioid overdose. Clinicians should review PDMP data when:

- a. starting opioid therapy for chronic pain,
- b. periodically ranging from every prescription to every three months for higher risk or new patients, and
- c. at minimum once per year during opioid therapy for chronic pain. (Dowell et al., 2016)
- -Strong Recommendation; Very Low Quality Evidence

When prescribing opioids for chronic pain, clinicians should use urine drug testing before starting opioid therapy and urine drug testing annually to assess for prescribed medications as well as other controlled prescription drugs and illicit drugs. (Dowell et al., 2016)

-Weak Recommendation; Very Low Quality Evidence

Clinicians should avoid prescribing opioid pain medication and benzodiazepines concurrently whenever possible. (Dowell et al., 2016)

Strong Recommendation; Low Quality Evidence



In the hospital at OHSU, consider Acute Pain Service consultation if patient's pain is difficult to manage or if opioid dose is > 90 mg of morphine equivalents per 24 hours. Consider consulting OHSU Improving Addiction Care Team (IMPACT) if there is concern for an active substance use disorder that is complicating care in the hospital.

-Consensus Statement

Consider specialty referral to internal opioid review process, pain specialist, or addiction medicine if:

- o The patient has ongoing severe pain with no significant improvement in pain and/or function despite opioid treatment
- o Presence of significant psychological and addiction issues
- o The provider is considering prescribing opiates in combination with other psychoactive drugs (i.e. benzodiazepines) with potential for abuse
- o There is aberrant drug-related patient behavior

- Consensus Statement

At admission check the PDMP to confirm opioid dosing and prior opioid prescriber.

During the course of hospitalization to guide inpatient pain management, do the following:

- a. Establish if the patient has an opioid agreement with his or her primary care provider or other provider
- b. Contact the patient's primary care provider

Prior to hospital discharge, do the following:

- a. If prescribing opioids at discharge, prescribe only the amount appropriate to manage the acute pain episode with no refills. Chronic pain should be managed by the patient's primary care provider. Prepare tapering protocol prior to discharge
- b. Avoid concomitant prescription of benzodiazepines or other sedating medications at discharge
- c. Obtain Pain Service Consultation at OHSU if the patient's pain is difficult to manage or if opioid dose is > 90 MME/day

-Consensus Statements

Guideline Recommendations:

General Population:

The CDC 2016 guideline states: Before starting and periodically during continuation of opioid therapy, clinicians should evaluate risk factors for opioid-related harms. Clinicians should incorporate into the management plan strategies to mitigate risk, including considering offering naloxone when factors that increase risk for opioid overdose, such as history of overdose, history of substance use disorder, higher opioid dosages (≥50 MME/day), or concurrent benzodiazepine use, are present (recommendation category: A, evidence type: 4). Clinicians should review the patient's history of controlled substance prescriptions using state prescription drug monitoring program (PDMP) data to determine whether the patient is receiving opioid dosages or dangerous combinations that put him or her at high risk for overdose. Clinicians should review PDMP data when starting opioid therapy for chronic pain and periodically during opioid therapy for chronic pain, ranging from every prescription to every 3 months (recommendation category: A, evidence type: 4). When prescribing opioids for chronic pain, clinicians should use urine drug testing before starting opioid therapy and consider urine drug testing at least annually to assess for prescribed medications as well as other controlled prescription drugs and illicit drugs (recommendation category: B, evidence type: 4). Clinicians should offer or arrange evidence-based treatment (usually medication-assisted treatment with buprenorphine or methadone in combination with behavioral therapies) for patients with opioid use disorder (recommendation category: A, evidence type: 2).



The 2015 Washington State Interagency Guideline on Prescribing Opioids for Pain states: Reassess the need for COAT in transferred patients who are already using opioids. If current treatment is not benefiting the patient, a dose reduction or discontinuation is warranted. Consider non-opioid options for pain treatment (Recommendations for All Pain Phases and Non-opioid Options). Discuss the potential benefits and risks associated with COAT including addiction and overdose. Have a signed opioid treatment agreement to document this discussion and set behavioral expectations including the use of a single prescriber and pharmacy. Assess and document function and pain status using validated tools at each visit where opioids are prescribed (Recommendations for All Pain Phases and CMIF). This is critical in determining the patient's ongoing response to opioids and to measure effects from any dose changes.

Check the state's PMP at the frequency determined by the patient's risk category to ensure controlled substance history is consistent with prescribing record. Prescribers may delegate the ability to query the PMP database to any licensed health care professional. Repeat random UDTs at the frequency determined by the patient's risk category to identify aberrant behavior, undisclosed drug use and/or abuse and verify compliance with treatment. Monitor for opioid-related adverse outcomes such as central sleep apnea, endocrine dysfunction, opioid-induced hyperalgesia, opioid use disorder or signs of acute toxicity. Be especially cautious with comorbid conditions that may increase risk for adverse outcomes (including COPD, CHF, obstructive sleep apnea, history of alcohol or substance use disorder, advanced age, or renal or hepatic dysfunction). Monitor for medication misuse, aberrant drug-related behaviors or diversion. Consult with a pain management specialist before exceeding 120 mg/day MED. If the pain management specialist endorses high dose COAT, consider prescribing naloxone as a preventive rescue medication. Counsel

For pregnant women: Assess pregnant women taking opioids for opioid use disorder. If present, refer to a qualified specialist for methadone or buprenorphine treatment for pregnant women. Buprenorphine may have improved neonatal outcomes, but availability may be limited due to provider or geographic access. Monitor fetal growth for women on opioids, using fundal height or ultrasound surveillance, given the risk of intrauterine growth restriction. Consider a perinatal pediatric consultation for pregnant women on opioids to better prepare them for risks of NAS and possible increased hospital stay for the newborn. Use the Finnegan score to assess neonates during the immediate postnatal period if they were exposed to opioids in utero. Weigh carefully the risks/benefits of opioid detoxification during pregnancy, when making the decision to go forward with treatment; and closely monitor the treatment plan for symptoms of withdrawal and risk of relapse (Levels of Evidence not provided)

The American Society of Interventional Pain Physicians 2012 guideline states: Comprehensive assessment and documentation is recommended before initiating opioid therapy, including documentation of comprehensive history, general medical condition, psychosocial history, psychiatric status, and substance use history. (Evidence: good) Despite limited evidence for reliability and accuracy, screening for opioid use is recommended, as it will identify opioid abusers and reduce opioid abuse. (Evidence: limited) Prescription monitoring programs must be implemented due to regulations, as they provide data on patterns of prescription usage, reduce prescription drug abuse or doctor shopping, and prescription drug monitoring programs (PDMPs) may reduce emergency room visits, drug overdoses, or deaths. (Evidence: good to fair) Urine drug testing (UDT) must be implemented from initiation along with subsequent adherence monitoring, in an in office setting with immunoassay and confirmation for accuracy with chromatography in select cases, to identify patients who are non-compliant or abusing prescription drugs or illicit drugs, and urine drug testing may decrease prescription drug abuse or illicit drug use when patients are in chronic pain management therapy. (Evidence: good)

For Patients in the ED:

The 2012 American College of Emergency Physicians Opioid Guideline states: the use of a state prescription monitoring program may help identify patients who are at high risk for prescription opioid diversion or doctor shopping (Level 3 Recommendation).

For Patients with Sickle Cell Disease:

The National Heart, Lung and Blood Institute 2014 guideline states: Assess all people with SCD for chronic pain annually or more often as needed. This assessment should include descriptors of the pain; its severity on a numerical scale; its location; factors that precipitate or relieve it, including biopsychosocial factors; and its effect on the patient's mood, activity, employment, quality of life, and vital signs. (Consensus–Adapted) Use a partnership agreement leading to a written, individualized treatment plan (to include risks, benefits, and side effects) with the patient if long-term opioids are indicated. The partnership agreement should list the patient's rights and responsibilities, and the treatment plan should list the type, amount, and route of administration of the opioid in question, including random drug urine testing. (Consensus–Adapted) Appoint one physician or other clinician to write the biweekly to monthly prescriptions for long-term opioids. Refills without seeing the patient should be kept to a minimum, and people on chronic opioid therapy must be evaluated in person every 2–3 months. (Consensus–Adapted) Document all encounters with a patient, including medical history, physical exam, diagnosis, plan of management, type and amount of opioids prescribed and their side effects, if any, and lab data as needed. (Consensus–Adapted) Refer patients for evaluation by a mental health professional such as a psychiatrist, social worker, or addiction specialist as needed. (Consensus–Adapted)

For Patients with or in Recovery from Substance Abuse Disorders:



The Substance Abuse and Mental Health Services Administration 2011 guideline states: Patients should receive a comprehensive initial assessment. It is important to discover the cause of a patient's chronic pain; however, clinicians should not assume a patient is disingenuous if the cause is not discovered. The patient's personal and family substance use histories and current substance use patterns should be assessed. It is crucial to obtain collateral information on the patient's pain level and functioning, as well as substance use disorder (SUD) status. Comorbid psychological disorders should be assessed and treated. Assessment of the patient with co-occurring chronic pain and SUD or other behavioral health disorders should be ongoing. (Levels of Evidence not provided)

References:

- 1. Dowell D, Haegerich TM, Chou R. CDC Guideline for Prescribing Opioids for Chronic Pain United States, 2016. MMWR Recomm Rep 2016;65:1–49. DOI: http://dx.doi.org/10.15585/mmwr.rr6501e1
- 2. Managing chronic complications of sickle cell disease. In: Evidence-based management of sickle cell disease. Bethesda (MD): National Heart, Lung, and Blood Institute (NHLBI); 2014. p. 55-70.
- 3. Manchikanti L, Abdi S, Atluri S, Balog CC, et al. American Society of Interventional Pain Physicians (ASIPP) guidelines for responsible opioid prescribing in chronic non-cancer pain: part 2 guidance. Pain Physician. 2012 Jul;15(3 Suppl):S67-S116.
- 4. Substance Abuse and Mental Health Services Administration. Managing chronic pain in adults with or in recovery from substance use disorders. HHS publication no. (SMA) 12-4671. Rockville (MD): Substance Abuse and
- 5. Mental Health Services Administration; 2011. 114 p. (Treatment improvement protocol (TIP) series; no. 54). Washington State Agency Medical Directors' Group. (June 2015). Interagency guideline on prescribing opioids for pain.

Question #5. In adult patients with chronic, non-end-of-life pain, what are the effects of prescribing opioid therapy versus not prescribing opioid therapy for acute pain on long-term use?

OHSU Clinical Practice Recommendation(s):

Long-term opioid use often begins with treatment of acute pain. When opioids are used for acute pain, clinicians should prescribe the lowest effective dose of immediate-release opioids and should prescribe no greater quantity than needed for the expected duration of pain severe enough to require opioids. Three days or less will often be sufficient; more than seven days will rarely be needed. (Dowell et al., 2016)

-Strong Recommendation; Very Low Quality Evidence

Guideline Recommendations:

General Population:

The Centers for Disease Control and Prevention 2016 guideline states that long-term opioid use often begins with treatment of acute pain. When opioids are used for acute pain, clinicians should prescribe the lowest effective dose of immediate-release opioids and should prescribe no greater quantity than needed for the expected duration of pain severe enough to require opioids. Three days or less will often be sufficient; more than seven days will rarely be needed (recommendation category: A, evidence type: 4).

For Patients in the Emergency Department:

The 2012 American College of Emergency Physicians Opioid guideline states: For the short-term relief of acute musculoskeletal pain, emergency physicians may prescribe short-acting opioids such as oxycodone or hydrocodone products while considering the benefits and risks for the individual patient (Level B recommendation). Research evidence to support superior pain relief for short-acting schedule II over schedule III opioids is inadequate (Level C recommendation).

References:

- 1. Cantrill SV, Brown MD, Carlisle RJ, et al. (2012). Clinical policy: critical issues in the prescribing of opioids for adult patients in the emergency department. Ann Emerg Med, 60, 499-525.
- 2. Dowell D, Haegerich TM, Chou R. CDC Guideline for Prescribing Opioids for Chronic Pain United States, 2016. MMWR Recomm Rep 2016;65:1–49. DOI: http://dx.doi.org/10.15585/mmwr.rr6501e



Appendix A. Trustworthy Guideline rating scale

The University of Pennsylvania's Center for Evidence-Based Practice Trustworthy Guideline rating scale is based on the Institute of Medicine's "Standards for Developing Trustworthy Clinical Practice Guidelines" (IOM), as well as a review of the AGREE Enterprise and Guidelines International Network domains.

The purpose of this scale is to focus on the weaknesses of a guideline that may reduce the trust a clinical user can have in the guideline, and distinguish weaknesses in documentation (e.g. guide-line does not have a documented updating process) from weaknesses in the guidance itself (e.g. recommendations are outdated). Current quality scales like AGREE emphasize documentation. They are important checklists for developers of new guidelines, but are less useful for grading existing guidelines. These scales also are harder for clinicians and other persons who are not methodology experts to apply, and their length discourages their use outside formal technology assessment reports. This new scale is brief, balanced, and easy and consistent to apply.

We do not attempt to convert the results of this assessment into a numeric score. Instead we present a table listing the guidelines and how they are rated on each standard. This facilitates qualitative understanding by the reader, who can see for what areas the guideline base as a whole is weak or strong as well as which guidelines are weaker or stronger.

1. Transparency

A	Guideline development methods are fully disclosed.
В	Guideline development methods are partially disclosed.
С	Guideline development methods are not disclosed.

The grader must refer to any cited methods supplements or other supporting material when evaluating the guideline. Methods should include: Who wrote the initial draft

How the committee voted on or otherwise approved recommendations

Evidence review, external review and methods used for updating are not addressed in this standard.

2. Conflict of interest

Α	Funding of the guideline project is disclosed, disclosures are made for each individual panelist, and financial or other conflicts do not apply to key authors of the guideline or to more than 1 in 10 panel members).
В	
B	Guideline states that there were no conflicts (or fewer than 1 in 10 panel members), but does not disclose funding
	source.
С	Lead author, senior author, or guideline panel members (at least 1 in 10) have conflict of interest, or guideline
	project was funded by industry sponsor with no assurance of independence.
NR	Guideline does not report on potential conflict of interests.

For purposes of this checklist, conflicts of interest include employment by, consulting for, or holding stock in companies doing business in fields affected by the guideline, as well as related financial conflicts. This definition should not be considered exclusive. As much as anything, this is a Approved August 2017



surrogate marker for thorough reporting, since it may be assumed that guideline projects are funded by the sponsoring organization and many authors think it unnecessary to report a non-conflict.

3. Guideline development group

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Α	Guideline development group includes 1) methodological experts and clinicians and 2) representatives of multiple
	specialties.
В	Guideline development group includes one of the above, but not both.
С	Guideline developers all from one specialty or organization, and no methodologists.
NR	Affiliations of guideline developers not reported

The purpose of this standard is to ensure that supporters of competing procedures, or clinicians with no vested interest in utilization of one procedure or another, are involved in development of the guideline. Both AGREE II and IOM call for patient or public involvement: very few guideline panels have done so to date, so this is not necessary for guidelines to be rated A. Involvement of methodologists or HTA specialists in the systematic review is sufficient involvement in the guideline development group for our purposes. In the absence of any description of the guideline group, assume the named authors are the guideline group.

4. Systematic review

Α	Guideline includes a systematic review of the evidence or links to a current review.
В	Guideline is based on a review which may or may not meet systematic review criteria.
С	Guideline is not based on a review of the evidence.

In order to qualify as a systematic review, the review must do all of the following:

Describe itself as systematic or report search strategies using multiple databases

Define the scope of the review (including key questions and the applicable population)

Either include quantitative or qualitative synthesis of the data or explain why it is not indicated

Note: this element does not address the quality of the systematic review: simply whether or not it exists. Concerns about quality or bias of the review will be discussed in text, where the analyst will explain whether the weaknesses of the review weaken the validity or reliability of the guideline. Note: a guideline may be rated B on this domain even if the review on which it is based is not available to us. This potential weakness of the guideline should be discussed in text of the report.

5. Grading the supporting evidence

Α	Specific supporting evidence (or lack thereof) for each recommendation is cited and	
	graded	
В	Specific supporting evidence (or lack thereof) for each recommendation is cited but	
	the recommendation is not graded.	
С	Recommendations are not supported by specific evidence.	



To score a B on this domain there should be specific citations to evidence tables or individual references for each relevant recommendation in the guideline, or an indication that no evidence was available. Any standardized grading system is acceptable for purposes of this rating. If a guideline reports that there is no evidence available despite a thorough literature search, it may be scored B on this domain, or even A if evidence for other recommendations is cited and graded.

6. Recommendations

A	Considerations for each recommendation are documented (i.e. benefits and harms of a particular action, and/or strength
	of the evidence); and recommendations are presented in an actionable form.
В	Either one or the other of the above criteria is met.
С	Neither of the above criteria are met

In order to be actionable, the guideline should specify the specific population to which the guideline applies, the specific intervention in question, and the circumstances under which it should be carried out (or not carried out). The language used in the recommendations should also be consistent with the strength of the recommendation (e.g. directive and active language like "should" or "should not" for strong recommendations, and passive language like "consider" for weak recommendations). A figure or algorithm is considered actionable as long as it is complete enough to incorporate all the applicable patients and interventions. Please see the forthcoming NICE manual (24) for a good discussion of actionability in guidelines.

7. External review

A	Guideline was made available to external groups for review.
В	Guideline was reviewed by members of the sponsoring body only.
С	Guideline was not externally reviewed.
NR	No external review process is described.

8. Updating and currency of guideline

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A	Guideline is current and an expiration date or update process is specified.	
В	Guideline is current but no expiration date or update process is specified.	
С	Guideline is outdated.	

A guideline is considered current if it is within the developers' stated validity period, or if no period or expiration data is stated, the guideline was published in the past three years (NOTE: the specific period may be changed at the analyst's discretion, based on whether the technology is mature and whether there is a significant amount of recent evidence). A guideline must address new evidence when it is updated. A guideline which is simply re-endorsed by the panel without searching for new evidence must be considered outdated.