# What Quality and Safety of Care for Patients Admitted to Clinically Inappropriate Wards: a Systematic Review



Micaela La Regina, MD<sup>1</sup>, Francesca Guarneri, MD<sup>2</sup>, Elisa Romano, MD<sup>1</sup>, Francesco Orlandini, MD<sup>3</sup>, Roberto Nardi, MD<sup>4</sup>, Antonino Mazzone, MD<sup>5</sup>, Andrea Fontanella, MD<sup>6</sup>, Mauro Campanini, MD<sup>7</sup>, Dario Manfellotto, MD<sup>8</sup>, Tommaso Bellandi, EurErg PhD<sup>9</sup>, Gualberto Gussoni, MD<sup>10</sup>, Riccardo Tartaglia, MD<sup>9</sup>, and Alessandro Squizzato, MD<sup>11</sup>

<sup>1</sup>SS Risk Management, ASL5 Liguria, La Spezia, Italy; <sup>2</sup>Laboratorio Management e Sanita`, Institute of Management of Scuola Superiore Sant'Anna of Pisa, Pisa, Italy; <sup>3</sup>Direzione Sanitaria, ASL4 Liguria, Chiavari, Italy; <sup>4</sup>Dipartimento Medicina Interna, Bologna, Italy; <sup>5</sup>Dipartimento Medico Ospedale di Legnano, Azienda Socio Sanitaria Territoriale Ovest Milanese, Legnano, MI, Italy; <sup>6</sup>Dipartimento di Medicina Interna, Ospedale del Buonconsiglio – Fatebenefratelli Napoli, Naples, NA, Italy; <sup>7</sup>Dipartimento di Medicina Interna, Azienda Ospedaliera Maggiore della Carità, Novara, Italy; <sup>8</sup>UO Medicina Interna, Ospedale Fatebenefratelli Isola Tiberina, Rome, Italy; <sup>9</sup>Centro Gestione Rischio Clinico Regione Toscana, Florence, Italy; <sup>10</sup>Centro Studi FADOI, Rome, Italy; <sup>11</sup>Dipartimento di Medicina Clinica e Sperimentale, Università dell'Insubria, Varese, Italy.

**BACKGROUND:** In countries with public health system, hospital bed reductions and increasing social and medical frailty have led to the phenomenon of "outliers" or "outlying hospital in-patients." They are often medical patients who, because of unavailability of beds in their clinically appropriate ward, are admitted wherever unoccupied beds are. The present work is aimed to systematically review literature about quality and safety of care for patients admitted to clinically inappropriate wards.

**METHODS:** We performed a systematic review of studies investigating outliers, published in peer-reviewed journals with no time restrictions. Search and screening were conducted by two independent researchers (MLR and ER). Studies were considered potentially eligible for this systematic review if aimed to assess the quality and/ or the safety of care for patients admitted to clinically inappropriate units. Our search was supplemented by a hand search of references of included studies. Given the heterogeneity of studies, results were analyzed thematically. We used PRISMA guidelines to report our findings.

**RESULTS:** We collected 17 eligible papers and grouped them into six thematic categories. Despite their methodological limits, the included studies show increased trends in mortality and readmissions among outliers. Quality of care and patient safety are compromised as patients and health professionals declare and risk analysis displays. Reported solutions are often multicomponent, stress early discharge but have not been investigated in the control group.

**CONCLUSIONS:** Published literature cannot definitely conclude on the quality and safety of care for patients admitted to clinically inappropriate wards. As they may represent a serious threat for quality and safety, and moreover often neglected and under valued, well-designed and powered prospective studies are urgently needed.

KEY WORDS: medical outliers; clinically inappropriate wards; quality assessment; risk assessment; hospital administration.

Received October 10, 2018 Revised November 5, 2018 Accepted December 27, 2018 Published online April 22, 2019 J Gen Intern Med 34(7):1314–21 DOI: 10.1007/s11606-019-05008-4 © Society of General Internal Medicine 2019

# INTRODUCTION

In the last few years, progressive reductions in hospital beds, growing social and medical frailty that impedes hospital discharge, and an inadequate availability of community healthcare services have led to a severe lack of hospital beds. Consequently, emergency physicians are forced to admit patients to clinically inappropriate wards.

The so-called outlier, out-lying hospital in-patient, overflow, sleep-out, or boarder<sup>1–3</sup> is a patient who, because of unavailability of hospital beds in his/her clinically appropriate ward, is admitted wherever an unoccupied bed is. In such a case, clinical management is provided by the medical staff of the clinically appropriate ward (generally, internal medicine), but care is delivered by nursing staff of the hosting ward. An example is a patient with pneumonia who, because for unavailability of beds in internal medicine, is admitted to a surgical ward.

About 7-8% of all admissions every year are outlier patients.<sup>2</sup> The phenomenon is common, particularly in countries with a public health system, and could pose a serious threat for quality and safety of patient care.

The aim of the present work is to systematically review literature evidences about such a phenomenon that is another face of hospital overcrowding.

### **METHODS**

We performed a systematic review of studies investigating outliers, published in peer-reviewed journals with no time and language restrictions.

We searched Medline/PubMed and EMBASE using the following terms: (("Outlier" OR "out-lying hospital in-

patient" OR "overflow" OR "sleep-out" OR "boarder" OR "bed-spaced patient" OR "clinically inappropriate ward" AND "mortality", "length of stay", "satisfaction", "adverse event", "medical error", "patient safety")).

The search and screening were conducted by two independent researchers (MLR and ER). Studies were considered potentially eligible for this systematic review if aimed to assess the quality and/or the safety of care for patients admitted to clinically inappropriate units. Our search was supplemented by a hand search of references of included studies. Among them, we found some bed management policies available on hospital websites. They provide recommendations for a safe management of outliers. The search on Medline/PubMed and EMBASE using terms (("bed management" AND "policy" OR "healthcare policy" OR "hospital utilization")) did not produce useful results, so we decided not to include them in our review. Figure 1 shows the process and the results.

Initially, we considered pooling some outcomes (mortality, length of stay, and readmission rates) but abstracted data yielded alarmingly high degrees of heterogeneity ( $l^2 > 95\%$ ), so we decided to analyze our results thematically. Study characteristics were examined to explain differences in findings (Table 1). We used PRISMA guidelines to report our findings.

#### RESULTS

Our research retrieved 17 eligible papers, mainly studies conducted on medical patients. We divided them in six thematic categories according to the investigated outcome (details in Table 2a–g).

a. Mortality

The impact of outlier status on in-hospital mortality was reported in eight studies. Perimal-Lewis et al.<sup>9</sup> found that being an outlier patient increases the risk-adjusted risk of in-hospital mortality by over 40% (50% of deaths happened in the first 48 h after admission). Bai et al.<sup>4</sup> reported similar findings: the risk of in-hospital mortality was three times higher among "bed-spaced patients" in the first week just when patients need more interventions. They also suggested several possible reasons for this: less patient contact with physicians on the clinically appropriate ward; inadequate communication between physicians and host-allied health team members; different skills and experience of the allied health team on host ward. Santamaria et al.<sup>8</sup> reported a mortality increase among outliers in general and Perimal-Lewis et al.<sup>6</sup> among outliers affected by dementia. These data were refuted by Stowell et al.<sup>10</sup> and by Stylianou et al.<sup>1</sup> on large numbers (over 70,000 admissions in 3 years of observation) and by Alameda et al.<sup>13</sup> among outliers with heart failure. Stowell et al.<sup>10</sup> and Stylianou et al.<sup>1</sup> examined also 30-day mortality without finding any increase; Perimal et al.<sup>6, 9</sup> instead revealed a nonsignificant increase in outliers.

Serafini et al.<sup>7</sup> investigated 3828 consecutive patients hospitalized in medicine and geriatrics in 2012 and, after adjustment for age and sex, the risk of death was about twice as high for outlier patients admitted to surgical area versus the medical one (hazard ratio 1.8, 95% CI 1.2–2.5).

b. Length of stay (LOS)

LOS was explored in seven studies. Stowell et al.<sup>10</sup> and Stylianou et al.<sup>1</sup> found a longer LOS among outlier patients (8 vs 7 days and 7 vs 3 days, respectively), consistent with findings by Alameda et al.<sup>13</sup> among outliers affected by heart failure (11.8 vs 9.2 days). Perimal-Lewis et al.<sup>9</sup> registered a significantly shorter length of stay among outliers (110.7 h vs 141.9 h). No difference was found by Serafini et al.,<sup>7</sup> either for medicine or geriatrics (10 vs 9.8 days and 13 days for both, respectively) or by Bai et al. (5.31 vs 5.97 days; p = 0.1119).<sup>4</sup>

c. Readmissions

Readmissions have been studied by five studies;<sup>1, 6, 7, 9, 10, 13</sup> Perimal<sup>9</sup> reported that readmission rates within 7 or 28 days were substantially lower in the outlier group (2.1 vs 1.2% and 2.1% vs 4.9%). Alameda<sup>13</sup> found an insignificant increase in readmissions with the same DRG at 30 days among outliers affected by heart failure (15% vs 10%). While a univariate analysis suggested increased hospital admissions, adjustment for various patient characteristics found that outlier status did not affect readmission.<sup>1</sup> On the other hand, two studies found increased readmission rates;<sup>7, 10</sup> the latter found this to be true in both geriatric (29.9% vs 7.2%, p < 0.0001) and general medicine patients (23.7% vs 16.3%, p = 0.01).

d. Other indicators

Additional investigated variables include rates of VTE prophylaxis and test ordering, finding that outliers had lower rates of VTE prophylaxis,<sup>10</sup> though no difference in blood or imaging tests.

ED stay was longer in patients eventually admitted to outlying wards;<sup>6</sup> respiratory patients were less likely to be outliers than other diseases.<sup>7</sup>

One study<sup>11</sup> found that the "time burden" from visiting patients on outlying wards was significant, nearly doubling the total time spent with patients, though most of this was due to travel time. In addition to taking more time, another study found that elective operations were reduced by almost 15% in presence of outliers boarding on the surgical wards. Another study<sup>13</sup> measured a composite outcome, called "in-hospital morbidity" (intra-hospital infection (urinary, respiratory, bacteremia, or others beginning 48 h after admission), intra-hospital hemorrhages (digestive, urinary, or others), and intra-hospital venous thromboembolism). Anyway, in-hospital morbidity was found not statistically different between outliers and in-liers (24% vs 18%, p = 0.254).

On the other hand, outliers were more likely to miss medications<sup>12</sup> and resulted in increased rates of calls for in-hospital emergency teams.<sup>8</sup>

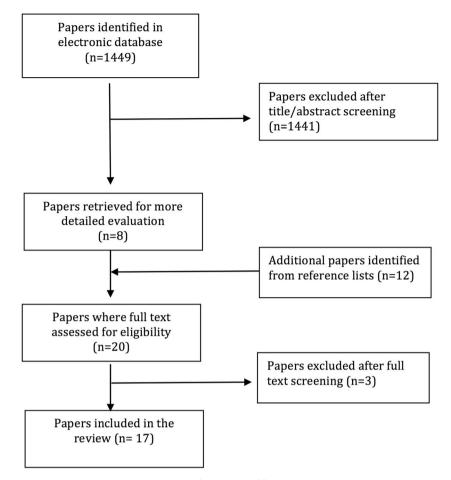


Figure 1 Algorithm of study identification and selection.

e. Perceived quality and safety of care

Goulding et al. explored quality and safety issues from two—the provider and patient—perspectives,<sup>2, 3</sup> finding that both groups were worried. Healthcare providers were concerned about five threats to patient safety: (1) increased workload; (2) poor communication between the two wards; (3) less experience about these patients on clinically inappropriate wards; (4) unsuitable ward environment; (5) characteristics of outlying patients. In addition, patients on inappropriate wards may be perceived as less important and moving patients between wards could disorient older and cognitively impaired patients.<sup>3</sup> Patients were worried about not belonging, possible communication deficiencies, medical staff availability, nurses' experience, and resource availability.<sup>2</sup>

f. Safety issues and solutions

Four studies evaluated the impact of organizational changes on outliers' risks. One study<sup>15</sup> suggested solutions such as active discharge planning from the admission, increase of transfers from general internal medicine to geriatrics in another building, and implementation of a consultant-led ward round 7 days a week. Another study instituted a "physician of the week"<sup>16</sup> to review outlying patients and improve continuity of care, and added a discharge facilitator and a short stay ward for patients and acutely unstable patients who required a high level of medical care. The study by Lepage et al.<sup>14</sup> identified five domains of potential failure in the management of outliers: care in emergency department, transfer to the outlying wards, first day of hospital care, care from second day to discharge, day of discharge. They then implemented the following solutions: a doctor, in the clinically appropriate wards, who is in charge of outlying patients each day, a nurse coordinator who facilitates communication between the emergency department, specialty wards, and outlying wards and ensure that the location of outlying patients is known and their medical needs adequately coordinated, and standardized medical records in order to ease the transfer of information between departments and aid health professionals.

Novati et al.<sup>5</sup> significantly reduced outliers (from 6.3 to 5.4%) by implementing an algorithm, supporting rational outward allocation of patients and difficult discharges.

## DISCUSSION

To our knowledge, this is the first systematic review on outliers on medicine wards. The literature suggests a possible trend towards increased mortality and hospital readmissions among

Author, journal, and year	Country	Study setting	Sample (n)	Study design—data source	Study period	Outlier definition	Outcome/aims
Bai AD et al. <i>BMJ</i> Qual Saf 2018 <sup>4</sup>	Canada	Tertiary hospital (440 beds), general internal medicine teaching units	3243 (1125 outliers)	Retrospective, monocentric-administrative database	1 Jan 2015–1 Jan 2016	Patients bedspaced to off- service wards beds	All-cause mortality in hospital, LOS, readmissions
Stylianou N et al. <i>BMJ Open</i> 2017 <sup>1</sup>	UK	District general hospital (565 beds), medical area	71,038 patients spells (7021 outliers)	Retrospective, monocentric—administrative database	2013/2014- 2015/2016	Hospital inpatient who was classified as a medical patient for an episode (time spent under the same consultant) within a spell and had at least one placement on a nonmedical ward within a	In-hospital mortality, 30- day mortality, length of stay, 30-day readmission to the same hospital
Novati R et al. Ann Ig 2017 <sup>5</sup>	Italy	Regional hospital (490 beds)	63,233 discharged patients before and 63 977 after	Before and after study, monocentric-administrative data	Before 2008– 2011; after 2012–2015	Not reported	Number of discharged patients, % of death, mean occupancy rate, % outlier
Perimal L et al. BMC Geriatr. 2016 <sup>6</sup>	Australia	Public teaching hospital (500 beds), medical area	6367 patients with dementia (1000 outliers)	Retrospective, monocentric	1 Jan 2007– 22 Sept 2014	Patient who spent $\geq$ 70% of his/her hospital stay outside home-ward	In-Jospital LOS, in- hospital mortality, mortal- ity within 48 h and 28 days, 7- or 28-day readmissions, discharge summary sent within 2 or 7 days
Goulding L et al. <i>Health Expect</i> 2015 <sup>2</sup>	UK	Large NHS teaching hospital	19 patients	Qualitative study (interviews)	Jan–April 2011	A clinically inappropriate ward was defined	To explore patients' perspectives about quality and safety of the care received on clinically
Serafini F et al. Ital J Med 2015 <sup>7</sup>	Italy	Public Hub Hospital (465 beds): internal medicine and oeriatric units	3828 (284 outliers)	Prospective monocentric-medical records	2012	Patients admitted in beds outside internal medicine and	LOS, in-hospital mortali- ty, and 30- and 90-day
Santamaria JD et al. <i>Med J Aust</i> 2014 <sup>8</sup>	Australia	University-affiliated tertiary referral hospital (400 beds)—all areas	11,034 outliers	Prospective, monocentric	1 Jan 2009– 30 Nov 2011	Patients who spent time outside their home ward	The number of emergency call per hospital admission, with reference to location within the hosorial
Perimal-Lewis L et al. <i>Intern Med J</i> 2013 <sup>9</sup>	Australia	Public teaching hospital (500 beds)—medical area	19,923 (2592 outliers)	Retrospective, monocentric—administrative database	1 Jan 2003– 20 Sept 2009	Patient who spent $\geq$ 70% of his/her hospital stay outside home ward	In-bospital LOS, in- hospital mortality, mortal- ity within 48 h and 28 days, 7- or 28-day readmissions, discharge summary sent within 2 or 7 days
Stowell A et al. Scand J Trauma Resusc Emerg Med 2013 <sup>10</sup>	France	University hospital	493 (245 outliers)	Prospective, monocentric—administrative data	February– June 2010	Inpatients that were outliers in inappropriate wards because of lack of beds	LOS, mortality at 24 h, 28 days, 3 months; 30-day readmission; rate of trans- fer to ICU
Goulding L et al. BMJ Qual Saf 2012 <sup>5</sup>	UK	Large NHS teaching hospital (1100 beds)	29 healthcare operators	Qualitative study (interviews)	Jan-July 2010	Not reported	To explore NHS staff members' perceptions and experiences of the contributory factors that may underpin safety in outliers

(continued on next page)

				Table 1. (continued)			
Author, journal, and year	Country	Study setting	Sample (n)	Study design—data source	Study period	Outlier definition	Outcome/aims
Creamer GL et al. ANZ Journal of Surgery 2010	New Zealand	City Hospital—surgical ward	NA	Prospective, monocentric—data sheet fulfilled by 3 final year medical students	Not reported	Patients admitted to other wards as "overflow"	Ward round activities compared among outlying ward, acute ward, and home word noticate
Warne S et al. Nurs Crit Care	UK	Four acute hospitals—medical and survoical wards	162 medical and surgical patients	Prospective, monocentric (point prevalence survey)	March 2007	Medical patients managed on surgical wards	Impact of outlier status on medication administration
Alameda C et al. Eur J Intern Med 2009 <sup>13</sup>	Spain	Public University Hospital (500 beds)—internal medicine (patients with diagnosis of heart failure DRG 127)	243 (109 outliers)	Retrospective, monocentric-administrative data	2006	A patient admitted to a ward different from internal medicine ward	LOS, 30-day readmission with the same DRG, mor- tality, intra-hospital mor- bidity (composite endioint)
Lepage B et al. Quality & Safety in Healthcare 2000 <sup>14</sup>	France	Teaching hospital	Not applicable	Prospective, monocentric risk analysis	2004–2006	Patients hospitalized in a ward different from appropriate ward	To identify failure modes and priority ranking in outliers care process
Rae B et al. Aust Health Rev 2007 <sup>15</sup>	New Zealand	Tertiary hospital	Not applicable	Retrospective monocentric—administrative data Continuous quality improvement moiect evaluation	1997	Patients housed outside the contiguous home ward	To solve bed crisis
Gilligan S and Walters M <i>Clinical</i> <i>Governance</i> 2007 <sup>16</sup>	UK	City hospital (650 beds)	Not applicable	Propective, monocentric— continuous quality improvement project evaluation	2004	Patients out from a specialty bed pool	To improve patients flow and reduce outliers
Ashdown DA et al. Annals of the royal College of Surgery England 2003 <sup>17</sup>	UK	City General Hospital—surgical area	Not retrieved data	Audit	2001–2002	Not retrieved data	The number of operations canceled per specialty per day

# Table 2 Results of eligible studies grouped in six thematic categories

a. Mortality				
Author/year Bai AD et al. 2018 <sup>4</sup>	Measure Hazard ratio (HR)	<b>Results (outliers vs non outliers)</b> $\uparrow$ 3.42 on admission decreases by 0.97 per day	<b>p</b> p < 0.0001	
Stylianou N. et al. 2017 <sup>1</sup>	Odds ratio (OR)	= outliers are not associated with in-hospital mortality (OR 0.983)	p = 0.773	
Serafini F. et al. 2015 <sup>7</sup>	Hazard ratio (HR)	↑ for outliers in surgical wards (1.8, $1.2-2.5$ 95% CI)	p < 0.05	
Santamaria JD et al. 2014 <sup>8</sup> Stowell A. et al. 2013 <sup>10</sup> Perimal-Lewis L et al. 2013 <sup>9</sup>	58.158 in-hospital mortality rate Mortality rate at 24 h In-hospital mortality rate; in-hospital mortality within 48 h	↑ (2.57% vs 1.12%) ↓ (0.00% vs 0.84%) 4.5% vs 3.5% 50.4% vs 22.4%	p < 0.001 p < 0.05 p = 0.014 p < 0.001	
Perimal-Lewis L et al. 2016 (patients with dementia) <sup>6</sup>	In-hospital mortality rate; mortality rate within 48 h; odds ratio	↑ (9.6% vs 7.9%) ↑ (3.2% vs 1.16%)	p = 0.072 p = 0.000 p = 0.012	
Alameda C. et al. 2009 <sup>13</sup> <b>b. Length of stay (LOS)</b>	In-hospital mortality	↑OR 1.973; 95% CI 1.158–3.359) ↓ (17% vs 22%)	<i>p</i> = 0.412	
Author/year Bai AD et al. 2018 <sup>4</sup> Stylianou N et al. 2017 <sup>1</sup> Serafini F. et al. 2015 <sup>7</sup>	Sample (n) and measure LOS in days LOS in days LOS in days	Results (outliers vs non outliers) = $(5.31 \text{ vs } 5.97 \text{ days})$ $\uparrow (7 \text{ vs } 3 \text{ days})$ = $(9.8 \text{ vs } 10 \text{ in internal medicine}$ wards; 13 for both in geriatric wards)	p = 0.1119 p = 0.001 p  not reported	
Perimal-Lewis et al. 2013 <sup>9</sup> Stowell A. et al. 2013 <sup>10</sup> Alameda C. et al. 2009 <sup>13</sup> c. Readmissions	LOS in hours LOS in days LOS in days	<pre>\u03ed (110.7 h vs 141.9 h) \u03ed (8 vs 7 days) \u03ed (11.8 vs 9.2 days)</pre>	p < 0.001 p = 0.04 p = 0.001	
Author/year Stylianou et al. 2017 <sup>1</sup>	Measure Odds ratio	<b>Results (outliers vs non outliers)</b> ↑ (odds at 30 days at univariate analysis not confirmed by multivariate)	<b><i>p</i></b> <i>p</i> = 0.09	
Serafini F et al. 2015 <sup>7</sup> Perimal-Lewis et al. 2013 <sup>9</sup>	Rate at 90 days Rate at 7 and 28 days	↑ (26.1 vs 14.2%) ↓ 1.2 vs 2% at 7 days ↓ 2.1 vs 4.9% at 28 days	p < 0.0001 p = 0.003 p < 0.001	
Stowell A. et al. 2013 <sup>10</sup> Alameda et al. 2009 <sup>13</sup> <b>d. Other indicators</b>	Rate at 28 days Rate at 30 days	↑ (27 vs 17%) ↑ (15 vs 10%)	p = 0.008 p = 0.234	
Author/year Serafini F et al. 2015 <sup>7</sup>	Indicator Type of patients less allocated off-ward	<b>Results (outliers vs non outliers)</b> Respiratory patients	<i>p</i> Not applicable	
Stowell A. et al. 2013 <sup>10</sup>	VTE prophylaxis Number of blood and imaging tests (SD)	42 vs 52% 5.13 vs 4.59 1.65 vs 1.41	p = 0.03 Not reported	
Perimal-Lewis et al. 2013 <sup>9</sup> Creamer et al. 2010 <sup>11</sup>	ER length of stay Discharge summary completion within 2 days Discharge summary completion within 7 days Mean consultation time	6.3 vs 5.3 h 40.7 vs 61.2% 64.3% vs 78% 152" vs 136" 25" vs 14"	p < 0.001 p < 0.001 p < 0.001 Not reported	
Alameda et al. 2009 <sup>13</sup> Ashdown et al. 2003 <sup>17</sup>	Mean discussion time Time spent to traveling between wards In-hospital morbidity* Rate of canceled surgeries	18% 24% vs 18% 14.8%	p = 0.254 Not	
Santamaria JD et al. 2014 <sup>8</sup> Warne S et al. 2010 <sup>12</sup> e. Perceived quality and safe	% calls to in-hospital emergency team Rate of not administered medications in surgical wards ety of care	↑ by 53% ↑ (100% vs 74%)	applicable $p < 0.001$ $p < 0.001$	
Author/year Goulding L. et al. 2012– 2015 (2, 3)	Indicator NA (qualitative study)	<b>Results (outliers vs non outliers)</b> Patients and health operators reported many safety threats in outliers	<b>p</b> Not applicable	
f. Safety issues Author/year Rae B. et al. 2007 <sup>16</sup>	<b>Safety issues</b> Staff factors: too many consultants—large variation in clinical practice Process factors within the control of the service: adverse events; ward rounds miss patients; patients not seen at weekends; lack of communication across disciplines; lack of a diagnosis; all diagnoses not dealt with from the start of the admission: too many patients under a single team: interrupted ward rounds by being paged for non-urgent requests.			
Lepage B et al. 2009 <sup>5</sup>	admission; too many patients under a single team; interrupted ward rounds by being paged for non-urgent requests. Emergency department care Nurse responsible for finding beds for outlying patients not available Inaccurate or out-of-date information about bed occupancy in the hospital Best compromise between outlier's pathology and outlying ward's specialty not taken into account at disposal decision time Outlying ward contact, called by emergency department before transfer agreement, varying from ward to ward (duty			
doctor, charge nurse, nurse) Person in charge of admission agreement in outlying ward not contactable Wrong information given to outlying wards about outlying patients				

Table 2. (continued)

	Emergency department contact for outlying patients not known by Appropriate specialty staff not informed of hospitalization of outlie Transfer from emergency department to outlying ward Final diagnosis or final clinical assessment not made in emergency patients in unstable condition; emergency department porters not a between emergency department and outlying wards about time of department and porters regarding name of outlying ward; patient t First day of hospital care Final diagnosis or final clinical assessment not entered into emergy Medical or nursing records varying from department to departmen No medical record used for outlying patients Bed not yet available at time of admission to outlying ward Delayed admission of patients scheduled for non-urgent problems Doctors in outlying wards not aware of new outliers hospitalized i No defined contact in outlying wards (nurse, charge nurse, or doct ward No traceability of calls from outlying wards to specialist doctors; i specialist doctor responsible for care of outlying patients falling v Specialist doctor from appropriate ward not easily contactable; lack of appropriate ward to nurses and doctors in outlying ward; no speci ordered by a doctor from appropriate speciality; no specialist interp patients; no specialist information given to outlying patients and th transmission between doctors in outlying wards and doctors in app provided to outlying patients Care in outlying ward from the second day of hospitalization until No specialist follow-up; results of diagnostic tests not systematical ward; no specialist information given to outlying patients and the transmission between doctors and follow-up of outlying patients not ward Information about discharge and follow-up of outlying patients not ward Information in medical record and discharge documents not compli- Transport forms and prescriptions not completed by a specialist doctors	ers who should be in their charge y department, potentially resulting in the valiable for patient transfer; bad communication between ransfer; bad communication between ransferred to outlying ward without me ency department medical record t or elective procedures n their wards or) to call a specialist doctor in appropriate information or prescription from a specialist medical and nursing care; diagnosistic tests performed teir families; no systematic meeting or propriate speciality wards; inappropriate the day before discharge ly transmitted to a specialist doctor in re- r families t given by a specialist doctor from the ap- potor from the appropriate ward	ransfer of nunication emergency edical record priate specialty tification of cialist doctor in stic tests not on outlying information e nursing care appropriate
g. Solutions Author/year	Solutions	Results	n
Novati R. et al. $2017^5$	Algorithm supporting rational outward allocation of patients and difficult discharges	Outlier days fell from 6.3 to 5.4%	p = 0.000
Lepage B et al. 2009 <sup>14</sup>	Identification of medical doctor and nurse coordinator for outliers, use of standardized medical records	Not reported	Not applicable
Gilligan S et al. 2007 <sup>16</sup>	"Physician of the week", discharge facilitator, "quick and sick" ward	Reduction of Hospital- Standardized Mortality Rate (HSMR)	Not reported
Rae B. et al. 2007 <sup>15</sup>	Discharge planning, increase of transfers from general internal medicine to geriatrics, implementation of a consultant-led ward round 7 days a week	Outlier bed crises solved	Not applicable

\*Intra-hospital infection (urinary, respiratory, bacteremia, or others beginning 48 h after admission), intra-hospital hemorrhage (digestive, urinary, or others), and intra-hospital venous thromboembolism

outliers, though the data was too heterogeneous to pool. The majority of the studies<sup>4, 6–9</sup> found a significant increase of inhospital mortality rate or risk, especially in the first 2 days when patients are medically more active. Data about 30- or 90- day mortality are sparse. Readmissions were evaluated at different intervals (from 7 to 90 days after discharge) in the collected studies. Three out of five documented a larger proportion of 28-day readmissions among outliers; the fourth study documented an increased risk of readmission, but only at univariate analysis. Data about length of stay (LOS) were too inconsistent across the studies to reach any meaningful conclusions.

In addition to being too heterogeneous for pooling, most of the study designs among the included papers were poor, mainly monocentric, retrospective, based on administrative data, and underpowered.<sup>1, 13</sup> On the other hand, the inconsistency of results can be due also to different contexts. For example, the habit of moving stable patients outside to admit unstable ones or planning early the discharge, different availability of community facilities, health services, and social support can contribute to discordance. Nevertheless, delay between admission and medical evaluation, discontinuity of care, errors or delay in tests request/execution, inadequate communication between ward teams, less familiarity with monitoring and treatment by hosting team, and nosocomial complications can variously affect mortality, length of stay, and readmission rate. Worrisome is the literature that suggests specialized wards lead to better outcomes from some conditions, such as stroke, renal failure, burns, asthma, gastrointestinal bleeding, trauma, and cancer.<sup>18–23</sup>

Evidence about other indicators such as proportion of elective surgeries canceled,<sup>17</sup> thrombo-prophylaxis, in-hospital infections or in-hospital bleedings, number and appropriateness of investigations, calls to intra-hospital emergency team, and missed medications is limited, but there are other possible drawbacks to being boarded. Moving patients has been shown to increase the risk of healthcare-associated infection (HCAI).<sup>24</sup>

Two studies exploring patient and provider satisfaction both suggest a perception of reduced quality and safety.<sup>2, 3</sup> This can be due to travel time, to lack of established relationships between providers and nurses on the outlying wards, and to worry about patients that are not immediately accessible. The hosting nursing team also feels a sense of inadequacy due to less expertise in the management of outlier's health problems. Patients feel they do not belong to any ward, feel forgotten, are worried about errors due to staff inexperience, miscommunication, or resource unavailability, and dislike transfers between wards.

All suggested solutions<sup>5, 14–16</sup> are multi-component as the problem is complex and needs a system approach and have not been rigorously studied, yet. The "best" solutions are likely to be tailored to the specifics of the individual systems.

#### CONCLUSIONS

Though literature evidence is quite limited and heterogeneous, the outlier status may be associated with worse outcomes. Certainly, patients and health professionals are dissatisfied. The reported solutions are targeted to locally identified problems and have not been rigorously studied.

There is a need to reach a universally accepted definition of outlier, to adequately measure the effect of outlier status on clinical and safety outcomes, and to develop validated tools to analyze and manage a phenomenon that could negatively impact on care and organizational outcomes.

To this aim, FADOI (the Federation of the Associations of Hospital Internists) has planned a multicenter, prospective, wellsized study comparing mortality rate and adverse event rate in outliers and non-outliers, named "Safety Issues and SurvIval For medical Outliers" (SISIFO) study (NCT03651414) that will start at the end of 2018.

Corresponding Author: Micaela Regina, MD; SS Risk Management ASL5 Liguria, La Spezia, Italy (e-mail: micaela.laregina@asl5.liguria.it).

#### Compliance with Ethical Standards:

**Conflict of Interest:** The authors declare that they do not have a conflict of interest.

#### REFERENCES

- Stylianou N, Fackrell R, Vasilakis C. Are medical outliers associated with worse patient outcomes? A retrospective study within a regional NHS hospital using routine data. BMJ Open 2017;7:e015676.
- Goulding L, Adamson J, Watt I, et al. Lost in hospital: a qualitative interview study that explores the perceptions of NHS inpatients who spent time on clinically inappropriate hospital wards. Health Expect 2015;18:982–94.

- Goulding L, Adamson J, Watt I, et al. Patient safety in patients who occupy beds on clinically inappropriate wards: a qualitative interview study with NHS staff. BMJ Qual Saf 2012;21:218–24.
- Bai AD, Srivastava S, Tomlinson GA, Smith CA, Bell CM, Gill SS. Mortality of hospitalized Internal medicine patients bedspaced to noninternal medicine inpatient units: retrospective cohort study, BMJ Qual Saf. 2018;27:11–20.
- Novati R, Papalia R, Peano L, Gorraz A, Artuso L, Canta MG, Del Vescovo G, Galotto C. Effectiveness of an hospital bed management model: results of four years of follow-up. Ann Ig. 2017;29(3):189–196.
- Perimal-Lewis L, Bradley C, Hakendorf PH, Whitehead C, Heuzenroeder L, Crotty M. The relationship between in-hospital location and outcomes of care in patients diagnosed with dementia and/or delirium diagnoses: analysis of patient journey. BMC Geriatr. 2016;16(1):190.
- Serafini F, Fantin G, Brugiolo R, Lamanna O, Aprile A, Presotto F. Outlier admissions of medical patients: prognostic implications of outlying patients. The experience of the hospital of Mestre. Ital J Med. 2015;9:299–302.
- Santamaria JD, Tobin AE, Anstey MH, Smith RJ, Reid DA. Do outlier inpatients experience more emergency calls in hospital? An observational cohort study. Med J Aust. 2014;200:45–8.
- Perimal-Lewis L, Li JY, Hakendorf PH, Ben-Tovim DI, Gin S, Thompson CH. Relationship between in-hospital location and outcomes of care in patients of a large general medical service. Intern Med J. 2013;43(6):712–6
- Stowell A, Claret PG, Sebbane M, Bobba X, Boyard C, Grandpierre RG, Moreau A, de le Coussaye J-E. Hospital out-lying through lack of beds and its impact on care and patient outcome. Scand J Trauma Resusc Emerg Med 2013;21:17.
- Creamer GL, Dahl A, Perumal D, Tan G, Koea JB. Anatomy of the ward round: the time spent in different activities. ANZ J Surg. 2010; 80 (12): 930–932.
- Warne S, Endacott R, Ryan H, Chamberlain W, Hendry J, Boulanger C, Donlin N. Non-therapeutic omission of medications in acutely ill patients. Nurs Crit Care. 2010;15(3):112–7.
- Alameda C, Suárez C. Clinical outcomes in medical outliers admitted to hospital with heart failure. Eur J Intern Med. 2009;20:764–7.
- Lepage B, Robert R, Lebeau M, Aubeneau C, Silvain C, Migeot V. Use of a risk analysis method to improve care management for outlying inpatients in a University hospital. Qual Saf Health Care. 2009; 8:441– 445.
- Rae B, Busby W, Millard PH. Fast-tracking acute hospital care-from bed crisis to bed crisis. Aust Health Rev. 2007;31(1):50–62.
- Gilligan S, Walters M. Quality improvements in hospital flow may lead to a reduction in mortality. Clin Gov Int J. 2007; 13(1):.26–34.
- Ashdown DA, Williams D, Davenport K, Kirby RM. The impact of medical outliers on elective surgical lists. Ann R Coll Surg Engl. 2003;85: 46–47.
- Sanderson JD, Taylor RF, Pugh S, Vicary FR. Specialized gastrointestinal units for the management of upper gastrointestinal hemorrhage. Postgrad Med J. 1990;66:654–56
- Bucknall CE, Robertson C, Moran F, Stevenson RD. Management of asthma in hospital: a prospective audit. Br Med J. 1988;296:1637–9.
- Mayor S. Stroke patients prefer care in specialist units. Br Med J. 2005;331:130.
- Wright N, Shapiro LM, Nicholson J. Treatment of renal failure in a nonspecialist unit. Br Med J, 1980; 281: 117–118.
- Lloyd JM, Elsayed S, Majeed A, Kadambande S, Lewis D, Mothukuri R, Kulkarni R. The practice of out-lying patients is dangerous: a multicentre comparison study of nursing care provided for trauma patients. Injury. 2005;36(6):710–3.
- Mohan S, Wilkes LM, Ogunsiji O. Walker A. Caring for patients with cancer in non-specialist wards: the nurse experience. Eur J Cancer Care. 2005;14:256–263.
- Clements A, Halton K, Graves N, Pettitt A, Morton A, Looke D, Whitby M. Overcrowding and understaff- ing in modern health-care systems: key determinants in meticillin- resistant Staphylococcus aureus transmission. Lancet Infect Dis. 2008;8: 427–434.

**Publisher's Note** Springer Nature remains neutral with regard to jurisdictional claims in published maps and institutional affiliations.