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# BMJ Open

## Intermittent vs. continuous oxygen saturation monitoring for infants hospitalized with bronchiolitis: study protocol for a pragmatic randomized controlled trial

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3 **Intermittent vs. continuous oxygen saturation monitoring for infants hospitalized**  
4 **with bronchiolitis: study protocol for a pragmatic randomized controlled trial**  
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## ABSTRACT

**Introduction:** Bronchiolitis is the most common reason for hospitalization in infants in developed countries. The main focus of hospital care is on supportive care, such as monitoring for hypoxia and supplemental oxygen administration, as active therapies lack effectiveness. Pulse oximetry is used to monitor hypoxia in hospitalized infants and is used either intermittently or continuously. Observational studies have suggested that continuous pulse oximetry use leads to a longer length of hospital stay in stable infants. The use of continuous pulse oximetry may lead to unnecessary clinical intervention due to readings that are of little clinical significance, false positive readings and less reliance on the clinical status. There is a lack of high quality evidence to guide which pulse oximetry monitoring strategy, intermittent or continuous, is superior in infants hospitalized with bronchiolitis with respect to patient and policy-relevant outcomes.

**Methods and analysis:** This is a multi-centre, pragmatic randomized controlled trial comparing two strategies for pulse oximetry monitoring in infants hospitalized for bronchiolitis. Infants aged 1 month to 2 years presenting to Canadian tertiary and community hospitals will be randomized after stabilization to receive either intermittent or continuous oxygen saturation monitoring on the inpatient unit until discharge. The primary outcome is length of hospital stay. Secondary outcomes include additional measures of effectiveness, acceptability, safety and cost. We will need to enroll 210 infants in order to detect a 12-hour difference in length of stay with a type 1 error rate of 5% and a power of 90%.

**Ethics and dissemination:** Research ethics approval has been obtained for this trial. This trial will provide data to guide hospitals and clinicians on the optimal pulse oximetry monitoring strategy in infants hospitalized with bronchiolitis. We will disseminate the findings of this study through peer reviewed publication, professional societies and meetings.

### Trial Registration

Clinicaltrials.gov: NCT02947204

### Keywords

Bronchiolitis, pulse oximetry, randomized controlled trial

### Strengths and limitations of this study

- This pragmatic trial is addressing how to best use pulse oximetry for bronchiolitis, a common hospital condition in children
- The trial is recruiting patients in both community and specialized children's hospitals and measuring outcomes relevant to patients, clinicians and the health system so that the finds are meaningful to the real-world setting
- Clinicians and patients are not blinded to the interventions as we are interested in knowing if knowledge of the treatment arm affects behavior and management decisions.

## List of Abbreviations

RCT: randomized controlled trial

GPIU: general paediatric inpatient unit

PICU: paediatric intensive care unit

ED: emergency department

AAP: American Academy of Paediatrics

CPG: clinical practice guideline

VAS: visual analogue scale

CCRT: critical care response team

RA: research assistant



## INTRODUCTION

Bronchiolitis is the most common acute lower respiratory tract infection that affects infants and young children less than 2 years of age.<sup>1</sup> It presents with a viral upper respiratory prodrome followed by tachypnea, chest retractions, and diffuse crackles, wheeze, or both. It is a leading cause of infant hospitalization and is cumulatively expensive for the health care system.<sup>3,4</sup> Although the illness is self-limited, some infants require hospitalization for fast and labored breathing, hypoxia, and feeding difficulties. Systematic reviews of a large body of evidence have shown minimal effectiveness for a range of active medical treatments, specifically drug therapies including steroids and inhaled bronchodilators.<sup>5-9</sup> Thus, the focus of inpatient management is on supportive care, which includes monitoring vital signs, oxygen supplementation for hypoxia, and nutritional and/or fluid supplementation.

Over the past two decades noninvasive oxygen saturation ( $S_pO_2$ ) monitoring, or pulse oximetry, has been widely available for identifying hypoxia.<sup>10</sup> Pulse oximetry can be used intermittently, such as every 4 hours, or continuously in hospitalized infants with bronchiolitis. Although pulse oximetry was introduced into bronchiolitis hospital management without health technology assessment, it has become common clinical practice to utilize continuous oxygen saturation monitoring at many centres.

Observational studies have suggested that the use of continuous oxygen saturation monitoring in stable hospitalized infants with bronchiolitis may actually unnecessarily prolong hospital stay.<sup>11-13</sup> It has been proposed that continuous monitoring leads to “over monitoring” in stable infants. This leads to greater false positive readings, clinicians reacting to low readings that are not clinically important and less reliance on the clinical status of the infant in decision-making around management and disposition. This then results in a longer duration of oxygen supplementation and/or prolonged observation in hospital. A randomized controlled trial conducted in the emergency department demonstrated clinician overreliance on oxygen saturation monitoring in the management of infants with bronchiolitis.<sup>14</sup> Experts concluded, “the art of medicine and clinical assessment should not be trumped by overreliance on a single physiologic parameter”.<sup>15</sup>

Current clinical practice guidelines from the American Academy of Paediatrics (AAP) have recommended that clinicians “may not choose to use continuous pulse oximetry or administer supplemental oxygen if the saturation exceeds 90%”.<sup>1</sup> Their recommendations are graded as evidence level D (expert opinion, case reports, reasoning from first principles). Subsequent to the guideline publication, the first trial comparing intermittent vs. continuous pulse oximetry monitoring was reported.<sup>16</sup> All infants were randomized upon admission to hospital. Infants randomized to intermittent monitoring were switched after the infants were non-hypoxemic. Length of stay was measured from the time of admission (not from the time of implementation of the intervention) and did not differ based on the oxygen saturation monitoring strategy (48.9 hours for continuous monitoring vs. 46.2 hours for intermittent monitoring;  $P=0.77$ ). Several limitations of this trial include: only inclusion of non-hypoxemic infants for intermittent monitoring; an

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3 underpowered study (powered to detect an 18-hour difference in LOS); and initiating  
4 measurement of the primary outcome and some secondary outcomes before  
5 randomization. An expert commentary highlighted the need for further trials.<sup>17</sup>  
6

7  
8 Two broad concerns around health care delivery have emerged that make this trial  
9 especially relevant. One is a concern of the widespread overuse of physiologic  
10 monitoring devices and alarms in hospital care, the resulting alarm fatigue of staff, and  
11 the potential to compromise patient safety.<sup>18, 19, 20</sup> Second is a concern around  
12 overdiagnosis, the detection of an abnormality that does not benefit the patient, and how  
13 it may be harming children.<sup>21</sup> A recent review on overdiagnosis highlighted the detection  
14 of clinically insignificant desaturations using continuous oxygen monitoring in  
15 bronchiolitis as an example of overdiagnosis in children.<sup>21</sup> Given these broad concerns  
16 around overuse of physiologic monitoring and the evidence gap around the most effective  
17 oxygen monitoring strategy for such a common condition as bronchiolitis, high quality  
18 evidence is needed to guide best practices and healthy policy.  
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## 21 **METHODS**

### 22 **Trial design**

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26 This is a six centre, pragmatic randomized controlled superiority trial designed with two  
27 parallel groups with a 1:1 allocation ratio with enrollment occurring over bronchiolitis  
28 seasons (each season from November to May) (see Figure 1 for trial schemata). Trial  
29 recruitment commenced November 2016. This protocol follows SPIRIT guidelines (see  
30 Figure 2 for schedule of enrollment, interventions, and assessment).<sup>22</sup>  
31  
32

#### 33 *Rationale for choice of methods*

34 *Pragmatic* randomized trials seek to answer the question “Does this intervention work  
35 under usual conditions?” and guides trial design decisions in 10 domains.<sup>23</sup> A pragmatic  
36 design will strengthen the generalizability and relevance of the study findings to the  
37 practice setting for which it is intended. We will include patients from both tertiary and  
38 community hospital settings; medical management will be consistent with usual clinical  
39 care; and we will be measuring outcomes that are important to patients and health care  
40 decision makers including cost. This study is embedded within the environment of the  
41 knowledge users who will promote uptake of the intervention and study findings; a study  
42 conducted in several settings of different types (community regional hospital as well as  
43 free-standing children’s hospital) over more than one bronchiolitis season will also  
44 enhance generalizability and knowledge transfer.  
45  
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47

48 A pilot study was conducted at one site (The Hospital for Sick Children, Toronto;  
49 clinicaltrials.gov NCT01646606). The pilot study demonstrated feasibility of the trial  
50 processes (i.e. number of eligible subjects, recruitment rate, inclusion/exclusion  
51 procedures, the acceptability of the intervention and willingness to randomize for  
52 clinicians, adherence to interventions, rates of completion of follow-up data) and  
53 provided data for sample size determination for this multi-centre trial.  
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## Study Setting

This study will occur at three Ontario children's hospitals [The Hospital for Sick Children, Toronto (SickKids), McMaster Children's Hospital, Hamilton, and Children's Hospital of Eastern Ontario (CHEO)] and three Ontario community paediatric centre (Trillium Health Partners, Mississauga, North York General Hospital, Toronto, and Lakeridge Health) on the General Paediatric Inpatient Units (GPIU). Children with bronchiolitis are admitted to the GPIU following initial stabilization and will be eligible for the study. Children with severe bronchiolitis are admitted to the Paediatric Intensive Care Unit (PICU) and will not be eligible for the study.

## Eligibility criteria

Our eligibility criteria reflects our intention of only including infants who are in a stable phase of their hospitalization and not at higher risk of deterioration.

### *Inclusion criteria*

- Age: 4 weeks to 24 months old. Infants less than 4 weeks are at high risk for requiring care in the PICU; infants greater than 24 months do not meet the standard definitions for bronchiolitis.
- First episode of acute bronchiolitis. Infants with recurrent episodes may have an alternate diagnosis such as asthma.
- Clinical diagnosis of bronchiolitis by the attending physician as a constellation of clinical findings on history and physical exam; clinical findings include: a preceding viral upper respiratory infection, presence of wheeze on chest auscultation, and increased respiratory rate.<sup>1</sup>
- Stable Clinical Status:
  - For infants receiving oxygen, clinical status must be stable for 6 hours on the GPIU as defined by all: Stable or decreasing requirement for supplemental oxygen AND a stable or decreasing respiratory rate on at least two measurements; Respiratory rate <70 breaths/minute; Heart Rate <180 beats/minute; Oxygen supplementation <40% FiO<sub>2</sub> or <2 L/min by nasal prongs; not on heated high flow oxygen at time of enrollment.
  - For infants in room air (i.e. no supplemental oxygen), clinical status must be stable (as defined above) for 6 hours and can be assessed from the first vital signs measured in the emergency department.

### *Exclusion criteria*

The exclusion criteria are based on known risk factors for acute clinical deterioration:

- chronic medical condition: congenital heart disease that is cyanotic, hemodynamically significant requiring diuretics, and/or with pulmonary hypertension; chronic lung disease with home oxygen requirement and/or pulmonary hypertension; neuromuscular disease; immunodeficiency; hemoglobinopathy

- premature birth (<35weeks)
  - history of apnea
  - weight < 4kg
  - receiving morphine infusions
- patient on heated high flow oxygen at time of enrollment
  - ICU admission on current admission requiring mechanical or non-invasive ventilation

### **Recruitment Strategy and Baseline Measurements**

Research Assistants (RA) will assess children for eligibility 5 days a week (Monday to Friday) between 0800 and 1800. Recruitment on Saturday and Sunday is permitted if feasible. We will implement the intervention during daytime hours to simulate anticipated practice. Baseline characteristics and covariates, including those known to be associated with the length of stay will be collected prior to randomization: age, sex, history of atopy, parental cigarette smoking, treatments prior to randomization (antibiotics, salbutamol, nebulized epinephrine, steroids, intravenous fluids, nasogastric feeds), feeding adequacy, oxygen supplementation and respiratory rate at time of randomization, and duration from hospital admission to randomization.

### **Interventions**

The target oxygen saturation for oxygen supplementation will be the same for both groups at sites - 90%. Sites that also permit an acceptable oxygen saturation of greater than or equal to 88% while children are asleep (as indicated in their bronchiolitis CPG, order sets, or usual practice) will continue with that practice, in keeping with a pragmatic trial. The target oxygen saturations are based on recommendations from local CPGs, society guidelines and a trial.<sup>1,24</sup> Nurses will measure vital signs every 4 hours.

#### *Intermittent oxygen saturation monitoring group*

Oxygen saturation and vital signs will be measured intermittently at a frequency of every 4 hours by the bedside nurse through the child's hospital stay until discharge. Weaning of oxygen (i.e. when to wean oxygen and by how much) is at the discretion of the attending physicians and nurses and will occur at the 4-hourly time interval. Weaning oxygen more frequently than at the 4-hour usual spot check is permitted. Nurses can perform an additional spot check following the oxygen wean.

#### *Continuous oxygen saturation monitoring group*

Oxygen saturation will be measured continuously through the child's hospital stay until discharge. Weaning of oxygen will be as usual practice and will be left to the discretion of the attending physicians and nurses.

#### *Criteria and Procedures for discontinuing or modifying allocated intervention*

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3 In our pilot RCT, no modifications to the allocated intervention occurred. However, the  
4 following criteria will be available for converting the group allocation of intermittent  
5 monitoring to continuous monitoring: severe tachypnea, tachycardia, apnea, and clinical  
6 deterioration as assessed by the attending medical team. The infant will be converted  
7 back to intermittent monitoring when deemed clinically stable by the attending medical  
8 team.  
9

### 10 11 *Strategies to improve adherence*

12 A multi-faceted approach will be taken to support implementation of the trial and  
13 adherence to the allocated arms. Leadership support for the trial will be obtained from  
14 nursing and physician leaders and communicated to the clinical staff. Tailored education  
15 for nurses and physicians, including resident physicians, will occur before and during the  
16 trial using a variety of methods (e.g. small group sessions, distribution of reference  
17 material including pocket cards). Key local opinion leaders for nurses and physicians  
18 were engaged in the trial concept and design and will provide support at sessions.  
19 Research assistants and nurse educators will provide one-on-one support for nurses and  
20 physicians participating in the trial.  
21  
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### 23 24 *Concomitant care*

25 In keeping with a pragmatic trial design, all infants will receive standard care for  
26 bronchiolitis. A care map has been adapted from the site clinical practice guidelines  
27 (CPG) and order sets which were based on the AAP guidelines and recent systematic  
28 reviews.  
29

## 30 31 **Outcomes**

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33 Study outcomes include measures of effectiveness, acceptability of the interventions,  
34 safety, and cost.  
35

### 36 37 *Primary outcome*

38 **Length of Hospital Stay from randomization on the inpatient unit to discharge from**  
39 **hospital (hours).** Length of hospital stay was chosen as the primary outcome as it  
40 represents a clinically meaningful outcome in the context of this acute illness for families  
41 and clinicians.<sup>2</sup> It is important to hospital administrators and the health care system as  
42 hospital stay accounts for a major portion of the large costs associated with  
43 bronchiolitis.<sup>25</sup> It has also been used as the primary outcome in other trials in inpatient  
44 management of bronchiolitis.<sup>16,26,27</sup>  
45

### 46 47 *Secondary outcomes*

48 **Duration of oxygen supplementation from randomization to discontinuation of**  
49 **supplementation (hours)** will be measured from the medical record.  
50

51 **Medical interventions:** performed from time of randomization to discharge: (a) Chest x-  
52 ray (yes/no) (b) Number of blood samples drawn and blood tests (c) Nasopharyngeal tests  
53 for viruses (yes/no) (d) Blood culture (yes/no) (e) Number of bronchodilator treatments  
54 used (f) steroid administration (yes/no) (g) Number of times the nasal passage (or deeper)  
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3 was suctioned (h) IV fluids initiated (yes/no) and duration (i) nasogastric feeds initiated  
4 (yes/no) and duration  
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7 **Time from randomization to meeting discharge criteria (hours):** This will be assessed  
8 twice daily (9 am and 4pm) by a RA and defined as: no fever (temperature  $<38^{\circ}\text{C}$ ), no  
9 supplemental oxygen, normal respiratory rate for age [using the World Health  
10 Organization age-specific criteria ( $<50$  breaths/min for 2-12 months,  $<40$  breaths/min for  
11 1 to 5 years)], and adequate feeding [defined as a feeding adequacy score of  $\geq 7$  on a 10  
12 cm visual analogue scale (VAS) feeding adequacy scale].  
13

14  
15 **Length of Hospital Stay from triage in the emergency department:** This will be  
16 defined as the length of time (measured in hours) from triage in the emergency  
17 department to discharge from hospital. This has been chosen as a secondary outcome and  
18 not a primary outcome as the length of time from triage to transfer to the GPIU will not  
19 be influenced by the intervention.  
20

21  
22 **Parent anxiety:** Parents will be asked to rate their level of anxiety at the current time  
23 (state anxiety) and generally (trait anxiety) every 24 hours, using two questions  
24 abstracted from the adult State Trait Anxiety Inventory<sup>28</sup>: “I feel at ease” (state, right  
25 now); “I am a steady person (trait, generally). Response options are: not at all (1);  
26 somewhat (2); moderately so (3); very much so (4).  
27

28  
29 **Number of parent work days missed from randomization to 15 days after discharge:**  
30 The RA will conduct telephone follow-up with the parent.  
31

32  
33 **Nursing satisfaction:** The attending nurse will be asked to complete a 10 mm visual  
34 analogue scale (VAS) to measure their satisfaction with the quality of monitoring for  
35 each participant twice daily (one by the day nurse and one by the night nurse).  
36

### 37 **PICU admission and consultation after randomization.**

38

39 **Unscheduled return to care within 15 days of discharge:** Parents will be phoned after  
40 discharge to record the number of unscheduled visits to an emergency department,  
41 physician’s office, or admission to hospital within 15 days of discharge. Fifteen days  
42 after discharge represents approximately 23 days from onset of symptoms and will  
43 capture the range of duration of symptoms for bronchiolitis.<sup>29</sup> The electronic medical  
44 record will also be reviewed to determine any emergency department visits and any  
45 admissions to hospital and the reasons for the visit.  
46  
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48 **Mortality:** We will include mortality from any cause during the hospitalization and up to  
49 15 days from discharge.  
50

51 **Cost-Effectiveness:** We will perform a cost-effectiveness analysis (CEA) to determine  
52 the incremental costs (or savings) of intermittent compared to continuous oxygen  
53 saturation monitoring per change in hospital length of stay (in hours). We will take both a  
54 health care system and societal perspective. As there is no anticipated difference in long-  
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3 term clinical outcomes from this condition or the intervention, our time horizon will be  
4 from admission to 15 days post discharge.<sup>29</sup> All costs, parameter estimates and ranges  
5 will be derived from study data. Standardized methods for the conduct of health  
6 economic evaluations will be followed.  
7

8  
9 **Adherence to assigned intervention group:** Adherence rate (proportion) and reasons for  
10 modifications will be reported for each group.  
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## 12 **Assignment of Interventions**

### 13 *Allocation*

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15 The allocation sequence will be generated using computer-generated random numbers by  
16 the trial biostatistician. Randomization will be stratified by centre. An allocation ratio of  
17 1:1 with random permuted blocks of varying size will be used within centre. Allocation  
18 concealment will be achieved by using a central randomization system using the REDCap  
19 randomization module. The site RA will confirm eligibility and obtain consent; then they  
20 will obtain the participant group assignment through the REDCap application.  
21  
22

### 23 *Blinding*

24  
25 Statisticians and investigators will be blind to the group allocation during the data  
26 analysis. Parents, attending nurses, physicians and research personnel involved with data  
27 collection will not be blinded to the group allocation. It is important that the clinicians  
28 receive the allocated monitoring strategy with fidelity (e.g. are aware that monitoring is  
29 intermittent and that they will not receive saturation readings more frequently) as we are  
30 interested in determining if the oxygen monitoring strategy affects their behaviour and  
31 management decisions. By taking this pragmatic approach, our estimates of effectiveness  
32 will be more applicable to usual care settings.<sup>30,31</sup>  
33  
34

## 35 **Data Collection Methods**

36  
37 The RAs will be embedded in each inpatient unit and will collect data.  
38  
39

### 40 *Health Service Utilization and Cost Data*

41  
42 At the end of the trial, decision support at each of the study sites will provide individual  
43 case-costing for each participant's hospitalization for the index admission. Direct out-of-  
44 pocket costs of caregivers/parents and productivity losses will be obtained directly from  
45 caregivers. A custom data collection form has been developed to measure these costs and  
46 losses upon discharge. It will be administered to participants in both arms of the trial and  
47 can be self-administered or collected via interview with the RA. Any additional health  
48 care utilization, out-of-pocket expenses and productivity losses incurred in the 15 days  
49 after discharge will be obtained by the RA at the follow up call.  
50

## 51 **Data Management**

1  
2  
3 The Ontario Child Health Support Unit at SickKids and CHEO (oschu.ca) will serve as  
4 the trials and data management centre. REDCap software will be used for data  
5 management.  
6

## 7 **Data Monitoring**

8  
9  
10 A Data Monitoring Committee was deemed not to be necessary by research ethics board  
11 (REB). There will be no interim analysis or plans for early trial termination.  
12

## 13 **Statistical Methods**

### 14 *Sample size*

15  
16 **Sample size and recruitment duration:** The primary outcome is length of hospital stay  
17 from time of randomization on the GPIU to discharge. Assuming a median length of  
18 hospital stay from randomization to discharge of 36 hours (from pilot data, published  
19 trials), a type 1 error rate of 0.05 (2 sided), power (1- $\beta$ ) of 90%, 105 subjects per group is  
20 needed to detect a clinically significant difference of 12 hours. There will be no  
21 adjustment due to loss to follow-up as this outcome is assessed in hospital. We believe  
22 that a 12-hour difference between treatment groups is a clinically meaningful difference,  
23 based on consensus with our research team, hospital administrators, and clinical experts.  
24

25  
26 Based on administrative data there are approximately 415 bronchiolitis  
27 admissions per year in total at the 6 sites. Approximately 40% will not meet the eligibility  
28 criteria and of these 30% will not be recruited due to off-season presentation (May to  
29 November) or missed, leaving 174 admissions. Assuming a conservative recruitment rate  
30 of 70% (based on pilot study), we expect approximately 120 recruited patients per  
31 season. Thus, two 6-month seasons, each from mid-November to mid-May, will be  
32 needed to recruit the 210 subjects. This seasonal definition of November to May will  
33 capture the peak months of respiratory viral infections responsible for bronchiolitis.<sup>32</sup>  
34  
35

### 36 *Statistical Analysis*

37  
38 **Primary Outcome:** Data will be analyzed according to intention to treat principles for the  
39 primary outcome. Given that the primary and most secondary outcomes are obtained  
40 during hospitalization, and mortality is rare, it is anticipated that there will be no missing  
41 data. For the outcomes measured after discharge (readmissions and parental work days  
42 missed), outcomes with the available data and lost to follow will be reported.  
43

44  
45 The primary outcome, length of hospital stay (hours) from randomization on the  
46 inpatient unit to discharge, will be described as the ratio of the two medians with the 95%  
47 confidence intervals. Kaplan-Meier-type survival curves will be graphed for both  
48 treatment arms. Since no censoring is anticipated, the arms will be compared using a  
49 Wilcoxon rank-sum test. Since each site will follow one of two oxygen saturation targets  
50 for all their patients, as per their usual practice ( $\geq 90\%$  awake and asleep *OR*  $\geq 90\%$   
51 awake and 88% asleep), a treatment by target interaction will be tested to see if the  
52 treatment effect differs between targets.  
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3 **Secondary outcomes:** To control for multiple testing, the statistical level for significance  
4 for the secondary outcomes will be set to 0.005, two-sided. For the time-to-event  
5 outcomes (oxygen supplementation, discharge criteria) a Wilcoxon rank-sum test will be  
6 applied. For count data (interventions) a Poisson model will be applied. For continuous  
7 data (parent anxiety, nursing satisfaction) a normal model for repeated observations will  
8 be applied. For binary data (PICU admission, unscheduled readmission, mortality,  
9 adherence) a Fisher exact test will be applied.  
10

11  
12 **Cost-effectiveness analysis:** For the cost-effective analysis costs will be adjusted for  
13 inflation and reported in Canadian dollars. Cost-effectiveness will be expressed as an  
14 incremental cost-effectiveness ratio (ICER), calculated by dividing the incremental costs  
15 between intermittent and continuous oxygen saturation monitoring by the incremental  
16 difference in hospital length of stay.<sup>33,34</sup> Extensive sensitivity analyses will be performed  
17 to evaluate the robustness of the results and evaluate uncertainty in assumptions.  
18 Deterministic one-way sensitivity analysis will be performed with all variables using  
19 ranges obtained from the 95% confidence intervals generated directly from study data.  
20 Probabilistic sensitivity analysis will also be performed to establish a point estimate and  
21 95% confidence interval around the ICER.  
22  
23

## 24 25 **Patient and Public Involvement**

26  
27 Patients and the public were not directly involved in the development of the study (i.e.  
28 research question, outcomes choice, study design, recruitment, assessment of burden of  
29 interventions). Outcomes chosen include those reported as a priority to patients as noted  
30 in the literature.<sup>2,35</sup> Furthermore, we conducted a pilot study to ensure that trial processes  
31 were feasible and acceptable from a patient perspective. Study results will be  
32 disseminated to the public through social media.  
33  
34

## 35 **Ethical and dissemination**

36  
37 We received approval from the Research Ethics Board at all sites. Written informed  
38 consent will be obtained from each participant by the site research staff. Identifiable  
39 personal health information will not be uploaded to the REDCap database. Protocol  
40 amendments will be approved by Research Ethics Boards prior to implementation of  
41 protocol changes. All study investigators will have access to the final trial dataset. The  
42 International Committee of Medical Journal Editors authorship eligibility guidelines will  
43 be used for publications. End of study dissemination activities will be conducted locally  
44 to clinical groups and incorporated into site CPGs; findings will be presented through  
45 webinars and society meetings (e.g. the Paediatric Academic Society, AAP Paediatric  
46 Hospital Medicine meetings, Canadian Paediatric Society), and through social media. We  
47 anticipate publication of findings in a general medical or paediatric journal. We will work  
48 with knowledge users to incorporate the study findings into professional society practice  
49 guidelines.  
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52

## 53 **DISCUSSION**

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3 Bronchiolitis is one of the most common reasons for hospitalization in infants in the  
4 developed world and accounts for significant health care costs. The use of pulse oximetry  
5 has become common practice in hospitalized infants, however there is no RCT evidence  
6 on how to best use this technology in this practice context. The overall goal of our  
7 pragmatic RCT is to determine whether intermittent vs. continuous pulse oximetry results  
8 in a shorter length of hospital stay in infants with a stable clinical status hospitalized with  
9 bronchiolitis. Secondary outcomes include nursing satisfaction with monitoring, parental  
10 anxiety and days missed from work, and outcomes related to safety (intensive care unit  
11 consultation and admission, revisits after discharge, and mortality).  
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14  
15 Several aspects of this trial are important to highlight. First, our inclusion criteria were  
16 specifically designed to include infants who are in the stable phase of their illness during  
17 hospitalization and exclude infants at higher risk of deterioration. We took this  
18 conservative approach to maximize safety and promote acceptance of clinicians to the  
19 intermittent monitoring intervention. Second, infants who are on supplemental oxygen  
20 and have a stable clinical status are eligible for randomization. Third, we are using the  
21 same target oxygen saturation in both groups. Fourth, it is important to take a multi-  
22 faceted approach to supporting this practice change to ensure adherence to the allocated  
23 arm and success of the trial. We have obtained support from clinical leadership including  
24 nursing, physicians, respiratory therapists and hospital administrators. We will also target  
25 groups using opinion leaders using small group sessions and support front line clinicians.  
26  
27

28  
29 We took the approach of not blinding clinicians and parents to the allocated monitoring  
30 strategy in this trial for several reasons. First, it is important to simulate the monitoring  
31 strategy intended with fidelity. The act of continuous or intermittent monitoring of  
32 oxygen saturation may alter the clinical assessments of treating nurses and physicians and  
33 their decisions regarding oxygen use and need for additional days of hospitalization as  
34 well as parental perceptions of their child's health. For example, previous researchers  
35 have suggested that continuous oxygen saturation monitoring results in overreliance in  
36 technology and under reliance of clinical assessment, which leads to over use of oxygen  
37 and longer hospital stay. Thus, we are interested in understanding if knowledge of  
38 treatment arm affects clinician behavior and decisions around oxygen use and length of  
39 stay, assuming the same target oxygen saturation of 90% in both groups. By taking this  
40 approach, our estimates of effectiveness will be more applicable to usual care settings. In  
41 pragmatic trials, it has been suggested that unblinded treatment and assessment of clinical  
42 outcomes may be important for the preservation of the 'ecology of care', since blinding  
43 may have a significant effect on patients' experience.<sup>30, 31</sup> Further, the inclusion of  
44 objective outcome measures may reduce the potential for bias resulting from patients'  
45 expectations about the effectiveness of each treatment. Our primary outcome measure is  
46 an objective measure of length of hospital stay. Second, although methods are available  
47 to blind group assignment in monitoring trials (e.g. providing a non-true continuous  
48 reading in between intermittent oximetry spot checks), this would ostensibly result in  
49 comparing two continuous monitoring arms. Third, as we are also measuring discharge  
50 readiness as a secondary outcome (defined by the child's clinical status) we will be able  
51 to assess differences between both arms in discharge readiness and total length of stay.  
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45

#### 46 **Authors' contributions**

47 SM conceived and designed the study and drafted the first version of the manuscript. GW  
48 conceived the study and participated in the design and manuscript revisions. PP  
49 conceived and designed the study and revised the manuscript. LG, CP, RK, AB, MR,  
50 MS, NK, KBR, ML, LP, MEM, AW, and SS participated in the design of the study and  
51 manuscript revisions. All authors read and revised the manuscript critically for important  
52 intellectual content and approved the final manuscript.  
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### **Competing interests**

The authors declare that they have no competing interests.

### **Figure Legends**

Figure 1. Trial Schematic

Figure 2. Schedule of enrolment, interventions, and assessments

\*ED=emergency department

Patients who are eligible are approached once they meet clinical stability criteria during the hospitalization. This maybe on the first day of hospitalization or subsequent days. The intervention is applied until discharge and follow-up occurs after 15 days post discharge.

Figure 1. Trial Schematic

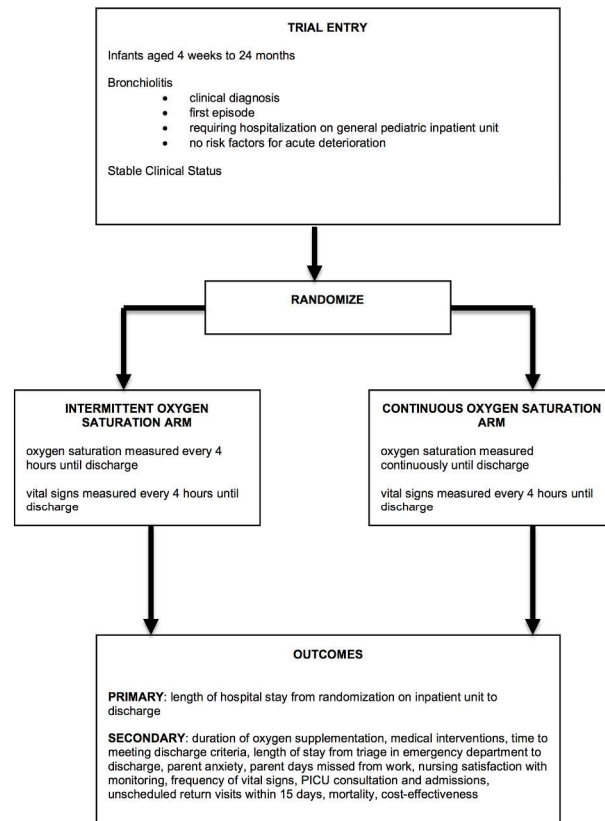


Figure 1. Trial Schematic

215x279mm (300 x 300 DPI)



Figure 2. Schedule of enrolment, interventions, and assessments

	Enrolment	Allocation	Post-allocation					Close out
TIMEPOINT**	<i>Hospital Admission</i>	<i>Hospital day<sub>x</sub></i>	<i>Hospital day<sub>x+1</sub></i>	<i>Hospital day<sub>x+2</sub></i>	<i>Hospital day<sub>x+y</sub></i>	<i>Discharge from hospital</i>	<i>15 days post discharge</i>	<i>Recruitment completed</i>
<b>ENROLMENT:</b>								
Eligibility screen	X	X						
Informed consent		X						
Allocation		X						
<b>INTERVENTIONS:</b>								
<i>Intermittent Oxygen Saturation Monitoring</i>		X	X	X	X	X		
<i>Continuous Oxygen Saturation Monitoring</i>		X	X	X	X	X		
<b>ASSESSMENTS:</b>								
<i>Baseline clinical and demographic data</i>	X	X						
<i>Primary outcome: Time (hours) from randomization to discharge from hospital</i>						X		
<i>Secondary outcomes: duration of oxygen supplementation, medical interventions, time to</i>						X		



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<b>meeting discharge criteria, length of hospital stay from ED, parent anxiety, PICU admission/consultation</b>							
<b>Nursing satisfaction</b>	X	X	X	X	X		
<b>Parent days missed from work, unscheduled return to care within 15 days of discharge, mortality</b>						X	
<b>Cost-effectiveness</b>							X

\*ED=emergency department  
 Patients who are eligible are approached once they meet clinical stability criteria during the hospitalization. This maybe on the first day of hospitalization or subsequent days. The intervention is applied until discharge and follow-up occurs after 15 days post discharge.



SPIRIT 2013 Checklist: Recommended items to address in a clinical trial protocol and related documents\*

Section/item	Item No	Description	Addressed on page number
<b>Administrative information</b>			
Title	1	Descriptive title identifying the study design, population, interventions, and, if applicable, trial acronym	___ 1 ___
Trial registration	2a	Trial identifier and registry name. If not yet registered, name of intended registry	___ 4 ___
	2b	All items from the World Health Organization Trial Registration Data Set	__Table 1__
Protocol version	3	Date and version identifier	___ 3 ___
Funding	4	Sources and types of financial, material, and other support	___ 18 ___
Roles and responsibilities	5a	Names, affiliations, and roles of protocol contributors	___ 1-3,18 ___
	5b	Name and contact information for the trial sponsor	___ 3 ___
	5c	Role of study sponsor and funders, if any, in study design; collection, management, analysis, and interpretation of data; writing of the report; and the decision to submit the report for publication, including whether they will have ultimate authority over any of these activities	___ 18 ___
	5d	Composition, roles, and responsibilities of the coordinating centre, steering committee, endpoint adjudication committee, data management team, and other individuals or groups overseeing the trial, if applicable (see Item 21a for data monitoring committee)	___ 13 ___

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**Introduction**

Background and rationale	6a	Description of research question and justification for undertaking the trial, including summary of relevant studies (published and unpublished) examining benefits and harms for each intervention	__6,7__
	6b	Explanation for choice of comparators	__6,__
Objectives	7	Specific objectives or hypotheses	__7__
Trial design	8	Description of trial design including type of trial (eg, parallel group, crossover, factorial, single group), allocation ratio, and framework (eg, superiority, equivalence, noninferiority, exploratory)	__7__

**Methods: Participants, interventions, and outcomes**

Study setting	9	Description of study settings (eg, community clinic, academic hospital) and list of countries where data will be collected. Reference to where list of study sites can be obtained	__8__
Eligibility criteria	10	Inclusion and exclusion criteria for participants. If applicable, eligibility criteria for study centres and individuals who will perform the interventions (eg, surgeons, psychotherapists)	__8,9__
Interventions	11a	Interventions for each group with sufficient detail to allow replication, including how and when they will be administered	__10__
	11b	Criteria for discontinuing or modifying allocated interventions for a given trial participant (eg, drug dose change in response to harms, participant request, or improving/worsening disease)	__10__
	11c	Strategies to improve adherence to intervention protocols, and any procedures for monitoring adherence (eg, drug tablet return, laboratory tests)	__10__
	11d	Relevant concomitant care and interventions that are permitted or prohibited during the trial	__10,11__
Outcomes	12	Primary, secondary, and other outcomes, including the specific measurement variable (eg, systolic blood pressure), analysis metric (eg, change from baseline, final value, time to event), method of aggregation (eg, median, proportion), and time point for each outcome. Explanation of the clinical relevance of chosen efficacy and harm outcomes is strongly recommended	__11,12__

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3	Participant timeline	13	Time schedule of enrolment, interventions (including any run-ins and washouts), assessments, and visits for participants. A schematic diagram is highly recommended (see Figure)	Figure 2
4				
5	Sample size	14	Estimated number of participants needed to achieve study objectives and how it was determined, including clinical and statistical assumptions supporting any sample size calculations	__13,14__
6				
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8	Recruitment	15	Strategies for achieving adequate participant enrolment to reach target sample size	__10__
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### 11 **Methods: Assignment of interventions (for controlled trials)**

#### 12 Allocation:

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15	Sequence generation	16a	Method of generating the allocation sequence (eg, computer-generated random numbers), and list of any factors for stratification. To reduce predictability of a random sequence, details of any planned restriction (eg, blocking) should be provided in a separate document that is unavailable to those who enrol participants or assign interventions	__12__
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20	Allocation concealment mechanism	16b	Mechanism of implementing the allocation sequence (eg, central telephone; sequentially numbered, opaque, sealed envelopes), describing any steps to conceal the sequence until interventions are assigned	__12__
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24	Implementation	16c	Who will generate the allocation sequence, who will enrol participants, and who will assign participants to interventions	__12__
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27	Blinding (masking)	17a	Who will be blinded after assignment to interventions (eg, trial participants, care providers, outcome assessors, data analysts), and how	__13__
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30		17b	If blinded, circumstances under which unblinding is permissible, and procedure for revealing a participant's allocated intervention during the trial	__13__
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### 34 **Methods: Data collection, management, and analysis**

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36	Data collection methods	18a	Plans for assessment and collection of outcome, baseline, and other trial data, including any related processes to promote data quality (eg, duplicate measurements, training of assessors) and a description of study instruments (eg, questionnaires, laboratory tests) along with their reliability and validity, if known. Reference to where data collection forms can be found, if not in the protocol	__13__
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	18b	Plans to promote participant retention and complete follow-up, including list of any outcome data to be collected for participants who discontinue or deviate from intervention protocols	__10__
Data management	19	Plans for data entry, coding, security, and storage, including any related processes to promote data quality (eg, double data entry; range checks for data values). Reference to where details of data management procedures can be found, if not in the protocol	__13__
Statistical methods	20a	Statistical methods for analysing primary and secondary outcomes. Reference to where other details of the statistical analysis plan can be found, if not in the protocol	__13,14__
	20b	Methods for any additional analyses (eg, subgroup and adjusted analyses)	__13,14__
	20c	Definition of analysis population relating to protocol non-adherence (eg, as randomised analysis), and any statistical methods to handle missing data (eg, multiple imputation)	__14__

**Methods: Monitoring**

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Data monitoring	21a	Composition of data monitoring committee (DMC); summary of its role and reporting structure; statement of whether it is independent from the sponsor and competing interests; and reference to where further details about its charter can be found, if not in the protocol. Alternatively, an explanation of why a DMC is not needed	__13__
	21b	Description of any interim analyses and stopping guidelines, including who will have access to these interim results and make the final decision to terminate the trial	__13__
Harms	22	Plans for collecting, assessing, reporting, and managing solicited and spontaneously reported adverse events and other unintended effects of trial interventions or trial conduct	__11,12__
Auditing	23	Frequency and procedures for auditing trial conduct, if any, and whether the process will be independent from investigators and the sponsor	__NA__

**Ethics and dissemination**

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Research ethics approval	24	Plans for seeking research ethics committee/institutional review board (REC/IRB) approval	__15__
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3	Protocol	25	Plans for communicating important protocol modifications (eg, changes to eligibility criteria, outcomes,	__15__
4	amendments		analyses) to relevant parties (eg, investigators, REC/IRBs, trial participants, trial registries, journals,	
5			regulators)	
6				
7	Consent or assent	26a	Who will obtain informed consent or assent from potential trial participants or authorised surrogates, and	__15__
8			how (see Item 32)	
9				
10		26b	Additional consent provisions for collection and use of participant data and biological specimens in ancillary	__NA__
11			studies, if applicable	
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13	Confidentiality	27	How personal information about potential and enrolled participants will be collected, shared, and maintained	__15__
14			in order to protect confidentiality before, during, and after the trial	
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16	Declaration of	28	Financial and other competing interests for principal investigators for the overall trial and each study site	18__
17	interests			
18				
19	Access to data	29	Statement of who will have access to the final trial dataset, and disclosure of contractual agreements that	__15__
20			limit such access for investigators	
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22	Ancillary and post-	30	Provisions, if any, for ancillary and post-trial care, and for compensation to those who suffer harm from trial	__NA__
23	trial care		participation	
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25	Dissemination policy	31a	Plans for investigators and sponsor to communicate trial results to participants, healthcare professionals,	__15__
26			the public, and other relevant groups (eg, via publication, reporting in results databases, or other data	
27			sharing arrangements), including any publication restrictions	
28				
29		31b	Authorship eligibility guidelines and any intended use of professional writers	__15__
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31		31c	Plans, if any, for granting public access to the full protocol, participant-level dataset, and statistical code	__NA__
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33				
34	<b>Appendices</b>			
35				
36	Informed consent	32	Model consent form and other related documentation given to participants and authorised surrogates	__available on
37	materials			request__
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39	Biological	33	Plans for collection, laboratory evaluation, and storage of biological specimens for genetic or molecular	__NA__
40	specimens		analysis in the current trial and for future use in ancillary studies, if applicable	__
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\*It is strongly recommended that this checklist be read in conjunction with the SPIRIT 2013 Explanation & Elaboration for important clarification on the items. Amendments to the protocol should be tracked and dated. The SPIRIT checklist is copyrighted by the SPIRIT Group under the Creative Commons "[Attribution-NonCommercial-NoDerivs 3.0 Unported](#)" license.

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# BMJ Open

## Intermittent vs. continuous oxygen saturation monitoring for infants hospitalized with bronchiolitis: study protocol for a pragmatic randomized controlled trial

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3 **Intermittent vs. continuous oxygen saturation monitoring for infants hospitalized**  
4 **with bronchiolitis: study protocol for a pragmatic randomized controlled trial**  
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3 Keywords: bronchiolitis; pulse oximetry; randomized controlled trial; pragmatic trial;  
4 length of stay; safety; cost  
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## ABSTRACT

**Introduction:** Bronchiolitis is the most common reason for hospitalization in infants in developed countries. The main focus of hospital care is on supportive care, such as monitoring for hypoxia and supplemental oxygen administration, as active therapies lack effectiveness. Pulse oximetry is used to monitor hypoxia in hospitalized infants and is used either intermittently or continuously. Observational studies have suggested that continuous pulse oximetry use leads to a longer length of hospital stay in stable infants. The use of continuous pulse oximetry may lead to unnecessary clinical intervention due to readings that are of little clinical significance, false positive readings and less reliance on the clinical status. There is a lack of high quality evidence to guide which pulse oximetry monitoring strategy, intermittent or continuous, is superior in infants hospitalized with bronchiolitis with respect to patient and policy-relevant outcomes.

**Methods and analysis:** This is a multi-centre, pragmatic randomized controlled trial comparing two strategies for pulse oximetry monitoring in infants hospitalized for bronchiolitis. Infants aged 1 month to 2 years presenting to Canadian tertiary and community hospitals will be randomized after stabilization to receive either intermittent or continuous oxygen saturation monitoring on the inpatient unit until discharge. The primary outcome is length of hospital stay. Secondary outcomes include additional measures of effectiveness, acceptability, safety and cost. We will need to enroll 210 infants in order to detect a 12-hour difference in length of stay with a type 1 error rate of 5% and a power of 90%.

**Ethics and dissemination:** Research ethics approval has been obtained for this trial. This trial will provide data to guide hospitals and clinicians on the optimal pulse oximetry monitoring strategy in infants hospitalized with bronchiolitis. We will disseminate the findings of this study through peer reviewed publication, professional societies and meetings.

### Trial Registration

Clinicaltrials.gov: NCT02947204

### Keywords

Bronchiolitis, pulse oximetry, randomized controlled trial

### Strengths and limitations of this study

- This pragmatic trial is addressing how to best use pulse oximetry for bronchiolitis, a common hospital condition in children
- The trial is recruiting patients in both community and specialized children's hospitals and measuring outcomes relevant to patients, clinicians and the health system so that the finds are meaningful to the real-world setting
- Clinicians and patients are not blinded to the interventions as we are interested in knowing if knowledge of the treatment arm affects behavior and management decisions.

## List of Abbreviations

RCT: randomized controlled trial

GPIU: general paediatric inpatient unit

PICU: paediatric intensive care unit

ED: emergency department

AAP: American Academy of Paediatrics

CPG: clinical practice guideline

VAS: visual analogue scale

CCRT: critical care response team

RA: research assistant

## INTRODUCTION

Bronchiolitis is the most common acute lower respiratory tract infection that affects infants and young children less than 2 years of age.<sup>1,2</sup> It presents with a viral upper respiratory prodrome followed by tachypnea, chest retractions, and diffuse crackles, wheeze, or both. It is a leading cause of infant hospitalization and is cumulatively expensive for the health care system.<sup>3,4</sup> Although the illness is self-limited, some infants require hospitalization for fast and labored breathing, hypoxia, and feeding difficulties. Systematic reviews of a large body of evidence have shown minimal effectiveness for a range of active medical treatments, specifically drug therapies including steroids and inhaled bronchodilators.<sup>5-9</sup> Thus, the focus of inpatient management is on supportive care, which includes monitoring vital signs, oxygen supplementation for hypoxia, and nutritional and/or fluid supplementation.

Over the past two decades noninvasive oxygen saturation ( $S_pO_2$ ) monitoring, or pulse oximetry, has been widely available for identifying hypoxia.<sup>10</sup> Pulse oximetry can be used intermittently, such as every 4 hours, or continuously in hospitalized infants with bronchiolitis. Although pulse oximetry was introduced into bronchiolitis hospital management without health technology assessment, it has become common clinical practice to utilize continuous oxygen saturation monitoring at many centres.

Observational studies have suggested that the use of continuous oxygen saturation monitoring in stable hospitalized infants with bronchiolitis may actually unnecessarily prolong hospital stay.<sup>11-13</sup> It has been proposed that continuous monitoring leads to “over monitoring” in stable infants. This leads to greater false positive readings, clinicians reacting to low readings that are not clinically important and less reliance on the clinical status of the infant in decision-making around management and disposition. This then results in a longer duration of oxygen supplementation and/or prolonged observation in hospital. A randomized controlled trial conducted in the emergency department demonstrated clinician overreliance on oxygen saturation monitoring in the management of infants with bronchiolitis.<sup>14</sup> Experts concluded, “the art of medicine and clinical assessment should not be trumped by overreliance on a single physiologic parameter”.<sup>15</sup>

Current clinical practice guidelines from the American Academy of Paediatrics (AAP) have recommended that clinicians “may not choose to use continuous pulse oximetry or administer supplemental oxygen if the saturation exceeds 90%”.<sup>1</sup> Their recommendations are graded as evidence level D (expert opinion, case reports, reasoning from first principles). Subsequent to the guideline publication, the first trial comparing intermittent vs. continuous pulse oximetry monitoring was reported.<sup>16</sup> All infants were randomized upon admission to hospital. Infants randomized to intermittent monitoring were switched after the infants were non-hypoxemic. Length of stay was measured from the time of admission (not from the time of implementation of the intervention) and did not differ based on the oxygen saturation monitoring strategy (48.9 hours for continuous monitoring vs. 46.2 hours for intermittent monitoring;  $P=0.77$ ). Some limitations of this trial include: only inclusion of non-hypoxemic infants for intermittent monitoring;

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3 powered to detect only an 18-hour difference in LOS (i.e. underpowered); and initiating  
4 measurement of the primary and some secondary outcomes before implementation of the  
5 monitoring intervention. An expert commentary highlighted the need for further trials.<sup>17</sup>  
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7

8 Two broad concerns around health care delivery have emerged that make this trial  
9 especially relevant. One is a concern of the widespread overuse of physiologic  
10 monitoring devices and alarms in hospital care, the resulting alarm fatigue of staff, and  
11 the potential to compromise patient safety.<sup>18, 19, 20</sup> Second is a concern around  
12 overdiagnosis, the detection of an abnormality that does not benefit the patient, and how  
13 it may be harming children.<sup>21</sup> A recent review on overdiagnosis highlighted the detection  
14 of clinically insignificant desaturations using continuous oxygen monitoring in  
15 bronchiolitis as an example of overdiagnosis in children.<sup>21</sup> Given these broad concerns  
16 around overuse of physiologic monitoring and the evidence gap around the most effective  
17 oxygen monitoring strategy for such a common condition as bronchiolitis, high quality  
18 evidence is needed to guide best practices and healthy policy.  
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## 21 **METHODS**

### 22 **Trial design**

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26 This is a six centre, pragmatic randomized controlled superiority trial designed with two  
27 parallel groups with a 1:1 allocation ratio with enrollment occurring over bronchiolitis  
28 seasons (each season from November to May) (see Figure 1 for trial schemata). Trial  
29 recruitment commenced November 2016. This protocol follows SPIRIT guidelines (see  
30 Figure 2 for schedule of enrollment, interventions, and assessment).<sup>22</sup>  
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#### 33 *Rationale for choice of methods*

34 *Pragmatic* randomized trials seek to answer the question “Does this intervention work  
35 under usual conditions?” and guides trial design decisions in 10 domains.<sup>23</sup> A pragmatic  
36 design will strengthen the generalizability and relevance of the study findings to the  
37 practice setting for which it is intended. We will include patients from both tertiary and  
38 community hospital settings; medical management will be consistent with usual clinical  
39 care; and we will be measuring outcomes that are important to patients and health care  
40 decision makers including cost. This study is embedded within the environment of the  
41 knowledge users who will promote uptake of the intervention and study findings; a study  
42 conducted in several settings of different types (community regional hospital as well as  
43 free-standing children’s hospital) over more than one bronchiolitis season will also  
44 enhance generalizability and knowledge transfer.  
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48 A pilot study was conducted at one site (The Hospital for Sick Children, Toronto;  
49 clinicaltrials.gov NCT01646606). The pilot study demonstrated feasibility of the trial  
50 processes (i.e. number of eligible subjects, recruitment rate, inclusion/exclusion  
51 procedures, the acceptability of the intervention and willingness to randomize for  
52 clinicians, adherence to interventions, rates of completion of follow-up data) and  
53 provided data for sample size determination for this multi-centre trial.  
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## Study Setting

This study will occur at three Ontario children's hospitals [The Hospital for Sick Children, Toronto (SickKids), McMaster Children's Hospital, Hamilton, and Children's Hospital of Eastern Ontario (CHEO)] and three Ontario community paediatric centre (Trillium Health Partners, Mississauga, North York General Hospital, Toronto, and Lakeridge Health) on the General Paediatric Inpatient Units (GPIU). Children with bronchiolitis are admitted to the GPIU following initial stabilization and will be eligible for the study. Children with severe bronchiolitis are admitted to the Paediatric Intensive Care Unit (PICU) and will not be eligible for the study.

## Eligibility criteria

Our eligibility criteria reflects our intention of only including infants who are in a stable phase of their hospitalization and not at higher risk of deterioration.

### *Inclusion criteria*

- Age: 4 weeks to 24 months old. Infants less than 4 weeks are at high risk for requiring care in the PICU; infants greater than 24 months do not meet the standard definitions for bronchiolitis.
- First episode of acute bronchiolitis. Infants with recurrent episodes may have an alternate diagnosis such as asthma.
- Clinical diagnosis of bronchiolitis by the attending physician as a constellation of clinical findings on history and physical exam; clinical findings include: a preceding viral upper respiratory infection, presence of wheeze on chest auscultation, and increased respiratory rate.<sup>1</sup>
- Stable Clinical Status:
  - For infants receiving oxygen, clinical status must be stable for 6 hours on the GPIU as defined by all: Stable or decreasing requirement for supplemental oxygen AND a stable or decreasing respiratory rate on at least two measurements; Respiratory rate <70 breaths/minute; Heart Rate <180 beats/minute; Oxygen supplementation <40% FiO<sub>2</sub> or <2 L/min by nasal prongs; not on heated high flow oxygen at time of enrollment.
  - For infants in room air (i.e. no supplemental oxygen), clinical status must be stable (as defined above) for 6 hours and can be assessed from the first vital signs measured in the emergency department.

### *Exclusion criteria*

The exclusion criteria are based on known risk factors for acute clinical deterioration:

- chronic medical condition: congenital heart disease that is cyanotic, hemodynamically significant requiring diuretics, and/or with pulmonary hypertension; chronic lung disease with home oxygen requirement and/or pulmonary hypertension; neuromuscular disease; immunodeficiency; hemoglobinopathy

- premature birth (<35weeks)
  - history of apnea
  - weight < 4kg
  - receiving morphine infusions
- patient on heated high flow oxygen at time of enrollment
  - ICU admission on current admission requiring mechanical or non-invasive ventilation

### **Recruitment Strategy and Baseline Measurements**

Research Assistants (RA) will assess children for eligibility 5 days a week (Monday to Friday) between 0800 and 1800. Recruitment on Saturday and Sunday is permitted if feasible. We will implement the intervention during daytime hours to simulate anticipated practice. Baseline characteristics and covariates, including those known to be associated with the length of stay will be collected prior to randomization: age, sex, history of atopy, parental cigarette smoking, treatments prior to randomization (antibiotics, salbutamol, nebulized epinephrine, steroids, intravenous fluids, nasogastric feeds), feeding adequacy, oxygen supplementation and respiratory rate at time of randomization, and duration from hospital admission to randomization.

### **Interventions**

The target oxygen saturation for oxygen supplementation will be the same for both groups at sites - 90%. Sites that also permit an acceptable oxygen saturation of greater than or equal to 88% while children are asleep (as indicated in their bronchiolitis CPG, order sets, or usual practice) will continue with that practice, in keeping with a pragmatic trial. The target oxygen saturations are based on recommendations from local CPGs, society guidelines and a trial.<sup>1,24</sup> Nurses will measure vital signs every 4 hours.

#### *Intermittent oxygen saturation monitoring group*

Oxygen saturation and vital signs will be measured intermittently at a frequency of every 4 hours by the bedside nurse through the child's hospital stay until discharge. Weaning of oxygen (i.e. when to wean oxygen and by how much) is at the discretion of the attending physicians and nurses and will occur at the 4-hourly time interval. Weaning oxygen more frequently than at the 4-hour usual spot check is permitted. Nurses can perform an additional spot check following the oxygen wean.

#### *Continuous oxygen saturation monitoring group*

Oxygen saturation will be measured continuously through the child's hospital stay until discharge. Weaning of oxygen will be as usual practice and will be left to the discretion of the attending physicians and nurses.

#### *Criteria and Procedures for discontinuing or modifying allocated intervention*

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3 In our pilot RCT, no modifications to the allocated intervention occurred. However, the  
4 following criteria will be available for converting the group allocation of intermittent  
5 monitoring to continuous monitoring: severe tachypnea, tachycardia, apnea, and clinical  
6 deterioration as assessed by the attending medical team. The infant will be converted  
7 back to intermittent monitoring when deemed clinically stable by the attending medical  
8 team.  
9

### 10 11 *Strategies to improve adherence*

12 A multi-faceted approach will be taken to support implementation of the trial and  
13 adherence to the allocated arms. Leadership support for the trial will be obtained from  
14 nursing and physician leaders and communicated to the clinical staff. Tailored education  
15 for nurses and physicians, including resident physicians, will occur before and during the  
16 trial using a variety of methods (e.g. small group sessions, distribution of reference  
17 material including pocket cards). Key local opinion leaders for nurses and physicians  
18 were engaged in the trial concept and design and will provide support at sessions.  
19 Research assistants and nurse educators will provide one-on-one support for nurses and  
20 physicians participating in the trial.  
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### 23 24 *Concomitant care*

25 In keeping with a pragmatic trial design, all infants will receive standard care for  
26 bronchiolitis. A care map has been adapted from the site clinical practice guidelines  
27 (CPG) and order sets which were based on the AAP guidelines and recent systematic  
28 reviews.  
29

## 30 31 **Outcomes**

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33 Study outcomes include measures of effectiveness, acceptability of the interventions,  
34 safety, and cost.  
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### 36 37 *Primary outcome*

38 **Length of Hospital Stay from randomization on the inpatient unit to discharge from**  
39 **hospital (hours).** Length of hospital stay was chosen as the primary outcome as it  
40 represents a clinically meaningful outcome in the context of this acute illness for families  
41 and clinicians.<sup>2</sup> It is important to hospital administrators and the health care system as  
42 hospital stay accounts for a major portion of the large costs associated with  
43 bronchiolitis.<sup>25</sup> It has also been used as the primary outcome in other trials in inpatient  
44 management of bronchiolitis.<sup>16,26,27</sup>  
45

### 46 47 *Secondary outcomes*

48 **Duration of oxygen supplementation from randomization to discontinuation of**  
49 **supplementation (hours)** will be measured from the medical record.  
50

51 **Medical interventions:** performed from time of randomization to discharge: (a) Chest x-  
52 ray (yes/no) (b) Number of blood samples drawn and blood tests (c) Nasopharyngeal tests  
53 for viruses (yes/no) (d) Blood culture (yes/no) (e) Number of bronchodilator treatments  
54 used (f) steroid administration (yes/no) (g) Number of times the nasal passage (or deeper)  
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3 was suctioned (h) IV fluids initiated (yes/no) and duration (i) nasogastric feeds initiated  
4 (yes/no) and duration  
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6  
7 **Time from randomization to meeting discharge criteria (hours):** This will be assessed  
8 twice daily (9 am and 4pm) by a RA and defined as: no fever (temperature  $<38^{\circ}\text{C}$ ), no  
9 supplemental oxygen, normal respiratory rate for age [using the World Health  
10 Organization age-specific criteria ( $<50$  breaths/min for 2-12 months,  $<40$  breaths/min for  
11 1 to 5 years)], and adequate feeding [defined as a feeding adequacy score of  $\geq 7$  on a 10  
12 cm visual analogue scale (VAS) feeding adequacy scale].  
13

14  
15 **Length of Hospital Stay from triage in the emergency department:** This will be  
16 defined as the length of time (measured in hours) from triage in the emergency  
17 department to discharge from hospital. This has been chosen as a secondary outcome and  
18 not a primary outcome as the length of time from triage to transfer to the GPIU will not  
19 be influenced by the intervention.  
20

21  
22 **Parent anxiety:** Parents will be asked to rate their level of anxiety at the current time  
23 (state anxiety) and generally (trait anxiety) every 24 hours, using two questions  
24 abstracted from the adult State Trait Anxiety Inventory<sup>28</sup>: “I feel at ease” (state, right  
25 now); “I am a steady person (trait, generally). Response options are: not at all (1);  
26 somewhat (2); moderately so (3); very much so (4).  
27

28  
29 **Number of parent work days missed from randomization to 15 days after discharge:**  
30 The RA will conduct telephone follow-up with the parent.  
31

32 **Nursing satisfaction:** The attending nurse will be asked to complete a 10 mm visual  
33 analogue scale (VAS) to measure their satisfaction with the quality of monitoring for  
34 each participant twice daily (one by the day nurse and one by the night nurse).  
35

### 36 **PICU admission and consultation after randomization.**

37

38  
39 **Unscheduled return to care within 15 days of discharge:** Parents will be phoned after  
40 discharge to record the number of unscheduled visits to an emergency department,  
41 physician’s office, or admission to hospital within 15 days of discharge. Fifteen days  
42 after discharge represents approximately 23 days from onset of symptoms and will  
43 capture the range of duration of symptoms for bronchiolitis.<sup>29</sup> The electronic medical  
44 record will also be reviewed to determine any emergency department visits and any  
45 admissions to hospital and the reasons for the visit.  
46  
47

48 **Mortality:** We will include mortality from any cause during the hospitalization and up to  
49 15 days from discharge.  
50

51 **Cost-Effectiveness:** We will perform a cost-effectiveness analysis (CEA) to determine  
52 the incremental costs (or savings) of intermittent compared to continuous oxygen  
53 saturation monitoring per change in hospital length of stay (in hours). We will take both a  
54 health care system and societal perspective. As there is no anticipated difference in long-  
55  
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1  
2  
3 term clinical outcomes from this condition or the intervention, our time horizon will be  
4 from admission to 15 days post discharge.<sup>29</sup> All costs, parameter estimates and ranges  
5 will be derived from study data. Standardized methods for the conduct of health  
6 economic evaluations will be followed.  
7

8  
9 **Adherence to assigned intervention group:** Adherence rate (proportion) and reasons for  
10 modifications will be reported for each group.  
11

## 12 **Assignment of Interventions**

### 13 *Allocation*

14  
15 The allocation sequence will be generated using computer-generated random numbers by  
16 the trial biostatistician. Randomization will be stratified by centre. An allocation ratio of  
17 1:1 with random permuted blocks of varying size will be used within centre. Allocation  
18 concealment will be achieved by using a central randomization system using the REDCap  
19 randomization module. The site RA will confirm eligibility and obtain consent; then they  
20 will obtain the participant group assignment through the REDCap application.  
21  
22

### 23 *Blinding*

24  
25 Statisticians and investigators will be blind to the group allocation during the data  
26 analysis. Parents, attending nurses, physicians and research personnel involved with data  
27 collection will not be blinded to the group allocation. It is important that the clinicians  
28 receive the allocated monitoring strategy with fidelity (e.g. are aware that monitoring is  
29 intermittent and that they will not receive saturation readings more frequently) as we are  
30 interested in determining if the oxygen monitoring strategy affects their behaviour and  
31 management decisions. By taking this pragmatic approach, our estimates of effectiveness  
32 will be more applicable to usual care settings.<sup>30,31</sup>  
33  
34

## 35 **Data Collection Methods**

36  
37 The RAs will be embedded in each inpatient unit and will collect data.  
38  
39

### 40 *Health Service Utilization and Cost Data*

41  
42 At the end of the trial, decision support at each of the study sites will provide individual  
43 case-costing for each participant's hospitalization for the index admission. Direct out-of-  
44 pocket costs of caregivers/parents and productivity losses will be obtained directly from  
45 caregivers. A custom data collection form has been developed to measure these costs and  
46 losses upon discharge. It will be administered to participants in both arms of the trial and  
47 can be self-administered or collected via interview with the RA. Any additional health  
48 care utilization, out-of-pocket expenses and productivity losses incurred in the 15 days  
49 after discharge will be obtained by the RA at the follow up call.  
50

## 51 **Data Management**

1  
2  
3 The Ontario Child Health Support Unit at SickKids and CHEO (oschu.ca) will serve as  
4 the trials and data management centre. REDCap software will be used for data  
5 management.  
6

## 7 **Data Monitoring**

8  
9  
10 A Data Monitoring Committee was deemed not to be necessary by research ethics board  
11 (REB). There will be no interim analysis or plans for early trial termination.  
12

## 13 **Statistical Methods**

### 14 *Sample size*

15  
16 **Sample size and recruitment duration:** The primary outcome is length of hospital stay  
17 from time of randomization on the GPIU to discharge. Assuming a median length of  
18 hospital stay from randomization to discharge of 36 hours (from pilot data, published  
19 trials), a type 1 error rate of 0.05 (2 sided), power (1- $\beta$ ) of 90%, 105 subjects per group is  
20 needed to detect a clinically significant difference of 12 hours. There will be no  
21 adjustment due to loss to follow-up as this outcome is assessed in hospital. We believe  
22 that a 12-hour difference between treatment groups is a clinically meaningful difference,  
23 based on consensus with our research team, hospital administrators, and clinical experts.  
24

25  
26 Based on administrative data there are approximately 415 bronchiolitis  
27 admissions per year in total at the 6 sites. Approximately 40% will not meet the eligibility  
28 criteria and of these 30% will not be recruited due to off-season presentation (May to  
29 November) or missed, leaving 174 admissions. Assuming a conservative recruitment rate  
30 of 70% (based on pilot study), we expect approximately 120 recruited patients per  
31 season. Thus, two 6-month seasons, each from mid-November to mid-May, will be  
32 needed to recruit the 210 subjects. This seasonal definition of November to May will  
33 capture the peak months of respiratory viral infections responsible for bronchiolitis.<sup>32</sup>  
34  
35

### 36 *Statistical Analysis*

37  
38 **Primary Outcome:** Data will be analyzed according to intention to treat principles for the  
39 primary outcome. Given that the primary and most secondary outcomes are obtained  
40 during hospitalization, and mortality is rare, it is anticipated that there will be no missing  
41 data. For the outcomes measured after discharge (readmissions and parental work days  
42 missed), outcomes with the available data and lost to follow will be reported.  
43

44  
45 The primary outcome, length of hospital stay (hours) from randomization on the  
46 inpatient unit to discharge, will be described as the ratio of the two medians with the 95%  
47 confidence intervals. Kaplan-Meier-type survival curves will be graphed for both  
48 treatment arms. Since no censoring is anticipated, the arms will be compared using a  
49 Wilcoxon rank-sum test. Since each site will follow one of two oxygen saturation targets  
50 for all their patients, as per their usual practice ( $\geq 90\%$  awake and asleep *OR*  $\geq 90\%$   
51 awake and 88% asleep), a treatment by target interaction will be tested to see if the  
52 treatment effect differs between targets.  
53  
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1  
2  
3 **Secondary outcomes:** To control for multiple testing, the statistical level for significance  
4 for the secondary outcomes will be set to 0.005, two-sided. For the time-to-event  
5 outcomes (oxygen supplementation, discharge criteria) a Wilcoxon rank-sum test will be  
6 applied. For count data (interventions) a Poisson model will be applied. For continuous  
7 data (parent anxiety, nursing satisfaction) a normal model for repeated observations will  
8 be applied. For binary data (PICU admission, unscheduled readmission, mortality,  
9 adherence) a Fisher exact test will be applied.  
10  
11

12 **Cost-effectiveness analysis:** For the cost-effective analysis costs will be adjusted for  
13 inflation and reported in Canadian dollars. Cost-effectiveness will be expressed as an  
14 incremental cost-effectiveness ratio (ICER), calculated by dividing the incremental costs  
15 between intermittent and continuous oxygen saturation monitoring by the incremental  
16 difference in hospital length of stay.<sup>33,34</sup> Extensive sensitivity analyses will be performed  
17 to evaluate the robustness of the results and evaluate uncertainty in assumptions.  
18 Deterministic one-way sensitivity analysis will be performed with all variables using  
19 ranges obtained from the 95% confidence intervals generated directly from study data.  
20 Probabilistic sensitivity analysis will also be performed to establish a point estimate and  
21 95% confidence interval around the ICER.  
22  
23  
24

## 25 **Patient and Public Involvement**

26  
27 Patients and the public were not directly involved in the development of the study (i.e.  
28 research question, outcomes choice, study design, recruitment, assessment of burden of  
29 interventions). Outcomes chosen include those reported as a priority to patients as noted  
30 in the literature.<sup>2,35</sup> Furthermore, we conducted a pilot study to ensure that trial processes  
31 were feasible and acceptable from a patient perspective. Study results will be  
32 disseminated to the public through social media.  
33  
34

## 35 **Ethical and dissemination**

36  
37 We received approval from the Research Ethics Board at all sites. Written informed  
38 consent will be obtained from each participant by the site research staff. Identifiable  
39 personal health information will not be uploaded to the REDCap database. Protocol  
40 amendments will be approved by Research Ethics Boards prior to implementation of  
41 protocol changes. All study investigators will have access to the final trial dataset. The  
42 International Committee of Medical Journal Editors authorship eligibility guidelines will  
43 be used for publications. End of study dissemination activities will be conducted locally  
44 to clinical groups and incorporated into site CPGs; findings will be presented through  
45 webinars and society meetings (e.g. the Paediatric Academic Society, AAP Paediatric  
46 Hospital Medicine meetings, Canadian Paediatric Society), and through social media. We  
47 anticipate publication of findings in a general medical or paediatric journal. We will work  
48 with knowledge users to incorporate the study findings into professional society practice  
49 guidelines.  
50  
51  
52

## 53 **DISCUSSION**

1  
2  
3 Bronchiolitis is one of the most common reasons for hospitalization in infants in the  
4 developed world and accounts for significant health care costs. The use of pulse oximetry  
5 has become common practice in hospitalized infants, however there is no RCT evidence  
6 on how to best use this technology in this practice context. The overall goal of our  
7 pragmatic RCT is to determine whether intermittent vs. continuous pulse oximetry results  
8 in a shorter length of hospital stay in infants with a stable clinical status hospitalized with  
9 bronchiolitis. Secondary outcomes include nursing satisfaction with monitoring, parental  
10 anxiety and days missed from work, and outcomes related to safety (intensive care unit  
11 consultation and admission, revisits after discharge, and mortality).  
12  
13

14  
15 Several aspects of this trial are important to highlight. First, our inclusion criteria were  
16 specifically designed to include infants who are in the stable phase of their illness during  
17 hospitalization and exclude infants at higher risk of deterioration. We took this  
18 conservative approach to maximize safety and promote acceptance of clinicians to the  
19 intermittent monitoring intervention. Second, infants who are on supplemental oxygen  
20 and have a stable clinical status are eligible for randomization. Third, we are using the  
21 same target oxygen saturation in both groups. Fourth, it is important to take a multi-  
22 faceted approach to supporting this practice change to ensure adherence to the allocated  
23 arm and success of the trial. We have obtained support from clinical leadership including  
24 nursing, physicians, respiratory therapists and hospital administrators. We will also target  
25 groups using opinion leaders using small group sessions and support front line clinicians.  
26  
27

28  
29 We took the approach of not blinding clinicians and parents to the allocated monitoring  
30 strategy in this trial for several reasons. First, it is important to simulate the monitoring  
31 strategy intended with fidelity. The act of continuous or intermittent monitoring of  
32 oxygen saturation may alter the clinical assessments of treating nurses and physicians and  
33 their decisions regarding oxygen use and need for additional days of hospitalization as  
34 well as parental perceptions of their child's health. For example, previous researchers  
35 have suggested that continuous oxygen saturation monitoring results in overreliance in  
36 technology and under reliance of clinical assessment, which leads to over use of oxygen  
37 and longer hospital stay. Thus, we are interested in understanding if knowledge of  
38 treatment arm affects clinician behavior and decisions around oxygen use and length of  
39 stay, assuming the same target oxygen saturation of 90% in both groups. By taking this  
40 approach, our estimates of effectiveness will be more applicable to usual care settings. In  
41 pragmatic trials, it has been suggested that unblinded treatment and assessment of clinical  
42 outcomes may be important for the preservation of the 'ecology of care', since blinding  
43 may have a significant effect on patients' experience.<sup>30, 31</sup> Further, the inclusion of  
44 objective outcome measures may reduce the potential for bias resulting from patients'  
45 expectations about the effectiveness of each treatment. Our primary outcome measure is  
46 an objective measure of length of hospital stay. Second, although methods are available  
47 to blind group assignment in monitoring trials (e.g. providing a non-true continuous  
48 reading in between intermittent oximetry spot checks), this would ostensibly result in  
49 comparing two continuous monitoring arms. Third, as we are also measuring discharge  
50 readiness as a secondary outcome (defined by the child's clinical status) we will be able  
51 to assess differences between both arms in discharge readiness and total length of stay.  
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45

#### 46 **Authors' contributions**

47 SM conceived and designed the study and drafted the first version of the manuscript. GW  
48 conceived the study and participated in the design and manuscript revisions. PP  
49 conceived and designed the study and revised the manuscript. LG, CP, RK, AB, MR,  
50 MS, NK, KBR, ML, LP, MEM, AW, and SS participated in the design of the study and  
51 manuscript revisions. All authors read and revised the manuscript critically for important  
52 intellectual content and approved the final manuscript.  
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### **Competing interests**

The authors declare that they have no competing interests.

### **Figure Legends**

Figure 1. Trial Schematic

Figure 2. Schedule of enrolment, interventions, and assessments

\*ED=emergency department

Patients who are eligible are approached once they meet clinical stability criteria during the hospitalization. This maybe on the first day of hospitalization or subsequent days. The intervention is applied until discharge and follow-up occurs after 15 days post discharge.

Figure 1. Trial Schematic

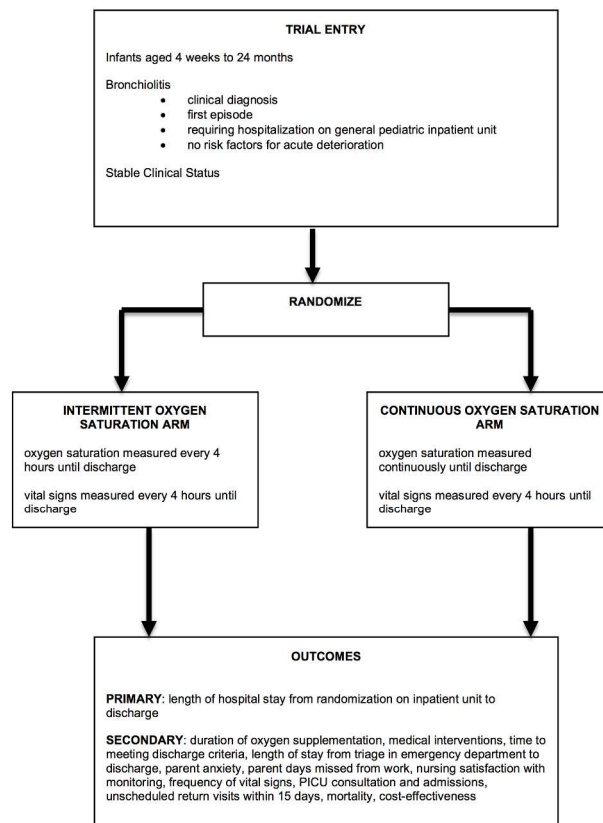


Figure 1. Trial Schematic

215x279mm (300 x 300 DPI)

Figure 2. Schedule of enrolment, interventions, and assessments

TIMEPOINT**	Enrolment	Allocation	Post-allocation					Close out
	Hospital Admission	Hospital day <sub>0</sub>	Hospital day <sub>0+1</sub>	Hospital day <sub>0+2</sub>	Hospital day <sub>0+7</sub>	Discharge from hospital	15 days post discharge	Recruitment completed
<b>ENROLMENT:</b>								
Eligibility screen	X	X						
Informed consent		X						
Allocation		X						
<b>INTERVENTIONS:</b>								
Intermittent Oxygen Saturation Monitoring		X	X	X	X	X		
Continuous Oxygen Saturation Monitoring		X	X	X	X	X		
<b>ASSESSMENTS:</b>								
Baseline clinical and demographic data	X	X						
Primary outcome: Time (hours) from randomization to discharge from hospital						X		
Secondary outcomes: duration of oxygen supplementation, medical interventions, time to meeting discharge criteria, length of hospital stay from ED, parent anxiety, PICU admission/consultation						X		
Nursing satisfaction		X	X	X	X	X		
Parent days missed from work, unscheduled return to care within 15 days of discharge, mortality							X	
Cost-effectiveness								X

\*ED=emergency department  
 † Patients who are eligible are approached once they meet clinical stability criteria during the hospitalization. This maybe on the first day of hospitalization or subsequent days. The intervention is applied until discharge and follow-up occurs after 15 days post discharge.

Figure 2. Schedule of enrolment, interventions, and assessments!! † !!

† \*ED=emergency department!! † Patients who are eligible are approached once they meet clinical stability criteria during the hospitalization. This maybe on the first day of hospitalization or subsequent days. The intervention is applied until discharge and follow-up occurs after 15 days post discharge. !! †

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SPIRIT 2013 Checklist: Recommended items to address in a clinical trial protocol and related documents\*

Section/item	Item No	Description	Addressed on page number
<b>Administrative information</b>			
Title	1	Descriptive title identifying the study design, population, interventions, and, if applicable, trial acronym	___ 1 ___
Trial registration	2a	Trial identifier and registry name. If not yet registered, name of intended registry	___ 4 ___
	2b	All items from the World Health Organization Trial Registration Data Set	__Table 1__
Protocol version	3	Date and version identifier	___ 3 ___
Funding	4	Sources and types of financial, material, and other support	___ 18 ___
Roles and responsibilities	5a	Names, affiliations, and roles of protocol contributors	___ 1-3,18 ___
	5b	Name and contact information for the trial sponsor	___ 3 ___
	5c	Role of study sponsor and funders, if any, in study design; collection, management, analysis, and interpretation of data; writing of the report; and the decision to submit the report for publication, including whether they will have ultimate authority over any of these activities	___ 18 ___
	5d	Composition, roles, and responsibilities of the coordinating centre, steering committee, endpoint adjudication committee, data management team, and other individuals or groups overseeing the trial, if applicable (see Item 21a for data monitoring committee)	___ 13 ___

## Introduction

Background and rationale	6a	Description of research question and justification for undertaking the trial, including summary of relevant studies (published and unpublished) examining benefits and harms for each intervention	__6,7__
	6b	Explanation for choice of comparators	__6,__
Objectives	7	Specific objectives or hypotheses	__7__
Trial design	8	Description of trial design including type of trial (eg, parallel group, crossover, factorial, single group), allocation ratio, and framework (eg, superiority, equivalence, noninferiority, exploratory)	__7__

## Methods: Participants, interventions, and outcomes

Study setting	9	Description of study settings (eg, community clinic, academic hospital) and list of countries where data will be collected. Reference to where list of study sites can be obtained	__8__
Eligibility criteria	10	Inclusion and exclusion criteria for participants. If applicable, eligibility criteria for study centres and individuals who will perform the interventions (eg, surgeons, psychotherapists)	__8,9__
Interventions	11a	Interventions for each group with sufficient detail to allow replication, including how and when they will be administered	__10__
	11b	Criteria for discontinuing or modifying allocated interventions for a given trial participant (eg, drug dose change in response to harms, participant request, or improving/worsening disease)	__10__
	11c	Strategies to improve adherence to intervention protocols, and any procedures for monitoring adherence (eg, drug tablet return, laboratory tests)	__10__
	11d	Relevant concomitant care and interventions that are permitted or prohibited during the trial	__10,11__
Outcomes	12	Primary, secondary, and other outcomes, including the specific measurement variable (eg, systolic blood pressure), analysis metric (eg, change from baseline, final value, time to event), method of aggregation (eg, median, proportion), and time point for each outcome. Explanation of the clinical relevance of chosen efficacy and harm outcomes is strongly recommended	__11,12__



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3	Participant timeline	13	Time schedule of enrolment, interventions (including any run-ins and washouts), assessments, and visits for participants. A schematic diagram is highly recommended (see Figure)	Figure 2
4				
5	Sample size	14	Estimated number of participants needed to achieve study objectives and how it was determined, including clinical and statistical assumptions supporting any sample size calculations	__13,14__
6				
7				
8	Recruitment	15	Strategies for achieving adequate participant enrolment to reach target sample size	__10__
9				
10				

### 11 **Methods: Assignment of interventions (for controlled trials)**

#### 12 Allocation:

13				
14				
15	Sequence generation	16a	Method of generating the allocation sequence (eg, computer-generated random numbers), and list of any factors for stratification. To reduce predictability of a random sequence, details of any planned restriction (eg, blocking) should be provided in a separate document that is unavailable to those who enrol participants or assign interventions	__12__
16				
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20	Allocation concealment mechanism	16b	Mechanism of implementing the allocation sequence (eg, central telephone; sequentially numbered, opaque, sealed envelopes), describing any steps to conceal the sequence until interventions are assigned	__12__
21				
22				
23				
24	Implementation	16c	Who will generate the allocation sequence, who will enrol participants, and who will assign participants to interventions	__12__
25				
26				
27	Blinding (masking)	17a	Who will be blinded after assignment to interventions (eg, trial participants, care providers, outcome assessors, data analysts), and how	__13__
28				
29				
30		17b	If blinded, circumstances under which unblinding is permissible, and procedure for revealing a participant's allocated intervention during the trial	__13__
31				
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### 34 **Methods: Data collection, management, and analysis**

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36	Data collection methods	18a	Plans for assessment and collection of outcome, baseline, and other trial data, including any related processes to promote data quality (eg, duplicate measurements, training of assessors) and a description of study instruments (eg, questionnaires, laboratory tests) along with their reliability and validity, if known. Reference to where data collection forms can be found, if not in the protocol	__13__
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3		18b	Plans to promote participant retention and complete follow-up, including list of any outcome data to be collected for participants who discontinue or deviate from intervention protocols
4			__10__
5			
6	Data management	19	Plans for data entry, coding, security, and storage, including any related processes to promote data quality (eg, double data entry; range checks for data values). Reference to where details of data management procedures can be found, if not in the protocol
7			__13__
8			
9			
10	Statistical methods	20a	Statistical methods for analysing primary and secondary outcomes. Reference to where other details of the statistical analysis plan can be found, if not in the protocol
11			__13,14__
12			
13		20b	Methods for any additional analyses (eg, subgroup and adjusted analyses)
14			__13,14__
15			__
16		20c	Definition of analysis population relating to protocol non-adherence (eg, as randomised analysis), and any statistical methods to handle missing data (eg, multiple imputation)
17			__14__
18			
19			
20	<b>Methods: Monitoring</b>		
21	Data monitoring	21a	Composition of data monitoring committee (DMC); summary of its role and reporting structure; statement of whether it is independent from the sponsor and competing interests; and reference to where further details about its charter can be found, if not in the protocol. Alternatively, an explanation of why a DMC is not needed
22			__13__
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26			
27		21b	Description of any interim analyses and stopping guidelines, including who will have access to these interim results and make the final decision to terminate the trial
28			__13__
29			
30	Harms	22	Plans for collecting, assessing, reporting, and managing solicited and spontaneously reported adverse events and other unintended effects of trial interventions or trial conduct
31			__11,12__
32			
33	Auditing	23	Frequency and procedures for auditing trial conduct, if any, and whether the process will be independent from investigators and the sponsor
34			__NA__
35			
36	<b>Ethics and dissemination</b>		
37			
38	Research ethics approval	24	Plans for seeking research ethics committee/institutional review board (REC/IRB) approval
39			__15__
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3	Protocol	25	Plans for communicating important protocol modifications (eg, changes to eligibility criteria, outcomes,	__15__
4	amendments		analyses) to relevant parties (eg, investigators, REC/IRBs, trial participants, trial registries, journals,	
5			regulators)	
6				
7	Consent or assent	26a	Who will obtain informed consent or assent from potential trial participants or authorised surrogates, and	__15__
8			how (see Item 32)	
9				
10		26b	Additional consent provisions for collection and use of participant data and biological specimens in ancillary	__NA__
11			studies, if applicable	
12				
13	Confidentiality	27	How personal information about potential and enrolled participants will be collected, shared, and maintained	__15__
14			in order to protect confidentiality before, during, and after the trial	
15				
16	Declaration of	28	Financial and other competing interests for principal investigators for the overall trial and each study site	18__
17	interests			
18				
19	Access to data	29	Statement of who will have access to the final trial dataset, and disclosure of contractual agreements that	__15__
20			limit such access for investigators	
21				
22	Ancillary and post-	30	Provisions, if any, for ancillary and post-trial care, and for compensation to those who suffer harm from trial	__NA__
23	trial care		participation	
24				
25	Dissemination policy	31a	Plans for investigators and sponsor to communicate trial results to participants, healthcare professionals,	__15__
26			the public, and other relevant groups (eg, via publication, reporting in results databases, or other data	
27			sharing arrangements), including any publication restrictions	
28				
29		31b	Authorship eligibility guidelines and any intended use of professional writers	__15__
30				
31		31c	Plans, if any, for granting public access to the full protocol, participant-level dataset, and statistical code	__NA__
32				
33				
34	<b>Appendices</b>			
35				
36	Informed consent	32	Model consent form and other related documentation given to participants and authorised surrogates	__available on
37	materials			request__
38				
39	Biological	33	Plans for collection, laboratory evaluation, and storage of biological specimens for genetic or molecular	__NA__
40	specimens		analysis in the current trial and for future use in ancillary studies, if applicable	__
41				

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2 \*It is strongly recommended that this checklist be read in conjunction with the SPIRIT 2013 Explanation & Elaboration for important clarification on the items.  
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