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Strengths and challenges of the COSMIN tools in the appraisal of outcome measures: A case example for speech-language therapy

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26 **What is already known on this subject?**

27 Collecting outcome data is essential to ensuring speech and language therapy is effective. Until
28 the development of Consensus-based Standards for the selection of health Measurement
29 INstruments (COSMIN) there was a lack of standards in the way the measurement properties of
30 outcome measures were appraised.

31

32 **What this study adds?**

33 This paper used the Focus on the Outcomes of Children Under Six (FOCUS), a measure of
34 preschoolers' communicative participation outcomes in speech and language therapy, as a case
35 example to illustrate the applications of the COSMIN tools. In doing so the strengths and
36 limitations of the current COSMIN tools in appraising the quality of outcome measure
37 instruments are emphasized.

38

39 **Clinical implications of this study?**

40 The COSMIN tools offer a step-by-step, standardized approach to appraising various
41 measurement properties in outcome instruments. Due to existing limitations of the COSMIN
42 tools, appraisal should provide clear and specific recommendations so users of outcome
43 measures (e.g., SLTs, researchers) can identify the appropriate uses of each instrument.

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49 **Introduction**

50 Outcome measures are important tools for assessing the impact of a healthcare system
51 (Agency for Health Research and Quality 2011, Donabedian 1988). Across the globe, speech
52 language therapists (SLTs) are encouraged by their professional organizations to use outcome
53 measures (Mullen and Schooling 2010, Royal College of Speech & Language Therapists 2020,
54 Speech-Language & Audiology Canada 2010). Amongst many benefits, data collected using
55 outcome measures allow for the evaluation of clinical effectiveness, inform quality improvement
56 efforts, and support best practices (Royal College of Speech & Language Therapists 2020).
57 Moreover, when used in large health systems, data collected using valid and reliable outcome
58 measures can generate evidence to inform decisions about services (e.g., service type, length, and
59 intensity). For SLTs, outcome measures can be used to gather objective data on clients' skills
60 and progress – which can be used to guide clinical decisions (Garland *et al.* 2003). Patient-
61 reported outcome measures provide clients and families with opportunities to express their
62 perspectives, values, and preferences about their own care, improving SLTs' accountability to
63 their clients (Ronen *et al.* 2000).

64 To realize the many benefits associated with outcome measures, it is imperative to select
65 tools that have appropriate measurement properties (Enderby and John 2015, 2020, Speech-
66 Language & Audiology Canada 2012, Threats 2013, World Health Organization 2001). Despite
67 some graduate training to support understanding of psychometrics, in practice SLTs report a lack
68 of confidence (Kerr *et al.* 2003), time (Kerr *et al.* 2003), and resources (e.g., access to literature
69 Vallino-Napoli and Reilly, 2004) to evaluate the properties of the outcome measures they use.
70 These barriers may explain why measurement properties of instruments were not a major factor
71 influencing SLTs' choice of instrument (Betz *et al.* 2013) and that “misuses” of measurement

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72 instruments were frequently reported (Kerr *et al.* 2003). One way to support SLTs in choosing
73 appropriate instruments is to appraise existing outcome measures systematically and critically.

74 The Consensus-based Standards for the selection of health Measurement INstruments
75 (COSMIN) offers an internationally agreed-upon taxonomy for evaluating the psychometric
76 properties of health-related patient reported outcome measures (Mokkink, Terwee, Patrick, *et al.*
77 2010). According to COSMIN, an outcome measure can be evaluated based on (1) the methods
78 used in *tool development* and (2) psychometric properties (*validity, reliability, and*
79 *responsiveness*) (Barten *et al.* 2012, Lambert and Hawkins 2004, Mokkink, Terwee, Patrick, *et al.*
80 2010). Additionally, COSMIN acknowledges the importance of two additional properties:
81 *interpretability* and *feasibility*. Interpretability refers to the ease of deriving meaning from an
82 instrument's scores, and feasibility refers to the ease with which an instrument is adopted into its
83 intended context (Mokkink *et al.* 2018, Mokkink, Terwee, Patrick, *et al.* 2010). At the moment,
84 *interpretability* and *feasibility* are not formally assessed with the COSMIN tools, but rather are
85 viewed as important considerations for the practical use of an outcome measure (Mokkink,
86 Terwee, Patrick, *et al.* 2010).

87 To support the evaluation of patient-reported outcome measures, COSMIN offers a
88 validated Risk of Bias checklist (Mokkink *et al.* 2018) and a user manual with step-by-step guide
89 to support instrument appraisals (COnsensus-based Standards for the selection of health
90 Measurement INstruments 2020, Prinsen *et al.* 2018, Terwee *et al.* 2018). The Risk of Bias
91 checklist was developed based on a literature review of the measurement properties of health-
92 related measurement instruments and the consensus of a panel of 57 experts involved in a Delphi
93 study (Mokkink *et al.* 2018, Mokkink, Terwee, Knol, *et al.* 2010). Although the COSMIN tools
94 were originally developed and validated to appraise patient-reported outcome measures, it has
95 been argued that their criteria are also applicable to the evaluation of non-patient reported

96 outcome measures (Tate 2019). Since becoming available, these COSMIN tools have been used
97 to evaluate a range of patient/parent/clinician-reported outcome measures within healthcare (e.g.,
98 Bull et al., 2019; Howell et al., 2020; Williams and Beovich, 2020), and were found to be some
99 of the more carefully developed and comprehensive tools to appraise outcome measures (Tate
100 2019). Additionally, some professional organizations have begun to use COSMIN tools to
101 recommend instruments that met standards for clinical use (England *et al.* 2019, Pick *et al.* 2020).

102 The purpose of this paper is to illustrate use of the COSMIN tools (i.e., the Risk of Bias
103 checklist) (Mokkink *et al.* 2018) and the criteria for good measurement properties (Prinsen *et al.*
104 2018, Terwee *et al.* 2018) to appraise an outcome measure in speech-language therapy.
105 Importantly, this paper illustrates *how* appraisal results can be considered to draw clinically
106 meaningful recommendations regarding the use of existing outcome measures. We argue that
107 existing outcome measures should be considered on an instrument-by-instrument basis for three
108 reasons. First, most existing outcome measures are found not to meet all standards of the
109 COSMIN tools, which is not surprising given that most tools were developed prior to the
110 COSMIN standards (Bull *et al.* 2019, Howell *et al.* 2020, Williams and Beovich 2020). Second,
111 not all measurement properties are equally important for all clinical decisions, so the properties
112 important to individual clinical decisions or purposes should be considered in context, on a
113 measure-by-measure basis rather than categorizing tools as ‘good’ versus ‘bad’ (Bull *et al.* 2019,
114 Messick 1993, 1995). Third, in practice, clinicians are limited by the resources available to them
115 (i.e., instruments available in their clinic/district). Therefore, considering what each outcome
116 measure can and cannot do is perhaps more practical and appropriate than identifying one “best”
117 tool.

118 To contextualize the considerations when applying the COSMIN tools, we have included
119 an evaluation of an outcome measure that is currently implemented in at least one large clinical

120 health system. The Focus on the Outcomes of Children Under Six (FOCUS) (Thomas-Stonell *et*
121 *al.* 2015) is one of a handful of validated tools explicitly designed to measure *outcomes* for
122 preschoolers receiving SLT interventions (Thomas-Stonell *et al.* 2010). Furthermore, the
123 FOCUS is the only validated tool available to assess how preschoolers use their communication
124 to participate in real-world situations (Cunningham *et al.* 2017) – an outcome that has been
125 identified as important and meaningful to families (Lindsay and Dockrell 2004, Roulstone *et al.*
126 2013).

127 With the FOCUS as a case example, the goal of this paper is to illustrate how the
128 COSMIN tools can be used as a guide to identify the strengths and limitations that are associated
129 with any outcome measure. We intend for this paper to serve as a support for researchers and
130 SLTs in selecting tools that are both psychometrically strong and meaningful for practice. The
131 paper will also have implications for test developers who will want to understand a new standard
132 for evaluating outcome measures. This work involves the secondary analysis of data collected
133 during a recent scoping review of the literature related to the FOCUS (Cunningham *et al.* 2020).
134 More specifically, we used findings from this review to identify studies that reported
135 psychometric properties of the FOCUS, which we appraised using the COSMIN tools.

136 **Methods**

137 *Search strategy and inclusion criteria*

138 Cunningham *et al.* identified 25 publications that reported on either the development or
139 application of the FOCUS (Cunningham *et al.* 2020). In the current study, we reviewed these 25
140 publications to identify those that reported psychometric properties of the FOCUS using the
141 following inclusion criteria: (i) the article was peer-reviewed and about the English-language
142 version of the FOCUS or its derivative (i.e., the FOCUS-34); (ii) the study evaluated the
143 psychometric properties of the FOCUS; and (iii) the article was published in English. Although

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144 not peer reviewed, the published FOCUS user manual was also included in order to complete a
145 comprehensive appraisal (Thomas-Stonell *et al.* 2020). This user manual presented information
146 for both the original and shortened FOCUS tools (i.e., FOCUS-34), and was created by drawing
147 upon peer-reviewed research.

148 *Appraisal of psychometric properties.*

149 An extraction spreadsheet (see Appendix 1) was developed to record the following data
150 from each identified publication: (1) FOCUS version, (2) measurement properties investigated,
151 and (3) study methodology and results. Based on the psychometric properties investigated in
152 each publication, the relevant portions of the COSMIN Risk of Bias checklist (Mokkink *et al.*
153 2018) and the criteria for good measurement properties were completed (i.e., the reliability
154 portion for studies that investigated reliability) (Prinsen *et al.* 2018, Terwee *et al.* 2018).
155 Descriptions of each measurement property as well as explanations of how each applies to the
156 FOCUS are presented in table 1.

157 < Table 1 Here >

158 ***Appraisal of a validation study's methodology.*** The COSMIN Risk of Bias checklist has
159 specific sections dedicated to evaluating the *methodology* of studies conducted to demonstrate
160 measurement properties of an outcome measure. Under each section (i.e., for each specific
161 measurement property), the checklist provides a list of items to evaluate a study's quality. For
162 example, the section on content validity contains 31 items concerning the appropriateness of data
163 collection methods, participant sample, sample size, and data analysis approach. For each item, a
164 study's methodology is rated as *very good*, *adequate*, *doubtful* or *inadequate* based on well-
165 defined standards (these ratings corresponding to *excellent*, *good*, *fair*, *poor* on the original rating
166 scale (Mokkink *et al.* 2018)). For example, the standards for sample sizes are: ≥ 50 (for *very good*
167 rating), ≥ 30 (*adequate*), < 30 (*doubtful*), unclear sample size (*inadequate*). Across all items, the

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168 lowest rating is selected as the ratings for a study's methodologies (i.e., the worst score counts)
169 (Mokkink *et al.* 2018). In cases where multiple studies evaluated the same measurement property
170 and received different quality ratings, the higher quality rating was taken as the overall rating.
171 We reasoned that measurement properties are subject to continuous evaluation; thus, if multiple
172 studies were conducted over several years, the study with the most rigorous design should be
173 used. Data extraction and quality rating were first completed by E.K. and reviewed by NT-S with
174 93% agreement. Due to the "worst score counts" rule, no disagreements resulted in changes in
175 the rating of any psychometric property. All disagreements were resolved through discussion
176 with BJC and PR.

177 ***Appraisal for validation study's results.*** Apart from evaluating the methodology of
178 validation studies, the results of each primary study were considered using the COSMIN criteria
179 for good measurement properties (Prinsen *et al.* 2018, Terwee *et al.* 2018). This provides a
180 quality rating based on the results reported in validation studies regarding a psychometric
181 property of an outcome measure, and can range from "+" sufficient; "-" insufficient; "?"
182 indeterminate; "±" inconsistent. For example, for reliability testing, a study would receive a "+"
183 if it found an ICC or weighted Kappa value ≥ 0.70 . In contrast, a "-" rating would be assigned if
184 the reported ICC or weighted Kappa value was <0.70 . A "?" would be assigned if no ICC or
185 weighted Kappa was reported. If more than one study was conducted for reliability but had
186 mixed findings, an "±" inconsistent rating was assigned. For the evaluation of a study's results,
187 E.K. and NT-S had 100% agreement in their ratings.

188 Together, these COSMIN tools provide standards to appraise study methodologies and
189 reported results (Mokkink *et al.* 2018). There are, however, some limitations to the COSMIN
190 rating scales. When validating the COSMIN Risk of Bias rating, the COSMIN developers noted
191 that "*a study often received a 'fair' quality rating (i.e., doubtful on the new rating scale) only*

192 *because it was not reported how missing items were handled. It was argued that this would not*
193 *necessarily lead to biased results of the study”* (Mokkink et al., 2018, p.2). This is why, when a
194 study receives *doubtful/inadequate* rating on Risk of Bias or an *indeterminate* rating on the
195 criteria for good measurement properties (Prinsen *et al.* 2018, Terwee *et al.* 2018), the reasons
196 behind the rating should be scrutinized before assigning an overall quality rating for the
197 measurement tool. To this end, COSMIN also provides a rating scale (*High, Moderate, Low,*
198 *Very Low*) and key factors to consider when indicating the overall quality of a measurement tool.
199 The four key factors to consider include: high risk of bias in study methodology and reporting,
200 inconsistent findings across studies, imprecision (referring to a small sample size) and
201 indirectness (referring to validation studies completed in a population dissimilar from the
202 intended users of the instrument).

203 Lastly, to improve transparency, COSMIN recommends categorizing outcome measures
204 into the following categories: (A) instrument with evidence for sufficient content validity AND
205 at least low-quality evidence for sufficient internal consistency; (B) instrument categorized not in
206 A or C; and (C) instrument with high quality evidence for an insufficient measurement property.
207 According to COSMIN, outcome measures in Category A can be recommended for use and their
208 results can be trusted; those in category B can be recommended provisionally, subject to further
209 evidence being provided; and category C tools should not be recommended.

210 **Results**

211 Full-text screening identified 7 articles that met the inclusion criteria. These articles and
212 the FOCUS user manual were included in the appraisal (reasons for studies being excluded are
213 shown in figure 1). The studies included described the methodology used to develop FOCUS
214 items (Thomas-Stonell *et al.* 2009), content validity (Oddson *et al.* 2019, Thomas-Stonell *et al.*
215 2010), construct validity (Thomas-Stonell *et al.* 2010, Washington, Thomas-Stonell, *et al.* 2013),

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216 internal-consistency reliability (Oddson *et al.* 2019, Thomas-Stonell *et al.* 2010), inter-rater
217 reliability (Oddson *et al.* 2013, Thomas-Stonell *et al.* 2010, 2013, Washington, Oddson, *et al.*
218 2013), test-retest reliability (Thomas-Stonell *et al.* 2010, Washington, Oddson, *et al.* 2013),
219 responsiveness (Thomas-Stonell *et al.* 2013), and interpretability (Oddson *et al.* 2019, Thomas-
220 Stonell *et al.* 2013) of the FOCUS. It should be noted that the FOCUS-34 is a streamlined
221 version of the original 50-item FOCUS, as 16 items were removed based on empirical findings
222 from item response analysis (Oddson *et al.* 2019). For readability, measurement properties that
223 apply to both the original FOCUS and the FOCUS-34 are described as *FOCUS tools*.

224 < Insert Figure 1 Here >

225 The COSMIN quality ratings for the FOCUS validation studies are presented in table 2.
226 Considering all available evidence related to the measurement properties of the FOCUS, we
227 rated the quality of evidence as *Moderate* and categorized the FOCUS tools as Category A due to
228 sufficient content validity and internal consistency. According to COSMIN, this means that the
229 FOCUS tools can be recommended for use, and that we are *moderately confident* that the
230 FOCUS provides an estimate close to what has been stated in the literature (i.e., the reported
231 measurement properties). The major considerations that led to this overall rating are described in
232 the sections that follow. A detailed rationale behind each quality rating presented in table 2 can
233 be found in appendix 1. Item-by-item scoring of the COSMIN tools is available from the authors
234 upon request. We acknowledge that the overall *Moderate* rating and Category A nomenclature
235 are not very informative, therefore, we provided the following sections to describe the clinical
236 implications from the appraisal findings.

237 ***Tool Development and Content Validity*** (Oddson *et al.* 2019, Thomas-Stonell *et al.* 2009,
238 2010): Current findings suggest that the FOCUS measures communicative participation
239 outcomes that are meaningful and important to both parents and SLTs. Each of the FOCUS items

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240 was found to be clear and relevant to users (the development and testing of the FOCUS items
241 involved 349 parents and SLTs). Through a combination of quantitative and qualitative analysis,
242 the items on the FOCUS-34 were also found to provide a comprehensive measure of
243 communicative participation outcomes. These studies received positive ratings because a clear
244 description was provided of the aim of the FOCUS, the high ecological validity in the item
245 generation, selection and reduction process that involved parents, SLTs and statisticians. For
246 SLTs, since the FOCUS was validated in various real-world clinical settings that serve a range of
247 clinical populations, it provides a consistent tool to measure gains in preschoolers'
248 communicative participation skills during speech-language interventions.

249 **Validity** (Oddson *et al.* 2019, Thomas-Stonell *et al.* 2010, 2013, Washington, Thomas-
250 Stonell, *et al.* 2013): FOCUS scores were shown to correlate moderately with existing
251 instruments that measure related, but dissimilar constructs (e.g., the Pediatric Quality of Life
252 Inventory (Varni 1998), the communication domains on the Ages and Stages Questionnaire –
253 Social/ Emotional (ASQ-SE) (Squires *et al.* 2003), Communication and Socialization domains of
254 the Vineland Adaptive Behavior Scales (VABS) (Sparrow *et al.* 2005)). Meanwhile, FOCUS
255 scores did not correlate with domains that are not related to communication. These studies on
256 construct validity received an overall *very good* rating on methodology and *sufficient* rating on
257 results. For SLTs, these findings clarify what is being measured by the FOCUS, namely an
258 aspect of communication that relates to how children use communication skills to participate in
259 everyday situations. Additionally, there is a very high correlation between scores on the FOCUS-
260 34 and the original FOCUS in the criterion validity study (Oddson *et al.* 2019), which suggests
261 that the FOCUS-34 sufficiently reflects the original tool and can provide a more efficient option
262 for data collection for those who need or want it.

263 **Reliability** (Oddson *et al.* 2013, 2019, Thomas-Stonell *et al.* 2010, Washington, Oddson,
264 *et al.* 2013): Two studies reported on internal consistency (Oddson *et al.* 2019, Thomas-Stonell
265 *et al.* 2010) and received an overall rating of *very good* for methodology and *sufficient* for results.
266 Studies that explored inter-rater reliability received an overall *adequate* rating for methodology
267 and *sufficient* rating for results. There was a moderate level of inter-rater reliability between
268 SLTs and parents or amongst SLTs, which suggests that even when completed by different
269 individuals, scores on the FOCUS reliably reflect preschoolers' communicative participation
270 skills. Thus, it is not necessary for both parents and SLTs to complete the FOCUS in order to
271 capture change. With regards to test-retest reliability, the current *doubtful* and *indeterminate*
272 ratings were due to the fact that Pearson's correlation ($r = 0.96$) (Washington, Oddson, *et al.* 2013)
273 were reported instead of ICC values in the FOCUS validation studies. While the quality ratings
274 were limited by the reported statistics, we do not believe it should not limit use of the FOCUS
275 in clinical practice.

276 **Responsiveness** (Thomas-Stonell *et al.* 2013): There is no single agreed-upon approach
277 for measuring responsiveness (i.e., an outcome measure's ability to detect change) (Thomas-
278 Stonell *et al.* 2007) and COSMIN offers a range of checklists to assess responsiveness of an
279 outcome measure. The responsiveness of the FOCUS was evaluated in two ways. First, change
280 scores on the FOCUS were compared to the change scores measured by three established
281 measures of speech, intelligibility and language (i.e., Children's Speech Intelligibility Measure
282 (Wilcox and Morris 1999), Percent Consonant Correct-Revised (Schriberg *et al.* 1997) and
283 Developmental Sentence Scoring (Lee and Canter 1971)) (Thomas-Stonell *et al.* 2013). There
284 was a fair level of agreement between measures when a minimally clinically important
285 difference was observed. A fair but not excellent level of agreement is to be expected, since the
286 FOCUS and these comparator measures do not measure the same construct. This study received

287 a *very good* rating for methodology and *sufficient* rating for results. Second, responsiveness of
288 the FOCUS was demonstrated when preschoolers receiving interventions showed more change
289 than a group of children on a waitlist ($M = 18.2$ and $M = 5.87$ points respectively, and that the
290 average change scores in the waitlist group was lower than the 16-point cut-off scores to be
291 considered minimally clinically significant change) (Thomas-Stonell *et al.* 2013). However,
292 because the study was observational rather than experimental, and was conducted within a
293 practice context, this finding was limited by the unequal intervention (90 days) and waitlist (60
294 days) intervals. This resulted in a *doubtful* rating for the study's methodology. For the FOCUS-
295 34 tool, the change scores (i.e., pre-to-post intervention) highly correlate with those from the
296 original FOCUS tool.

297 For SLTs, these findings suggest that the FOCUS demonstrates comparable
298 responsiveness with speech, intelligibility and language outcome measures that are commonly
299 used in practice. One area of constraint related to responsiveness is that with the published
300 evidence, the possibility that changes observed on the FOCUS were due to natural development
301 or some other factors cannot be fully ruled out. However, SLTs using the recommended criterion
302 to interpret when a minimally clinically significant change has occurred will minimize
303 contributions from natural development and random error. In the absence of a control group, we
304 caution SLTs against attributing change on the FOCUS solely to specific treatment effects, as
305 this is difficult to determine given the many factors that can affect children's development at any
306 given time (e.g., growth spurt, change in language learning environment).

307 ***Feasibility & Interpretability*** (Thomas-Stonell *et al.* 2020): These two properties are not
308 formally evaluated by the COSMIN tools, so here we summarize the major findings related to
309 the FOCUS for these two properties. The streamlined FOCUS-34 provides a reliable and
310 efficient option for data collection, which can be completed by parents or SLTs within 10

311 minutes. The FOCUS tools offer criterion scores to support SLTs in interpreting change in
312 children's communicative participation during intervention. The criterion score had 95%
313 agreement between parents' and SLTs' judgements of whether a clinically important change had
314 occurred. This criterion score allows SLTs and researchers to determine whether meaningful
315 change occurred during an intervention period, and theoretically this can be done without a
316 control group, making it particularly useful for both research and practice.

317 <Insert Table 2 Here>

318 **Discussion:**

319 The purpose of this paper was to illustrate the use of relatively new tools from the
320 COSMIN (Mokkink *et al.* 2018) to guide the appraisal of outcome measurement tools. As such,
321 the discussion is focused on the benefits and limitations of the COSMIN.

322 The COSMIN tools (2018) are comprehensive and offer standards to appraise patient-
323 reported outcome measures. For trainees and SLTs, the standards provide an objective way of
324 appraising measurement properties of outcome measures. We reiterate that the appraisal should
325 be conducted on an instrument-by-instrument basis and guided by a clearly articulated clinical or
326 research question(s). For tool developers, COSMIN provides a standard to improve the quality of
327 reporting for the development and validation of outcome measurement tools. In fact, two authors
328 of this paper (NS-T and PR) were involved in the development and validation of the FOCUS
329 tools, and this checklist has helped identify additional details that could be included in future
330 editions of the FOCUS user's manual to continue to support clinical practice and research.

331 We also observed important limitations in our efforts to apply the COSMIN tools. The
332 first is the time needed to complete the appraisal. It took over 25 hours for our team of four
333 authors with graduate-level training in tool development to complete the evaluation of the
334 FOCUS tools (not including the time to become acquainted with the COSMIN tools). Clinicians

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335 focused on providing quality care to clients are unlikely to have the time or academic
336 background to complete this type of detailed evaluation (e.g., the knowledge to evaluate
337 statistical analysis and results such as item-response analysis). Thus, the onus of evaluating
338 measurement properties may necessarily fall to interested researchers, professional colleges and
339 tool developers.

340 Second, the COSMIN tool has not yet developed a rating scale to evaluate *interpretability*
341 or *feasibility*, but we believe these are among the most important clinical considerations for SLTs;
342 they are interested in understanding whether observed changes are clinically meaningful, and
343 whether a tool can be easily adopted into practice. When using COSMIN to appraise outcome
344 measurement tools, these two properties should not be overlooked simply due to a lack of clear
345 appraisal standards. Until a rating scale is available on COSMIN, we recommend referring to the
346 detailed data extraction matrix that is available in the COSMIN user manual (Prinsen *et al.* 2018,
347 Terwee *et al.* 2018) to identify information related to interpretability and feasibility. We also
348 recommend using other tools to supplement appraisals in these areas, for example, the criteria
349 from the *Acceptability and Utility* checklist from the Allied Health Professions (AHP) Outcome
350 Measures UK Working Group (Allied Health Professions (AHP) Outcome Measures UK
351 Working Group, 2019) and the *Interpretability and Burden* tool from the Scientific Advisory
352 Committee of the Medical Outcomes Trust (Lohr 2002).

353 Thirdly, we emphasize the need for any appraisal completed using the COSMIN tools to
354 consider the practical implications of appraisal findings (i.e., making clear recommendations
355 regarding tool use). One important reason for making a clear recommendation statement is
356 concern about the categories on the COSMIN risk of bias checklist (i.e., the *very good*, *adequate*,
357 *doubtful* and *inadequate* scale) and the criteria for determining good measurement properties (i.e.,
358 the + sufficient, ? indeterminate, - insufficient). Using COSMIN, each measurement property

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359 receives ratings that reflect the design and reporting of validation studies, and not the
360 measurement property of the tool itself. Clinicians, policymakers and other stakeholder groups
361 who are unfamiliar with the COSMIN tools may take these ratings to mean that a tool is “very
362 good”, “adequate”, “doubtful” or “inadequate”. Current knowledge on measurement properties
363 suggests that users consider the *purpose for measurement* (i.e., What is the clinical/research
364 question?). A measurement tool is ‘good’ or ‘bad’ for specific uses, but tool should not be
365 viewed as categorically good versus bad (Bull *et al.* 2019, Messick 1993, 1995). Another reason
366 for making clear recommendations is the fact that systematic reviews have reported many
367 existing outcome measurement tools would not be considered to be of adequate/sufficient quality
368 based on appraisals done using the COSMIN tools (Bull *et al.* 2019, Howell *et al.* 2020,
369 Williams and Beovich 2020). This is a commonly reported limitation in studies that
370 retrospectively applied the COSMIN tools to evaluate a measurement tool that was developed
371 prior to COSMIN being published; it reflects a lack of standards in the reporting of measurement
372 properties as well as an evolving understanding of best-practice in tool development and
373 validation (Bull *et al.* 2019, Van Tiggelen *et al.* 2020, Williams and Beovich 2020). Providing
374 clear recommendations will help users interpret appraisal findings accurately, and understand the
375 appropriate use of existing outcome measurement tools. The results reported in this paper serve
376 as a case example for how clear recommendations can (and should) be made on an instrument-
377 by-instrument basis, depending on the purpose of the measure and the question(s) to be answered.

378 Another limitation of COSMIN relates to the scope of application. The COSMIN tools
379 were originally developed and validated to appraise *patient-reported* outcome measures. While it
380 has been argued that the criteria in the COSMIN tools are applicable to evaluate non-patient
381 reported outcome measures (Tate 2019), it is possible that more criteria should be considered
382 when appraising non-patient reported outcome measures. Recent work is expanding the scope of

383 the COSMIN tools for the appraisal of clinician-reported, performance-based and laboratory-
384 based outcome measure instruments (Mokkink *et al.* 2020). As such, when more comprehensive,
385 validated appraisal tools become available, the work described here will be updated.

386 A future direction of our work is to appraise multiple functional outcome measures used
387 by SLTs, particularly those used with young children. These appraisals will allow us to identify
388 the strengths and limitations, and the specific purposes, of existing outcome measures, and the
389 appropriate uses of each of the available measures for SLTs. Recommendations will be
390 developed based on these appraisals, and will be available as an online resource for SLTs.

391 **Conclusion:**

392 The study illustrates the use, and limitations, of the COSMIN tools (Mokkink *et al.* 2018,
393 Prinsen *et al.* 2018, Terwee *et al.* 2018), which were designed to appraise outcome measures
394 systematically. The COSMIN tools provide an up-to-date, comprehensive list of factors to
395 consider in psychometric appraisals, but due to an evolving understanding of psychometric
396 properties and reporting standards, many existing clinical tools (i.e., those developed prior to the
397 COSMIN tools) may receive doubtful/indeterminate ratings on COSMIN. Appraisal of all
398 existing outcome measurement tools should consider carefully the reasons behind quality ratings
399 and how these may impact clinical decisions. This paper demonstrates how measurement
400 properties should be considered in conjunction with clinical decisions to be made based on using
401 the outcome measurement instrument(s). Lastly, for researchers and tool developers, this paper
402 introduces a newly available tool that can be used to guide the development and reporting of
403 outcome measurement instrument(s). We believe this study will be a useful reference for SLTs,
404 researchers, and developers in appraising, choosing and creating appropriate outcome
405 measurement tools.

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