



THE UNIVERSITY *of* EDINBURGH

Edinburgh Research Explorer

Effectiveness of holistic assessment-based interventions in improving outcomes in adults with multiple long-term conditions and/or frailty

Citation for published version:

Arakelyan, S, Lone, NI, Anand, A, Mikula-Noble, N, J Lyall, M, De Ferrari, L, Mercer, SW & Guthrie, B 2023, 'Effectiveness of holistic assessment-based interventions in improving outcomes in adults with multiple long-term conditions and/or frailty: an umbrella review protocol', *JB I evidence synthesis*, vol. 21, no. 9, pp. 1863-1878. <https://doi.org/10.11124/JBIES-22-00406>

Digital Object Identifier (DOI):

[10.11124/JBIES-22-00406](https://doi.org/10.11124/JBIES-22-00406)

Link:

[Link to publication record in Edinburgh Research Explorer](#)

Document Version:

Peer reviewed version

Published In:

JB I evidence synthesis

General rights

Copyright for the publications made accessible via the Edinburgh Research Explorer is retained by the author(s) and / or other copyright owners and it is a condition of accessing these publications that users recognise and abide by the legal requirements associated with these rights.

Take down policy

The University of Edinburgh has made every reasonable effort to ensure that Edinburgh Research Explorer content complies with UK legislation. If you believe that the public display of this file breaches copyright please contact openaccess@ed.ac.uk providing details, and we will remove access to the work immediately and investigate your claim.



1 **Review title**

2
3 Effectiveness of holistic assessment-based interventions in improving outcomes in adults with multiple
4 long-term conditions and/or frailty: an umbrella review protocol

5 Stella Arakelyan^{1*}, Nazir Lone^{1,2}, Atul Anand^{2,3}, Nataysia Mikula-Noble⁴, Marcus J Lyall², Luna De
6 Ferrari⁵, Stewart W Mercer¹, Bruce Guthrie¹

7
8 ¹Advanced Care Research Centre, Centre of Population Health Sciences, Usher Institute, University
9 of Edinburgh, BioCube 1, BioQuarters, 13 Little France, Edinburgh, EH16 4UX, UK

10
11 ²Royal Infirmary of Edinburgh, 51 Little France Crescent, Edinburgh, EH16 4SA, UK

12
13 ³Centre for Cardiovascular Science, University of Edinburgh, Chancellor's Building, 49 Little France
14 Crescent, Edinburgh, EH16 4SB, UK

15
16 ⁴School of Medicine, Old Medical School, Teviot Place, University of Edinburgh, Edinburgh, EH8 9AG,
17 UK

18
19 ⁵School of Informatics, Informatics Forum, University of Edinburgh, Edinburgh EH8 9AB, UK

20
21 *Corresponding author: Email: stella.arakelyan@ed.ac.uk; ORCID: [https://orcid.org/0000-0003-](https://orcid.org/0000-0003-0326-707X)
22 [0326-707X](https://orcid.org/0000-0003-0326-707X)

23
24
25 **PROSPERO registration number:** CRD42022363217

26 27 **Funding**

28 This project was funded by the National Institute for Health Research (NIHR) Artificial Intelligence and
29 Multimorbidity: Clustering in Individuals, Space and Clinical Context (AIM-CISC) grant NIHR202639.

30 The views expressed are those of the author(s) and not necessarily those of the NIHR or the
31 Department of Health and Social Care.

32 33 **Acknowledgements**

34 We are grateful to the information specialist Ruth Jenkins for helping us to develop a search strategy
35 for this work.

36 37 **Declarations**

38 None

39 40 **Author contributions**

41

42 SA, NL, AA, ML, LF, NM, SM and BG conceptualized the umbrella review. BG, SM, NL, ML and AA
43 secured funding. SA and BG developed the search strategy. SA and BG developed the first draft of
44 the manuscript; all co-authors contributed to the review and editing of the final manuscript.

45

46 Conflict of interest

47 Authors declare no conflict of interest

48

49 **Abstract**

50 **Objective:** This umbrella review aims to synthesize evidence on the effectiveness of holistic
51 assessment-based interventions (HABIs) in improving health outcomes in adults (aged ≥ 18) with
52 multiple long-term conditions (MLTCs) and/or frailty in community and hospital settings.

53 **Introduction:** Health systems need evidence-based, effective interventions to improve health
54 outcomes for adults with MLTCs. Holistic assessment-based interventions are effective in older
55 people admitted to the hospital (usually called Comprehensive Geriatric Assessment in that context)
56 but the evidence that similar interventions are effective in the community is inconclusive.

57 **Inclusion criteria:** We will include systematic reviews published since 2010 in English which examine
58 the effectiveness of community and/or hospital HABIs in improving health outcomes among
59 community-dwelling and hospitalized adults aged ≥ 18 with MLTCs and/or frailty.

60 **Methods:** We will perform systematic searches in MEDLINE, EMBASE, PsycINFO, CINAHL Plus,
61 Scopus, ASSIA, Cochrane Library, and TRIP Medical Database and manually search reference lists
62 of included reviews for additional eligible reviews. Two reviewers will independently screen titles and
63 abstracts for eligibility, and then screen potentially eligible full-texts against selection criteria. We will
64 assess the methodological quality of included reviews using the JBI Critical Appraisal Checklist for
65 Systematic Reviews and Research Syntheses tool and extract data using an adapted and piloted JBI
66 data extraction tool. The summary of findings will be presented in tabular form, with narrative
67 descriptions and visual indications accompanying the tabulated results. The citation matrix will be
68 generated and the corrected covered area calculated to analyze the overlap in primary studies
69 included in reviews.

70 **Umbrella review registration number:** CRD42022363217

71 **Keywords:** multiple long-term conditions; multimorbidity; frailty; holistic assessment; umbrella review

72 **Abstract word count:** 249

73 **Total manuscript word count:** 2909

74

75 Introduction

76 As the global population is ageing, the burden of multiple long-term conditions (MLTCs) is also on the
77 rise.¹⁻⁵ An estimated 42% (95% CI 38.9%-46.0%) of the global adult population has MLTCs, with no
78 significant difference in prevalence rates observed between low- or middle-income (36.8%) and high-
79 income countries (44.3%).² In the US, around 32.9% of adults report receiving treatment for ≥ 2 long-
80 term conditions in a single year, with 20.7% having ≥ 3 and 12.3% ≥ 4 long-term conditions.³ The
81 prevalence rates in the UK are around 23-27%, with higher rates observed among the elderly and the
82 less affluent.⁴⁻⁶ Over 60% of UK older adults (aged >65) are affected by MLTCs,^{5,7} with predictions
83 suggesting a doubling of rates of older people with ≥ 4 long-term conditions by 2035.⁸

84 MLTCs are associated with functional declines and contribute to frailty.^{9, 10} Frailty is an age-related
85 progressive decline in physiological reserves and functions across multiple organ systems, leading to
86 a vulnerable state of health due to poor homeostatic resources.¹¹ An estimated 72% of people with
87 frailty have MLTCs, and 16% of people with MLTCs are also frail.⁹ Frailty is associated with
88 decreased resistance to stressors, resulting in rapid changes in health status following a minor event.
89 Frailty-related health deterioration may lead to the development of comorbidities and MLTCs.^{9, 10}

90 People with MLTCs and/or frailty are at increased risk of adverse events including unscheduled
91 hospital admissions, adverse drug events, and premature death.¹ This is, in part, because people
92 with MLTCs and/or frailty require access to comprehensive care, but often experience single disease-
93 oriented, fragmented, and poorly-coordinated care.¹² They often receive complex treatments resulting
94 in polypharmacy, which puts them at risk for adverse drug events.¹³ They often attend multiple
95 appointments, self-manage their conditions, and adhere to lifestyle changes, resulting in a treatment
96 burden. Given the presence of MLTCs is socially patterned, the effects are worse in adults from
97 disadvantaged communities among whom earlier onset, more complex needs,¹⁴ and higher treatment
98 burden¹⁵ are observed. The experiences and care needs of people with MLTCs are heterogeneous,
99 which adds to the challenges of providing effective care.

100 MLTCs are one of the major challenges facing health services.^{1, 13} Health systems urgently need
101 evidence-based, effective interventions to improve health outcomes (e.g., quality of life, physical,
102 mental and cognitive functions, outpatient and inpatient services utilization rates, treatment burden)
103 for people with MLTCs and/or frailty who need additional support services.^{12, 13, 16} Holistic
104 assessment-based interventions (HABIs), which consider individuals' health, functional and social
105 conditions, followed by the formulation of personalized care and follow-up plans,¹⁷ are viewed as a
106 promising model of care provision for this population.⁴ Hospital HABIs are commonly used in geriatric
107 practice with frail older adults,^{4, 18} referred to as comprehensive geriatric assessment (CGA).¹⁹ CGA
108 is a form of integrated care delivered by a multidisciplinary team based on the holistic assessment of
109 older people's unique needs in function, cognition, depression, nutrition, and medication use.¹⁹ The
110 Cochrane review on the effectiveness of CGA in the hospital setting found that initiating CGA on
111 hospital admission increases the likelihood of older adults being alive and living in their homes

112 compared to those receiving standard care.²⁰ The UK NICE guidance on the management of MLTCs
113 (2016)⁴ suggests that community low-intensity HABI is effective in improving health outcomes in older
114 adults (aged >65) with MLTCs and frailty. A recent systematic review by Sum et al.¹⁸ found evidence
115 of the effectiveness of CGA in improving functional status, frailty, fall and mental health outcomes as
116 well as self-rated health and quality of life of community-dwelling older adults (aged ≥75). The
117 effectiveness of community HABIs in improving patient-centred health outcomes and reducing the risk
118 for adverse events in adults (aged ≥ 18) with MLTCs is unclear.

119 A systematic review by Smith et al.¹⁶ found that community interventions led by multidisciplinary
120 teams and targeted at better care coordination, self-management support, and medicine review have
121 the potential to improve experiences of care and health behaviours in older people with MLTCs.
122 However, there is no conclusive evidence that these interventions are effective in improving quality of
123 life and mental health or reducing healthcare utilization rates. For example, a phase 3 randomized
124 control trial – the 3D Study – incorporating patient-centred strategies that reflect an international
125 consensus on optimal management of MLTCs found positive effects on patients' experience of, and
126 satisfaction with care. At 15 months of follow-up, however, no effects were observed in relation to the
127 primary outcome of quality of life, or on mental health, polypharmacy, and mortality.²¹ A phase 2 RCT
128 – the CARE Plus Study – targeted at adults with MLTCs from deprived communities, on the other
129 hand, found some evidence of the benefits of a whole system primary-care complex intervention in
130 improving patients' wellbeing and quality of life. This intervention included longer GP consultations to
131 allow for structured holistic assessment, relational continuity, practitioner training and support, and
132 patient self-management support.²² The Cochrane review evaluating community interventions for
133 people with MLTCs established no clear evidence of benefit in clinical outcomes²³ but included
134 studies had to be targeting people with MLTCs. This means that potentially relevant interventions
135 from other disciplines using different terminology (including literature on CGA) were not included.
136

137 Recent reviews signal that there remain uncertainties about effective models of care and interventions
138 for adults (aged ≥ 18) with MLTCs,^{16, 23} calling for further research into complex interventions
139 prioritizing patient-identified needs and outcomes. The NICE guidelines specifically called for research
140 evaluating the effectiveness of “holistic assessment and intervention”, reflecting that this is often a
141 core component of complex interventions in this field but with variations in implementation modalities
142 and other elements included.¹³ Further, interventions targeting people with MLTC with very similar
143 components (e.g., multidisciplinary review with a whole person focus) can be included or excluded by
144 reviews based on how they are named. This umbrella review, therefore, aims to provide a
145 comprehensive evaluation of evidence-based literature on holistic assessment-based complex
146 interventions targeted at adults with MLTCs and/or frailty. A preliminary search of JBI Evidence
147 Synthesis, the Cochrane Database, JBI Library, and PROSPERO was conducted; no current or in-
148 progress umbrella reviews on the topic were identified.

149

150 **Review questions**

- 151 (i) What is the effectiveness of community HABIs in improving outcomes in adults (aged ≥ 18)
152 with MLTCs and/or frailty?
- 153 (ii) What is the effectiveness of hospital HABIs in improving outcomes in adults (aged ≥ 18) with
154 MLTCs and/or frailty?

155 Inclusion criteria

156 *Participants*

157 We will include systematic reviews that are focusing on community-dwelling and hospitalized adults
158 aged ≥ 18 with MLTCs and/or frailty. Multiple long-term conditions (or multimorbidity) will be
159 operationalized based on the NICE guideline definition¹³ as the presence of two or more long-term
160 health conditions in an individual, including (a) physical and mental health conditions; (b) ongoing
161 conditions such as learning disability; (c) symptom complexes such as frailty or chronic pain; (d)
162 sensory impairments such as sight or hearing loss; (e) alcohol and substance misuse. We will adopt
163 the WHO's definition of long-term conditions described as persistent "health problems that require
164 ongoing management over a period of years or decades".²⁴ Frailty is not an easily described
165 syndrome for which there is universal consensus on its operational definition.¹¹ Further, tools and
166 assessments of frailty vary in their complexity. Therefore, systematic reviews considering both the
167 phenotype of frailty (weight loss, exhaustion, weakness, low physical activity, slowness) and/or
168 accumulation of deficits (loss in ≥ 1 domain of human functioning such as physical, psychological,
169 social domains) approaches or using multidimensional specific frailty validated scale, measurement or
170 index will be considered for inclusion. We will exclude reviews that focus on children or young people
171 aged <18 ; adults aged ≥ 18 receiving end-of-life care; adults aged ≥ 18 who have a single long-term
172 condition, or those where the focus is on people with a single long-term condition with an interest in
173 comorbidity.

174

175 *Interventions*

176 We will include studies that evaluate HABIs in the community (home, primary care, outpatient clinic,
177 care or nursing home), hospital (acute care, general medicine and geriatric care) or both settings. A
178 holistic assessment is broadly defined as a multidimensional process based on the assessment of
179 individuals' medical, psychological, social conditions and functional capabilities, and the development
180 of an integrated treatment and follow-up plan. It is a complex intervention itself that responds to all
181 factors relevant to the health or illness of a person.¹⁷ The terminology used to describe HABIs may
182 differ across disciplines; we will, therefore, consider reviews describing interventions based on the
183 assessment of needs in two or more domains of health and using alternative terminology to describe
184 holistic interventions. Table 1 presents detailed descriptions of the selection criteria.

185

186

<<Include Table 1 here>>

187 *Comparators*

188 We will consider reviews reporting on any type of comparator intervention including context-specific
189 standard or usual care.

190

191 *Outcomes*

192 We will consider systematic reviews reporting on health outcomes important to people with MLTCs²⁵
193 and/or frailty.²⁶ Guided by a consensus-based core set of outcomes for MLTCs (COSmm)²⁵ and
194 frailty (FOCUS),²⁶ the primary outcomes of interest will be quality of life, physical and cognitive
195 function, mortality, unscheduled hospital admission (times/year), unscheduled care attendance
196 (provider visits/year), and care home admission (yes/no) measured by validated instruments or any
197 clinically meaningful metrics. Secondary outcomes are adverse drug events, length of stay (bed
198 days/year), 'geriatric syndromes' (e.g., falls, delirium). We will include reviews reporting on key
199 outcomes of interest assessed using validated measures. These may include for (a) quality of life -
200 EuroQol 5-Dimension (EQ-5D); Health Survey (SF-12 (Short Form), SF-36); Global quality of life
201 (WHOQOL-BREF); Assessment of Quality of Life (AQoL 8); (b) cognitive function - Mini-Mental State
202 Exam (MMSE); General Practitioner Assessment of Cognition (GPCOG); Memory Impairment Screen
203 (MIS); Mini-Cog™; (c) physical function - Sheehan Disability scale; Sherbrooke Postal Q; Frenchay
204 Activities Index (FAI); Instrumental for Activities of Daily Living questionnaire (ADL/ IADL); Barthel's
205 Index (BI); PROMIS Physical Function. This list is not exhaustive and other validated measures of
206 outcomes will also be considered.

207

208 *Types of studies*

209 We define a systematic review as an evidence synthesis that has a clearly stated set of objectives
210 with pre-defined eligibility criteria for the studies; an explicit, reproducible methodology; a systematic
211 search that attempts to identify all the studies that would meet the eligibility criteria; an assessment of
212 the validity of the findings of the included studies and a systematic synthesis of the characteristics and
213 findings of the included studies. We will include systematic reviews of various types (e.g., integrative
214 systematic reviews, mixed-methods systematic reviews, combined scoping and systematic
215 intervention reviews) with and without meta-analyses reporting on experimental and quasi-
216 experimental study designs, such as randomized controlled trials, non-randomized controlled trials,
217 controlled before-after studies, interrupted time series study designs. These are study designs
218 acceptable to the Cochrane Effective Practice and Organisation of Care group criteria for the
219 evaluation of the effectiveness of organisational interventions. We will exclude systematic reviews that
220 will report only on observational study designs (e.g., case series, individual case reports, descriptive
221 cross-sectional studies, case-control, cohort studies) and pharmacological studies. We will
222 additionally exclude narrative reviews without a systematic formal search, screening, quality

223 appraisal, extraction and synthesis of evidence as well as systematic reviews reporting on qualitative
224 and theoretical studies or published opinions only (see Table 1 for details).

225 **Methods**

226 This protocol was developed adhering to the guidelines of Methodology for JBI Umbrella Reviews,²⁷
227 Reporting of Overviews of Reviews of Healthcare Intervention (PRIOR),²⁸ and Preferred Reporting
228 Items for Systematic Review and Meta-Analysis protocols (PRISMA-P).²⁹ The protocol was registered
229 with PROSPERO (CRD42022363217).

230 *Search strategy*

231 Systematic searches will be performed in MEDLINE (Ovid), EMBASE (Ovid), PsycINFO (Ovid),
232 CINAHL Plus (EBSCOhost), Scopus, ASSIA (ProQuest), Cochrane Library (Wiley) and TRIP Medical
233 Database for peer-reviewed literature published since 2010. The date limit is applied to capture the
234 most recent and relevant intervention reviews, given that MLCTs and integrated holistic care are
235 relatively new concepts in health care. The search strategy will apply subject terms and keywords
236 relating to the target population and intervention. The search terms will be combined with the Scottish
237 Intercollegiate Guidelines Network (SIGN) database-specific filters for systematic reviews, with no
238 language restrictions applied. An information specialist will be consulted to finalize the search strategy
239 tailored to each database. A search strategy used in MEDLINE is appended (see Appendix I). We will
240 additionally manually search the reference lists of included reviews for eligible reviews.

241 *Study selection*

242 Retrieved records will then be imported to EndNote v20.3 (Clarivate Analytics, PA, USA) for de-
243 duplication. The de-duplicated RIS file will be transferred into a Covidence platform (Veritas Health
244 Innovation, Melbourne, Australia) for screening. Two reviewers will independently screen the inclusion
245 eligibility of retrieved records, initially based on the titles and abstracts and followed by full-texts. At
246 the full-text screening stage, only reviews in English will be included due to resources and time
247 constraints. Reasons for the exclusion of full-text studies will be recorded. Disagreement between the
248 two reviewers will be resolved by discussion and consensus. If no consensus is reached, a third
249 reviewer will be invited to help with decision-making. Search and screening results will be presented
250 in a PRISMA flow diagram.²⁹

251 *Data collection*

252 We will extract data using an adapted and piloted JBI data extraction tool²⁷ (see Appendix III). Data
253 on (a) systematic review characteristics (title, first author, country, year of publication, objective); (b)
254 included populations (age, gender, number of conditions, definitions, and measures used); (c) search
255 strategy; (d) complex interventions (names/types of interventions, country in which interventions were
256 tested, intervention components, holistic-assessment domains (if reported), who led assessments (if

257 reported), type of controls, total sample sizes, the number of meta-analyses); (e) setting (community
258 vs hospital); (f) analysis, health outcomes (types/measures used) and results will be extracted. For
259 reviews with no meta-analyses, a summary of the authors' primary interpretation of findings will be
260 extracted. For meta-analyses, data on pooled effect sizes e.g., rate ratio, risk ratio, odds ratio (for
261 dichotomous data) and mean difference or standardized mean difference (for continuous data) and
262 corresponding 95% CIs and p-values will be extracted. From integrative systematic reviews, mixed-
263 methods systematic reviews, combined scoping and systematic intervention reviews reporting on
264 experimental and quasi-experimental study designs, data on pooled effect sizes, 95% CIs, p-values,
265 and/or a statement summarising the authors' primary interpretation of results will be extracted.

266

267 *Analysis of the degree of overlap in studies*

268

269 Systematic reviews exploring similar topics may have considerable overlap in included primary
270 studies. We will create a citation matrix and calculate the corrected covered area (CCA) index to
271 analyse the overlap in primary studies included in reviews.³⁰ We will consult the guidance developed
272 by Hennessy and Johnson (2020)³¹ to further examine the reasons for overlap based on CCA value
273 (see Appendix IV for details). The reviews with complete/near complete overlap will be examined for
274 reasons of high overlap and considered for exclusion; higher quality and/or most recent reviews (if
275 ratings are similar) will be retained.

276 *Assessment of methodological quality*

277 The quality appraisal will be done by two reviewers using the JBI Critical Appraisal Checklist for
278 Systematic Reviews and Research Syntheses (CACSRRS) tool.²⁷ The tool comprises 11 items (I1)
279 evaluating the clarity of review question (I1); appropriateness of inclusion criteria (I2) and search
280 strategy (I3); adequateness of sources and resources used for searching the studies (I4);
281 appropriateness of appraisal criteria (I5); duplicate conduct of quality appraisal (I6); applications used
282 to minimize errors in data extraction (I7); appropriateness of methods used to combine the studies
283 (I8); assessment of publication bias (I9); soundness of arrived recommendations for policy and
284 practice (I10); appropriateness of proposed new research directives (I11). The items are scored
285 based on the checklist as 'Y=met', 'N=not met', '?=unclear' and 'NA=not applicable'.

286

287 The JBI CACSRRS tool is not intended to generate an overall score, and the rating of overall quality
288 may be based on certain criteria being met.²⁷ We differentiated items 1-3, and 5-10 as critical
289 domains (see Appendix II). Rating the confidence of review results will be based on weaknesses in
290 critical domains, ranging from high (no or one non-critical weakness), moderate (more than one non-
291 critical weakness), low (one critical flaw with or without non-critical weaknesses), and critically low
292 (more than one critical flaw with or without non-critical weaknesses). The results of the critical
293 appraisal will be reported in a table with an accompanying narrative. All studies will undergo data
294 extraction and synthesis; however, depending on the overall results of the critical appraisal, sensitivity
295 analyses might be performed to test the robustness of our conclusions.

296 *Data summary*

297

298 The extracted data will be synthesized manually. The summary of findings will be presented in tabular
299 form, with narrative descriptions and visual indications accompanying the tabulated results. Where
300 possible, analysis will be stratified by setting. We will classify interventions using an existing taxonomy
301 of health interventions (e.g., EPOC) and use a “stop-light” visual indicator to summarise the
302 effectiveness of interventions.²⁷ We will collate the pooled estimates reported in each meta-analysis,
303 providing narrative synthesis to these findings.

304

305 In summarising findings across the reviews, we will use the principles from Grading of
306 Recommendations, Assessment, Development, and Evaluation³² for an overall assessment of the
307 quality of evidence across the reviews with meta-analyses for outcomes of interest.²⁷ Quality of
308 evidence for a given outcome will be graded as high, moderate or low based on the overall quality of
309 systematic reviews and risk of bias in primary studies and consistency of results in relation to an
310 outcome (see Appendix V for details).

311

312 **Table 1: Review selection criteria**

Domain	Inclusion criteria	Exclusion criteria
Publication type	Peer-reviewed systematic review publications in English	Conference proceedings, abstracts, meta-analyses published in the letter-to-editor format, scoping reviews, narrative reviews or overviews, systematic review protocols, grey literature
Publication timeline	Published between January 2010-September 2022	Published before 2010
Population	Community-dwelling or hospitalized adults (aged ≥18) with MLTCs and/or frailty	Children and/or young people (aged <18) with multimorbidity People who only have two or more mental health problems and no physical health condition People who receive end-of-life or palliative care People with a single long-term health condition People with a single long-term condition with an interest in comorbidity (e.g., cancer comorbidities)
Intervention	Holistic assessment-based intervention (HABI) which has ≥2 assessment domains Assessed domains may include physical health, psychological or mental health, functional status, cognitive status Terminology for HABI can be explicit or not Alternative terminology may include holistic evaluation or consultation or management; comprehensive needs assessment or evaluation or consultation; comprehensive geriatric assessment or evaluation or consultation	Holistic assessment-based intervention which has <2 assessment domains Complex interventions not including holistic assessment as a component
Comparator	Any, context-specific standard or usual care	Complementary and/or alternative care (care that falls outside of mainstream healthcare)
Outcomes: Primary	Quality of life, physical and/or cognitive function, mortality, unscheduled hospital admission, unscheduled care attendance, care home admission	Adverse events not associated with healthcare (e.g., air/rail/road traffic injuries, occupational injuries).
Secondary	Adverse drug events, length of stay (bed days/year), 'geriatric syndrome' (e.g., falls, delirium)	
Context	Community setting (community home, primary care, outpatient clinic, care or nursing home) Hospital setting (acute hospital or emergency care, general medicine or geriatric care)	Hospice, end-of-life care setting
Study designs	Systematic reviews (with or without meta-analyses) reporting on randomized controlled trials, non-randomized controlled	Systematic reviews including only observational study designs not acceptable to Cochrane EPOC (case series, individual

	<p>trials, controlled before-after studies, interrupted time series Mixed-methods, combined or integrative systematic reviews (with or without meta-analyses) including randomized controlled trials, non-randomized controlled trials, controlled before-after studies, interrupted time series</p>	<p>case reports, descriptive cross-sectional studies, case-control, and cohort studies) and pharmacological studies Systematic reviews reporting qualitative meta-synthesis only Systematic reviews reporting theoretical studies or published opinions only</p>
--	---	--

313

314

315 **Appendix I. Search strategy for MEDLINE (Ovid interface)**

316

317

318

The search conducted on 26 September 2022 returned 1909 results.

1. Multimorbidity/
2. Chronic Disease/
3. Comorbidity/
4. (multimorbid* or multi-morbid* or chronic disease\$ or comorbid* or co-morbid* or polymorbid* or poly-morbid* or multidisease* or multi-disease* or disease cluster* or multiple long-term condition* or multiple chronic disease\$.tw.
5. ((coocur* or co-ocur* or coexist* or co-exist* or multipl* or concord* or discord*) adj3 (disease\$ or ill* or care or condition\$ or disorder* or health* or symptom* or syndrom*)).tw.
6. or/1-5
7. Frailty/
8. Frail Elderly/
9. Frailty Syndrome/
10. (frail* or frail* syndrome or geriatric* syndrom* or vulnerabil* or function*).tw.
11. or/7-10
12. 6 or 11
13. Adult/
14. Young adult/
15. Middle aged/
16. Aged/
17. (adult* or young adult* or middle aged or old* or elder* or geriatric* or gerontol* or ageing or aged).tw.
18. or/13-17
19. Needs assessment/
20. Geriatric assessment/
21. Risk Assessment/
22. Patient-centered Care/
23. Health Services/
24. health services for the aged/
25. Delivery of Health Care, Integrated/
26. ((holistic or whole or comprehens* or complet*) adj3 (assess* or evaluat* or consult* or manag*).tw.
27. ((integrat* or co-ordinat* or multidisciplin* or patient-centr* or person-centr*) adj2 (care or service\$)).tw.
28. ((geriatric or aged or elderly or old age) adj3 (assess* or evaluat* or consult*).tw.
29. (team\$ adj2 (care or treat* or assess* or consult*).tw.
30. (multidiscipline* adj3 assess*).tw.
31. or/19-30
32. Meta-Analysis as Topic/
33. meta analy\$.tw.
34. metaanaly\$.tw.
35. Meta-Analysis/
36. (systematic adj (review\$1 or overview\$1)).tw.
37. exp Review Literature as Topic/
38. or/32-37
39. cochrane.ab.
40. embase.ab.
41. (psychlit or psyclit).ab.
42. (psychinfo or psycinfo).ab.

43. (cinahl or cinhal).ab.
44. science citation index.ab.
45. bids.ab.
46. cancerlit.ab.
47. or/39-46
48. reference list\$.ab.
49. bibliograph\$.ab.
50. hand-search\$.ab.
51. relevant journals.ab.
52. manual search\$.ab.
53. or/48-52
54. selection criteria.ab.
55. data extraction.ab
56. 54 or 55
57. Review/
58. 56 and 57
59. Comment/
60. Letter/
61. Editorial/
62. animal/
63. human/
64. 62 not (62 and 63)
65. or/59-61,64
66. 38 or 47 or 53 or 58
67. 66 not 65
68. 12 and 18 and 31 and 67
69. limit 68 to yr="2010 -Current"

320 **Appendix II: Quality appraisal instrument**

321 JBI Critical Appraisal Checklist for Systematic Reviews and Research Syntheses

Reviewer:		Date:			
Author:		Year:			
		Record Number:			
		Yes	No	Unclear	NA
I1	Is the review question clearly and explicitly stated?				
I2	Were the inclusion criteria appropriate for the review question?				
I3	Was the search strategy appropriate?				
I4	Were the sources and resources used to search for studies adequate?				
I5	Were the criteria for appraising studies appropriate?				
I6	Was critical appraisal conducted by two or more reviewers independently?				
I7	Were there methods to minimize errors in data extraction?				
I8	Were the methods used to combine studies appropriate?				
I9	Was the likelihood of publication bias assessed?				
I10	Were the recommendations for policy/and or practice supported by the reported data?				
I11	Were the specific directives for new research appropriate?				
Overall confidence in the review results based on weaknesses in critical domains*					
High (no or one non-critical weakness)					
Moderate (more than one non-critical weakness)					
Low (one critical flaw with or without non-critical weaknesses)					
Critically low (more than one critical flaw with or without non-critical weaknesses)					

322 *Critical domains: Items 1-3, 5-10

323

324 **Appendix III: Data extraction instrument**

Systematic review details	
Title	
First author/year	
Country	
Objective	
Included population	
Age (mean, SD)	
Gender	
Number of conditions	
Definitions/measures used	
Total number of participants	
Search details	
Sources searched	
Range (years) of included studies	
Number of studies included	
Type of studies included	
Country of origin of included studies	
Complex interventions	
Names	
Types included in a meta-analysis	
Intervention components	
Holistic assessment domains (if reported)	
Multidisciplinary teams/who led the assessments (if reported)	
Type of controls	
Total sample sizes	
Number of meta-analyses	
Setting/context	
Quality appraisal	
Analysis	
Methods of analysis	
Outcomes assessed (measures used)	
Results	
Significance/direction	
Heterogeneity	
Comments	

325

326 **Appendix IV: Analysis of the degree of overlap in primary studies**

327

328 **Step 1: Create citation matrix (CM)**

329 The citation matrix (CM) will allow for assessing the amount of overlap at the review as opposed to
 330 the outcome level. The CM will list all primary studies (*r*=rows) included for each review (*c*=columns).

331 The duplicate rows will be removed to ensure that a primary study appearing across reviews is noted
 332 in a line. The first occurrence of a primary study will be defined as an index publication (see Table A).

333

334

Table A. Citation matrix

	Review 1	Review 2	Review 3
Primary study 1	x		x
Primary study 2	x	x	
Primary study 3	x		x
Primary study 4	x	x	x

335

336

337 **Step 2: Calculate Corrected Covered Area (CCA) across the matrix**

338 The overlap in studies across the matrix will be calculated based on the corrected covered area
 339 (CCA) method ³⁰ by dividing the frequency of repeated occurrences of the index publication in other
 340 reviews by the product of index publications and reviews, reduced by the number of index
 341 publications (see below).

342

343

$$CCA \text{ (Corrected Covered Area)} = \frac{N - r}{rc - r}$$

344 where *N* is the number of included publications (irrespective of overlaps) in evidence synthesis (this is
 345 the sum of the ticked boxes in the citation matrix); *r* is the number of rows (number of index
 346 publications) and *c* is the number of columns (number of reviews).

347 The degree of overlap across the matrix can vary from 0–5 slight overlap; 6–10 moderate overlap;
 348 11–15 high overlap to >15 very high overlap. Depending on CCA value, a decision tree developed by
 349 Hennessy and Johnson (2020) ³¹ will be used to guide our further steps.

350

351 **Step 3: Examine the CM for reviews with complete/near complete overlap**

352 The reviews with complete/near complete overlap will be examined for reasons of high overlap and
 353 considered for exclusion; higher quality and/or most recent reviews (if ratings are similar) will be
 354 retained.

355

356 **Appendix V: Quality of evidence across systematic reviews for the**
 357 **outcome***

Quality of evidence	Criteria
High-quality evidence	One or more updated, high-quality systematic reviews that are based on at least 2 high-quality primary studies with consistent results
Moderate-quality evidence	One or more updated systematic reviews of high or moderate quality: -based on at least 1 high-quality primary study -based on at least 2 primary studies of moderate quality with consistent results
Low-quality evidence	One or more systematic reviews of variable quality: -based on primary studies of moderate quality -based on inconsistent results in the reviews -based on inconsistent results in primary studies

358 *Based on principles from *Grading of Recommendations Assessment, Development, and Evaluation*

359

360

361

362 **References**

- 363 1. Soley-Bori M, Ashworth M, Bisquera A, Dодhia H, Lynch R, Wang Y, et al. Impact of
364 multimorbidity on healthcare costs and utilisation: a systematic review of the UK literature. *Br J Gen*
365 *Pract.* 2021;71(702):e39-e46.
- 366 2. Ho IS-S, Azcoaga-Lorenzo A, Akbari A, et al. Variation in the estimated prevalence of
367 multimorbidity: systematic review and meta-analysis of 193 international studies. *BMJ open.*
368 2022;12(4):e057017.
- 369 3. Schiltz, N. K. (2022). Prevalence of multimorbidity combinations and their association with
370 medical costs and poor health: A population-based study of US adults. *Frontiers in Public Health*, 10.
- 371 4. Farmer C, Fenu E, O'Flynn N, Guthrie B. Clinical assessment and management of
372 multimorbidity: summary of NICE guidance. *BMJ.* 2016;354:i4843.
- 373 5. Barnett K, Mercer SW, Norbury M, Watt G, Wyke S, Guthrie B. Epidemiology of multimorbidity
374 and implications for health care, research, and medical education: a cross-sectional study. *The*
375 *Lancet.* 2012;380(9836):37-43.
- 376 6. Salisbury C, Johnson L, Purdy S, Valderas JM, Montgomery AA. Epidemiology and impact of
377 multimorbidity in primary care: a retrospective cohort study. *Br J Gen Pract.* 2011;61(582):e12-e21.
- 378 7. Melis R, Marengoni A, Angleman S, Fratiglioni L. Incidence and predictors of multimorbidity in
379 the elderly: a population-based longitudinal study. *PLoS One.* 2014;9(7):e103120.
- 380 8. Kingston A, Robinson L, Booth H, Knapp M, Jagger C, project M. Projections of multi-
381 morbidity in the older population in England to 2035: estimates from the Population Ageing and Care
382 Simulation (PACSim) model. *Age Ageing.* 2018;47(3):374-80.
- 383 9. Vetrano DL, Palmer K, Marengoni A, Marzetti E, Lattanzio F, Roller-Wirnsberger R, et al.
384 Frailty and multimorbidity: a systematic review and meta-analysis. *J Gerontol A.* 2019;74(5):659-66.
- 385 10. Villacampa-Fernandez P, Navarro-Pardo E, Tarin JJ, Cano A. Frailty and multimorbidity: two
386 related yet different concepts. *Maturitas.* 2017;95:31-5.
- 387 11. WHO. Report of consortium meeting 1–2 December 2016 in Geneva, Switzerland. WHO;
388 2016.
- 389 12. Palmer K, Carfi A, Angioletti C, Di Paola A, Navickas R, Dambrauskas L, et al. A
390 methodological approach for implementing an Integrated Multimorbidity Care Model: Results from the
391 pre-implementation stage of Joint Action CHRODIS-PLUS. *IJERPH.* 2019;16(24):5044.
- 392 13. National Institute for Health and Care Excellence. Multimorbidity: assessment, prioritisation
393 and management of care for people with commonly occurring multimorbidity. 2016. Report No.: NICE
394 guideline [NG56].
- 395 14. Schiøtz ML, Stockmarr A, Høst D, Glümer C, Frølich A. Social disparities in the prevalence of
396 multimorbidity—A register-based population study. *BMC Public Health.* 2017;17(1):1-11.
- 397 15. Morris JE, Roderick PJ, Harris S, Yao G, Crowe S, Phillips D, et al. Treatment burden for
398 patients with multimorbidity: cross-sectional study with exploration of a single-item measure. *Br J Gen*
399 *Pract.* 2021;71(706):e381-e90.
- 400 16. Smith SM, Wallace E, Clyne B, Boland F, Fortin M. Interventions for improving outcomes in
401 patients with multimorbidity in primary care and community setting: a systematic review. *Syst Rev.*
402 2021;10(1):1-23.
- 403 17. Mills IJ. A person-centred approach to holistic assessment. *Prim Dent J.* 2017;6(3):18-23.
- 404 18. Sum G, Nicholas SO, Nai ZL, Ding YY, Tan WS. Health outcomes and implementation
405 barriers and facilitators of comprehensive geriatric assessment in community settings: a systematic
406 integrative review [PROSPERO registration no.: CRD42021229953]. *BMC Geriatr.* 2022;22(1):379.
- 407 19. Stuck AE, Iliffe S. Comprehensive geriatric assessment for older adults. *British Medical*
408 *Journal Publishing Group;* 2011.
- 409 20. Ellis G, Gardner M, Tsiachristas A, Langhorne P, Burke O, Harwood RH, et al.
410 Comprehensive geriatric assessment for older adults admitted to hospital. *Cochrane database of*
411 *systematic reviews.* 2017(9).
- 412 21. Salisbury C, Man M-S, Bower P, Guthrie B, Chaplin K, Gaunt DM, et al. Management of
413 multimorbidity using a patient-centred care model: a pragmatic cluster-randomised trial of the 3D
414 approach. *The Lancet.* 2018;392(10141):41-50.
- 415 22. Mercer SW, Fitzpatrick B, Guthrie B, Fenwick E, Grieve E, Lawson K, et al. The CARE Plus
416 study—a whole-system intervention to improve quality of life of primary care patients with
417 multimorbidity in areas of high socioeconomic deprivation: exploratory cluster randomised controlled
418 trial and cost-utility analysis. *BMC Medicine.* 2016;14(1):1-10.

- 419 23. Smith SM WE, O'Dowd T, Fortin M. Interventions for improving outcomes in patients with
420 multimorbidity in primary care and community settings. *Cochrane Database of Systematic Reviews*.
421 2021(1).
- 422 24. World Health Organization. Global status report on non-communicable diseases. WHO, 2014.
423 Available from: <http://www.who.int/nmh/publications/ncd-status-report-2014/en/>.
- 424 25. Smith SM, Wallace E, Salisbury C, Sasseville M, Bayliss E, Fortin M. A core outcome set for
425 multimorbidity research (COSmm). *Ann Fam Med*. 2018;16(2):132-8.
- 426 26. Prorok JC, Williamson PR, Shea B, Rolfson D, Mañas LR, Cesari M, et al. An international
427 Delphi consensus process to determine a common data element and core outcome set for frailty:
428 FOCUS (The Frailty Outcomes Consensus Project). *BMC Geriatrics*. 2022;22(1):1-9.
- 429 27. Aromataris E, Fernandez R, Godfrey C, Holly C, Khalil H, Tungpunkom P. Chapter 10:
430 Umbrella Reviews. In: Aromataris E, Munn Z (Editors). *JBI Manual for Evidence Synthesis*. JBI, 2020.
431 Available from <https://synthesismanual.jbi.global>. <https://doi.org/10.46658/JBIMES-20-11>
- 432 28. Gates M, Gates A, Pieper D, Fernandes RM, Tricco AC, Moher D, et al. Reporting guideline
433 for overviews of reviews of healthcare interventions: development of the PRIOR statement. *BMJ*.
434 2022;378.
- 435 29. Moher D, Shamseer L, Clarke M, Ghersi D, Liberati A, Petticrew M, et al. Preferred reporting
436 items for systematic review and meta-analysis protocols (PRISMA-P) 2015 statement. *Syst Rev*.
437 2015;4(1):1-9.
- 438 30. Pieper D, Antoine S-L, Mathes T, Neugebauer EA, Eikermann M. Systematic review finds
439 overlapping reviews were not mentioned in every other overview. *J Clin Epidemiol*. 2014;67(4):368-
440 75.
- 441 31. Hennessy EA, Johnson BT. Examining overlap of included studies in meta-reviews: Guidance
442 for using the corrected covered area index. *Res Synth Met*. 2020;11(1):134-45.
- 443 32. Guyatt GH, Oxman AD, Vist GE, Kunz R, Falck-Ytter Y, Alonso-Coello P, et al. GRADE: an
444 emerging consensus on rating quality of evidence and strength of recommendations. *BMJ*.
445 2008;336(7650):924-6.