# **RVC OPEN ACCESS REPOSITORY – COPYRIGHT NOTICE**

This is the peer-reviewed, manuscript version of an article published in *Veterinary Record*. The final version is available online via <u>http://dx.doi.org/10.1136/vr.104245</u>.

The full details of the published version of the article are as follows:

TITLE: Veterinary student competence in equine lameness recognition and assessment: a mixed methods study

AUTHORS: Sandra D Starke, Stephan A May

JOURNAL TITLE: Veterinary Record

PUBLISHER: BMJ Publishing Group

PUBLICATION DATE: 12 August 2017 (online)

DOI: 10.1136/vr.104245



1	Veterinary student competence in equine lameness recognition and assessment: a mixed
2	methods study
3	Sandra D. Starke <sup>1,*</sup> , MSc PhD and Stephen A. May <sup>1</sup> , MA VetMB PhD DVR DEO FRCVS
4	DipECVS FHEA
5	
6	<sup>1</sup> The Royal Veterinary College, Hawkshead Lane, North Mymms, Hatfield, Hertfordshire,
7	AL9 7TA, UK
8	
9	* Corresponding author (S.D. Starke): sstarke@rvc.ac.uk
10	
11	

#### 12 Abstract

The development of perceptual skills is an important aspect of veterinary education. In this 13 14 study, we investigated veterinary student competency in lameness evaluation at two stages, prior to (3<sup>rd</sup> year) and during (4<sup>th</sup>/5<sup>th</sup> year) clinical rotations. Students evaluated horses in 15 16 videos, where horses were presented on a straight line and on circles. Eye tracking data were 17 recorded to follow student gaze. On completing the task, students filled in a structured 18 questionnaire. Results showed that experienced veterinary students outperformed 19 inexperienced students in classifying the correct limb as lame, although performance of both 20 cohorts was inadequate in most scenarios. Mistakes largely arose from classifying an incorrect 21 limb as lame. The correct classification of sound horses as non-lame was at chance level. 22 While the experienced student cohort primarily looked at upper body movement (head and 23 sacrum) during lameness assessment, the inexperienced cohort focused on limb movement. 24 Student self-assessment of performance was realistic, and task difficulty was most commonly 25 rated between 3 and 4 out of 5. The inexperienced students named a considerably greater 26 number of visual lameness features than the experienced students. Future dedicated training 27 based on the findings presented here may help students to develop more reliable lameness 28 assessment skills.

#### 30 Introduction

31 An important aspect of veterinary education is the development of perceptual skills. In equine veterinary education, the ability to correctly identify, differentiate and classify lameness is 32 33 one such skill. However, even experienced veterinarians struggle with this task, especially for 34 mild lameness (Dow and others 1991; Keegan and others 1998; Ishihara and others 2005; 35 Orito and others 2007; Keegan and others 2010; Mc Cracken and others 2012). Currently, 36 only a small number of studies have investigated student performance in equine gait scoring 37 (Keegan and others 1998; Arkell and others 2006) and the nature of their visual assessments 38 remains largely unexplored. In order to develop a systematic approach to lameness education, 39 leading to reliable performance of our future practitioners, it would be beneficial to 40 understand student performance better.

41 The experience-dependent ability to assess gait abnormalities has been investigated in 42 numerous studies, covering not only horses (Keegan and others 1998; Arkell and others 2006) 43 but also humans (Read and others 2003; Brunnekreef and others 2005; Maathuis and others 44 2005; Brown and others 2008; Ong and others 2008; Williams and others 2009), dogs (Kestin 45 and others 1992) and pigs (Main and others 2000). Gait assessment skills improve with experience. Intra-observer agreement (the same person judging a scenario multiple times) 46 47 often becomes more consistent (Keegan and others 1998; Main and others 2000; Brunnekreef 48 and others 2005; Arkell and others 2006; Ong and others 2008), although this may simply 49 reflect mistakes being made more consistently (Kawamura and others 2007; Waxman and 50 others 2008). Inter-observer agreement (different people judging the same scenario) also often 51 increases with experience (Main and others 2000; Brunnekreef and others 2005; Maathuis and 52 others 2005; Arkell and others 2006; Ong and others 2008). For visual gait assessment in 53 horses, a past landmark study highlighted the strong subjectivity and unreliability of gait 54 evaluation independent of experience level. The authors hypothesised that high intra-observer 55 variation in less experienced observers may be rooted in a lack of confidence and a less

systematic assessment protocol compared to their experienced counterparts (Keegan andothers 1998).

58 For a veterinary student, lameness assessment skills are commonly developed through a 59 combination of taught classes and practical exposure on clinical rotations and work 60 placements. During practical sessions, students learn from the experts of their respective 61 institutions. Dedicated textbooks support the expansion of knowledge regarding the gait 62 examination (Wyn-Jones 1988; Stashak and Hill 1996; Stashak 2002; Ross and Dyson 2011), 63 although authors vary in the weighting of different lameness pointers. At the Royal Veterinary 64 College (RVC), at the time of performing this study, the didactic aspects of equine lameness 65 were first covered in year 3 of the BVetMed curriculum. At that point, clinical observation 66 and decision making skills are starting to be developed. The gained knowledge is then applied 67 during intramural clinical rotations in years 4 and 5 where students spend one week on equine 68 orthopaedics. Here, students follow the clinician on duty when performing lameness 69 examinations of horses admitted to the RVC's Equine Referral Hospital (ERH). Students with 70 an interest in equine work typically also choose to perform their extramural studies (EMS) in 71 equine practice or referral hospitals, where a larger number of lameness cases can be 72 followed.

73 To date, gait assessment studies have focused largely on performance metrics as outcome 74 variables. However, during perceptual tasks it is equally important to quantify the approach 75 taken by participants in order to relate performance and approach. In the case of lameness assessment, this approach would be quantifiable through the pattern of visual attention 76 77 allocation. Eye tracking allows quantification of where a participant is looking when making 78 judgements, opening the door to insights into cognitive processes that were previously inaccessible. Due to the narrow field of sharp vision (1° to 2° visual angle for foveal, 79 80 respectively central, vision), humans have to look at those parts in a scene where they expect 81 to find the information that they are seeking (Findlay and Gilchrist 2003). Eve tracking has

82	been used in thousands of studies (Tien and others). In human medicine, for example, it has
83	helped to understand errors made when interpreting diagnostic images (Thomas and
84	Lansdown 1963; Kundel and others 1978; Krupinski 1996; Krupinski 2005; Krupinski 2010;
85	Balslev and others 2012).
86	In the present study, we investigated the approaches and abilities of a random sub-section of
87	veterinary students from two different stages in their degree programme when evaluating
88	horses for lameness. We used a combination of gait scoring, eye tracking and questionnaires
89	to quantify the percentage of horses evaluated correctly, sources of judgement error, visual
90	assessment strategies and student attitudes. The aim of this work is to provide a
91	comprehensive baseline for the development of more effective courses on equine lameness
92	identification.
93	
94	Materials and Methods
95	Task

96 The task was to assess horses on a PC monitor. Thirty-four video recordings (25 Hz,

97 resolution 1024 x 768 pixels) were selected to compile a database comprising an

98 approximately equal presence of fore- and hind limb lameness in both the left and right limbs

99 in different views (Figure 1): 15 clips showed the horses trotting away from and towards the

100 observer on a straight line (condition 'straight line'), 15 horses trotted on a circle on either the

101 left or the right rein (condition 'circle') and four horses were shown trotting in lateral view

102 (condition 'lateral'). The lateral condition was only used to explore student opinion regarding

103 this view, but not for in-depth analysis of performance. All video recordings were edited in

104 Premiere CS4 (Adobe, USA) into clips of approx. 30 to 50 s duration. Each clip presented the

horse in the chosen view without sound, the video being repeated at least once. Clips were
presented on a 21 inch CRT monitor (Dell Trinitron, refresh rate: 100 Hz).

107

108 [Figure 1]

109

110 Lameness

111 The veterinary reports for all horses presented on straight line and circle were obtained in 112 order to establish the lame limb and lameness score of each horse from the expert clinical 113 examination based on visual examination and final diagnosis. Four video recordings of horses filmed in lateral view were scored by three experienced assessors who agreed on the lame leg 114 115 independently and an average was taken from all three scores. For all horses classed as lame, 116 a visually detectable lameness in the limb consistent with the expert opinion was verified by 117 the experimenter (S D Starke) to warrant that it could be shown to students and ensure that 118 lameness was visible to the trained eye. Fourteen out of 15 horses were deemed lame on the 119 straight line, twelve out of 15 on the circle and three out of four in lateral view. Horses were 120 unilaterally fore- or hind limb lame with a lameness grade of up to 5 out of 10 (UK grading 121 scale, see Arkell and others or popular textbooks) across limbs and conditions. The lame 122 horses on the straight line had a mean (SD) lameness score of 2.38 (1.30) out of 10 for 123 forelimb lameness and 3.00 (1.26) out of 10 for hind limb lameness. On the circle this 124 amounted to 3.67 (1.21) out of 10 for forelimb lameness and 3.50 (1.05) out of 10 for hind 125 limb lameness and in lateral view to 3.67 (0.58) out of 10 for hind limb lameness. 126 **Participants** 

127 Twenty 3<sup>rd</sup> year BVetMed students (the 'inexperienced' cohort) as well as 12 4<sup>th</sup>/5<sup>th</sup> year
128 BVetMed students (the 'experienced' cohort, who had performed equine rotations and some

129 participants had done at least one EMS placement in an equine hospital or practice) were

130 recruited from the RVC student body to participate in the study. All participants volunteered

131 to take part in the study by responding to an email invitation (inexperienced and part of the

132 experienced cohort) or after additional encouragement from lecturing staff (part of the

133 experienced cohort).

#### 134 Eye tracking and gait scoring

135 Eye tracking data were collected in parallel to the scoring session using a stand-alone eye

136 tracker (X120, Tobii Technology, Sweden). The eye tracker was positioned underneath the

137 monitor and calibrated for each individual participant at the beginning of the assessment

session using the default 5-point calibration procedure. Eye tracking data were recorded at 60

Hz, with a small subset of data recorded at 120 Hz at the beginning of the study. The viewing

140 distance between student and eye tracker was approximately 70 cm, ranging dynamically

141 between 50 to 80 cm according to the calibration volume of the eye tracker.

142 Video clips were randomised in Matlab (The MathWorks, USA) and presented as seven

143 segments within the proprietary eye tracker software (Tobii Studio v.2). Each student was

144 presented with the seven segments, each containng several video clips, in random order. This

145 provided the best trade-off at the time between software limitations and workload arising from

146 randomisation. For the assessment of each horse, an on-screen questionnaire was shown after

147 each video clip with the following questions and single choice answers:

- 148 1. Is the horse lame? If it is lame, which is the most affected leg?
- 149 [Answers: Sound, Left fore, Right fore, Left hind, Right hind]
- 150 2. Which lameness score would you assign to that leg?
- 151 [Answers: 0/10 (Sound), 1/10, 2/10, 3/10, 4/10, 5/10, 6/10, 7/10, 8/10, 9/10,
- 152 10/10 (non weight bearing)]

153	3. Is a further leg affected?
154	[Answers: No, Left fore, Right fore, Left hind, Right hind]
155	Questionnaires
156	After completion of the task, students were given a questionnaire which contained questions
157	relating to their self-evaluation and approaches when assessing horses for lameness. Students
158	were asked to:
159	• Rate the difficulty of the lameness assessment task on a scale from 1 (very simple) to
160	5 (very difficult).
161	• Estimate the percentage of horses they expected to have evaluated correctly.
162	• Rank the difficulty of assessing horses on the straight line, on a circle and in lateral
163	view.
164	• Note down what movement features were used when assessing forelimb and hind limb
165	lameness on the straight and circle.
166	The cohort of experienced students was additionally asked to estimate how many lameness
167	cases they had seen so far.
168	Analysis of gait scoring
169	Scores for straight line and circle were analysed using custom-written software in Matlab
170	(The MathWorks, USA) after exporting data from Tobii Studio. For each student, the
171	response for each horse was compared to the gold standard derived from clinical records. The
172	following metrics were calculated to quantify performance: 1) the percentage of horses
173	correctly classified as lame and sound, 2) the percentage of horses classified lame in the
174	correct limb and 3) the percentage of incorrect classifications. Incorrect classifications were
175	attributed to the following five reasons: students considering a lame horse sound; students

176 considering a sound horse lame; and students selecting the incorrect limb(s) as affected, 177 further split into students selecting the incorrect contralateral limb as affected and students 178 selecting an incorrect ipsilateral limb as affected. Variation in the allocated grades was 179 quantified for each horse across all those students who had deemed the horse primarily lame 180 in the fore- or hind limb. Score range as well as the difference between each score and the 181 median score were calculated for each cohort. Agreement across students was calculated 182 using free marginal kappa ( $\kappa$ ). Inter-observer agreement was calculated using the free 183 marginal multilayer kappa (Brennan and Prediger 1981; Randolph 2005; Warrens 2010) using 184 an online kappa calculator (http://justusrandolph.net/kappa). Kappa was calculated for the 185 presence or absence of lameness in general, forelimb lameness and hind limb lameness. For 186 this metric, the side of lameness was not considered.

187 Statistical analysis was performed in IBM SPSS 20 (IBM Corp.), where a Shapiro-Wilk test 188 was run to decide on the use of parametric or non-parametric tests. The percentages of lame 189 horses correctly classed as sound or lame and correctly classed as lame in the correct limb 190 was compared between student cohorts for straight ond circle using the Mann-Whitney U 191 Test. Consistency in allocated grades was tested this way, too. Within student cohorts, a 192 Wilcoxon signed-rank matched-pairs test was used to examine differences between 193 performance for fore- and hind limb lameness and between straight line and circle. Regression 194 analysis was performed to determine whether there was an association between the caseload 195 seen and performance of the experienced cohort.

## 196 Analysis of visual assessment

197 For the assessment of the 15 horses trotting on a straight line away from / towards the

198 observer, eye tracking data were analysed to determine the preferred regions students examine

- 199 visually. The constant change in direction of horses on the circle proved prohibitive for
- analysis due to the manual workload. In order to assign the gaze data to discrete regions on

201 the horse, the position of the os sacrum, head and feet in the video recordings were digitised 202 using Tracker (www.cabrillo.edu/~dbrown/tracker). In Matlab (The MathWorks, USA), point 203 of gaze was then calculated for each frame and assigned to an equally spaced horizontal grid, 204 where it was assigned to one out of 18 bins (Figure 2). The grid was calculated based on the 205 tracked os sacrum (trot away from observer) or head (trot towards observer) position with the 206 feet as reference points. For each participant and each of the 15 horses, the percentage 207 viewing time for each region was then calculated as the sum of frames spent looking at each 208 region divided by the total viewing time. The total viewing time was calculated as the sum of 209 all frames where gaze data were tracked on the monitor. For each participant, the mean 210 viewing time was then calculated for each of the 18 discrete regions across all videos in which 211 at least 60 % of the total video playing time was being tracked. 212 Statistical analysis was carried out in SPSS as described above. A Mann-Whitney U Test was

213 performed to compare the viewing times allocated to each of the 18 regions (Figure 2 and 5)

between the two student cohorts, separately for trot away from and towards the observer.

215

216 [Figure 2]

217

#### 218 Analysis of questionnaire responses

From the answers to the questionnaires, the difficulty ratings for the task were extracted and average values and frequencies calculated. The percentage of horses students thought they had evaluated correctly (self-rating) and the objective percentage of horses evaluated correctly as described above was calculated across all 34 horses and all three views. The difference between self-assessment and objective assessment was calculated for each student and mean differences for each scenario and student cohort were calculated to examine bias in selfrating. The lameness pointers noted down by the students were extracted from the

questionnaires, counted and ranked by nomination for assessment on the straight line andcircle.

Statistical analysis was carried out in SPSS as described above. Differences in self-rating
were compared between the inexperienced and experienced student cohort using an
independent samples t-test.

231

### 232 **Results**

233 In this study we report results as the median [interquartile range, IOR] unless stated otherwise. For those readers unfamiliar with these metrics, they are used for data that does not follow a 234 235 normal distribution (being non-parametric). The median reports the central tendency and is the 236 point found in the middle of an ordered distribution: it is the value which separates the 50% of data points which are bigger from the 50% that are smaller. It is also called 2<sup>nd</sup> quartile: when 237 238 splitting the data distribution into four equal parts from lowest to highest value, quartiles mark 239 the thresholds between each of these four parts. The IQR reports data variation and quantifies the spread between the 1<sup>st</sup> and 3<sup>rd</sup> quartile: it is the range in which the 'middle' 50% of data 240 241 points can be found, and is in meaning similar to the standard deviation in normal distributed 242 data. Further details can be found in standard statistics textbooks.

#### 243 *Gait scoring*

244 The median [IQR] percentage of lame horses correctly classed as generally lame by the

inexperienced and experienced cohort for straight line and circle combined was 92 [10] % and

246 98 [10] %, respectively. There was no significant difference between cohorts (P  $\ge$  0.307). The

247 median [IQR] of sound horses correctly classed as sound across all views was 50 [30] % for

both cohorts, not being significantly different (P = 0.924).

249	For forelimb lameness, the median [IQR] of horses classified lame in the correct limb (Figure
250	3) for the inexperienced and experienced cohort was 50 [38] % and 69 [25] %, respectively,
251	on the straight as well as 83 [42] % and 100 [17] %, respectively, on the circle. For hind limb
252	lameness, these values decreased to 33 [33] % and 67 [25] %, respectively, on the straight and
253	50 [33] % and 67 [33] %, respectively, on the circle. Differences in percentage correct
254	between inexperienced and experienced cohort were significant (P $\leq$ 0.032) except for
255	forelimb lameness on the circle ( $P = 0.053$ ). Within student cohorts, differences were
256	significant between fore- and hind limb lameness on the circle (P $\leq$ 0.032), but not on the
257	straight (P $\geq$ 0.313) and between trotting on the straight and circle for forelimb lameness (P $\leq$
258	0.003), but not for hind limb lameness (P $\ge$ 0.253).
259	

```
260 [Figure 3]
```

262 Incorrect classifications were mainly the result of declaring an incorrect limb as lame, with a

263 median [IQR] of 71 [9] % and 60 [17] % for the inexperienced and experienced cohort,

264 respectively. The incorrect contralateral and ipsilateral limbs were selected in similar

265 proportion.

266 Mean grades did not differ significantly between cohorts for forelimb lameness (P = 0.067).

267 However, for hind limb lameness grade differed significantly between cohorts (P < 0.001),

268 where the experienced cohort's grade had a median score of one below the inexperienced

269 cohort. The inexperienced cohort did not grade more than six grades away from the group's

270 median grade, while the experienced student group graded no more than 3.5 grades away

271 (Figure 4).

272

273 [Figure 4]

275	Within each student cohort, agreement (Table 1) was highest for the presence or absence of
276	lameness on the circle ( $\kappa = 0.70$ for inexperienced and $\kappa = 0.89$ for experienced students) and
277	lowest for the presence or absence of hind limb lameness during evaluation away from $\!/$
278	towards the observer ( $\kappa = 0.15$ for inexperienced and $\kappa = 0.20$ for experienced students).
279	For the experienced student cohort, there was no association between the number of cases
280	seen as part of their degree and the percentage of correctly evaluated horses for the nine
281	students that provided data ( $R^2 = 0.0039$ ).
282	
283	[Table 1]
284	
285	Visual assessment
286	During trot away from the observer, the percentage viewing time was significantly different
287	between the two cohorts for regions 5, 6, 7, 8, 9, 13 and 14 ( $P \le 0.041$ ), but not for the
288	remaining regions (P $\ge$ 0.114). During trot towards the observer, the percentage viewing time
289	was significantly different between the two cohorts for regions 6, 7, 12, 13 and 14 (P $\leq$
290	0.047), but not for the remaining regions (P $\ge$ 0.075). Differences in distribution of gaze data
291	are illustrated in Figure 5. There was considerable variation across students in the distribution

292 of time across body regions for both trotting directions.

293

## 294 *Questionnaire responses*

295 The inexperienced cohort rated the difficulty of performing a lameness examination (Table 2)

with a mean (SD) score of 4.10 (0.48) out of 5, ranging from 3 to 5. The experienced cohort

297	rated the difficulty with a score of 3.35 (0.47) out of 5, ranging from 3 to 4. The median [IQR]
298	number of lameness cases seen during their time at university by the experienced cohort was
299	24 [30] cases, ranging from 6 to 100. Assessment away from / towards the observer was
300	judged most difficult by the majority of inexperienced students (12 / 20 students, 60%), while
301	assessment away from / towards the observer (5 / 12 students, 42%) and in lateral view (6 / 12
302	students, 50%) were ranked as most difficult by a comparable number of experienced
303	students.
304	
305	[Table 2]
306	
307	Compared to the calculated performance (Figure 6), students underestimated their skill by -11
308	(15) % (inexperienced cohort) and -13 (12) % (experienced cohort). The difference between
309	self-rating and objective assessment of performance was not significantly different between
310	cohorts.
311	
312	[Figure 6]
313	
314	Both, the inexperienced and experienced cohort, most frequently named the use of head
315	movement for the detection of forelimb lameness on the straight line and circle. Both groups
316	also most frequently named pelvis movement on the straight and stride length on the circle for
317	the detection of hind limb lameness (Tables 3 and 4). The inexperienced cohort named a total
318	of 19 and 18 features for forelimb lameness assessment on straight and circle, respectively,
319	compared to 9 and 6 features named by the experienced cohort. The inexperienced cohort

- 320 named a total of 16 and 21 features for hind limb lameness assessment on straight and circle,
- 321 respectively, compared to 5 and 7 features named by the experienced cohort.

### 323 [Table 3 and 4]

324

#### 325 Discussion

#### 326 Student lameness assessment skills

327 This study showed that both inexperienced and experienced student cohorts, while in general 328 reliably classifying horses as lame, were weak in correctly determining the affected limb, and 329 only performed at the level of chance when classifying a horse as sound. The percentage of 330 horses classified as lame in the correct limb significantly differed between the two cohorts, highlighting what we hope is the effect of learning throughout the veterinary degree. 331 332 However, the variation in performance across experienced students was not explained by the 333 amount of lame horses that they had previously observed. This finding substantiates the view 334 that just looking at many horses does not necessarily improve skill level. Rather, the amount 335 of time engaged in deliberate practice, the act of practising and refining a skill actively, 336 accounts for most of the expertise level accomplished (Ericsson and others 1993). Even for 337 the experienced cohort, performance was still not at a level which we would deem acceptable 338 for reliable and repeatable diagnoses: there was large variation in performance across students 339 and a median of less than 70 % correctly classified horses, with the exception of forelimb 340 lameness on the circle. Consequently, students close to graduation would on average still 341 incorrectly assess one out of four horses on the straight line, with individual participants 342 assessing only 30 % of horses correctly. For the inexperienced cohort, individual performance 343 was as low as 0% correct. If these results generalise to other veterinary students, it is clearly

important to ensure more targeted teaching of lameness assessment skills, to improve student
performance, especially of those choosing an equine career path. Future training should
specifically target detection of mild lameness, a task difficult even for expert assessors
(Keegan and others 2010; Keegan and others 2012). Also, since most mistakes resulted from
classifying the incorrect limb as lame, an emphasis should be placed on how to recognise the
correct limb.

350 We found differences in performance between assessment on straight line and circle as well 351 as between fore- and hind limb lameness. Only on the circle did experienced students show an 352 outstanding performance for the detection of forelimb lameness with a median of 100 %. On 353 the circle, the mean lameness score derived from clinical records was higher (3.67) compared 354 to the straight line (2.38). This is likely to have made lameness easier to see: with increasing 355 lameness, the head nod converges on almost a single vertical head excursion per stride 356 (Clayton 1987; Peloso and others 1993; Christovão and others 2007), resulting in an 357 unambiguous nod-down pattern. This pattern is easier to see than differences in the two 358 excursions between the two steps of a stride during milder lameness, since the eye has to 359 follow movement at only have the step frequency and there is only a single minimum and 360 maximum during the whole stride. In line with findings for more experienced clinicians 361 (Keegan and others 2010), agreement amongst students was lowest for the presence or 362 absence of hind limb lameness on both, straight line and circle. In this study, the variation in 363 assigned scores across students compared well with previous findings, where final year 364 students graded no more than three grades away from a horse's median grade, while more 365 experienced assessors graded no more than two grades and experts graded no more than one 366 grade away (Arkell and others 2006).

#### 367 *Reliability of self-evaluation and sources of error*

368 While students did not perform at a competent level, their self-evaluation reflected their 369 'objective' performance, showing a realistic view of their own competence, even a slight 370 underestimate. This finding is a positive sign, for their safety as practitioners, as they are 371 recognising their own limitations while it also marks a positive sign for learning. The self-372 evaluation of experienced medical practitioners often does not bear any correlation with 373 actual capabilities (Tracey and others 1997), a finding also observed when reviewing self-374 assessments of inexperienced and experienced medical personal (Gordon 1991). However, 375 increasing self-awareness may lead to better self-evaluation (Mabe and West 1982) and 376 identification of the need for learning. Inexperienced students, in particular, repeatedly 377 mentioned struggling with the task due to the lack of learning opportunities and uncertainty 378 regarding lameness features.

379 Errors in classifying the lame limb were rooted in what we consider to be both conceptual and 380 perceptual mistakes. Selection of the incorrect contralateral limb (left vs. right limb) is likely 381 to have been related to a conceptual error, where the student did not correctly remember the 382 rules relating a movement feature to the lame limb. In contrast, the selection of the incorrect 383 ipsilateral limb (forelimb vs. hind limb) may be related to a perceptual error due to the 384 interaction of forelimb and hind limb lameness: especially for hind limb lameness, 385 compensatory forelimb movements are a regular and notable occurrence (Uhlir and others 386 1997; Kelmer and others 2005). For forelimb lameness, compensatory hind limb movements 387 develop only with more pronounced lameness and to a lesser visible extent (Uhlir and others 388 1997; Kelmer and others 2005). This linkage between the fore and hind limb movements may 389 lead the student to mistaking compensatory movement for primary lameness, distracting them 390 from further lameness evaluation. In future, study designs should account for this source of 391 error by explicitly requesting observers to evaluate all limbs and if more than one appears 392 lame, to indicate whether the lameness is assumed to be primary or "compensatory".

393 Students performed at chance level for the classification of sound horses as non-lame. This 394 finding highlights the need to not only train students in recognising lameness, but also provide 395 training in recognising soundness and familiarising students with the spectrum of movement 396 in sound horses. Knowing what is 'normal' and what is not is a key element for the 397 development of discrimination skills, which in turn is an important component of expertise 398 development (Kellman and Garrigan 2009). Research into the teaching of radiographic 399 interpretation has shown that allowing students to compare abnormal and normal radiographs 400 during training resulted in better performance in a subsequent detection test compared to 401 students who were trained with abnormal radiographs only (Kok and others 2013). Similarly, 402 facilitating 'learning by contrast' or 'comparison learning' (Kurtz and Boukrina 2005; 403 Gentner 2010), for students learning how to analyse electrocardiograms, had a positive effect 404 on subsequent student performance of the task (Hatala and others 2003; Ark and others 2007). 405 The need for greater standardisation of gait analysis training and a greater emphasis on what 406 is normal to improve inter-rater reliability has equally been highlighted for human gait 407 analysis (Eastlack and others 1991). Hence, in future, it will be advisable to incorporate a 408 greater number of sound horses into student training.

### 409 Visual assessment strategies

410 The mapped eye tracking data showed that the cohort of inexperienced students dedicated 411 more time to the assessment of limb movement compared to the experienced cohort, both with 412 the horse moving away from and towards the observer. The experienced students dedicated 413 most time to the assessment of the pelvis area (trot away from the observer) and the head area 414 (trot towards the observer). These findings matched the lameness features named by the two 415 student cohorts: the inexperienced cohort named 16 to 21 features for assessment of fore- and 416 hind limb lameness on straight and circle, many of them relating to movement of the limbs. In 417 contrast, the experienced cohort named only 5 to 9 features across conditions, a large 418 proportion referring to movement of head and pelvis. These findings indicate that as part of

419 the development of diagnostic expertise, students may discard redundant lameness features 420 and rely on the few features which they assume to be most reliable. However, as a possible 421 confounding factor, experienced students may have been taught by the same veterinarian as part of their clinical lameness rotations, which could have caused the shift in feature selection. 422 423 Variation in the distribution of gaze data and described lameness features between students of 424 the same cohort as well as between cohorts highlighted inconsistency in assessment approach 425 and evaluation protocol, which should be addressed in future training especially for students 426 early in their careers to ensure that they acquire a more consistent skill set.

427

#### 428 **Conclusions**

429 In this study we investigated veterinary student competency in lameness evaluation prior to 430 and during clinical rotations. We found that the performance level of both cohorts was 431 inadequate in most scenarios, where mistakes largely arose from classifying an incorrect limb 432 as lame. We further found substantial differences in the assessment strategy, where the 433 experienced student cohort primarily looked at upper body movement (head and sacrum) and 434 named only few lameness pointers, while the inexperienced cohort focused to a large extent 435 on limb movement and named a large variety of lameness pointers. We conclude that students 436 require a higher level of perceptual training before commencing clinical rotations in order to 437 clarify relevant lameness pointers and acquire the necessary discriminatory skill allowing 438 them to differentiate sound from lame horses and correctly pinpoint the affected limb(s). We 439 have by now released a free online training tool which aims to develop these skills, which can 440 be found at www.lamenesstrainer.com. We hope that in future, systematic training based on 441 the findings presented here, which takes into consideration common misconceptions and -442 possibly incorrect- 'intuitive' approaches, may help students to develop more reliable 443 lameness assessment skills.

#### 445 Acknowledgements

- 446 We would like to thank Jon Ward of Acuity ETS for supporting access to the eye tracker for
- 447 the duration of the study, Prof. Roger K Smith for the video recordings of clinical cases, Thilo
- 448 Pfau and Renate Weller for help with participant recruitment and all of our participants for
- their time. S. D. Starke's PhD was funded by the Mellon Trust *via* the Royal Veterinary
- 450 College, UK.
- 451

## 452 **References**

- ARK, T. K., BROOKS, L. R., EVA, K. W. (2007). The benefits of flexibility: the pedagogical
   value of instructions to adopt multifaceted diagnostic reasoning strategies. *Medical Education* 41, 281-287.
- ARKELL, M., ARCHER, R. M., GUITIAN, F. J., MAY, S. A. (2006). Evidence of bias
  affecting the interpretation of the results of local anaesthetic nerve blocks when
  assessing lameness in horses. *Vet Rec.* **159**, 346-348.
- BALSLEV, T., JARODZKA, H., HOLMQVIST, K., DE GRAVE, W., MUIJTJENS, A. M.
  M., EIKA, B., VAN MERRIËNBOER, J., SCHERPBIER, A. J. J. A. (2012). Visual
  expertise in paediatric neurology. *European Journal of Paediatric Neurology* 16, 161166.
- BRENNAN, R. L., PREDIGER, D. J. (1981). Coefficient Kappa Some Uses, Misuses, and
   Alternatives. *Educational and Psychological Measurement* 41, 687-699.
- BROWN, C. R., HILLMAN, S. J., RICHARDSON, A. M., HERMAN, J. L., ROBB, J. E.
  (2008). Reliability and validity of the Visual Gait Assessment Scale for children with
  hemiplegic cerebral palsy when used by experienced and inexperienced observers. *Gait & Posture* 27, 648-652.
- BRUNNEKREEF, J. J., VAN UDEN, C. J., VAN MOORSEL, S., KOOLOOS, J. G. (2005).
   Reliability of videotaped observational gait analysis in patients with orthopedic
   impairments. *BMC Musculoskelet Disord* 6, 17.
- 472 CHRISTOVÃO, F. G., BARROS, R. M. L., MARTINS, C. B., SILVA, M. A. G., FREITAS,
  473 E. V. V., LACERDA NETO, J. C., QUEIROZ-NETO, A. (2007). Three-dimensional
  474 kinematic analysis of head and limb movements of lame and non-lame colts. *Equine*475 and Comparative Exercise Physiology 4, 31-36.
- 476 CLAYTON, H. M. (1987). Cinematographic analysis of the gait of lame horses III: Fracture
  477 of the third carpal bone. *Journal of Equine Veterinary Science* 7, 130-135.
- 478 DOW, S. M., LEENDERTZ, J. A., SILVER, I. A., GOODSHIP, A. E. (1991). Identification
  479 of subclinical tendon injury from ground reaction force analysis. *Equine Veterinary*480 *Journal* 23, 266-272.
- 481 EASTLACK, M. E., ARVIDSON, J., SNYDER-MACKLER, L., DANOFF, J. V.,
   482 MCGARVEY, C. L. (1991). Interrater reliability of videotaped observational gait 483 analysis assessments. *PHYS THER* **71**, 465-72.
- 484 ERICSSON, K. A., KRAMPE, R. T., TESCH-RÖMER, C. (1993). The role of deliberate
  485 practice in the acquisition of expert performance. *Psychological Review* 100, 363-406.
- FINDLAY, J. M., GILCHRIST, I. D. (2003). Active Vision The psychology of looking and
   seeing, Oxford, Oxford University Press.

488	GENTNER, D. (2010). Bootstrapping the mind: analogical processes and symbol systems.
489	Cogn Sci <b>34</b> , 752-75.
490	GORDON, M. J. (1991). A review of the validity and accuracy of self-assessments in health
491	professions training. Academic Medicine 66, 762-9.
492	HATALA, R., BROOKS, L., NORMAN, G. (2003). Practice Makes Perfect: The Critical
493	Role of Mixed Practice in the Acquisition of ECG Interpretation Skills. Advances in
494	Health Sciences Education 8, 17-26.
495	ISHIHARA, A., BERTONE, A. L., RAJALA-SCHULTZ, P. J. (2005). Association between
496	subjective lameness grade and kinetic gait parameters in horses with experimentally
497	induced forelimb lameness. American Journal of Veterinary Research 66, 1805-1815.
498	KAWAMURA, C. M., DE MORAIS FILHO, M. C., BARRETO, M. M., DE PAULA ASA,
499	S. K., JULIANO, Y., NOVO, N. F. (2007). Comparison between visual and three-
500	dimensional gait analysis in patients with spastic diplegic cerebral palsy. Gait &
501	<i>Posture</i> <b>25,</b> 18-24.
502	KEEGAN, K. G., DENT, E. V., WILSON, D. A., JANICEK, J., KRAMER, J.,
503	LACARRUBBA, A., WALSH, D. M., CASSELLS, M. W., ESTHER, T. M.,
504	SCHILTZ, P., FREES, K. E., WILHITE, C. L., CLARK, J. M., POLLITT, C. C.,
505	SHAW, R., NORRIS, T. (2010). Repeatability of subjective evaluation of lameness in
506	horses. Equine Vet J 42, 92-7.
507	KEEGAN, K. G., MACALLISTER, C. G., WILSON, D. A., GEDON, C. A., KRAMER, J.,
508	YONEZAWA, Y., MAKI, H., PAI, P. F. (2012). Comparison of an inertial sensor
509	system with a stationary force plate for evaluation of horses with bilateral forelimb
510	lameness. American Journal of Veterinary Research <b>73</b> , 368-74.
511	KEEGAN, K. G., WILSON, D. A., WILSON, D. J., SMITH, B., GAUGHAN, E. M.,
512	PLEASANT, R. S., LILLICH, J. D., KRAMER, J., HOWARD, R. D., BACON-
512	MILLER, C., DAVIS, E. G., MAY, K. A., CHERAMIE, H. S., VALENTINO, W. L.,
514	VAN HARREVELD, P. D. (1998). Evaluation of mild lameness in horses trotting on
515	a treadmill by clinicians and interns or residents and correlation of their assessments
516	with kinematic gait analysis. <i>American Journal of Veterinary Research</i> <b>59</b> , 1370-
517	1377.
518	KELLMAN, P. J., GARRIGAN, P. (2009). Perceptual learning and human expertise. <i>Physics</i>
519	of Life Reviews 6, 53-84.
520	KELMER, G., KEEGAN, K. G., KRAMER, J., WILSON, D. A., PAI, F. P., SINGH, P.
520	(2005). Computer-assisted kinematic evaluation of induced compensatory movements
522	resembling lameness in horses trotting on a treadmill. <i>American Journal of Veterinary</i>
523	Research 66, 646-655.
524	KESTIN, S. C., KNOWLES, T. G., TINCH, A. E., GREGORY, N. G. (1992). Prevalence of
525	Leg Weakness in Broiler-Chickens and Its Relationship with Genotype. <i>Veterinary</i>
526	<i>Record</i> <b>131</b> , 190-194.
520 527	KOK, E. M., DE BRUIN, A. B. H., ROBBEN, S. G. F., VAN MERRIËNBOER, J. J. G.
528	(2013). Learning radiological appearances of diseases: Does comparison help?
528 529	<i>Learning and Instruction</i> <b>23</b> , 90-97.
530	KRUPINSKI, E. A. (1996). Visual scanning patterns of radiologists searching mammograms.
530	Academic Radiology <b>3</b> , 137-144.
532	KRUPINSKI, E. A. (2005). Visual Search of Mammographic Images: Influence of Lesion
532	Subtlety1. Academic Radiology 12, 965-969.
534 535	KRUPINSKI, E. A. (2010). Current perspectives in medical image perception. <i>Attention,</i> <i>Perception, &amp; Psychophysics</i> <b>72</b> , 1205-1217.
536 537	KUNDEL, H. L., NODINE, C. F., CARMODY, D. (1978). Visual Scanning, Pattern
	Recognition and Decision-making in Pulmonary Nodule Detection. <i>Investigative</i>
538	<i>Radiology</i> <b>13</b> , 175-181.

- KURTZ, K. J., BOUKRINA, O. (2005). Learning Relational Categories by Comparison of
   Paired Examples. *Proceedings of the Twenty-Sixth Annual Conference of the Cognitive Science Society*, 756-761.
- MAATHUIS, K. G. B., VAN DER SCHANS, C. P., VAN IPEREN, A., RIETMAN, H. S.,
  GEERTZEN, J. H. B. (2005). Gait in children with cerebral palsy Observer
  reliability of Physician Rating Scale and Edinburgh Visual Gait Analysis Interval
  Testing Scale. *Journal of Pediatric Orthopaedics* 25, 268-272.
- MABE, P. A., WEST, S. G. (1982). Validity of self-evaluation of ability: A review and meta analysis. *Journal of Applied Psychology* 67, 280-296.
- MAIN, D. C. J., CLEGG, J., SPATZ, A., GREEN, L. E. (2000). Repeatability of a lameness
   scoring system for finishing pigs. *Vet Rec.* 147, 574-576.
- MC CRACKEN, M. J., KRAMER, J., KEEGAN, K. G., LOPES, M., WILSON, D. A.,
   REED, S. K., LACARRUBBA, A., RASCH, M. (2012). Comparison of an inertial
   sensor system of lameness quantification with subjective lameness evaluation. *Equine Veterinary Journal* 44, 652-656.
- ONG, A. M. L., HILLMAN, S. J., ROBB, J. E. (2008). Reliability and validity of the
   Edinburgh Visual Gait Score for cerebral palsy when used by inexperienced observers.
   *Gait & Posture* 28, 323-326.
- ORITO, K., KUROZUMI, S., ISHII, I., TAKAHASHI, T., HIRAGA, A., MATSUDA, H.
  (2007). Identification of Equine Subclinical Lameness Induced by Pressure to the Sole of Fore- or Hindlimb. *Journal of Equine Veterinary Science* 27, 429-434.
- PELOSO, J. G., STICK, J. A., SOUTAS-LITTLE, R. W., CARON, J. C., DECAMP, C. E.,
   LEACH, D. H. (1993). Computer-assisted three-dimensional gait analysis of
   amphotericin-induced carpal lameness in horses. *American Journal of Veterinary Research* 54, 1535-43.
- RANDOLPH, J. J. (2005). Free-marginal multirater kappa: An alternative to Fleiss' fixed marginal multirater kappa. *Joensuu Learning and Instruction Symposium 2005*.
   Joensuu, Finland.
- 567 READ, H. S., HAZLEWOOD, M. E., HILLMAN, S. J., PRESCOTT, R. J., ROBB, J. E.
  568 (2003). Edinburgh visual gait score for use in cerebral palsy. *Journal of Pediatric* 569 *Orthopaedics* 23, 296-301.
- ROSS, M. W., DYSON, S. J. (2011). *Diagnosis and Management of Lameness in Horses.*,
   St. Louis, Missouri, Elsevier Saunders.
- 572 STASHAK, T. S. (2002). Adams' Lameness in Horses, Wiley-Blackwell.
- 573 STASHAK, T. S., HILL, C. (1996). *Practical Guide to Lameness in Horses*, Wiley 574 Blackwell.
- 575 THOMAS, E. L., LANSDOWN, E. L. (1963). Visual Search Patterns of Radiologists in
   576 Training. *Radiology* 81, 288-292.
- 577 TIEN, T., PUCHER, P. H., SODERGREN, M. H., SRISKANDARAJAH, K., YANG, G.-Z.,
  578 DARZI, A. Eye tracking for skills assessment and training: a systematic review.
  579 *Journal of Surgical Research* 191, 169-178.
- TRACEY, J. M., ARROLL, B., RICHMOND, D. E., BARHAM, P. M. (1997). The validity
   of general practitioners' self assessment of knowledge: cross sectional study. *BMJ* 315,
   1426-8.
- 583 UHLIR, C., LICKA, T., KUBBER, P., PEHAM, C., SCHEIDL, M., GIRTLER, D. (1997).
   584 Compensatory movements of horses with a stance phase lameness. *Equine Vet J Suppl* 585 23 29, 102-5.
- 586 WARRENS, M. (2010). Inequalities between multi-rater kappas. *Advances in Data Analysis* 587 *and Classification* 4, 271-286.
- 588 WAXMAN, A. S., ROBINSON, D. A., EVANS, R. B., HULSE, D. A., INNES, J. F.,
   589 CONZEMIUS, M. G. (2008). Relationship Between Objective and Subjective

590	Assessment of Limb Function in Normal Dogs with an Experimentally Induced
591	Lameness. Veterinary Surgery 37, 241-246.
592	WILLIAMS, G., MORRIS, M. E., SCHACHE, A., MCCRORY, P. (2009). Observational gait
593	analysis in traumatic brain injury: Accuracy of clinical judgment. Gait & Posture 29,
594	454-459.
595	WYN-JONES, G. (1988). Chapter 1. The Diagnosis of the Causes of Lameness. In: WYN-
596	JONES, G. (ed.) Equine Lameness. Oxford: Blackwell Scientific Publications.
597	
598	
599	

## 600 TABLES

601

## 602 Table 1. Within-observer agreement for the two student cohorts.

Free marginal kappa for the binary classification of horses as lame (yes/no), forelimb lame
(yes/no) and hind limb lame (yes/no) for trotting on a straight line away from/towards the
observer and in a circle.

		Inexperienced students	Experienced students
Lame?	Away / towards	0.54	0.49
Lame:	Circle	0.70	0.89
Forelimb	Away / towards	0.30	0.64
lame?	Circle	0.51	0.67
Hind limb	Away / towards	0.15	0.20
lame?	Circle	0.25	0.28

606

607

## 608 **Table 2. Difficulty ranking for assessing different views.**

609 Count of students ranking the views 'straight line', 'circle' and 'lateral' as 1 (easiest), 2

610 (medium) and 3 (most difficult). One experienced student perceived assessment on straight and

611 circle to be of identical difficulty.

Difficulty ranking	Inexperienced students			Experienced students			
	Straight	Circle	Lateral	Straight	Circle	Lateral	
Easiest (1)	5	8	7	7	4	1	
Medium (2)	3	10	7	0	7	6	
Most difficult (3)	12	2	6	5	1	6	

612

613

## 615 **Table 3. Named visual forelimb lameness pointers.**

- 616 Pointers described for the determination of the presence of forelimb lameness during trot on the
- 617 straight line and in a circle by respondents to the questionnaire for the cohort of inexperienced
- 618 students (N = 19) and experienced students (N = 12). \*\*: most commonly named feature, \*:
- 619 second most commonly named feature.

Lameness pointer		Inexperienced students		Experienced students	
	Straight	Circle	Straight	Circle	
Head movement	18**	16**	12**	12**	
Foot placement	6*	3	-	-	
Circumduction	4	3	1	-	
Stride / Step length	3	8*	4*	8*	
Stance time	2	1	1	2	
Toe dragging	2	1	-	-	
Difference in load bearing	1	2	1	1	
Lateral bending of head and neck	1	-	-	-	
Shoulders	1	1	1	-	
Evenness of striding / uneven gait	1	1	-	-	
Dropping elbow	1	-	-	-	
Hoof flight arc	1	1	-	-	
Limb stiffness / general stiffness	1	1	-	-	
Longer time with 1 foot in air	1	-	1	-	
Hypermetria (abnormality in stepping)	1	1	-	-	
Muscle atrophy	1	-	-	-	
Tracking up	1	-	-	-	
Fetlock extension	1	1	1	1	
Loading of carpus	1	-	-	-	
Looking out with affected limb on inside	-	2	-	-	
Limb swing	-	1	-	-	
magnitude of bending	-	1	-	_	
Rhythm	-	1	-	-	
Hopping sort of gait	-	1	-	-	
Axillae movement asymmetry	-	-	2	-	
Uncomfortable, e.g. not going forward, stopping	-	-	-	1	

# 622 Table 4. Named visual hind limb lameness pointers.

- 623 Pointers described for the determination of the presence of hind limb lameness as detailed in
- Table 3, \*\*: most commonly named feature, \*: second most commonly named feature.
- 625

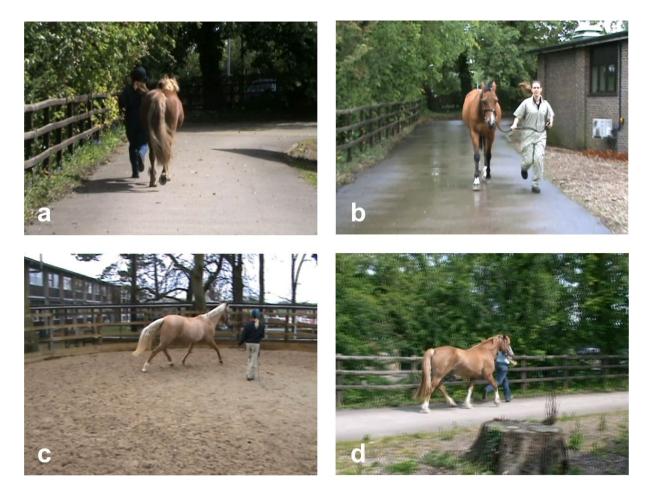
• • • •	Inexperienced		Experienced	
Lameness pointer	Straight	Circle	Straight	Circle
Hind quarters movement	15**	6*	12**	9*
Stride length	5*	9**	2*	10**
Foot placement	4	3		
Toe dragging	3	1		
Circumduction	3	2		
Stance time	2	2	1	1
Level of hocks	2			
Muscle conformation / atrophy	2	1		
Head nod	2	3		
Fetlock extension	2		2*	3
Limb stiffness	1	1		
How the legs stride through	1	1		
Less head nodding	1			
Rump moving up and down more, bouncing on one leg	1	1		
Hypermetria (abnormality in stepping)	1			
Limb (range of) movement	1			1
Tracking up		3		
Foot flight arc		2	1	
Stiffness through the back		1		
Don't know		1		
Reluctance to bend and limb position		1		
magnitude of bending		1		
Leg angles		1		1
Rhythm		1		
Freedom of movement through hip		1		
Not wanting to keep on the circle		1		
Speed of protraction				1

626

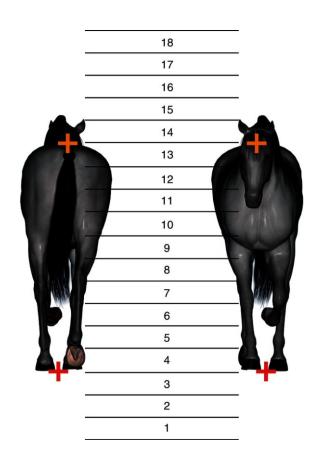
627

## 629 FIGURE LEGENDS

- **Figure 1.** Different views in which horses were presented in the video clips: trot on a straight
- 632 line away from the observer (a) and towards the observer (b), trot in a circle (c) and trot in
- 633 lateral view (d).



637 Figure 2. Mapping of eye tracking data for all videos presenting the horse during trot away 638 from / towards the observer. Illustration of grid overlay to map the point of gaze to discrete 639 regions of interest, respectively bins (1-18). The grid was evenly spaced and calculated based 640 on the location of strategic features for each frame: based on the location of the os sacrum 641 (orange cross) and feet (red cross) for trot away from the observer (left), and the location of 642 the head (orange cross) and feet (red cross) for trot towards the observer (right). The two 643 points were used to create a grid of regular spacing, scaled to the height of the horse in each 644 respective frame.



645

646

- 648 Figure 3. Boxplots of the percentage of lame horses classed as lame in the correct limb by a
- 649 cohort of 20 inexperienced students ('Inexp') as well as 12 experienced students ('Exp')
- during assessment of horses at trot on the straight line away from/towards the observer (left)
- and at trot in a circle (right). Orange line: median, +: outlier.

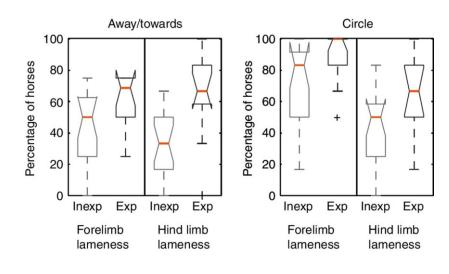
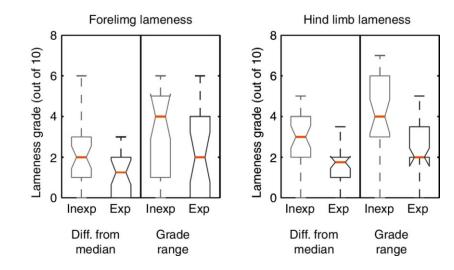


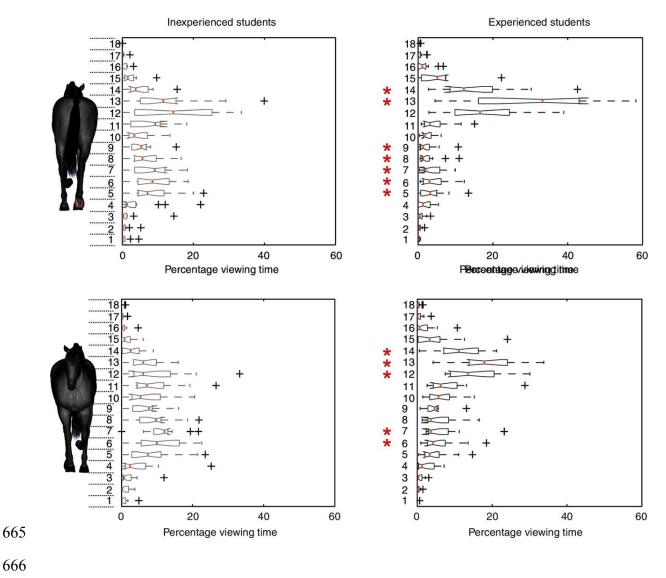


Figure 4. Boxplots of the variation in lameness grades assigned to horses by students of the inexperienced ('Inexp') and experienced ('Exp') cohort. For each cohort, the difference from the cohort's median grade as well as the total score range were calculated for those horses which each individual student considered lame with the most affected limb being a forelimb (left) or hind limb (right). Orange line: median.



661 Figure 5. Boxplots for the percentage viewing time spent on each of the 18 discrete image 662 regions based on the average value calculated for each student of the inexperienced (left) and experienced (right) cohort during trot away from the observer (top) and towards the observer 663

664 (top). Orange line: median, +: outlier.



666

Figure 6. Left: comparison of subjective (self-rating by the student) and objective (calculated percentage correct when compared to clinical ground truth) performance evaluation. The diagonal line indicates an exact match between the the student's self evaluation and actual performance. Light grey: inexperienced students, dark grey: experienced students. Right: Difference between subjective and objective performance estimate for the inexperienced cohort ('Inexp) and the experienced cohort ('Exp). Most differences are below zero, indicating that the self-assessment was rather conservative.

