



Emissione:  
29/04/2010

# SIQuAS-VRQ

**Società Italiana  
per la Qualità dell'Assistenza Sanitaria**

Pagina  
1 di 13

## Raccomandazioni sull'Audit Clinico. Bibliografia

Wienand U, Ranocchia D, Deriu P, Deales A, Marin I, Lojudice M, Orlandini D, Perraro F, Racco F, Zampieri C.

Questo documento deve essere citato come: Wienand U, Ranocchia D, Deriu P, Deales A, Marin I, Lojudice M, et al. Raccomandazioni sull'Audit Clinico. Bibliografia. SIQuAS-VRQ, Milano, 2009.

Il documento è stato approvato dal Gruppo di Lavoro SIQuAS-VRQ sull'Audit Clinico in data 4.4.2009 e revisionato in data 19.4.2010 e 9.8.2010

Seconda pubblicazione online: 30.8.2010 su [www.siquas.it](http://www.siquas.it)

## Bibliografia

1. Abbasi K., Heath I. Ethics review of research and audit - journals should not abdicate their responsibility. *BMJ* 2005;330:431-2.
2. Agenzia Sanitaria Regionale Emilia Romagna. Tecnica e relazione nel processo di audit organizzativo.  
[http://asr.regione.emilia-romagna.it/wcm/asr/eventi/2006/20060315\\_conv\\_auditorg.htm](http://asr.regione.emilia-romagna.it/wcm/asr/eventi/2006/20060315_conv_auditorg.htm) 2009 [cited 2009 Apr 10];
3. Aitken R.J., Nixon S.J., Ruckley C.V. Lothian Surgical Audit: a 15-year experience of improvement in surgical practice through regional computerised audit. *The Lancet* 1197 Sep 13;350:800-4.
4. Allen P. Clinical governance in primary care. Accountability for clinical governance: developing collective responsibility for quality in primary care. *BMJ* 2000;321(9 september 2000):608-11.
5. ANAES. L'audit clinique - bases methodologiques dell'evaluation des pratiques professionnelles. 1999. Paris, France, Agence Nationale d'Accréditation et d'Évaluation en Santé (ANAES).
6. ANAES. Méthodes et Outils des démarches qualité pour les établissements de santé. Paris, France: Agence Nationale d'Accréditation et d'Évaluation en Santé (ANAES); 2000.
7. ANAES. Réussir un audit clinique et son plan d'amélioration. 2003. Paris, France, Agence Nationale d'Accréditation et d'Évaluation en Santé (ANAES).
8. ANDEM. L'évaluation des pratiques professionnelles dans les établissements de santé. L'audit clinique. 1994. Paris, France, Agence Nationale pour le Développement de l'Évaluation Médicale.
9. Anderson DG. ABC of Audit.  
<http://www.pdptoolkit.co.uk/Files/Guide%20to%20the%20PDP/content/audit.htm> 2005 [cited 2010 Mar 4].

Il presente documento è stato elaborato dal Gruppo di Lavoro SIQuAS-VRQ sull'Audit Clinico.  
Il documento è di proprietà della SIQuAS-VRQ e non può essere riprodotto,  
neanche parzialmente, senza la preventiva autorizzazione di SIQuAS-VRQ.



Si ringrazia GlaxoSmithKline Italia SpA per il contributo prestato. GlaxoSmithKline

10. Anderson O.W., Shields M.C. Quality Measurement and Control in Physician Decision Making: State of the Art. *Health Services Research* 1982;17:2(Summer 1982):125-55.
11. Ashmore S., Ruthven T. Clinical audit: a guide. *Nursing Management* 15[1], 18-22. 2008. UK, ProQuest Nursing & Allied Health Source.
12. Balogh R., Simpson A., Bond S. Involving Clients in Clinical Audits of Mental Health Services. *International Journal for Quality in Health Care* 1995;7(4):343-53.
13. Bamji A. (Letter to the editor). Research into rehabilitation: the priorities? *Clinical Rehabilitation* 2001;15:573.
14. Barklie S., Stevenson K. Why do some practices fall behind schedule when undertaking a multipractice audit? Lessons for Clinical Governors? *Journal of Clinical Governance* 1999;7(December 1999):181-5.
15. Bashir G.M., Henderson R., Henderson K. Clinical effectiveness: a structured teaching approach for junior doctors. *Clinical Governance: An International Journal* 2005;10(1):15-23.
16. Benjamin A. Audit: how to do it in practice. *BMJ* 2008;336:1241-5.
17. Berger A. Why doesn't audit work? *BMJ* 1998;316(7135):875-6.
18. Berger A. Action on clinical audit: progress report. *BMJ* 1998;316(7148):1893-4.
19. Berger A. Action on clinical audit: progress report 2. *BMJ* 1998;317:880-1.
20. Berk M., Callaly T., Hyland M. The evolution of clinical audit as a tool for quality improvement. *Journal of Evaluation in Clinical Practice* 2003;9(2):251-7.
21. Bero L.A., Grilli R., Grimshaw J.M., Harvey E., Oxman A.D., Thomson M.A. Closing the gap between research and practice: an overview of systematic reviews of interventions to promote the implementation of research findings. *BMJ* 1998;(317):465-8.
22. Black N. The relationship between evaluative research and audit. *Journal of Public Health* 1992;14(4):361-6.
23. Black N. Why we need observational studies to evaluate the effectiveness of health care. *BMJ* 1996 May 11;312:1215-8.
24. Bristol Royal Infirmary (BRI). BRI Inquiry Final Report - Annex A. Bristol, UK; 2001.
25. Bristol Royal Infirmary Inquiry. Learning from Bristol - The Report of the Public Inquiry into children's heart surgery at the Bristol Royal Infirmary 1984-1995. Bristol, UK; 2001 Jul.
26. Brooks T. Success through organisational audit. *Health Serv Manage* 1992;88(8):13-5.
27. Bullock A.D., Butterfield S., Belfield C.R., Morris Z.S., Ribbins P.M., Frame J.W. A role for clinical audit and peer review in the identification of continuing professional development needs for general dental practitioners: a discussion. *British Dental Journal* 2000 Oct 28;189(8):445-8.
28. Burnett A., Wineyard G. Clinical Audit at the heart of Clinical Effectiveness. *Journal of Quality in Clinical Practice* 1998;18(1):3-19.
29. Burton C., Pennington L., Roddam H., Russell I., Russell D., Krawczyk K., et al. Assessing adherence to the evidence base in the management of poststroke dysphagia. *Clinical Rehabilitation* 2006;20:46-51.
30. Campbell SM, Roland MO, Shekelle PG, Cantrill JA, Buetow SA, Cragg DK. Development of review criteria for assessing the quality of management of stable angina, adult asthma, and non-insulin dependent diabetes mellitus in general practice. *Quality in Health Care* 1999;8:6-15.

---

Il presente documento è stato elaborato dal Gruppo di Lavoro SIQuAS-VRQ sull'Audit Clinico.  
Il documento è di proprietà della SIQuAS-VRQ e non può essere riprodotto,  
neanche parzialmente, senza la preventiva autorizzazione di SIQuAS-VRQ.

Si ringrazia GlaxoSmithKline Italia SpA per il contributo prestato.  GlaxoSmithKline

31. Carpenter C., Suto M. Qualitative Research for Occupational and Physical Therapists. *NZ Journal of Physiotherapy* 2008 Jul;36(2):105-6.
32. Cheater F.M., Keane M. Nurses' participation in audit: a regional study. *Quality in Health Care* 1998;7:27-36.
33. Cheater F.M., Hearnshaw H., Baker R., Keane M. Can a facilitated programme promote effective multidisciplinary audit in secondary care teams? An exploratory trial. *International Journal of Nursing Studies* 2005;42:779-91.
34. Choo V. Thin line between research and audit. *The Lancet* 1998 Aug 1;352:337-8.
35. Cinotti R., Cartabellotta A. Progettare, realizzare verificare un audit clinico. Sussidi per l'autovalutazione e l'accreditamento n°6. 2000. Bologna, Italia, Agenzia Sanitaria Regione Emilia-Romagna, Settore Qualità e Accreditamento.
36. Cittadinanza Attiva. Audit Civico. <http://www.cittadinanzattiva.it/progetti-salute/audit-civico.html> 2009 [cited 2009 Apr 5]
37. Clark S., Rowe F. *Clinical Audit*. 2002. London, UK, British Orthoptic Society.
38. Collins R., Lewis R., Flynn A., Emmans Dean M., Myers L., Wilson P., et al. Improving the report of clinical audit in the NHS. *Clinical Governance: An International Journal* 2005;10(3):190-5.
39. Cooke H. The surveillance of nursing standards: An organisational case study. *International Journal of Nursing Studies* 2005;43:975-84.
40. Cooper J., Benjamin M. Clinical audit in practice. *Nursing Standard* 2004;18(28):47-53.
41. Copeland G. *A Practical Handbook for Clinical Audit - Guidance published by the Clinical Governance Support Team*. UK: NHS Clinical Governance Support Team; 2005.
42. Cornwall Partnership NHS. *Clinical effectiveness/Clinical audit proposal*. 2005. UK, NHS Trust - Clinical Audit Department Service Governance.
43. Crombie I.K., Davies H.T.O., Abraham C.S., du V.Florey C. *The Audit Handbook: Improving health care through clinical audit*. Chichester, UK: John Wiley and Sons; 1993.
44. Currie I.S., Paterson-Brown S. Clinical audit; who is auditing who? *Scott Med J* 1998;43(6):185-8.
45. Del Mar C.B., Mitchell G.K. Feedback of evidence into practice. *MJA* 2004;180(15 March 2004):S63-S65.
46. DeLisa J.A. Evaluation of Clinical Competency. *American Journal of Physical Medicine & Rehabilitation* 2000;79(5):474-7.
47. Denis B., Weiss A., Peter A., Bottlaender J., Chiappa P. Quality assurance and gastrointestinal endoscopy: an audit of 500 colonoscopic procedures. *Gastroenterol Clin Biol* 2004;28:1245-55.
48. Department of Health. *Working for Patients*. 1989. London, UK, The Stationery Office.
49. Department of Health. *Clinical Audit - meeting and improving standards in health care*. 1993. London, UK, Department of Health.
50. Department of Health. *A first class service. Quality in the new NHS*. London: HMSO; 1998.
51. Department of Health. *The NHS Cancer Plan*. 2000.
52. Dickinson K., Edwards J. Clinical audit: failure or hidden success? *Journal of Clinical Excellence* 1999;1:97-100.

---

Il presente documento è stato elaborato dal Gruppo di Lavoro SIQuAS-VRQ sull'Audit Clinico.  
Il documento è di proprietà della SIQuAS-VRQ e non può essere riprodotto,  
neanche parzialmente, senza la preventiva autorizzazione di SIQuAS-VRQ.



Si ringrazia GlaxoSmithKline Italia SpA per il contributo prestato. GlaxoSmithKline

53. Dixon N. Good Practice in Clinical Audit - a summary of Selected Literature to Support Criteria for Clinical Audit. London: National Centre for Clinical Audit; 1996.
54. Dixon N. Getting Clinical Audit Right to Benefit Patients. Fourth printing ed. UK: 2009.
55. Doherty S., Davis L., Leschke P., Valpiani A., Whitely E., Yarnold D., et al. Automated versus manual audit in the emergency department. International Journal of Health Care Quality Assurance (IJHCQA) 2008;21(7):671-8.
56. Donabedian A. Evaluating the quality of medical care. The Milbank Quarterly 2005;83(4):691-729.
57. Duff J., Evans M.J., Kennedy P. Goal planning: a retrospective audit of rehabilitation process and outcome. Clinical Rehabilitation 2004;18:275-86.
58. Emmerson B., Fawcett L., Frost A., Lacey M., Todd C., Powell J. A tale of three pathways: the experience of RBWH Mental Health. Australasian Psychiatry 2004;12(3):256-60.
59. Ente Nazionale di Unificazione. UNI EN ISO 19011 Linee guida per gli audit dei sistemi di gestione per la qualità e/o di gestione ambientale. Milano: UNI; 2003.
60. Evans J.A., Bethell H.J.N., Turner S.C. NSF for CHD: 3 years of 12-month follow-up audit after cardiac rehabilitation. Journal of Public Health 2005 Oct 26;28(1):35-8.
61. Farooqi A., Khunti K., Sorrie R. Does clinical audit improve care? Lessons for clinical governance from a district-wide primary care of diabetes. Journal of Clinical Governance 2000;8(September 2000):152-6.
62. Fink A, Kosecoff J, Chassin M, Brook RH. Consensus Methods: characteristics and guidelines for use. AJP 1984;74(9):979-83.
63. Fowkes F.G. Medical audit cycle. A review of methods and research in clinical practice. Medical Education 1982 Jul;16(4):228-38.
64. Foy R., Eccles M.P., Jamtvedt G., Young J., Grimshaw J.M., Baker R. What do we know about how to do audit and feedback? Pitfalls in applying evidence from a systematic review. BMC Health Services Research 2005;5(50).
65. Fraser RC, Baker R. The clinical audit programme in England. Audit Trends 1997;5:131-6.
66. Fraser RC, Khunti K., Baker R., Lakhani M. Effective audit in general practice: a method for systematically developing audit protocols containing evidence-based review criteria. British Journal of General Practice 1997;47:743-6.
67. Garnerin P., Ares M., Huchet A., Clergue F. Verifying patient identity and site of surgery: improving compliance with protocol by audit and feedback. Qual Saf Health Care 2008;17:454-8.
68. Geddes della Filicaia M. Guida all'audit clinico. Pianificazione, preparazione e conduzione. Roma, Italia: Il Pensiero Scientifico Editore; 2008.
69. Geddes della Filicaia M. How to... Le 5 cose importanti per condurre un Audit Clinico. 2009. Italy.
70. Gibbons A., Dhariwal D. Audit for doctors: how to do it. BMJ 2003;327(July 2003):s1-s2.
71. GIMBE. Che cosa è il clinical audit. 2004.
72. GIMBE. Audit clinico: questo sconosciuto (I) - Saga in tre episodi su uno strumento chiave della Clinical Governance. GIMBE News 2[5], 4-5. 20-7-2009. Bologna, Italy, GIMBE.
73. GIMBE. Audit clinico: questo sconosciuto (II) - Metodologie di pianificazione e conduzione. GIMBE News 2[5], 4-5. 9-9-2009. Bologna, Italy, GIMBE.
74. Glover G.R. Medical audit and mental health care. Psychiatric Bulletin 1990;(14):326-7.

---

Il presente documento è stato elaborato dal Gruppo di Lavoro SIQuAS-VRQ sull'Audit Clinico.  
Il documento è di proprietà della SIQuAS-VRQ e non può essere riprodotto,  
neanche parzialmente, senza la preventiva autorizzazione di SIQuAS-VRQ.



Si ringrazia GlaxoSmithKline Italia SpA per il contributo prestato. GlaxoSmithKline

75. Goletti M., Ranocchia D., Matteucci V., Wienand U. Un percorso per il governo della domanda: la logica di sistema utilizzata dalla ASL 2 dell'Umbria. *Dedalo - Gestire i Sistemi Complessi* 2006;3(3):21-9.
76. Gooch J., Wolley J., Kilshaw A. Essence of care: a collaborative audit. *Nursing Management* 2008;14(10):28-33.
77. Grant R.L., Batty G.M., Aggarwal R., Lowe D., Potter J.M., Pearson M.G., et al. National sentinel clinical audit of evidence-based prescribing for older people: methodology and development. *Journal of Evaluation in Clinical Practice* 2002;8(2):189-98.
78. Gregory B.H., Van Horn C., Kaprielian V.S. 8 Steps to a Chart Audit for Quality. *Family Practice Management* 2004;(July/August 2008).
79. Grimshaw J.M., Shirran L., Thomas R, Mowatt G, Fraser C., Bero L.A. Changing provider behavior: an overview of systematic reviews of interventions. *Medical Care* 2001;39(suppl 2):2-45.
80. Grimshaw J.M., Thomas R.E., MacLennan G., Fraser C., Ramsay C.R., Vale L., et al. Effectiveness and efficiency of guideline dissemination and implementation strategies. *Health Technology Assessment* 2004;8(6).
81. Grol R., Wensing M. Implementation of quality assurance and medical audit: general practitioners' perceived obstacles and requirements. *British Journal of General Practice* 1995;45:548-52.
82. Habiba M. Is there a role for audit in continuous professional development ? *Europ Clinics Obstet Gynecol* 2006;1:241-4.
83. Hammond R., Lennon S., Walker M.F., Hoffman A., Irwin P., Lowe D. Changing occupational therapy and physiotherapy practice through guidelines and audit in the United Kingdom. *Clinical Rehabilitation* 2005;19:365-71.
84. Hardman E., Joughin C. FOCUS on Clinical Audit in Child and Adolescent Mental Health Services. London, UK: Royal College of Psychiatrists; 1998.
85. Hardyment A.F. Peer-group analysis-a form of medical audit: its role in continuing medical education. *CMA Journal* 1971;104(June, 19):1104-6.
86. Harper D. Online Etymology Dictionary. [http://www etymonline com](http://www.etymonline.com) 2001 [cited 2009 Apr 1].
87. Hassan N., Turner-Stokes L., Pierce K., Clegg F. A completed audit cycle and integrated care pathway for the management of depression following brain injury in a rehabilitation setting. *Clinical Rehabilitation* 2002;16:534-40.
88. Haute Autorité de Santé. Audit Clinique - Evaluation des pratiques par comparaison a un referentiel. Saint-Denis La Plaine, France, Haute Autorité de Santé.
89. Hayward J. Promoting clinical effectiveness. *BMJ* 1996;(312):1491-2.
90. Hearnshaw H., Harker R., Cheater F., Baker R., Grimshaw J.M. A study of the methods used to select review criteria for clinical audit. *Health Technology Assessment* 2002;6(1).
91. Hearnshaw H.M., Baker R.H., Robertson N. Multidisciplinary audit in primary healthcare teams: facilitation by audit support staff. *Quality in Health Care* 1994;3:164-8.
92. Hearnshaw H.M., Harker R.M., Cheater F.M., Baker R.H., Grimshaw G.M. Expert consensus on the desirable characteristics of review criteria for the improvement of healthcare quality. *Quality in Health Care* 2001;10:173-8.

---

Il presente documento è stato elaborato dal Gruppo di Lavoro SIQuAS-VRQ sull'Audit Clinico.  
Il documento è di proprietà della SIQuAS-VRQ e non può essere riprodotto,  
neanche parzialmente, senza la preventiva autorizzazione di SIQuAS-VRQ.



Si ringrazia GlaxoSmithKline Italia SpA per il contributo prestato. GlaxoSmithKline

93. Hearnshaw H.M., Harker R.M., Cheater F.M., Baker R.H., Grimshaw G.M. Are audits wasting resources by measuring the wrong things? A survey of methods used to select audit review criteria. *Qual Saf Health Care* 2003;12:24-8.
94. Hill Y., MacGregor J. Is clinical audit under threat? *Nursing Management* 1999;6(8):6.
95. Hoffmann A., Lowe D., Irwin P., Rudd A. Concise report on the National Sentinel Stroke Audit 2001/02. 2002. Intercollegiate Stroke Working Party.
96. Holden J.D. Systematic review of published multi-practice audits from British general practice. *Journal of Evaluation in Clinical Practice* 2004;10(2):247-72.
97. Howe A.C., Purkiss V. Resourcing innovative teaching of audit-models, methods and MAAGs. *Medical Education* 1998;32:607-12.
98. Hughes R., Sinha A., Aspinall F., Dunckley M., Addington-Hall J., Higginson I.J. What is the potential for the use of clinical outcome measures to be computerised? Findings from a qualitative research study. *International Journal of Health Care Quality Assurance (IJHCQA)* 2004;17(1):47-52.
99. Hughes R. Is audit research? The relationships between clinical audit and social research. *International Journal of Health Care Quality Assurance (IJHCQA)* 2005;18(4):289-99.
100. Hunt J., Keeley V.L., Cobb M., Ahmedzai S.H. A new quality assurance package for hospital palliative care teams: the Trent Hospice Audit Group model. *British Journal of Cancer* 2004;91(2):248-53.
101. Ingram S., Randall S. Clinical Governance: Learning and changing practice. *The Journal of Family Planning and Reproductive Health Care* 2001;27(4):228-30.
102. Intercollegiate Stroke Working Party. National sentinel stroke audit. London: Royal College of Physicians; 2007.
103. Irvine D, Irvine S. Making sense of audit. Oxford: Radcliffe Medical Press; 1991.
104. Jamtvedt G., Young J.M., Kristoffersen D.T., O'Brien M.A., Oxman A.D. Audit and feedback: effects on professional practice and health care outcomes. *The Cochrane Library* 2004;(2).
105. Jamtvedt G., Young J.M., Kristoffersen D.T., O'Brien M.A., Oxman A.D. Audit and feedback: effects on professional practice and health care outcomes. *Cochrane Database of Systematic Reviews* 2006;(2).
106. Jamtvedt G., Young J.M., Kristoffersen D.T., O'Brien M.A., Oxman A.D. Does telling people what they have been doing change what they do? A systematic review of the effects of audit and feedback. *Qual Saf Health Care* 2006;15(6):433-6.
107. Jeffs E. Treating breast cancer-related lymphoedema at the London Haven: Clinical audit results. *European Journal of Oncology Nursing* 2005;10:71-9.
108. Jennings V., Newton C., Bonner K., Hancock R. Clinical audit and the implementation of the Ottawa Ankle Rules. *Clinical Governance: An International Journal* 2005;10(1):59-61.
109. Joanna Briggs Institute. Acute care clinical auditing manual. Adelaide: Joanna Briggs Institute; 2002.
110. Joanna Briggs Institute. Clinical Auditing Manual. Bologna, Italia: Centro Studi EBN - Policlinico S. Orsola Malpighi; 2003.
111. Johnston G., Crombie I.K., Davies H., Millard A. Reviewing audit: barriers and facilitating factors for effective clinical audit. *Quality in Health Care* 2000;9:23-36.

---

Il presente documento è stato elaborato dal Gruppo di Lavoro SIQuAS-VRQ sull'Audit Clinico.  
Il documento è di proprietà della SIQuAS-VRQ e non può essere riprodotto,  
neanche parzialmente, senza la preventiva autorizzazione di SIQuAS-VRQ.



Si ringrazia GlaxoSmithKline Italia SpA per il contributo prestato. GlaxoSmithKline

112. Johnston G., Davies H.T., Crombie I.K. Improving care or professional advantage? What makes clinicians do audit and how well do they fare? *Health Bull* 2000;58(4):276-85.
113. Jones A., Henwood F., Hart A. Factors facilitating effective use of electronic patient record systems for clinical audit and research in the UK maternity services. *Clinical Governance: An International Journal* 2005;10(2):126-38.
114. Jones J, Hunter D. Qualitative Research: consensus methods for medical and health services research. *BMJ* 1955;311:376-80.
115. Jones T., Cawthorn S. What is clinical audit? 4[1]. 2002. Hayward Medical Communications.
116. Jutley R.S., McKinley A., Hobeldin M., Mohamed A., Youngson G.G. Use of clinical audit for revalidation: is it sufficiently accurate? *J Qual Clin Pract* 2001;21(3):71-3.
117. Kahn LK, Roth CP, Fink A, Keeseey J, Brook RH, Park RE, et al. Indications for Selected Medical and Surgical Procedures - a Literature and Ratings of Appropriateness. Colonoscopy. R-3204/5-CWF/HF/PMT/RWJ ed. Santa Monica: RAND; 1986.
118. Kahn LK, Rubenstein L.V., Sherwood MJ, Brook RH. Structured Implicit Review for Physician Implicit Measurement of Quality of Care: Development of the Form and Guidelines for Its Use. Santa Monica: RAND; 1989.
119. Kaissi A. The Role of Nursing in Bridging the Gap between Managers and Physicians in Hospitals. *The Health Care Manager* 2008;27(2):113-7.
120. Kasar J., Muscari M.E. A conceptual model for the development of professional behaviours in occupational therapists. *The Canadian Journal of Occupational Therapy* 1999 Feb;67(1):42-50.
121. Kelson M. Promoting patient involvement in clinical audit. Practical guidance on achieving effective involvement. London: College of Health and Clinical Outcomes Group; 1998.
122. Kendall JM, McCabe SE. The use of audit to set up a thrombolysis programme in the accident and emergency department. *Emerg Med J* 1996;13:49-53.
123. Kenmore P. Exploring leadership styles. *Nursing Management* 2008 Apr;15(1):24-6.
124. Kernaghan D., Penney G.C., Pearson D.W.M. Pregnancy-related care and outcomes for women with Type 1 diabetes in Scotland. A five-year population-based audit cycle. *Clinical Governance: An International Journal* 2006;11(2):114-27.
125. Khunti K., Rossie S., Jennings S., Farooqi A. Improving aspirin prophylaxis after myocardial infarction in primary care: collaboration in multipractice audit between primary care audit group and health authority. *BMJ* 1999;319:297.
126. King L., Pilcher M. A multidisciplinary approach to improving urinary continence. *Nursing Standard* 2008 Oct 29;23(8):42-6.
127. Kinn S. Clinical audit: a tool for nursing practice. *Nursing Standard* 1995;9(15):35-6.
128. Kinn S., Lee N., Millmaa A. ABC of medical computing. *BMJ* 1995;311(7007):739-42.
129. Kitson A. Quality improvement: a multiprofessional commodity ? *Quality in Health Care* 1996;5(2):65-6.
130. Komashie A., Mousavi A., Gore J. A review of historical developments of quality assessment in industry and healthcare. 2007. London, UK.
131. LaClair B.J., Reker D.M., Duncan P.W., Horner R.D., Hoenig H. Stroke Care A Method for Measuring Compliance with AHCPR Guidelines. *American Journal of Physical Medicine & Rehabilitation* 2001 Mar;80(3):235-42.

---

Il presente documento è stato elaborato dal Gruppo di Lavoro SIQuAS-VRQ sull'Audit Clinico.  
Il documento è di proprietà della SIQuAS-VRQ e non può essere riprodotto,  
neanche parzialmente, senza la preventiva autorizzazione di SIQuAS-VRQ.



Si ringrazia GlaxoSmithKline Italia SpA per il contributo prestato. GlaxoSmithKline

132. Lawrence M., Griew K., Derry J., Anderson J., Humphreys J. Auditing audits: use and development of the Oxfordshire Medical Audit Advisory Group rating system. *BMJ* 1994;309(6953):513-6.
133. Leathard A. Inter-professional developments in Britain: an over view. In: Leathard et al, editor. *Going Inter-Professional: Working together for Health and Welfare*. London: Routledge; 1994.
134. Lemaire F. Informed Consent and Studies of a Quality Improvement Program. *JAMA* 2008 Oct 15;300(15):1762-3.
135. Lembcke P.A. Medical Auditing by scientific methods; illustrated by major female pelvic surgery. *J Am Med Assoc* 1956;162(7):646-55.
136. Lembcke P.A. A Scientific Method for Medical Auditing (part 1). *Hospitals* 1959;33(June):65-71.
137. Lembcke P.A. A Scientific Method for Medical Auditing (part 2). *Hospitals* 1959;33(July):65-72.
138. Lembcke P.A. Evolution of the medical audit. *J Am Med Assoc* 1967;199:111-8.
139. Lennon S., Hastings M. Key Physiotherapy Indicators for Quality of Stroke Care. *Physiotherapy* 1996 Dec;82(12):655-64.
140. Lester H.R., Alderslade R., Thompson A. Reviewing the value of clinical audit: is now the time for a change? *International Journal of Health Care Quality Assurance (IJHCQA)* 1997;10(2):76-9.
141. Lilford R.J., Mohammed A.M, Spiegelhalter D., Thomson R. Use and misuse of process and outcome data in managing performance of acute medical care: avoiding institutional stigma. *The Lancet* 2004 Apr 3;363:1147-54.
142. Lord J., Littlejohns P. Evaluating healthcare policies: the case of clinical audit. *BMJ* 1997;315(13 september 1997):668-71.
143. Lowe C. Care pathways: have they a place in "the new National Health Service"? *Journal of Nursing Management* 1998;6:303-6.
144. Mainz J., Bartels P. Nationwide quality improvement - how are we doing and what can we do? *Int J Quality Health Care* 2006;18(2):79-80.
145. Mason A. The emerging role of clinical audit. *Clinical Medicine* 2002;2(4):294-6.
146. McErlain-Burns T.L., Thomson R. The lack of integration of clinical audit and the maintenance of medical dominance within British hospital trusts. *Journal of Evaluation in Clinical Practice* 1999;5(3):323-33.
147. McWhinney I.A. Medical Audit in North America. *BMJ* 1972;2(29 april 1972):277-9.
148. Mead J. Evidence based practice - how far have we come? *Physiotherapy* 1996 Dec;82(12):653-4.
149. Mehay R., Eisner M. Audit assessment sheet for trainers and registrars. Bath, UK; 2003.
150. Miles A, Bentley P., Price N., Polychronis A, Grey J., Asbridge J. The Total Health Care Audit System: a systematic methodology for clinical practice evaluation and development in NHS provider organizations. *Journal of Evaluation in Clinical Practice* 1996;2(1):37-64.
151. Miles A., Bentley P., Polychronis A., Price N., Grey J. Clinical audit in the National Health Service: fact or fiction? *Journal of Evaluation in Clinical Practice* 1996;1:29-35.
152. Millard A. Measuring the quality of clinical audit projects. *Journal of Evaluation in Clinical Practice* 2000;6(4):359-270.

---

Il presente documento è stato elaborato dal Gruppo di Lavoro SIQuAS-VRQ sull'Audit Clinico.  
Il documento è di proprietà della SIQuAS-VRQ e non può essere riprodotto,  
neanche parzialmente, senza la preventiva autorizzazione di SIQuAS-VRQ.



Si ringrazia GlaxoSmithKline Italia SpA per il contributo prestato. GlaxoSmithKline



153. Millard A.D. Scaling the quality of clinical audit projects: a pilot study. *International Journal for Quality in Health Care* 1999;11(3):241-9.
154. Ministero della Salute, Dipartimento della Qualità. Sicurezza dei pazienti e gestione del rischio clinico: Manuale per la formazione degli operatori sanitari. Roma, Ministero della Salute.
155. Moore J. Survey of service user involvement in clinical audit. *Clinical Governance: An International Journal* 2008;13(3):192-9.
156. Morosini P. *Griglie di Valutazione in Sanità*. Torino: Centro Scientifico Editore; 2002.
157. Morosini P., Perraro F. *Enciclopedia della Gestione di Qualità in Sanità*. Torino: Centro Scientifico Editore; 2003.
158. Morrell C., Harvey G., Kitson A. Practitioner based quality improvement. *Quality in Health Care* 1997;6:29-34.
159. Morrell C., Harvey G. *The Clinical Audit Handbook*. London, UK: Baillière Tindall; 1999.
160. Murphy NK, Black NA, Lamping DL, McKee CM, Sanderson CF, Ashkam J, et al. Consensus Development methods, and their use in clinical guideline development. *Health Technology Assessment* 1998;2(3):1-88.
161. National Center for Biotechnology Information, National Library of Medicine, National Institute of Health. Clinical Audit. <http://www.ncbi.nlm.nih.gov/sites/entrez?db=mesh> 2008 [cited 2009 Apr 5];
162. National Center for Biotechnology Information, National Library of Medicine, National Institute of Health. Medical Audit. <http://www.ncbi.nlm.nih.gov/sites/entrez?db=mesh> . 5-4-2009. 5-4-2009.
163. National Institute for Clinical Excellence, CHI, Royal College of Nursing, University of Leicester. *Principles for Best Practice in Clinical Audit*. Oxon, UK: Radcliffe Medical Press Ltd; 2002.
164. Naylor CD, Guyatt GH. Users' guide to the medical literature IX. How to use an article about a clinical utilization review. *J Am Med Assoc* 1996;275(18):1435-9.
165. Nelson E.A.S. Standardised program for medical audit is needed. *British Medical Journal* 1994;309:672-3.
166. NHS - National Library for Health. *Care Pathways*. 2006. UK, NeLH Health Management.
167. NHS. *High Quality Care For All - NHS Next Stage Review Final Report*. London, UK: Department of Health NHS; 2008 Jun.
168. NHS Executive. *Clinical Audit in the NHS. Using Clinical Audit in the NHS: A Position Statement*. 1996. Leeds, UK, NHS Executive.
169. NHS Executive. *Promoting clinical effectiveness. A framework for action on and through the NHS*. 1996. Leeds, UK, NHS Executive.
170. Nicholls S., Cullen R., O'Neill S., Halligan A. Clinical governance: its origin and its foundation - NHS support team. *Clinical Performance and Quality Health Care* 2000;8(3):172-8.
171. Nixon S.J. Surgical audit activity may improve long-term survival in cancer patients: an observation from "Trends in Cancer Survival in Scotland 1971-1995". *Health Bull* 2002 Jan;60(1):44-7.

---

Il presente documento è stato elaborato dal Gruppo di Lavoro SIQuAS-VRQ sull'Audit Clinico.  
Il documento è di proprietà della SIQuAS-VRQ e non può essere riprodotto,  
neanche parzialmente, senza la preventiva autorizzazione di SIQuAS-VRQ.



Si ringrazia GlaxoSmithKline Italia SpA per il contributo prestato. GlaxoSmithKline

172. Oddone Paolucci E., Donnon T, Poulin P. How to Assess Observational and Outcomes Research and Clinical Audit. [March 2006]. 2006. Calgary, Canada, University of Calgary - Calgary Health Region.
173. Oevretveit J. Health Service Quality. An Introduction to Quality Methods for Health Services. Oxford: Blackwell; 1992.
174. Oevretveit J. La Qualità nel Servizio Sanitario. Napoli, Italia: EdiSES; 2002.
175. Ogrinc G, Mooney S.E., Estrada C., Foster T., Goldmann D., Hall L.W., et al. The SQUIRE (Standards or QUality Improvement Reporting Excellence) guidelines for quality improvement reporting: explanation and elaboration. Qual Saf Health Care 2008;17 (Suppl 1):i13-i32.
176. Ordine dei Medici Chirurghi e Odontoiatri della provincia di Firenze. Documento dell'Ordine dei Medici Chirurghi e degli Odontoiatri della provincia di Firenze. 2009. Firenze, Italy.
177. Pal K.M.I., Ahmed M. Itemized Bill: Novel Method to Audit the Process of Laparoscopic Cholecystectomy. World Journal of Surgery 2003;27(6):666-70.
178. Park J., McAlaney C., Connolly M. Improving patient care and clinical governance through the utilisation of a clinical information system. Clinical Governance: An International Journal 2008;13(4):254-60.
179. Pattinson R.C., Say L., Makin JD, Bastos MH. Critical incident audit and feedback to improve perinatal and maternal mortality and morbidity. Cochrane Database of Systematic Reviews 2005;(4).
180. Paxton R., Whitty P., Fairbairn A., Lothian J. Research, audit and quality improvement. International Journal of Health Care Quality Assurance (IJHCQA) 2006;19(1):105-11.
181. Pearse E.O., Caldwell B.F., Lockwood R.J., Hollard J. Early mobilisation after conventional knee replacement may reduce the risk of post-operative venous thromboembolism. Journal of Bone and Joint Surgery 2007 Mar;89-B(3):316-22.
182. Petrie H. Do You see what I see ? The epistemology of interdisciplinary inquiry. Journal of Aesthetic Education 1976;10(29):43.
183. Rase C.W., Tognetti-Stuff R.K. Reliability of the Auditing Process at the University of Montana's Physical Therapy Department. Physical Therapy 1984 Jul;64(7):1088-90.
184. Rawson D. Methods of inter-professional work: likely theories and possibilities. In: Leathard et al, editor. Going inter-Professional: Working together for Health and Welfare. London: Routledge; 1994.
185. Redfern S.J., Norman I.J. Clinical Audit, Related Cycles and Types of Health Care Quality: a Preliminary Model. International Journal for Quality in Health Care 1996;8(4):331-40.
186. Regione Toscana - Giunta Regionale. Approvazione documento "Definizione e attuazione delle iniziative di gestione del rischio clinico: l'audit clinico GRC e la rassegna di mortalità e morbidity". Decreto 6604. 22-11-2005.
187. Renshaw M., Ireland A. Specialty audit leads - has this concept been effective in implementing clinical audit in an acute hospital? International Journal of Health Care Quality Assurance (IJHCQA) 2003;16(3):136-42.
188. Reynolds J., Crichton N., Fisher W., Sacks S. Determining the need for ethical review: a threestage Delphi study. J Med Ethics 2008;34:889-94.

---

Il presente documento è stato elaborato dal Gruppo di Lavoro SIQuAS-VRQ sull'Audit Clinico.  
Il documento è di proprietà della SIQuAS-VRQ e non può essere riprodotto,  
neanche parzialmente, senza la preventiva autorizzazione di SIQuAS-VRQ.



Si ringrazia GlaxoSmithKline Italia SpA per il contributo prestato. GlaxoSmithKline

189. Rix G., Cutting K. Clinical audit, the case for ethical scrutiny? *International Journal of Health Care Quality Assurance (IJHCQA)* 1996;9(6):18-20.
190. Robinson M., Gath A. Audit in practice. *Psychiatric Bulletin* 1991;15:21-5.
191. Robinson M.B., Thompson E.M., Black N.A. Does medical audit lead to explicit standards? *Journal of Management in Medicine* 1997;11(3):190-9.
192. Robinson S. Audit in the therapy professions: some constraints on progress. *Qual Saf Health Care* 1996;5:206-14.
193. Rosen R. Clinical governance in primary care: Improving quality in the changing world of primary care. *BMJ* 2000;321(2 september 2000):551-4.
194. Salvatori P., Baptiste S., Ward M. Development of a tool to measure clinical competence in occupational therapy: A pilot study? *The Canadian Journal of Occupational Therapy* 2000 Feb;67(1):51-60.
195. Scally G., Donaldson L.J. Clinical governance and the drive for quality improvement in the new NHS in England. *BMJ* 1998;317:61-5.
196. Scholes J, Vaughan B. Cross-boundary working: implications for the multiprofessional team. *Journal of Clinical Nursing* 2002;11:399-408.
197. Schwappach D.L.B., Blaudszun A., Conen D., Ebner H., Eichler K., Hochreutener M. "Emerge": benchmarking of clinical performance and patients' experiences with emergency care in Switzerland. *International Journal for Quality in Health Care* 2003;15(6):473-85.
198. Secretary of State for Health. Learning from Bristol: the report of the public inquiry into children's heart surgery at the Bristol Royal Infirmary 1984 -1995. 2001.
199. Semple D.M., Maresh M.J.A., Khaled K. Monitoring quality of audit in obstetrics and gynaecology. *Quality in Health Care* 2000;9:37-41.
200. Shakib S., Phillips P.A. The Australian centre for evidence-based clinical practice generic audit tool: auditmaker for health professionals. *Journal of Evaluation in Clinical Practice* 2003;9(2):259-63.
201. Shaw C. Audit clinico e governance: imparare dall'esperienza e dalla ricerca internazionali. 2004.
202. Sheffield Teaching Hospitals NHS Foundation Trust. The Simple Rules Toolkit - Working Draft. 9-11-2004. Sheffield, UK, Sheffield Teaching Hospitals NHS Foundation Trust.
203. Sheperd D., Farooqi A., Khunti K. The development of a system of electronic audit to support the secondary prevention of coronary heart disease in primary care in Leicestershire. *Journal of Clinical Governance* 2002;(10):13-9.
204. Silver G.A. Paul Anthony Lembcke, MD MPH: A Pioneer in Medical Care Evaluation. *AJPH* 1990;80(3):342-8.
205. Silver M.P., Hougland P., Elder S., Haug J., Pritchett T., Donnelly S., et al. Statewide Identification of Adverse Events Using Retrospective Nurse Review: Methods and Outcomes. *Journal of Nursing Management* 2007;15(3):220-32.
206. Simmons D., Cheung N.W., McIntyre H.D., Flack J.R., Lagstrom J., Bond D., et al. The ADIPS pilot National Diabetes in Pregnancy Audit Project. *Australian and New Zealand Journal of Obstetrics and Gynaecology* 2007;47:198-206.
207. Simpson P., Harmer M. Audit-using both the good and the bad news to improve patient care. *British Journal of Anaesthesia* 2005;95(2):121-3.

---

Il presente documento è stato elaborato dal Gruppo di Lavoro SIQuAS-VRQ sull'Audit Clinico.  
Il documento è di proprietà della SIQuAS-VRQ e non può essere riprodotto,  
neanche parzialmente, senza la preventiva autorizzazione di SIQuAS-VRQ.



Si ringrazia GlaxoSmithKline Italia SpA per il contributo prestato. GlaxoSmithKline

208. Smith R. Audit and research. *BMJ* 1992;305:905-6.
209. Sparkes V. Treatment of low back pain: monitoring clinical practice through audit. *Physiotherapy* 2005;91:171-7.
210. Spigelman A.D., Swan J. Measuring clinical audit and peer review practice in a diverse health care system. *ANZ J Surg* 2003;73:1041-3.
211. Spigelman A.D. Governance and innovation: experience with a policy on the introduction of new interventional procedures. *ANZ J Surg* 2006;76:9-13.
212. Stewart S., Box-Panksepp J.S. Preventing Hospital-acquired Pressure Ulcers: a point prevalence study. *Ostomy Wound Management* 2004;50(3):46-51.
213. Sunol R., Vallejo P., Thompson A., Lombarts M.J.M.H., Shaw C.D., Klazinga N. Impact of quality strategies on hospital outputs. *Qual Saf Health Care* 2009;18 (Suppl I):i62-i68.
214. Taylor L., Jones S. Clinical governance in practice: closing the loop with integrated audit systems. *Journal of Psychiatric and Mental Health Nursing* 2006;13:228-33.
215. The Bristol Royal Infirmary Inquiry. BRI Inquiry paper on medical and clinical audit in the NHS. 1-23. 1999. Bristol, UK, BRI Inquiry Secretariat.
216. The National Centre for Clinical Audit. Good Practice in Clinical Audit - A synopsis of the literature on the clinical audit process. 13-28. 1997. London, UK, British Orthoptic Society.
217. The Royal Australasian College of Surgeons. Surgical Audit and Peer Review. Melbourne: 2008.
218. Thomson R., Elcoat C., Pugh E. Clinical audit and the purchaser-provider interaction: different attitudes and expectations in the United Kingdom. *Quality in Health Care* 1996;5:97-103.
219. Turner-Stokes L., Williams H., Abraham R. Clinical standards for specialist community rehabilitation services in the UK. *Clinical Rehabilitation* 2001;15:611-23.
220. Tyler R.D. From QA to TQM - quality assurance, total quality management and the medical audit. *Physician Executive* [May-June 1991]. 1991.
221. UBHT Clinical Audit Central Office. What is clinical audit? 2005. Bristol, UK.
222. UBHT Clinical Audit Central Office. What is Clinical Audit ? v2.2. 2005. Bristol, UK, United Bristol Healthcare Trust.
223. Ursprung R., Gray J.E., Edwards W.H., Horbar J.D., Nickerson J., Plsek P., et al. Real time patient safety audits: improving safety every day. *Qual Saf Health Care* 2005;14:284-9.
224. van der Weide W.E., Verbeek J.H.A.M., Van Dijk F.J.H., Doef J. An audit of occupational health care for employees with low-back pain. *Occup Med* 1997;47(5):294-300.
225. Vanhaecht K., De Witte K., Depreitere R., Sermeus W. Clinical pathway audit tools: a systematic review. *Journal of Nursing Management* 2006;14:529-37.
226. Vidall S.A. King's Fund Organisational Audit. *J Qual Clin Pract* 1998;18(1):83-8.
227. Vlayen J., Aertgeerts B., Hannes K., Sermeus W., Ramaekers D. A systematic review of appraisal tools for clinical practice guidelines: multiple similarities and one common deficit. *International Journal for Quality in Health Care* 2005;17(3):235-42.
228. VV.AA. Continuous Quality Improvement - CQI Info. Anno 4 - Numero 1. 1999. Italia, Società Italiana per la Qualità dell'Assistenza Sanitaria - Sezione Lombardia.

---

Il presente documento è stato elaborato dal Gruppo di Lavoro SIQuAS-VRQ sull'Audit Clinico.  
Il documento è di proprietà della SIQuAS-VRQ e non può essere riprodotto,  
neanche parzialmente, senza la preventiva autorizzazione di SIQuAS-VRQ.

Si ringrazia GlaxoSmithKline Italia SpA per il contributo prestato.  GlaxoSmithKline

229. VV.AA. Checklist per la Valutazione della Qualità di Linee-Guida per la Pratica Clinica - Appraisal of Guidelines for Research and Evaluation. 2001. Bologna, Italia, Agenzia Sanitaria Regionale Emilia Romagna.
230. VV.AA. Clinical Governance - Dalla gestione del rischio clinico al miglioramento continuo della qualità. [Febbraio 2007]. 2007. Torino, Italia, CG Edizioni Medico Scientifiche.
231. Waclawski E.(Editorial). Clinical audit in occupational health services. Occupational Medicine 2009;59:74-5.
232. Wade D.(Editorial). Research into rehabilitation. What is the priority? Clinical Rehabilitation 2001;15:229-32.
233. Wade D.(Editorial). Rehabilitation in practice: a new section in Clinical Rehabilitation. Clinical Rehabilitation 2006;20:93-6.
234. Wade D.(Editorial). Clinical Rehabilitation, past and future. Clinical Rehabilitation 2006;20:1-3.
235. Wade D.T. Ethics, audit, and research: all shades of grey. BMJ 2005;330(26 February 2005):468-71.
236. Wallin L., Bostrom A.M., Wikblad K., Ewald U. Sustainability in changing clinical practice promotes evidence-based nursing care. Journal of Advanced Nursing 2003;41(5):509-18.
237. Webster-Gandy J.D., How C., Harrold K. Palmar-plantar erythrodysesthesia (PPE): A literature review with commentary on experience in a cancer centre. European Journal of Oncology Nursing 2007;11:238-46.
238. Westcott R., Sweeney G., Stead J. Significant event audit in practice: a preliminary study. Family Practice 2000;17(2):173-9.
239. Whittle C. Care pathways - the future's bright. Journal of Nursing Management 2006;14:503-5.
240. Wikipedia. Clinical audit. Wikipedia 2008 Available from: URL: <http://en.wikipedia.org>
241. Williams O. What is clinical audit? Ann R Coll Surg Engl 1996;78:406-11.
242. Wilson B., Thornton J.G., Hewison J., Lilford R.J., Watt I., Braunholtz D., et al. The Leeds University maternity audit project. International Journal for Quality in Health Care 2002;14(3):175-81.
243. Wilson J. Clinical audit systems. British Journal of Nursing 1999;8(12):821-2.
244. Wolfe C.D.A., Stojcevic N., Rudd A.G., Warburton F., Beech R. The uptake and costs of guidelines for stroke in a district of southern England. Journal of Epidemiology and Community Health 1997 Oct;51(5):520-5.
245. Womack C., Roger S., Lavin M. Personal paper: Disclosure of clinical audit records in law: risks and possible defences. BMJ 1997;315(7119):1369-70.
246. Yentis S.M. Bad research is not audit. The Lancet 1996 Feb 3;347:330.
247. Zwarenstein M., Goldman J., Reeves S. Interprofessional collaboration: effects of practice-based interventions on professional practice and healthcare outcomes (Review). Cochrane Database of Systematic Reviews 2009 Jul 8;(3):1-29.

---

Il presente documento è stato elaborato dal Gruppo di Lavoro SIQuAS-VRQ sull'Audit Clinico.  
Il documento è di proprietà della SIQuAS-VRQ e non può essere riprodotto,  
neanche parzialmente, senza la preventiva autorizzazione di SIQuAS-VRQ.

Si ringrazia GlaxoSmithKline Italia SpA per il contributo prestato.  GlaxoSmithKline