

IFCC Paper

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Quality Indicators in Laboratory Medicine: the status of the progress of IFCC Working Group “Laboratory Errors and Patient Safety” project

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Abstract: The knowledge of error rates is essential in all clinical laboratories as it enables them to accurately identify their risk level, and compare it with those of other laboratories in order to evaluate their performance in relation to the State-of-the-Art (i.e. benchmarking) and define priorities for improvement actions. Although no activity is risk free, it is widely accepted that the risk of error is minimized by the use of Quality Indicators (QIs) managed as a part of laboratory improvement strategy and proven to be suitable monitoring and improvement tools. The purpose of QIs is to keep the error risk at a level that minimizes the likelihood of patients. However, identifying a suitable State-of-the-Art is challenging, because it calls for the knowledge of error rates measured in a variety of laboratories throughout world that differ in their organization and management, context,

and the population they serve. Moreover, it also depends on the choice of the events to keep under control and the individual procedure for measurement. Although many laboratory professionals believe that the systemic use of QIs in Laboratory Medicine may be effective in decreasing errors occurring throughout the total testing process (TTP), to improve patient safety as well as to satisfy the requirements of International Standard ISO 15189, they find it difficult to maintain standardized and systematic data collection, and to promote continued high level of interest, commitment and dedication in the entire staff. Although many laboratories worldwide express a willingness to participate to the Model of QIs (MQI) project of IFCC Working Group “Laboratory Errors and Patient Safety”, few systematically enter/record their own results and/or use a number of QIs designed to cover all phases of the TTP. Many laboratories justify their inadequate participation in data collection of QIs by claiming that the number of QIs included in the MQI is excessive. However, an analysis of results suggests that QIs need to be split into further measurements. As the International Standard on Laboratory Accreditation and approved guidelines do not specify the appropriate number of QIs to be used in the laboratory, and the MQI project does not compel laboratories to use all the QIs proposed, it appears appropriate to include in the MQI all the indicators of apparent utility in monitoring critical activities. The individual laboratory should also be able to decide how many and which QIs can be adopted. In conclusion, the MQI project is proving to be an important tool that, besides providing the TTP error rate and spreading the importance of the use of QIs in enhancing patient safety, highlights critical aspects compromising the widespread and appropriate use of QIs.

Keywords: extra-analytical phases; laboratory error; quality indicators; total testing process.

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Introduction

The growing awareness of the importance of the extra-analytical phases in generating reliable laboratory information has prompted clinical laboratories to closely observe all activities in the total testing process (TTP) in order to identify all possible error risks. According to the ISO Guide 73:2009 “Risk is often expressed in terms of a combination of the consequences of an event (including changes in circumstances) and the associated likelihood of occurrence” [1]. Frequently occurring events of low level severity are associated with higher risks, but high severity events, even if isolated/rare can incur even higher risks [2]. It is therefore mandatory for the identification and monitoring of activities with a high risk of error to become a *modus operandi* in all laboratory procedures. According to the ISO 15189:2012, clinical laboratories should identify critical TTP activities and implement Quality Indicators (QIs) in order to highlight and monitor errors when they occur. QIs, managed as a part of laboratory improvement strategy have proven to be a suitable tool in monitoring and achieving improvement [3], their ultimate purpose being to keep the error risk at a level that minimizes the likelihood of patient harm, given that no activity is completely risk-free. Data available in the literature demonstrate that the effectiveness of this tool is closely linked to the list of QIs chosen, and to: a) data collection method, b) data processing procedure in use, c) appropriate analysis of results, and d) an understanding of the priorities for corrective actions according to performance of the various QIs [4–7].

The knowledge of error rates is essential for any clinical laboratory as it enables the service to correctly identify of its own risk level, and to compare it with those of other laboratories in order to evaluate its performance in relation to the State-of-the-Art (i.e. benchmarking) and identify the priorities for improvement actions. Nevertheless, identifying a suitable State-of-the-Art is a challenging issue, calling for the knowledge of error rates measured worldwide in laboratories that have different organizational and management aspects and contexts, and serve different populations. Moreover, it also depends on the choice of events to keep under control and the procedure that an individual laboratory uses for measurement.

Although many laboratory professionals believe that the systemic use of QIs in Laboratory Medicine may be effective in decreasing errors occurring throughout TTP with a view to enhancing patient safety and meeting the requirements of International Standard ISO 15189 [8], they find it difficult to maintain standardized and

systematic data collection along with a high level of interest, commitment and dedication from the entire staff. In order to overcome these problems and identify the State-of-the-Art concerning errors occurring in the TTP, the Working Group “Laboratory Errors and Patient Safety” (WG-LEPS) of the International Federation of Clinical Chemistry and Laboratory Medicine (IFCC) has, since 2008, implemented a project aimed at defining a common Model of QIs (MQI), a harmonized method for data collection, managed as an External Quality Assurance Program (EQAP) in which confidentiality is guaranteed [9–11].

An MQI issued by a Consensus Conference held in Padova in 2013 and used since 2014, involves a priority score being assigned to each indicator, or assisting laboratories to gradually introduce QIs into routine practice. A criterion to identify Quality Specifications (Qs) for assessing laboratory performance has also been proposed [12, 13].

Aim

This article describes the state of progress of the MQI project. The results reported for each indicator are as follows:

- statistical data of QIs data collected in the 2014, 2015 and 2016 (6 months);
- statistical data of sigma values for data collected in the years 2014, 2015 and 2016 (first 6 months);
- criteria used to define Qs.

The critical aspects highlighted by participants and emerging during the use of QIs use are also described, and future trends considered.

Methodology

All laboratory data collected in 2014, 2015 and in the first 6 months of 2016, were processed on a yearly basis, and the values of the 25th, 50th and 75th percentiles calculated.

A similar procedure was used to estimate sigma values, the *short-term* formula being applied for the QIs expressed in percentages [14].

The criterion used to define Qs is based on percentile values estimated according to laboratory results. Three levels of performance were identified:

- **high**, 25th percentile value, representing the best performance;

- **medium**, 50th percentile value, representing the more frequent/common performance;
- **low**, 75th percentile representing the worst performance.

When the QIs results measured the desirable events (Post-Comm, Supp-Train, Supp-Cred, Supp-Phys, Supp-Pat), the **high** level of performance corresponded to the 75th percentile and the **low**, to the 25th percentile. When the percentile values coincided, it was possible to use a single value.

Results

Table 1 shows all the findings for QIs (in particular, 25th, 50th and 75th percentiles), obtained from data collected by laboratories that consistently participate in the MQI project. Overall, data were received from 59 laboratories in: Argentina, 2; Austria, 1; Brazil, 1; Estonia, 2; Germany, 1; Great Britain, 2; India, 2; Italy, 16; Republic of China, 2; Republic of Croatia, 6; Spain, 2; Switzerland, 2; Serbia, 19; Uruguay, 1.

The *short-term* sigma for QIs, expressed as a percentage, was estimated in order to identify the quality level of the processes monitored (Table 1). The sigma quality level provides information on the frequency of the occurrence/risk of the various defects. A higher sigma quality level indicates that a process is less likely to generate problems, thus also indicating that the need for checking and inspection is reduced, costs are lower, and customer satisfaction enhanced. The estimation of sigma value is not applicable to QIs results that cannot be expressed in percentages (i.e. minutes or numbers).

The criterion adopted to identify the QIs for each indicator includes the definition of three different performance goals (low, medium, high) according to laboratory results, thus highlighting the most recent error rates collected at a particular time. Information on a performance level based on measures allows each laboratory to establish and compare its placing with that of other laboratories, thus making it possible to plan improvement actions. The use of the 75th percentile as the lower limit seems to be a more practical approach, indicating that performance was poor in less than 25% of participating laboratories. In fact, a high percentage of unsatisfactory performances may discourage some laboratories from attempting to improve quality. On the other hand, if laboratories see they have achieved a higher goal, they are not motivated to undertake improvement actions. Since the improvement actions implemented by the different laboratories are expected

to improve over time, the performance goals need to be regularly reviewed (e.g. annually) by analysing the error rate recorded. The knowledge of QIs enables clinical laboratories to identify the most suitable corrective/improvement actions and the relative priorities, whereas it may be excessively challenging to focus improvement projects on all the activities being monitored.

Discussion

Although many laboratories worldwide expressed their willingness to participate in the MQI project, only a few of them systematically entered their own results or used a number of QIs designed to cover all phases of the TTP.

The main QIs used, classified according to the phase of the TTP, are as follows:

- *pre-analytical phase*: a) unsuitable samples (haemolysed, clotted, inappropriate sample-anticoagulant volume ratio, insufficient volume, wrong container, unlabelled, inappropriate type, not received) and b) misidentified errors (requests and samples);
- *intra-analytical phase*: a) unacceptable performance in EQAs-PT and b) tests with inappropriate internal quality control (IQC) performance;
- *post-analytical phase*: a) incorrect reports issued and b) inappropriate TAT (reports delivered outside the specified time, critical values notified after a consensually agreed time, Potassium TAT).

For QIs of Outcome Measures and Support Processes, all indicators proposed in MQI appear to be used in a similar fashion, but only by a small number of laboratories.

Many laboratories justify their inadequate participation in QI data collection by citing the ‘excessive’ number of QIs included in the MQI. However, it is important to bear in mind that:

- QIs should monitor all critical aspects of the TTP, as stated by ISO 15189:2012, and therefore several QIs need to be decided upon;
- to obviate any confusion between indicator and measurements, different measures are often required to ensure that an indicator is appropriately monitored. It is advisable to split an indicator into different measures in order to consider all the events causing a specific error, and to benchmark data entered by different laboratories. Some laboratories, for example, offer their service to outpatients and inpatients, while others perform analyses for only one of these two patient groups. Any comparison of data entered

Table 1: Model of quality indicators: results from 2014 to 2016 (6 months).

| Indicator | Year | Results | | | | | | Note |
|--|---|------------|--------|--------|--------|------|------|------|
| | | Percentile | | | Sigma | | | |
| | | 25th | 50th | 75th | 25th | 50th | 75th | |
| Priority – measure | | | | | | | | |
| Key-processes: Pre-Analytical phase | | | | | | | | |
| Misidentification errors | | | | | | | | |
| 1 | – Percentage of: Number of misidentified requests/ Total number of: requests. (Pre-MisR) | 2014 | 0.005 | 0.0345 | 0.2857 | 4.2 | 4.6 | 5.0 |
| | | 2015 | 0 | 0.016 | 0.154 | 4.3 | 4.7 | 5.1 |
| | | 2016 | 0.0015 | 0.0365 | 0.1595 | 4.4 | 4.7 | 5.0 |
| 1 | – Percentage of: Number of misidentified samples/ Total number of samples. (Pre-MisS) | 2014 | 0 | 0.013 | 0.039 | 4.7 | 4.9 | 5.1 |
| | | 2015 | 0.001 | 0.0195 | 0.063 | 4.7 | 4.9 | 5.1 |
| | | 2016 | 0 | 0.031 | 0.056 | 4.5 | 4.8 | 4.9 |
| 1 | – Percentage of: Number of samples with fewer than 2 identifiers initially supplied/Total number of samples. (Pre-Iden) | 2014 | 0.0012 | 0.06 | 0.294 | 4.1 | 4.5 | 4.9 |
| | | 2015 | 0 | 0.01 | 0.1685 | 4.1 | 4.4 | 4.7 |
| | | 2016 | 0 | 0.0985 | 0.2825 | 3.0 | 4.4 | 4.6 |
| 1 | – Percentage of: Number of unlabelled samples/Total number of samples. (Pre-UnIS) | 2014 | 0 | 0.01 | 0.0355 | 4.7 | 4.9 | 5.2 |
| | | 2015 | 0 | 0.007 | 0.0252 | 4.7 | 5.0 | 5.2 |
| | | 2016 | 0 | 0.03 | 0.012 | 4.7 | 5.2 | 5.2 |
| Test transcription errors | | | | | | | | |
| 1 | – Percentage of: Number of outpatients requests with erroneous data entry (test name)/Total number of outpatients requests. (Pre-OutpTN) | 2014 | 0 | 0.118 | 0.654 | 3.8 | 4.1 | 4.5 |
| | | 2015 | 0 | 0.183 | 0.5267 | 4.0 | 4.2 | 4.4 |
| | | 2016 | 0 | 0.132 | 0.5482 | 3.8 | 4.1 | 4.4 |
| 1 | – Percentage of: Number of outpatients requests with erroneous data entry (missed test)/Total number of outpatients requests. (Pre-OutpMT) | 2014 | 0.0175 | 0.2995 | 0.8912 | 3.8 | 4.0 | 4.4 |
| | | 2015 | 0 | 0.2515 | 0.76 | 3.8 | 4.0 | 4.2 |
| | | 2016 | 0 | 0.118 | 0.693 | 3.8 | 4.1 | 4.3 |
| 1 | – Percentage of: Number of outpatients requests with erroneous data entry (added test)/Total number of outpatients requests. (Pre-OutpAT) | 2014 | 0 | 0.044 | 0.3375 | 4.0 | 4.3 | 4.6 |
| | | 2015 | 0 | 0 | 0.1132 | 4.3 | 4.5 | 4.8 |
| | | 2016 | 0 | 0 | 0.0935 | 4.6 | 4.6 | 4.7 |
| 1 | – Percentage of: Number of inpatients requests with erroneous data entry (test name)/Total number of inpatients requests. (Pre-InpTN) | 2014 | 0 | 0.07 | 0.567 | 3.9 | 4.2 | 4.6 |
| | | 2015 | 0 | 0 | 0.135 | 4.1 | 4.4 | 4.7 |
| | | 2016 | 0 | 0 | 0.066 | 4.4 | 4.6 | 4.9 |
| 1 | – Percentage of: Number of inpatients requests with erroneous data entry (missed test)/Total number of inpatients requests. (Pre-InpMT) | 2014 | 0 | 0.1205 | 0.504 | 3.9 | 4.2 | 4.6 |
| | | 2015 | 0 | 0.013 | 0.1055 | 4.2 | 4.6 | 4.8 |
| | | 2016 | 0 | 0.012 | 0.114 | 3.7 | 4.6 | 4.6 |
| 1 | – Percentage of: Number of inpatients requests with erroneous data entry (added test)/Total number of inpatients requests. (Pre-InpAT) | 2014 | 0 | 0.224 | 0.671 | 3.8 | 4.1 | 4.4 |
| | | 2015 | 0 | 0.013 | 0.681 | 3.9 | 4.2 | 5.0 |
| | | 2016 | 0 | 0.0305 | 0.9335 | 3.8 | 3.9 | 4.6 |
| Incorrect sample type | | | | | | | | |
| 1 | – Percentage of: Number of samples of wrong or inappropriate type (i.e. whole blood instead of plasma)/Total number of samples. (Pre-WroTy) | 2014 | 0 | 0.004 | 0.027 | 4.8 | 4.9 | 5.2 |
| | | 2015 | 0 | 0.002 | 0.034 | 4.7 | 4.9 | 5.2 |
| | | 2016 | 0 | 0.002 | 0.02 | 4.6 | 4.9 | 5.2 |
| 1 | – Percentage of: Number of samples collected in wrong container/Total number of samples. (Pre-WroCo) | 2014 | 0.002 | 0.013 | 0.0327 | 4.8 | 5.0 | 5.2 |
| | | 2015 | 0.004 | 0.012 | 0.029 | 4.9 | 5.0 | 5.2 |
| | | 2016 | 0.004 | 0.014 | 0.0295 | 4.9 | 4.9 | 5.2 |
| Incorrect fill level | | | | | | | | |
| 1 | – Percentage of: Number of samples with insufficient sample volume/Total number of samples. (Pre-InsV) | 2014 | 0.012 | 0.032 | 0.0885 | 4.6 | 4.8 | 5.0 |
| | | 2015 | 0.012 | 0.027 | 0.07 | 4.6 | 4.9 | 5.0 |
| | | 2016 | 0.018 | 0.041 | 0.109 | 4.5 | 4.7 | 5.0 |
| 1 | – Percentage of: Number of samples with inappropriate sample-anticoagulant volume ratio/Total number of samples with anticoagulant. (Pre-SaAnt) | 2014 | 0.064 | 0.267 | 0.589 | 4.0 | 4.2 | 4.6 |
| | | 2015 | 0.1192 | 0.342 | 0.6047 | 4.0 | 4.2 | 4.5 |
| | | 2016 | 0.0845 | 0.2365 | 0.5885 | 4.0 | 4.3 | 4.6 |
| Unsuitable samples for transportation and storage problems | | | | | | | | |
| 1 | – Percentage of: Number of samples not received/Total number of samples. (Pre-NotRec) | 2014 | 0.06 | 0.261 | 1.123 | 3.8 | 4.3 | 4.6 |
| | | 2015 | 0.0875 | 0.493 | 1.089 | 3.8 | 4.0 | 4.6 |
| | | 2016 | 0.2175 | 0.6995 | 1.020 | 3.8 | 3.9 | 4.3 |

Table 1 (continued)

| Indicator | Year | Results | | | | | | Note |
|---|------|------------|--------|--------|-------|------|------|-----------------------------------|
| | | Percentile | | | Sigma | | | |
| | | 25th | 50th | 75th | 25th | 50th | 75th | |
| Priority – measure | | | | | | | | |
| 1 – Percentage of: Number of samples not properly stored before analysis/Total number of samples. (Pre-NotSt) | 2014 | 0 | 0 | 0.027 | 4.8 | 4.9 | 5.0 | |
| | 2015 | 0 | 0 | 0.008 | 4.9 | 5.0 | 5.4 | |
| | 2016 | 0 | 0 | 0.009 | 4.9 | 5.1 | 5.2 | |
| 1 – Percentage of: Number of samples damaged during transportation/Total number of samples. (Pre-DamS) | 2014 | 0 | 0 | 0.002 | 4.9 | 5.2 | 5.2 | |
| | 2015 | 0 | 0 | 0.003 | 5.2 | 5.2 | 5.5 | |
| | 2016 | 0 | 0 | 0.001 | 5.2 | 5.4 | 5.5 | |
| 1 – Percentage of: Number of samples transported at inappropriate temperature/Total number of samples. (Pre-InTem) | 2014 | 0 | 0.002 | 0.431 | 3.7 | 4.1 | 4.9 | |
| | 2015 | 0 | 0.001 | 0.5305 | 3.6 | 3.9 | 5.2 | |
| | 2016 | 0 | 0.002 | 0.584 | 3.7 | 3.9 | 5.3 | |
| 1 – Percentage of: Number of samples with excessive transportation time/Total number of samples. (Pre-ExcTim) | 2014 | 0 | 0.018 | 0.564 | 3.7 | 4.1 | 4.9 | |
| | 2015 | 0 | 0.001 | 0.181 | 4.0 | 4.4 | 4.9 | |
| | 2016 | 0 | 0.002 | 0.129 | 3.9 | 4.4 | 4.7 | |
| Contaminated samples | | | | | | | | |
| 1 – Percentage of: Number of contaminated samples rejected/Total number of microbiological samples. (Pre-MicCon) | 2014 | 0.048 | 0.2275 | 1.897 | 3.4 | 3.8 | 4.5 | |
| | 2015 | 0.163 | 1.481 | 3.847 | 3.3 | 3.6 | 4.2 | |
| | 2016 | 0.1457 | 1.095 | 5.405 | 3.1 | 3.7 | 4.4 | |
| Sample haemolysed | | | | | | | | |
| 1 – Percentage of: Number of samples with free Hb>0.5 g/L (clinical chemistry)/Total number of samples (clinical chemistry) - (Pre-Hem) | 2014 | 0.437 | 0.866 | 1.548 | 3.7 | 3.9 | 4.1 | |
| | 2015 | 0.492 | 1.059 | 1.854 | 3.6 | 3.8 | 4.1 | |
| | 2016 | 0.555 | 1.405 | 2.567 | 3.4 | 3.7 | 4.0 | |
| Samples clotted | | | | | | | | |
| 1 – Percentage of: Number of samples clotted/Total number of samples with an anticoagulant. (Pre-Clot) | 2014 | 0.11 | 0.317 | 0.611 | 4.0 | 4.2 | 4.5 | |
| | 2015 | 0.165 | 0.98 | 0.5205 | 4.1 | 4.2 | 4.4 | |
| | 2016 | 0.108 | 0.299 | 0.459 | 4.1 | 4.2 | 4.6 | |
| Inappropriate test requests | | | | | | | | |
| 2 – Percentage of: Number of requests without clinical question (outpatients)/Total number of requests (outpatients). (Pre-Quest) | 2014 | 0.750 | 7.436 | 59.03 | 1.0 | 2.7 | 3.4 | |
| | 2015 | 1.183 | 2.598 | 18.06 | 2.3 | 3.3 | 3.7 | |
| | 2016 | | | | | | | Not available due to poor results |
| Inappropriate time in sample collection | | | | | | | | |
| 2 – Percentage of: Number of samples collected at inappropriate time of sample collection/Total number of samples. (Pre-InTime) | 2014 | 0 | 0.075 | 0.0432 | 4.6 | 4.9 | 5.2 | |
| | 2015 | 0 | 0 | 0.346 | 4.0 | 4.1 | 4.2 | |
| | 2016 | | | | | | | Not available due to poor results |
| Unintelligible requests | | | | | | | | |
| 3 – Percentage of: Number of unintelligible outpatient requests/Total number of outpatient requests. (Pre-OutUn) | 2014 | 0 | 0.363 | 1.137 | 3.6 | 3.8 | 4.2 | |
| | 2015 | 0 | 0 | 0.47 | 3.7 | 4.0 | 4.2 | |
| | 2016 | 0 | 0 | 0.104 | 3.9 | 4.3 | 4.6 | |
| 3 – Percentage of: Number of unintelligible inpatient requests/Total number of inpatient requests. (Pre-InpUn) | 2014 | 0 | 0.069 | 0.406 | 4.0 | 4.2 | 4.4 | |
| | 2015 | 0 | 0 | 0.012 | 4.0 | 4.3 | 4.5 | |
| | 2016 | | | | | | | Not available due to poor results |
| Inappropriate requests | | | | | | | | |
| 4 – Percentage of: Number of inappropriate requests, with respect to clinical question (outpatients)/Number of requests reporting clinical question (outpatients). (Pre-OutReq) | 2014 | 0.0457 | 0.757 | 2.163 | 3.5 | 3.6 | 4.3 | |
| | 2015 | 1.489 | 1.601 | 2.93 | 3.4 | 3.6 | 3.7 | |
| | 2016 | | | | | | | Not available due to poor results |
| 4 – Percentage of: Number of inappropriate requests, with respect to clinical question (inpatients)/Number of requests reporting clinical question (inpatients). (Pre-InReq) | 2014 | 0 | 0.292 | 4.79 | 2.4 | 3.4 | 4.0 | |
| | 2015 | 0 | 1.842 | 5.457 | 2.8 | 3.1 | 3.2 | |
| | 2016 | | | | | | | Not available due to poor results |

Table 1 (continued)

| Indicator | Year | Results | | | | | | Note |
|--|------|------------|-------|-------|-------|------|------|--|
| | | Percentile | | | Sigma | | | |
| | | 25th | 50th | 75th | 25th | 50th | 75th | |
| Priority – measure | | | | | | | | |
| Key-processes: Intra-Analytical phase | | | | | | | | |
| Test with inappropriate ICQ performances | | | | | | | | |
| 1 – Percentage of: Number of tests with CV% higher than selected target, per year/Total number of tests with CV% known for at least: Glucose; Creatinine; Potassium; C-Reactive Protein; Troponin I or Troponin T; TSH; CEA; PT (INR); Haemoglobin (HB). (Intra-Var) | 2014 | 0 | 0.005 | 15.71 | 2.1 | 2.5 | 2.7 | |
| | 2015 | 0 | 2.26 | 12.5 | 2.7 | 2.7 | 3.4 | |
| Tests not covered by an EQA-PT control | | | | | | | | |
| 1 – Percentage of: Number of tests without EQA-PT control/Total number of tests in the menu. (Intra-EQA) | 2014 | 14.82 | 31.82 | 47.31 | 1.6 | 2.0 | 2.5 | |
| | 2015 | 15.28 | 24.93 | 34.4 | 1.9 | 2.2 | 2.5 | |
| Unacceptable performances in EQA-PT schemes | | | | | | | | |
| 1 – Percentage of: Number of unacceptable performances in EQAS-PT Schemes, per year/Total number of performances in EQA Schemes, per year. (Intra-Unac) | 2014 | 0.769 | 2.541 | 4.615 | 3.0 | 3.3 | 3.5 | |
| | 2015 | 1.89 | 2.4 | 3.134 | 3.3 | 3.4 | 3.6 | |
| 3 – Percentage of: Number of unacceptable performances in EQAS-PT Schemes per year occurring to previously treated cause/Total number of unacceptable performances. (Intra-PPP) | 2014 | 0 | 0 | 10.36 | 2.0 | 2.3 | 2.6 | |
| | 2015 | 0 | 0 | 3.17 | 3.0 | 3.1 | 3.2 | |
| Data transcription errors | | | | | | | | |
| 1 – Percentage of: Number of incorrect results for erroneous manual transcription/Total number of results requiring manual transcription. (Intra-ErrTran) | 2014 | 0 | 0 | 0.036 | 4.6 | 4.9 | 5.0 | |
| | 2015 | 0 | 0 | 0.003 | 4.5 | 5.1 | 5.2 | |
| | 2016 | 0 | 0 | 0 | 5.2 | 5.4 | 5.5 | |
| 1 – Percentage of: Number of incorrect results for information system problems-failures/Total number of results. (Intra-FailLIS) | 2014 | 0 | 0 | 0 | 5.0 | 5.0 | 5.0 | |
| | 2015 | 0 | 0 | 0 | 4.9 | 4.9 | 4.9 | |
| | 2016 | 0 | 0 | 0 | 5.2 | 5.2 | 5.2 | |
| Key-processes: Post-Analytical phase | | | | | | | | |
| Inappropriate turnaround times | | | | | | | | |
| 1 – Percentage of: Number of reports delivered outside the specified time/Total number of reports. (Post-OutTime) | 2014 | 0 | 0.035 | 0.554 | 3.6 | 4.3 | 4.7 | |
| | 2015 | 0 | 0.224 | 1.95 | 3.3 | 4.2 | 4.4 | |
| | 2016 | 0 | 0.21 | 1.79 | 2.8 | 3.9 | 4.4 | |
| 1 – Turn Around Time (minutes) of Potassium (K) at 90th percentile (STAT). (Post-PotTAT) | 2014 | 48 | 49.6 | 60 | | | | Estimate of sigma value not applicable |
| | 2015 | 56.5 | 73 | 89.34 | | | | Not available due to poor results |
| | 2016 | | | | | | | |
| 1 – Turn Around Time (minutes) of International Normalized Ratio (INR) value at 90th percentile (STAT). (Post-INRTAT) | 2014 | 42 | 45 | 49.5 | | | | Not available due to poor results |
| | 2015 | 46 | 48.97 | 59.5 | | | | Not available due to poor results |
| | 2016 | | | | | | | Not available due to poor results |
| 1 – Turn Around Time (minutes) of White Blood Cell Count (WBC) at 90th percentile (STAT). (Post-WBCTAT) | 2014 | 17.5 | 23 | 26 | | | | Not available due to poor results |
| | 2015 | | | | | | | Not available due to poor results |
| | 2016 | | | | | | | Not available due to poor results |
| 1 – Turn Around Time (minutes) of Troponin I (TnI) or Troponin T (TnT) at 90th percentile (STAT). (Post-TnTAT) | 2014 | 51 | 53 | 71.5 | | | | |
| | 2015 | 47.5 | 51 | 62.93 | | | | |

Table 1 (continued)

| Indicator | Year | Results | | | | | | Note | |
|---------------------------------|--|------------|-------|-------|--------|------|------|------|-----------------------------------|
| | | Percentile | | | Sigma | | | | |
| | | 25th | 50th | 75th | 25th | 50th | 75th | | |
| Priority – measure | | | | | | | | | |
| Incorrect laboratory reports | | | | | | | | | |
| 1 | – Percentage of: Number of incorrect reports issued by the laboratory/Total number of reports issued by the laboratory. (Post-IncRep) | 2014 | 0 | 0 | 0.041 | 4.7 | 4.8 | 4.9 | |
| | | 2015 | 0 | 0.01 | 0.03 | 4.8 | 4.9 | 5.0 | |
| | | 2016 | 0 | 0.006 | 0.017 | 4.9 | 5.0 | 5.2 | |
| Notification of critical values | | | | | | | | | |
| | – Percentage of: Number of critical values of inpatients notified after a consensually agreed time (from result validation to result communication to the clinician)/ Total number of critical values of inpatients to communicate. (Post-InpCV) | 2014 | 0 | 1.12 | 8.333 | 2.1 | 3.0 | 3.4 | |
| | | 2015 | 0 | 0.765 | 6.989 | 1.8 | 3.1 | 3.5 | |
| | | 2016 | | | | | | | Not available due to poor results |
| 1 | – Percentage of: Number of critical values of outpatients notified after a consensually agreed time (from result validation to result communication to the clinician)/ Total number of critical values of outpatients to communicate. (Post-OutCV) | 2014 | 0 | 0 | 22.596 | 1.3 | 2.2 | 2.7 | |
| | | 2015 | | | | | | | Not available due to poor results |
| | | 2016 | | | | | | | Not available due to poor results |
| Interpretative comments | | | | | | | | | |
| 4 | – Percentage of: Number of reports with interpretative comments, provided in medical report, impacting positively on patient's outcome/Total number of reports with interpretative comments. (Post-Comm) | 2014 | 0.156 | 34.19 | 60.625 | 1.7 | 1.9 | 3.9 | Best performance: 75th percentile |
| | | 2015 | | | | | | | Not available due to poor results |
| | | 2016 | | | | | | | Not available due to poor results |
| Results notification (TAT) | | | | | | | | | |
| 4 | – Time (from result validation to result communication to the clinician) to communicate critical values of inpatients (minutes). (Post-InCVT) | | | | | | | | Not available due to poor results |
| 4 | – Time (from result validation to result communication to the clinician) to communicate critical values of outpatient (minutes). (Post-OutCVT) | | | | | | | | Not available due to poor results |
| Outcome measures | | | | | | | | | |
| Sample recollection | | | | | | | | | |
| 1 | – Percentage of: Number of outpatients with recollected samples for laboratory errors/Total number of outpatients. (Out-RecOutp) | 2014 | 0 | 0 | 0.0495 | 4.4 | 4.7 | 4.9 | |
| | | 2015 | 0 | 0.046 | 0.399 | 4.1 | 4.7 | 4.9 | |
| | | 2016 | 0 | 0.046 | 0.369 | 4.1 | 4.3 | 4.8 | |
| 1 | – Percentage of: Number of inpatients with recollected samples for laboratory errors/Total number of inpatients. (Out-ReInp) | 2014 | 0 | 0 | 0 | 4.5 | 4.6 | 4.9 | |
| | | 2015 | 0 | 0 | 0.038 | 4.2 | 4.7 | 4.9 | |
| | | 2016 | 0 | 0 | 0.106 | 4.2 | 4.5 | 4.7 | |
| Inaccurate results | | | | | | | | | |
| 1 | – Percentage of: Number of inaccurate results released/ Total number of results released. (Out-InacR) | 2014 | 0 | 0 | 0 | 4.5 | 4.9 | 5.0 | |
| | | 2015 | 0 | 0 | 0 | 5.0 | 5.0 | 5.0 | |
| | | 2016 | 0 | 0 | 0 | 5.0 | 5.0 | 5.0 | |
| Support processes | | | | | | | | | |
| Employee competence | | | | | | | | | |
| 2 | – Number of training events organized for all staff, per year (Supp-Train) | | | | | | | | |
| 2 | – Percentage of: Number of credits obtained by employee, per year/Total number of credits to be obtained, per year. (Supp-Cred) | 2014 | 88.08 | 100 | 100 | | | | Best performance: 75th percentile |
| | | 2015 | 31.46 | 64.06 | 94.231 | | | | Best performance: 75th percentile |

Table 1 (continued)

| Indicator | Year | Results | | | | | | Note |
|---|------|------------|------|------|-------|------|--|------|
| | | Percentile | | | Sigma | | | |
| | | 25th | 50th | 75th | 25th | 50th | 75th | |
| Priority – measure | | | | | | | | |
| Client relationships | | | | | | | | |
| 2 – Percentage of: Sum of point given in the enquiry to the question of global satisfaction of the physician/ Multiplication of the maximum point defined in the enquiries by the number of enquiries. (Supp-Phys) | 2014 | 80 | 90 | 96 | | | Better performance: 75th percentile | |
| | 2015 | | | | | | Not available due to poor results | |
| 2 – Percentage of: Sum of point given in the enquiry to the question of global satisfaction of the patient/ Multiplication of the maximum point defined in the enquiries by the number of enquiries. (Supp-Pat) | 2014 | 80 | 90 | 98 | | | Best performance: 75th percentile | |
| | 2015 | | | | | | Not available due to poor results | |
| Efficiency of Laboratory Information System | | | | | | | | |
| 2 – Number of Laboratory Information System downtime episodes, per year. (Supp-FaILLIS) | 2014 | | | | | | Not available due to poor results | |

by laboratories that process samples from different patient populations might generate misleading conclusions. This applies in particular to some indicators showing wrong procedures performed by different personnel as the leading cause of the error. Sample collection is a paradigmatic example, wherein the error is typically attributable to clinical ward staff for inpatient samples and to the laboratory and peripheral drawing centre personnel for specimens collected from outpatients.

Rather than deleting some QIs, it might be preferable to revise MQI in order to identify the QIs that should be split into further measurements. For example, in the case of haemolysed samples, the error rate of 1.06 estimated in 2015 included laboratories that used to detect haemolysis by means of serum indices, visual inspection or other unspecified procedures. An error rate of 1.18 was calculated for laboratories using serum indices, but only 0.63 for other facilities using visual inspection. This clearly indicates that it may be advisable to split this indicator into two different measures to prevent misleading conclusions concerning the real burden of haemolysis. The lesson learnt with this QI implies that it might be better to differentiate the various QIs according to the specific detection procedure used in the different laboratories. A similar consideration can be made for indicators used for tests with a CV% higher than the set target (Intra-Var).

As the International Standard on Laboratory Accreditation and approved guidelines do not specify the appropriate number of QIs to be used in the laboratory, and the

MQI project does not oblige laboratories to use all QIs proposed, it seems appropriate to include in the MQI all the indicators that appear useful in monitoring critical activities. The individual laboratory should be able to decide how many, and which, QIs are to be adopted.

Another aspect biasing the participation in the project is related to difficulties in data collection, especially when automated collection is unavailable. The laboratory staff may be discouraged and dissatisfied from manual collection of data, since this activity takes time and dedication. The design of dedicated software for automated data collection could hence stimulate a major involvement of the laboratory staff in the project [15].

However, several real difficulties have been acknowledged in the collection of data with some post-analytical QIs. In many cases, identification errors call for enquiry and the active involvement of clinicians/nurses, a challenging requirement in from the viewpoint of time and frequency. In other circumstances, it seems necessary to better specify which events need to be measured and how this can be done (i.e. Post-Comm, interpretative comments impacting positively on patient's outcome).

The laboratories also experienced difficulty in meeting the deadline for collecting and entering data in the MQI-dedicated website. Laboratories are more inclined undertake the retrospective collection of data, with transmission delayed by months or, in extreme cases, a year. As shown in Table 1, the results of some indicators obtained in 2016 have been excluded due to the low number of responses. The failure to comply with these deadlines, in

turn, further delays the provision of reports to the clinical laboratories participating the MQI project.

As regards the sigma values estimate for the QIs of intra-analytical phase, significant improvements have been achieved in the last few decades, whereas fewer improvements have been made to the extra-analytical phases (Table 1). The accurate interpretation of the significance of intra-analytical QIs is of crucial importance, as these QIs are not intended to monitor the performance of the analytical procedures, but to reflect the management of unsatisfactory analytical performances. This observation highlights the need for a greater focus on this issue, which is often overlooked. Some laboratories manage (or correct) an error at the same time as its occurrence (i.e. unsatisfactory performance in EQA or IQC), thus overriding the underlying cause(s) or disregarding appropriate improvement actions (risk management).

Due to the type of results and to the lower number of responses, a significant sigma value could not be calculated for the support processes.

In order to reduce the error rates in critical TTP procedures, the following some initiatives must be undertaken:

- 1) involving Scientific Societies of different countries to promote participation of laboratories in the MQI project;
- 2) involving Accreditation Bodies, so that the MQI may be identified as a suitable tool complying with the ISO 15189:2012 requirements;
- 3) selecting and nominating a National Leader to coordinate and manage the MQI project;
- 4) defining guidelines supporting the use of QIs and implementation of improvement actions in clinical laboratories;
- 5) establishing criteria to ensure that an appropriate list of QIs (number, typology, and frequency of collection of data) is included in the MQI, procedures are processed and laboratory performance evaluated;
- 6) sharing QIs with other inter-laboratory quality management providers.

Conclusions

The increased value of laboratory information as well as its impact on clinical outcomes is a catalyst in assuring the reliability of test results. The inter-laboratory comparison of QIs is an important component of quality management, since it enables a direct comparison with both other laboratories and established performance specifications (benchmark). The QIs system, which

should be part of a coherent and coordinated quality improvement strategy, should be constantly reviewed and updated, comply with accreditation requirements and scientific recommendations, support efforts to continuously improving laboratory performances, enhance the value of both TTP and clinical practice, and be effective in evaluating patient's outcome. Additional efforts should be made to ensure the effective use of QIs in clinical laboratories. The MQI project is proving to be an important tool that not only provides the TTP error rate and divulges awareness of the value of QIs in enhancing patient safety, but also highlights the more critical aspects interfering with the widespread and appropriate use of QIs themselves. The dedicated website (www.ifcc-mqi.com), already useful for sharing the list of QIs, showing the frequency of data collection, and providing valuable information, could be further improved as it is of promise as a tool for connecting participating laboratories and stakeholders.

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