

The KAMS-KNCC CPG DEVELOPMENT PROTOCOL version 2.0

[Supp 1]

Title of the CPG

Protocol version

Logo &
Name of
The Academic society



KNCC

Project Leader

Secretary

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General Information

Intended Purpose of the Protocol

To support the clinical practice guideline (CPG) developers who want to develop good quality CPGs to establish plans in advance and proceed with transparent procedures according to the plan.

Who should participate in developing the Protocol

Clinical and methodological experts who participate in development of the clinical practice guideline

Proposal to utilize the Protocol

- Register the Protocol to the pertinent registry platform
- Provide the Protocol to the CPG readers as an annex information

Revision History for the CPG

Note: The CPG developers should prepare the CPG development protocol in the planning stage. Moreover, any changes made during the development process should be reflected in the protocol revision and recorded in the revision history of those changes.

| Protocol version | Revision date | Major changes |
|---------------------------|---------------|---------------|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| Add the row, if necessary | | |

Part 1 Planning stage

1 Establishing the guideline development group (GDG)

1-1 Oversight committee

Note: Discuss and decide on major policies related to planning-related tasks and developing clinical practice guidelines.

| | Name | Affiliation | Specialty | Role |
|---|------|-------------|-----------|------|
| 1 | | | | |
| 2 | | | | |
| 3 | | | | |
| 4 | | | | |
| 5 | | | | |
| # | | | | |

1-2 Guideline panel

Note: It refers to members who review the scientific evidence and derive the draft recommendations for the key questions. The Practice Committee should include clinical experts relevant to the key questions and methodology expert(s) for CPG development.

| | Name | Affiliation | Specialty | Role |
|---|------|-------------|-----------|------|
| 1 | | | | |
| 2 | | | | |
| 3 | | | | |
| 4 | | | | |
| 5 | | | | |
| 6 | | | | |
| 7 | | | | |
| 8 | | | | |
| 9 | | | | |
| # | | | | |

Executive Committee for CPGs, Korean Academy of Medical Sciences

1-3 Advisory committee (optional in planning stage)

Note: The CPG developer establishes the Advisory Committee to consult the appropriateness of conducting each step for the CPG development in the planning stage. Members of the Advisory Committee may change according to the development of guidelines if necessary. The Advisory Committee shall operate independently from the Oversight Committee and the Guideline Panel.

For methodology advice, it is recommended to include external methodology experts who are not included in the GDG.

| | Name | Affiliation | Specialty | Role |
|---|------|-------------|-----------|------|
| 1 | | | | |
| 2 | | | | |
| 3 | | | | |
| 4 | | | | |
| 5 | | | | |
| # | | | | |

1-4 Committee for the conflicts of interest (COI)

Note: The Oversight Committee may be in charge.

| | Name | Affiliation | Specialty | Role |
|---|------|-------------|-----------|------|
| 1 | | | | |
| 2 | | | | |
| 3 | | | | |
| 4 | | | | |
| 5 | | | | |
| # | | | | |

1-5 Secretariat

| | Name | Affiliation | Role |
|---|------|-------------|------|
| 1 | | | |
| # | | | |

2 Scope and purpose of the CPG

2-1 Intended purpose

Note: Describe the overall purpose of developing the CPG. In particular, the CPG developers should present the expected health benefits for the target population of the CPG and the impact of the healthcare practice in Korea.

2-2 Scope

Note: Before deciding the scope, the CPG developers should consider the budget, developing period, disease burden and clinical importance of the disease, and the quality and quantity of supporting evidence for CPG development.

| PIPOH | Description |
|------------------------|-------------|
| Population | |
| Intervention | |
| Professionals/patients | |
| Outcomes | |
| Healthcare setting | |

2-3 Target population(s)

Detailed specification of the target population

Note: Please describe detailed characteristics of the target population according to the following features. If you omit any of the followings, you shall provide justifications you will not consider for each. Click “select” and choose yes or no.

| | | Description |
|-------------------------|------------------------|---------------------------|
| disease/condition | select | |
| severity of the disease | select | |
| co-morbidity | select | |
| sex / age | select | |
| social characteristics | select | |
| | select | Add the row, if necessary |

2-4 Intervention(s)

Intervention(s) / Exposure(s)

| |
|----------------------------|
| |
| |
| |
| Add the row, if necessary. |

2-5 Comparator(s)

Comparator(s)

| |
|----------------------------|
| |
| |
| |
| Add the row, if necessary. |

2-6 Health outcomes: Predefined rules to consider for concluding recommendation(s)

Note: Please specify GDG's rule regarding the following features related to the health outcomes that the GDG will consider to draw recommendations for each key question. The relative importance of health outcomes may vary according to the key clinical questions, and the variables considered through the CPG development process can change. If there are any changes from the protocol, the GDG should record those in the Revision History. Click "select" and choose the one.

| Health outcome | Impact on decision making | List of health outcome variables |
|--|---|----------------------------------|
| | Critical (be included in the SoF table) | |
| | Important (be included in the SoF table) | |
| Measure applied to set the priority of health outcomes | select | |

Reference) GUYAT, G. H., et al. GRADE: what is 'quality of evidence' and why is it important to clinicians. Br. Med. J, 2008, 336: 924-926.

| Hierarchy of outcomes according to importance to patients to assess effect of an intervention | | | | | | | | |
|---|---|---|---|---|---|--|---|--------------------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| The least important | | | | | | | | The most important |
| Not important for decision making (not be included in the SoF table) | | | Important for decision making (be included in the SoF table) | | | Critical for decision making (be included in the SoF table) | | |

3. Formulating the key questions

3-1 Methods to apply

Note: Please select the applied methods to determine 'Key Questions.' The GDG may utilize more than two methods at the same time presented below to decide on your key questions. Click "select" and choose yes or no.

| | |
|--------|---|
| select | Brainstorming within the GDG |
| select | Review of key questions of existing CPGs from overseas or the other groups |
| select | Review of the relevant systematic reviews of the target disease (or key question) |
| select | Suggested evidence gaps from existing CPGs |
| select | Information regarding the disease burden or variety of care, etc. |
| select | Issues raised from the pertinent academic societies or consumer organizations |
| select | Others those listed above |

3-2 Listing of key questions and development methods for its recommendations

Note: Please consider the alignment with '4-1 target users of the CPG' and '4-2 target healthcare setting to apply the CPG's recommendations' in formulating the key questions.

| Key questions (with PICO components) | | Expert(s) in charge | | | Development method Click “select” and choose the one. |
|--------------------------------------|--|---------------------|-----|-----------------------------|--|
| | | main | sub | Supervisor, if necessary | |
| 1 | | | | | select |
| 2 | | | | | select |
| 3 | | | | | select |
| 4 | | | | | select |
| 5 | | | | | select |
| 6 | | | | | select |
| 7 | | | | | select |
| 8 | | | | | select |
| 9 | | | | | select |
| 10 | | | | | select |
| 11 | | | | | select |
| 12 | | | | | select |
| 13 | | | | | select |
| 14 | | | | | select |
| 15 | | | | | select |
| # | | | | | select |

4. Target users and healthcare setting

4-1 Target users of the CPG

Target users

Note: It is desirable to check the applicability of the recommendations of CPG to the target users listed below. GDG may develop relevant tools to facilitate the implementation of recommendations to strengthen the applicability of recommendations.

| |
|----------------------------|
| |
| |
| |
| Add the row, if necessary. |

| | | |
|---|--|--|
| Self-assessment of alignment between target users and GDG | Is the guideline development group (GDG) composition sufficient to reflect the perspectives of the target users? | |
| | The GDG self-assess the score and chooses a score from 5 (very good) to 1 (very poor). | |

4-2 Target healthcare setting to apply the CPG's recommendations

Target healthcare setting

Note: Expert(s) or personnel representing the target healthcare setting are encouraged to participate in the GDG.

| |
|----------------------------|
| |
| |
| |
| Add the row, if necessary. |

| | | |
|--|---|--|
| Self-assessment of alignment between target healthcare setting and GDG | Is the guideline development group (GDG) composition sufficient to reflect the perspectives of the target healthcare setting? | |
| | The GDG self-assess the score and chooses a score from 5 (very good) to 1 (very poor). | |

5 Funding sources

| | |
|---|--|
| Name of funder(s) | |
| Role of funder(s) | |
| The potential impact of funder(s) and ways to secure independence | |

6 Terms of reference (optional)

Note: The Terms of Reference (TOR) contain the basic principles of developing CPG, the structure and operation of the oversight committee and guideline panel, and the management principles of conflicts of interest. The GDG should prepare the TOR at the planning stage of the development of CPG.

| | |
|--|--|
| Person-in-charge | |
| TOR should attach as an Annex, and please specify the Annex number | |

7 Conflicts of interest

Note: GDG may specify the time limit (e.g., two years) and threshold (e.g., 1 million KRW) of conflicts of interest in the TOR. Click 'select' and chooses the appropriate one if the TOR includes the relevant content. Please briefly summarize the relevant content from the TOR in the 'description' column.

The COI survey form should attach in an annex to the CPG protocol. Please specify the annex number in the table below.

| Survey form for COI | | | |
|---|---|-------------|---------------------|
| Please specify the annex number below. | | | |
| Conflicts of interest | Management criteria, specified in the TOR | | |
| | Click "select" and choose yes or no. | Description | Management criteria |
| Employee of relevant enterprise (formal or informal positions) | select | | select |
| Research grant, any rewards, consultancy fee, stocks, shares (regardless of having been listed on the stock market) | select | | select |
| Relevant intellectual properties (Patent, Royalty, etc.) | select | | select |
| Executive or director of relevant governmental body, academic society, organizations | select | | select |
| Relevant research or publication related to the key questions | select | | select |
| Add the row, if necessary. | select | | select |

8 Enterprises that can be influenced by the recommendations of CPG (optional)

Name of the enterprise (or group of enterprises)

| |
|--|
| |
| |
| |
| |

Part 2 Development stage; from evidence to recommendation

9 Selection of relevant literatures

9-1 Literature searching

Literature searching

| | | | |
|------------------|--|--------------------------|--|
| Person-in-charge | | Expected completion date | |
|------------------|--|--------------------------|--|

Any restrictions on literature searching

Note: Please specify if GDG considers any restriction in the literature search. GDG should differentiate the meaning from the exclusion criteria from the literature search result. Click “select” and choose yes or no.

| Restriction factor | apply | Describe the reason why |
|--------------------|--------|-------------------------|
| language | select | |
| other | select | |

9-2 Databases to use for search

| | |
|--|---------------------------|
| Databases to include mandatorily | Medline |
| | EMbase |
| | Cochrane CENTRAL |
| | KoreaMed or KMbase |
| Please specify the database if you use those not listed above. | |
| | |
| | Add the row, if necessary |

Selection (inclusion and exclusion) of literatures

| | |
|---|--|
| Common criteria for selection if the GDG have any | |
| Expected completion date | |

10 Evidence synthesis

10-1 Quality appraisal of selected literatures

| Type of study | Appraisal tools to apply | |
|--------------------------------|---|--|
| Randomized controlled trial | Cochrane ROB 2.0 (recommended) | |
| Non-randomized trial | select | |
| | Please describe if the GDG use other than specified above | |
| Diagnostic test accuracy study | QUADAS-2 (recommended) | |
| Systematic review | select | |
| Add the row, if necessary | | |

If any KQ applies adaptation methodology

| | |
|------|-----------|
| CPGs | AGREE 2.0 |
|------|-----------|

10-2 Certainty of evidence

| Measures to apply | GRADE level of evidence (recommended) | |
|---|---------------------------------------|--|
| | In case of updating the CPG | |
| Expression and its meaning of the levels of evidence The CPG developer should fill in the below when using the self-developed evidence-level system and clearly describe the definition and meaning. If the CPG developer utilizes the GRADE level of evidence system, you don't need to fill up the below. | | |
| Evidence level | Describe the meaning | |
| | | |
| | | |
| | | |
| | | |

11 From evidence to recommendation

11-1 Views and preferences of the target population

| Purpose | Measures to apply | Select |
|--|--|--------------------------|
| Determine the scope (or key questions) | Will not be considered in determining the scope | <input type="checkbox"/> |
| | Focus group interview | <input type="checkbox"/> |
| | Literature review | <input type="checkbox"/> |
| | Survey | <input type="checkbox"/> |
| | Others not listed above please describe the method you will apply below 텍스트를 입력하려면 여기를 클릭하거나 탭하세요. | <input type="checkbox"/> |
| Reflect on the patient's values and preferences to derive a recommendation | Will not be considered in reflecting on the patient's value and preference | <input type="checkbox"/> |
| | Focus group interview | <input type="checkbox"/> |
| | Literature review | <input type="checkbox"/> |
| | Survey | <input type="checkbox"/> |
| | Others not listed above please describe the method you will apply below 텍스트를 입력하려면 여기를 클릭하거나 탭하세요. | <input type="checkbox"/> |
| Others (add the condition here) | No other circumstances to investigate the values and preferences of the target population | <input type="checkbox"/> |
| | Focus group interview | <input type="checkbox"/> |
| | Literature review | <input type="checkbox"/> |
| | Survey | <input type="checkbox"/> |
| | Others not listed above please describe the method you will apply below 텍스트를 입력하려면 여기를 클릭하거나 탭하세요. | <input type="checkbox"/> |

11-2 Equity

Note: Do one or more of the following three measures.

| | |
|--------------------------|--|
| <input type="checkbox"/> | Include 'equity' item in GRADE Evidence to Decision table |
| <input type="checkbox"/> | Conduct a literature review of equity-related issues in the disease |
| <input type="checkbox"/> | Describes whether there are any groups that will be disadvantaged in relation to the current disease or intervention |

11-3 Implementability

Note: Do one or more of the following three measures.

| | |
|--------------------------|---|
| <input type="checkbox"/> | Develop a strategic plan to implement the recommendations and present the developed plan in the body content of the CPG |
| <input type="checkbox"/> | Develop tools that will utilize in healthcare practices, such as algorithms and summary documents, and describe the barriers and facilitators for the implementation of the CPG |
| <input type="checkbox"/> | Conduct the 'GuideLine Implementability Appraisal (GLIA)' tool |

12 Making recommendations

12-1 Additional considerations to derive draft recommendations

| Decision for consideration | Considering factors | Measures Click “select” and choose the appropriate one. | Remark |
|----------------------------|--|--|--------|
| Mandatory | Benefits (favorable outcomes) | select | |
| | Harms (unfavorable outcomes) | select | |
| | Balancing benefits and harms | select | |
| | Certainty of effects (level of evidence) | select | |
| | Value | select | |

The following items should be considered regarding facilitators and barriers, assuming the implementation of the recommendations to be presented. Click “select” and choose the appropriate one.

| | | | |
|---------------|--------------------|--------|--|
| Select yes/no | Required resources | select | |
| Select yes/no | Acceptability | select | |
| Select yes/no | Feasibility | select | |
| Select yes/no | Equity | select | |

12-2 Strength of recommendation

| Strength of recommendation | GRADE Evidence to Decision framework (recommended) | |
|---|--|--|
| | In case of updating the CPG | |
| Expression and its meaning of the strength of recommendation The CPG developer should fill in the below when using the self-developed strength of recommendation system and clearly describe the definition and meaning. If the CPG developer utilizes the GRADE EtD system, you don't need to fill up the below. | | |
| Recommendation strength | Describe the meaning | |
| | | |
| | | |
| | | |
| | | |

Part 3 Finalization

13 External review

| Select | Type of external review | Timeline | Brief plan | Person-in-charge |
|--------------------------|--|----------|------------|------------------|
| <input type="checkbox"/> | Consultation for methodology | | | |
| <input type="checkbox"/> | Consultation for draft recommendations | | | |
| <input type="checkbox"/> | Public hearing | | | |
| <input type="checkbox"/> | Public notice | | | |

14 Endorsement

| | Name of organizations to request the endorsement |
|---|--|
| 1 | |
| 2 | |
| 3 | |
| 4 | |
| 5 | |
| 6 | |

15 Reporting and authorship

| Task | Person-in-charge / Rules to apply |
|------------------------|-----------------------------------|
| Writing, draft version | |
| Writing, full version | |
| Authorship principles | |

Part 4 Timetable of CPG development process

1.6 Timetable for De Novo development

Note: GDG can modify the timetable to your needs.

| | | Timeline | | | | | | | | | | | | | | | | |
|--------------|--|----------|---|---|---|---|---|---|---|---|---|----|----|----|---|---|--|--|
| Stages | Tasks | Year | | | | | | | | | | | | | | | | |
| | | Month | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 1 | 2 | | |
| Planning | Establishing the GDGs | | | | | | | | | | | | | | | | | |
| | Defining the scope | | | | | | | | | | | | | | | | | |
| | Listing the clinical questions | | | | | | | | | | | | | | | | | |
| | Prioritize health outcomes | | | | | | | | | | | | | | | | | |
| | Final listing the key questions (PICO) | | | | | | | | | | | | | | | | | |
| Development | Request for literature search | | | | | | | | | | | | | | | | | |
| | Literature search | | | | | | | | | | | | | | | | | |
| | Selecting the evidence | | | | | | | | | | | | | | | | | |
| | Extracting the relevant data | | | | | | | | | | | | | | | | | |
| | Assessing the quality of evidence | | | | | | | | | | | | | | | | | |
| | Meta-analysis | | | | | | | | | | | | | | | | | |
| | Assessing the certainty of evidence | | | | | | | | | | | | | | | | | |
| | Developing the EtD framework | | | | | | | | | | | | | | | | | |
| | Making draft recommendations | | | | | | | | | | | | | | | | | |
| | Writing the initial draft | | | | | | | | | | | | | | | | | |
| | Internal review process | | | | | | | | | | | | | | | | | |
| Finalization | External review process | | | | | | | | | | | | | | | | | |
| | Consensus process to derive the final recommendations | | | | | | | | | | | | | | | | | |
| | Writing the clinical practice guideline (full version, etc.) | | | | | | | | | | | | | | | | | |

17 Timetable for adaptation

Note: GDG can modify the timetable to your needs.

| | | Timeline | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--------------|--|----------|---|---|---|---|---|---|---|---|---|----|----|----|---|---|--|--|--|--|--|--|--|--|--|--|--|--|
| Stages | Tasks | Year | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Month | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 1 | 2 | | | | | | | | | | | | |
| Planning | Establishing the GDGs | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Defining the scope | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Listing the clinical questions | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Prioritize health outcomes | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Final listing the key questions (PICO) | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Development | Searching and selecting the existing CPGs | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Assessing the quality of the existing CPGs | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Summarizing the characteristics and contents for existing CPGs | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Planning to ensure the currency of evidence | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Literature search to ensure the currency of evidence | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Selecting the evidence | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Extracting the relevant data | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Assessing the quality of evidence | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Meta-analysis | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Assessing the certainty of evidence | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Developing the EtD framework | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Making draft recommendations | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Writing the initial draft | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Internal review process | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Finalization | External review process | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Consensus process to derive the final recommendations | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Writing the clinical practice guideline (full version, etc.) | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Part 5 Annexes

- The CPG developer should attach relevant annexes if you specify in the CPG protocol (e.g., TOR, COI survey form)

18 Annex 1 *add the title here*

19 Annex 2 *add the title here*