Development of the first disability index for inflammatory bowel disease based on the international classification of functioning, disability and health

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ABSTRACT

Objective The impact of inflammatory bowel disease (IBD) on disability remains poorly understood. The World Health Organization’s integrative model of human functioning and disability in the International Classification of Functioning, Disability and Health (ICF) makes disability assessment possible. The ICF is a hierarchical coding system with four levels of details that includes over 1400 categories. The aim of this study was to develop the first disability index for IBD by selecting most relevant ICF categories that are affected by IBD.

Methods Relevant ICF categories were identified through four preparatory studies (systematic literature review, qualitative study, expert survey and cross-sectional study), which were presented at a consensus conference. Based on the identified ICF categories, a questionnaire to be filled in by clinicians, called the ‘IBD disability index’, was developed.

Results The four preparatory studies identified 138 second-level categories: 75 for systematic literature review (153 studies), 38 for qualitative studies (six focus groups; 27 patients), 108 for expert survey (125 experts; 37 countries; seven occupations) and 98 for cross-sectional study (192 patients; three centres). The consensus conference (20 experts; 17 countries) led to the selection of 19 ICF core set categories that were presented at a consensus conference. Based on the identified ICF categories, a questionnaire to be filled in by clinicians, called the ‘IBD disability index’, was developed.

Conclusions The IBD disability index is now available. It will be used in studies to evaluate the long-term effect of IBD on patient functional status and will serve as a new endpoint in disease-modification trials.

Inflammatory bowel disease (IBD), encompassing Crohn’s disease and ulcerative colitis, are chronic disabling disorders of the gastrointestinal tract affecting 2.2 million people in Europe and 1.4 million people in the USA.1 IBD is known to affect physical, psychological, familial and social dimensions of life.2 3 Specific tools, such as the inflammatory bowel disease questionnaire, have been developed to assess quality of life in patients with IBD.3 5 However, in contrast to other chronic diseases, there has been no index available for evaluating decrements of function or disability for IBD to date.6 7 As the natural history of IBD may alter all dimensions of functioning, it would be valuable to have a practical tool covering the entire spectrum of limitations in functioning in patients with IBD.8 9 In this context, it is also important to take into account the impact of the patient’s environment, which may improve or worsen his/her level of functioning.

What is already known about this subject?
► Inflammatory bowel disease (IBD) is a frequent disorder known to affect physical, psychological, familial, and social dimensions of life.
► Disability refers to the problems (objective) that a patient may have in different areas or health domains, whereas quality of life (subjective) refers to how he/she feels about these limitations and restrictions.
► There is no tool available for disability for IBD.
► The International Classification of Functioning, Disability and Health (ICF) provides a comprehensive and WHO standard framework to classify and describe functioning and disability in patients with any disease or health condition, including IBD.

What are the new findings?
► The comprehensive ICF core set for IBD, which is capable of capturing all specific aspects of disability that describe what it means to live with IBD, has been defined.
► The brief ICF core set for IBD, which captures the essence of the experience of patients with IBD and is used to develop the IBD disability index, has been defined.
► The first disability index for IBD (the IBD disability index) is now available.

How might it impact on clinical practice in the foreseeable future?
► The IBD disability index will be useful for clinical practice, disease modification trials and health reporting in IBD.
The International Classification of Functioning, Disability and Health (ICF) provides a comprehensive and World Health Organization (WHO) standard framework to classify and describe functioning, disability and health in patients with any disease or health condition, including IBD. The ICF is a coding system of functioning items as the basic classification units, which are called categories. The ICF includes more than 1400 of these categories classified according to four components. The problems associated with a disease may involve body functions, body structures and activities and participation. In addition, disability (or a decrement in functioning) is the result of an interaction between underlying health conditions and contextual factors, namely environmental and personal factors. The ICF categories are hierarchically arranged in four levels: the first or chapter level is followed with increasing specificity by the second, third and fourth levels. As the ICF is the international standard for describing functioning and disability it would be the appropriate tool to form the basis for developing an instrument to evaluate the functioning decrements in IBD.

The objective of this paper is to describe the evidence-based process leading to the development of the first disability index for IBD based on the ICF.

**METHODS**

The development of the IBD disability index was a cooperative effort of the International Programme to Develop New Indexes for Crohn’s Disease group, the International Organization on Inflammatory Bowel Disease, the International Society of Physical and Rehabilitation Medicine, the Classification, Terminology and Standards team at WHO, and the ICF Research Branch in collaboration with the WHO Family of International Classifications Collaboration Centre in Germany (at the German Institute of Medical Documentation and Information).

This development was divided into a preparatory phase, in which information was gathered from four preparatory studies (a systematic literature review, a qualitative study, an expert survey and a cross-sectional study) and an international consensus conference. Each preparatory study and the consensus conference allowed the identification of the most relevant categories of ICF that are affected by IBD. The methodology followed by the preparatory studies and the consensus conference was published by Peyrin-Biroulet et al in 2010. In a final step, the ICF categories identified during the consensus conference were operationalised using the questions of the world health survey (WHS) performed by WHO as a reference.

**Preparatory studies**

**Systematic literature review**

The systematic literature review, whose objective was to capture the perspective of researchers, was performed in three steps: (1) searches in databases (MEDLINE, EMBASE, PSYCINFO, CENTRAL and CINAHL); (2) extraction of outcome parameters included in the studies; (3) linkage of the concepts within the outcome parameters with the ICF categories.

Eligibility criteria used in the present study were: (1) studies published in English; (2) studies published between 1999 and 2009; (3) randomised controlled trials, clinical controlled trials, cross-sectional studies, longitudinal observational studies or qualitative studies; (4) studies with a population of 10 or more patients; (5) studies with subjects 18 years of age or older; (6) studies including patients with IBD, Crohn’s disease or ulcerative colitis.

**Qualitative study**

The qualitative study using focus group methodology was performed to identify relevant aspects of functioning as well as environmental factors from the perspective of the health professionals involved in the management of patients with IBD. Gastroenterologists, nurses, psychologists, digestive surgeons, dieticians, social workers and stoma therapists with at least 5 years of professional experience were asked to identify problems in functioning and contextual factors relevant to patients with IBD using open-ended questions. The survey was performed from February to April 2010. All answers were linked to the ICF based on established linking rules. Absolute and relative frequencies of the linked ICF categories were reported.

**Cross-sectional study**

The objective of the cross-sectional study was to describe functioning and to identify environmental factors of patients with IBD from the clinical perspective. The study took place in three centres in France (Departments of Hepato-gastroenterology of the University Hospitals of Lille, Nancy and Paris (Saint-Louis)) from May to June 2010. The protocol was approved by the appropriate French ethics committee. A 170-category ICF checklist was used to collect data. In each centre, all the data were recorded by one health professional involved in the management of patients with IBD. All the patients included in the study were 18 years of age or older, presented with Crohn’s disease or ulcerative colitis and had signed an informed consent form.

Detailed methods for each step have already been provided in the literature.

**Consensus conference**

The consensus conference took place from 24 to 26 June 2010 at the Guido Zäch Institute in Nottwil, Switzerland. Participants were stratified by health profession and the country of origin and then were randomly selected to ensure a balanced representation of all important health professions and all WHO-designated world regions. During the consensus conference, all the participants were introduced to the ICF framework, classification structure and codes, and then the ICF categories relevant for patients with IBD were identified in an iterative decision-making process that included discussions and voting in working groups and plenary sessions. The process was guided by a member of the ICF research branch. The ICF categories most frequently named in all four preparatory studies (so-called
candidate categories) made up the starting point of the decision-making and consensus process. This process consisted of two major activities. In the first activity, the participants were asked to select ICF categories to be included in a so-called comprehensive ICF core set for IBD. In the second activity, the participants were requested to select the categories for the so-called brief ICF core set for IBD from the list of ICF categories already included in the comprehensive ICF core set by means of a two-round ranking exercise and a final vote. The detailed method has already been provided in the literature.21

The comprehensive ICF core set is intended for use in clinical practice, in settings in which a comprehensive assessment is necessary. The brief core set captures the essence of the experience of patients with IBD. It therefore serves as the starting point for condition-specific research and basic clinical documentation.

**IBD disability index**

Based on the ICF categories of the brief ICF core set for IBD, a questionnaire was developed. One to two questions of the questionnaire were used to operationalise each of the ICF categories of the brief ICF core set for IBD, and whenever possible questions of the WHS were used. For other ICF categories for which no WHS questions were available, the definitions provided by the ICF were used to create the questions. The questions addressed the severity of each problem of patients with IBD in each functioning area described by the ICF categories of the brief ICF core set. Answers were given using a five-point Likert scale (1, no to 5, extreme). The IBD disability index was designed to be applied by an interviewer, but a self-reported version may also be developed.

**RESULTS**

**Preparatory studies**

**Systematic literature review**

The literature database searches resulted in 9728 unique abstracts, of which 2579 were randomly selected for analysis. After a first analysis on abstract and a second analysis on full text, 153 studies met the inclusion criteria. The characteristics of these 153 studies are shown in supplementary table 1, available online only. Out of these 153 studies, 133 (86.9%) included 76 different outcomes measures (eg, disease classifications/indexes, patient-reported outcome measures, clinical tests). Based on the concepts contained in these outcome measures, 155 ICF

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<th>ICF code and level</th>
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<td>b180</td>
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<td>b280</td>
<td>Pain in stomach or abdomen</td>
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<td>Pain in joints</td>
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<td>Weight maintenance functions</td>
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<td></td>
<td>s770</td>
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<td>Activities and participation (d)</td>
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<td>d250</td>
<td>Regulating defecation</td>
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<td>d570</td>
<td>Looking after one’s health</td>
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<td>d810–d839</td>
<td>Interpersonal interactions and relationships</td>
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<td></td>
<td>e310</td>
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<td></td>
<td>e410</td>
<td>Individual attitudes of immediate family members</td>
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<td></td>
<td>e420</td>
<td>Individual attitudes of friends</td>
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<td>e425</td>
<td>Individual attitudes of acquaintances, peers, colleagues, neighbours and community members</td>
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<td>e450</td>
<td>Individual attitudes of health professionals</td>
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<td>e570</td>
<td>Social security services, systems and policies</td>
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<td>e580</td>
<td>Health services, systems and policies</td>
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IBD, inflammatory bowel disease; ICF, International Classification of Functioning, Disability and Health.
categories (including 75 second-level categories) were linked (see supplementary table 2, available online only).

**Qualitative study**

A total of 27 participants was included in six focus groups. Patients were men (n=17) and women (n=10), aged between 23 and 70 years (mean 44 years), with Crohn’s disease (n=16) or ulcerative colitis (n=11). The percentage of new second-level ICF categories identified after each focus group was 94% after focus group 1, 12% after focus group 2, 24% after focus group 3, 7% after focus group 4 and 8% after focus group 5. Based on the statements of the participants numerous aspects of functioning as well as environmental factors were linked to 88 ICF categories (including 38 second-level ICF categories) (see supplementary table 3, available online only).

**Expert survey**

A total of 125 experts from 37 countries with various occupations (dieticians n=24; gastroenterologists n=44; nurses n=17; psychologists n=9; colorectal-surgeons n=17; social workers n=4; stoma therapists n=10) participated in the worldwide internet-based survey. The mean age of these experts was 46 years (SD 9.5; range 28–70 years), with Crohn’s disease (n=90; 71.9%) or ulcerative colitis (n=38; 28.1%). Disease duration ranged between 1 and 34 years, with a mean (SD) of 10.4 (7.7) years. A total of 126 ICF categories (including 98 second-level categories) were identified (see supplementary table 4, available online only).

**Cross-sectional study**

A total of 192 patients was included in this preparatory study. Patients were men (n=90; 46.9%) and women (n=102; 53.1%), aged between 18 and 75 years (with a mean (SD) of 36.7 (12.9) years), with Crohn’s disease (n=138; 71.9%) or ulcerative colitis (n=54; 28.1%). Disease duration ranged between 1 and 34 years, with a mean (SD) of 10.4 (7.7) years. A total of 126 ICF categories (including 98 second-level categories) were identified (see supplementary table 6, available online only).

Finally, the four preparatory studies identified 138 second-level ICF categories as candidate categories for the ICF core sets for IBD: 40 on body functions, 17 on body structures, 39 on activities and participation and 42 on environmental factors. The list of ICF categories finally presented at the conference to the participants included 448 ICF categories at all levels.

**ICF consensus conference**

A total of 20 experts in the field of IBD with various occupations (dieticians n=1; gastroenterologists n=12; nurses n=2; psychologists n=2; colorectal surgeons n=1; social workers n=1; and stoma therapists n=1) from 17 countries attended the consensus conference. The iterative decision-making and consensus process involved three working groups with six to seven health professionals each. The process was facilitated by the moderator of the plenary sessions, three working group leaders and three working group assistants. The candidate ICF categories identified in the four preparatory studies made up the starting point of this process. The group decisions were presented and discussed at several plenary sessions. The participants of the conference decided on the ICF categories to be included in the comprehensive and the brief ICF core set for IBD.

The comprehensive ICF core set for IBD includes 36 ICF categories of all components of the classification. It is made up of 16 body functions (44.4%), two body structures (5.6%), seven activities and participation categories (19.4%) and 11 environmental factors (30.6%). Table 1 shows the ICF categories included in the comprehensive ICF core sets for IBD.

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<td>b152</td>
<td>Emotional functions</td>
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<td>b1801</td>
<td>Body image</td>
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<td>b28012</td>
<td>Pain in stomach or abdomen</td>
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<tr>
<td><strong>Body structures (s)</strong></td>
<td>s540 Structure of intestine</td>
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<tr>
<td>s770</td>
<td>Additional musculoskeletal structures related to movement</td>
</tr>
<tr>
<td><strong>Activities and participation (d)</strong></td>
<td>d570 Regulating defecation</td>
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<td>d5301</td>
<td>Looking after one’s health</td>
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<tr>
<td>d810–d839</td>
<td>Interpersonal interactions and relationships</td>
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<tr>
<td>d840–d859</td>
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<td><strong>Environmental factors (e)</strong></td>
<td>e110 Products or substances for personal consumption</td>
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<td>e580</td>
<td>Health services, systems and policies</td>
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IBD, inflammatory bowel disease; ICF, International Classification of Functioning, Disability and Health.
questions (figure 1). The first question asks about the general health of the patient. The next 17 questions address the ICF categories of the brief ICF core set for IBD that correspond to the components body functions, body structures and activities and participation. The last 10 questions address the environmental factors. As environmental factors can have either a positive or a negative effect on the extent of disability, the questions are paired. One question of each pair addresses the extent to which the environmental factor, such as medication, represents a facilitator during the previous week, the other asks whether the environmental factor was a barrier. For all 28 questions, the code of the ICF category that they address is written.

**DISCUSSION**

In this paper, we describe the evidence-based process followed to develop the first disability index for IBD. IBD is a chronic disabling condition. Therefore, there was a need to develop a specific instrument capable of evaluating disability in IBD. The formal consensus process integrating evidence from four preparatory studies and expert knowledge at the ICF core set conference for IBD led to the definition of a comprehensive and a brief ICF core set for IBD. The comprehensive ICF core set for IBD is capable of capturing all specific aspects of disability that describe what it means to live with IBD. The brief ICF core set for IBD was used to develop the IBD disability index that can be used in studies to evaluate the long-term effect of IBD on patient functional status and as a new endpoint in clinical trials aimed at changing the clinical course of the disease. The final aim is to obtain a single number that represent the level of disability and that will allow data comparison across healthcare settings, countries, and at different time points. In the following paragraphs we concentrate on the relevance of the 19 ICF
categories included in the brief ICF core set for IBD that went into the disability index.

Body functions, energy and drive functions (ICF code b150) are frequently impaired in patients with IBD. The prevalence of fatigue ranges from 41% to 48% in patients with IBD in remission. Data are conflicting on whether fatigue severity is proportional to disease severity or activity.22 Ranjbaran et al25 showed that patients with IBD have significant sleep disturbance (b134 Sleep functions) even when their disease is not active. As is the case with most chronic illnesses, there is a higher rate of anxiety and depressive symptoms (b152 Emotional functions) in IBD than in the population at large.24

Body image (b1801) is another ICF category in the comprehensive and brief ICF core sets for IBD. It is well known that body image is negatively affected by surgery.25 Importantly, not only ileostomy but also an ileoanal pouch anal Anastomosis can have a negative impact on body image and cosmesis when performed using an open surgical procedure.26

Abdominal pain (b28012 Pain in stomach and abdomen) is frequent in patients with IBD. Digestive functions (b515 Absorption of nutrients, tolerance to food, etc.) and defecation functions (b525 Faecal continence, faecal consistency, frequency of defecation, etc.) are also frequently impaired over the course of IBD. Anorectal function appears to be altered in many patients with Crohn’s disease even in the absence of macroscopic anorectal disease.27 This may be due to histological alterations in the enteric nervous system.3

Following the selection process of body structures, structure of the intestine (s540) and musculoskeletal structures (s770: Additional musculoskeletal structures related to movement) were included in the brief ICF core set for IBD. IBD are chronic, progressive, destructive diseases. Crohn’s disease may lead to bowel damage (stricture, fistula, abscess) while ulcerative colitis can be associated with mucosal lesions.28 Ankylosing spondylitis and rheumatoid arthritis, frequently associated with IBD, can also lead to joint damage.5

Regarding activities and participation, work and employment (d840–d859) is the only category that has been widely assessed in IBD2. Even though patients with IBD may attain a similar level of education (d810–d859) to that of the general population, students and young adults have to face missed school time.29 31 The participants of the conference also included regulating defecation (d5301), looking after one’s health (d570), and interpersonal interactions and relationships (d7) in the brief ICF core set for IBD because they felt that these categories are fundamental to describe the experience of living with IBD.

Five environmental factors were included in the brief ICF core set for IBD. The participants agreed that health and social systems, services and policies available for people with IBD in each country are important factors acting as major facilitators or barriers. The other environmental factors included in the brief ICF core set addressed food and drugs as well as the support provided by the family.

There are some limitations of the project up to the consensus conference that should be mentioned. First, in the qualitative study we performed six focus groups following the strategy of saturation during data analyses. However, participants in a seventh focus group could still have reported new themes and concepts not yet reported. Second, the samples of the qualitative and empirical studies consisted of persons coming from the USA and France, respectively. This might have influenced the results of both studies. To address this limitation and to have a cross-cultural perspective of functioning and disability, in addition to the ICF categories identified in the qualitative and empirical studies, the results of the international expert survey and the systematic review were also presented to the participants of the international consensus conference.

The objective of the next phase will be to test and validate the IBD disability index, and in particular to (1) assess the psychometric properties (reliability, validity, and sensitivity to change) of the index, (2) compare its sensitivity to change after treatment with biological agents using a subgroup of patients and (3) study whether the data collected based on the index reflects the hypothesised single latent dimension—functioning—and whether the selected response options express a clearly defined ordered sequence.

In conclusion, a formal consensus process integrating evidence from preparatory studies and expert opinion based on the ICF framework and classification led to the definition of the brief ICF core set for IBD, which was then used to develop the first disability index for IBD. Since functioning and disability are increasingly being taken into account in assessing the impact of chronic diseases on the individual, as well as the effectiveness of treatments on the natural course of the disease, having a disability index for IBD will be useful for clinical practice, disease modification trials and health reporting in IBD. The fact that this tool is grounded in the international standard language of the ICF will ensure that the IBD disability index will be both universally applicable and well accepted.

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Development of the first disability index for inflammatory bowel disease based on the international classification of functioning, disability and health

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