Systematic review of the application of the plan–do–study–act method to improve quality in healthcare

Michael J Taylor,1,2 Chris McNicholas,2 Chris Nicolay,1 Ara Darzi,1 Derek Bell,2 Julie E Reed2

ABSTRACT

Background Plan–do–study–act (PDSA) cycles provide a structure for iterative testing of changes to improve quality of systems. The method is widely accepted in healthcare improvement; however there is little overarching evaluation of how the method is applied. This paper proposes a theoretical framework for assessing the quality of application of PDSA cycles and explores the consistency with which the method has been applied in peer-reviewed literature against this framework.

Methods NHS Evidence and Cochrane databases were searched by three independent reviewers. Empirical studies were included that reported application of the PDSA method in healthcare. Application of PDSA cycles was assessed against key features of the method, including documentation characteristics, use of iterative cycles, prediction-based testing of change, initial small-scale testing and use of data over time.

Results 73 of 409 individual articles identified met the inclusion criteria. Of the 73 articles, 47 documented PDSA cycles in sufficient detail for full analysis against the whole framework. Many of these studies reported application of the PDSA method that failed to accord with primary features of the method. Less than 20% (14/73) fully documented the application of a sequence of iterative cycles. Furthermore, a lack of adherence to the notion of small-scale change is apparent and only 15% (7/47) reported the use of quantitative data at monthly or more frequent data intervals to inform progression of cycles.

Discussion To progress the development of the science of improvement, a greater understanding of the use of improvement methods, including PDSA, is essential to draw reliable conclusions about their effectiveness. This would be supported by the development of systematic and rigorous standards for the application and reporting of PDSAs.

INTRODUCTION

Delivering improvements in the quality and safety of healthcare remains an international challenge. In recent years, quality improvement (QI) methods such as plan–do–study–act (PDSA) cycles have been used in an attempt to drive such improvements. The method is widely used in healthcare improvement; however there is little overarching evaluation of how the method is applied. This paper proposes a theoretical framework for assessing the quality of application of PDSA cycles and explores the quality and consistency of PDSA cycle application against this framework as documented in peer-reviewed literature.

Use of PDSA cycles in healthcare

Despite increased investment in research into the improvement of healthcare, evidence of effective QI interventions remains mixed, with many systematic reviews concluding that such interventions are only effective in specific settings.1–4 To make sense of these findings, it is necessary to understand that delivering improvements in healthcare requires the alteration of processes within complex social systems that change over time in predictable and unpredictable ways.5 Research findings highlight the influential effect that local context can have on the success of an intervention6–7 and, as such, ‘single-bullet’ interventions are not anticipated to deliver consistent improvements. Instead, effective interventions need to be complex and multi-faceted8–11 and developed iteratively to adapt to the local context and respond to unforeseen obstacles and unintended effects.12 13 Finding effective QI methods to support iterative development to test and evaluate...
interventions to care is essential for delivery of high-quality and high-value care in a financially constrained environment.

PDSA cycles provide one such method for structuring iterative development of change, either as a standalone method or as part of wider QI approaches, such as the Model for Improvement (MFI), Total Quality Management, Continuous QI, Lean, Six Sigma or ‘Quality Improvement Collaboratives’. Despite increased use of QI methods, the evidence base for their effectiveness is poor and under-theorised. PDSA cycles are often a central component of QI initiatives, however few formal objective evaluations of their effectiveness or application have been carried out. Some PDSA approaches have been demonstrated to result in significant improvements in care and patient outcomes, while others have demonstrated no improvement at all.

Although at the surface level these results appear disheartening for those involved in QI, there is a need to explore the extent to which the PDSA method has been successfully deployed to draw conclusions from these studies. Rather than see the PDSA method as a ‘black box’ of QI, it is important to understand that the use of PDSA cycles is, itself, a complex intervention made up of a series of interdependent steps and key principles that inform its application and that this application is also affected by local context.

To interpret the results regarding the outcome(s) from the application of PDSA cycles (eg, whether processes or outcomes of care improved) and gauge the effectiveness of the method, it is necessary to understand how the method has been applied. No formal criteria for evaluating the application or reporting of PDSA cycles currently exist. It is only in recent years, through SQUIRE guidelines, that frameworks for publication have been developed that explicitly consider description of PDSA application. We consider that such criteria are necessary to support and assess the effective application of PDSA cycles and to increase their legitimacy as a scientific method for improvement. We revisited the origins and theory of the method to develop a theoretical framework to evaluate the application of the method.

**The origins and theory of PDSA cycles**

The PDSA method originates from industry and Walter Shewhart and Edward Deming’s articulation of iterative processes which eventually became known as the four stages of PDSA, PDCA (plan–do–check–act) terminology was developed following Deming’s early teaching in Japan. The terms PDSA and PDCA are often used interchangeably in reference to the method. This distinction is rarely referred to in the literature and for the purpose of this article we consider PDSA and PDCA but refer to the methodologies generally as ‘PDSA’ cycles unless otherwise stated.

Users of the PDSA method follow a prescribed four-stage cyclic learning approach to adapt changes aimed at improvement. In the ‘plan’ stage a change aimed at improvement is identified, the ‘do’ stage sees this change tested, the ‘study’ stage examines the success of the change and the ‘act’ stage identifies adaptations and next steps to inform a new cycle. The MFI and FOCUS frameworks have been developed to precede the use of PDSA and PDCA cycles respectively (table 1).

In comparison to more traditional healthcare research methods (such as randomised controlled trials in which the intervention is determined in advance and variation is attempted to be eliminated or controlled for), the PDSA cycle presents a pragmatic scientific method for testing changes in complex systems. The four stages mirror the scientific experimental method of formulating a hypothesis, collecting data to test this hypothesis, analysing and interpreting the results and making inferences to iterate the hypothesis.

The pragmatic principles of PDSA cycles promote the use of a small-scale, iterative approach to test interventions, as this enables rapid assessment and provides flexibility to adapt the change according to feedback to ensure fit-for-purpose solutions are developed. Starting with small-scale tests provides users with freedom to act and learn; minimising risk to patients, the organisation and resources required and providing the opportunity to build evidence for change and engage stakeholders as confidence in the intervention increases.

In line with the scientific experimental method, the PDSA cycle promotes prediction of the outcome of a test of change and subsequent measurement over time (quantitative or qualitative) to assess the impact of an intervention on the process or outcomes of interest. Thus, learning is primarily achieved through interventional experiments designed to test a change. In recognition of working in complex settings with inherent variability, measurement of data over time helps understand natural variation in a system, increase awareness of other factors influencing processes or outcomes, and understand the impact of an intervention.

As with all scientific methods, documentation of each stage of the PDSA cycle is important to support scientific quality, local learning and reflection and to ensure knowledge is captured to support organisational memory and transferability of learning to other settings.

This review examines the application of PDSA cycles as determined by these principle features of the PDSA method described above. We recognise that a number of health and research related contextual factors may affect application of the method but these factors are beyond the scope of this review. The review intends to improve the understanding of
whether the PDSA method is being used and reported in line with the literature informed criteria and therefore inform the interpretation of studies that have used PDSA cycles to facilitate iterative development of an intervention.

**METHODS**

A systematic narrative review was conducted in adherence to the Preferred Reporting Items for Systematic Reviews and Meta-Analyses (PRISMA) statement.3

**Search**

The search was designed to identify peer-reviewed publications describing empirical studies that applied the PDSA method. Taking into account the development of the method and terminology, the search terms used were ‘PDSA’, ‘PDCA’, ‘Deming Cycle’, ‘Deming Circle’, ‘Deming Wheel’ and ‘Shewhart Cycle’. No year of publication restrictions were imposed.

**Information sources**

The following databases were searched for articles: Allied and Complementary Medicine Database (AMED; 1985 to present), British Nursing Index (BNI; 1985 to present), Cumulative Index to Nursing and Allied Health Literature (CINAHL; 1981 to present), Embase (1980 to present), Health Business Elite (EMBESCO Publishing, Ipswich, Massachusetts, USA), the Health Management Information Consortium (HMIC), MEDLINE from PubMed (1950 to present) and PsychINFO (1806 to present) using the NHS Evidence online library (REF), and the Cochrane Database of Systematic Reviews. The last search date was 25 September 2012.

**Data collection process and study selection**

Data were collected and tabulated independently by MJT, CM and CN in a manner guided by the Cochrane Handbook. Eligibility was decided independently, in a standardised manner and disagreements were resolved by consensus. If an abstract was not available from the database, the full-text reference was accessed.

Inclusion criteria for articles were as follows: published in peer-reviewed journal; describes PDSA method being applied to improve quality in a healthcare setting; published in English. Editorial letters, conference abstracts, opinion and audit articles were excluded from the study selection.

**Data items**

A theoretical framework was constructed by compartmentalising the key features of the PDSA method into observable variables for evaluation (table 2). This framework was developed in accordance with recommendations for PDSA use cited in the literature, describing the origins and theory of the method. Face validity of the framework was achieved through discussion among authors, with QI facilitators and at local research meetings.

Data were collected regarding application of the PDSA method in line with the theoretical framework. Other data collected included first author, year of publication, country, area of healthcare, use of PDSA or PDCA terminology, and use of MFI or FOCUS as
supporting frameworks. Ratios were used to analyse the results regarding the majority of variables, and mean scores regarding data associated with length of study, length of PDSA cycle and sample size were also used for analysis. Data were analysed independently by MJT and CM. Discrepancies (which occurred in less than 3% of data items) were resolved by consensus.

**Risk of bias in individual studies**
The present review aimed to assess the reported application of the PDSA method and the results of individual studies were not analysed in this review.

**RESULTS**

**Study selection**
A search of the databases yielded 942 articles. After removal of duplicates, 409 remained; 216 and 120

<table>
<thead>
<tr>
<th>Table 2</th>
<th>Theoretical framework based on key features of the plan–do–study–act (PDSA) cycle method</th>
</tr>
</thead>
<tbody>
<tr>
<td>Feature of PDSA</td>
<td>Description of feature</td>
</tr>
<tr>
<td>Iterative cycles</td>
<td>To achieve an iterative approach, multiple PDSA cycles must occur. Lessons learned from one cycle link and inform cycles that follow. Depending on the knowledge gained from a PDSA cycle, the following cycle may seek to modify, expand, adopt or abandon a change that was tested</td>
</tr>
<tr>
<td>Prediction-based test of change</td>
<td>A prediction of the outcome of a change is developed in the ‘plan’ stage of a cycle. This change is then tested and examined by comparison of results with the prediction</td>
</tr>
<tr>
<td>Small-scale testing</td>
<td>As certainty of success of a test of change is not guaranteed, PDSAs start small in scale and build in scale as confidence grows. This allows the change to be adapted according to feedback, minimises risk and facilitates rapid change and learning</td>
</tr>
<tr>
<td>Use of data over time</td>
<td>Data over time increases understanding regarding the variation inherent in a complex healthcare system. Use of data over time is necessary to understand the impact of a change on the process or outcome of interest</td>
</tr>
<tr>
<td>Documentation</td>
<td>Documentation is crucial to support local learning and transferability of learning to other settings</td>
</tr>
</tbody>
</table>

**Risk of bias across studies**
Despite our review being focused on reported application, rather than success of interventions, it may still be possible that publication bias affected the results of this study. Research that used PDSA methodology, but did not yield successful results, may be less likely to get published than reports of successful PDSA interventions.
were further discarded following review of abstracts and full texts, respectively. Excluded articles did not apply the PDSA method as part of an empirical study or coincidently used the acronyms PDSA or PDCA for different terms, or were abstracts for conferences or poster presentations. A total of 73 articles met the inclusion criteria and were included in the review (see figure 2).

General study characteristics

Country of study
The retrieved articles describe studies conducted in the USA (n=46), the UK (n=13), Canada (n=3) Australia (n=3), the Netherlands (n=2) and one each from six other countries (see online supplementary appendix A for complete synthesis of results).

Healthcare discipline to which method was applied
This varied across acute and community care and clinical and organisational settings. The most common settings were those of pain management and surgery (six articles each).

Method terminology
Of the 73 articles identified, 42 articles used ‘PDSA’ as terminology and 31 referred to the method as ‘PDCA’. Eight of these reported using the MFI. Thirty-one articles used ‘PDCA’ terminology, with 20 using the preceding FOCUS framework. One article described use of FOCUS and MFI. Over time there was an increase in the prevalence of PDSA use with PDCA use diminishing (see online supplementary figure S1). The earliest reported use of PDCA and PDSA in healthcare was 1993 and 2000, respectively.

Documentation
The following four categories were used to describe the extent to which cycles were documented in articles (n=73): no detail of cycles (n=16); themes of cycles (but no additional details) (n=8); details of individual cycles, but not of stages within cycles (n=8); details of cycles including separated information on stages of cycles (n=41).

Analysis of articles against the developed framework was dependent on the extent to which the application of PDSA cycles was reported. Articles that provided no details of cycles or only themes of cycles were insufficient for full review and excluded for analysis against all features. Articles that provided further details of cycles completed (n=49) were included for analysis against the remaining four features of the framework. A full breakdown of findings can be viewed in online supplementary appendix B.

Application of method

Iterative cycles (n=49)
Fourteen articles described a sequence of iterative cycles (two or more cycles with lessons learned from one cycle linking and informing a subsequent cycle), 33 described isolated cycles that are not linked, and 2 articles described cycles that used PDSA stages in the incorrect order (in one article, one plan, one do, two checks and three acts were described, PDACACA35; a further study did not report use of a ‘check’ stage; PDA36) and are excluded from further review. Of the 33 articles that described non-iterative cycles, 29 reported a single cycle being used, and 4 described multiple, isolated (non-sequential) cycles. Although future actions are often suggested in articles that reported a single cycle, only three explicitly mentioned the possibility of further cycles taking place. A total of 13.6% (3/22) of PDCA studies described the application of iterative cycles compared with 44% (11/25) of PDSA studies describing the application of iterative cycles (see figure 3).

Prediction-based testing of change (n=47)
The aims of the cycles adhered to one of two themes: tests of a change; and collection or review of data without a change made. Of the 33 articles with single cycles, 30 aimed to test a change while 3 used the PDSA method to collect or review data. Of the 14 articles demonstrating sequential cycle use, 8 solely used their cycles to test change while 5 began with a cycle collecting or reviewing data followed by cycles testing change. One article described a mixture of cycles testing changes and cycles that involved collection/review of data. Four of the 47 studies contained an explicit prediction regarding the outcome of a
change; all 4 aimed to test a change (see online supplementary table S1).

**Small-scale testing (n=47)**

Scale was assessed in three ways: sample size, duration and complexity. Sample size refers to quantity of observations used to measure the change; duration refers to the length of PDSA cycle application; and complexity refers to the quantity of changes administered per cycle.

**Sample size**

Patient data, staff data and case data were used as samples within PDSA cycles. Twenty-seven articles reported a sample size from at least one of their cycles. Twenty-one of these were isolated cycle studies with sample size ranging from 7 to 2079 (mean=323.33, SD=533.60). The remaining six studies reporting individual cycle sample sizes used iterative cycles; the sample size of the first cycles of these ranged from 1 to 34 (mean=16.75, SD=11.47). Two of these studies described the use of incremental sample sizes across cycles, three used non-incremental sample sizes across cycles, and one changed the type of sample. Of the eight iterative cycle articles that did not report individual cycle sample sizes, two did not differentiate sample sizes between cycles and instead gave an overall sample for the chain of cycles and six did not report sample size.

**Duration**

Reported study duration of isolated cycles ranged from 2 weeks to 5 years (mean=11.91 months, SD=12.81). Only five articles describing iterative cycles explicitly reported individual cycle duration. Individual cycle duration could be estimated from the total duration of the PDSA cycle chain and the number of cycles conducted, resulting in approximate cycle lengths ranging from three cycles in 1 day to one cycle in 16 months (mean=5.41 months, SD=4.80, see online supplementary figure S2). The total PDSA cycle duration for series of iterative cycles (first to last cycle of one chain) ranged from 1 day to 4 years (mean=20.38, SD=20.39 months).

**Complexity**

Twenty-two articles reported more than one change being tested within a single cycle. Of the articles describing iterative cycles, 42% administered more than one change per cycle compared with 48% of the articles describing non-iterative PDSA cycles.

**Data over time (n=47)**

All studies used a form of qualitative and quantitative data to assess cycles. Studies were categorised according to four types of reporting quantitative data: regular (n=15), three or more data points with consistent time intervals; non-regular (n=16), before and after or per PDSA cycle; single data point (n=8), a single data point after PDSA cycle(s); and no quantitative data reported (n=8). Of the 15 articles that used regular data, only 7 used monthly or more frequent data intervals (see online supplementary figure S3 for full frequency of regular quantitative data reporting). No studies reported using statistical process control to analyse data collected from PDSA cycles. Eleven included analysis of data using inferential statistical tests (five of these studies collected isolated data, six involved continuous data collection).

Of the eight articles that did not report any quantitative data, two reported that quantitative analyses had taken place but did not present the findings and six described the use of qualitative feedback only (one non-regular, five single data point). Qualitative data were gathered through a range of mechanisms from informal staff or patient feedback to structured focus groups.

**DISCUSSION**

PDSA cycles offer a supporting mechanism for iterative development and scientific testing of improvements in complex healthcare systems. A review of the historic development and rationale behind PDSA cycles has informed the development of a theoretical framework to guide the evaluation of PDSA cycles against use of iterative cycles, initial small-scale testing, prediction-based testing of change, use of data over time and documentation.

Using these criteria to assess peer-reviewed publications of PDSA cycles demonstrates an inconsistent approach to the application and reporting of PDSA cycles and a lack of adherence to key principals of the method. Only $\frac{2}{73}^{37,38}$ articles demonstrated compliance with criteria in all five principles. Assessment of compliance was problematic due to the marked variation in reporting of this method, which reflects a lack of standardised reporting requirements for the PDSA method.

From the articles that reported details of PDSA cycles it was possible to ascertain that variation is
inherent not just in reporting standards, but in the conduct of the method, implying that the key principles of the PDSA method are frequently not followed. Less than 20% (14/73) of reviewed articles reported the conduct of iterative cycles of change, and of these, only 13% (2/14) used initial small-scale tests with increasing scale as confidence in the intervention developed. These results suggest that the full benefits of the PDSA method would probably not have been realised in these studies. Without an iterative approach, learning from one cycle is not used to inform the next cycle, and therefore it is unlikely that interventions will be adapted and optimised for use in a particular setting. Furthermore, large-scale cycles risk significant resource investment in an intervention that has not been tested and optimised within that environment and risk producing ‘false’ negatives.

Only 14% (7/47) of articles reported use of regular data over time at monthly or more frequent intervals, indicating a lack of understanding around the use of the PDSA method to track change within a ‘live’ system, and limiting the ability to interpret the results from the study. Cycles that included an explicit prediction of outcomes were reported in only 9% (4/47) of articles, suggesting that PDSA cycles were not used as learning cycles to test and revise theory-based predictions.

Overall these results demonstrate poor compliance with key principles of the PDSA method, suggesting that it is not being used optimally. The increasing trend in using PDSA (as opposed to ‘PDCA’) cycles in recent years, however, does seem to have been accompanied by an increase in compliance with some key principles, such as use of iterative cycles. Deming was cautious over the use of the ‘PDCA’ terminology and warned it referred to an explicitly different process, referring to a quality control circle for dealing with faults within a system, rather than the PDSA process, which was intended for iterative learning and improvement of a product or a process.26 This subtle difference in terminologies may help to explain the better compliance with key methodological principles in studies that refer to the method as ‘PDSA’.

One of the articles identified in the search included comments by the authors that the PDSA method to track change within a ‘live’ system, and limiting the ability to interpret the results from the study. Cycles that included an explicit prediction of outcomes were reported in only 9% (4/47) of articles, suggesting that PDSA cycles were not used as learning cycles to test and revise theory-based predictions.

The theoretical framework presented in this paper highlights the complexity of PDSA cycles and the underpinning knowledge required for correct application. The considerable variation in application observed in the reported literature suggests that caution should be taken in interpreting results from evaluations in which PDSAs are used in a controlled setting and as a ‘black box’ of QI. This review did not compare the effectiveness of use to reported outcomes and therefore this study does not conclude whether better application of the PDSA method results in better outcomes, but instead draws on theoretical principles of PDSAs to rationalise why this would be expected. Prospective mechanistic studies exploring the effective application of the method as well as study outcomes would be of greater use in drawing conclusions regarding the effectiveness of the method. The framework presented in this paper could act as a good starting point for such studies.

The fact that only peer-reviewed publications were assessed in this study means that results may be affected by publication bias. This is anticipated both in terms of what is accepted for publication but also the level and type of detail that is requested and allowed in typical publications (eg, before and after studies are more common than presenting data over time and this may make these types of studies easier to publish). Though QI work may be easier to publish now through recent changes in publication guidelines,27 possible publication outlets continue to be relatively limited.

To support systematic reporting and encourage appropriate usage, we suggest that reporting guidelines be produced for users of the PDSA method to increase transparency as to the issues that were encountered and how they were resolved. While PDSA is analogous to a scientific method, it appears to be rarely used or reported with scientific rigour, which in turn, inhibits perceptions of PDSA as a scientific method. Such guidelines are essential to increase the scientific legitimacy of the PDSA method as well as to improve scientific rigour or application and reporting. Although the SQUIRE guidelines make reference to the potential use of PDSA cycles, further support to users and teachers, and publication of this improvement method seems necessary. Consistent reporting of PDSA structure would allow meta-evaluation and systematic reviews to further build the knowledge of how to use such methods effectively and the principles to apply to increase chances of success.

It is clear from these findings that there is much room for improvement in the application and use of the PDSA method. Previous studies have discussed the influence of different context factors on the use of QI methods, such as motivation, data support infrastructure and leadership.20,22,41–43 Understanding how high-quality usage can be promoted and supported needs to become the focus of further research if such
QI methods are going to be used effectively in mainstream healthcare.

CONCLUSIONS
There is varied application and reporting of PDSAs and lack of compliance with the principles that underpin its design as a pragmatic scientific method. The varied practice compromises its effectiveness as a method for improvement and cautions against studies that view QI or PDSA as a ‘black box’ intervention.

There is an urgent need for greater scientific rigour in the application and reporting of these methods to advance the understanding of the science of improvement and efficacy of the PDSA method. The PDSA method should be applied with greater consistency and with greater accordance to guidelines provided by founders and commentators.

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