



24 **Conflict of Interest**

25 None declared

26

27 **Abstract**

28 **Background:** Competency frameworks for education, training and development are widely used in the  
29 health professions, including pharmacy. Published studies suggest that competency frameworks have  
30 an impact on professional performance. Professional performance that is consistent with up-to-date  
31 knowledge and skills influences health care quality and patient safety. This review assessed the  
32 effectiveness of competency frameworks in facilitating improvement in pharmacists' performance.

33 **Method:** PubMed/Medline, CINAHL, Embase, ERIC, PsycINFO and Scopus electronic databases were  
34 searched to identify relevant literature. The findings of the included studies were synthesised  
35 qualitatively, and via a meta-analysis. The meta-analysis evaluated the odds of improved competency  
36 behaviour as a proxy measure of impact on pharmacists' performance. Study quality was assessed  
37 using 12 criteria adapted from the EPPI-Centre guidelines v0.9.7. The protocol for this review is  
38 registered on PROSPERO with reference number CRD42018096580.

39 **Results:** In total, nine interventional studies were identified for review. The review findings showed  
40 observable and significant improvement in pharmacists' performance when competency frameworks  
41 are used to appraise performance, identify knowledge gaps and tailor learning activities. A meta-  
42 analysis that involved a total of 348 pharmacists undergoing repeat peer assessment showed pooled  
43 odds for improved competency behaviour of 4.41 (95% CI: 1.89 – 10.29,  $I^2 = 83\%$ ). Subgroup analyses  
44 showed pooled odds with corresponding 95% CI of 6.50 (1.77 – 23.97,  $I^2 = 77\%$ ) vs 2.95 (0.59 -14.72,  $I^2$   
45 = 93%) for the studies that were conducted in countries within or outside Europe, respectively; 10.51  
46 (3.73 – 29.62,  $I^2 = 24\%$ ) vs 2.39 (0.96 – 5.95,  $I^2 = 87\%$ ) for studies with reassessment conducted at  $\leq 6$   
47 months from baseline, or more, respectively; 6.68 (1.63 – 27.45,  $I^2 = 88\%$ ) vs 2.80 (0.86 – 9.07,  $I^2 = 74\%$ )  
48 for studies involving hospital or community pharmacists, respectively; and 2.80 (1.22 – 6.45,  $I^2 = 77\%$ )  
49 for studies with low risk of bias.

50 **Conclusion:** These findings suggest competency frameworks facilitate improvement in pharmacists'  
51 performance, however, further evaluative studies are needed.

52 **Keywords:** Competency-based education, competency frameworks, health professions education,  
53 professional development, pharmacy

54

## 55 Introduction

56 Global reforms in health professional education involving the implementation of outcome and  
57 competency-based education and training (CBET) have occurred in recent decades.<sup>1-3</sup> Key drivers for  
58 the implementation of CBET within the health professions include the dissatisfaction with the  
59 outcomes of traditional theory-based education models, and the imperative for a flexible workforce  
60 that is adaptable to changing population health needs.<sup>1</sup> A crucial element of the CBET model is the  
61 identification of the competencies required for safe, effective, and consistent performance within the  
62 limits of professional practice.<sup>4,5</sup> Competencies refer to the knowledge, skills and attributes that are  
63 essential for effective professional performance.<sup>6,7</sup> A compilation of these competencies and their  
64 corresponding behaviours produces a framework that is used to design education and training  
65 curricular, define expectation of practice, regulate career entry, and support expertise development.  
66 <sup>8</sup> With the implementation of CBET in the training of health workers, competency frameworks that  
67 provide a shared understanding of the requirements for professional practice are now commonplace  
68 within the health professions.<sup>9</sup>

69 Competency frameworks in the health professions provide a blueprint of the required standards of  
70 practice, benchmarks of work accountability, and career progression pathways.<sup>8</sup> In Pharmacy, these  
71 frameworks include those containing generic competencies for a defined level of practice (for  
72 example, foundation<sup>10-12</sup> and advanced practice<sup>13-15</sup>), and others that are sector/role-related<sup>16-19</sup> or  
73 specialty-specific.<sup>20-22</sup> These frameworks are typically defined and developed by professional  
74 leadership bodies, regulatory or accreditation agencies. For example, the International  
75 Pharmaceutical Federation (FIP) has developed two global frameworks that describe the generic  
76 competencies for foundation and advance pharmacy practice respectively.<sup>10,15</sup> Other organisations  
77 have also developed regional, national, and institutional frameworks that map the expectations for  
78 pharmacy practice in the specified region or country.<sup>23-27</sup> A 2015 survey of 48 countries across the six  
79 World Health Organization (WHO) regions, showed that competency frameworks in pharmacy were  
80 either already in use or being developed in approximately 60% of the countries surveyed.<sup>28</sup>

81 Pharmacy-related competency frameworks generally comprise competencies grouped into clusters  
82 (or domains), and sub-divided into respective behavioural indicators (or behaviours).<sup>4,10</sup> The  
83 competency behaviours in the frameworks are the discrete measurable metrics of professional  
84 performance that are assessed to determine competence and identify knowledge/skills gaps or  
85 deficiencies. Professional performance refers to the way a practitioner carries out a given job function,  
86 role or task and describes what an individual actually does in practice.<sup>29</sup> There is evidence that suggest  
87 that the acquisition of knowledge about a subject matter does not guarantee or imply successful on-

88 the-job performance in daily practice.<sup>1,30</sup> Rather, professional performance is underpinned by the  
89 application of acquired knowledge, skills, and experience to solve problems and influence practice.  
90<sup>31,32</sup> Professional performance that is consistent with up-to-date knowledge and skills influence health  
91 care quality and patient safety.<sup>29</sup> Existing evidence in pharmacy suggest that the use of competency  
92 frameworks to benchmark standards of practice, appraise performance and tailor learning activities  
93 aids the attainment of competence and improvement in professional performance.<sup>33-35</sup> However, the  
94 level of impact on performance of pharmacy-related competency frameworks remains unclear in the  
95 literature. This review aims to evaluate the evidence and determine the effectiveness of competency  
96 frameworks in facilitating performance improvement in pharmacy.

## 97 **Method**

### 98 **Search strategy**

99 Relevant literature was identified through systematic searches of six electronic databases including  
100 PubMed/Medline, Cumulative Index of Nursing and Allied Health Literature (CINAHL), Education  
101 Resources Information Centre (ERIC), Embase, PsycINFO and Scopus. Additional searching included  
102 Google Scholar, member organisation websites of the International Pharmaceutical Federation, and  
103 four electronic sources of grey literature (Scirus, Mednar, CiteSeerX and OpenGrey). Pharmacy-related  
104 journals (details included in Appendix 1) and bibliography of identified literature were also searched.  
105 Key words used were “competency”, “credential”, “credentialing”, “standards”, “competency  
106 framework”, “competency-based education”, “practice development”, “expertise development”,  
107 “professional performance”, “CPD”, “pharmacist”, “pharmacy technicians” and “pharmacy” (details  
108 provided in Appendix 1).

109 Boolean operators [OR & AND] as well as key word truncation (for example, competenc\*, pharmac\*  
110 and credential\*) were employed in the database literature searches to ensure inclusion of relevant  
111 Medical Subject Headings (MeSH) terms (details of the database search strategy is presented in  
112 Appendix 1). Databases were searched from inception until July 2020. There was no limit imposed on  
113 the search output in relation to language, year of publication, geography or study design. This review  
114 is the second of a two-part series on the development, validation and effectiveness of competency  
115 frameworks in pharmacy. The review protocol is registered on PROSPERO (Reference number:  
116 CRD42018096580) and the findings are reported using the Preferred Reporting Items for Systematic  
117 Reviews and Meta-Analyses (PRISMA) guidelines.<sup>36</sup>

118 **Inclusion criteria**

119 Primary research articles that evaluated effectiveness of competency frameworks in pharmacy were  
120 included. Specifically, these were interventional studies that evaluated change in pharmacists’  
121 performance with the use of a competency framework. Excluded literature were studies that did not  
122 evaluate performance, editorials and commentaries on competency-based education and  
123 competency-based curriculum development, as well as other publications that did not meet the pre-  
124 defined inclusion criteria. See Box 1 for details of the population of interest, study intervention,  
125 comparator and outcomes defined for this review.

126 **Box 1 – Population, intervention, comparator, and outcomes**

Population - The population of interest in this review was the pharmacy workforce and this included pharmacists, pharmacy technicians and other support staff
Intervention - The intervention involved the use of a competency frameworks to appraise performance and to tailor learning activities
Comparator - The comparator was usual training undertaken without a framework. For the before and after studies, the comparator was the repeat performance appraisal undertaken after training with a framework
Outcomes - The outcomes of interest were measures of change in performance with the use of a competency framework as defined in the selected studies

127

128 **Study selection and quality assessment**

129 The first author (AU) screened titles and abstracts for relevance with respect to subject and population  
130 of interest. Full paper screen was then conducted against the inclusion and exclusion criteria. The  
131 outcome of screening was thereafter reviewed independently by two other authors (DE and KG) with  
132 discrepancies resolved via discussion until consensus reached. A schematic of the literature selection  
133 process is presented in Figure 1. Although there was no restriction on research design for the literature  
134 included in this review, studies had to include at least one comparator to be selected. The quality of  
135 the included studies was assessed using a set of criteria adapted from the EPPI-Centre guidelines for  
136 extracting data and quality assessing primary studies in educational research version 0.9.7.<sup>37</sup> The EPPI-  
137 Centre tool used in this review is designed specifically for quality assessing primary research studies  
138 in education and training. Using the tool, the studies in this review were graded on 12 criteria namely:  
139 study aim and objectives, eligibility criteria, representativeness of study sample, sampling technique,  
140 sample size, consistency in intervention implementation, reliability of data collection method and  
141 tools, appropriate statistical methods, loss to follow up of less than 20%, outcome measure assessed

142 more than once, potential confounders, and reliability of the study findings. Each criterion received a  
143 score of zero if there was a risk of bias concern or 1 if none. Where a given criterion was not reported  
144 or unclear in a study, a score of zero was entered. Scores of 0 – 4 indicated high risk, 5 – 9 moderate  
145 risk, 10 and above low risk of bias.

#### 146 **Data extraction and analysis**

147 Data extracted from the selected literature included study author(s), country, aim and objectives,  
148 study design including practice setting, intervention implementation and duration, recruitment and  
149 follow up, endpoint and overall study finding. This review involved a qualitative synthesis of published  
150 findings and used a matrix approach to combine themes and sub-themes identified in relation to the  
151 review objective. Quantitative synthesis of the study outcomes via a meta-analysis was also  
152 conducted. Pooled estimates in the meta-analysis was computed via a random-effects (RE) model<sup>38</sup>.  
153 The RE model was chosen *a priori* given the expected heterogeneity in sample composition with  
154 respect to area of pharmacy practice, time to reassessment in the intervention, and contextual  
155 disparity in pharmacy practice settings between and/or within countries.

156 The meta-analysis conducted via RevMan,<sup>39</sup> computed the pooled odds of improved competency  
157 behaviour at reassessment of performance. The log odds per study was calculated using the formula  
158  $\ln\left(\frac{p}{1-p}\right)$ ,<sup>40</sup> where p is the probability of an improved behaviour, which also corresponded to the  
159 proportion of behaviours that pharmacists showed a statistically significant improvement in  
160 performance from baseline to reassessment. The corresponding sample variance was computed as  
161  $Var_i = \left(\frac{1}{np} + \frac{1}{n(1-p)}\right)$ <sup>40</sup> for each study, where n is the total number of framework behaviours assessed  
162 in the respective studies. The standard error per study was derived from the square root of the  
163 variance. To account for proportions of 0 and 1, a continuity correction of 0.5 was employed across  
164 the relevant cells prior to computing the pooled odds estimates. Between-study heterogeneity was  
165 assessed quantitatively via the I-squared (I<sup>2</sup>) statistic with values of 25%, 50%, 75% and above  
166 indicating low, moderate, and high heterogeneity, respectively.<sup>41</sup> Subgroup analyses based on the risk  
167 of bias classification, study location (Europe vs non-Europe), study population (hospital vs community  
168 pharmacists), and time to reassessment (≤6months vs >6months) was also conducted to assess  
169 robustness of pooled estimates.

#### 170 **Insert**

171 **Figure 1: Schematic of literature selection process using the Preferred Reporting Items for**  
172 **Systematic Reviews and Meta-Analysis (PRISMA)**<sup>36</sup>

## 173 **Results**

### 174 **Characteristics of the selected literature**

175 In total, 789 articles were identified from the database and manual literature searches conducted for  
176 this review. On deduplication, this included 643 articles identified from the electronic database  
177 searches, and two from google scholar and bibliography of the selected literature. Of this number, 518  
178 articles were excluded after screening titles and abstract for relevance. The full text of 127 articles  
179 were further screened against the inclusion and exclusion criteria. At the end of the literature search  
180 and selection process, nine interventional studies that evaluated impact of a competency framework  
181 on professional performance in a pharmacy-related setting were selected for review (Figure 1). These  
182 included three studies conducted in United Kingdom, <sup>42-44</sup> and one each in Australia, <sup>34</sup> Croatia, <sup>33</sup>  
183 Serbia, <sup>45</sup> Singapore, <sup>35</sup> the Pacific Island Countries (PIC), <sup>46</sup> and USA <sup>47</sup> (Table 1). The study population  
184 included community pharmacists in Croatia <sup>33</sup> and Serbia <sup>45</sup>; hospital pharmacists in the studies  
185 conducted in Australia, <sup>34</sup> United Kingdom, <sup>43,44</sup> Singapore, <sup>35</sup> and USA <sup>47</sup>; community and primary care  
186 pharmacists in one study from United Kingdom <sup>42</sup>; and primary care pharmacists in the PIC study. <sup>46</sup>  
187 Eight of the included studies evaluated change in performance, <sup>33-35,42-45,47</sup> while one study evaluated  
188 change in performance and knowledge scores. <sup>46</sup>

189 Further, two of the studies involved the use of a control group <sup>43,44</sup> while the remaining seven were  
190 uncontrolled before-and-after studies (Table 1). Six of the included studies were multicentre <sup>33,34,42-45</sup>  
191 while the remaining were single centre studies. The sample size in the included studies ranged from  
192 32 to 100 respondents. Six of the studies involved repeat peer assessment of performance using a  
193 competency framework, <sup>33-35,43-45</sup> two involved both self and peer assessments, <sup>46,47</sup> while one  
194 employed self-assessment <sup>42</sup> only. The study by Meštrović et al <sup>33</sup> employed covert observation of  
195 procedural skills during the peer assessment while the remaining involved overt observations. Seven  
196 of the studies used the United Kingdom CoDEG General Level Framework (GLF), <sup>33-35,42-45</sup> while the  
197 studies by Brown et al <sup>46</sup> and French et al <sup>47</sup> used the Essential Medicine Supply Management (EMSM)  
198 Competency Framework and the Pharmacist Annual Competency Evaluation (PACE) Framework,  
199 respectively.

200 The CoDEG framework used in the studies conducted in the United Kingdom, was adapted to  
201 population needs in the four studies conducted in the Croatia, <sup>33</sup> Serbia, <sup>45</sup> Australia <sup>34</sup> and Singapore,  
202 <sup>35</sup> respectively. The CoDEG GLF and the PACE frameworks mainly comprised patient care competencies  
203 while those in the EMSM framework were related to medicines supply and management.  
204 Reassessment of performance was conducted only once from baseline in seven of the included  
205 studies, and twice in the studies by French et al <sup>47</sup> and Antoniou et al, <sup>43</sup> respectively. Time to

206 performance reassessment ranged from three <sup>44</sup> to fourteen <sup>34</sup> months in the included studies. The  
207 number of competency behaviours for which pharmacists showed a significant improvement in  
208 performance from baseline to reassessment was the outcome reported in six of the included studies.  
209 <sup>33–35,43–45</sup> Of the remaining three studies, one reported the proportion of pharmacist that attained  
210 their desired performance level with the intervention, <sup>42</sup> while two others reported the outcome of  
211 performance <sup>46</sup> and self-efficacy scores <sup>47</sup> observed at the end of the intervention. Details of the  
212 characteristics of the included studies are presented in Table 1.

213 **Insert**

214 **Table 1: Study characteristics and main findings**

215

216 **Effectiveness and impact on performance**

217 The findings of the nine studies included in this review demonstrate improvement in pharmacists'  
218 performance <sup>33–35,42–45</sup> and self-efficacy <sup>47</sup> when competency frameworks are used to evaluate  
219 performance, identify knowledge gaps and tailor learning activities. Of the two studies that included  
220 a control group, one showed improvement in performance for the pharmacists in the intervention  
221 group, but this was not observed in the control group. <sup>44</sup> On the other hand, the controlled study by  
222 Antoniou et al <sup>43</sup> showed improvement in performance at six months for both the intervention and  
223 control group. However, pharmacists in the intervention group demonstrated improvement in more  
224 behaviours (96% vs 28%, respectively,  $p < 0.001$ ) <sup>43</sup> comparatively, and this was sustained at 12 months  
225 (96% vs 48%, respectively,  $P < 0.001$ ). The Antoniou et al findings suggested that the use of a  
226 competency framework facilitated performance improvement in greater number of competency  
227 behaviours compared to usual training without a framework. <sup>43</sup>

228 Similar findings were reported in four of the before-and-after studies with a significant improvement  
229 in pharmacists' performance observed from baseline for 56%, <sup>34</sup> 85%, <sup>35</sup> 87% <sup>45</sup> and 100% <sup>33</sup> of the  
230 competency behaviours evaluated in the respective frameworks. The improvement in pharmacists'  
231 performance was observed via peer assessment at six, <sup>45</sup> nine, <sup>35</sup> twelve <sup>33</sup> and fourteen <sup>34</sup> months  
232 from baseline, respectively. This was in line with the results in the Mills et al study that showed an  
233 increase in self-assessed competency score for practice and community pharmacists, <sup>42</sup> with both  
234 groups equally as likely to achieve their desired performance level at 12 months with the intervention.  
235 This suggested that the evaluated framework was applicable across the two sectors of practice  
236 represented in the study. Similarly, Brown et al <sup>46</sup> showed improvement in performance and mean  
237 competency scores for all (100%) of the six task-based competency stations that were evaluated while  
238 French et al <sup>47</sup> demonstrated a 12.5% increase in self-efficacy score on all (100%) of the five clinical



239 tasks that were assessed. The improvement in pharmacists' performance was observed at  
240 reassessment conducted after a 4-days training programme in the Brown et al study <sup>46</sup> and at one  
241 month in the French et al study. <sup>47</sup> However, subsequent reassessment at 12 months in the French et  
242 el study showed sustained improvement in only one of the five clinical tasks stations evaluated. <sup>47</sup> This  
243 was in contrast to the Antoniou et al study that showed sustained improvement at 12 months with  
244 the intervention. <sup>43</sup> The Antoniou et al study however showed a high number of participants lost to  
245 follow up (> 20%) at 12 months, and this was a key limitation. <sup>43</sup>

246 Most (78%) of the included studies had a low risk of bias (quality assessment score = 10 – 12) (details  
247 provided in Appendix 2). Key methodological strengths observed were the defined study intervention  
248 and implementation, evaluation of performance at more than one time point, recruitment of more  
249 than 80% of eligible participants. The moderate risk of bias in the Goldsmith et al study <sup>44</sup> was due to  
250 the small number of participants included in the control arm and the loss to follow up of more than  
251 20% of the study participants. These may have contributed to the lack of observable change reported  
252 in the control group, potentially impacting on the reliability of the study findings. On the other hand,  
253 the inconsistency in intervention implementation due to the variability in time to repeat assessment  
254 was a key source of bias in the Rutter et al study <sup>35</sup> (Appendix 2). A summary of the main findings and  
255 risk of bias classification of the included studies is provided in Table 1.

## 256 **Meta-analysis**

257 The meta-analysis conducted in this review assessed the odds of improved competency behaviour at  
258 reassessment with a framework. Of the nine included studies, only Antoniou et al and Goldsmith et al  
259 involved both an intervention and control group. <sup>43,44</sup> Therefore, it was not possible to conduct a meta-  
260 analysis that compared the intervention effect of a competency framework to a control group  
261 undergoing usual training without a framework. Due to the heterogenous performance assessment  
262 methods observed in the nine included studies; we only included in the meta-analysis, the six studies  
263 that utilised similar methods of intervention implementation with repeat peer-assessment of  
264 performance. <sup>33–35,43–45</sup> Also, since the meta-analysis assessed the odds of improvement with a  
265 framework; we therefore included only the data from the intervention group in the two studies that  
266 incorporated a control group. In addition, due to greater than 20% participants lost to follow up at 12  
267 months in the Antoniou et al study <sup>43</sup> and the potential for bias at this time point; we included only  
268 the study's baseline and 6 months data in the meta-analysis.

269 The random-effects meta-analytical model which involved a total of 348 pharmacists from six studies,  
270 showed pooled odds of improved competency behaviour of 4.41 (95% CI: 1.89 – 10.29; p<0.001) with  
271 an overall I<sup>2</sup> statistic of 83% that indicated high between-study heterogeneity due to factors beyond

272 sampling error (Figure 2). The meta-analysis also showed two studies (Goldsmith et al and Antoniou  
273 et al) with relatively higher 95% confidence interval (CI) and standard error (SE) values (Figure 2, Meta-  
274 analysis data table is presented in Appendix 2 of the supplementary material). The meta-analysis re-  
275 computed without these two extreme value studies showed pooled odds of 2.84 (95% CI: 1.26 – 6.41;  
276 < 0.001) (Figure 3). The subgroup analyses conducted in the meta-analysis are presented in Table 2.  
277 The odds of improved competency behaviour within the subgroups ranged from 2.39 – 10.51 while  
278 the  $I^2$  statistic values ranged from as low as 24% in the group with reassessment conducted at  $\leq 6$   
279 months, to 93% in the subgroup that included the studies conducted in countries outside of Europe  
280 (Table 2). This suggested that time to reassessment explained a significant amount of the observed  
281 between-study heterogeneity in the meta-analytical model.

282 Although the outcome of the meta-analyses indicated high between-study heterogeneity ( $I^2 > 74\%$ )  
283 overall, and within most of the subgroups; this is to be interpreted with caution given the known  $I^2$   
284 statistic characteristic of overestimating heterogeneity in meta-analyses of fewer than 10 studies.<sup>41,48</sup>  
285 Further, publication bias could not be explored in this meta-analysis, nor was it possible to fit a meta-  
286 regression model for further sensitivity analysis due to the limited number of interventional studies.  
287 Despite this, the consistency in the direction of effect across the subgroups suggest higher odds of an  
288 improved competency behaviour with the use of a competency framework.

289 **Insert**

290 **Figure 2: Forest plot showing odds of an improved competency behaviour with the use of a**  
291 **competency framework**

292 **Figure 3: Forest plot showing odds of an improved competency behaviour with the use of a**  
293 **competency framework (extreme value studies excluded)**

294 **Table 2: Table 2: Odds of an improved competency behaviour within subgroups**

295

296

## 297 **Discussion**

### 298 **Summary of the main findings**

299 To the best of our knowledge, this is the first systematic review with a meta-analysis of the  
300 effectiveness of a key element of the CBET model and its impact on professional performance in  
301 pharmacy. The review findings provide preliminary evidence on the effectiveness of competency  
302 frameworks in facilitating performance improvement in pharmacy. These findings are in line with  
303 existing research in medicine that demonstrates the effectiveness of competency-based approaches  
304 in physician training.<sup>49</sup> The meta-analysis findings also indicate higher odds of improved competency  
305 behaviour with the use of a competency framework in a pharmacy-related setting. The pooled odds  
306 of improvement were higher for the hospital pharmacists' subgroup compared to the community  
307 pharmacists' (6.68 vs 2.80); suggesting a greater impact on performance for the former. This finding  
308 may be related to the Competency Development Group (CoDEG) General Level Framework used in  
309 the studies in the community pharmacists' subgroup. This framework was originally developed for  
310 hospital pharmacists in the United Kingdom<sup>50</sup> and adapted for use in community pharmacies in  
311 Croatia<sup>33</sup> and Serbia.<sup>45</sup> Consequently, the disparity in level of patient-facing involvement between  
312 community and hospital pharmacy practice areas may explain the variation in degree of impact on  
313 performance as shown by the pooled odds. This is in line with existing research that show differences  
314 in perceived degree of importance of patient care competencies between hospital and community  
315 pharmacists<sup>51</sup>; a feature that may also explain the disparity observed in the studies conducted in  
316 countries within or outside of Europe.

317 The meta-analysis results also demonstrate that time to reassessment from baseline is an important  
318 moderator in competency assessment as shown by the comparatively lower I<sup>2</sup>-statistic value of 24%  
319 in the subgroup that included studies with reassessment conducted at 6 months or less. This is a key  
320 finding as it highlights the need for future research into the appropriate interval for routine training  
321 and competence reassessment in pharmacy. Overall, even though the findings of this review suggest  
322 that competency frameworks have a positive impact on pharmacists' performance; the majority (78%)  
323 of the included studies were before-and-after studies<sup>33-35,45,46</sup> with only two studies incorporating a  
324 control group. As a result, this makes it difficult to be certain that the observed improvement in  
325 pharmacists' performance reported in the studies were due to the frameworks alone and not linked  
326 to other factors. In addition, most (78%) of the included studies either used the CoDEG General Level  
327 Framework or a version of it that was adapted to specific country contexts.<sup>33-35,42-45</sup> It therefore  
328 remains unclear whether similar improvement in pharmacists' performance are likely to be observed  
329 with the use of other frameworks, and in other regions of the world beyond those represented in this

330 review. Further multicentre interventional studies with control group are therefore needed in the  
331 various pharmacy practice sectors and local contexts not represented in this review.

### 332 **Strengths and limitations**

333 This review has some limitations. The loss to follow up of greater than 20% of the participants in the  
334 Goldsmith et al and Antoniou et al studies limited their generalisability.<sup>43,44</sup> The small sample sizes in  
335 some of the included studies was also a key limitation. For example, three of the included studies  
336 comprised fewer than 50 pharmacists each,<sup>35,44,45</sup> while the largest comprised 100 pharmacists.  
337 Further, we approximated the standard error values in the meta-analysis from the variance computed  
338 per study as these were not reported in the literature selected for this review (data file provided in  
339 Appendix 2). This approximation is unlikely to be exact and may have resulted in an over or under  
340 estimation of the pooled estimates. In addition, the outcome of the meta-analyses showed observed  
341 heterogeneity that was above 50% overall, and in all but one of the subgroups analysed. This  
342 suggested significant between-study heterogeneity in the included studies. Although further  
343 exploratory analysis via a meta-regression was not possible due the few number of studies identified;  
344 the pooled odds estimate, and the consistency in direction of effect per study, indicate that  
345 competency frameworks facilitate performance improvement in pharmacy.

### 346 **Policy implication of the review findings and future research**

347 Some authors have questioned the effectiveness of CBET in the health professions with a few  
348 suggesting that the model is reductive in nature and demotivating to learners.<sup>52,53</sup> Proponents on the  
349 other hand, have highlighted the benefits of CBET including its focus on the resulting outcomes of  
350 education and training, the de-emphasis on time spent on training as a measure of competence, and  
351 its emphasis on abilities rather than theoretical knowledge and cognition.<sup>1</sup> Despite its widespread use  
352 in the health professions including pharmacy, very few studies have attempted to explore the  
353 effectiveness of this approach in health workforce training.<sup>54</sup> This feature was highlighted by the  
354 limited number evaluative studies identified for our review. Although only a few studies were  
355 identified in this review; our findings suggest the usefulness of competency frameworks in facilitating  
356 performance improvement in pharmacy. Our findings also suggest that the impact on performance of  
357 pharmacy-related frameworks is not country dependent. Further studies from more countries beyond  
358 those represented in this review are therefore required to explore the global implication of this  
359 finding. The small sample sizes in the studies included in this review, demonstrate the need for larger  
360 scale evaluative studies in this area alongside research on the ideal length of time needed for  
361 reassessment of competence after training. Given that the studies in this review included only

362 pharmacists; further evaluative studies involving other key staff groups in the pharmaceutical  
363 workforce including pharmacy technicians and pharmacy support staff are also needed.

#### 364 **Conclusion**

365 The findings of this review suggest that the use of competency frameworks to appraise performance,  
366 identify knowledge gaps and tailor learning activities, facilitate improvement in pharmacists'  
367 performance. The impact of competency frameworks on professional performance as demonstrated  
368 in this review underscores the importance of competency-based approaches in pharmacy. However,  
369 the limited number of studies identified for review highlights the need for further research in this area.  
370 In addition, large scale multicentre evaluative studies in other countries not represented in this review  
371 and involving a wider range of competency frameworks developed for the various pharmacy practice  
372 settings are needed.

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374 None

#### 375 **Conflict of Interest**

376 None declared

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379 not-for-profit sectors.

#### 380 **Ethical approval**

381 Not required

#### 382 **Disclaimer**

383 None

#### 384 **Previous presentations**

385 None

386

#### 387 **Figure legends**

- 388
- **Figure 1:** Schematic of literature selection process using the Preferred Reporting Items for  
389 Systematic Reviews and Meta-Analysis (PRISMA)
  - **Figure 2:** Forest plot showing odds of an improved competency behaviour with the use of a  
390 competency framework
  - **Figure 3:** Forest plot showing odds of an improved competency behaviour with the use of a  
391 competency framework (extreme value studies excluded)
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396 **Table legends**

- 397 • **Table 1:** Study characteristics and main findings
- 398 • **Table 2:** Odds of an improved competency behaviour within subgroups

399

400 **Author contribution**

401 AU - Conceptualisation, methodology, data curation, formal analysis, original draft preparation

402 ABT- Conceptualisation, methodology, validation, manuscript review and editing

403 DKE - Methodology, validation, manuscript review and editing

404 KG - Methodology, validation, manuscript review and editing

405 IB - Conceptualisation, methodology, validation, manuscript review and editing

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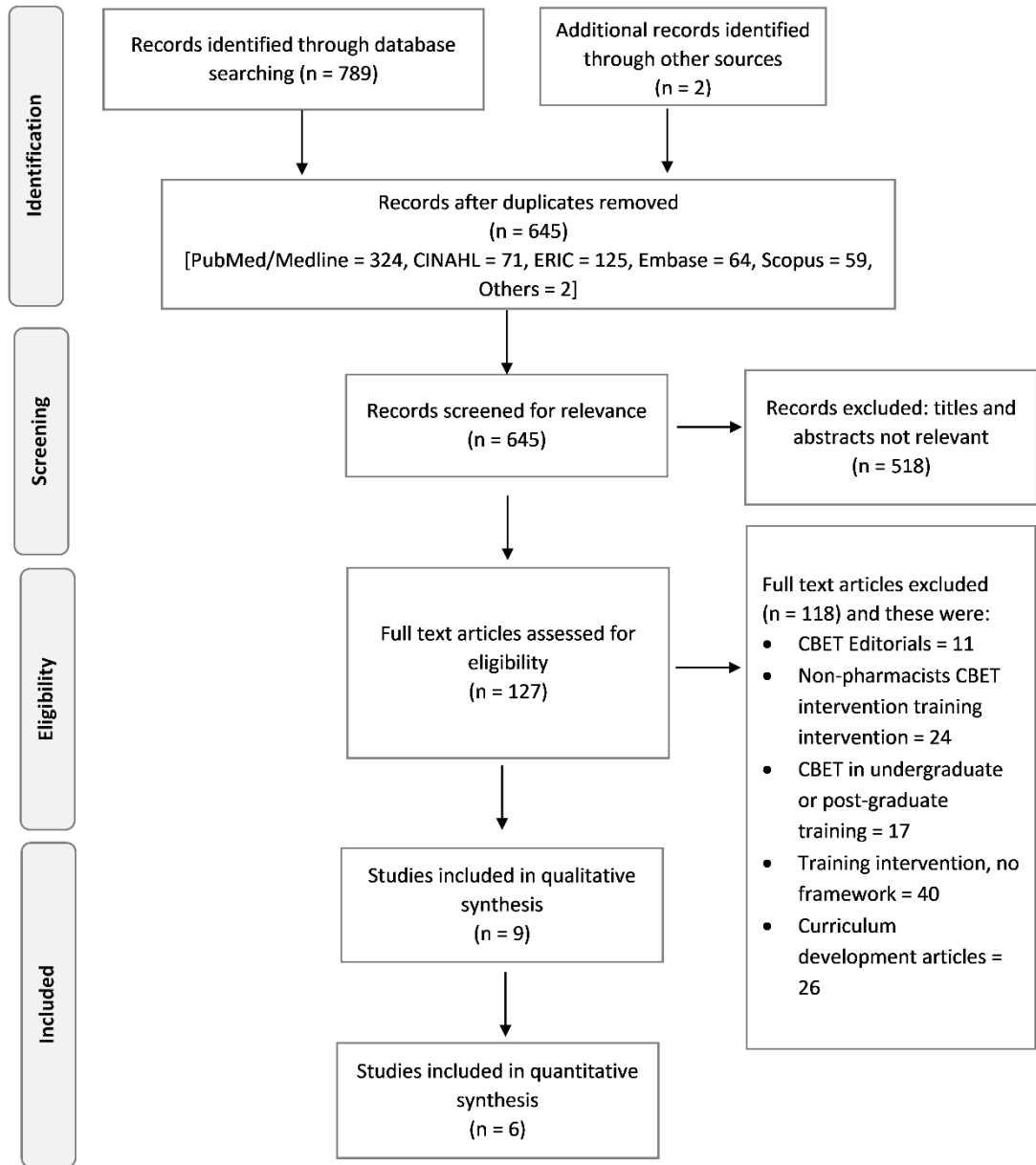
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562 **Figure 1: Schematic of literature selection process using the Preferred Reporting Items for**  
 563 **Systematic Reviews and Meta-Analysis (PRISMA)** <sup>29</sup>

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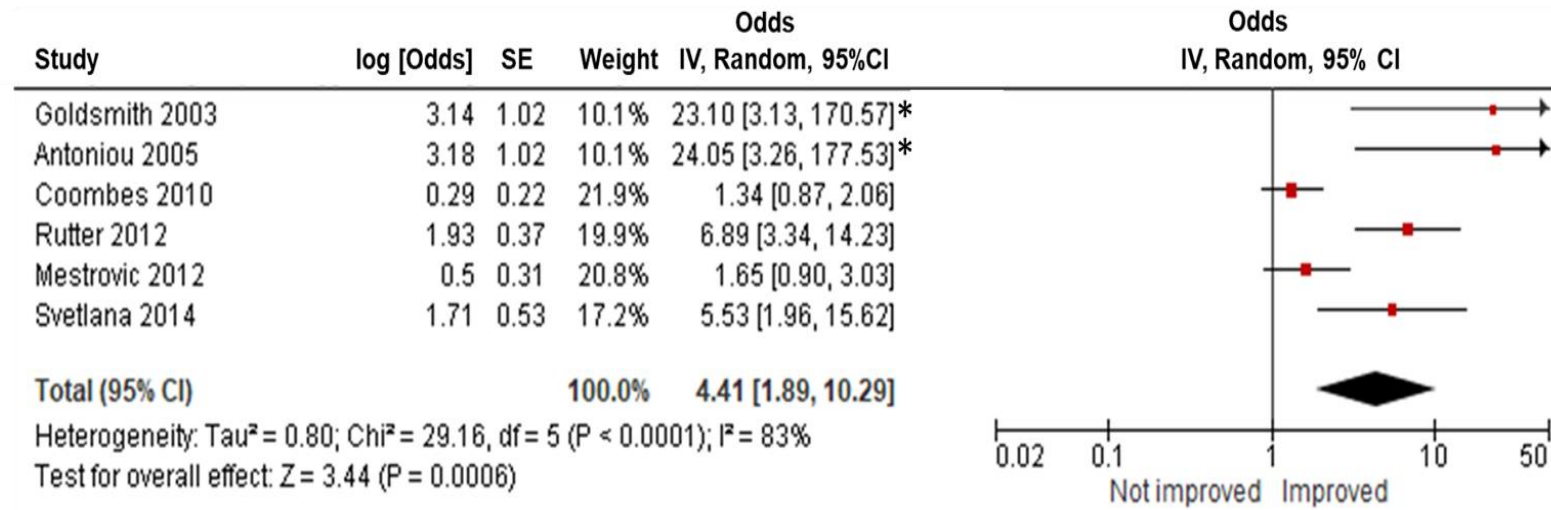


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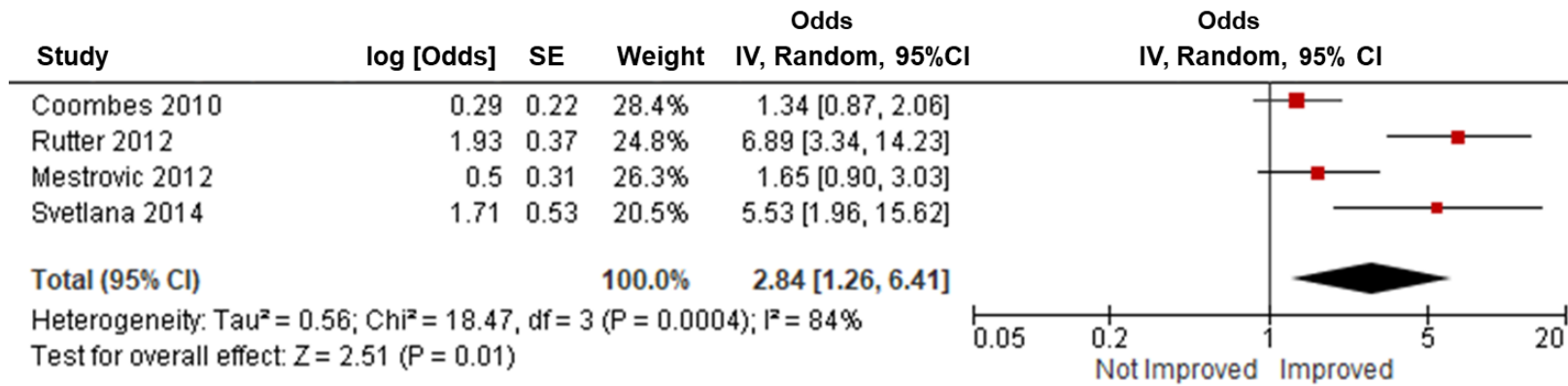
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Figure 2: Forest plot showing odds of an improved competency behaviour with the use of a competency framework



\*extreme values

Figure 3: Forest plot showing odds of an improved competency behaviour with the use of a competency framework (extreme value studies excluded)



**Table 1: Study Characteristics and Main Findings**

Author (country)	Study design	Study population	Framework used	Assessment method	Time to re-assessment (months)	Intervention implementation/end point	Main findings	Risk of bias
Goldsmith et al., 2003 <sup>44</sup> (United Kingdom)	Multicentre, observational study with control group. Included 8 sites in intervention arm, one site in the control arm	Hospital pharmacists, Intervention arm (N=43), control arm (N=4)	CoDEG General Level Framework (GLF)	Peer-assessment	3	Assessed performance at baseline using a 4-point Likert scale. Intervention group received feedback on training needs that was tailored to the framework. Participants in the control group did not have access to the framework and standard training was provided by employer. A second assessment was conducted at three months in both groups. The study end point was change in performance from baseline to repeat assessment. Interviews with study assessors (n=20) were also conducted to determine usability of the framework.	At 3 months, the intervention group showed significant improvement in performance for 23 (96%) of the framework behaviours (Wilcoxon p <0.05). There was no observable change in performance within the control group. Interviews with the tutors suggested they believed that the framework facilitated significant improvement within a shorter time span than usual training. The assessors also reported that the framework was easy to use and was a valuable performance appraisal tool. However, only 27 (63%) of the participants completed the intervention.	Moderate

Antoniou et al., 2005 <sup>43</sup> (United Kingdom)	Multicentre, observational study with control group. Included 13 sites in the intervention arm, 9 sites in control arm	Hospital pharmacists, Intervention arm (N=72), control arm (N=30)	CoDEG General Level Framework (GLF)	Peer-assessment	6, 12	Pharmacists performance was assessed at baseline using a 4-point Likert scale. Tailored feedback on training needs based on the framework was provided in the intervention arm, while the control group had no access to the framework. The study end point was change in performance from baseline. Subsequently repeat assessment was conducted at 3, 6 and 12 months in the two groups.	At 6 months, intervention group showed improvement in performance for 24(96%) of the framework behaviours while the control group showed improvement in 7(28%) behaviours. Performance improvement was sustained at 12 months for the intervention group while the control group showed overall improvement in 12 (48%) of the competencies. At the end of the study, there was a significant difference in competency attainment between the two groups at 3, 6, and 12 months (log rank = 7.97, p=0.005). However, only 39% (n=41) of the participants in the intervention arm completed the 12-month assessment.	Low
Mills et al., 2008 <sup>42</sup> (United Kingdom)	Multicentre, observational study, before-and-after study, included 3 primary care and local pharmaceutical committee clusters	Community and primary care pharmacists (N=69)	CoDEG General Level Framework (GLF) modified for primary care	Self-assessment	12	The intervention involved the use of the GLF to self-assess competence at baseline, identify individual learning needs, and aid practice development over a 12-month period. Peer feedback on self-assessment was also provided at 4 and 8 months. The study end point was a change in self-assessed competency score.	At 12 months, self-assessed competency scores increased for both the primary care and community pharmacists. When sector-specific desired performance level was used to define competence, both groups of pharmacists were equally likely to achieve their desired performance level (log rank $\chi^2=0.023$ , P=0.88). However, compared to	Low



community pharmacists, practice pharmacists had a higher aggregated score for their desired performance levels (Mann–Whitney U = 10.500, P < 0.001; median = 133.0 and 119.5 respectively).

Author (country)	Study design	Study population	Framework used	Assessment method	Time to re-assessment (months)	Intervention implementation/end point	Main findings	Risk of bias
Coombes et al., 2010 <sup>34</sup> (Australia)	Multicentre, observational, before-and-after study, 18 sites	Hospital pharmacists (N=66)	CoDEG General Level Framework (GLF) adapted and validated for hospital in Australia	Peer-assessment	14	A 7-point Likert scale was used to assess and rate the frequency at which each behaviour in the framework was demonstrated with tailored feedback provided at baseline. A repeat assessment was then conducted thereafter (median time: 14 months, range:5-22). The study end point was change in performance from baseline to repeat assessment.	At reassessment, there was a significant improvement in pharmacists' performance for 35 (57%) of the 61 behaviours in the framework (P≤ 0.05). For 9 (15%) of the framework behaviours, pharmacists were already performing at the maximum level (median score 4) at baseline and no change was recorded between observations. Feedback after repeat assessment indicated that majority of the pharmacists found the framework useful for	Low

clarifying the expectation of practice

Meštrović et al., 2012 <sup>33</sup> (Croatia)	Multicentre, observational, before-and-after study, 55 sites	Community pharmacists (N=100)	CoDEG General Level Framework (GLF) adapted for community practice in Croatia	Peer-assessment	12	Used a modified GLF to assess performance and tailor training activities for the development of competence in patient care. Subsequent overt observation of performance was then conducted at 12 months and compared to baseline using a 4-point Likert scale to rate frequency at which each patient care competency was demonstrated.	At 12 months, study participants demonstrated statistically significant improvement in all of the 26 behaviours assessed with increase in mean competency scores observed from baseline (p< 0.001). The framework aided the identification of learning needs and supported the design and development of individualised training activities.	Low
Rutter et al., 2012 <sup>35</sup> (Singapore)	Single centre, observational, before-and-after study	Hospital pharmacists (N=35)	CoDEG General Level Framework (GLF) adapted for Hospital	Peer-assessment	9	Used a 7-point Likert scale to assess the rate at which each framework competency was demonstrated at baseline. Feedback was provided with an individualised training plan formulated for each participant. A repeat assessment was then conducted (median time: 9	The GLF facilitated the identification of learning needs at baseline. At reassessment, improvement in mean competency cluster score was observed for the three competency clusters of the framework with participants showing significant performance improvement in 55 (87%) of the	Moderate

			practice in Singapore			months, range: 4-8). The study end point was change in performance from baseline to repeat assessment.	63 framework behaviours assessed ( $p < 0.05$ ).	
Svetlana et al., 2014 <sup>45</sup> (Serbia)	Multicentre, observational study, before-and-after, 21 sites	Community pharmacists (N=32)	CoDEG General Level Framework (GLF) adapted for community practice in Serbia	Peer-assessment	6	Appraised performance using a modified GLF with feedback and training needs defined for each participant. Used a 4-point Likert scale to assess the frequency at which each framework competency was demonstrated. The study end point was change in performance from baseline to repeat assessment.	The framework supported structured performance evaluation and aided identification of learning needs. At repeat assessment, a significant increase in mean competency score was observed from baseline for 22 (85%) of the 26 framework behaviours ( $p < 0.05$ ).	Low

Author (country)	Study design	Study population	Framework used	Assessment method	Time to re-assessment (months)	Intervention implementation/end point	Main findings	Risk of bias
Brown et al., 2015 <sup>46</sup> (Pacific Island Countries)	Single centre, observational, before-and-after study	Primary care pharmacists, and other allied health personnel (N=59)	Essential Medicine Supply Management (EMSM) Competency Framework for Primary Healthcare Personnel in PICs'.	Self-assessment with peer feedback	4-days	Training activities were designed to facilitate learning of the EMSM Competency Framework. The study subjects participated in 15 learning workshops over four days. The workshop included group discussions, role plays and six competency-based workstations. Performance on the workstations were assessed before and after the training by an assessor using a 5-point Likert scale. The study participants also self-assessed their perception of the EMSM competencies before and after the training workshops.	Improvement in performance was observed at the end of each learning activity as shown by an increase in mean competency score for the six skills-based stations [t= 3.921 to 5.258; p<0.001]. There was also a positive change in perception about the EMSM competencies with participants indicating that the training aided and improved their understanding of the requirement for practice.	Low
French et al., 2019 <sup>47</sup> (USA)	Single centre, observational, before-and-after study	Hospital pharmacists (N=50)	Pharmacist Annual Competency Evaluation (PACE)	Peer assessment, with subsequent self-assessment	1, 12	Evaluated self-efficacy on 5 clinical tasks stations using the PACE framework. Self-efficacy referred to confidence in carrying out the assigned clinical tasks. Training that was tailored to the PACE requirements was provided with competence evaluated after 1 month on a 5-point	At the end of the training, pharmacists showed improvement in self-efficacy in completing low-volume, high-risk clinical pharmacy tasks. Composite self-efficacy scores increased by 12.6% from pre-PACE to post-PACE at 1 month (79.6 ± 12.2 vs 89.7 ± 5.8; P < .001). However, despite	Low

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Likert scale checklist. Study end point was change in pharmacists' composite self-efficacy (PSE) scores at baseline, 1 and 12 months after the PACE programme.

improvements seen at 1-month, subsequent assessment at 12 months showed that the self-efficacy scores were not significantly different from baseline ( $82.8 \pm 12.4$  vs  $78.1 \pm 13.9$ , respectively;  $P = 0.114$ ) on all but one of the stations.

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**Table 2: Odds of an improved competency behaviour within subgroups**

Subgroup	No. of included studies	Pooled odds (95% CI)	Heterogeneity
Studies conducted in Europe	4	6.50 (1.77, 23.92)	$I^2 = 77\%$ ; $p = 0.004$
Non-Europe studies	2	2.95 (0.59, 14.72)	$I^2 = 93\%$ ; $p < 0.001$
Hospital pharmacists	4	6.68 (1.63, 27.45)	$I^2 = 88\%$ ; $p < 0.001$
Community pharmacists	2	2.80 (0.86, 9.01)	$I^2 = 74\%$ ; $p = 0.05$
Time to reassessment > 6 months	3	2.39 (0.96, 5.95)	$I^2 = 87\%$ ; $p < 0.001$
Time to reassessment $\leq$ 6 months	3	10.51 (3.73, 29.62)	$I^2 = 24\%$ ; $p < 0.001$
Low risk of bias	4	<a href="#">2.80</a> ( <a href="#">1.22</a> , <a href="#">6.45</a> )	$I^2 = 77\%$ ; $p = 0.005$