Full Title: supplementary search methods were more effective and offered better value than bibliographic database searching: a case study from public health and environmental enhancement.

Short Title: supplementary versus databases: a case study.

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The views expressed are those of the author(s) and not necessarily those of the NHS, the NIHR or the Department of Health.
**Background:** We undertook a systematic review to evaluate the health benefits of environmental enhancement and conservation activities. We were concerned that a conventional process of study identification, focusing on exhaustive searches of bibliographic databases as the primary search method would be ineffective, offering limited value.

The focus of this study is comparing study identification methods. We compare: (i) an approach led by searches of bibliographic databases to (ii) an approach led by supplementary search methods. We retrospectively assessed the effectiveness and value of both approaches.

**Methods:** ‘Effectiveness’ was determined by comparing: 1) the total number of studies identified and screened and, 2) the number of includable studies uniquely identified by each approach.

‘Value’ was determined by comparing included study quality and by using qualitative sensitivity analysis to explore the contribution of studies to the synthesis.

**Results:** The bibliographic databases approach identified 21,409 studies to screen and two included qualitative studies were uniquely identified. Study quality was moderate and contribution to the synthesis was minimal.

The supplementary search approach identified 453 studies to screen and nine included studies were uniquely identified. Four quantitative studies were poor quality but made a substantive contribution to the synthesis; Five studies were qualitative: three studies were good quality, one was moderate quality, and one study was excluded from the synthesis due to poor quality. All four included qualitative studies made significant contributions to the synthesis.

**Conclusions:** This case study found value in aligning primary methods of study identification to maximise location of relevant evidence.

**Keywords:** information science; literature searching; sensitivity analysis; Cochrane systematic reviews; Public health.

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Background

With the increased interest in evidence-informed environmental policy, researchers have explored the suitability of applying the explicit methods of systematic review to the field of conservation research. Whilst collectively researchers agree that a systematic process to identify and review studies is of benefit, they helpfully highlight several issues. A primary concern is the appropriateness and application of a process and methodology which was originally developed to systematically review studies reporting randomised controlled trials indexed within bibliographic databases, to the systematic review of the myriad of study designs used to evaluate conservation, and other complex interventions, the results of which are widely dispersed throughout bibliographic databases and ‘grey literature’.

In 2012, we began a mixed-methods systematic review to evaluate the health and wellbeing impacts for different groups of people undertaking environmental enhancement and conservation activities (NIHR, 2012). We encountered issues highlighted by Pullin and Knight, Fazey et al, and Stewart et al as we began scoping our review, namely: a relative absence of studies using controlled or otherwise ‘higher order’ study designs; a difficulty in accessing primary studies to review, due to: delays in publication, limited publication, or simply no attempt to formally publish completed research; and a recognition that a variety of sources would need to be searched to identify studies. Our project reference group (PRG) validated these concerns, while anticipating that many of the studies that might address our research question, would likely be found in the grey literature.

We were concerned that a conventional approach to study identification, described in the leading handbooks for the process of systematic review that focuses on sensitive searches of bibliographic databases as the primary method of study identification, could yield an overwhelming number of studies to screen, with low numbers of includable studies identified, and potentially diverting time away from identification of grey literature. Facing similarly challenging searches, other researchers have explored the successful adaptation of conventional search methods to the identification of studies within disparate bodies of grey literature. Accordingly, we developed a tailored study identification protocol. The tailored study identification protocol was designed to ensure the systematic identification of studies and minimise the introduction of bias in study selection, whilst also seeking to allocate time to supplementary study identification methods that were anticipated to offer a more productive yield of studies for inclusion than searches of bibliographic databases.

During the process of protocol development, we registered our systematic review with Cochrane’s Public Health Group. Cochrane provides specific methodological guidance for the systematic review of intervention effectiveness. Typically, in Cochrane reviews of interventions, studies reporting randomised controlled trials are sought but, in public health reviews and/or reviews of conservation interventions such as this one, a range of study designs may be included. The process of study identification for Cochrane Reviews is set out in detail in chapter six of The Cochrane Handbook, ‘searching for studies,’ and summarised for reviews in public health topics in chapter 21, ‘reviews in public health and...’

practitioners, experts in the field and academics brought together to oversee the development of the review
The aim of study identification within the Cochrane model is the comprehensive identification of published and unpublished studies; this is a sequential process of study identification, led by comprehensive searches of bibliographic databases and followed by searches of non-bibliographic databases sources (e.g. handsearching, searches of conferences).

As Cochrane authors, we were committed to following this Cochrane process of study identification but, given the need to interpret this process within conservation science and public health, and our awareness of the need for more time and effort to identify grey literature than is typical for a Cochrane review, we decided to employ a hybrid approach.

This augmented the Cochrane method for study identification (with bibliographic database searches as its primary method of study identification) with a tailored study identification protocol (with supplementary searches as its primary method of study identification and a focus on extensive grey literature searches). This adaptation provided us with the opportunity to compare the effectiveness of the two study identification protocols.

**Study aims**

To assess the effectiveness and value of a search approach led by supplementary search methods (the tailored study identification protocol) compared to a search approach led by bibliographic databases (The Cochrane study identification protocol).

In this study, we determined 'effectiveness' by comparing (i) the total number of studies identified and screened and (ii) by comparing the number of included studies uniquely identified by each study identification protocol. We determined 'value' by comparing the study quality across included studies retrieved for each study identification protocol and by analysing the contribution of studies to the synthesis.

**Developing the Cochrane study identification protocol and tailored study identification protocol**

This section describes how we developed the Cochrane study identification protocol and the tailored study identification protocol and the methods used to measure the effectiveness of study identification and the evaluation of study quality and contribution to the synthesis of each approach.

**The Cochrane study identification protocol**

The Cochrane study identification protocol was developed and peer-reviewed as a required component of our overall systematic review protocol by The Cochrane Public Health Group.

The primary method of study identification in the Cochrane study identification protocol involved searches of 22 bibliographic databases (see figure four). The multi-disciplinary nature of conservation/public health topics means that studies can be identified from diverse databases, not necessarily limited to health topics, so it is common practice to search a greater number of bibliographic databases than for clinical topics. These 22 databases included: MEDLINE (OVID), Embase (OVID) and The Cochrane Library (Wiley interface) as well as Social Policy and Practice (OVID), IBSS (Pro Quest) and ASSIA (Pro...
Quest), CAB Abstracts and Greenfile. The full list of bibliographic databases searched, and
our MEDLINE search strategy, is included in the published Cochrane review. The Trial
Search Co-Ordinator of The Cochrane Public Health Group checked and approved our
searches.

The tailored study identification protocol

The tailored study identification protocol included the same methods of study
identification as set out in The Cochrane Handbook (and used in the Cochrane protocol) but
with a revised focus for study identification methods. We changed the primary focus of
study identification from bibliographic database searching to contacting organisations and
searching web-sites thereby affecting the weighting of the methods in the process of study
identification as it relates to searching time. Studies evaluating the use of supplementary
search methods were useful in informing this discussion.

The study identification protocols are outlined in figure one.

The design of the tailored study identification protocol

We sought to sensitise the team to the disparate evidence for this review before designing
the tailored study identification protocol. We aimed to understand what types of studies
(by design, publication type and publication status) may exist and where (and how) they
could be identified. We sought to achieve this in two ways:

1. scoping searches were undertaken by the review team. Scoping searches took the
   following structure: ((search terms for possible interventions) and (search terms for
   review-relevant outcomes)). The aim was to identify candidate studies in
   bibliographic databases (published) and through web-searching (grey literature).
   The purpose of these searches was early identification of studies and organisations
   as well as to explore how and where potentially includable studies were being
   identified; and

2. a project reference group (PRG) was formed, made up of a wide range of key
   organisations, such as: the Conservation Volunteers, Mind, Local Authorities and
   Groundwork. We met with the PRG at a preliminary stage in our review to hear from
   topic experts about the types of interventions and participants we were aiming to
   find/identify. This helped generate search terms and it developed our understanding
   of the evidence base for the review, in particular the nature of the grey literature.

Whilst the process described above was iterative and informal, it identified two key factors
that ultimately informed the order of study identification methods in the tailored study
identification protocol. First, the PRG advised that the types of studies that would meet our
inclusion criteria were likely to be identified in the grey literature and, secondly, our scoping
searches of bibliographic databases suggested that a sensitive search strategy for this
review would yield approximately 20,000 studies to screen. Piloting our inclusion/exclusion
criteria on these 20,000 studies suggested low specificity and precision suggesting the need
to prioritise grey literature searches as a way to further refine the bibliographic database
search strategy.
The tailored study identification protocol was designed therefore to concentrate searching
time on grey literature searches as the primary method of study identification, specifically
contacting organisations and experts in the field to identify studies, supplemented with
web searching. In contrast to the Cochrane study identification protocol, we planned that
bibliographic database searching would be a supplementary search method to identify
published studies and reviews.

Methods
This is a retrospective comparison of the effectiveness and value of the two study
identification protocols.

Effectiveness
Effectiveness is a term used in literature searching to describe the impact of study
identification when two (or more) search approaches are compared. Whilst methods exist
to calculate search effectiveness (e.g. sensitivity, specificity and precision), there is no
agreed understanding as to what actually constitutes effectiveness in study identification.
In this study 'effectiveness' will be determined by: 1) comparing the total number of studies
identified and screened by each of the two study identification protocols and 2) comparing
the number of included studies uniquely identified by each of the two study identification
protocols. We are able to make this comparison since the same inclusion and exclusion
criteria were used to screen studies returned by each study identification protocol.

Value and contribution
Determining effectiveness in purely quantitative terms as the number of studies identified
and included in the review (as above) makes no acknowledgement of the value of the
studies identified uniquely by each study identification protocol, nor how studies may
substantively contribute to the synthesis or alter the conclusions of the review. In this study,
we seek to link the idea of effectiveness (defined above) to the concept of study value
(defined below), so that we can determine not only the effect of each study identification
protocol but also the value. Value will be determined by comparing a measure of study
‘quality’ and by assessing the unique contribution from each study identified to the
synthesis and the confidence in the findings.

Study quality
The assessment of study ‘quality’, using standardised and validated tools, is a key
component in a systematic review. Quality assessment of studies included in a review
examines the risk of bias in studies using quantitative study designs, and subjective
interpretation in qualitative studies, and the impact on results, guiding the interpretation
of findings. In this way, study quality is integral to interpreting the value of studies
identified.

Study quality was assessed using the Effective Public Health Practice Project (EPHPP) tool
for studies using quantitative study designs. Study quality was rated over six categories
from being very strong (scoring the minimum of 6) up to very weak (scoring the maximum
of 18). Scoring for these six categories where, 1 = strong, 2 = moderate and 3 = weak.
Cochrane’s risk of bias tool was not used in the absence of any includable RCTs \(^{14}\). The Wallace criteria were used to appraise qualitative studies \(^{26}\).

**Contribution to the synthesis (qualitative studies only)**

We are not aware of any formal or standardised approach to identifying the ‘contribution’ of any individual study to the findings in a qualitative synthesis, although researchers describe the use of ‘sensitivity analysis’ \(^{27}\). We developed an alternative approach and we test this idea here for the first time in an attempt to link methods for study identification to study value.

Contribution to the synthesis was evaluated by re-examining the qualitative synthesis (e.g. the documentation of the results of each of the individual stages of the qualitative synthesis) to understand which papers substantively contributed data, concepts and understanding to identification and development of the overarching themes and sub-themes. The synthesis of qualitative studies as reported in our Cochrane review was used \(^{20}\). Once each paper’s contribution to the overarching and sub-themes was identified in the synthesis, we determined which studies were: 1) fundamental and necessary to the specific overarching and/or sub-theme (we term these ‘key studies’), and 2) which papers merely added confirmatory validity or data richness (we term these ‘additional studies’). This contributed an understanding of the relative contribution of each paper to the overall synthesis. The Confidence in the Evidence from Reviews of Qualitative Research (CERQual) approach was then used to appraise the confidence in review findings with and without the studies that were missed by each study identification protocol \(^{28}\). The CERQual tool helps assess how much confidence to place in the findings from a qualitative evidence synthesis \(^{28}\). In this study, we make the link between confidence and attempt to interpret this as value.

**Results**

**Effectiveness**

The number of studies identified and screened by each study identification protocol

The Cochrane study identification protocol resulted in the identification of 21,409 studies to screen at the title/abstract stage, compared with 453 studies identified via the tailored study identification protocol searches. At full text, 166 studies were screened from the Cochrane study identification protocol and 211 were screened from the tailored study identification protocol.

The number of studies uniquely identified by each study identification protocol

Twenty-one studies met our review inclusion criteria and were included in the review (figure two). By study identification protocol these were:

Studies identified by the Cochrane study identification protocol only: two

Two included studies were uniquely identified by the Cochrane study identification protocol through bibliographic database searching \(^{29,30}\) (figure 2). Burls et al \(^{29}\) was identified twice: once in Social Policy and Practice (OVID) and again in British Nursing Index (Pro Quest). Gooch et al \(^{30}\) was identified once, in the International Bibliography of the Social Sciences (IBSS, Pro Quest).
Studies identified by the tailored study identification protocol only: nine

Nine included studies were uniquely identified by the tailored study identification protocol (figure 2) 31-39. These studies were uniquely identified by the tailored study identification protocol and were not indexed in any of the bibliographic databases. These studies could only have been identified by author contact or web-searching.

Study identified by citation chasing (Cochrane study identification protocol and tailored study identification protocols): one

One included study was identified uniquely by citation chasing, a method of study identification shared by both search protocols (figure 2). Townsend et al 40 was identified through backwards citation chasing Moore et al which was identified by both search protocols 41.

Studies identified by both study identification protocols: nine

Nine included studies were identified by both the tailored protocol and the Cochrane protocol (figure 2) 42-50. These studies were identified by bibliographic searching in the Cochrane study identification protocol and, separately, through organisation contact and web-searching in the tailored study identification protocol.

Effectiveness summary

The tailored study identification protocol identified all studies included in our Cochrane review with the exclusion of two studies: a study by Burls and a study by Gooch, both qualitative studies 29,30. The tailored study identification protocol uniquely identified nine studies missed by the Cochrane study identification protocol 31-39.

Value

Study quality

Quantitative studies: The EPHPP Tool

The EPHPP tool scores study quality using a global rating summarised in three domains: Strong, Moderate and Weak 25. The tailored study identification protocol uniquely identified seven studies using quantitative study designs and the quality was scored weak for all (between 12-18. Table 1). Two of these seven studies were included in our review but were excluded from the actual synthesis due to poor study quality (primarily due to small study samples) 31,32. No studies using quantitative study designs were identified uniquely by the Cochrane study identification protocol (Table 1).

Qualitative studies: The Wallace Criteria

Where seven or more of the Wallace criteria were answered positively, studies were scored as ‘good’, if studies met between four and six criteria positively, a ‘moderate’ score was awarded.

In total, nine qualitative studies were identified (Table 1). The two studies uniquely identified by the tailored study identification protocol were scored as ‘good’ 34,36 whereas the two studies uniquely identified by the Cochrane study identification protocol were
scored as ‘moderate’. This data, and the quality appraisal of the studies identified by both the tailored study identification protocol and the Cochrane study identification protocol, is set out in Table 1.

**Contribution to synthesis**

The contributions of the quantitative and qualitative studies have been appraised separately. For the mixed method studies, these studies (Wilson 2009, Yerrell 2008 and O’Brien 2008) have been appraised separately for their contributions of quantitative and qualitative data.

**Quantitative**

No studies reporting quantitative data were uniquely identified by the Cochrane study identification protocol so the results reported here focus on the seven studies uniquely identified by the tailored study identification protocol and the five studies identified by both protocols. The heterogeneity of outcomes assessed by the study authors, the general lack of studies using controlled study designs, and the poor study quality overall, prohibited meta-analysis. The results are therefore summarised narratively and tabulated in Table 2 below.

Five outcome domains were of interest in this review:

1. physiological outcomes,
2. physical health measures,
3. mental and emotional wellbeing,
4. quality of life, and
5. physical activity measures

The tailored study identification protocol identified studies that contributed data to three of these outcomes: mental and emotional wellbeing; quality of life and physical activity measures.

In the first domain (mental and emotional wellbeing), the identification and inclusion of Wilson et al did not alter the overall conclusion of improvements of mental and emotional wellbeing.

In the second domain (quality of life), one study reported HRQoL improvements. Two studies also reported improvements in HRQoL, one from the tailored study identification protocol and another identified by the tailored study identification protocol and the Cochrane study identification protocol, but both studies had small sample sizes (Small Woods n=7 & Reynolds n=15 compared with Yerrell n=194) which limits the robustness of the findings. The findings of Yerrell would therefore appear valuable in this domain, in relation to their findings and relative to their sample size, although the uncontrolled before-and-after study design is considered of limited value in assessing causation.

One study was unique to the tailored study identification protocol in the final domain (physical activity measures). Wilson et al reported increased physical activity, measured using a validated tool, 12 weeks after participating in environmental enhancement activities. Only one other study evaluated physical activity measures. The study by Pilemer,
identified by both the tailored and the Cochrane study identification protocols, also found improvements in physical activity scores but this was appraised retrospectively and through a scale created especially for their study \(^{47}\). The findings of Wilson et al would therefore appear valuable in this domain \(^{14,38}\).

**Quantitative summary**

Whilst the quality of each study (and therefore of the overall pool of studies) was weak regardless of study identification protocol, the value of each of the studies to the synthesis is clear. To generate a reliable understanding of intervention effectiveness, it was important that all studies reporting effectiveness outcomes are identified and the Cochrane study identification protocol would have missed studies and, thus, study data.

**Qualitative**

The findings of the qualitative studies were used to understand the links, as perceived by participants, between participation in environmental enhancement activities and health and wellbeing outcomes \(^{20,51}\).

Nine overarching themes were identified in the qualitative synthesis:

1. Physical activity
2. Personal achievement
3. Personal/ social identity
4. Developing knowledge
5. Benefits of place
6. Social Contact
7. Spirituality
8. Psychological benefits
9. Risks/negatives

**Evidence available per theme**

Table 3 records the study data available per theme. Eight of the nine themes were present in one or more of the studies rated as ‘good’ quality (Table 1) \(^{51}\).

**Contribution of studies per theme**

The results of the analysis to determine the contribution of individual studies to the synthesis are recorded below. The first theme, Physical Activity, is summarised narratively and through figure three. The remaining eight themes are summarised narratively but with the corresponding figures being included in the supplementary file.

Studies are categorised as ‘key studies’ where they provide sufficient validity and richness to identify key concepts and develop primary and sub-themes. If a study provides either data richness, through a participant quotation to support a sub-theme, or a study confirms validity through identifying the themes and being cited in the final review, we categorise this as an ‘additional study’ since it provides additional but not unique contributions. If a study is identified as a ‘key study’ but it is also an additional study for another sub-theme, it is only counted once as a key study in the narrative since the synthesis is dependent on it.
Physical activity

Figure three summarises the contribution of studies to this theme. Overall seven studies contributed data to this theme. Analysis of the sub-themes shows that five of the seven studies were ‘key studies’ with sufficient validity and richness to identify key concepts and develop primary and sub-themes 33,38,40,44,46,49. Two studies provided data that reinforced the primary theme or sub-themes identified from the key studies but did not contribute new knowledge to the synthesis 29,43.

Personal achievement (see supplementary file 2 for summary figure)

Overall, twelve studies contributed data to this theme. Analysis of the sub-themes shows that two studies were ‘key studies’ with sufficient validity and richness to identify all key concepts and develop primary and sub-themes 34,38. Five studies provided data that reinforced the primary theme or sub-themes identified from the key studies but did not contribute new knowledge to the synthesis 29,30,33,40,49.

Personal/social identity

Overall, six studies contributed data to this theme. Analysis of the sub-themes shows that three of the five studies were ‘key studies’ with sufficient validity and richness to identify key concepts and develop primary and sub-themes 34,44,46. Three studies provided data that supported the primary theme or sub-themes identified from the key studies but did not contribute new knowledge to the synthesis 29,30,38.

Developing knowledge

Overall, nine studies contributed data to this theme. Analysis of the sub-themes shows that three of the nine studies were ‘key studies’ with sufficient validity and richness to identify key concepts and develop primary and sub-themes 33,45,46. Six studies provided data that supported the primary theme or sub-themes identified from the key studies but did not contribute new knowledge to the synthesis 29,30,34,36,38,44,49.

Benefits of place

All 12 studies contributed data to this theme. Analysis of the sub-themes shows that five studies were ‘key studies’ with sufficient validity and richness to identify all key concepts and develop primary and sub-themes 33,36,38,40,46. Two studies provided data that supported the primary theme or sub-themes identified from the key studies but did not contribute new knowledge to the synthesis 29,30.

Social contact

All 12 studies contributed data to this theme. Analysis of the sub-themes shows that five studies were ‘key studies’ provided sufficient validity and richness to identify all key concepts and develop primary and sub-themes 33,36,44,46. One study provided data that supported the primary theme or sub-themes identified from the key studies but did not contribute new knowledge to the synthesis 30.

Spirituality

Overall, five studies contributed data to this theme. Analysis of the sub-themes shows that two studies were key studies with sufficient validity and richness to identify all key concepts and develop the primary theme and sub-themes 34,45. Three studies provided data that
supported primary or sub-themes identified from the key studies but did not contribute new knowledge to the synthesis \(29,33,46\).

Psychological benefits
Overall, eleven studies contributed data to this theme. Analysis of the sub-themes shows that two studies were key studies with sufficient validity and richness to identify key concepts and develop the primary theme and sub-themes \(34,38\). Three studies provided data that supported primary or sub-themes identified from the key studies but did not contribute new knowledge to the synthesis \(29,30,36,43\).

Risk and negative impacts
Overall, four studies contributed data to this theme. Analysis of the sub-themes shows that one of the five studies provided sufficient validity and richness to identify key concepts and develop primary and sub-themes \(34\). Two studies provided data that supported the primary theme or sub-themes identified from the key studies but did not contribute new knowledge to the synthesis \(29,30\).

Qualitative summary
Within the nine overarching themes, 37 sub-themes were identified from nine studies \(33,34,36,38,40,44-46,49\). These nine studies were fundamentally key to the synthesis since they provided sufficiently rich data to identify key concepts and develop all the overarching themes and sub-themes. If any of these studies had been missed, the findings of the review would have been different since potentially unique data from sufficiently rigorous studies would have been omitted from the synthesis. The identification and contribution of these nine studies was therefore key to the qualitative review. These nine studies were all identified by the tailored study identification protocol.

Studies supporting either overarching or sub-themes were included in the synthesis. Whilst the identification and inclusion of these studies increase the validity of the overall synthesis, two studies were only used in the synthesis to increase validity and they did not identify primary or sub-themes uniquely \(29,30,43\). The omission of these studies from the synthesis would not alter the synthesis or change the findings of the review. These studies were uniquely identified by the Cochrane study identification protocol \(29,30\).

The CERQual tool was used to appraise how much confidence could be placed in the findings listed above and its application in this study extends the work undertaken in our Cochrane Review. In this study, we first applied CERQual to all findings and included all studies in the analysis (table 4). Secondly, we applied CERQual to all findings but excluded the study by Burls and the study by Gooch, since we sought to measure the contribution of bibliographic database searching in the Cochrane study identification protocol and the potential impact of missing these studies on the synthesis of studies (table 5). Thirdly, we applied CERQual to all findings but excluded the study by Christie and the study by Halpenny and Cassie, since we sought to measure the contribution of author contact in the tailored protocol and the potential impact of missing these studies on the synthesis of studies (table 6).
The use of CERQual allows us to measure the impact of potentially missing studies from either search protocol and to explore any possible changes to the synthesis of studies. It also helps demonstrate the utility of both search approaches, helping us to interpret the value of studies and, therefore, the search protocols or search methods.

**CERQual: excluding the study by Burls and the study by Gooch (table 5)** We found no difference in the overall confidence of findings in any of the nine domains if the study by Burls and the study by Gooch were removed. We observed small changes in the assessment of adequacy in three cases but these changes did not alter the overall confidence using CERQual. These changes were:

- physical activity: minor methodological limitations were consistent between both analyses. This did not change the overall CERQual assessment of moderate confidence;
- personal achievement: the removal of Burls raised minor concerns in the assessment of adequacy but the overall CERQual assessment of high confidence remained unchanged;
- social contact: the use of Gooch to provide validating richness was a minor concern in the assessment of adequacy but the overall CERQual assessment of high confidence remained unchanged; and
- risks and negative impacts: minor methodological limitations were noted in the assessment of adequacy, since the removal of Gooch would potentially remove a sub-theme. This would not, however, change the overall CERQual assessment of moderate confidence in this domain. Overall, this domain was of limited importance to the synthesis.

This analysis would appear to confirm our finding that the study by Burls and the study by Gooch did not materially affect the synthesis of qualitative studies. This would suggest that in missing these particular studies the synthesis, as presented in our Cochrane review, would remain unchanged.

**CERQual: excluding the study by Christie and the study by Halpenny & Cassie (table 6)** We observed a difference in the overall confidence of findings in five of the nine domains if the study by Christie and the study by Halpenny & Cassie were removed. These changes significantly altered the confidence in findings and, therefore, would appear to impact negatively on the synthesis of studies had these two studies been missed by our searches. The changes were in the following domains:

- personal achievement: the CERQual assessment was altered by the removal of these two studies, being downgraded from high confidence to moderate confidence. The loss of Christie (specifically) raised major concerns in the assessment of adequacy and minor concerns in the assessment of coherence. Furthermore, minor concerns were raised in methodological limitations, since both the removed studies were 'good quality' studies;
- personal/social identity: the CERQual assessment was altered by the removal of these two studies, being downgraded from high confidence to moderate
confidence. The loss of Christie raised concerns on adequacy and coherence specifically;
- developing knowledge: there was no change in the CERQual assessment. This theme was graded as high confidence even in spite of the omission of Christie;
- benefits of place: the CERQual assessment was altered by the removal of Christie, being downgraded from high confidence to moderate confidence. The loss of Christie raised concerns on adequacy specifically;
- social contact: the CERQual assessment was altered by the removal of these two studies, being downgraded from high confidence to moderate confidence;
- spirituality: the CERQual assessment was altered by the removal of Christie, being downgraded from high confidence to low confidence. The loss of Christie raised concerns on adequacy; and
- risks and negative impacts: minor methodological limitations were noted in the assessment of adequacy. This would not, however, change the overall CERQual assessment of moderate confidence in this domain. Overall, this domain was of limited importance to the synthesis.

This additional analysis would appear to confirm our finding that the study by Burls and the study by Gooch did not materially affect the synthesis of qualitative studies, whereas the studies by Christie and Halpenny and Cassie did.

Discussion
This section seeks to highlight the differences between the tailored study identification protocol and the Cochrane study identification protocol as they relate to (i) the effectiveness of study identification, measured here by the number of studies identified and the number of studies identified uniquely, and (ii) the differences in the value of the studies, measured here by differences in study quality and the contribution to the synthesis of the studies identified. We focus on the primary study identification methods of the Cochrane study identification protocol (database searching) and the tailored study identification protocol (contacting organisations/web-searching), since these are ultimately the approaches by which the studies were uniquely identified in each case.

Effectiveness

Number of studies identified
The Cochrane study identification protocol identified 21,409 studies to screen compared to 453 studies identified by the tailored study identification protocol. Interpreting the difference between the tailored study identification protocol and the Cochrane study identification protocol in strictly numerical terms should be treated with caution since it risks overstating the efficiency of the tailored study identification protocol.

Prior to registering the review with The Cochrane Public Health Group, we had queried the utility of undertaking exhaustive and sensitive bibliographic database searches at the start of the review process. Researchers have found that even sensitive search strategies will not identify all studies in topics where a standardised or controlled terminology does not yet exist, and key topic search terms for this review, nature or natural (for example), have multifarious application both as descriptors of place (i.e. adjectives) and also as definers of...
activity (i.e. adverbs). Defining a sufficiently sensitive literature search strategy, that produced a manageable number of search results to screen, represented a challenge, which was further compounded as standard techniques to improve efficiency in bibliographic database searches, such as the use of study design literature search filters, are not recommend in public health topics or reviews of conservation interventions.\(^{18,19}\).

Contacting study authors and organisations as a primary method of study identification ameliorated some of these issues in the tailored study identification protocol. Previous studies have evaluated the effectiveness of contacting study authors to identify studies or study data\(^{54-57}\) but they have focused on the effectiveness of contact to identify data (as supported by our case study). We identified a further advantage: contacting study authors or organisations allowed us to explain our research question and inclusion criteria through conversation, circumventing the ambiguity of the search terms used in bibliographic database searching. Database hosts do not presently permit semantic searching, meaning that most search terms (indexing terms aside) do not differentiate retrieval based on meaning. Contacting relevant authors and organisations involved in the types of interventions under review allowed us to explain our research questions and this explains the lower number of studies identified. A positive side effect was to develop awareness and interest in our review from practitioners and policy makers.

In terms of effectively identifying studies and study data, our findings accord with other study authors who also report that contacting authors and experts will identify studies missed by bibliographic database searching.\(^{5,58}\). Improved effectiveness should not, however, be confused with improved efficiency. We are comparing the searches retrospectively, and did not record the time taken to identify included studies using the Cochrane study identification protocol or the tailored study identification protocol at the time of the original review, but we conservatively estimate that the process of searching and screening in the Cochrane study identification protocol, and contacting organisations and web searching in the tailored study identification protocol, were approximately equal. The process of contacting organisations and web-searching is time intensive with accompanying problems of data management and replicability.\(^{51}\) Bibliographic databases, almost without exception in this review, have export facilities to bibliographic management tools, whereas managing and de-duplicating studies identified through organisation contact and web-searching required manually entering study data into a bibliographic tool for screening.\(^{59}\).

**Number of studies identified uniquely**

After screening, the Cochrane study identification protocol identified two studies uniquely and the tailored study identification protocol identified nine studies uniquely: four using quantitative study designs, two qualitative studies and three mixed-methods studies.

All studies using quantitative designs were identified by the tailored study identification protocol, whereas two qualitative studies were missed by the tailored study identification protocol. Understanding why the two qualitative studies were missed by the tailored study identification protocol would be almost impossible to unpick, since it would require re-contacting 288 organisations to ask them why they did not recommend those two studies.
We explore the value of these two missed studies to the synthesis, and therefore develop our understanding of the significance of missing these studies in the tailored study identification protocol below, under study value.

Methodologically, the process of screening the 21,409 studies (31 days work at 7hrs a day/screening at a rate of 100 studies per hour) identified in the Cochrane study identification protocol in order to identify two unique studies validates our initial concern that this topic was not necessarily suitable – or perhaps the topic area was not yet mature enough – for relying upon the application of sensitive, systematic bibliographic database searching. Researchers have previously questioned the utility of extensive online searches when compared with contacting organisations likely to collect review-relevant data, and our findings in this study would support the usefulness of contacting organisations. Indeed, it could be worth questioning the practicable need for exhaustive bibliographic database searches in topics which are multidisciplinary and have a diverse evidence base, such those at the intersection of environmental management and health, since the comprehensive identification of studies is often not an attainable goal. More research needs to be done to understand the value of alternative approaches in different topic areas, including public and environmental health.

It should be noted that the tailored study identification protocol did not directly compete against use of bibliographic database searches. As shown in figure one, we proposed to undertake bibliographic database searches as a supplement (i.e. adjunct), rather than as a primary method of study identification. We intended to use focused bibliographic database searches, informed by our earlier grey literature searches. These searches were not ultimately required, since we used the bibliographic database searches of the Cochrane study identification protocol as a surrogate.

Changing the chronological order of study identification methods from the Cochrane study identification protocol to the tailored study identification protocol may initially appear to be superficial but what we really seek to alter is the allocation of searching effort. This study confirms the value of aligning the primary method of study identification to where studies are most likely to be identified. In this case, the belief of our expert panel, that grey literature studies would be important to this review, meant we prioritised identification and searching effort for such studies over formally published studies indexed in bibliographic databases. The idea that the chronological order of study identification methods, led by a primary method of study identification, reflects the likely location of studies and affects the distribution of searching effort is not without precedent, since it forms the basis of the Cochrane study identification protocol. In the Cochrane study identification protocol, the information need (typically for studies reporting RCTs) is matched to a corresponding process of study identification. Generically, the process of study identification, as conducted by an expert searcher, can be perceived as starting from the methods most likely to identify relevant studies (and most likely to identify the most studies) to methods least likely to identify studies. Searching end-to-end of this methodological process seeks to address the risk of publication bias, since even those studies that are more difficult to identify are still sought, although in reality the time spent searching, using each individual search method, is often different and decreases after the primary method is undertaken. Hartling et al explore the possibility of prioritising which databases to search in systematic
reviews but we believe this study is the first to prioritise and allocate search methods, in particular, supplementary search methods, in a review.

Studies have demonstrated (Helmer et al., 2001) or explored (Greenhalgh and Peacock, 2005) the use of supplementary search methods but our findings would suggest that categorising study identification methods as primary or supplementary is unhelpful, since no guidance exists on which search methods should be used for different review needs. Our findings suggest that matching methods of study identification to the evidence base proved valuable in this case study and this approach may hold value not only for similar topics but also for other topic areas with a disparate evidence base.

**Study value**

Studies that evaluate search effectiveness commonly interpret effectiveness as the identification of studies missed when measured against a comparator or alternative search approach. Additional studies identified by alternative search methods can provide valuable information to researchers but the perceived value of those newly identified studies is seldom established and is difficult to measure accurately.

**Study quality**

Quantitative

As Table 1 illustrates, all identified quantitative studies, both formally published (identified by the Cochrane study identification protocol and tailored study identification protocol) and grey literature studies (tailored study identification protocol only) were appraised as being of weak study quality in our Cochrane review. There is no perceivable improvement in study quality between the grey and published studies identified by the tailored study identification protocol, a finding that is consistent with other studies.

Qualitative

Conversely, there was a difference in study quality between the tailored study identification protocol and the Cochrane study identification protocol (Table 1). Three grey literature studies identified only by the tailored study identification protocol scored one category higher on the Wallace criterion than the two published studies identified only in the Cochrane study identification protocol. It is possible that the unpublished nature of the grey literature, with no limitation on the use of tables or words count, meant that greater detail was provided on the methods and results than would be possible in a journal article study. We interpret this idea cautiously, since the number of studies concerned is limited, and there is no wider empirical evidence to aid interpretation of this finding. Moreover, it does not follow that because greater detail is provided on the methods and results, that the study is generally of better quality.

**Contribution to the synthesis**

Quantitative

Comprehensive study identification is an important part of evaluating intervention effectiveness as it is linked to producing a reliable estimate of intervention effectiveness. The fact that the Cochrane study identification protocol would have missed nine studies (four quantitative and three mixed-methods) evaluating the effectiveness of environmental enhancement and conservation activity interventions is an important finding when
considering the contribution of the tailored study identification protocol to the synthesis of
effectiveness studies in this field. It highlights the importance of so-called 'supplementary
search methods', perhaps suggesting that they are in fact complementary (possibly
primary) methods of study identification.

Qualitative
With the qualitative studies, we found that two studies made no significant contribution to
the synthesis and we therefore question the value of these studies in the synthesis and the
impact of identifying them. We conclude that, had these studies been missed in study
identification, the impact on the synthesis would have been negligible.

The study by Burls and the study by Gooch were uniquely identified by the Cochrane study
identification protocol and after screening a significant number of non-relevant studies. We
initially questioned the need for, and utility of, comprehensive bibliographic database
searches in this review. Whilst this perception is only now clear through retrospective
analysis, the research waste in searching, screening and ordering full-text in the Cochrane
study identification protocol is potentially troubling, especially since we questioned the
utility of comprehensive searching at the outset. We lacked the metric to test or
demonstrate our concerns beyond suspicion. A metric to formatively test the effectiveness
of study identification would be a valuable contribution to the process of systematic review.

Our findings in this case study raises further questions as to whether it is possible to
conduct truly “comprehensive” searches for reviews (or topics) in which the evidence is
widely dispersed across both bibliographic databases and the ‘grey literature,’ and it
highlights the need for so-called supplementary study identification methods. Given the
specific findings from the qualitative studies, this argument could be extended to reviews
of qualitative studies: specifically that comprehensive study identification is unlikely to
prove an attainable goal in most cases.

In retrospectively analysing both study identification protocols, we feel that the time
invested in scoping, working with the PRG, and the make-up of our research team and
team discussion, was of great benefit in developing the tailored study identification
protocol. Linking the methods and process of study identification to study quality, or
contribution of studies to synthesis, could help researchers better understand the value of
investing in the process of study identification or selecting more appropriate study
identification methods. Matching methods of study identification to studies, and
potentially working out when (or how) not to search, could yield benefits in the efficiency of
study identification in systematic reviews.

Study limitations
The use of a case study research design to report this study means that the findings should
be interpreted with caution since they relate to a single case study.

A limitation of this study is that time taken to undertake each individual search method was
not recorded. This limits any interpretation as to the efficiency of the tailored study
identification protocol and Cochrane study identification protocol. Recording time taken to
search more generally would develop the evidence on the effectiveness and efficiency of searching in systematic reviews.

The quality of the studies identified and included in our Cochrane review was variable, which prohibits not only the interpretation of results and the conclusions that can be drawn from The Cochrane Review but also, it inhibits our ability to interpret the contribution of the study identification and to make links to study value. Better quality studies would aid interpretation and discussion.

Our use of Equal to explore the contribution of the qualitative studies might be considered a limitation since its discriminant validity is yet to be established. Nevertheless, the use of CERQual in a supportive capacity reduces the dependence of the results on this specific tool.

Conclusions

In this study, we sought to link the idea of search effectiveness to study value. We retrospectively found that, in the case of a mixed methods review of a topic that crossed environmental and public health boundaries, extensive bibliographic database searching was of limited value in terms of contribution to synthesis but that grey literature searching was valuable and identified studies that made unique contributions to both the quantitative and qualitative synthesis.

What we demonstrate in this case study is that the sequential order of study identification methods can be altered from a conventional study identification protocol. This, in effect, gives study identification methods different weighting depending upon how much effort and time is invested in them relative to the anticipated value. In the tailored study identification protocol, our primary methods of study identification were grey literature searching and contacting experts, which we demonstrate contributed valuable studies and study data. We valued bibliographic database searching as lower priority, so aimed to treat it as a supplementary study identification method, which, by comparing with the Cochrane study identification protocol, was valid.


42. Barton J. *The effects of green exercise on psychological health and well-being*. Colchester, University of Essex; 2009.


46. O'Brien L, Townsend M, Ebden M. 'I like to think when I'm gone I will have left this a better place' Environmental volunteering: motivations, barriers and benefits. Scottish Forestry Trust and Forestry Commission; 2008.


### Table 1: Study Quality

<table>
<thead>
<tr>
<th>Study</th>
<th>Study Type</th>
<th>Identification Method</th>
<th>EPHPP</th>
<th>Wallace</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brooker and Brooker 2008*</td>
<td>Quantitative</td>
<td>TSIP</td>
<td>Weak</td>
<td></td>
</tr>
<tr>
<td>Brooker and Brooker 2008*</td>
<td>Quantitative</td>
<td>TSIP</td>
<td>Weak</td>
<td></td>
</tr>
<tr>
<td>Eastaugh 2010</td>
<td>Quantitative</td>
<td>TSIP</td>
<td>Weak</td>
<td></td>
</tr>
<tr>
<td>Small Woods 2011a</td>
<td>Quantitative</td>
<td>TSIP</td>
<td>Weak</td>
<td></td>
</tr>
<tr>
<td>Barton 2009</td>
<td>Quantitative</td>
<td>CSIP + TSIP</td>
<td>Weak</td>
<td></td>
</tr>
<tr>
<td>Pillemer 2010</td>
<td>Quantitative</td>
<td>CSIP + TSIP</td>
<td>Weak</td>
<td></td>
</tr>
<tr>
<td>Reynolds 1999a</td>
<td>Quantitative</td>
<td>CSIP + TSIP</td>
<td>Weak</td>
<td></td>
</tr>
<tr>
<td>Townsend 2005</td>
<td>Quantitative</td>
<td>CSIP + TSIP</td>
<td>Weak</td>
<td></td>
</tr>
<tr>
<td>Christie 2004</td>
<td>Qualitative</td>
<td>TSIP</td>
<td>Good</td>
<td></td>
</tr>
<tr>
<td>Halpenny and Cassie 2003</td>
<td>Qualitative</td>
<td>TSIP</td>
<td>Good</td>
<td></td>
</tr>
<tr>
<td>Burls 2007</td>
<td>Qualitative</td>
<td>CSIP</td>
<td>Moderate</td>
<td></td>
</tr>
<tr>
<td>Gooch 2005</td>
<td>Qualitative</td>
<td>CSIP</td>
<td>Moderate</td>
<td></td>
</tr>
<tr>
<td>Birch 2005</td>
<td>Qualitative</td>
<td>CSIP + TSIP</td>
<td>Moderate</td>
<td></td>
</tr>
<tr>
<td>Carter 2008</td>
<td>Qualitative</td>
<td>CSIP + TSIP</td>
<td>Moderate</td>
<td></td>
</tr>
<tr>
<td>O'Brien 2010a</td>
<td>Qualitative</td>
<td>CSIP + TSIP</td>
<td>Good</td>
<td></td>
</tr>
<tr>
<td>Townsend 2006</td>
<td>Qualitative</td>
<td>CSIP + TSIP</td>
<td>Moderate</td>
<td></td>
</tr>
<tr>
<td>Townsend and Marsh 2004</td>
<td>Qualitative</td>
<td>Citation chase</td>
<td>Moderate</td>
<td></td>
</tr>
<tr>
<td>BTCV 2010</td>
<td>Mixed Methods</td>
<td>TSIP</td>
<td>Weak</td>
<td>Moderate</td>
</tr>
<tr>
<td>Wilson 2009</td>
<td>Mixed Methods</td>
<td>TSIP</td>
<td>Weak</td>
<td>Good</td>
</tr>
<tr>
<td>Yerrell 2008</td>
<td>Mixed Methods</td>
<td>TSIP</td>
<td>Weak</td>
<td></td>
</tr>
<tr>
<td>O'Brien 2008a</td>
<td>Mixed Methods</td>
<td>CSIP + TSIP</td>
<td>Weak</td>
<td>Good</td>
</tr>
</tbody>
</table>

* studies were included in the review but excluded from the synthesis due to poor study quality. Key: TSIP = tailored study identification protocol and CSIP = Cochrane study identification protocol.
<table>
<thead>
<tr>
<th>Study</th>
<th>Identification Method</th>
<th>Mental and Emotional Wellbeing</th>
<th>HRQoL</th>
<th>Physical Activity Measures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barton 2009</td>
<td>CSIP + TSIP</td>
<td>✓</td>
<td>RSES + PMSS</td>
<td>No change</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>ESS</td>
<td>Significant improvement</td>
</tr>
<tr>
<td>O'Brien 2008a</td>
<td>CSIP + TSIP</td>
<td>✓</td>
<td>NR</td>
<td>Reduction</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Retrospective comparison</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Improvement with volunteers</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Unique to study</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>PA sig. associated with</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>volunteers</td>
</tr>
<tr>
<td>Pillemer 2010</td>
<td>CSIP + TSIP</td>
<td>✓</td>
<td>NR</td>
<td>Reduction</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Retrospective comparison</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Improvement with volunteers</td>
</tr>
<tr>
<td>Reynolds 1999a</td>
<td>CSIP + TSIP</td>
<td>x</td>
<td></td>
<td>SF-36</td>
</tr>
<tr>
<td>Townsend 2005</td>
<td>CSIP + TSIP</td>
<td>✓</td>
<td>NR</td>
<td>Some differences</td>
</tr>
<tr>
<td>BTCV 2010</td>
<td>TSIP</td>
<td>x</td>
<td></td>
<td>SF-12</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Little/no change</td>
</tr>
<tr>
<td>Eastaugh 2010</td>
<td>TSIP</td>
<td>x</td>
<td></td>
<td>SF-36</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Little/no change</td>
</tr>
<tr>
<td>Small Woods 2011a</td>
<td>TSIP</td>
<td>x</td>
<td></td>
<td>SF-36</td>
</tr>
<tr>
<td>Wilson 2009</td>
<td>TSIP</td>
<td>✓</td>
<td>WEMWBS</td>
<td>Increased or no change</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>SF-12</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Little/no change</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>SPAQ</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Increased PA</td>
</tr>
<tr>
<td>Yerrell 2008</td>
<td>TSIP</td>
<td>x</td>
<td>WEMWBS</td>
<td>Increased or no change</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>PCS/MCS-12</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Improvements</td>
</tr>
</tbody>
</table>

Key: Emotional State Scale (ESS); Rosenberg self-esteem scale (RSES); Profile of Mood States scale (PMSS); physical activity (PA); Warwick-Edinburgh Mental Well-being Scale (WEMWBS); Scottish Physical Activity Questionnaire (SPAQ). CSIP = Cochrane study identification protocol and TSIP = tailored study identification protocol.

Notes: *very small sample sizes so robustness of results is questionable.
Table 3: Presence of qualitative themes in each study

<table>
<thead>
<tr>
<th>Author</th>
<th>Identification Method</th>
<th>Personal Achievement</th>
<th>Personal / Social Identify</th>
<th>Developing Knowledge</th>
<th>Benefits of place</th>
<th>Social Contact</th>
<th>Physical Activity</th>
<th>Spirituality</th>
<th>Psychological benefits</th>
<th>Risks/ negatives</th>
</tr>
</thead>
<tbody>
<tr>
<td>Townsend &amp; Marsh 2004*</td>
<td>Citation chase</td>
<td>✓</td>
<td>X</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>X</td>
<td>✓</td>
<td>X</td>
</tr>
<tr>
<td>Burls 2007</td>
<td>CSIP</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>X</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>X</td>
</tr>
<tr>
<td>Gooch 2005</td>
<td>CSIP</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>X</td>
<td>✓</td>
<td>✓</td>
<td>X</td>
</tr>
<tr>
<td>Birch 2005</td>
<td>CSIP + TSIP</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>X</td>
</tr>
<tr>
<td>Carter 2008</td>
<td>CSIP + TSIP</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>X</td>
</tr>
<tr>
<td>O'Brien 2008a</td>
<td>CSIP + TSIP</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>X</td>
</tr>
<tr>
<td>O'Brien 2010a</td>
<td>CSIP + TSIP</td>
<td>✓</td>
<td>X</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>X</td>
<td>✓</td>
<td>✓</td>
<td>X</td>
</tr>
<tr>
<td>Townsend 2006</td>
<td>CSIP + TSIP</td>
<td>✓</td>
<td>X</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>X</td>
<td>✓</td>
<td>✓</td>
<td>X</td>
</tr>
<tr>
<td>BTCV 2010*</td>
<td>TSIP</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>X</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Christie 2004</td>
<td>TSIP</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Halpenny &amp; Cassie 2003</td>
<td>TSIP</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>X</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Wilson 2009</td>
<td>TSIP</td>
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<td>✓</td>
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<td>✓</td>
<td>X</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
</tbody>
</table>

*there were two sub-groups for each of these citations

Key: TSIP = tailored study identification protocol and CSIP = Cochrane study identification protocol.

Table 4: CERQual all studies included

<table>
<thead>
<tr>
<th>Review finding</th>
<th>studies contributing to the review finding</th>
<th>Assessment of methodological limitations</th>
<th>Assessment of relevance</th>
<th>Assessment of coherence</th>
<th>Assessment of adequacy</th>
<th>Overall CERQual assessment of confidence</th>
<th>Explanation of judgement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physical activity</td>
<td>Seven studies. (Townsend &amp; Marsh 2004*;)</td>
<td>Minor methodological limitations</td>
<td>No concerns</td>
<td>No concerns</td>
<td>Minor concerns</td>
<td>Moderate confidence</td>
<td>This theme was graded as moderate confidence</td>
</tr>
</tbody>
</table>
Two studies were rated as good (O'Brien 2008a; Wilson 2009)

Five studies were rated as moderate (Townsend & Marsh 2004; Burls 2007; Birch 2005; Carter 2008; Townsend 2006)

since there were minor concerns on study quality and adequacy of data.

No concerns

No concerns

No concerns

High confidence

This theme was graded as high confidence since there were no concerns in the four CERQual domains.
<table>
<thead>
<tr>
<th>Personal/Social Identity</th>
<th>Six studies (Carter 2008; Christie 2004; O’Brien 2008a; Gooch 2005; Wilson 2009; Burls 2007)</th>
<th>No concerns</th>
<th>No concerns</th>
<th>No concerns</th>
<th>High confidence</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Three studies were rated as good (Christie 2004; O’Brien 2008a; Wilson 2009)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Three studies were rated as moderate (Carter 2008; Gooch 2005; Burls 2007)</td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Developing knowledge</th>
<th>Nine studies (Townsend &amp; Marsh 2004; Burls 2007; Gooch 2005; Carter 2008; O’Brien 2008a; O’Brien 2010a; BTCV 2010; Christie 2004; Wilson 2009)</th>
<th>No concerns</th>
<th>No concerns</th>
<th>No concerns</th>
<th>High confidence</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Four studies rated as good (Christie 2004; O’Brien 2008a; O’Brien 2010a; Wilson 2009)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Five studies rated as moderate (Townsend &amp; Marsh 2004; Christie 2004; Wilson 2009)</td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

This theme was graded as high confidence since there were no concerns in the four CERQual domains.
| Benefits of place | Twelve studies (Townsend & Marsh 2004; Burls 2007; Gooch 2005; Birch 2005; Carter 2008; O'Brien 2008; O'Brien 2010; Townsend 2006; BTCV 2010) | No concerns | Five studies rated as Good (Christie 2004; Halpenny & Cassie 2003; O'Brien 2008; O'Brien 2010; Wilson 2009) | No concerns | No concerns | No concerns | High confidence | This theme was graded as high confidence since there were no concerns in the four CERQual domains. |

<p>| Social contact | Twelve studies (Townsend &amp; Marsh 2004; Burls 2007; Gooch 2005) | No concerns | Five studies rated as Good (Christie 2004; Halpenny &amp; Cassie 2003) | No concerns | No concerns | No concerns | High confidence | This theme was graded as high confidence since there were no concerns in the four CERQual domains. |</p>
<table>
<thead>
<tr>
<th>Theme</th>
<th>Studies</th>
<th>CERQual domains.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Spiritual</td>
<td>Birch 2005&lt;sup&gt;3&lt;/sup&gt;; Carter 2008&lt;sup&gt;3&lt;/sup&gt;; O'Brien 2008a&lt;sup&gt;3&lt;/sup&gt;; O'Brien 2010a&lt;sup&gt;3&lt;/sup&gt;; Townsend 2006&lt;sup&gt;3&lt;/sup&gt;; BTCV 2010&lt;sup&gt;4*&lt;/sup&gt;; Christie 2004&lt;sup&gt;4&lt;/sup&gt;; Halpenny &amp; Cassie 2003*; Wilson 2009&lt;sup&gt;4&lt;/sup&gt;</td>
<td>Seven studies rated moderate (Townsend &amp; Marsh 2004&lt;sup&gt;4*&lt;/sup&gt;; Burls 2007; Gooch 2005&lt;sup&gt;3&lt;/sup&gt;; Birch 2005&lt;sup&gt;3&lt;/sup&gt;; Carter 2008&lt;sup&gt;3&lt;/sup&gt;; Townsend 2006&lt;sup&gt;3&lt;/sup&gt;; BTCV 2010&lt;sup&gt;4*&lt;/sup&gt;)</td>
</tr>
<tr>
<td>Psychological benefits</td>
<td>Townsend &amp; Marsh 2004&lt;sup&gt;3*&lt;/sup&gt;;</td>
<td>High confidence since there were no concerns in the four CERQual domains.</td>
</tr>
<tr>
<td></td>
<td>Twelve studies (Townsend &amp; Marsh 2004&lt;sup&gt;3*&lt;/sup&gt;; Five studies rated as Good (Christie 2004&lt;sup&gt;4&lt;/sup&gt;)</td>
<td>This theme was graded as high confidence since there were no concerns in the four CERQual domains.</td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>No concerns</td>
<td>No concerns</td>
<td>No concerns</td>
</tr>
</tbody>
</table>

1 Citation Chasing; 2 Cochrane study identification protocol; 3 Cochrane study identification protocol & Tailored study identification protocol, and; 4 Tailored study identification protocol. * there were two sub-groups for each of these citations.
Table 5: CERQual Burls and Gooch removed

<table>
<thead>
<tr>
<th>Review finding</th>
<th>studies contributing to the review finding</th>
<th>Assessment of methodological limitations</th>
<th>Assessment of relevance</th>
<th>Assessment of coherence</th>
<th>Assessment of adequacy</th>
<th>Overall CERQual assessment of confidence</th>
<th>Explanation of judgement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physical activity</td>
<td>Six studies.</td>
<td>Minor methodological limitations</td>
<td>No concerns</td>
<td>No concerns</td>
<td>No concerns</td>
<td>Moderate confidence</td>
<td>This theme was graded as moderate confidence since there were minor concerns on study quality.</td>
</tr>
<tr>
<td></td>
<td>(Townsend &amp; Marsh 2004*; Birch 2005; Carter 2008; O'Brien 2008a; Townsend 2006; Wilson 2009)</td>
<td>Two studies were rated as good (O'Brien 2008a; Wilson 2009)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>In this theme, Burls provides confirmatory validity alongside Birch for the same sub-theme. The loss of Burls would therefore be insignificant.</td>
</tr>
<tr>
<td></td>
<td>Four studies were rated as moderate (Townsend &amp; Marsh 2004*; Birch 2005; Carter 2008; Townsend 2006)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Personal achievement</td>
<td>Ten studies</td>
<td>No concerns</td>
<td>No concerns</td>
<td>No concerns</td>
<td>Minor concerns</td>
<td>High confidence</td>
<td>This theme was graded as high confidence since the loss of confirmatory richness in the form of Burls, was considered a minor point in the</td>
</tr>
<tr>
<td></td>
<td>(Townsend &amp; Marsh 2004*; Birch 2005; Carter 2008; O'Brien 2008a; O'Brien 2010a; Townsend)</td>
<td>Five studies rated as Good (Christie 2004; Halpenny &amp; Cassie 2003; O'Brien 2008a; O'Brien 2010a; Wilson 2009)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Personal/Social Identity</td>
<td>Four studies (Carter 2008; Christie 2004; O'Brien 2008a; Wilson 2009)</td>
<td>No concerns</td>
<td>No concerns</td>
<td>No concerns</td>
<td>High confidence</td>
<td>This theme was graded as high confidence since there were no concerns in the four CERQual domains. The omission of both Burls and Gooch would not alter this theme.</td>
<td>No concerns</td>
</tr>
</tbody>
</table>

*BTCV 2010* indicates a study that defines the sub-theme of ‘payback’ (Christie 04) remains, so the underlying data is not lost. This theme is well supported by studies. Similarly, Gooch provides confirmatory validity to a sub-theme already supported by other studies one of which (Christie 04) is of better methodological quality. Moreover, neither study uniquely identified any subthemes. The omission of both Burls and Gooch would not alter this theme.
Developing knowledge

<table>
<thead>
<tr>
<th>No concerns</th>
<th>No concerns</th>
<th>No concerns</th>
<th>No concerns</th>
</tr>
</thead>
</table>

Benefits of place

<table>
<thead>
<tr>
<th>No concerns</th>
<th>No concerns</th>
<th>No concerns</th>
<th>High confidence</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ten studies (Townsend &amp; Marsh 2004; Birch 2005; Carter 2008; O'Brien 2008; O'Brien 2010; Townsend 2006; BTCV 2010; Christie 2004; Halpenny &amp; Cassie 2003; Wilson 2009)</td>
<td>Five studies rated as Good (Christie 2004; Halpenny &amp; Cassie 2003; O'Brien 2008; O'Brien 2010; Wilson 2009)</td>
<td>Five studies rated moderate (Townsend &amp; Marsh 2004; Birch 2005; Carter 2008)</td>
<td>The loss of Burls removes some confirmatory richness as the study is quoted three times. On each occasion, it is only to confirm or validate studies providing richer data.</td>
</tr>
</tbody>
</table>

High confidence

This theme was graded as high confidence since there were no concerns in the four CERQual domains. The loss of Burls was considered more important than the loss of Gooch but neither studies were sufficiently valuable to alter the synthesis.
<p>| Social contact | Ten studies (Townsend &amp; Marsh 2004; Birch 2005; Carter 2008; O’Brien 2008a; O’Brien 2010a; Townsend 2006; BTCV 2010; Christie 2004; Halpenny &amp; Cassie 2003; Wilson 2009) | No concerns | Five studies rated as Good (Christie 2004; Halpenny &amp; Cassie 2003; O’Brien 2008a; O’Brien 2010a; Wilson 2009) | No concerns | Minor concerns Burls is not referenced in the synthesis. Gooch provides validating richness to one sub-theme. | High confidence | This theme was graded as high confidence. The minor concerns on adequacy are very minor concerns since neither study identified a sub-theme or provided confirmatory richness in the form of participant quotes. |</p>
<table>
<thead>
<tr>
<th>Spirituality</th>
<th>Four studies</th>
<th>No concerns</th>
<th>No concerns</th>
<th>No concerns</th>
<th>High confidence</th>
<th>This theme was graded as high confidence since there were no concerns in the four CERQual domains.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>(O'Brien 2008a; O'Brien 2010a; BTCV 2010; Christie 2004)</td>
<td>three studies were rated as good (O'Brien 2008a; O'Brien 2010a; Christie 2004)</td>
<td>one study was rated as moderate (BTCV 2010)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Psychological benefits</td>
<td>Ten studies</td>
<td>Five studies rated as Good (Christie 2004; Halpenny &amp; Cassie 2003; O'Brien 2008a; O'Brien 2010a; Wilson 2009)</td>
<td></td>
<td></td>
<td>High confidence</td>
<td>This theme was graded as high confidence since there were no concerns in the four CERQual domains.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>No concerns</td>
<td>No concerns</td>
<td>No concerns</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Risks and negative impacts</td>
<td>Three studies (BTCV 2010(^4); Christie 2004(^4); Wilson 2009(^4))</td>
<td>No concerns</td>
<td>No concerns</td>
<td>Minor concerns</td>
<td>moderate confidence</td>
<td>This theme was graded as moderate confidence since there were minor concerns on the adequacy of data.</td>
</tr>
</tbody>
</table>

\(^1\) Citation Chasing; \(^2\) Cochrane study identification protocol; \(^3\) Cochrane study identification protocol & Tailored study identification protocol; \(^4\) Tailored study identification protocol. \(^*\) there were two sub-groups for each of these citations.
<table>
<thead>
<tr>
<th>Review finding</th>
<th>studies contributing to the review finding</th>
<th>Assessment of methodological limitations</th>
<th>Assessment of relevance</th>
<th>Assessment of coherence</th>
<th>Assessment of adequacy</th>
<th>Overall CERQual assessment of confidence</th>
<th>Explanation of judgement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physical activity</td>
<td>Six studies. (Townsend &amp; Marsh 2004; Birch 2005; Carter 2008; O'Brien 2008; Townsend 2006; Wilson 2009)</td>
<td>Minor methodological limitations</td>
<td>No concerns</td>
<td>No concerns</td>
<td>No concerns</td>
<td>Moderate confidence</td>
<td>This theme was graded as moderate confidence since there were minor concerns on study quality. Christie and Halpenny and Cassie did not contribute to this theme so there are no changes to the CERQual judgement.</td>
</tr>
<tr>
<td>Personal achievement</td>
<td>Eight studies (Townsend &amp; Marsh 2004; Birch 2005; Carter 2008; O'Brien 2008; O'Brien 2010; Townsend)</td>
<td>Moderate concerns</td>
<td>No concerns</td>
<td>Minor concerns</td>
<td>Major concerns</td>
<td>Low confidence</td>
<td>This theme was graded as low confidence. The loss of Christie &amp; Halpenny and Cassie represent the loss of two 'good' quality data. The loss of Christie represents the loss of relevant data and a key study. Sub-themes would</td>
</tr>
<tr>
<td>Personal/Social Identity</td>
<td>Three studies (Carter 2008; O'Brien 2008a; Wilson 2009)</td>
<td>Moderate concerns</td>
<td>No concerns</td>
<td>Moderate concerns</td>
<td>Minor concerns</td>
<td>Moderate confidence</td>
<td>This theme was graded as moderate confidence. The omission of Christie would alter the understanding of this theme in the synthesis of studies.</td>
</tr>
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</tr>
<tr>
<td></td>
<td>Five studies rated moderate (Townsend &amp; Marsh 2004; Birch 2005; Carter 2008; Townsend 2006; BTCV 2010)</td>
<td>Christie therefore raises questions about the coherence of the sub-themes since Christie identifies sub-themes that are supported by other weaker studies.</td>
<td>have been missed.</td>
<td>Minor concerns</td>
<td>The data on the sub-theme of identity being linked to the impact in the environment was incoherent. Christie was the only 'good quality' study in the identification of this sub-theme and it provided data that were weakly supported by study data. The loss of Christie as a key study raises concerns.</td>
<td>Moderate confidence</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Five studies rated moderate (Townsend &amp; Marsh 2004; Birch 2005; Carter 2008; Townsend 2006; BTCV 2010)</td>
<td>Christie therefore raises questions about the coherence of the sub-themes since Christie identifies sub-themes that are supported by other weaker studies.</td>
<td>have been missed.</td>
<td>Minor concerns</td>
<td>The data on the sub-theme of identity being linked to the impact in the environment was incoherent. Christie was the only 'good quality' study in the identification of this sub-theme and it provided data that were weakly supported by study data. The loss of Christie as a key study raises concerns.</td>
<td>Moderate confidence</td>
<td></td>
</tr>
</tbody>
</table>

**Five studies rated moderate**

(Townsend & Marsh 2004; Birch 2005; Carter 2008; Townsend 2006; BTCV 2010)

Christie therefore raises questions about the coherence of the sub-themes since Christie identifies sub-themes that are supported by other weaker studies.

have been missed.

The loss of Christie, specifically, represents the loss of what we consider a key study to this theme which, in terms of adequacy would mean two sub-themes would have been missed.

**Personal/Social Identity**

Three studies (Carter 2008; O'Brien 2008a; Wilson 2009)

Moderate concerns

Two studies were rated as good (O'Brien 2008a; Wilson 2009)

One study was rated as moderate (Carter 2008)

No concerns

Moderate concerns

In comparison to other themes, this theme was weakly supported by study data. The loss of Christie as a key study raises concerns.

This theme was graded as moderate confidence.
<table>
<thead>
<tr>
<th>Theme</th>
<th>Studies</th>
<th>No concerns</th>
<th>No concerns</th>
<th>No concerns</th>
<th>Confidence</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Developing knowledge</td>
<td>Six studies (Townsend &amp; Marsh 2004; Carter 2008; O'Brien 2008a; O'Brien 2010a; BTCV 2010; Wilson 2009)</td>
<td>No concerns</td>
<td>Three studies rated as good (O'Brien 2008a; O'Brien 2010a; Wilson 2009)</td>
<td>Three studies rated as moderate (Townsend &amp; Marsh 2004; Carter 2008; BTCV 2010)</td>
<td>No concerns</td>
<td>This theme was graded as high confidence.</td>
</tr>
<tr>
<td>Benefits of place</td>
<td>Eight studies (Townsend &amp; Marsh 2004; Birch 2005; Carter 2008; O'Brien 2008a; O'Brien 2010a; Townsend 2006; BTCV 2010; Wilson 2009)</td>
<td>Minor concerns</td>
<td>Three studies rated as Good (O'Brien 2008a; O'Brien 2010a; Wilson 2009)</td>
<td>Five studies rated moderate (Townsend &amp; Marsh 2004; Birch 2005; Carter 2008)</td>
<td>Minor concerns</td>
<td>This theme was graded as moderate confidence since there were minor concerns in the two CERQual domains.</td>
</tr>
<tr>
<td>Social contact</td>
<td>Eight studies</td>
<td>Minor concerns</td>
<td>No concerns</td>
<td>No concerns</td>
<td>Minor concerns</td>
<td>Moderate confidence</td>
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<td></td>
<td>(Townsend &amp; Marsh 2004; Birch 2005; Carter 2008; O'Brien 2008; O'Brien 2008a; Townsend 2006; BTCV 2010; Wilson 2009)</td>
<td>Three studies rated as Good (O'Brien 2008a; O'Brien 2010a; Wilson 2009)</td>
<td>Five studies rated moderate (Townsend &amp; Marsh 2004; Birch 2005; Carter 2008; Townsend 2006; BTCV 2010)</td>
<td>No concerns</td>
<td>No concerns</td>
<td>Minor concerns</td>
</tr>
<tr>
<td>Spirituality</td>
<td>Three studies</td>
<td>No concerns</td>
<td>No concerns</td>
<td>No concerns</td>
<td>Major concerns</td>
<td>Low confidence</td>
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<tr>
<td></td>
<td>(O'Brien 2008a; O'Brien 2010a; BTCV 2010*)</td>
<td>two studies were rated as good (O'Brien 2008a; O'Brien 2010a; BTCV 2010*)</td>
<td>one study was rated as moderate (BTCV 2010*)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Psychological benefits</td>
<td>Eight studies</td>
<td>No concerns</td>
<td>No concerns</td>
<td>No concerns</td>
<td>No concerns</td>
<td>High confidence</td>
</tr>
<tr>
<td></td>
<td>(Townsend &amp; Marsh 2004*; Burls 2007; Gooch 2005; Birch 2005; Carter 2008; O'Brien 2008a; O'Brien 2010a; Townsend 2006; BTCV 2010*; Wilson 2009*)</td>
<td>Three studies rated as Good (O'Brien 2008a; O'Brien 2010a; Wilson 2009*)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Five studies rated moderate (Townsend &amp; Marsh 2004*; Birch 2005; Carter 2008; Townsend 2006; BTCV 2010*)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Risks and negative impacts</td>
<td>Two studies (BTCV 2010(^4); Wilson 2009(^4))</td>
<td>No concerns</td>
<td>No concerns</td>
<td>No concerns</td>
<td>Minor concerns</td>
<td>moderate confidence</td>
</tr>
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<tr>
<td></td>
<td>One study was rated as good (Wilson 2009(^4))</td>
<td></td>
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</tr>
<tr>
<td></td>
<td>one study was rated as moderate (BTCV 2010(^4))</td>
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</tbody>
</table>

\(^4\)Citation Chasing; \(^2\)Cochrane study identification protocol; \(^3\)Cochrane study identification protocol & Tailored study identification protocol, and; \(^4\) Tailored study identification protocol. *there were two sub-groups for each of these citations.

**Figure one:** Schematic of Cochrane protocol and the Tailored protocol, showing the primary and supplementary methods of study identification, and the chronological order and investment in study identification methods.

**Figure two:** schematic of source of study identification. Key: TSIP = Tailored study identification protocol and CSIP = Cochrane study identification protocol.

**Figure 3:** contribution of data to physical activity theme (qualitative studies)

**Figure 4:** databases searched