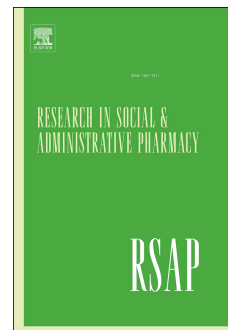


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Identification and characterisation of deprescribing tools for older patients: A scoping review

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IDENTIFICATION AND CHARACTERISATION OF DEPRESCRIBING TOOLS FOR OLDER PATIENTS: A SCOPING REVIEW

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Conflict of Interest

The authors declare no conflict of interest.

Abstract

Background: Deprescription is the revision of the therapeutic plan with the aim of simplifying it, taking into account patient preferences, prognosis and environment. This strategy is particularly relevant in older patients, mostly polymedicated individuals, since they are exposed to numerous adverse effects and interactions and tend to have less adherence to treatments.

Objective: To identify the deprescribing tools for older patients available in the scientific literature, classify them according to their design and describe their main features and potential applicability in clinical practice.

Methods: A search was conducted in PubMed and EMBASE for relevant literature published before July 2021. The PRISMA-ScR method was applied, extracting variables related to study and tool characteristics as well as potential clinical applicability. The main inclusion criteria were studies focused on designing or developing deprescribing tools for older patients and those that indicated the features of the deprescribing tool used in detail.

Results: Fourteen of 723 papers met the inclusion criteria, and 12 tools were identified: 6 “algorithm-based tools” and 6 “criterion-based tools”. Though all tools are aimed at older patients, there are certain peculiarities regarding their design, population, application setting and variables included. Of the 6 criterion-based tools found, 4 used the Delphi method for their design and development. Furthermore, most of them agree on the pharmacological groups that are likely to be deprescribed.

Conclusions: Taking into account the importance of the clinical situation and priorities in the care plan in the deprescribing process, the authors believe that tools which help to evaluate these aspects are the most suitable for application in clinical practice. However, it is necessary to continue studying applicability in real-life clinical scenarios and to obtain health results.

Keywords: deprescribing, elderly, tools, older

**Identification And Characterisation Of Deprescribing Tools For Older Patients:
A Scoping Review**

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24 Introduction

25 Polypharmacy, understood as the intake of ≥ 5 or ≥ 10 medications (this latter scenario is
26 sometimes described as “excessive” polypharmacy) [1], is a result of population ageing and the
27 growing prevalence of chronic diseases. In many cases, polypharmacy is related to the prescribing of
28 potentially inappropriate medication (PIM), such as medications with an unfavourable risk-benefit
29 ratio, administration that is longer or more frequent than recommended, therapeutic duplication and
30 the absence of indicated medications [2]. Studies determining the incidence or prevalence of PIM state
31 that it depends on the healthcare setting, the characteristics of the population studied and the
32 instrument used to measure it [3]. The prevalence of inappropriate medication consumption in Spain
33 and Europe is estimated to be 34-38% [4, 5]. However, the definition and prevalence of PIM for older
34 patients varies between countries due to the existence of different treatment regimens and the use of
35 different methods.

36 The response to the existence of PIM has been the development of strategies aimed at
37 reducing or simplifying therapeutic plans [6]. These have traditionally been encompassed in a concept
38 called “appropriateness”. In recent years, a pharmacotherapeutic optimization concept called
39 “deprescription” has emerged. Although this concept could be included in the theoretical conception
40 of appropriateness, it is preferable to distinguish them since they have different connotations and
41 because this allows them to be given exclusive characteristics and prevents duplicating strategies. On
42 the one hand, the term *appropriate prescribing* encompasses a wide range of interventions related to
43 prescription quality [7]. A prescription is considered appropriate when it is well tolerated, has a
44 favourable cost-effectiveness profile, and there is clear evidence supporting its use for the indication
45 in question [8]. But the growing problem of polymedication, which is not always inappropriate, gave
46 rise to another concept, *deprescribing*, which was defined as a review and evaluation process for long-
47 term therapeutic plans, aiming to stop, substitute or modify the dosage of those drugs (which have
48 been appropriately prescribed) that under certain clinical conditions can be considered unnecessary
49 or have an unfavourable benefit-risk ratio [9]. This explains the need to differentiate between
50 appropriateness tools and deprescribing tools. Nowadays, most of the literature suggests that tools
51 used for deprescribing are created to make therapeutic plans more appropriate [10, 11], resulting in
52 the same intervention with another name.

53 As appropriateness strategies, deprescribing strategies can be classified into explicit and
54 implicit methods. Implicit or “decision algorithm-based methods”, which are focused on the process,
55 consist of guidelines for clinicians to carry out this practice within the overall treatment of the patient.

56 Explicit or “criterion-based methods” consist of lists of medications or medications associated with
57 certain clinical situations susceptible to deprescribing, allowing these opportunities to systematically
58 be identified in each patient or population [12]. It is fundamental that both types of methods are
59 complementary, as the goal of deprescribing is a structured process focused on the patient, facilitating
60 its application in everyday clinical practice [13].

61 Our paper intends to make a clear distinction between “criterion-based” and “algorithm-
62 based” tools because we believe that they are not comparable in terms of design and applicability. At
63 the beginning of 2020, a review was published on the various tools applicable in clinical practice, which
64 are classified into seven groups [11]. One of them, called “tools for identifying PIM”, is subdivided into
65 explicit (STOPP [14] and Beers [15] criteria) and implicit tools (for example, GP-GP algorithm [16]), but
66 unlike this article, a clear distinction was not made between the terms “appropriate prescribing” and
67 “deprescription” in said review. Finally, around the same time, another review was published [17]
68 focusing on a particular application setting, primary care, and not on a specific type of patient like in
69 our case. It should be noted that, again, no distinction was made between the terms
70 appropriateness/deprescription, but the review did establish differences in “criterion-based” and
71 “algorithm-based” tools.

72 Based on all the above, the main objective of this scoping review was to identify the
73 deprescribing tools used in older patients available in the scientific literature, describing their main
74 features and potential applicability according to the settings for which they have been created and
75 highlighting their possible clinical utility. Furthermore, considering the versatility of use, the ease of
76 transfer to electronic decision support systems [18], as well as looking at the development and more
77 widespread use of explicit tools [19, 20], “criterion-based” tools were analysed in greater depth.

78 **Methods**

79 A scoping review was performed in accordance with PRISMA-ScR (Preferred Reporting Items for
80 Systematic reviews and Meta-Analyses extension for Scoping Reviews) guidelines [21].

81 **Data source and search strategy**

82 The search was conducted in MEDLINE (PubMed) and EMBASE using controlled vocabulary and
83 covering the literature published until 31 July 2021. In order to conduct the search and minimise
84 potential publication bias, all the references of the articles found were carefully examined, making it
85 possible to identify studies that had not been detected during the review.

86 Table 1 shows the detailed search strategy.

87 Eligibility criteria

88 Inclusion criteria:

- 89 • Studies focused on designing or developing deprescribing tools for older patients (65 years old
90 or older), considering tool as a group of items (criteria or steps) that allows guiding a complete
91 deprescribing process [11].
- 92 • Studies describing the features of the deprescribing tool used in detail.

93 Exclusion criteria:

- 94 • Intervention studies focused on applying an existing tool in a patient cohort without explaining
95 the origin of the development of the tool or using an appropriateness tool.
- 96 • Studies where the deprescribing tool does not meet the definition of deprescribing set out
97 above, steering towards appropriate prescribing.
- 98 • Studies where the deprescribing tool is aimed at a specific medication class, pharmacological
99 group or pathology (i.e. tools to guide the deprescribing of benzodiazepines or IBPs).
- 100 • Articles in a language other than English or Spanish.

101 Study screening and selection

102 First, two researchers (MMT, BFR) independently read the titles and abstracts of the articles.

103 Documents that met the inclusion criteria and those that did not provide sufficient information
104 to determine their exclusion were selected. Next, the full texts of the articles selected for the review
105 were read. Finally, two of the researchers carried out a critical reading of the selected full-text articles.
106 To ensure reproducibility and minimal bias, discrepancies were resolved through discussion and
107 consensus with other reviewers (ARP, SSF, MBW).

108 Quality assessment

109 Although this section is not necessary to carry out in scoping reviews, a search was conducted
110 for possible quality tools applicable to the papers included in our review. However, because the articles
111 identified use very heterogeneous qualitative methods, quality could not be assessed as it was not
112 possible to find a standardised tool capable of assessing them homogeneously.

113

114 **Data collection**

115 Reviewer MMT independently extracted data, and ARP and BFR examined all extraction sheets
116 to ensure their accuracy. We also directly communicated with the authors to obtain details not
117 included in the published reports.

118 For the extraction of data, the selected articles were first arranged according to the type of
119 tool: “criterion-based” or “algorithm-based”. The articles found were descriptively assessed, extracting
120 the main characteristics of the tools designed in the various studies and developing their respective
121 narrative findings summaries. The different variables to be analysed were determined and the articles
122 selected were subsequently presented in two descriptive tables, each of them corresponding to one
123 type of tool. Finally, two more tables were developed in order to show the main differences and
124 similarities in detail among the “criterion-based” tools found.

125 The collected variables were classified into different categories:

126 a) Focused on the study characteristics:

- 127 1. **Year of publication:** the year when the first version of the tool was published.
- 128 2. **Geographical location:** the place where each tool was developed (America, Europe and the
129 rest of the world).
- 130 3. **Authorship:** the authors’ profession and/or the name of any institution or company
131 participating in tool implementation/performance, as appropriate.
- 132 4. **Type of tool:** algorithm-based, criterion-based or both.
- 133 5. **Objective:** the main objective of the paper in question.

134

135 b) Focused on the tool characteristics (only for “criterion-based” tools):

- 136 1. **Name of the tool:** how it is referred to, as appropriate.
- 137 2. **Original language and translation:** the language in which each tool was designed and the
138 available versions in other languages, as appropriate.
- 139 3. **Method** used to design each tool:
 - 140 a. Expert panels: consensus method, number of members, multidisciplinary team
141 (yes/no) and specialties included, number of rounds carried out to develop the panel
142 and source of the information used for its creation.
 - 143 b. Other.
- 144 4. **Appearance:** stratification or classification of the medications included in the tools.
- 145 5. **Number of items:** number of items included in each tool.

- 146 6. **Active substances/pharmacological groups:** specific active substances, pharmacological
147 groups or both.
- 148 7. **Description of the clinical situation** for which deprescribing is recommended (yes/no).
- 149 8. **Monitoring parameters:** the tool presents a follow-up plan for patients after deprescribing
150 (yes/no).
- 151 9. **Follow-up period:** monitoring parameters are defined (yes/no).
- 152 10. **Validation of the tool:** indicates whether the tool is validated and, if so, the type of study used.
- 153 11. **Electronic availability:** the tool is available in digital format (yes/no).
- 154
- 155 c) Potential clinical applicability (only for “criterion-based” tools):
- 156 1. **Patients:** the potential target population group, if specified (frail or chronically ill patients,
157 patients of a certain age, etc.).
- 158 2. **Application setting:** the scenario where its use is most appropriate, according to method or
159 type of clinical setting involved in its creation (hospital, outpatient or institutionalised setting).
160 These variables will allow determining which tools are aimed at a specific population/setting
161 and, therefore, their maximum suitability when applied in clinical practice.

162 Patient and Public Involvement

163 Patients and/or the public were not involved in this study.

164 Results

165 Literature search

166 A total of 723 articles were identified in the two databases searched (294 in PubMed and 425
167 in Embase), and 4 papers were included after reviewing the literature references. After duplicates were
168 removed, 492 articles were included, of which 443 were excluded after the title and abstract review,
169 based on the previously established inclusion and exclusion criteria. The excluded articles were:
170 intervention studies not aimed at developing tools (48.5%, $n = 215$); those designed differently from
171 what was defined (33.2%, $n = 147$); those focused on a specific disease or medication (10.3%, $n = 46$);
172 and those not focused on deprescribing (7.9%, $n = 35$).

173 Of the remaining 49 studies, which were potentially relevant and for which the full text was
174 retrieved, 35 were excluded before data extraction and 14 met the inclusion criteria (Figure 1).

175 Characteristics of the articles included

176 Among the 14 articles included, 12 tools were identified: 6 “algorithm-based” tools and 6
177 “criterion-based” tools. Two of the articles included the validation development of two “criterion-
178 based” tools (LESS-CHRON and STOPPFrail). All “criterion-based” tools, except for one that was an
179 adaptation of an earlier version [29], were the result of an expert panel.

180 The main characteristics of the “algorithm-based” tools are presented in Table 2.

181 It should be noted that the target populations towards which the tools were aimed are very
182 similar, though they differ in some respects. While the six “algorithm-based” tools identified were
183 designed to be applied in older patients, two of them focused specifically on patients with limited life
184 expectancy [17,24]. Additionally, their application settings also differ, as two of the algorithms were
185 designed to be applied in institutionalised patients [17,25], another in hospitalised patients [24], one
186 focused on primary care [26] and the two remaining articles do not specify their application setting
187 [22,23]. Most of them were developed by Australian research groups, notably the ADeN (Australian
188 Deprescribing Network) [22,23,24].

189 With respect to “criterion-based” tools, described in Table 3, six were analysed. One of them
190 is focused on patients with multimorbidity or similar characteristics [6] and two of them are aimed at
191 patients with limited life expectancy [29,31]. These studies are more focused on Europe and America.
192 Concerning their potential clinical applicability, three tools were designed to focus on institutionalised
193 patients [28,29,33]. Two other tools were aimed at all healthcare settings [6,31]; although, in a
194 reliability study, one of them was applied to hospitalised patients [32] and the other to outpatients
195 [30]. The application of the latter in primary care and nursing homes has yet to be studied.

196 If we focus on the main objective of the articles examined, it is important to stress that the
197 study by Farrell et al. [27] is not aimed at creating an explicit tool but rather sets out a list of priority
198 medications for deprescribing and subsequently creates medication-specific guidelines for clinical
199 practice (available at deprescribing.org). It is therefore not comparable with the rest of the tools
200 identified. However, the groups classified as priority groups are encompassed by the remaining tools
201 identified [6, 28, 29, 31, 33].

202 Table 4 shows the different variables that were evaluated and analysed in order to gain a
203 deeper understanding of the differences and similarities of the “criterion-based” tools identified. It
204 should be noted that, in most cases, the experts who created the various tools agree on the priority
205 pharmacological groups for deprescribing, which mainly include statins, antipsychotics,

206 anticholinergics, proton-pump inhibitors and antidepressants (supplementary material). These groups
207 are, at the same time, those that stand out as priorities in the work of Farrell et al. [27].

208 Once the papers were analysed, it was noted that most tools were designed classifying the
209 medications included into physiological and/or pharmacological groups [6, 27, 29, 31, 33], which
210 favours their clinical applicability. However, the number of items contained in each one is very
211 unbalanced, ranging from 8 to 27.

212 Table 5 shows the main aspects related to the expert panel method used to create the tools.

213 **Discussion**

214 This scoping review was performed to identify and characterise deprescribing tools for older
215 patients. The main results were both the variability among the tools identified and the healthcare
216 settings they cover, as well as their potential clinical application.

217 Specifically, 6 articles focused on “algorithm-based” tools (6 tools) and 8 papers focused on
218 “criterion-based” tools (6 tools) were found, so it can be said that the development and presence of
219 both types are balanced. Whilst it is true that combining both types is necessary to obtain a structured
220 deprescribing process focused on the patient [13], we believe that the so-called “criterion-based” tools
221 allow for a more systematic application, which is sometimes desirable in clinical practice, in addition
222 to being more easily transferred to decision support systems [18], making them more versatile than
223 algorithms.

224 Because deprescribing is a process focused on the patient, it requires a joint assessment of
225 their clinical situation and social context. Furthermore, deprescribing is summarised in five basic
226 principles [3], the last of which is the monitoring of the patient, who should undergo frequent checks
227 and be offered support, so it is important that tools foster systematisation. Of the various tools
228 identified in this review, three assess the clinical situation of the patient at the time of the intervention
229 [6,31,33] and two include monitoring parameters to be measured after the intervention [6,33]. That is
230 extremely important, since stopping a medication when the risks outweigh the benefits is as important
231 as restarting it if required by the clinical conditions of the patient; therefore, we consider it essential
232 to take these aspects into account when choosing which tool to use in clinical practice. It should be
233 noted that the NORGEP-NH tool [28], despite being an appropriateness tool, contains a deprescribing
234 section which does not include monitoring parameters nor does it take into account the patient’s
235 clinical situation. The two remaining tools [27,29] do not assess these aspects either.

236 Regarding the consensus method used in the expert panels, four tools were developed through
237 the Delphi consensus method, and the other used another consensus method without specifying which
238 one [33]. The Delphi process provides structured communication, iteration with controlled feedback
239 and informed input, thereby facilitating rapid synthesis of expert knowledge [36, 37]. The application
240 of this method is justified on the grounds that, although there are certain clinical trials focused on
241 deprescribing, such studies did not generate sufficient scientific evidence to draw accurate
242 conclusions, so it was necessary to resort to a method that allowed designing the different tools by
243 combining the available scientific evidence with the judgement of subject matter experts. Particularly
244 noteworthy is the variability among the various panels: the expert groups involved in the panels of the
245 Farrell et al. [27] and Nyborg et al. [28] studies have many members (47 and 49, respectively), while
246 the rest of the groups [6, 31, 33] include fewer members (7 to 17 experts). Although the number of
247 panel participants depends on their level of expertise and knowledge diversity, and the number
248 considered adequate varies between authors [38], a larger number of experts reduces bias and
249 increases the quality of the panel. Moreover, four panels are multidisciplinary [6, 27, 28, 31], while the
250 remaining one [33] is exclusively composed of pharmacists. This is significant, bearing in mind that the
251 participation of specialists from different areas is essential for the enrichment of the panel.

252 This is the first scoping review to analyse explicit or “criterion-based” tools and classify them
253 according to the patients’ clinical situation in order to provide an overview of all the tools and facilitate
254 some criteria to select the most appropriate one for each situation, thus leading to a more successful
255 deprescribing.

256 We attempted to identify other scoping reviews conducted on this topic in the scientific
257 literature without success. Therefore, this work was compared with some systematic reviews that have
258 been published in recent years. It is worth noting the many reviews [11,17,19,39-41] carried out to
259 analyse the available evidence on deprescribing, and the different tools designed for this purpose.
260 Page et al. [39] focus on analysing whether deprescribing allows reducing mortality and improving
261 health outcomes, but they also mention the tools applied in the various articles included. However,
262 these are essentially appropriate prescribing tools and anticholinergic scales, and only the CEASE
263 algorithm [23] was included in our review. Two other reviews have been identified [19, 41] that
264 characterise a large number of deprescribing tools, pointing out their advantages and disadvantages.
265 However, the tools included in both articles differ greatly from those analysed in this manuscript, since
266 they focused on the term “appropriate prescribing”. Subsequently, Thompson et al. [40] classified the
267 different tools selected into three categories: models of frameworks, medication-specific and entire
268 medication lists. Nevertheless, the latter, whose title essentially refers to “criterion-based” tools, also

269 includes algorithms, such as those developed by Garfinkel et al. [16], Mckean et al. [24] or Scott et al.
270 [23]. It should be noted that this review, whose objective was to identify tools that could help clinicians
271 in deprescribing, concludes that both LESS-CHRON [6] and STOPPFrail [31] are the most useful tools
272 due to their above-mentioned characteristics.

273 Among the limitations of this scoping review, the impact of the dissociation between
274 deprescribing and appropriate prescribing on the number of tools included should be acknowledged.
275 This may be because appropriate prescribing began to be developed earlier, and there are many
276 validated tools that are currently used in deprescribing. This is the case of the STOPP [14] and Beers
277 [15] criteria, which are widely used and nonetheless were not included in this review. Furthermore,
278 the tools described respond to the need for deprescribing in the most vulnerable population group:
279 older patients with chronic diseases or the presence of frailty. We therefore did not identify widely
280 used deprescribing tools like OncPal [42] or the one developed by Holmes [35], as they are aimed at
281 other types of patients. In the future, it would be desirable to carry out a comparative analysis with
282 the results of the clinical application of the tools described in order to assess their real utility.
283 Moreover, with the purpose of arranging the types of tools available in order to facilitate selection
284 according to the preferences of the professionals applying them, “algorithm-based” tools were
285 differentiated from “criterion-based” tools. This distinction led to the application of stricter selection
286 criteria than in other reviews, which justifies the number of tools found. The identification of
287 “criterion-based” tools will allow using them in the field of technological transfer since the presence
288 of pre-identified objective criteria is the basis for this procedure. It is important to mention that,
289 although it is true that only two databases have been consulted, which could be considered a
290 limitation, the number of articles identified was actually high and many of those found in Pubmed
291 were duplicated in EMBASE. It is thus reasonable to think that when consulting another database, the
292 same thing could happen. The search was conducted in a non-specific way to avoid losses. This is
293 shown by the high number of articles that were reviewed compared to the final number of articles
294 included.

295 **Conclusion**

296 In conclusion, a total of twelve tools focused on deprescription were identified, six of which
297 were “criterion-based” tools that encompass the groups of drugs that had been considered a priority
298 by experts in the field. Taking into account the importance of the clinical situation and priorities in the
299 care plan in the deprescribing process, the authors believe that tools which help to evaluate these

300 aspects are the most suitable for application in clinical practice. In the same way, the tools that include
301 information on monitoring parameters are noteworthy.

302 However, it is necessary to further study their applicability in real-life clinical scenarios in order
303 to make them exploitable and to identify the health outcomes of their use in patients.

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304 **Statements**

305 **Statement of Ethics**

306 An ethics statement is not applicable because this study is based exclusively on published literature.

307 **Conflict of Interest**

308 The authors declare no conflict of interest.

309 **Funding Sources**

310 This research received no external funding.

311 **Data Availability Statement**

All data generated or analysed during this study are included in this article. Further enquiries can be directed to the corresponding author.

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Databases	Search strategy
PubMed	(("deprescriptions"[MeSH Terms] OR "deprescriptions"[All Fields] OR "deprescribing"[All Fields]) OR ("deprescriptions"[MeSH Terms] OR "deprescriptions"[All Fields] OR "deprescription"[All Fields])) AND (tool[All Fields] OR process[All Fields] OR ("standards"[Subheading] OR "standards"[All Fields] OR "criteria"[All Fields]) OR ("algorithms"[MeSH Terms] OR "algorithms"[All Fields] OR "algorithm"[All Fields])) AND ("aged"[MeSH Terms] OR "aged"[All Fields] OR "elderly"[All Fields])
Embase	('deprescribing'/exp OR deprescribing OR 'deprescription'/exp OR deprescription) AND ('tool'/exp OR tool OR process OR criteria OR 'algorithm'/exp OR algorithm) AND ('elderly'/exp OR elderly)

Table 1. Full search strategy

	Study Characteristics				Potential clinical applicability	
	Year	Geographic location	Authorship	Objective	Patients	Setting of application
Garfinkel D [16]	2007	Israel	Geriatricians and members of the Department of Public Health	To improve drug therapy in elderly patients by developing an algorithm	Frail elderly patients with incurable disease	Hospitalised patients in geriatric nursing departments
Reeve E [22]	2014	Australia	Pharmacists and physicians (pharmacologists)	To elaborate a deprescribing process and analyse each step thereof	Older people with polypharmacy	-
Scott IA [23]	2015	Australia	Internists and pharmacologists	To define the process of PIM deprescribing and the evidence supporting it	Older, multimorbid patients	-
McKean M [24]	2016	Australia	Internists and pharmacologists	To determine whether a structured approach to deprescribing (Scott IA <i>et al.</i> [23]) is feasible and reduces medication burden	Elderly (≥ 65 years) with ≥ 8 prescribed medications and limited life expectancy	Hospitalized patients
Dharmarajan T.S [25]	2019	America	Geriatricians	To determine the deprescribing success rate and to identify factors that influence the deprescribing process	Elderly patients	Long-term care facilities and geriatric clinics
De las Salas R [26]	2020	America	Pharmacists and members of the Department of Public Health	To develop and validate a stepwise tool to aid professionals in the process of deprescribing	Elderly patients	Global, focused on primary care

Table 2. Description of the basic aspects of the algorithm-based articles included

	Study Characteristics				Potential clinical applicability	
	Year	Location	Authorship	Objective	Patients	Setting of application
Farrell B [27]	2015	America	University pharmacists and physicians	To identify and prioritize medication classes where evidence-based deprescribing guidelines would be of benefit to clinicians	Elderly patients with chronic diseases	Global, focused on primary care
Nyborg G [28]	2015	Europe	University physicians	To develop a set of explicit criteria for pharmacologically inappropriate medication (appropriate prescribing + deprescribing)	Elderly (>70 years)	Nursing home residents
Pruskowski J [29]	2017	America	Professors of the Pharmacy and Geriatric Medicine Department	To reduce the number of PIM through developing a clinical pharmacist-driven deprescribing initiative	Elderly patients with life-limiting diseases	Long-term care facilities
Rodríguez-Pérez A [6]	2017	Europe	Pharmacists and internists	To create a tool to identify drugs and clinical situations that offers an opportunity of deprescribing	Patients with chronic multimorbidity or with similar characteristics	All healthcare settings
Rodríguez-Pérez A [30]	2019			To evaluate the reliability of the tool in order to determine its possible usefulness in clinical practice		Outpatients
Lavan A.H [31]	2017	Europe	British Geriatrics Society	To develop and validate a list of explicit criteria for potentially inappropriate medication	Frail older patients with limited life expectancy	All healthcare settings
Lavan A.H [32]	2018			To determine the inter-rater reliability amongst physicians		Hospitalised patients
Sanz-Tamargo G [33]	2019	Europe	Clinical pharmacists and members of the Department of Public Health	To adapt the available evidence on deprescribing to the medication management of older people by creating a tool	Older patients	Long-term care facilities

PIM: Potential inappropriate medication

Table 3. Description of the basic aspects of the criterion-based articles included

	Farrell 2015 [27]	Nyborg 2015 [28]	Pruskowski 2017 [29]	Rodríguez 2017 [6]	Lavan 2017 [31]	Sanz-Tamargo 2019 [33]
Name of the tool	Not applicable	NORGE-P-NH	The DE-PHARMA Project	LESS-CHRON	STOPPFrail STOPP-Pal (Spanish version)	Not applicable
Original language	English	English	English	English/Spanish	English	English/Spanish
Translation	No	No	No	Yes	Yes [34]	Yes
Method*	Expert panel	Expert panel	Based on Homes <i>et al.</i> [35]	Expert panel	Expert panel	Expert panel
Aspect	Pharmacological groups	Criteria for individual medications, combinations and deprescribing	Physiological systems and pharmacological groups	Physiological systems and pharmacological groups	Physiological systems and pharmacological groups	Pharmacological groups/active substances
Number of items	14	34 (8 of deprescribing)	8	27	27	11
Active substances/ pharmacological groups	Pharmacological groups	Both	Both	Both	Both	Both
Description of the clinical situation	No	No	No	Yes	Yes	Yes
Monitoring parameters	No	No	No	Yes	No	Yes
Follow-up period	No	No	No	Yes 1-12 months	No	Yes 1-12 months
Validation Type of study	No	Yes Observational study	Yes Observational study	Yes Interobserver and intraobserver reliability study	Yes Inter-rater reliability study	Yes Interobserver variability study
Electronically available tool	No	No	No	In progress	No	No

Table 4. Variables evaluated and analysed in the criterion-based tools included

* The main characteristics of the various expert panels are detailed in Table 5.

	Farrell 2015 [27]	Nyborg 2015 [28]	Lavan 2017 [31]	Rodríguez 2017 [6]	Sanz-Tamargo 2019 [33]
Consensus method	Delphi	Delphi	Delphi	Delphi	Not defined
Number of members	47	49	17	11	7
Multidisciplinary team	Yes	Yes	Yes	Yes	No
Member specialists	Pharmacists, physicians and nurse practitioners	Geriatricians, general practitioners and clinical pharmacologists	Geriatricians, clinical pharmacologists, palliative care physicians, psychiatrists, general practitioners and clinical pharmacists	Hospital pharmacist, internists, general practitioners and primary care pharmacists	Hospital pharmacists
Number of rounds	3	3	3	2	Not defined
Data source for the development of the tools	Literature review	NORGEF criteria, literature and clinical experience	British National Formulary, literature review and clinical experience	Extensive review of scientific evidence	Bibliographic search and clinical experience

Table 5. Method of expert panels

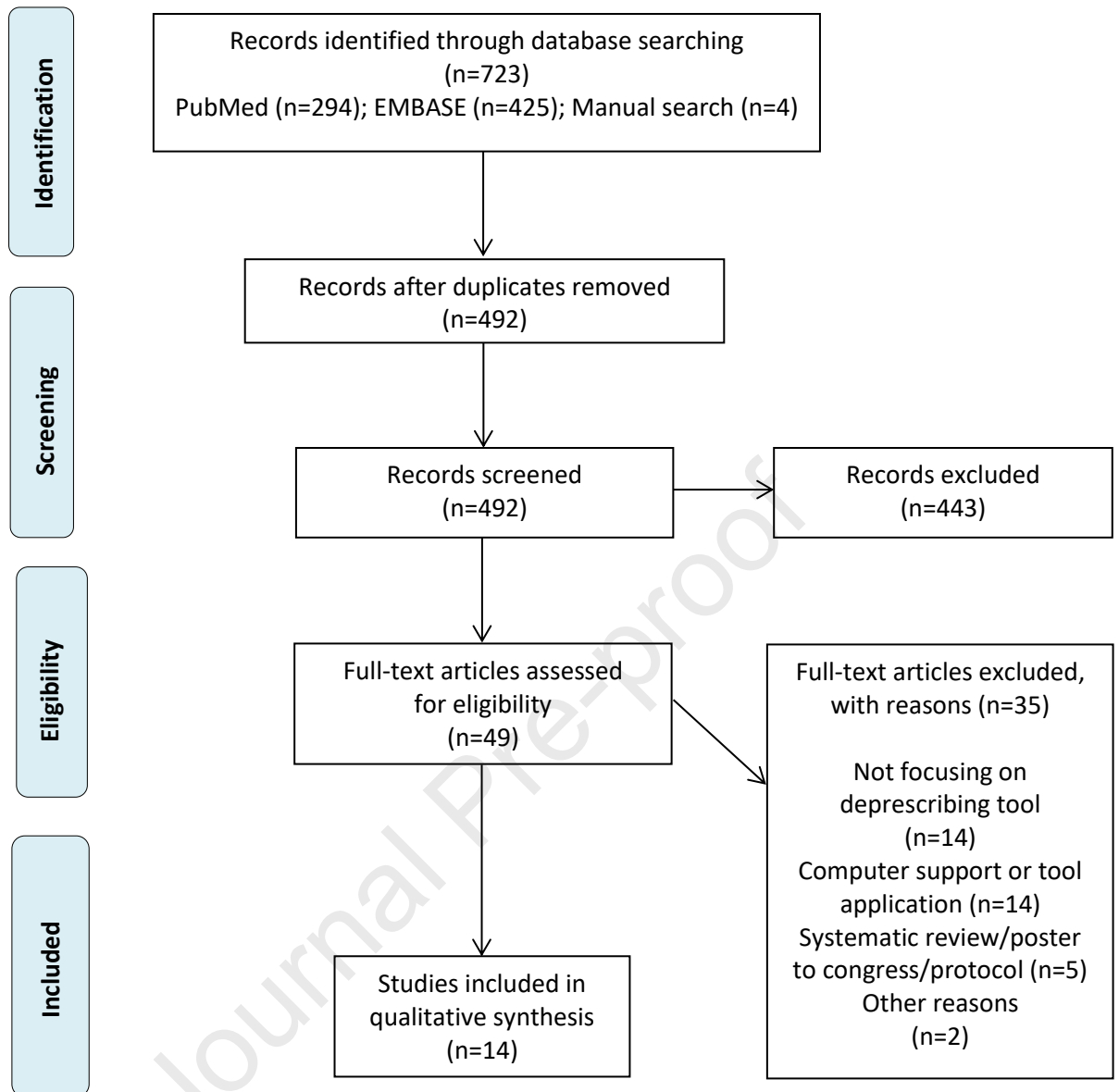


Figure 1. Preferred Reporting Items for Systematic reviews and Meta-Analyses extension for Scoping Reviews (PRISMA-ScR) Checklist [21]

Highlights

- The presence of “criterion-based tools” and “algorithm-based tools” in the literature is balanced, with six algorithms and six criteria identified.
- The various tools identified differ in many aspects, such as the target population, the design used for their development, their potential setting of application and the variables included in each tool.
- There are many deprescribing tools available in the literature, but it is still critical to identify the real usefulness of each one of them in specific populations, so that they can be exploited and their application in patients yield health outcomes.

Credit Author Statement

MM-T, AR-P and SS-F contributed to the design of the study; MM-T and BF-R realised the acquisition and analysis of data and the peer-review process; MM-T realised the drafting of the manuscript; MM-T, BF-T, AR-P and SS-F revised the manuscript critically for intellectual content and approved the final version to be submitted; AR-P submitted the manuscript.

All authors have approved the final version for publication and take responsibility to ensure that all aspects of the manuscript have been revised and discussed among the authors with the purpose of presenting them with the utmost accuracy and integrity