



1 SUMMARY

2 We aimed to assess effectiveness of simulation for teaching medical students critical care  
3 medicine and to assess which simulation methods were most useful. We searched AMED,  
4 EMBASE, MEDLINE, ERIC, BEI, AEI, plus bibliographies and citations, to July 2013. Randomised  
5 controlled trials comparing effectiveness of simulation with another educational intervention,  
6 or no teaching, for teaching medical students critical care medicine were included.  
7 Assessments for inclusion, quality and data extraction were duplicated and results  
8 synthesised using meta-analysis.

9 We included 22 RCTs (n=1325). Fifteen studies comparing simulation with other teaching  
10 found simulation to be more effective (SMD 0.84, 95% CI 0.43 to 1.24;  $p < 0.001$ ;  $I^2$  89%). High-  
11 fidelity simulation was more effective than low-fidelity and subgrouping supported high-  
12 fidelity simulation being more effective than other methods. Simulation improved skill  
13 acquisition (SMD 1.01, 95% CI 0.49 to 1.53) but was no better than other teaching in  
14 knowledge acquisition (SMD 0.41, 95% CI -0.09 to 0.91).

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16 INTRODUCTION

17 There is no common medical school curriculum in acute and emergency care,<sup>1</sup> and  
18 deficiencies in knowledge are common amongst medical school graduates now in residency,<sup>2-</sup>  
19 <sup>4</sup> who are often responsible for the early assessment and treatment of patients who are

1 acutely ill.<sup>3</sup> A review of training in the care of acutely ill patients found medical school training  
2 to be suboptimal and to place patients at risk.<sup>3</sup> With the current urgent need to relieve  
3 pressure on over-worked acute care specialities, improving the training and preparation of  
4 residents may go some way to addressing the shortage of skilled staff to treat patients safely.<sup>5</sup>

5 At some point in medical education there is a need to refine skills on live patients. However,  
6 this must be carefully balanced against the ethical obligation to provide optimal treatment  
7 whilst protecting patients from harm.<sup>6</sup> In critical care, this ethical dilemma is intensified as  
8 patients are often sedated, or have reduced levels of consciousness, which limits their ability  
9 to consent to participating in this kind of education. When trainees do actively participate,  
10 the opportunity to correct poor technique is limited,<sup>7</sup> as training is often opportunistic, with  
11 limited chance to build expertise by repeated practice. These are some reasons why “learning  
12 by doing” has become less acceptable.<sup>8</sup>

13 There is a growing body of evidence for the use of simulation based medical education,<sup>3</sup> which  
14 may go some way to mitigating the ethical tensions that arise from using patients as training  
15 tools for clinicians.<sup>6</sup> This has led the General Medical Council to now recommend that medical  
16 schools should utilise simulation technology in the education of undergraduate medical  
17 students.<sup>9</sup>

18 Simulation has been shown to have a positive educational impact in a number of health  
19 professional groups,<sup>10-15</sup> but its effectiveness for the medical student is not as clearly

1 defined.<sup>16</sup> Reviews have mainly concentrated on post medical school education, or consisting  
2 of a qualitative narrative synthesis, based upon non-systematic identification of literature.<sup>17</sup>  
3 The stage of professional development,<sup>18</sup> as well as the varying skills being practiced, may  
4 influence the effectiveness of the teaching method employed. Cognitive load theory helps to  
5 explain how a learner's prior knowledge may impact on the efficacy of simulation in medical  
6 students compared to higher level learners. Where a learning task is too complex, short term  
7 memory can rapidly become overloaded, which has the effect of inhibiting learning.<sup>19</sup>

8 Exposure to simulation during medical school is highly variable and no studies have  
9 investigated an ideal amount of exposure time.<sup>16</sup> Simulation is enjoyed by medical students  
10 and faculty alike,<sup>20, 21</sup> but its effectiveness compared to other teaching methods has been  
11 equivocal, with studies reporting no difference, positive or negative effects.<sup>20, 22, 23</sup> This is in  
12 contrast to simulation based medical education in other professional groups and following  
13 medical school, which demonstrates moderate to large positive effects.<sup>15, 24</sup>

#### 14 **Objectives**

15 The aim of this systematic review and meta-analysis was to assess the effectiveness of  
16 simulation for teaching medical students critical care medicine, compared to other teaching  
17 methods, and to determine which type of simulation is most effective.

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1 METHODS

2 The study was undertaken in accordance with a protocol written prior to the commencement  
3 of the review process and published on the PROSPERO database (CRD42013005105).<sup>25</sup>

4 **Criteria for selecting studies for review**

5 All included studies were randomised controlled trials that assessed the effectiveness of  
6 simulation based teaching compared to other teaching methods, or no teaching, in medical  
7 students.

8 We included studies with teaching interventions directed at critical care, intensive care,  
9 anaesthetics, emergency medicine, trauma, or pre-hospital care; studies that used simulation  
10 based teaching interventions, which included the use of high and low fidelity mannequins,  
11 standardised patients, screen-based computer simulators, and human or animal cadavers;  
12 studies which used outcomes of knowledge or skill-based performance in the care of a  
13 critically ill patient; and studies whose comparator group was a different type of simulation  
14 technology, a different type of teaching modality, or no teaching. (See Table in Supplementary  
15 Digital Content 1, for a list of definitions used for inclusion criteria).

16 Studies were excluded where participants had already graduated medical school or were  
17 other health professionals, studies which had non-randomised designs, those that studied  
18 non-acute specialities, or used other types of comparator groups.

1 **Search methods for identification of studies**

2 Studies were identified by systematically searching AMED, EMBASE, MEDLINE, Education  
3 Resources Information Centre (ERIC), British Education Index (BEI) and Australian Education  
4 Index (AEI) up to July 2013. The search strategy was designed for high sensitivity over  
5 precision, to ensure that no relevant studies were lost. The search broadly covered 'medical  
6 students', 'simulation' and 'acute specialities'. The full search strategy including all alternative  
7 search terms is available in Supplemental Digital Content 2. The reference lists and indexed  
8 citations of all included studies were checked for further relevant studies, and authors of  
9 included studies were contacted for unpublished literature.

10 Abstracts of identified studies were independently screened by authors MDB and TDM  
11 against eligibility criteria. The full texts of potentially eligible studies were obtained and  
12 independently screened in full by two reviewers (MDB, and TDM or REW). There were no  
13 disagreements at any stage.

14 Maximal data extraction was carried out independently and in parallel by two reviewers (MDB,  
15 and CRA or REW) using a piloted standard format which included methodology, participants,  
16 outcome measures, and results. Duplicate extraction of all included studies was the only  
17 deviation from the protocol, to reduce the risk of reporter bias. Forms were checked for  
18 completeness and discrepancies resolved by reviewing the original article. All discrepancies  
19 involved missing information and none were methodological issues or disagreements in  
20 interpretation.

## 1 **Quality Assessment**

2 Individual study quality was assessed using the Cochrane risk of bias assessment tool,<sup>26</sup> which  
3 assesses the risk of selection bias during random sequence generation and allocation  
4 concealment, performance bias through inadequate blinding of participants and personnel,  
5 detection bias through inadequate blinding of outcome assessment, attrition bias through  
6 incomplete reporting, and reporting bias through the selective reporting of trials. Additionally  
7 we considered any other biases which arose, particularly industry funding by manufacturers  
8 of simulation equipment. Authors of studies with unclear risk of bias were contacted for  
9 missing information. The quality of evidence for each outcome was assessed using the GRADE  
10 framework, which considers five key elements: study design, indirectness of evidence,  
11 unexplained heterogeneity, imprecision of results and high probability of publication bias.<sup>27</sup>

## 12 **Statistical Analysis**

13 We assessed the effectiveness of simulation using outcomes of either knowledge or clinical  
14 performance. A standardised mean difference (SMD) (hedges *g*) was calculated for all  
15 continuous outcomes using Cochrane's Review Manager 5.2.<sup>28</sup> Where multiple outcomes  
16 were assessed in a study, we determined which outcome measure to include in the review  
17 using a hierarchy of outcome measures, based on Miller's Hierarchy,<sup>29</sup> developed by JK who  
18 was blinded to the data (Figure 1).

19 Studies with two intervention arms had both arms combined to form a single intervention  
20 group for the main analysis. This was done by combining numbers into a single sample size,

1 mean and standard deviation.<sup>26</sup> For the purposes of sub-group analysis, both arms were  
2 examined independently. Where data were unavailable, standard deviations were imputed  
3 from p-values by calculating t-values and degrees of freedom to estimate a standard error,<sup>26</sup>  
4 or from confidence intervals (CI) using the calculator in Cochranes Review Manager.<sup>28</sup> Paired  
5 analysis data from crossover trials were used where there was no evidence of carry-over  
6 effect.<sup>26</sup>

7 For each outcome we assessed heterogeneity using the  $I^2$  test, where an  $I^2 > 75\%$  is sufficient  
8 to indicate evidence of considerable inconsistency.<sup>26</sup> In the presence of heterogeneity, pooled  
9 effect estimates and 95% confidence intervals were obtained using an inverse-variance  
10 random effects meta-analysis, which was carried out using the DerSimonian and Laird method  
11 in Cochrane's Review Manager 5.2.<sup>28, 30</sup> We carried out subgroup analyses to investigate the  
12 effects of time to outcome assessment, type of outcome assessment, type of simulation, type  
13 of control group, duration of simulation, and year of study. Sensitivity analyses were carried  
14 out to examine the effect of exclusion of outliers, high risk of bias, industry funding, imputed  
15 standard deviations, and crossover trials. Publication bias was examined using funnel plots.

16 Results were expressed as standardised mean differences, with 95% confidence intervals and  
17 p-values, and as percentile change derived from z-scores, which demonstrates the percentile  
18 group that the average student in the simulation group would be in when compared to  
19 students who received the control intervention.



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2 RESULTS

3 From the electronic searches we screened 356 abstracts, 326 of which were clearly not  
4 relevant, identifying 30 potentially eligible articles. The abstracts of a further 482 references  
5 and 437 citations were also screened, identifying a further 14 potentially eligible articles. A  
6 total of 44 potentially eligible articles were retrieved in full text and assessed in duplicate for  
7 inclusion in the review (Figure 2). Two ongoing studies were also identified (See Table,  
8 Supplementary Digital Content 3, for characteristics of excluded and ongoing studies.) Of the  
9 22 papers identified

10 **Description of studies**

11 Twenty two papers were included in the review (Table 1), including 1,325 medical students in  
12 their second years and above, mainly studying at European or North American medical  
13 schools. The number of participants in each study ranged from 28 to 144, with a median of  
14 45. Fifteen studies examined high fidelity simulators, five examined low fidelity simulators,  
15 two standardised patient simulations, three screen-based computer simulators, and one  
16 study examined a voice advisory mannequin. Eight studies used self-directed learning  
17 techniques in their control group (problem based learning (PBL), case based discussion and  
18 self-study), six used didactic teaching methods (lecture, video and seminar), one used clinical  
19 shadowing and two studies used no teaching. For the purposes of the meta-analysis, studies  
20 which gave students material to cover in self-study were categorised as having a comparator

1 teaching intervention as this was guided study. Three studies used low fidelity simulation in  
2 their control group, therefore comparing two types of simulation. The median duration of  
3 intervention sessions was 2 hours (range 5 minutes to 3 days). The number of studies do not  
4 consistently sum to 22 as several of the studies compared a number of different types of  
5 simulation, used a number of different outcome measures, or did not have a non-simulation  
6 comparator group.

7 Eleven studies used knowledge-based assessments (Kirkpatrick level 2a) including Multiple  
8 Choice Questions (MCQs), Short Answer Questions (SAQs) and Single Best Answers (SBAs),  
9 whilst 15 studies used skill- and performance-based outcome measures including Objective  
10 Structured Clinical Examination (OSCE) scores, simulation checklists and time to action  
11 (Kirkpatrick level 2b). Eleven studies also used evaluative questionnaires to assess aspects of  
12 satisfaction, and three studies used self-efficacy questionnaires to assess participant's  
13 confidence (Kirkpatrick level 1). A total of 19 studies assessed students within one week of  
14 the intervention, and only three studies followed participants up after three months. There  
15 were no studies which assessed for evidence of transfer of learning to clinical practice  
16 (Kirkpatrick level 3) or benefit to patients (Kirkpatrick level 4).

17 The overall risk of bias was high in seven included studies and unclear in the remaining 15  
18 (Figure 3). The majority of studies inadequately reported key risk of bias criteria, making it  
19 difficult to precisely judge study quality. We were particularly concerned by studies that did  
20 not explain blinding of outcome assessors and randomisation procedures. (See Figure in

1 Supplemental Digital Content 4, which demonstrates the full risk of bias assessment for each  
2 study.)

### 3 **Is simulation effective compared to other teaching methods?**

4 A total of 17 studies compared simulation with other teaching modalities (Figure 4), reporting  
5 knowledge- or skill-based performance measures after the teaching session. However, one  
6 study reported only median data<sup>31</sup> and in one study participant numbers were unclear,<sup>32</sup> so  
7 the 15 remaining studies (1000 participants) were included in the analyses. Simulation was  
8 significantly more effective than other teaching methods when data were pooled, with an  
9 effect size of 0.84 (95% CI = 0.43 to 1.24;  $p < 0.001$ ;  $Z = 4.02$ ,  $I^2 = 89\%$ ) corresponding to a  
10 percentile gain of 49.9 percentiles.

11 However, one study that reported only medians showed no evidence of improved  
12 effectiveness of simulation over other teaching methods; medians 37 vs. 38 (Scale 0 to 50;  
13  $P = 0.263$ ) respectively.<sup>31</sup> The study in which participant numbers were unclear showed no  
14 evidence of improved effectiveness of simulation over other teaching methods; SMD -0.13  
15 (95% CI -0.72 to 0.47;  $p = 0.47$ ).<sup>32</sup>

16 Sensitivity analyses excluding studies that were at high risk of bias, with imputed standard  
17 deviations, industry funded, or of crossover design retained a statistically significant effect.

18 All studies were of a small size and were therefore grouped together on the funnel plot,  
19 making it ineffective for assessing small study bias (Figure 5). Despite this, there was some

1 suggestion of asymmetry as studies with high risk of bias were generally smaller and more  
2 positive in effect size. Whilst this suggests that small studies with less positive effects may not  
3 have appeared in the literature, sensitivity analysis removing the high risk studies retained a  
4 statistically significant effect (Table 2) and resulted in a symmetrical funnel plot. This suggests  
5 that even if it exists, small study or publication bias is of little significance to our overall effect  
6 estimates. We carried out sub-group analysis (Table 2) by time to outcome assessment (See  
7 Figure in Supplemental Digital Content 5, which shows that simulation was more effective  
8 when assessed at less than 72 hours), type of outcome assessment (See Figure in  
9 Supplemental Digital Content 6, which shows that simulation was effective in performance  
10 based outcomes but no evidence in knowledge based outcomes), type of simulation (Figure  
11 6), duration of simulation (See Figure in Supplemental Digital Content 7, which shows that  
12 simulation was more effective when used for over 8 hours), and year of study (See Figure in  
13 Supplemental Digital Content 8, which shows that simulation was effective beyond year four  
14 of medical school, but no evidence prior to this), type of control group (See Figure in  
15 Supplemental Digital Content 9, which shows that simulation was more effective than  
16 dependent and independent teaching techniques, but no significant effect compared to self-  
17 study). Subgrouping did not explain the heterogeneity (Table 2). [MB1]

18 Two studies (78 participants) compared simulation to no teaching. The effect size was 3.41  
19 (95% CI = -2.57 to 9.40;  $p=0.26$ ,  $Z=1.12$ ) which was not significant and corresponded to a gain  
20 of 36.9 percentiles and was significantly heterogeneous ( $I^2=98\%$ ). (See figure in Supplemental  
21 Digital Content 10, which demonstrates no evidence of effect compared to no teaching.)

1 **Which type of simulation is most effective?**

2 We examined studies that directly compared different types of simulation teaching (Figure 6).  
3 Three studies (173 participants) compared high fidelity simulation with low fidelity simulation.  
4 However, one of these studies did not present mean data and the remaining two studies (130  
5 participants) that were included in meta-analysis favoured high fidelity simulation, with an  
6 effect size of 1.00 (95% CI 0.63 to 1.37;  $p < 0.001$ ).<sup>33, 34</sup> The other study (43 participants)  
7 favoured low fidelity simulation over high fidelity simulation, with a median (Interquartile  
8 Range) of 29 (29 to 30) and 26 (25 to 28) respectively ( $p = 0.03$ ).<sup>35</sup> One study (48 participants)  
9 compared high fidelity simulation with standardised patients and found no evidence of a  
10 difference with an effect size of 0.43 (95% CI -0.14 to 1.01,  $p > 0.05$ ).<sup>36</sup> One study (28  
11 participants) compared low fidelity simulation with screen based computer simulators and  
12 found no evidence of a difference, with an effect size of -0.11 (95% CI -0.85 to 0.63,  $p = 0.77$ ).<sup>37</sup>

13 Comparisons were also made between types of simulation by sub-grouping studies that  
14 compared types of simulation with other teaching methods. Twelve studies (797 participants)  
15 reported the use of high fidelity patient simulators [effect size 0.90 (95% CI 0.48 to 1.31;  
16  $p < 0.001$ ;  $Z = 4.25$ ,  $I^2 = 86\%$ )] corresponding to a gain of 50.0 percentiles. Two studies (121  
17 participants) reported the use of screen-based computer simulators, with no evidence of an  
18 effect [effect size -0.07 (-1.17 to 1.04;  $p = 0.91$ ;  $Z = 0.12$ )]. Two studies (87 participants) reported  
19 the use of low fidelity simulators, with no evidence of an effect [effect size 1.39 (-0.95 to 3.74;  
20  $p = 0.24$ ;  $Z = 1.17$ )]. One study (46 participants) reported the use of standardised patients [effect  
21 size 1.94 (95% CI 1.23 to 2.65;  $p < 0.001$ ;  $Z = 5.34$ )]. The results of both the direct and indirect

1 sub-grouped comparisons were resistant to sensitivity analysis that excluded studies with  
2 high risk of bias, industry funding, imputed standard deviations and crossover design.

3 According to the GRADE criteria, (Table 3) the quality of the evidence for simulation against  
4 other teaching methods was moderate. The GRADE assessment was downgraded twice to  
5 account for the unclear risk of bias across all studies and the unexplained inconsistency  
6 indicated by statistically significant heterogeneity. However, the GRADE assessment was  
7 upgraded once for the large and practically important effect size that was resilient to  
8 sensitivity analysis.

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## 10 DISCUSSION

11 Our review suggests that simulation based medical education is more effective for teaching  
12 critical care medicine to students than other teaching methods. The size of the effect is large  
13 (0.84) according to Cohen who categorises effects of  $<0.2$  as small,  $0.2-0.8$  as moderate  
14 and  $>0.8$  as large.<sup>38</sup> However, this interpretation should be used with caution<sup>39</sup> as in education  
15 even small effect sizes have been shown to be important in policy decision making.<sup>40</sup> Using Z-  
16 scores to calculate the percentile change we observed an increase of 49.8 percentiles in the  
17 simulation group compared to the other teaching groups. This means that the average  
18 student in the simulation group would be in the 99.8<sup>th</sup> percentile of the control group.  
19 Considering a median simulation duration of just 2 hours, we considered this to be a large  
20 and practically important effect.

1 This review builds on a growing body of evidence across a range of healthcare professions. A  
2 systematic review by Cook demonstrated that simulation is effective in postgraduate nurses  
3 for knowledge and skill acquisition, with an effect size of 1.20 (95% CI 1.04 to 1.35), and 1.09  
4 (95% CI 1.03 to 1.16) respectively.<sup>12</sup> A systematic review by Yuan also demonstrated that  
5 simulation is effective in other health professionals for knowledge and skill acquisition, with  
6 an effect size of 0.53 (95% CI 0.16 to 0.90 p=0.006), and 1.15 (0.78 to 1.52, p<0.001)  
7 respectively.<sup>18</sup> A systematic review by McGaghie found that simulation is effective for clinical  
8 skill acquisition across a range of medical seniorities, with an effect size of 0.71 (95% CI 0.65  
9 to 0.76 p<0.001).<sup>15</sup> A systematic review by Lorello found simulation to be more effective in  
10 anaesthesiology training across a number of seniorities, with an effect size range of 0.60 to  
11 1.05.<sup>41</sup> The largest systematic review by Ilgen, which incorporated a range of professions and  
12 stages of development, found no evidence of an effect for simulation compared to other  
13 teaching modalities for knowledge and skills, with an effect size of 0.26 (95% CI -0.08 to 0.60,  
14 p=0.14) and 0.19 (95% CI -0.10 to 1.23, p=0.21) respectively. Whilst there is some evidence  
15 of inconsistency amongst the existing systematic reviews, this is unsurprising given the  
16 differences between participants. Our pooled effect estimates, are statistically consistent  
17 with these other studies and demonstrate similar effect sizes to those of Cook, Yuan and  
18 McGaghie. This is the first systematic review to describe the effectiveness of simulation for  
19 teaching critical care medicine in the medical school setting.

20 It is perhaps unsurprising that simulation is more effective than other teaching modalities in  
21 improving performance-related outcomes (Kirkpatrick 2b) since it is a performance-based

1 method of learning. However, despite adequate power (>0.99) we found no evidence that  
2 simulation was more effective than other teaching modalities in preparing for knowledge-  
3 based assessments (Kirkpatrick 2a). This is an important finding because simulation based  
4 teaching is a resource- and faculty-intensive education technique, which has significant cost  
5 implications. To maximise its cost-benefit impact will require defining of the optimal context  
6 in which simulation should be used, and this study helps to define that position. The finding  
7 is in contrast to the findings of reviews in other trainee groups, which suggests that the type  
8 of knowledge or skills gained relates to the level of expertise of the learner.<sup>12, 18</sup> Cognitive  
9 Load theory<sup>42</sup> and the Challenge Point framework<sup>43</sup> provide conceptual frameworks to help  
10 explain how simulation may impact differently on learning depending on prior level of  
11 knowledge. It is therefore important to separate undergraduate from postgraduate learner  
12 cohorts when defining the effectiveness of different learning methods, as well as different  
13 types of simulation within medical education.

14 Our finding may go some way to supporting the theory that simulation promotes the  
15 transition of knowledge (“knows”) into reasoned action (“does”),<sup>22, 44</sup> which would help to  
16 explain why we were unable to demonstrate any effect in knowledge based outcomes. This  
17 would therefore support the view that simulation is best used as an adjunct to other teaching  
18 methods in the undergraduate curriculum, rather than as a standalone method. We would  
19 postulate that simulation would be best placed alongside PBL, and didactic teaching methods  
20 in integrated curricula, or following in traditional domain centred curricula.



1 This study also demonstrated that high fidelity simulation and the use of standardised  
2 patients were more effective than other teaching modalities, but that there was no evidence  
3 of effectiveness for low fidelity simulation or screen-based computer simulation compared to  
4 other teaching modalities. We found that in direct comparisons high fidelity simulation was  
5 more effective than low fidelity simulation, which is in contrast to a number of studies in other  
6 groups which showed no difference in their efficacy.<sup>45</sup> This finding was not well explained by  
7 duration of simulation exposure and is difficult to interpret since the term 'fidelity' is not used  
8 consistently by all researchers, which may variously refer to environmental, functional or  
9 psychological fidelity.<sup>46</sup>

10 Although we demonstrated that simulation was more effective than lectures, problem based  
11 learning, and other similar techniques when pooled, we could find no evidence of a difference  
12 when comparing simulation with independent study or no-teaching. This finding is counter-  
13 intuitive, in that if simulation is effective compared to other teaching methods, it would be  
14 expected to be more effective than no teaching. This analysis was however limited to only  
15 two studies which had significantly heterogenous results, so this result may be due to an  
16 outlier study. The study by Ali showed a large and significant effect comparing simulation to  
17 no teaching.<sup>47</sup> The study by Hansel showed no evidence of effect comparing simulation to no  
18 teaching, and they postulated that the scenarios they used may have been too complex for  
19 their participant group, further supporting the view that simulation may not always be  
20 effective in this learner group.<sup>48</sup>

1 The evidence supports the use of simulation for teaching critical care medicine to medical  
2 students. However, this review has been unable to address differences between types of  
3 simulation technology, the effect of duration or frequency of simulation teaching (the 'dose'  
4 of simulation), the optimal timing by year of study, or retention of skills post simulation.  
5 Further work is also needed to categorise the cost effectiveness of simulation based teaching,  
6 as equipment and operational costs are high.<sup>49</sup>

## 7 **Limitations**

8 Despite a thorough literature search using pre-specified criteria and a protocol designed  
9 according to methods specified in the Cochrane Handbook,<sup>26</sup> there are limitations to the  
10 study. Reviewers were non-blinded throughout the study, which may have biased coding and  
11 interpretation of data. However, we felt this was unlikely given the high levels of agreement.

12 Most of the studies which used skill or behavioural based outcome measures during simulated  
13 patient scenarios used the same simulators during the assessment as in the teaching session.  
14 This may be considered an important source of bias as the simulation group has the advantage  
15 of being assessed on the same simulator used for training. All but one study carried out at  
16 least one orientation session on the simulator for all intervention groups. Our effect size was  
17 resilient to the removal of these studies from the metaanalysis and maintained statistical  
18 significance.

1 Another issue was that many requests for further information from authors of the included  
2 studies went unanswered, which meant that analysis was limited for a large number of studies.  
3 This forced us to include studies with an unclear risk of bias in the meta-analysis, when these  
4 studies may have been more appropriately rated as having low or high risk of bias with the  
5 additional information. Furthermore, we identified significant heterogeneity which we were  
6 unable to explain through sub-group and sensitivity analyses, suggesting that the results are  
7 limited by the quantity and quality of original papers identified. Inconsistency is a common  
8 problem in quantitative educational research which has led some to argue that qualitative  
9 methods are more suited in this domain.<sup>50</sup> Despite the inconsistency in effect size, the  
10 majority of included studies favoured simulation, with only a small number favouring the  
11 control interventions.

## 12 **Conclusions**

13 This systematic review and meta-analysis provides moderate evidence that simulation is  
14 effective for teaching critical care medicine to medical students, yielding large favourable  
15 benefits over other teaching methods despite relatively short simulated sessions. High  
16 Fidelity Simulation appears more effective than Low Fidelity. Simulation was particularly  
17 effective in preparing students for clinical performance-based assessments, but not for  
18 knowledge-based assessments. However, whether this translates into improved performance  
19 in the authentic clinical setting is unproven.

1 This review is important for medical educators who are responsible for teaching acute care  
2 clinical skills to medical students, and are faced with a panoply of educational techniques on  
3 the one hand, and a finite budget on the other. The findings also support an educational  
4 method that may go some way to mitigating the ethical tensions that arise through teaching  
5 critical care medicine to undergraduates. Further high quality research is needed to  
6 determine the best way to integrate simulation into undergraduate curriculums, which should  
7 also address the broader questions of when, how and why simulation works.

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#### 9 DETAILS OF AUTHOR CONTRIBUTIONS

10 MDB: study concept and design, search strategy, design of data collection tools, collection  
11 and analysis of data, drafting of the manuscript. LH: Study design, search strategy, design of  
12 data collection tools, supervision of data collection, analysis and interpretation of data, and  
13 critical revision of the article. JK: Critical review of the study protocol, interpretation of data,  
14 and critical revision of the article. TDM, RDW and CRA: critical review of the study protocol,  
15 design and piloting of data collection tools, collection of data, and critical revision of the  
16 article. MDB is the guarantor and affirms that this manuscript is an honest, accurate, and  
17 transparent account of the study being reported; that no important aspects of the study have  
18 been omitted; and that any discrepancies from the study as planned (and registered) have  
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11 Gavin Perkins, Warwick Medical School; and Raymond Ten-Eyck, Boonshoft School of  
12 Medicine.

13 COMPETING INTERESTS

14 All authors have completed the ICMJE uniform disclosure form at  
15 [www.icmje.org/coi\\_disclosure.pdf](http://www.icmje.org/coi_disclosure.pdf) and declare: no support from any organisation for the  
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3

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## FIGURE LEGENDS

<b>Table of Legends</b>	
<b>Figure No.</b>	<b>Caption</b>
<b>Figure 1</b>	Figure 1: Hierarchy of Outcome Measures (1 is most preferred, 11 is least preferred) <i>†: Sub-hierarchy for further content 1) Acute Coronary Syndrome, 2) Stroke, 3) Asthma, 4) Trauma, 5) In-hospital CPR, 6) Motor-cyclist helmet removal and stiff neck, 7) Infant CPR as first Responder, 8) ECG attachment and interpretation, 9) Intra-osseous Access, 10) Pre-hospital CPR with AED</i>
<b>Figure 2</b>	Figure 2: Study Flow Diagram. Abbreviations: RCT = Randomised Control Trial, CCM = Critical Care Medicine
<b>Figure 3</b>	Figure 3: Risk of bias graph: Review author's judgements across all included studies
<b>Figure 4</b>	Figure 4: The effectiveness of simulation on performance or knowledge scores in medical students (higher scores represent better performance or knowledge)
<b>Figure 5</b>	Figure 5: Funnel plot assessing risk of publication bias (Standardised Mean Difference vs. Standard Error of the Standardised Mean Difference)
<b>Figure 6</b>	Figure 6: The effectiveness of different types of simulation - direct and indirect analyses. (1) Right hand side of Forest Plot, (2) Left hand side of forest plot.
<b>Table 1</b>	Table 1: Characteristics of Included Studies
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<b>Table 3</b>	Table 3: GRADE evidence profile
<b>SDC 1</b>	Supplemental Digital Content 1: Table of Definitions
<b>SDC 2</b>	Supplemental Digital Content 2: Literature Search Terms
<b>SDC 3</b>	Supplemental Digital Content 3: Characteristics of excluded and ongoing Studies
<b>SDC 4</b>	Supplemental Digital Content 4: Risk of bias summary: Review author's judgement for each included study.
<b>SDC 5</b>	Supplemental Digital Content 5: Effectiveness of simulation compared to other teaching methods: Sub-grouped by time to outcome assessment
<b>SDC 6</b>	Supplemental Digital Content 6: Effectiveness of simulation compared to other teaching methods: Sub-grouped by type of outcome measure
<b>SDC 7</b>	Supplemental Digital Content 7: Effectiveness of simulation compared to other teaching methods: Sub-grouped by dose of simulation session
<b>SDC 8</b>	Supplemental Digital Content 8: Effectiveness of simulation compared to other teaching methods: Sub-grouped by year of study
<b>SDC 9</b>	Supplemental Digital Content 9: Effectiveness of simulation compared to other teaching methods: Sub-grouped by control intervention

<b>SDC 10</b>	Supplemental Digital Content 10: The effectiveness of simulation compared to no-teaching (higher scores represent better performance or knowledge)
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