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Central Laboratory Service and Point-of-Care Testing in Germany – From Conflicting Notions to Complementary Understandings

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Central Laboratory Service and Point-of-Care Testing – From Conflicting Notions to Complementary Understandings

Tables

Table 1: Main categories of POCT applications

POCT category	Users	Application
Hospital	Multiple users	Diagnosis and monitoring of (intensive care) patients
Outpatient	Multiple users	Diagnosis of patients
Self-testing	Single patient	Monitoring of patient
Qualified self-testing*	Single consumer	Health care customer
Disaster/military testing**	Multiple users	Triage for victims

* POCT in pharmacies, malls, fitness centers, etc. Over-the-Counter (OTC) and Direct-to-Consumer (DCT) testing.

** POCT is able to facilitate triage decisions in emergency and disaster settings.

Table 2: List of the most prominent parameters, performed by POCT ²:

Clinical application	Parameter
Blood gases, acid-base balance	pH, pO ₂ , pCO ₂ , sO ₂ , CO-oxymetry, HCO ₃ ⁻ , Base Excess
Electrolytes	Na ⁺ , K ⁺ , Cl ⁻ , Ca ⁺⁺ ion, Mg ⁺⁺ ion
Diabetes mellitus markers	Plasma glucose, HbA1c
Hematology	Total Hemoglobin, HK, RBC, WBC, full blood count with leucocyte differential, reticulocytes, CD4 ⁺ T-lymphocytes
Hemostaseology	aPTT, INR, ACT, D-Dimer, viscoelastic thrombocyte function tests, ex-vivo bleeding time
Cardiac markers	cTnT, cTnI, (NT-pro)-BNP, myoglobin, CKMBmass, fatty acid-binding protein
Acute phase proteins	CRP in serum, calprotectin in faeces
Therapeutic Drug Monitoring/ Drugs of Abuse	Therapeutic drugs, alcohol, amphetamines, barbiturates, benzodiazepins, cannabinoids, cocaine, methadone, opiates, phencyclidin
Fertility (mostly urinary parameters)	hCG, LH, FSH, estrogens, sperm count
Urinary Diagnostics	Urinary sticks (Glucose, protein, bilirubin, urobilinogen, nitrite, leucocytes, erythrocytes, bacteria), microalbumin
Stool Diagnostics	Blood detection
Metabolites	Cholesterol, triglycerides, creatinine, BUN, uric acid, total bilirubin, lactate, NH ₃
Enzymes	LDH, Amylase, aP, CK, AST, ALT, GGT,
Infectious agents (bacteria, parasites)	Chlamydia trachomatis, Trichomonas vaginalis, Plasmodium spp., Streptococcus A and B
Infectious agents (viruses)	HIV, Influenza A and B, infectious mononucleosis
Allergy testing/autoantibody detection	Allergene-specific IgE, Anti-CCP, anti-MCV (mutated citrullinated vimentin)

Table 3: Key processes and workflows are the basis of the organizational structure of the POCT coordination

Tasks	Requirements	Activities
Administration and training of POCT users	Minimum elements of competency and handling training are:	Routine performance of the patient tests, Recording and reporting of test results, Internal and external QC recording, Instrument maintenance and function checks.
Management of instruments and reagents	IT-supported monitoring of the status of all decentralized POC devices	
Quality control and risk management	Maintenance of quality assurance can easily be achieved by:	Compliance of QC measurements, QC lock-out features, Adaptation of QC operations, Safeguarding of every individual device, Retrospective QC review and report.

Table 4: Summary of costs, receipts, and possible savings by applying POCT methods

	Costs	Receipts	Possible savings
Hospital setting	Additional costs for POCT units, reagents, operation	No additional receipts, reimbursement with the daily hospital rate or the G-DRG revenue	Possible if central laboratory will be sourced out totally or in part.
Medical practice	Additional costs for POCT units, reagents, operation	Additional payment for POCT, but slightly higher than for conventional analyses.	No possible savings.
Home care	Additional costs for POCT units, reagents, operation	No additional receipts.	Lower frequency of medical consultations.

Figure 1: Conceptual framework for innovation in healthcare
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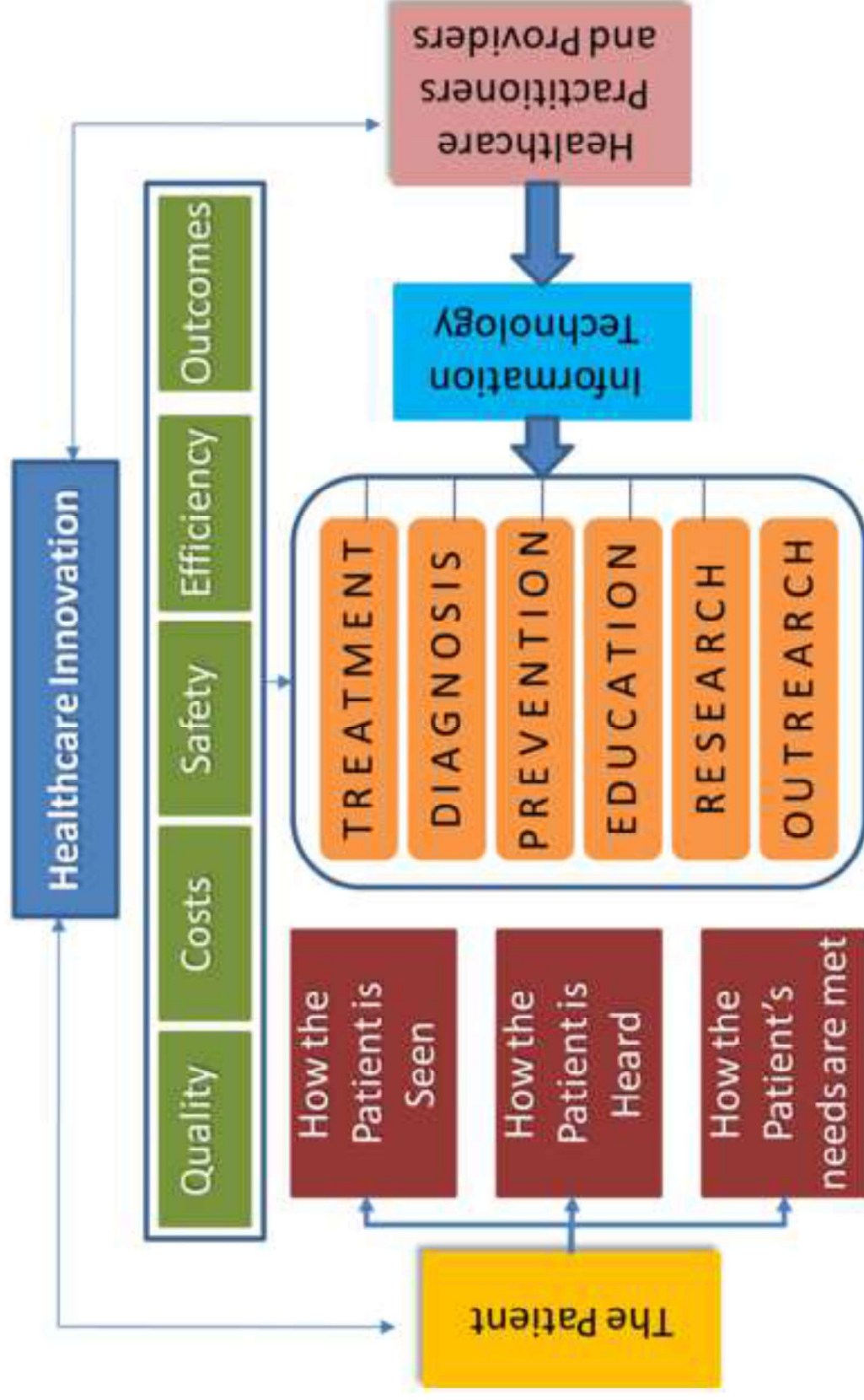


Figure 2: Total number of POCT publications

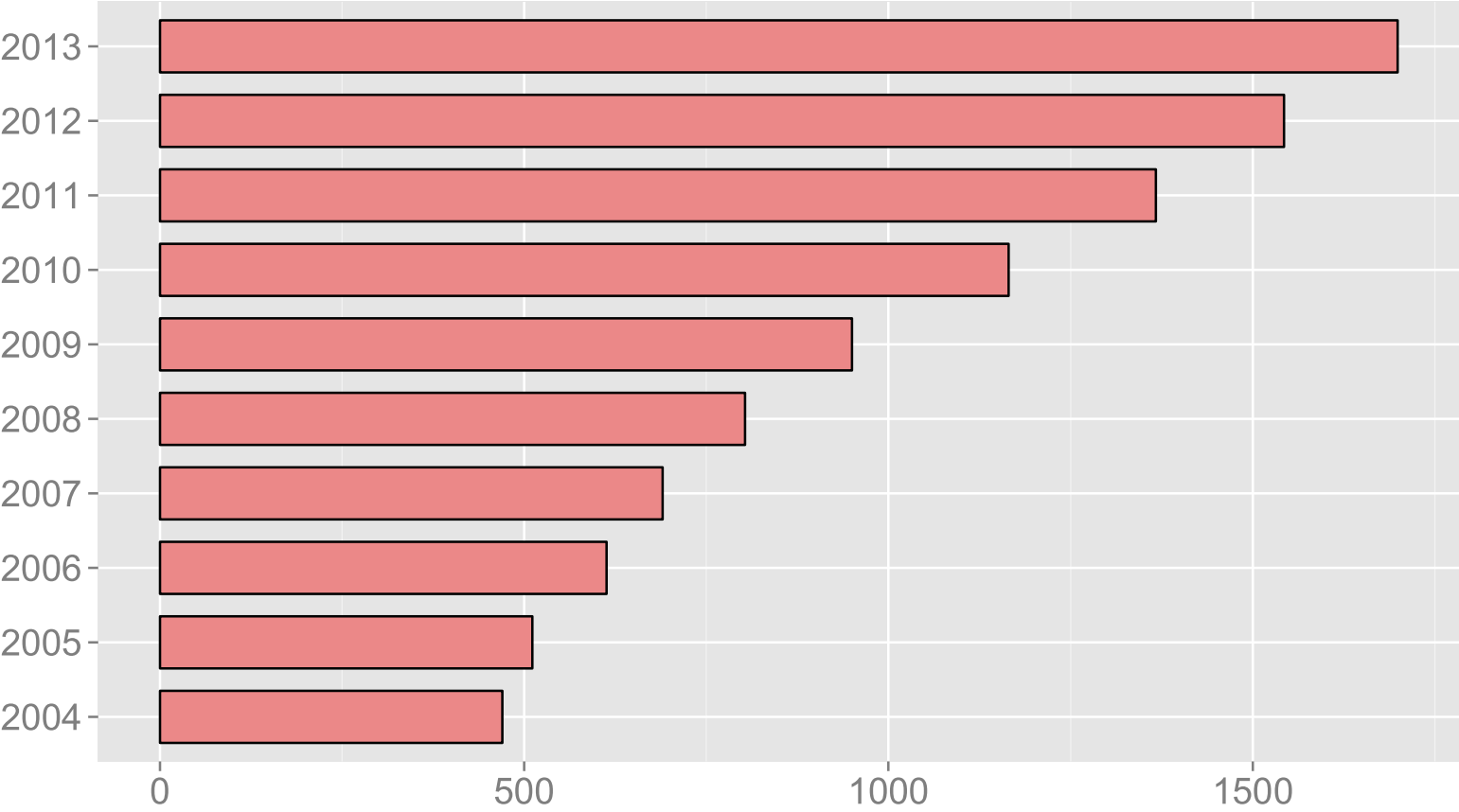
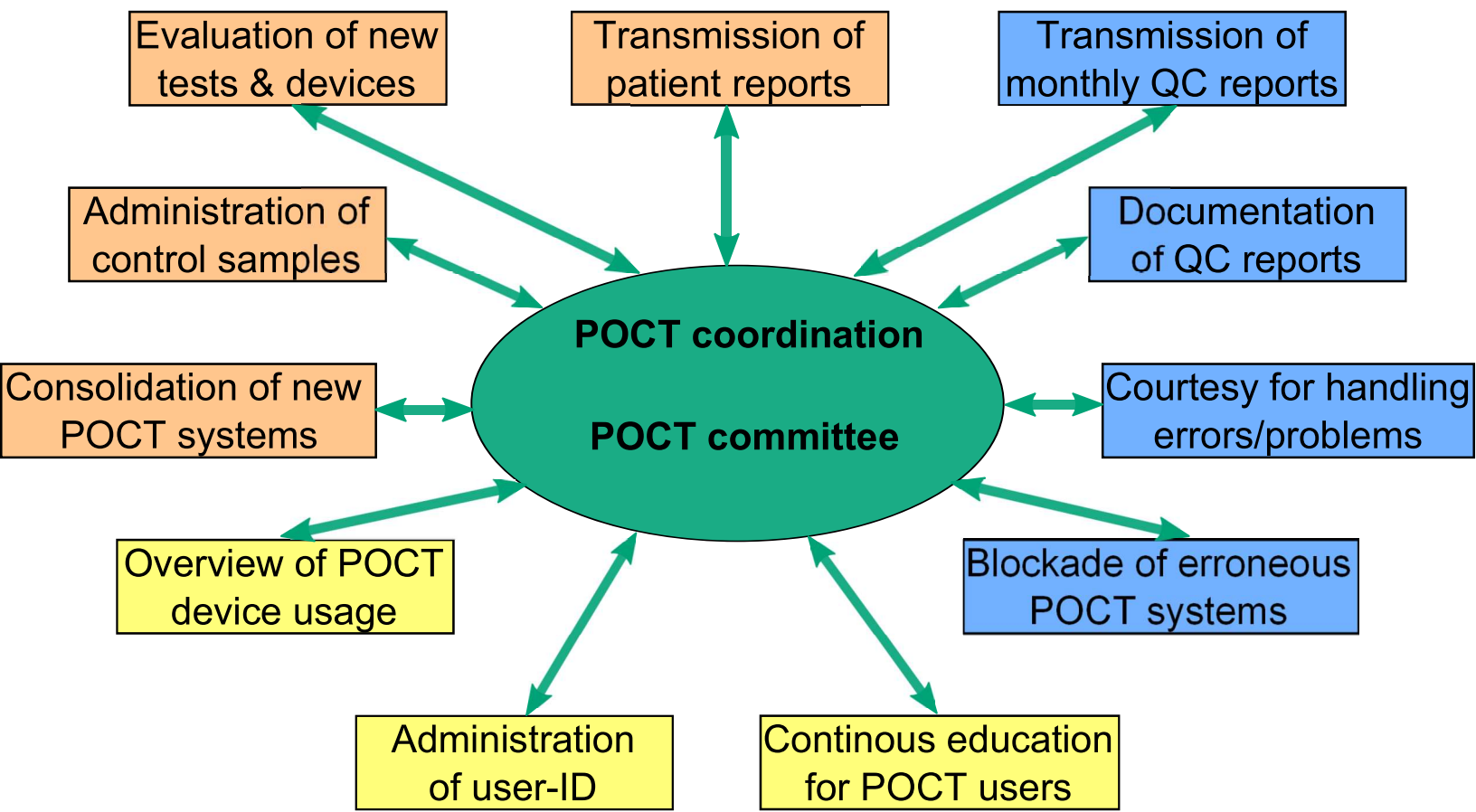


Figure 3: Tasks of the hospital POCT coordination



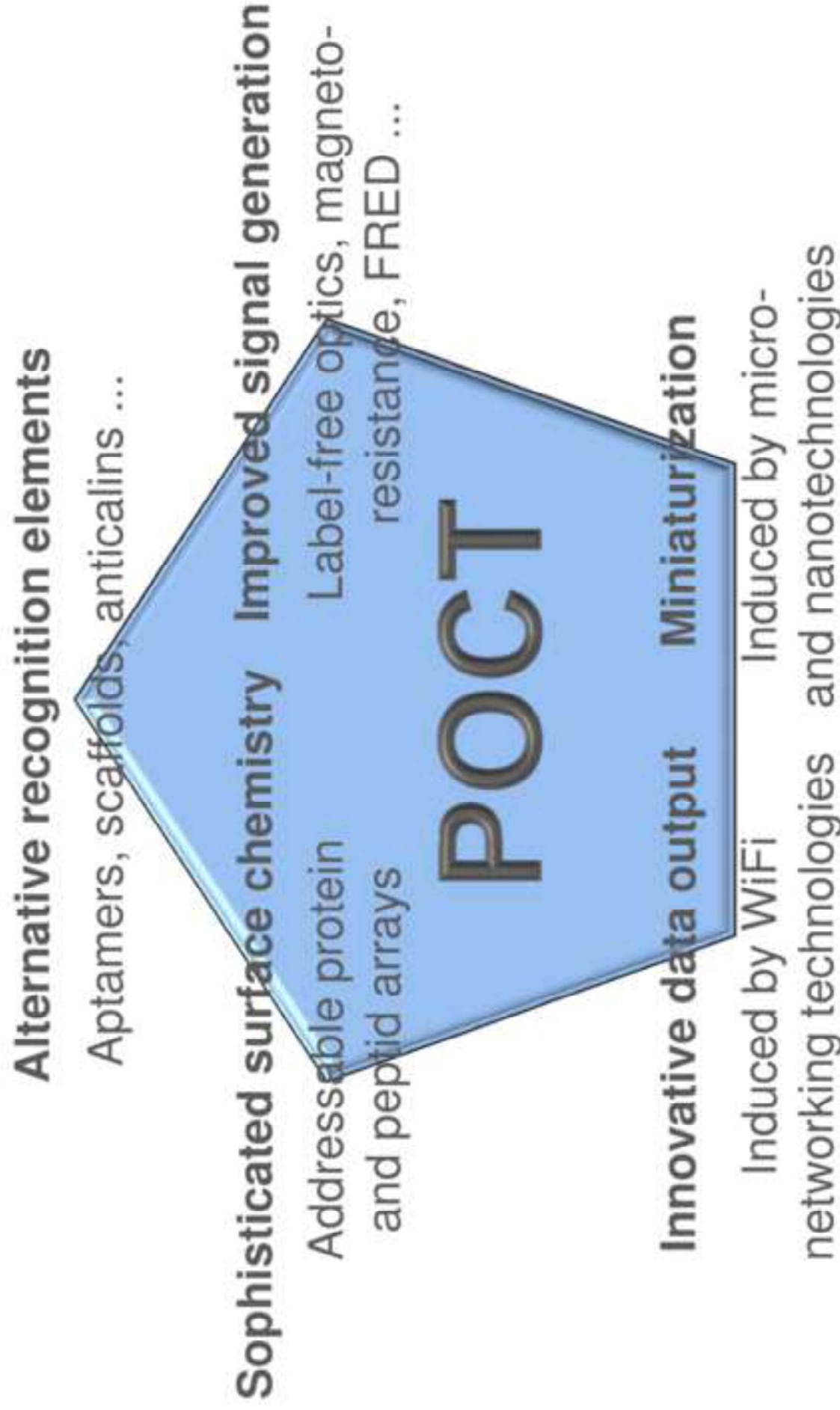
Management of instruments and reagents

Administration and training of POCT users

Quality control and risk management

Figure 4: Technology drivers for new POCT developments

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Introduction

From a historical aspect, the development of clinical chemistry has been a process of continuous centralization and improvement in efficiency and quality. Clinical analytics has moved from uroscopy at the patient's bed towards large medical laboratories, frequently not even located in the same hospital where the patient was treated. These laboratories are characterized by a high degree of automation and a designated workforce. Economics of scale has paved the way for reliable, fast and affordable laboratory diagnoses.

The move away from direct patient contact, however, has not remained unchallenged. Technical and analytical advances in a variety of miniaturization and detection methods¹ recently facilitated a trend towards decentralized point-of-care testing (POCT) devices. POCT encompasses proximity to the patient testing outside the central or satellite laboratory, no sample preparation or pipetting, ready-to-use reagents, dedicated analytical instruments, ease of use and rapidly available results that lead to diagnosis or immediate treatment². With how quickly the applications of POCT are evolving, definitions have varied greatly and are likely to be modified even more so in the future^{3,4}.

Price and St. John critically commented⁵, recently, that laboratory medicine in general lacks innovation. They rely on a definition of healthcare innovation, given by Omachonu and Einspruch: „*Introduction of a new concept, idea, service, process, or product aimed at improving treatment, diagnosis, education, outreach, prevention and research, and with the long term goals of improving quality, safety, outcomes, efficiency and costs.*“⁶.

In this context, it should be noted that successful innovation must focus on i) how the

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4 patient is seen, ii) how the patient is heard, and iii) how the patient's needs are met. In
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6 the general perception, innovative POCT is directed towards the patient's needs and
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8 leads to higher satisfaction ⁷. This is in contrast to the negative public opinion regarding
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10 laboratory medicine as a whole. Innovation in healthcare has to do with radical changes
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12 in the way that care is delivered. The variety of POCT technologies – besides the ongoing
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14 IT achievements – most likely offers such changes. Three examples for POCT driven
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16 innovation processes are set out below.
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23 • The first example of an innovative process is the use POCT to reduce the length
24
25 of stay in the Emergency Room (ER). Here POCT addresses key aspirations of
26
27 medical treatment: a more patient centered approach to care plus an improved
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29 clinical outcome by accelerating clinical decisions. POCT may lead to a reduction
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31 in the length of hospitalization and a reduced number of hospital admissions.
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35 • A second example for innovation by POCT is the “Test, Treat, and Track-
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37 Program” of the WHO, fighting malaria in the third world ⁸. In order to scale up
38
39 malaria testing and link it to treatment and disease surveillance, POCT is being
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41 perceived as a successful professional attempt to solve this medical problem.
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45 • A third well-known area of application where POCT has significantly improved
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47 treatment and patient satisfaction is self-monitoring of blood glucose levels for di-
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49 abetics ⁹ The home-care approach avoids frequent clinical consultations. Recent-
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51 ly developed devices, which allow a continuous measurement of glucose concen-
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53 trations ¹⁰ prove that the innovative process has not ended but that improvements
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55 are still possible.
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4 In the hospital, both POCT and the central lab are important for optimal functioning of
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6 the diagnostic processes. They complement each other, provided that quality assurance
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8 of POCT is integrated into the overall quality management system of the central lab ¹¹.
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10 Vice versa, POCT is a stimulus for lab managers to rethink how they can improve ser-
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12 vices from the central lab. The long standing paradigm, of hospital labs to provide re-
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14 sistance to POCT, has shifted towards managing it. Thus performing testing close to the
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16 patient's bed by non-laboratorians would benefit the patient while not compromising
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18 quality ^{12,13}. It is the inherent interest of laboratory medicine to connect the processes of
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20 biochemical molecular analytics and microsystems technology with the discovery of
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22 novel biomarkers for use in clinical applications.
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29 As evidenced by the rising number of publications within the last ten years, novel POCT
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31 technologies ^{1,14,15} have experienced a vibrant evolution, in terms of technological de-
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33 velopments and new clinical applications.
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37 It is anticipated that the global market for POCT will continue to grow considerably in the
38
39 near future. Drivers of POCT are ⁴:
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- 43 • Changes in analytical, microfluidic and interfacing methodology
- 44 • Changes in the clinical environmental and economic needs of the healthcare
- 45 system, greater access in healthcare niches (e.g. assisted ambient living)
- 46 • Changes in the commercial environment
- 47 • Changes in the regulatory environment
- 48 • Increasing patient/consumer engagement and health awareness.
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4 The increased availability of POCT data in the hospital setting will necessitate modified
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6 clinical processes and new algorithms on how to use the diagnostic information provided
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8 by POCT ¹⁶.
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12 In developed countries there will emerge new or expanding sectors for deployment of
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14 POCT, besides the classical healthcare inpatient and outpatient areas: pharmacies,
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16 shopping malls, fitness centers and ambient assisted living areas. The main categories
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18 of POCT applications are depicted in Table 1. The aim of this review is to portray im-
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20 portant facets of hospital POCT (hPOCT) and to identify fruitful interdependencies with
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22 the traditional laboratory medicine in the face of future developments in the global
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24 healthcare systems.
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30 **Clinical Issues**

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33 hPOCT has been well established in most developed countries. In the context that a
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35 central lab is on-site, the advantages and disadvantages of hPOCT will be portrayed in
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37 this chapter. Important topics regarding hPOCT include available parameters, sampling
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39 issues, turn-around-times, analytical quality and potential errors and possible medical
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41 benefits ¹⁷.
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47 The occurrence of hPOCT in various countries worldwide was significantly different in
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49 the past, but is now more and more akin. In Europe, larger hospitals with central labora-
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51 tory services always offer POCT as well.
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54 *Available Parameters*

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57 In the late 60ies of the last century, blood gas analyzers were the first POCT devices
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59 being placed at the point-of-need and run by physicians and caregivers ¹⁸. The precipi-
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tating factor was the pre-analytical problem with the unstable parameters pO₂, pCO₂ and pH, as well as the clinical need for rapid analysis. The second POCT method being used widely in hospitals was the measurement of blood glucose. Today this parameter is still the most frequently applied analyte worldwide ¹⁹.

In the last decade, the spectrum of available measurements has grown considerably.

Table 2 lists most prominent parameters performed by POCT ²:

A new class of parameters available on POCT platforms is the detection of nucleic acids of infectious agents. These platforms currently integrate sample preparation, nucleic acid amplification (PCR or novel isothermal amplification protocols) and detection ²⁰. For instance, the Cepheid Xpert MRSA assay has been able to identify MRSA from various samples in approximately one hour of processing time, with minimal hands-on-time and with high accuracy ²¹.

Other POCT devices are not limited to the assessment of a single infectious disease.

Multiplex assays search for the presence of nucleic acids from multiple bacteria, fungi and antibiotic resistance genes ²². However, as NAT cannot distinguish between dead and viable microbes, these tests cannot easily be equated with traditional blood culture ²³.

POCT devices often differ in matrix and measuring method from the central laboratory.

For example blood gas analyzers typically have a direct ion selective electrode whereas automated analyzers in a central laboratory operate with an indirect ion-selective electrode technology. Therefore different factors interfere with the measurement ^{24,25}. As the

diverging results impact clinical assessments²⁶, a careful consideration between laboratory services, central lab vs. POCT, is mandatory for the individual hospital situation.

The management of the central lab always has to consider the three pivotal points: Quality, Service and Costs¹². Meeting these criteria is always the goal for diagnostic disciplines. Thus, it is not appropriate to apply the whole POCT parameter spectrum in a hospital setting. The sophisticated analytical quality²⁷ and the competent consultation service provided by the central lab, will always contribute significantly to clinical outcome.

Sampling Issues

Concerning the sampling procedures of patient blood or other body fluids, POCT has decisive advantages over central lab testing. Unstable parameters can be handled without the precautions that are needed for time-consuming transportation to the central lab. Obviously, this applies only for rapid analysis after blood drawing. The second most crucial aspect is the small sample volume (mostly capillary fingerstick) needed for POCT. It is due to a lack of innovation that the central lab still needs high volumes of blood, even if only a limited number of parameters are analyzed. This is a problem particularly for neonates and small children. The requirement of frequent testing and phlebotomy also poses a substantial risk for adults in developing anemia, as a result of the cumulative blood loss²⁸. Additionally, capillary fingerstick collection is convenient for the patient. There are yet also disadvantages: Measurements in capillary blood are not readily comparable to measurements in venous blood²⁹. Also preanalytical issues should be taken

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4 into account: Unwashed hands or squeezing of the finger are frequently seen faults and
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6 can easily lead to erroneous results ³⁰. Thirdly, the time for the blood collection is also
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8 crucial for the operational procedures of caregivers. Bedside glucose testing, using ca-
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10 pillary blood, takes significantly less time than it does to collect an adequate specimen to
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12 be sent to the laboratory ³¹. This fact should also be taken into account when consider-
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14 ing the implementation of POCT in a hospital. It is, however, self-evident that for more
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16 complex test requests of multiple biochemical parameters, a venous sample of 5 – 10
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18 mL is still mandatory.
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24 Sampling for POCT can have an impact on infection control. Because during sampling
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26 patient and device are in close proximity to each other, contamination with blood occurs
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28 often. In their study, Louie et al. discovered blood contamination on approximately one
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30 third of all examined blood glucose meters ³². Other groups found contamination of test
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32 strips from open vials ³³. However, when confined to a high-containment facility POCT
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34 devices reduce sample transportation and therefore limit exposure ³⁴.
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43 *Turn-Around-Times*

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45 Time is a pivotal factor in clinical settings, most of all in the ER. The state-of-the-art
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47 management of critical patients depends on effective diagnostic processes. Clinicians
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49 demand rapidly performed and reported laboratory test results ^{35,36}. This is referred to as
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51 short turn-around-time (TAT). Unfortunately, the definition of TAT is still a matter of de-
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53 bate, since starting and end points of the testing process can be differently defined ^{36,37}.
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57 The starting point may alternatively be the ordering or the collection time, end points
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4 may be the time of reporting, interpretation of the result or the immediate therapeutic
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6 action. In general, it is mandatory to reduce the diagnostic period of action in order to
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8 optimize patient care and to ensure stringent continuous workflows in the ER, OR and
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10 other hospital areas, such as the ICU ³⁸. Transformations of modified diagnostic pro-
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12 cesses into the existing hospital procedures should be evaluated in every setting ^{39,40}.
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14 Interventions such as workflow changes, increased staffing or the installation of pneu-
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16 matic tube systems can shorten the TAT in a central laboratory ⁴¹. An emergency de-
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18 partment was able to reduce median overall door-to-result TAT for troponin testing from
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20 117 to 60 minutes through process improvement and the implementation of a new work-
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22 flow model ⁴². Newer pneumatic tube systems can transport single samples without ad-
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24 ditional packing and directly into the bulk loader of a laboratory automation system, fur-
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26 ther reducing TAT ⁴³. Nørgaard et al ⁴⁴ showed, however, that even when a pneumatic
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28 blood sample tube transporting system is used for a rapid transfer of patient specimens
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30 to the central laboratory, CRP measurements by use of POCT are able to shorten the
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32 TAT by more than half. It is evident that vital parameters, such as blood gases, glucose
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34 or cardiac markers, should be made available within an optimized TAT, either through
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36 the central laboratory or with POCT devices in cases where organization or distance do
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38 not allow the laboratory to ensure an adequate TAT ⁴⁵. The TAT often varies depending
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40 on the day of a week or the time of a day. Different times are needed for different labora-
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42 tory tests. Therefore a careful comparison of POCT and central laboratory TAT has to
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44 consider these factors ⁴⁵.
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56 The call for ever faster results has to be critically evaluated. No benefits of a shorter TAT
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58 may be deduced for parameters, such as allergen-specific IgE or humoral tumor mark-
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ers. In these diagnostic areas the use of POCT is most questionable, since no immediate clinical actions are obligatory. ⁴⁶.

Analytic Quality and Potential Errors

According to the Technical Specification by the International Organization for Standardization (ISO/TS 22367), a laboratory error is a "failure of planned action to be completed as intended, or use a wrong plan to achieve an aim, occurring at any part of the laboratory cycle, from ordering examinations to reporting results and appropriately interpreting and reacting to them" ⁴⁷. This patient-centered definition examines all errors in the brain-to-brain loop from the selection of a laboratory test to the transmission of the result to the ordering physician ⁴⁸. Varying definitions and methods impair a comparison of the frequency of errors. In one study, only 225 errors occurred in 407,704 (0.00055%) POCT applications ⁴⁹. Another large study reported however, that 205 out of 5,154 (4.0%) tests could not be conducted with POCT devices and had to be transferred to the central laboratory ⁵⁰. Reported overall error frequencies for central laboratories range from 0.006% to 0.00012% of results ⁵¹.

The error types in POCT differ from tests conducted in a central laboratory. The first failure might occur when tests are ordered inappropriately. A meta-analysis found that 20.6% and 44.8% of all tests across different settings were over- and underutilized, respectively ⁵². Professionals from a central laboratory might contribute to the continuous education of doctors who routinely order the tests and help to improve ordering patterns. Most studies detected the majority of errors in a central laboratory in the pre-analytical phase ^{53,54}. These errors included incorrect or insufficient samples, erroneous sample

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4 conditions, incorrect identification and mistakes in sample handling and transport, lead-
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6 ing to 56-68.2% of total errors ⁵³. All problems with regard to transport, especially, are
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8 substantially reduced in the pre-analytical phase of POCT. One study found only 32% of
9
10 all errors are in this phase ⁴⁹.

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14 Automation, standardization, internal and external quality controls as well as better
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16 trained personnel has led to a dramatic reduction in analytical errors in the central labor-
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18 atory ⁴⁷. It accounts for only 7 - 13.3% of the total error ⁵³. In most cases the analytical
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20 quality of POCT is not as high as the methods used in the central laboratory ⁵⁵. Moreo-
21
22 ver, POCT often lacks dedicated personnel. Therefore, operator incompetence is one of
23
24 the leading sources of errors ⁵⁵. For example users were unable to authenticate them-
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26 selves, minor maintenance procedures could not be performed ⁴⁹ and manufacturers'
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28 instructions were disregarded ⁵⁶. Overall, 65.3% of POCT errors fall to the analytic
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30 phase ⁴⁹.

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35 To assess the impact of errors on patient care, a recent study distinguished actual from
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37 potential harm. 75.1% of 658 failures did not result in any change in patient manage-
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39 ment and no actual adverse clinical outcome was observed. However, 67.9% of all er-
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41 rors were graded as potentially leading to a significant adverse clinical outcome ⁵⁷. The
42
43 fact that relatively few potential severe errors lead to actual harm indicates that effective
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45 countermeasures mitigate the impact of laboratory errors. It has been speculated, that
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47 these countermeasures might be affected when a physician acts quickly on POCT re-
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49 sults ⁵⁶.

Potential Medical Benefits

Measurable medical benefits of POCT were investigated in a series of clinical trials. The results were ambiguous, which may have to do with the heterogeneous clinical settings investigated in the studies. Pecoraro et al⁵⁸ performed a metanalysis of 84 studies for five POCT parameter groups: neonatal bilirubin, procalcitonin, intra-operative parathyroid hormone, troponin and blood gas analysis. The authors found that, although POCT has the potential to provide beneficial patient outcomes, further studies may be required, especially for defining its real utility on clinical decision making. Other extensive studies were conducted to examine whether the introduction of POCT shortens the length of stay for patients in emergency departments⁴⁰. The results were inconsistent, and while some studies reported indeed a reduction^{50, 59} others found no difference⁶⁰ or even an increase in the length of stay⁶¹.

Collinson et al⁶² ascertained that a combination of POCT and structured decision making reduces the length of hospital stay. Mortality was found equivalent in 263 consecutive selected patients with suspected acute coronary syndrome (ACS), tested for cardinal troponin T (cTnT) either with POCT or with a central lab method. The authors also found no difference in the length of stay. In the pre-specified early discharge group, however, there was a significant reduction in the overall hospital stay in those randomized to POCT. Also, Renaud et al⁶³ assessed the impact of a POC measurement of cTnI on the time for anti-ischemic therapy for patients with suspected non-ST-segment elevation ACS (NSTEMI-ACS). 860 patients in the ER were randomly allocated to POCT or central lab testing. They concluded that POCT for cTnI might be clinically relevant for patients with a suspicion of NSTEMI-ACS, particularly for high-risk patients with a low sus-

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4 piction of ACS. Per Venge et al ⁶⁴ found, however, that current POCT cTnl assays are
5
6 less sensitive for outcome prediction of patients with myocardial injury. Therefore, the
7
8 clinical judgment of patients with suspected ACS should not solely rely on results from
9
10 POCT methods, which still are compromised by analytical insufficiencies. Deficiencies of
11
12 the clinical process management also mitigate possible advantages of POCT. Ryan et al
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14 ⁶¹ pointed out in a randomized trial, evaluating 2,000 patients in four US ER settings,
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16 that at one site, POCT decreased time to admission, whereas at another, the near-
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18 patient testing even increased time to discharge. Effects of POCT on patient throughput
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20 and outcome should be considered in the full context of ER operations. This effect was
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22 already seen in a pioneer publication of Nichols et al ⁶⁵ in 2000. The authors concluded
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24 that although hPOCT has the potential to provide benefits, merely moving testing from a
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26 central laboratory to the medical unit does not guarantee improved patient outcomes.
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34 Another area of successful application of hPOCT methods is the management of bleed-
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36 ing trauma patients ^{66,67}. These subjects are particularly in need of coagulation tests be-
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38 cause of the complex coagulopathies that can develop from substantial hemorrhage.
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40 Effective implementation of the viscoelastic technology, such as thrombelastography
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42 (TEG) or rotational thromboelastometry (ROTEM), had significant effects on the amount
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44 of administered fresh frozen plasma, as well as erythrocyte- and thrombocyte concen-
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46 trates in massively transfused patients. Thus, POCT coagulation devices, detecting the
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48 thrombocyte functionality, are rapidly becoming standard of care in trauma centers. A
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50 handling problem, however, remains for these viscoelastic methods: The device com-
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52 plexity imposes high demands on the users. Therefore bigger hospitals run these anal-
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54 yses in close cooperation with coworkers from the central lab.
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4 POCT facilitated faster clinical decision making, especially for senior staff ⁵⁹. Actions
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6 were taken earlier with POCT when the diagnosis was mainly based on laboratory find-
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8 ings ^{63,68}. To avoid bottlenecks, all relevant tests have to be transferred to POCT devices
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10 ⁶⁹. The length of stay in an emergency department depends on many other factors be-
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12 sides faster results ⁷⁰. Thus, systematic changes in patient management are required.
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14 This underlines that only a tight partnership between the central lab and the clinical set-
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16 tings where POCT is performed facilitates substantial clinical benefits. On the other
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18 hand, it is well established that a rapid initialization of treatment leads to better results in
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20 conditions like sepsis ⁷¹, stroke ⁷² and acute myocardial infarction ⁷³.
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27 In 2007, the National Academy of Clinical Biochemistry (NACB) developed evidence-
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29 based Laboratory Medicine Practice Guidelines for hPOCT ⁷⁴. These guidelines system-
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31 atically reviewed the scientific literature relating POCT to clinical outcomes and offered
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33 recommendations to improve the clinical utility of POCT. The authors advised against
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35 overutilization or inappropriate usage of hPOCT, whose results can be misleading and
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37 increase healthcare costs. The evaluation of the NACB is still useful to clinicians consid-
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39 ering the addition of POCT, questioning current practices in POCT, and seeking evi-
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41 dence-based support for POCT in clinical management. Until today, their recommenda-
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43 tions for a series of biochemical tests were valid: Coagulation POC tests, as well as
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45 blood gas and plasma glucose measurements, are clearly evidence-based methods that
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47 are able to improve the clinical outcome. For the POCT application of cardiac markers in
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49 2007, the authors stated no evidence for an improved patient outcome. They gave,
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51 however, the additional statement that with improved analytical methods for cardiac
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4 markers, evidence will likely be presented in the future. For renal function parameters,
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6 no evidence for improved patient outcomes could be found.
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10 11 12 13 **Organization Related Issues** 14

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20 The available analytical spectrum and the abilities of a comprehensive networking of
21 decentralized positioned POCT systems have made it possible to develop new ap-
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23 proaches to laboratory medicine services. The cooperation of laboratory professionals
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25 with clinicians and caregivers leads to complementary insights on both sides. The pro-
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27 ject to implement POCT in a hospital, however, needs suitable management structures
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29 with clearly defined areas of responsibilities ^{75,76}.
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33 In the last decade, it has been shown for hospitals implementing POCT that it is essen-
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35 tial to set up a new organizational body, the POCT committee, bringing together all hos-
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37 pital groups dealing with POCT: central lab, clinics, pharmacy, administration and the
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39 department of medical engineering. Managed by the central laboratory this executive
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41 group is committed to fulfilling the regulations for quality management and improving the
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43 whole process ⁷⁷. The POCT committee is the right place for actively fulfilling the spirit of
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45 partnership and should meet at least once a year. It is important that clinical POCT us-
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47 ers have participation in decision-making. POCT users and central lab have to meet
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49 several analytical and organizational challenges for a joint diagnostic service ¹¹.
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4 The head of the POCT committee should be the POCT coordinator with clearly laid out
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6 responsibilities. Standard troubleshooting and maintenance procedures for the perfor-
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8 mance of POCT should be defined by the coordinator after consultation with the clinical
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10 users. Here the POCT coordinator, being a central lab coworker, is a key player since
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12 laboratory analyses are his core competency. The users should also be placed in an
13
14 important role in resolving routine QC failures.
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19 POCT data management middleware enables the coordinator not only to check the QC
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21 of all connected devices, but also the actions of POCT users. Handling problems, QC
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23 violations and workflow interruptions are supervised in nearly real-time and can be elim-
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25 inated reliably, thus, ensuring patient safety.
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30 Quality assurance is a key aspect in decentralized POCT and requires appropriate tools
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32 to manage the process. A powerful and flexible data management middleware bridges
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34 the gap to both the Laboratory and Hospital Information Systems ¹¹. This connectivity
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36 allows reliable documentation of the POCT results, optimization of quality assurance,
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38 and proper calculation of cost-effectiveness. It achieves high quality and efficiency for
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40 the hPOCT service ¹¹.
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45 The tasks of the POCT coordinator are depicted in Figure 3.
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49 The organizational structure of the POCT coordination inside a hospital can successfully
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51 be built by implementation of the following key processes and workflows, which are de-
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53 picted in table 3:
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Administration and Training of POCT Users

In many European countries, identification of POCT users is mandatory. The operator's ID is important for documenting that only authorized subjects perform POCT - the authorization being received on the basis of qualification and/or experience. A personal recertification is to be planned every 24 months of duty. The POCT server software should be able to manage all approved users within a hospital or a hospital group, and to allocate them on a hospital-wide basis to individual instruments and/or tests. The system should have the ability, again from one central point, to remove the authority of an individual operator from carrying out a particular test (e.g. if the operator's certificates are no longer valid) or re-authorize him (e.g. after having certificates renewed)⁷⁸. Appropriate IT systems are again the key factor to such operator management issues⁷⁹.

Training issues: For developing competency of POCT users, the regulatory requirements of many countries provide initial training and reassessments, either (semi)-annually or every other year.

Minimum elements of competency and handling training are:

- i. Routine performance of patient tests, including patient identification and preparation, specimen collection, handling and processing (preanalytical and analytical issues).
- ii. Recording and reporting of test results (postanalytical issues).
- iii. Internal and external QC recording and preventive maintenance records.
- iv. Instrument maintenance and function checks and problem-solving skills.

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4 The partnership between POCT and the central lab is best demonstrated in this context
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6 by the provision of support for the education of personnel. Training courses may be pro-
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8 vided by the vendor of the different POCT devices, either solely or in cooperation with
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10 certified POCT coordination trainers.
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18 *Quality Assessment and Risk Management*

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22 Surveillance of QC measurements is one of the most important tasks to be carried out
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24 by the POCT coordinator. Since the purpose of QC is to ensure the reliability of the
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26 POCT results, it has to be performed prior to patient testing by the caregivers who per-
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28 form the analysis, and it must be checked for acceptability prior to performing patient
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30 testing. A sophisticated IT QC system, allocated to the POCT coordinator, has to
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32 achieve the following key requirements for the maintenance of quality assurance:
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- 36 - Compliance of QC measurements on a regular basis in accordance with labora-
37 tory guidelines,
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- 39 - QC lock-out feature within the device preventing analyses if QC has not been
40 performed or evaluated as being within the acceptable range,
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- 42 - Adaptation of QC operations with shift patterns or testing routines,
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- 44 - Safeguarding that individual device set-ups maintain the highest level of quality
45 assurance without disturbance of hospital workflows,
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- 47 - Retrospective QC review, performed periodically, combined with consultation
48 with the clinical personnel.
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54 The EP-23 document from CLSI ⁸⁰ provides checklists based on *risk management* for
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56 both central laboratories and POCT to develop quality control plans tailored to the par-
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58 ticular combination of measuring system, laboratory setting, and clinical application of
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4 the test. The POCT coordinator should establish such a risk management plan to miti-
5 gate and prevent errors. The plan should describe the comprehensive process of speci-
6 fied activities in order to control the quality of POCT and to ensure that intended purpos-
7 es are met. All efforts are meant to prevent failures and to detect nonconformities that
8 may occur before incorrect results are reported and clinical action is triggered.
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17 *Comprehensive quality assurance* of hPOCT should consider all quality management
18 rules, defined by CLSI and ISO, as well as quality rules given by local accreditation bod-
19 ies. QMS14-A (Quality Management System: Leadership and Management Roles and
20 Responsibilities; Approved Guideline), POCT 07A (Quality Management – Approaches
21 to reducing errors at the Point-of-Care), EN ISO 15189 (Medical laboratories — Particu-
22 lar requirements for quality and competence) and ISO 22870 (Point-of-care testing
23 (POCT) - Requirements for quality and competence) provide the theoretical background
24 of the relevant procedures.
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37 Internal and external QC protocols are conducted to prevent errors in the analytical
38 phase and to validate the accuracy of the devices. It is the rationale of quality assurance
39 that all QC samples are treated wherever possible like patient samples. Internal QC val-
40 idates the performance of a device by use of defined performance criteria and applies
41 the analysis of defined (commercially available) control materials, which are manually
42 processed in the same way as patient samples. The results have to be confirmed to be
43 within predetermined and accepted ranges of the target values. Modern blood gas ana-
44 lyzers with higher complexity often apply automated QC sequences.
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4 Apart from this traditional type of internal QC, electronic built-in checks are often found
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6 in POCT analyzers, which assess the electronic performance of the device prior to the
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8 analysis⁸¹. Procedural or built-in controls for certain tests can also be found. The ap-
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10 plicability of the latter QC tests, however, has to be reviewed with regard to conformity
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12 with the respective national guidelines.
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17 In some European countries, and in the US, a calibration verification and linearity mate-
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19 rials are additionally in use to complete the quality assurance. These materials may be
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21 used for compliance with regulatory agencies' standards/requirements, verification of the
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23 parameter's measurement range, and demonstration of assay performance and of ana-
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25 lyzer-to-analyzer comparability.
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30 Comparability of laboratory results is one of the fundamental goals of laboratory medi-
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32 cine⁸² but is still not satisfactorily solved. POCT and central laboratory methods that
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34 measure the same analyte often coexist in a hospital. This problem needs to be thor-
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36 oughly addressed. A thoroughly performed intermethod comparison and interpretation of
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38 the agreement level, using the Cohen kappa coefficient^{83,84}, is a practical approach to
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40 this problem.
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45 External QC validates the accuracy of the devices within an organizational unit. The as-
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47 sessment can also be performed with other POCT users dealing with the same instru-
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49 ment family. Due to the independence of the control material from the device manufac-
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51 turer, external QC measurements allows the POCT coordination to validate the perfor-
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53 mance of the whole instrument pool over a period of time⁸⁵.
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The matrix of external QC samples, however, often poses problems for POCT analyzers⁸⁶. Examples are blood gas analysis and measurement of plasma glucose. In the latter case, a suitable control material for a variety of POCT devices (with different methodologies) is not commercially available. An evaluation may currently only be performed on the so-called consensus value model (mean value from the received results depending on the method in use). The glucose-6-P-dehydrogenase-hexokinase reference method value is not applicable as the target value⁸⁷.

To address quality issues in laboratory medicine, different countries in the EU and the US have developed similar approaches. The paradigm is that there should be no quality difference between POCT and conventional laboratory diagnostics. To implement this requirement in the hospital, POCT coordination is mandatory. The national quality assessment scheme of Germany for POCT should serve as an example. The 2008 directive of the German Medical Association on the quality assurance of tests in laboratory medicine (RiliBÄK 2008⁸⁸) does not stipulate any special regulations for POCT in comparison to those for a medical laboratory, the only exception being the unit-use systems. Part A of the RiliBÄK is dedicated to quality management and contains fundamental requirements for quality assurance, such as the preparation of a quality handbook. Part B1 contains the specific requirements for the quality assurance of a series of quantitative laboratory tests. Most hPOCT methods are included in this list. There are also rules concerning the daily internal and quarterly external quality controls.

It has been argued that the responsibility for assuring the quality of a POCT result rests with the manufacturer⁸⁹. Intriguingly, the specific causes of errors differ significantly between devices⁴⁹. A manufacturer can implement integral controls and calibrators and

sophisticated algorithms that are inaccessible to the operator. This transfer of human intelligence to automated machinery is termed "autonomation" ⁸⁹. Automated quality control is not new in central laboratories. Only a few test procedures, however, possess such a tightly integrated automated QC.

Management of Instruments and Connectivity

IT connectivity should enable the POCT coordinator to monitor the status of all decentralized POC instruments and to lock and unlock them from a central site. Modern IT connectivity systems allow remote communication with several bidirectional connected device types in order to perform maintenance actions (washing cycles, recalibrations etc

Modern POCT devices are designed for connection to a POCT server and often possess bi-directional communication capabilities. The POCT01-A2 standard ⁹⁰ is generally accepted by major IVD companies as an adequate interface to link the POCT instruments with hospital IT systems. Bidirectional connectivity implies that results and additional information can be uploaded from the device to the data manager, and also that (calibration) data and commands can be downloaded or even that remote access to the device is possible.

Making the choice between wired and wireless IT technologies is often a difficult task within the hospital. Explicit concerns about the security of patient data must be taken into considerations.

As POCT devices are distributed across the whole hospital, so are reagents. Therefore, a quality management for POCT has to ensure that reagents and other consumables are

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4 readily available at each device. However, the storage conditions must not exceed pre-
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6 defined limits especially with regard to temperature and humidity ⁹¹. Of course, no rea-
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8 gent may be used beyond its expiration date ⁵⁵.
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11 Reagent management can easily be achieved via the IT system by the consumption sta-
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13 tistics from all decentralized POCT instruments. A collaboration of the POCT coordina-
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15 tor with reagent suppliers and clinical settings is important.
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23 24 **Economics Related Issues**

25 26 27 *Economic Effectiveness*

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29 Economic considerations and cost-effectiveness analyses concerning the use of hPOCT
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31 were made by a series of authors ^{28,75,92,93}. It should be emphasized that economic is-
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33 sues greatly depend on the individual settings. In general, cost effectiveness is the result
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35 of *costs* (expenditure on personal and material, overhead etc.), *receipts*, and the possi-
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37 bilities of *savings*. Regarding these factors, the assessment of costs and benefits of
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39 POCT has to be evaluated separately, for each of the different areas of use. Moreover,
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41 cost-effectiveness of POCT not only depends on direct costs for measuring a parameter,
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43 but also on the consequences of quickly knowing the measurement results. They must
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45 be evaluated from an objective medical point of view.
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53 One example from a study, performed by Howanitz and Jones ⁹², should portray this
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55 situation: Analytical costs per glucose test were found to be lower for central laboratory
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57 glucose testing than for POCT, which, in turn, was highly variable and dependent on
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4 volume. It must be considered that hPOCT has a higher cost-per-test due to the manual
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6 nature of single measurements, whilst it offers the potential of substantial savings
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8 through enabling rapid delivery of results and reduction of facility costs ⁹³.
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11 12 13 14 15 **Costs**

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18 The generally given statement that POCT procedures are markedly more expensive
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20 than conventional laboratory tests should be reconsidered. Components of total costs
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22 are expenditures on materials and personnel, reagents, water and electricity, overhead,
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24 etc. Apart from the greater costs for the instruments and reagents, additional working
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26 hours are needed. This has to be reflected in the number of jobs in the hospital or prac-
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28 tice. In particular for POCT, components such as an IT network or additional logistics
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30 (separate blood sample collection, delivery of reagents etc.) are sometimes neglected.
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36 Hortin ²⁸ pointed out that labor is the major expense, and the controversy regarding rela-
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38 tive costs of POCT arise, in part, from whether labor costs represent allocation of per-
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40 sonnel time or actual changes in the number of paid hours resulting from POCT. hPOCT
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42 and central laboratory testing are not equivalent processes; a comprehensive compari-
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44 son of both requires consideration of quality of care as well as cost. Usually, the addition
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46 of easy to perform POCT processes to a nursing unit has no impact on the number of
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48 staff or hours worked if the number of analyses per day does not exceed the number of
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50 beds by more than three times (authors' personal experience). Therefore, it could be
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52 argued that it does not represent a labor cost, but rather a change in productivity. Such
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54 arguments, however, must be seen in light of largely unchanged fixed costs in the cen-
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4 tral laboratory and of the substantial and not increasable workload of caregivers in many
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6 critical hospital sites. An expansion of an existing hPOCT service needs therefore a criti-
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8 cal appraisal. Table 4 shows a summary of costs, receipts, and possible savings.
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10 11 *Receipts and Savings* 12 13

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15 Reimbursement regulations differ largely between the European countries. E.g., the in-
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17 patient reimbursement policy in Germany is as follows: for POCT and laboratory anal-
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19 yses, receipts can be earned for individual measurements and reimbursed with the daily
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21 hospital rate or the German Diagnosis Related Groups (G-DRG) revenue. There is no
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23 additional payment for laboratory analyses and especially not for the use of POCT in-
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25 struments.
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30 For the outpatient sector, the medical account system allows in principle fees for labora-
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32 tory and POCT analyses. Payments for POCT, however, are only slightly higher than for
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34 conventional analyses and reflects the real costs only in rare cases ^{94,95}. The low utiliza-
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36 tion of POCT among general practitioners may be explained thereby. This particularly
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38 applies to basic services with low reimbursement rates, which may nevertheless be es-
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40 sential for operating the practice in specialized areas. Beside direct payments, receipts
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42 can be increased by a higher number of treated patients per time due to more quickly
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44 available laboratory results and other aspects.
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50 The potential of economic and organizational improvements should always be consid-
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52 ered, e.g., by optimizing the time course of work in the central laboratory or in the outpa-
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54 tient clinic. This comprehensive approach was applied by Adams et al. when they calcu-
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56 lated overall costs for different clinical pathways for testing and treatment of chlamydia
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4 and gonorrhea⁹⁶. They predicted the highest savings for a rapid pathway that makes
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6 use of NAT POCT testing. On the other hand, payment in medical practices largely de-
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8 pends on services delivered, so that the individual POCT analysis is charged for accord-
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10 ingly.
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15 Economic considerations are also relevant at a higher level. If screening with laboratory
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17 tests could reduce the use of expensive imaging procedures, this might lead to overall
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19 savings in the health system—but also to a reduction in the revenue in other diagnostic
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21 disciplines as well. In a hospital setting, the fixed costs in the laboratory are often largely
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23 unchanged. For self-monitoring in the home setting, it should be taken into account that
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25 costs for medical consultations can be reduced⁷⁵.
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33 34 **Future Developments and Applications of POCT**

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37 At present, novel analytical principles and instruments can be envisioned for the near
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39 future, including alternative biological detection elements, sophisticated applications of
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41 optical signal technologies and new dedicated protein microarrays¹⁵. This process will
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43 be encouraged additionally through innovations from the IT industry. The analytical driv-
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45 ers are depicted in Figure 4.
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50 In particular, the extraordinary opportunities of multiplexed **micro total analysis sys-**
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52 **tems (μTAS)** will change the future of laboratory testing⁹⁷. Establishment of these μTAS
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54 will revolutionize the diagnostics of infectious diseases in resource-limited countries of
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56 the third world (due to the fact that they are not depending on a hospital laboratory infra-
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58 structure).
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4 Device miniaturization and modern microfluidics lead to the **Lab-on-a Chip (LOC)** con-
5 cept^{98,99}. The development of such affinity based systems is a driving force of the rapid-
6 ly growing nanotechnology industry which involves microfluidics, microelectronics and
7 analytical chemistry in a multidisciplinary way¹⁰⁰.
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11 A variety of academic proof-of-concept studies have shown the potential of LOC sys-
12 tems compared to central laboratory tests¹⁰¹. There are, however, until today no conclu-
13 sive POCT applications since translating concepts into commercial devices has proved
14 difficult mainly due to high production costs¹³. In the future a conceivable area of appli-
15 cation of LOC techniques could be the multiplexed detection of nucleic acids for diag-
16 nosing infectious diseases.
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30 An emerging new mode of analysis should also to be mentioned here, even when this
31 development is already in clinical use: **Continuous monitoring**, by use of microdialysis
32 techniques. The most prominent example is glucose monitoring (CGM) allowing frequent
33 glucose measurements. Thus, glucose level trends in poorly controlled diabetic patients
34 can be monitored in nearly real time. CGM provides information about shifting glucose
35 levels (mainly measured in the interstitial fluid¹⁰²) during 24 h. In particular the detection
36 of hyperglycemic excursions as well as asymptomatic nocturnal hypoglycemia may im-
37 prove management of glucose levels in these patients¹⁰³. A CGM mode using non-
38 invasive methods (e.g. Raman spectroscopy) is still in its infancy¹⁰⁴.
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53 This technical progress may considerably change the application modalities of POCT in
54 a hospital. The adoption trajectories, however, cannot be foreseen, but depend largely
55 on whether new POCT concepts satisfy unmet clinical needs. It is obvious that the diag-
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4 nosis of infectious diseases might be the pivotal area of such new applications. There
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7 are a series of clinical data already available that show the potential of these devices for
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9 infection control purposes ¹⁰⁵.
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4 **Figure legends:**
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7 **Figure 1:** Conceptual framework for innovation in healthcare ⁶ (with permission of “The Innova-
8 tion Journal”)
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11 **Figure 2:** Total number of POCT publications in PubMed from 2004 until 2013
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13 (Search terms were: POCT OR point-of-care OR point-of-care testing OR bedside testing OP
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15 near-patient testing AND 20xy [DP])
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20 **Figure 3:** Tasks of the hospital POCT coordination
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23 **Figure 4:** Technology drivers for new POCT developments
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