

1 **The use of contextualised standardised client simulation to develop clinical reasoning in**  
2 **final year veterinary students**

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5 Claire EK Vinten; BVMedSci BVM BVS PhD FHEA MRCVS, is Lecturer in Veterinary  
6 Education, Royal Veterinary College, The LIVE Centre, Hawkshead Lane, Hertfordshire, AL9  
7 7TA; [cvinten@rvc.ac.uk](mailto:cvinten@rvc.ac.uk); ORCID: 0000-0002-9395-8431.

8 Kate A Cobb, BVetMed PGCE MMedSci PhD MRCVS, is Lecturer in Teaching Learning and  
9 Assessment, University of Nottingham School of Veterinary Medicine and Science,  
10 Loughborough, Leics, LE12 5RA; [katy.cobb@nottingham.ac.uk](mailto:katy.cobb@nottingham.ac.uk).

11 Liz H Mossop, BVM&S MMedSci (Clin Ed) PhD MAcadMed MRCVS, is Associate Professor  
12 of Veterinary Education, University of Nottingham School of Veterinary Medicine and Science,  
13 Loughborough, Leics, LE12 5RA; [liz.mossop@nottingham.ac.uk](mailto:liz.mossop@nottingham.ac.uk).

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24 **Abstract**

25 Clinical reasoning is an important skill for veterinary students to develop prior to graduation.  
26 Simulation has been studied in medical education as a method for developing clinical  
27 reasoning in students, but evidence supporting this is limited. This study involved the  
28 creation of a contextualised standardised client simulation session aiming to improve the  
29 clinical reasoning ability and confidence of final year veterinary students. Sixty-eight  
30 participants completed three simulated primary-care consultations, with the client being  
31 played by an actor and the pet by a healthy animal. Survey data showed 100% of participants  
32 felt the session improved their ability to make clinical decisions. Quantitative clinical  
33 reasoning self-assessment, performed using a validated rubric, triangulated this finding –  
34 showing an improvement in student perception of several components of their clinical  
35 reasoning skill level before and after the simulation. Blinded researcher analysis of the  
36 consultation video-recordings found the ‘History-taking’ and ‘Making sense of data’  
37 (including differential diagnosis formation) components of the assessment rubric showed a  
38 significant increase in ability. Thirty students took part in focus groups investigating their  
39 experience within the simulation. Two themes arose from thematic analysis of this data:  
40 *Variety of reasoning methods* and *‘It’s a different way of thinking’*. The latter highlights  
41 differences between the decision-making students practice during their time in education, and  
42 the decision-making they will use once working in practice. The study findings suggest that  
43 simulation can be used to develop clinical reasoning in veterinary students, and demonstrates  
44 the need for further research in this area.

45

## 46 **Introduction**

47 The use of simulation in veterinary education has grown in the last 10 years. This has been  
48 mainly driven by the increasing importance placed on communication training (1) and  
49 clinical skills teaching, coupled with the overwhelming acceptance of the pedagogical value  
50 of simulation within the fields of human medicine and nursing. It may also be due, in part, by  
51 the increasing numbers of veterinary students at universities makes time practicing clinical  
52 skills competitive and limited (2,3). However, simulation use within veterinary schools  
53 remains very limited compared to other healthcare fields.

54 Simulated clients (SCs) are commonly used to develop communication skills in veterinary  
55 students (1). Actors recreate the experience of conversing with a client so that students may  
56 practice the techniques of history taking, dealing with conflict and breaking bad news.

57 Although effective at improving communication (4), SCs are rarely used for any other skill  
58 development in veterinary education.

59 Clinical reasoning is the skill used when veterinary surgeons make a decision regarding the  
60 diagnosis, treatment plan or prognosis of a patient (5). There are two cognitive processes a  
61 practitioner can employ to solve these clinical problems – known as systems one and two  
62 reasoning (6). System one is fast, unconscious and intuitive, whilst system two is slow,  
63 logical and analytical (7). Whilst they can be used exclusively, they have been shown to be  
64 most accurate when used in combination (8,9) – known as ‘dual processing’. As expertise in  
65 clinical reasoning develops, students move away from a detailed pathophysiology-based view  
66 of disease (system two), and begin to form readily-accessible illness scripts that permit a  
67 form of diagnostic pattern-recognition (system one). However, experts retain the ability to to  
68 switch back to a slower, logical method of decision making if they wish (dual-  
69 processing)(10,11).

70 Although thoroughly researched in medical domains, relatively little is known about  
71 veterinary clinical reasoning (12,13). Even less is understood about how to ‘teach’ clinical  
72 reasoning to veterinary students, thus most recommendations have been extrapolated from  
73 medical research (14). This is not ideal, as it has been suggested that veterinary surgeons  
74 integrate non-clinical factors such as finances and owner preferences to a greater degree than  
75 their medical counterparts (12) – indicating different training needs. Vinten et al. (5)  
76 conducted a qualitative investigation into clinical reasoning development at one UK  
77 veterinary school – finding that graduates faced a steep learning curve when entering  
78 practice. This is both supported (15) and refuted (16) by survey data from other authors.  
79 Vinten et al. recommended included incorporating contextual factors into decision-making  
80 training, and recreating the experience of responsibility for clinical outcomes – without which  
81 students rely on clinicians present to prevent any harm to their patients.

82 Several studies have indicated that simulation might improve clinical reasoning in both  
83 medical and nursing students (17–22). However, due to the inherent difficulties in  
84 definitively measuring clinical reasoning, no research has provided strong enough evidence to  
85 be conclusive on this matter. There has been no research investigating the relationship  
86 between simulation and clinical reasoning in veterinary students, to the authors’ knowledge.

87 This study aimed to assess the effect of novel primary care consultation simulation on the  
88 clinical reasoning ability of final year veterinary students and explore the student experience  
89 of clinical reasoning within a simulation scenario. Ethical approval was granted by the  
90 University of Nottingham.

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94 **Methods**

95 *Simulation session design*

96 The simulation was aimed at final year students, designed to recreate a first opinion small  
97 animal consultation as closely as possible. The intended reasoning-based learning outcomes  
98 were as follows:

- 99 1. Make clinical decisions confidently
- 100 2. Formulate differential diagnoses and diagnostic or treatment plans for a range of  
101 clinical cases
- 102 3. Reflect on clinical decisions that have been made

103 Key features found to promote effective learning within simulations by Issenberg et al. (23)  
104 were incorporated where possible (Table 1). Three cases were developed from genuine  
105 patients examined and treated by one of the authors (CV) within a primary care veterinary  
106 surgery. These were checked for authenticity by two experienced veterinary surgeons (a  
107 summary of the cases is provided in table 2). Clients were played by trained actors and  
108 patients played by healthy dogs belonging to the authors.

109 INSERT TABLES 1 AND 2 HERE

110 Prior to the simulation, students were provided with a very short description of each case (e.g.  
111 ‘weight loss’) in order to allow them to research the relevant topics, but no information or  
112 tuition on clinical reasoning theory or methods. The session took place in a consultation room  
113 within a small animal hospital, thus was already fully equipped. After an introduction and  
114 familiarisation period, students were given a clinical history for their first patient, detailing  
115 only *previous* treatment at the fictional surgery. When ready, the student collected the SC

116 and their pet from the hospital waiting room. The structure of the consultation was controlled  
117 by the student and ended with the SC exiting the room. Each simulation lasted roughly 15  
118 minutes. The students were instructed to treat the simulation as if it were a real consultation;  
119 responding to the concerns of the client in an appropriate way, discussing possible diagnoses  
120 and treatment options and prescribing any necessary medication. A 15-minute debriefing  
121 using the model of Good Judgement (24) was then performed by a member of staff who had  
122 observed the consultation through a live video feed. Each student participated in all three  
123 cases in a randomised order. An overview of the simulation process for each student is shown  
124 in Figure 1.

125 All students that undertook a placement at the small animal hospital during the 10-month  
126 study period were required to take part in the simulation, but enrolling in the associated  
127 research project was voluntary. Participants were separated into two cohorts – Group A took  
128 part in the simulation within the first 6 months of their final year of study, group B within the  
129 last 6 months. This was due to the timing of the study, which fell across two academic years,  
130 but provided opportunity to observe the effect of the simulation at different points in the  
131 curriculum.

### 132 *Quantitative measurement of simulation impact*

133 Due to the known difficulties objectively measuring clinical reasoning, three methods of data  
134 collection were used in order to triangulate any findings. The Lasater clinical judgement  
135 rubric (LCJR), developed by Lasater (25) was chosen to grade clinical reasoning ability  
136 because a) it is specific for use within high fidelity simulation, allowing grading of physical  
137 actions and conduct rather than written answers and b) it could be modified to give a  
138 quantitative score of clinical reasoning skill. The components of the rubric were designed to  
139 specifically relate to clinical reasoning – for example, the ‘History Taking’ component

140 measures directed questioning relevant to the case, rather than the associated communication  
141 skills such as summarising or screening.

142 As the LCJR was developed to examine clinical judgement in human nursing, rather than  
143 veterinary medicine, minor modifications were made to ensure it was suitable for a veterinary  
144 application. These included changing of certain words (e.g. 'patient' to 'client') and the  
145 removal of irrelevant areas of assessment (i.e. skills that would not be used).

146 The modified Lasater Clinical Judgement Rubric (mLCJR) and the three clinical cases (table  
147 3) were piloted using a test simulation. One experienced veterinary surgeon was video-  
148 recorded completing the three simulated consultation cases. The rubric was then used to  
149 assess the performance of the participant. No changes were necessary to the simulation cases  
150 following the pilot study, but the mLCJR was modified to include a representative example  
151 of student performance for each score category (appendix 1).

152 The mLCJR was used in two ways during the simulation. Firstly, students were asked to  
153 score their own clinical reasoning ability pre and post simulation using the rubric. This was  
154 performed immediately before the first consultation, and after the debriefing period of the last  
155 consultation (self-assessment – SA). Secondly, the participant's clinical reasoning was scored  
156 by a researcher using the rubric (researcher assessment – RA). The first and third  
157 consultations each student conducted were video recorded – a process the students were  
158 familiar with from communication training earlier in the course. After completion of data  
159 collection, these videos were blinded, randomised and scored by researcher CV; a small  
160 animal veterinary surgeon experienced in teaching clinical reasoning. Ten percent of the  
161 video recordings were also scored by a second researcher, also a veterinary surgeon, allowing  
162 the interrater reliability to be calculated. This was done by calculating the Intraclass  
163 Correlation Coefficient using SPSS statistics 22 (IBM).

164 To determine whether the data from groups A and B could be amalgamated, the difference  
165 between the pre and post simulation scores of each student were calculated for both the SA  
166 and RA. These were input into SPSS statistics 22 (IBM) and a Mann-Whitney U test  
167 comparing the improvement of each group was performed on each mLCJR component  
168 separately. There was a statistically significant difference in the score-change between the  
169 two groups on the SA, so the data sets were not merged. There was not a significant  
170 difference for the RA, so the data for groups A and B were combined.

171 The following methods were performed separately on groups A and B when evaluating the  
172 SA and once on the combined data from both groups when analysing the RA.

173 The pre and post simulation scores were compared using a Wilcoxon Signed Ranks test. Each  
174 component of the mLCJR was analysed individually. Median and mean averages were  
175 calculated for each component, both pre and post simulation.

176 To determine whether the components could be summed to create an overall pre/post total for  
177 each group, Cronbach's alpha value of internal consistency was calculated. As all alpha-  
178 values fell above 0.7, the consistency was accepted within all four categories (Group A  
179 SA/RA, Group B SA/RA) and the components summed (26). A Wilcoxon signed ranks test  
180 was then performed on the totalled data.

### 181 ***Construct validation***

182 To determine the construct validity of the mLCJR, a cohort of experienced veterinary  
183 surgeons were tested using the rubric. A purposive sample of seven university staff members  
184 that had over three years' experience as a first-opinion small animal veterinary surgeon and  
185 had worked in practice within the last 12 months were selected. All took part in one  
186 simulated consultation and were video recorded.



187 The expert participants' recordings were graded by a researcher (CV) and the median and  
188 mean average total score calculated. Blinding was not possible as, due to the age of the  
189 experts compared to the students, the identity of the staff was unavoidably clear.

190 To compare the expert and student performances, all student total scores were combined with  
191 the expert total score data set. A Mann-Whitney U test was used to identify any significant  
192 ability differences between the two groups.

### 193 *Survey analysis of simulation impact*

194 A Likert-scale survey was designed to collect student opinions about the simulation. Survey  
195 responses were converted to numerical data for analysis, where Strongly disagree = 1 and  
196 Strongly agree = 6. A Mann-Whitney U test indicated that group A and B should be further  
197 analysed separately.

198 To determine if the questions could be summed to a total, Cronbach's alpha was performed.  
199 As both groups alpha values returned above 0.7 (26) the total score for each student was  
200 calculated. For both cohorts, the median and mean averages were determined for each  
201 question. The total percentage agreement with each question was then calculated.

202 INSERT FIGURE 1 HERE

### 203 *Qualitative insights into simulation impact*

204 Focus groups were conducted with 30 of the 68 students that took part in the simulation.  
205 Participants were selected using convenience sampling, due to their busy schedule whilst on  
206 final year work placements. Six focus groups were held, each with five participants. Each  
207 focus group was held two days after the participants completed the simulation and was  
208 optional.

209 The focus groups followed a semi-structured format and lasted between 30 to 60 minutes.  
210 Questions focused on the experience of the students during the simulation; how the  
211 experience differed from other experiences of decision-making during their training and how  
212 participants felt they reasoned through the cases. All focus groups were audio recorded,  
213 transferred electronically to a computer and then transcribed verbatim, by either an external  
214 source or a researcher. Where transcription was done by an external source, the document  
215 was checked by the researchers for accuracy.

216 The transcriptions for all focus groups were merged into one data set for thematic analysis.  
217 Thematic analysis was performed using guidelines developed by Braun & Clarke (27).  
218 Complete inductive code generation was performed by one researcher (CV), managed  
219 through NVIVO (QSR, version 10). One focus group transcript was coded by a second  
220 researcher (LM) and agreement reached in order to ensure consistent approach to coding.  
221 Codes were then interpreted and grouped together by that researcher to form subthemes and  
222 themes. These themes were iteratively revised and edited. Once complete, the themes were  
223 reviewed by the remainder of the research group (KC, LM) and changes were made, which  
224 prompted another round of iterative revision and editing. When finished, the group reviewed  
225 the final themes once more and agreed on their interpretation.

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232 **Results**

233 Sixty-eight students took part in the simulation – 32 in group A and 36 in group B. A  
234 confidence interval of 95% was selected as a measure of statistical significance.

235 *Student self-assessment*

236 Group A reported significant improvement in all components of the mLCJR (Table 3). Group  
237 B showed significant improvement in four out of eight components: History-taking,  
238 Identifying abnormalities, Making sense of data and Well planned intervention (table 4).

239 INSERT TABLES 3 AND 4 HERE

240 Cronbach's alpha showed acceptable reliability to sum total 'before' and total 'after' scores  
241 ( $\alpha > 0.7$ ). A Wilcoxon Signed-Ranks Test indicated that post-simulation scores were  
242 statistically significantly higher than pre-simulation scores for both groups (A:  $Z = -4.61$ ,  
243  $p < 0.001$ ; B:  $Z = -3.44$ ,  $p = 0.001$ ). A Mann-Whitney test then showed that the level of  
244 improvement was greater for group A (Mdn=1, Mn=1.88) than for Group B (Mdn=1,  
245 Mn=1.26),  $U = 340.0$   $p = .0006$ ).

246 *Researcher assessment*

247 The two assessors reached an ICC of 0.894 ( $p < 0.05$ ) after marking 10% of the video  
248 recordings, indicating 'almost perfect' inter-rater reliability (28).

249 None of the mLCJR components showed a statistically significant difference in score  
250 between groups A and B, so datasets were combined for further analysis. Within this  
251 combined data, two mLCJR components showed significant improvement as a result of the  
252 simulation: History taking and Making sense of data (table 5).

253 INSERT TABLE 5 HERE

254 Cronbach's alpha showed acceptable reliability to sum total 'before' ( $\alpha=0.67$ ) and total 'after'  
255 scores ( $\alpha=0.75$ ). The Wilcoxon signed ranks test showed no significant difference between  
256 total scores (table 5).

### 257 ***Construct validation of mLCJR***

258 Seven expert participants took part in the validation simulation. A Mann-Whitney test  
259 indicated that total scores were higher for the expert group (Mdn=31.00) than the student  
260 group (Mdn=27.00),  $U=43.00$   $P=0.003$ . This suggests the mLCJR has an acceptable construct  
261 validity.

### 262 ***Survey***

263 A Mann-Whitney test showed the two groups answered nine questions significantly  
264 differently, therefore data was not merged (table 6). In both groups, 100% of students  
265 reported feeling more confident in making decisions, reaching a diagnosis and forming a  
266 treatment plan. The median and mean averages show group A answered all questions with a  
267 higher level of agreement than group B (table 6).

268 INSERT TABLE 6 HERE

269 Cronbach's alpha showed excellent internal consistency of both group A ( $\alpha=0.84$ ) and group  
270 B ( $\alpha=0.86$ ). A Mann-Whitney test indicated that the total level of agreement (table 6) was  
271 greater for group A (Mdn=82.00) than for group B (Mdn=77.00),  $U=284.50$   $P=0.001$ .

### 272 ***Qualitative data***

273 Two key themes emerged from the focus group data, which are described below with  
274 supporting quotes from the transcripts. Each focus group has been assigned a code - FG1,  
275 FG2, FG3, FG4, FG5 or FG6.

276 ***Theme one: 'It's a different way of thinking...'***

277 During the analysis, it became clear that the clinical reasoning taking place within the  
278 simulation had many differences from other decision-making experiences students had had in  
279 the curriculum. Three key factors were described as being novel. Firstly, the students  
280 described the simulation as being their first experience of making clinical decisions alone.  
281 They spoke of using the clinician usually present in consultations as a 'safety-net'; ensuring  
282 that any mistakes they make are corrected before they have consequences. Thus, they felt  
283 their decisions were always 'checked' and approved.

284 *'(In other consultations) you have got that safety net behind you... if you say 'I'm thinking*  
285 *about this' and they say 'Well maybe, but think about...' you have always got someone there*  
286 *pointing you in the right direction.'* FG1

287 *'(In the simulation) all the responsibility is on you – it's the first time we have properly had it*  
288 *all on us in a way... because you have always got a clinician as a back-up in every other case*  
289 *we've been doing.'* FG2

290 Students felt that having a clinician present in other consultations has removed their sense of  
291 case responsibility. Being alone in the simulation helped to create the experience of having  
292 sole charge over decision-making – despite the fact the clients and patients were not real.

293 *'I just found it quite generally daunting taking on the consult and prime responsibility... where*  
294 *you did not have anyone to rely upon for the first time.'* FG6

295 Secondly, the students were not used to making clinical decisions in pressurised situations.

296 They felt that having a client in the consultation room forced them to make decisions faster.

297 Students described the consultations they perform with clinicians (which are normally given

298 triple the standard appointment time allowance) as slow-paced, and thus the skill of thinking  
299 under pressure is not practiced.

300 *'You have to make quite a quick decision (in the simulation)... Where I think with (clinicians)*  
301 *you can have a nice chat and discuss your different options and then decide which ones are*  
302 *sensible to go with.'* FG1

303 *'(In the simulation) you have got to make the decision there and then, you haven't got time to*  
304 *go away and think about it...'* FG3

305 Students also commented that the pressure of the consultation did not allow for the same  
306 reasoning processes they have developed on paper through case based learning and  
307 assessment. It was suggested that thinking 'in your head' is harder than reasoning on paper or  
308 similar, and thus the opportunity to practice it was valuable.

309 *'It's a different way of thinking though, isn't it, because when you've, when you write it on*  
310 *paper you're working through in stages, whereas if you're in conversation you have to skip*  
311 *half of that stuff'* FG5

312 *'It is one thing being able to write on a piece of paper what you are thinking and sit there and*  
313 *look at what you have put down, but it is another thing processing it all in your brain and*  
314 *your head and thinking about what you need to ask and then thinking of what other possible*  
315 *things it could be.'* FG6

316 The integration of situational factors was the third aspect of clinical reasoning within the  
317 simulation that students found novel. This involved combining their decision-making skills  
318 with communication, considering the owners needs and administrative tasks.

319 *'You are multi-tasking in the simulation because you are also thinking what am I projecting*  
320 *to the client? How am I going to explain it to the client? Am I being clear?'* FG1

321 *'We've never, ever had to deal with money before, we've never had to think about prices, or*  
322 *trade names...'* FG4

323 *'On paper you could be like 'Go home on a bland diet, whatever' – but (in the simulation)*  
324 *there is a client, waiting, stood there, probably expecting antibiotics or something... so that's*  
325 *different because you have to manage client expectations.'* FG3

326 Students appear to process information differently to draw conclusions within the simulation  
327 compared to case-based learning sessions, examinations and clerkship consultations. They are  
328 learning to think in different way to cope with the time pressures and multi-tasking required.

### 329 ***Theme two: Variety of reasoning methods***

330 Students reported using both system one and system two reasoning. They were not  
331 consciously aware of the difference, but it became clear through their discussion that this was  
332 the case.

333 *'Sometimes I find it hard to explain how I came up with the solution, sometimes it does just*  
334 *ping there like 'Oh I think this is what I should do'.'* FG3

335 *'My brain doesn't just go like (clicks fingers) ... it always takes me a longer time for some*  
336 *reason.'* FG4

337 It was also clear from the data that there was a degree of case specificity affecting the ability  
338 to make clinical decisions. Students disagreed on which case was most complicated, and their  
339 opinions generally reflected their level of knowledge about each pathology.

340 *'I felt that the one consult that I did better in was the one that I knew more about and you felt*  
341 *more comfortable with.'* FG5

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## 344 **Discussion**

### 345 *The effect of standardised client simulation on clinical reasoning development*

346 The RA showed improvement in only two of the components of the mLCJR – history taking  
347 and making sense of data. The latter of these focuses on the formation of differential  
348 diagnoses, arguably a key aspect of clinical reasoning and one the session aimed to improve.  
349 The former, history taking, is a skill that the fifth year students involved in the simulation  
350 were already expected to be proficient in. One explanation for the noticeable improvement in  
351 history taking may be that the task actually required the formation of differential diagnosis in  
352 order to ask the necessary question to rule each in/out. Although students have practiced the  
353 communicatory tasks of history taking previously, they had limited opportunities to combine  
354 this with a diagnostic task. This theory is supported by the work of Nendez et al. (29). They  
355 found that the diagnostic accuracy of students, residents and practitioners all decreased when  
356 only a 'chief complaint' was provided and further data collection was required, opposed to a  
357 full clinical vignette. The authors discovered the reason behind poor performance with chief  
358 complaint scenarios was the failure to gather sufficient information during the history taking  
359 process, despite being given (when asked) more information than the vignettes provided. The  
360 authors conclude that the teaching of history taking should be integrated with reasoning tasks,  
361 so that students practice using the two in conjunction and thus are able to apply this model  
362 when in practice. If extrapolated to veterinary medicine, this theory could explain the  
363 improvement in history taking, despite it not being a focus of the simulation; i.e. by



364 reviewing the formation of differential diagnoses during the debriefing, the ability to  
365 structure data gathering also improved. In an investigation of the structure of veterinary  
366 consultations, Everitt (12) found that the history taking process was interweaved with the  
367 physical examination – suggesting that the former is used to inform the latter and vice versa.  
368 This theory further supports the increase in history taking ability being an indicator of clinical  
369 reasoning improvement.

370 The SA and RA do not appear to agree on the level of development during the simulation.  
371 One possibility is that students have over-estimated their improvement, or simply gained  
372 confidence but not measurable skill. A second possibility is that case specificity affected the  
373 student's objective skill level between cases. Case specificity was first noted by Elstein et al.  
374 (30) when they observed that the diagnostic ability of a physician varied – scoring well on  
375 one case examination was not an indicator of future performance. The implication of this was  
376 that knowledge plays a role in clinical reasoning; it is not simply a generalizable skill (31).  
377 Further research has shown that actually a combination of knowledge and general problem-  
378 solving ability is needed for successful reasoning (31–33), however no studies exclude the  
379 need for domain specific knowledge. If this theory were applied to this study, a student that  
380 had greater knowledge about, for example, idiopathic epilepsy would be more likely to  
381 perform well during that case simulation, regardless whether it was their first or last  
382 consultation. If their knowledge of acute diarrhoea and weight loss causes was significantly  
383 lower, any reasoning skill development might become negligible. As the students in this  
384 study were provided with a case-list several days prior to the simulation it was expected they  
385 would research the topics, thus reducing the effect of subject-specific knowledge. However,  
386 whether or not the students did partake in revision was not measured and so it is difficult to  
387 estimate the influence of case specificity. If this study were to be repeated, providing reading  
388 material or a lecture on the topics to be addressed in the forthcoming consultations and then a

389 test of mastery would help to reduce case specificity. There would always be, however, the  
390 effect of personal experience on knowledge and decision-making that would cause some  
391 degree of bias.

392 One further factor may have contributed to the difference between the RA and SA score  
393 improvement. Three components of the mLCJR – Examination, Identifying abnormalities and  
394 Prioritising data – had a RA ‘first consultation’ median score of four; the highest possible  
395 mark. This means that it was not possible for students to improve in those areas (in a way that  
396 was recognisable on the mLCJR). It is likely that this arose due to a mismatch between  
397 student ability and simulated consultation difficulty. In future work, increasing the difficulty  
398 of the cases could reduce this effect. As it may not be possible to manipulate the physical  
399 examination task, this component might need to be removed from the mLCJR.

#### 400 *Differences between the research groups*

401 Group A (early) reported a significantly larger degree of improvement than group B (late)  
402 during the SA within four categories: History taking, examination, calm confident manner  
403 and clear explanation. It can be argued that these four components of the mLCJR are covered  
404 well within veterinary curricula – particularly in the final year of the course, when students  
405 engage in workplace-based learning. The fact that group B did not improve as much in these  
406 four categories as group A suggests that teaching and repetitive practice in fifth year might  
407 improve their perceived ability in these areas to a level at which they felt proficient by the  
408 time the simulation was conducted. The remaining components - identifying abnormalities,  
409 prioritising data, making sense of data and forming a well-planned intervention – represent  
410 key mental tasks during clinical decision-making. These components showed the same  
411 increase within both group A and B, implying that there is little perceived improvement in  
412 ability during fifth year. Overall, this suggests that some components of clinical reasoning are  
413 being developed by the workplace-based learning, but essential mental processes are

414 remaining unchanged throughout. This difference is not mirrored in the RA results, in which  
415 both groups of students performed equally.

### 416 *Qualitative data results*

417 Within the theme ‘It’s a different way of thinking...’. Students claimed their clinical  
418 reasoning process was different within a simulation, compared to consultations with  
419 clinicians, case-based learning or examinations. This has important consequences for how  
420 clinical reasoning should be taught, as the simulation closely resembles the day-to-day work  
421 of a veterinary surgeon and thus the way clinical reasoning will be used frequently upon  
422 graduation.

423 Students described the pressure of making decisions quickly within the simulation as  
424 something new that they have not experienced elsewhere; a way of reasoning that required  
425 different thought processes than they were used to. It is known that stress affects human  
426 decision-making – increasing the amount of risk-taking behaviour observed (34). In these  
427 circumstances, subjects use heuristics more frequently (35), possibly due to working memory  
428 overload. Studies of both veterinary surgeons and human physicians have shown that they  
429 suffer greater levels of stress than the general population, especially those recently graduated  
430 (36–38). The combination of these two factors – high stress and the impact of stress on  
431 decision-making – suggests educators need to be giving students opportunity to practice  
432 clinical reasoning under pressure. If the process of reasoning is different when time is not  
433 limited, then efforts to develop clinical reasoning in relaxed settings will not prepare students  
434 for making decisions in the real world. Simulation is known for causing stress in students –  
435 generally perceived as a negative consequence (20,39). However, this ‘side-effect’ of  
436 simulation-based education could be utilized for the students benefit. The timing of such an  
437 intervention would be critical – subjecting a student to decision-making under pressure before

438 they are capable would only damage their confidence. But, for a student already competent at  
439 clinical reasoning in the classroom and clinic, simulation may provide the last key situation in  
440 which to master their skill.

441 Another major finding of this theme is that the simulation experience was the first time  
442 students had felt fully responsible for their own clinical decisions. Even when they are given  
443 opportunities to make decisions within WBL consultations, the students report a sense of  
444 security from the clinician present that prevents them from emotionally investing in their  
445 decision. The same problem has been reported previously in medicine, where the 'simplistic'  
446 approach to teaching clinical reasoning generates a 'sterile academic environment which  
447 avoids feelings of responsibility for any morbidity or mortality experienced by the patient as  
448 a consequence of making an inappropriate diagnosis' (40). Again, the effect of diminished  
449 responsibility is that students practice a cosseted form of clinical reasoning that is not fully  
450 representative of the skill they will need to use in practice. Thus, when they graduate, they  
451 are underprepared.

452 Student participants found situated decision-making another new challenge. They found  
453 incorporating owner factors particularly novel, alongside the need for multi-tasking. This  
454 probably results from the isolated nature of other clinical reasoning experiences - normally  
455 students make clinical decisions in an artificial environment where their only task is to  
456 develop an appropriate case management plan. This allows them to focus all their  
457 concentration on the decision-making process, which is not often possible in reality. On top  
458 of this, students do not always have the opportunity to complete clinical notes, prescribe and  
459 dispense drugs or calculate costs when participating in real consultations during clerkships.  
460 These form 'distractors' that interfere with clinical reasoning, however students rarely  
461 practice incorporating them into decision-making. Several studies have shown that contextual

462 factors impact clinical decision-making (41–43), meaning teaching students to recognize and  
463 respond to these distractors is important. Again, students cited the SC simulation as an  
464 effective way to develop multi-tasking ability.

465 The theme ‘variety of reasoning methods’ developed from discussing with the students how  
466 they made decisions within the simulation. There were various methods described, including  
467 both systems one and two. This is not surprising, as Coderre et al. (44) not only showed that  
468 both system one and system two methods were used by students, but also that diagnostic  
469 accuracy was significantly higher when using the former. A later study by Ark et al. (8) found  
470 that students using dual process reasoning were most diagnostically successful. This has  
471 implication for veterinary education, as it indicated that system one reasoning should not be  
472 discouraged; in fact, students should be aware of it so they may utilise it correctly.

473

#### 474 ***Limitations***

475 To date, there is no published method of measuring clinical reasoning ability that has an  
476 acceptable construct validity. This study aimed to increase the validity and reliability of the  
477 results by using four methods of data collection to triangulate results and by attempting to  
478 evaluate the construct validity of the rubric used. However, this remains the biggest limitation  
479 of this study and the results must be interpreted accordingly.

480

481 The limitations of using self-reported data also need to be considered. These relate to the  
482 confines of introspection, and the ability to understand one’s own subconscious decision-  
483 making process. Again, the use of triangulation minimizes the effect of any inaccuracy, but  
484 does not eliminate it. The fact that the focus group facilitator also facilitated the simulation

485 may have impacted on the responses of participants. This possibly deterred students from  
486 criticising the session, however, all students were encouraged to reflect on the experience  
487 honestly and were made aware that their data would be anonymised and only used for the  
488 purpose of this research project. Finally, due to the time-span of this study, peer disclosure of  
489 the simulation structure could not be prevented using quarantine methods. The impact of this  
490 was minimised using two strategies: 1) students were asked not to discuss the cases outside of  
491 the simulation and 2) all participants were given information about the consultation topics  
492 before the simulation, thus reducing the impact of knowledge differences on the scores  
493 achieved.

494

#### 495 ***Conclusion***

496 In summary, this study has shown that standardised client simulation can be used to increase  
497 student confidence in clinical reasoning ability. There is also some evidence that simulation  
498 objectively improves some aspects of clinical reasoning, including differential diagnosis  
499 formation. This study also highlights the differences between the decision-making students  
500 practice during their time in education, and the decision-making they will use once working  
501 in practice. High fidelity simulation is indicated as one successful way to align the curriculum  
502 content to the career needs

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<b>Feature</b>	<b>Description</b>	<b>Implications for the design of this study</b>
Feedback	Providing a form of feedback to the learners regarding their performance	Detailed personal feedback was given to each student after every simulated consultation by the facilitator
Repetitive practice	Multiple opportunities for students to practice tasks - must be with the aim of improvement	Each student took part in three simulated consultations to allow them to practice decision-making multiple times and implement feedback given
Capture clinical variation	Portraying a variety of clinical cases to maximise case exposure	The three consultations the student took part in all simulated different clinical cases
Controlled environment	An environment where mistakes can be made safely and the facilitator can focus on the student, not the patient	The simulation was completely controlled – errors could be made without patient consequences
Individualised learning	Students should be active participants in a simulation experience that is individualised to each student's needs	For this reason, students took part in the simulation alone and did not passively observe other students completing the simulation
Simulator validity	The simulation must have a high fidelity and be comparable to a genuine experience	The simulation was designed to be as high fidelity as possible – including the absence of peers/facilitators in the consultation area

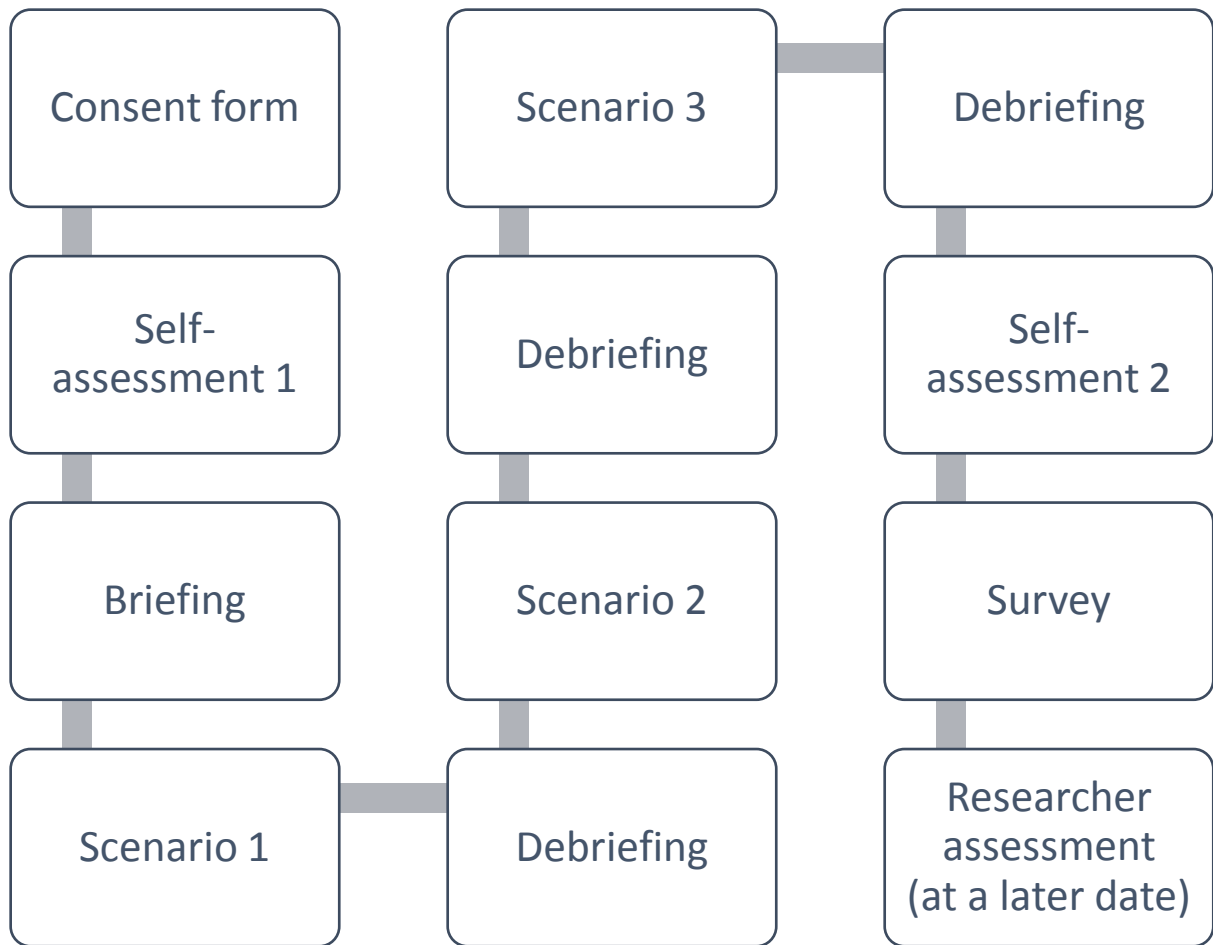
621 Table 1: Components identified by Issenberg et al. (2005) to promote effective learning  
622 during simulation that were incorporated into the simulated consultation design.

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<b>Case</b>	<b>Signalment and history</b>	<b>Most likely diagnosis</b>	<b>Appropriate treatment plan example</b>	<b>Owner considerations</b>
<b>Acute diarrhoea</b>	<ul style="list-style-type: none"> <li>• 5-year-old dog</li> <li>• Watery diarrhoea lasting two days</li> <li>• No other relevant history</li> <li>• Clinical exam normal</li> </ul>	Dietary indiscretion	Advise the owner to feed a bland diet (e.g. chicken breast) and administer digestive support paste (e.g. Protexin Pro-kolin) twice daily according to weight	Usually seen by the senior vet, who always prescribes antibiotics for diarrhoea.
<b>Seizure</b>	<ul style="list-style-type: none"> <li>• 3-year-old dog</li> <li>• First seizure yesterday</li> <li>• No other clinical signs, change in behaviour or relevant history</li> <li>• Clinical exam normal</li> </ul>	Idiopathic epilepsy	Offer the owner a blood test (biochemistry, haematology minimum) and advise monitoring at home for further seizure activity	Has no insurance and can spend a maximum of £75 during this visit
<b>Weight loss and polydipsia</b>	<ul style="list-style-type: none"> <li>• 9-year-old dog</li> <li>• 6 month history of slow but progressive weight loss</li> <li>• No historical cause for weight loss</li> <li>• Observed drinking more water than usual latterly</li> <li>• Clinical exam normal</li> </ul>	Diabetes mellitus/ Chronic kidney disease	Advise the owner to submit a urine sample for dipstick/specific gravity testing and recommend a blood test (biochemistry and haematology minimum)	Mother recently died from cancer so is extremely sensitive to the possibility of tumours

626 Table 2: Summary of the three cases developed for the standardised client simulation.



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630 Figure 1: The overall simulation session process; repeated for each student

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<b>mLCJR Component</b>	<b>Median (mean) pre-sim score</b>	<b>Median (mean) post-sim score</b>	<b>Wilcoxon signed-ranks test statistic (Z score)</b>	<b>P-value</b>
<b>History taking</b>	2.00 (2.47)	3.00 (3.13)	-4.36	<0.001*
<b>Examination</b>	2.00 (2.16)	3.00 (2.81)	-4.38	<0.001*
<b>Identifying abnormalities</b>	2.00 (2.03)	3.00 (2.75)	-4.23	<0.001*
<b>Prioritising data</b>	2.50 (2.53)	3.00 (2.78)	-2.14	0.033*
<b>Making sense of data</b>	2.00 (2.38)	3.00 (2.72)	-2.40	0.016*
<b>Well planned intervention</b>	2.00 (2.19)	3.00 (2.78)	-3.34	0.001*
<b>Calm, confident manner</b>	3.00 (2.59)	3.00 (3.03)	-3.13	0.002*
<b>Clear explanations</b>	3.00 (2.75)	3.00 (3.22)	-4.61	<0.001*
<b>Total</b>	20.50 (21.53)	25.00 (25.91)	-4.61	<0.001*

633 Table 3: Group A pre and post simulation self-assessment scores, with results of the  
634 Wilcoxon signed-ranks test to determine if the difference between pre/post-simulation self-  
635 assessment scores is statistically significant. \*P-value shows a statistically significant  
636 difference ( $\leq 0.05$ )

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<b>mLCJR Component</b>	<b>Median (mean) pre-sim score</b>	<b>Median (mean) post-sim score</b>	<b>Wilcoxon signed-ranks test statistic (Z score)</b>	<b>P-value</b>
<b>History taking</b>	3.00 (2.83)	3.00 (3.11)	-2.50	<0.012*
<b>Examination</b>	3.00 (2.60)	3.00 (2.77)	-1.90	0.057
<b>Identifying abnormalities</b>	2.00 (2.31)	3.00 (2.74)	-3.27	<0.001*
<b>Prioritising data</b>	3.00 (2.63)	3.00 (2.77)	-1.51	0.131
<b>Making sense of data</b>	3.00 (2.49)	3.00 (2.71)	-2.14	0.032*
<b>Well planned intervention</b>	2.00 (2.23)	3.00 (2.69)	-3.77	<0.001*
<b>Calm, confident manner</b>	3.00 (2.89)	3.00 (3.97)	-1.00	0.317
<b>Clear explanations</b>	3.00 (2.97)	3.00 (3.11)	-1.67	0.095
<b>Total</b>	23.00 (23.57)	26.00 (25.66)	-3.44	0.001*

640 Table 4: Group B pre and post simulation self-assessment scores, with results of the  
641 Wilcoxon signed-ranks test to determine if the difference between pre/post-simulation self-  
642 assessment scores is statistically significant. \*P-value shows a statistically significant  
643 difference ( $\leq 0.05$ )

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<b>mLCJR Component</b>	<b>First consultation median (mean) score</b>	<b>Third consultation median (mean) score</b>	<b>Wilcoxon signed ranks test statistic (Z score)</b>	<b>P-value</b>
<b>History taking</b>	2.00 (2.50)	3.00 (2.93)	-3.00	0.003*
<b>Examination</b>	4.00 (3.50)	4.00 (3.51)	-0.01	0.992
<b>Identifying abnormalities</b>	4.00 (3.75)	4.00 (3.55)	-1.57	0.116
<b>Prioritising data</b>	4.00 (3.60)	4.00 (3.61)	-0.12	0.906
<b>Making sense of data</b>	2.00 (2.75)	3.50 (3.13)	-2.16	0.031*
<b>Well planned intervention</b>	3.00 (2.85)	2.00 (2.84)	-0.49	0.625
<b>Calm, confident manner</b>	3.00 (3.13)	3.00 (3.09)	-0.41	0.684
<b>Clear explanations</b>	3.50 (3.38)	3.00 (3.18)	-1.90	0.058
<b>Total</b>	25.50 (25.47)	26.00 (25.84)	-0.50	0.619

646 Table 5: First/third simulated consultation scores according to the researcher-assessment,  
647 with results of the Wilcoxon signed ranks test to determine if the difference between  
648 first/third consultation researcher-assessment scores is statistically significant ( $P \leq 0.05$ ). \*P-  
649 value shows a statistically significant difference ( $\leq 0.05$ )

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Question	Group A n=32		Group B n=35		Mann-Whitney test statistic	P-value
	median (mean) score	Percentage agreement	median (mean) score	Percentage agreement		
The session was enjoyable	6.00 (5.53)	100.00	5.00 (5.17)	100.00	378.00	0.010*
The session was a good use of my time	6.00 (5.72)	100.00	6.00 (5.54)	100.00	463.50	0.144
I would like to participate in a session like this again	6.00 (5.69)	100.00	5.00 (5.17)	97.10	323.00	0.001*
My knowledge improved during the session	6.00 (5.53)	100.00	5.00 (4.97)	94.30	333.50	0.002*
My practical skills improved during the session	5.00 (4.72)	96.90	4.00 (4.29)	88.60	411.00	0.043*
My overall confidence in making decisions improved during the session	5.50 (5.41)	100.00	5.00 (5.03)	100.00	392.50	0.021*
My overall ability to reach a diagnosis has improved as a result of the session	5.00 (5.09)	100.00	5.00 (4.77)	100.00	420.00	0.049*
My overall ability to form a treatment plan has improved as a	5.00 (5.00)	100.00	5.00 (4.83)	100.00	491.00	0.341



result of the session						
I feel more prepared to undertake small animal consultations now	5.50 (5.41)	100.00	5.00 (5.20)	100.00	460.00	0.164
I found the session challenging	5.00 (5.03)	96.90	5.00 (4.61)	97.10	415.00	0.051
I found the session demoralising	1.00 (1.42)	0.00	2.00 (1.74)	0.00	405.00	0.030*
I found the session and scenarios unrealistic	1.00 (1.44)	6.20	2.00 (1.65)	2.90	429.00	0.060
I felt embarrassed participating in the session	1.00 (1.78)	15.60	2.00 (2.14)	20.00	435.50	0.092
The feedback sessions were informative	6.00 (5.87)	100.00	5.00 (5.31)	97.10	276.00	<0.001*
The feedback sessions were demoralising	1.00 (1.06)	0.00	1.00 (1.06)	0.00	338.00	<0.001*

652 Table 6: Median and mean average ratings for each survey question, percentage agreement  
653 with each questions and results of Mann-Whiney test to determine if groups A and B  
654 answered the survey differently. \*P-value shows a statistically significant difference ( $\leq 0.05$ )

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Component	Score			
	1	2	3	4
<b>History taking</b>	Is ineffective at taking a history. Obtains very limited information from the owner. <i>E.g. Only asks one or two of the mark sheet history questions.</i>	Asks SOME required questions, but misses a few important ones out. Seems unsure what information to ask for and may ask irrelevant questions. <i>e.g. Does not ask about water intake when faced with the weight loss case</i>	Asks MOST required questions, but occasionally does not follow up or clarify important leads. May miss one minor point, but asks all vital questions. <i>e.g. Does not ask about in-contact animals when faced with the D+ case</i>	Asks ALL relevant questions when taking a history. <i>e.g. Asks all questions on the mark sheet</i>
<b>Examination</b>	Examination is very limited, only one or two components are checked. <i>e.g. Only auscultates chest</i>	Performs a LIMITED clinical examination. Important aspects of the exam are missed out. <i>e.g. Does not perform any neurological examination when faced with the seizing case</i>	Performs a THOROUGH clinical examination; a few minor components are missed. <i>e.g. Does not check lymph nodes on any case</i>	Performs a COMPLETE clinical examination, does not miss any components relevant to the case. <i>e.g. Completes all points on the mark scheme</i>
<b>Identifying abnormalities</b>	Misses the importance of clinical findings – unjustly dismisses them. <i>e.g. Not appreciating significant weight loss that requires investigation in the weight loss case</i>	Recognises SOME abnormalities, but overlooks some important findings from the history/exam. <i>e.g. Not noting polydipsia when faced with the weight loss case</i>	Recognises MOST abnormalities that need to be considered, missing only minor aspects. <i>e.g. Not noting lethargy in the diarrhoea case</i>	Recognises ALL problems that need to be addressed. <i>e.g. Identifies all relevant abnormalities</i>

<p><b>Prioritising data</b></p>	<p>Does not know which findings to concentrate on, prioritises an unimportant problem over the relevant issue – may not attend to the main problem. <i>e.g. Focusing on lack of flea treatment at length during the weight loss case</i></p>	<p>Attempts to focus on the main problem, but gets distracted. Alternatively, does not prioritise relevant findings as important. <i>e.g. Does not prioritise polydipsia as a problem when discovered in history of the weight loss case</i></p>	<p>Generally concentrates on the most important findings, but does talk about irrelevant aspects of the exam/history BRIEFLY. <i>e.g. Recommending worming when faced with the acute D+ case (except as general recommendation to worm regularly)</i></p>	<p>Just discusses and forms a treatment plan for the relevant findings. <i>e.g. Only discusses aspects directly related to the current problem</i></p>
<p><b>Making sense of data</b></p>	<p>Struggles to interpret history and exam findings. Is unsure how to proceed. Does not determine a feasible way to proceed with the case. <i>e.g. Sends owner of weight loss case home with view to monitor weight over coming months</i></p>	<p>Attempts to interpret the clinical findings, but misses an IMPORTANT differential diagnoses or includes irrelevant ones. <i>e.g. Does not consider toxin ingestion when facing seizing case</i></p>	<p>Is able to interpret the history and clinical exam to form several differential diagnoses, but may miss a MINOR differential or include a differential that is very low in likelihood. <i>e.g. Considers worm infestation a differential for acute D+</i></p>	<p>Is able to interpret the history and clinical exam to form a set of accurate differential diagnoses. <i>e.g. Clearly has considered all relevant differential diagnoses when deciding how to proceed with case</i></p>
<p><b>Well planned intervention</b></p>	<p>Treatment plan is not acceptable treatment for the case. <i>e.g. Prescribing antibiotics when facing acute D+ case</i></p>	<p>Treatment/investigation is not the most appropriate for the case, but some aspects are correct and will aid diagnosis/treatment. <i>e.g. Not conducting urinalysis on patient with</i></p>	<p>Treatment/investigation plan is correct for the case, but there may be minor, aspects missed or incorrectly included. <i>e.g. Not advising Prokolin for acute D+ case</i></p>	<p>Treatment choice ideal for case (considering animal and owner factors). <i>e.g. Follows treatment plan on mark sheet</i></p>

		<i>PUPD but performing blood test</i>		
<b>Calm, confident manner</b>	Is visibly stressed/anxious and lacks confidence. Relies on client to make decisions and direct consultation. <i>e.g. Long silences and obvious uncertainty when deciding on treatment plan</i>	Is tentative in the leader role; redirects some responsibility for decision making to the client. Moments of self-doubt, not 100% sure of treatment plan. <i>e.g. Offers treatment options but does not direct client/make recommendation – client decides how to proceed</i>	Is calm and confident in MOST situations. Directs the consultation but occasionally is unsure. <i>e.g. Changes mind about recommendations mid-consultation but otherwise confident and assumes responsibility for decision making</i>	Assumes responsibility; is confident with diagnosis/treatment plan. <i>e.g. Decides a treatment plan and relays this confidently to client</i>
<b>Clear Explanation</b>	Explanations are confusing and directions are unclear or contradictory. Owners are confused. <i>e.g. Owner cannot make sense of instructions given</i>	Explanations are mostly clear, though one element may cause confusion for the owner and need to be clarified. <i>E.g. Does not explain opinions clearly, owner has to ask questions to clarify</i>	Explains carefully to clients and gives clear directions. The pace/tone may be inappropriate or may not check for owner understanding. <i>e.g. Explains plan well but speaks too quickly</i>	Communicates at good pace; explains interventions clearly; checks for understanding. <i>e.g. Explains plan at appropriate speed, clearly and checks for owner comprehension</i>