

The effectiveness of teaching clinical empathy to medical students: a systematic review and meta-analysis of randomized controlled trials

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Abstract

Purpose: Clinical empathy is highlighted as a prerequisite for medical professionalism, despite being variously constructed and measured, and recently there has been an influx of randomized controlled studies investigating undergraduate interventions. The aim of the study was to examine whether undergraduate empathy interventions are effective and what factors serve as potential moderators.

Method: A systematic review was performed between 1948-2018 using database searching, citation tracking and hand-searching relevant journals. Key inclusion criterion was randomized controlled studies examining empathy intervention in medical students. Meta-analysis was performed with a random effects model to produce a pooled estimate of the standardized mean difference (SMD) followed by subgroup analyses.

Results: The search revealed 380 studies which after applying the inclusion criteria were reduced to 16 studies included in the meta-analysis ($n=1,736$). Quality assessment indicated the possibility of response and reporting bias. The pooled SMD was 0.68 [95% CI (0.43, 0.93)] indicating a moderately positive effect of developing empathy after the educational intervention compared to controls. There was no evidence of publication bias but heterogeneity was significantly high ($I^2 = 88.5\%$). Subgroup analyses indicated that significant moderators for developing empathy were age, country, empathy measurement scope, type of empathy intervention, and rehearsal. However, moderators with limited evidence included gender, quality of studies and intervention characteristics.

Conclusions: Despite the described heterogeneity and biases, undergraduate empathy educational interventions are effective. The findings reinforce the current literature but adds considerable rigor as we performed a meta-analysis. A conceptual model is proposed for educationalists to consider when designing undergraduate empathy interventions.

Introduction

Clinical empathy is commonly recognized as necessary to provide effective patient care,¹⁻³ yet there is an acknowledgement that physicians are often too detached and their approach to patients can be dispassionate, lacking empathy.^{4,5} There are ongoing debates about definitions of clinical empathy, generally incorporating one or more of the following three features: thinking (cognitive), feeling (affective) and acting (behavioral).^{6,7} Thinking and acting are most frequently cited, with just above ten percent of articles using all three features.⁶ A multidimensional approach to empathy encompasses cognitive, affective and behavioral features.

Educational interventions to develop empathy are frequently implemented throughout medical education.¹ Designs vary with most intervention studies being non-controlled pre-post comparisons.^{8,9} The interventions include experiential training, didactic methods, skills training, role-playing, mixed methods¹⁰ as well as communication skills training with behavior-based workshops.¹ In terms of effectiveness, evidence although limited and heterogeneous, suggests that interventions improve empathy.^{1,9,10} Limiting factors are variable samples, intervention conditions, empathy assessment and experimental design, which all result in a heterogeneous landscape which will now be addressed.^{1,9,10}

Here we discuss a conceptual framework examining possible factors that affect the development of empathy namely demographics,¹¹⁻¹⁵ educational and intervention characteristics,^{10,16,17} and study quality.^{9,10} Sex has been described as a moderator of empathy in many studies, with females presenting generally a higher degree of empathy.¹⁸⁻²⁰ Age and ethnicity also have an effect on empathy.^{18,19,21} White undergraduate medical students have scored higher empathy scores than white Asian Americans,¹⁹ while male black/African American students had the lowest scores of empathy, but the authors noted a gender/ethnicity interaction, suggesting possible ethnicity and gender biases.¹⁸ In terms of age, younger people (less than 30 years old or premedical students) have frequently exhibited higher empathic scores than older ones (over 50 years old or fourth year medical students).²² This is consistent with the frequently cited empathy decline during medical education.^{23,24}

In terms of intervention characteristics, empathy training belongs to the larger field of workplace learning and development¹⁶ and follows the principles of behavior modelling training.¹⁷ Such training commonly defines distinct behaviors (skills) to be learned, provides examples/models displaying effective use of those behaviors, allows opportunities to practice and feedback, and supports learners to transfer behaviors to practice.^{25,26} Within this framework, length of training and time after which the effects of an empathy intervention are measured, are important variables.¹⁶ A meta-analytic review suggested that training knowledge appeared to diminish post-training, but newly learned skills were maintained or even increased over time.¹⁷ Other authors have found no association of time and empathy effectiveness between baseline and post-test measurements.¹⁰ Compensation on the other hand is generally considered to affect participation because of the presence of participation bias.¹⁰ Finally, empathy studies have not shown a difference in empathy depending on whether there was an active control group or waiting list.¹⁰ The ideal control group is one where outcome expectations between intervention and control group are equivalent. Although an arguably qualitative difference, this is not the case with a waiting list, thus impeding genuine causal inferences between training and outcomes.²⁷

Study quality examining empathy interventions varies with limitations including lack of a control group, non-randomized design, conducted at a single institution, lack of pre-intervention or baseline measurement, and measurement of attitudes rather than skills or patient outcomes.^{1,9,10,28} This limits the ability of the literature to produce clear implications for whether empathy increases with training intervention.

Hence, the aim of the current study is to examine whether empathy interventions among medical students are effective and how do confounding factors potentially moderate this effect. A meta-analysis of randomized controlled studies will determine how effective empathy interventions are and how demographics, educational and intervention characteristics, and study quality impact this effect.

Methods

A systematic review and meta-analysis was performed using the Preferred Reporting Items for Systematic Reviews and Meta-Analyses (PRISMA) guidelines.²⁹ Electronic database searches were conducted between 1 January 1948 and 31 January 2018. Inclusion criteria were randomized controlled study designs only, which examined empathy interventions in medical students (Figure 1A). Quality of studies was assessed using the Medical Education Research Study Quality Instrument (MERSQI).³⁰ For the meta-analysis, standardized mean differences (SMDs) were extracted. A random effects model was used to produce a pooled estimate of the SMDs. Statistical heterogeneity was assessed with the I^2 statistic³¹ and further investigated with subgroup analysis and meta-regression. Publication bias was assessed using funnel plots, Egger's test, Begg's test, Rosenthal's number and the trim-and-fill method.³²⁻³⁶ Meta-analysis was performed with Stata 15.0 (Stata Corp., College Station, Texas) and R 3.5.1 (R Core Team, Vienna, Austria). Detailed methods are described in Supplemental Digital Appendix 1.

Results

Study characteristics

The initial search revealed 380 studies which after reviewing by title/abstract and applying the inclusion criteria were reduced to 16 studies³⁷⁻⁵² included in the meta-analysis. The flowchart is shown in Figure 1B and study information for included studies is in Supplemental Digital Appendix 2 (see also Supplemental Appendix 3 for the whole dataset). All studies were randomized controlled trials that were published between 2008 and 2018 (six were published in 2017). Over 80% of studies ($n=14$) were performed at one institution^{37,39-46,48-52} rather than multiple ($n=2$).^{38,47} Most studies ($n=5$, 31.3%) were performed in the USA.^{37,40,46,47,52} The total number of participants was 1,736 (range 13-299, 876: intervention groups and 860: controls) with a mean age of 23.6 years. Females comprised 59% of the total sample ($n=705/1187$). Most students were in their third ($n=635$, 36.6%) or fourth year ($n=479$, 27.6%) (Supplemental Digital Appendix 4). To account for international differences, pre-clinical students were considered years one/two/three; clinical students were considered years four/five. Only one study⁴² reported long-term follow-up (2 years) post publication of their original study.⁵³

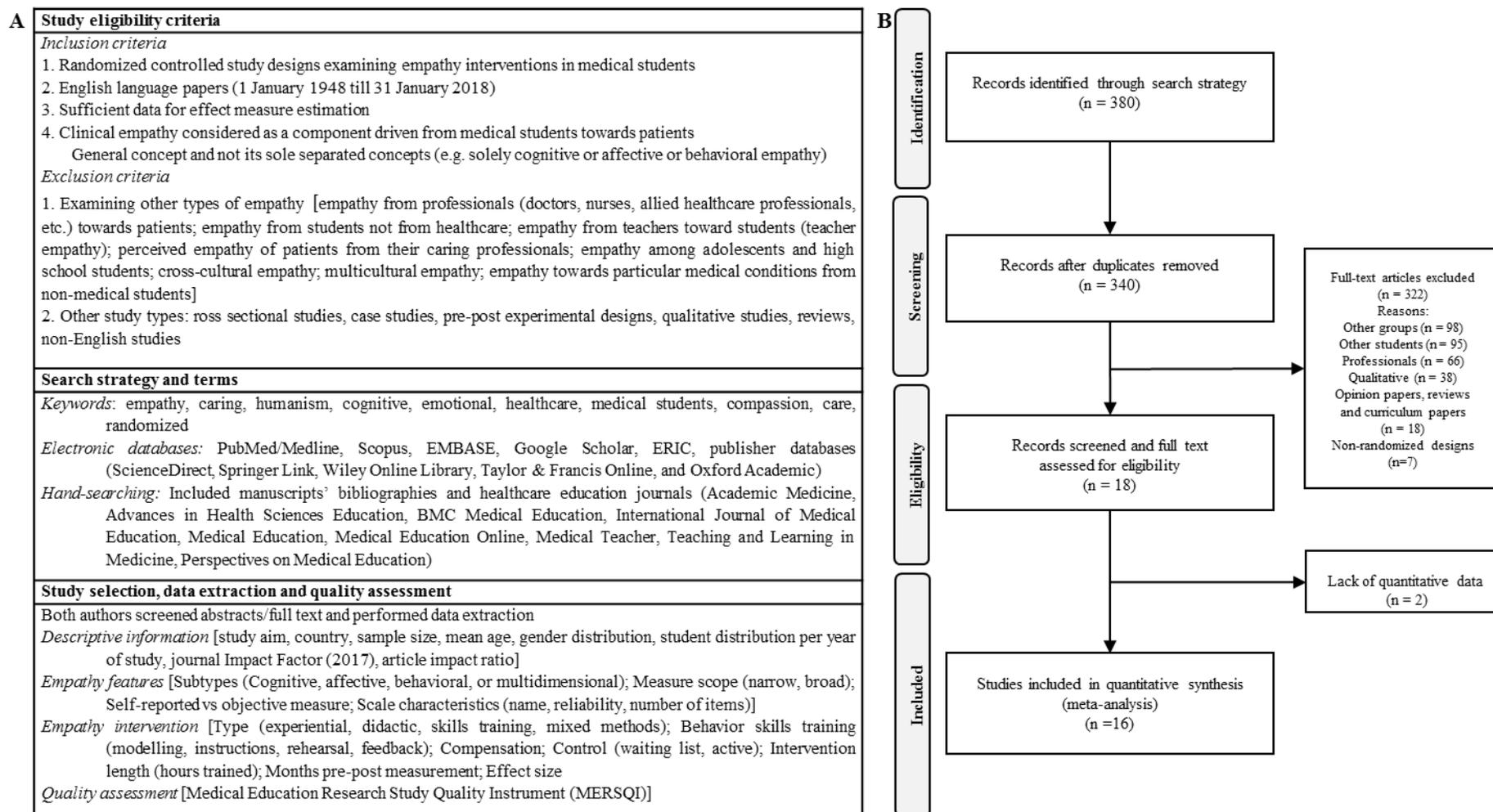


Figure 1. A. Eligibility criteria, search strategy and data extraction for current study. B. Flow diagram of the study.

Study quality

The median MERSQI score was 13.0 [Interquartile range (IQR) 12.0-15.5] and the risk of bias graph is shown in Figure 2 (see Supplemental Digital Appendix 3 for the assessment of each individual study). Eleven studies (69%) had good response rates including over 75% of their samples.^{38-41,43,45-47,49,51,52} Self-reported measures of empathy were present in 56% of studies ($n=9$),^{37,41,42,44-48,52} the rest of the studies assessed empathy using more objective measures (experts or standardized patients).^{38-40,43,49-51} The internal structure was not described in most studies, but their content and relationship to other variables was high. There is a possibility of reporting bias⁵⁴ due to under-reporting of internal structure and relationships to other variables, and response bias due to self-reported data. Finally, most studies assessed knowledge, skills or behaviors but no study assessed patient outcomes (Figure 2).

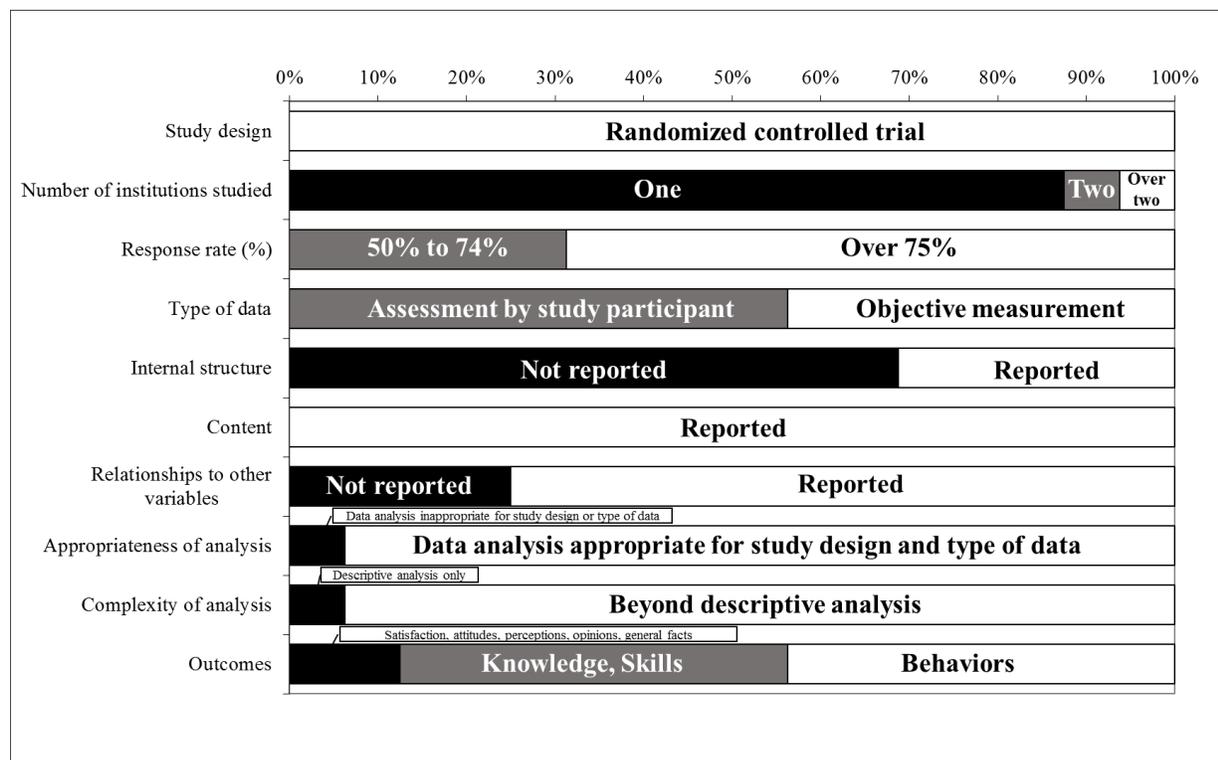


Figure 2. Risk of bias graph. Review author judgements about each risk of bias item presented as percentages across all included studies (all studies). Black indicates the lowest weight for that domain, grey a middle weight and white a higher weight.

How effective are empathy interventions?

Empathy interventions were typically assessed by multiple methods. Six studies used more than one method to assess empathy.^{38-40,43,45,51} The random-effects meta-analysis of SMDs at the study level produced a pooled effect of 0.68 [95% Confidence Interval (CI) (0.43, 0.93), range (-0.30, 2.77)], which indicates a moderately positive effect of developing empathy after an intervention compared to controls (Figure 3A). Moreover, there was no evidence of publication bias [funnel plot symmetry (Supplemental Digital Appendix 5), Egger's test $p=0.66$, Begg's test $p=0.56$, Fail-safe $N=1,258$] but heterogeneity was significantly high ($I^2 = 88.5\%$, $p < 0.01$). Cumulative meta-analysis by year showed that essentially after the study by Singh et al.,⁴¹ the effect size remained steadily above 0.60 (Supplemental Digital Appendix 6). Also, a sensitivity analysis indicated that omission of single studies did not change substantially the main effect, apart from the omission of the study by Singh et al.,⁴¹ which reduced the effect to 0.55 [95% CI (0.35-0.76)] (Supplemental Digital Appendix 7).

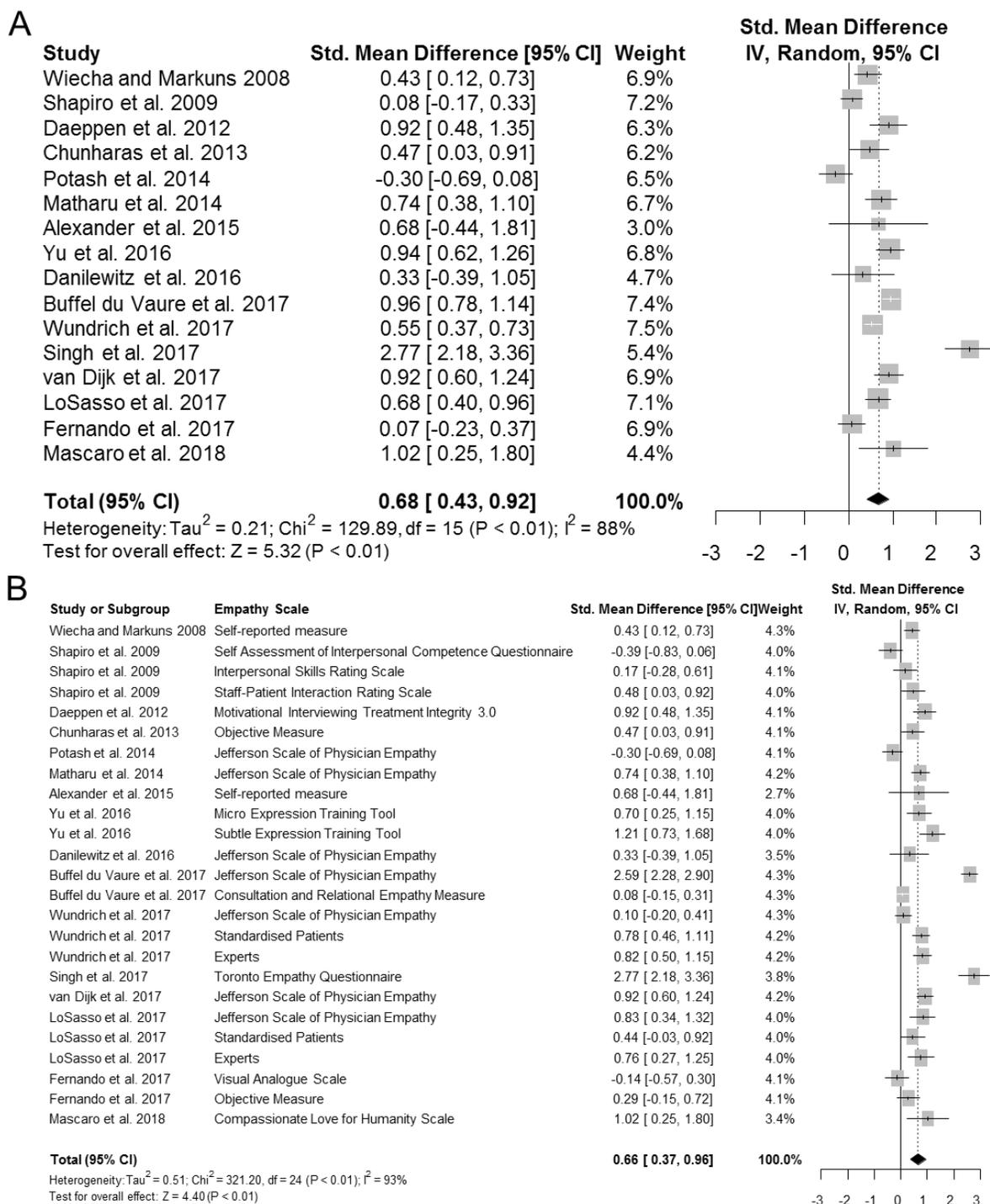


Figure 3. A. Forest plot of SMD for empathy development. B. Meta-analysis of all SMDs ($k=25$) for each empathy measure described (some studies have measured empathy with more than one measures). IV: Inverse Variance.

How do demographic characteristics impact on empathy interventions' effect?

The USA studies^{37,40,46,47,52} had an overall effect of 0.63 [95% CI (0.46, 0.80)] with no heterogeneity ($I^2=0.0\%$). Meta-analysis indicated that the SMD was significantly different between countries ($p<0.01$). When examined by continent, the largest effect was noted in Europe^{38,42,43,50} [SMD=0.82, 95% CI (0.58, 1.06), $I^2=72.8\%$], with no significant difference between continents nevertheless. Age seemed to effect outcome ($p<0.01$), with students over the mean having an effect of 0.52 compared to 0.07. Sex distribution was not a significant moderator of the outcome ($p=0.36$). The journal's impact factor had no significant effect on the SMD. Studies from journals with no impact factor had heterogeneity 0.3%,^{44,47} possibly reflecting the use of the Jefferson Scale of Physician Empathy (JSPE) (its effect is discussed below) (Table 1, Supplemental Digital Appendices 8, 9 and 10).

Table 1. Subgroup analyses of all categorical moderators.

Variable	k	N	Effect Size		Heterogeneity	
			SMD (95% CI)	p	I^2	p
Demographics						
<i>Country</i> [$Q(10) = 126.28, p < 0.01$]						
Canada	2	109	0.11 (-0.13, 0.35)	0.38	0.0%	0.52
France	1	299	0.96 (0.78, 1.15)	<0.01	--	--
Germany	1	158	0.55 (0.37, 0.73)	<0.01	--	--
Hong Kong	1	106	-0.30 (-0.69, 0.08)	0.13	--	--
India	1	93	2.77 (2.18, 3.36)	<0.01	--	--
Netherlands	1	167	0.92 (0.60, 1.24)	<0.01	--	--
New Zealand	1	83	0.07 (-0.24, 0.38)	0.65	--	--
South Korea	1	82	0.94 (0.62, 1.27)	<0.01	--	--
Switzerland	1	91	0.92 (0.48, 1.35)	<0.01	--	--
Thailand	1	89	0.47 (0.03, 0.91)	0.036	--	--
USA	5	459	0.63 (0.46, 0.80)	<0.01	0.0%	0.53
<i>Continent</i> [$Q(2) = 2.97, p = 0.23$]						
Asia and Oceania	5	453	0.77 (-0.05, 1.58)	0.07	95.5%	<0.01
Europe	4	714	0.82 (0.58, 1.06)	<0.01	72.8%	0.01
North America	7	668	0.51 (0.25, 0.77)	<0.01	61.6%	0.02
<i>Age</i> [$Q(1) = 27.85, p < 0.01$]						
< 23.5 years old	4	357	0.07 (-0.19, 0.32)	0.60	55.6%	0.08
≥ 23.5 years old	5	501	0.52 (0.20, 0.84)	<0.01	0.0%	0.92
<i>Impact Factor</i> [$Q(2) = 0.06, p = 0.97$]						
No Impact Factor	2	159	0.66 (0.34, 0.98)	<0.01	0.3%	0.32
Low Impact Factor	5	506	0.70 (-0.12, 1.53)	0.09	95.1%	<0.01
High Impact Factor	9	1071	0.71 (0.50, 0.91)	<0.01	75.9%	<0.01
Empathy Characteristics						
<i>Cognitive Empathy</i>						
Yes	16	1,736	0.68 (0.43, 0.93)	<0.01	88.5%	<0.01
No	--	--	--	--	--	--
<i>Affective Empathy</i> [$Q(1) = 0.16, p = 0.69$]						
Yes	13	1,436	0.67 (0.37, 0.97)	<0.01	90.4%	<0.01
No	3	300	0.75 (0.49, 1.01)	<0.01	30.6%	0.24
<i>Behavioral Empathy</i> [$Q(1) = 0.45, p = 0.50$]						
Yes	12	1,321	0.73 (0.45, 1.01)	<0.01	89.4%	<0.01
No	4	415	0.49 (-0.14, 1.13)	0.13	88.0%	<0.01
<i>Multidimensional Empathy</i> [$Q(1) = 0.38, p = 0.54$]						
Yes	10	1,150	0.74 (0.41, 1.07)	<0.01	91.0%	<0.01
No	6	586	0.57 (0.161, 0.98)	<0.01	83.4%	<0.01
<i>Empathy Measure</i> [$Q(2) = 0.98, p = 0.61$]						

Variable	k	N	Effect Size		Heterogeneity	
			SMD (95% CI)	p	I ²	p
JSPE	4	432	0.43 (-0.16, 1.03)	0.15	88.1%	<0.01
JSPE + Other measure	3	527	0.73 (0.46, 1.00)	<0.01	79.8%	<0.01
Other	9	777	0.79 (0.34, 1.24)	<0.01	90.9%	<0.01
<i>Self-Report vs Objective Measure Used [Q(2) = 1.53, p = 0.47]</i>						
Mixed	5	689	0.48 (0.14, 0.81)	<0.01	90.5%	<0.01
Self-reported	9	867	0.83 (0.35, 1.30)	<0.01	90.3%	<0.01
Objective	2	180	0.69 (0.26, 1.13)	<0.01	50.2%	0.16
<i>Empathy Measure Scope [Q(1) = 5.77, p = 0.02]</i>						
Broad	12	1,336	0.77 (0.48, 1.07)	<0.01	90.3%	<0.01
Narrow	4	400	0.31 (0.08, 0.54)	<0.01	22.0%	0.28
Empathy Training Characteristics						
<i>Type of Empathy Training [Q(3) = 11.49, p <0.01]</i>						
Experiential Training	6	870	0.53 (0.14, 0.92)	<0.01	87.0%	<0.0001
Mixed	7	612	0.92 (0.46, 1.39)	<0.01	91.9%	<0.0001
Didactic	1	83	0.07 (-0.24, 0.38)	0.65	--	--
Skills Training	2	171	0.73 (0.27, 1.19)	<0.01	65.0%	0.09
<i>Control Type [Q(1) = 0.13, p = 0.71]</i>						
Waiting List	4	440	0.59 (-0.003, 1.17)	0.05	90.5%	<0.01
Active	12	1,296	0.71 (0.43, 0.93)	<0.01	88.8%	<0.01
<i>Compensation [Q(1) = 0.38, p = 0.54]</i>						
Yes	4	282	0.78 (0.43, 0.93)	<0.01	0.0%	0.51
No	12	1,454	0.66 (0.36, 0.95)	<0.01	91.3%	<0.01
<i>Use of Four Components of Training [Q(1) = 0.54, p = 0.46]</i>						
Yes	7	738	0.80 (0.43, 0.93)	<0.01	91.6%	<0.01
No	9	998	0.60 (0.30, 0.90)	<0.01	85.6%	<0.01
<i>Modelling [Q(1) = 0.02, p = 0.88]</i>						
Yes	14	1,577	0.69 (0.42, 0.97)	<0.01	89.9%	<0.01
No	2	159	0.66 (0.34, 0.98)	<0.01	0.3%	0.32
<i>Instruction</i>						
Yes	16	1,736	0.68 (0.43, 0.93)	<0.01	88.5%	<0.01
No	--	--	--	--	--	--
<i>Rehearsal [Q(1) = 3.24, p = 0.07]</i>						
Yes	14	1,415	0.77 (0.51, 1.03)	<0.01	87.6%	<0.01
No	2	321	0.07 (-0.64, 0.78)	0.84	88.1%	0.04
<i>Feedback [Q(1) = 0.24, p = 0.62]</i>						
Yes	8	968	0.75 (0.32, 1.18)	<0.01	90.2%	<0.01
No	8	768	0.62 (0.30, 0.93)	<0.01	87.2%	<0.01

Abbreviations: k: number of studies; N: number of participants; SMD: standardized mean difference; CI: confidence Interval; P: p-value; I²: I-squared heterogeneity statistic

What is the effect of year of study on empathy interventions' outcome?

Meta-regression was performed with the number of students per year. Only the number of year two students seemed to moderate the effect on empathy, with higher effects being exhibited when more year two students were present (p<0.01) (Supplemental Digital Appendix 10). There was no effect of the number of pre-clinical and clinical year students on empathy (Supplemental Digital Appendix 8).

Which assessment methods (scale, definition, scope) affect empathy interventions' effect?

The operating definitions for each study are presented in Supplemental Digital Appendix 11. The included studies reflect a general debate that empathy and similar concepts (e.g. compassion, humanism, communication) are linked through their definition but also educational and professional consequences. Examining their structure, exemplary phases and their assessment scale, the elements of empathy are readily recognized (one or more of them) in all studies. However, it is essential to understand how many studies used empathy's different elements. The cognitive element was considered by all studies, the affective element by 13 studies, the behavioral element by 12 studies and multidimensional empathy (cognitive, affective, and behavioral) was considered by 10 studies (Table 1). When examining the effect by each element considered, there were no significant differences between having an element or not ($p > 0.05$ for all elements, Supplemental Digital Appendix 8, Supplemental Digital Appendix 12).

When the SMD was examined by the empathy measure used (JSPE, JSPE+other, other), there was no significant difference ($p = 0.61$); nevertheless, four studies^{42,44,47,48} that measured empathy with JSPE alone had the lowest SMD=0.43 [95% CI (-0.16, 1.03)] (Supplemental Digital Figure 7). When performing meta-analysis of the SMDs with regards to each empathy measure (hence $k=25$, because a few studies used more than one way to measure empathy, as mentioned previously), the overall effect is 0.66 [95% CI (0.37-0.96)] (Figure 2B), which is very close to the previously reported SMD=0.69. Cumulative meta-analysis by years, shows much clearer here that the overall effect doesn't change essentially after Buffel du Vaure et al.³⁸ (Supplemental Digital Appendix 13, figure panel A). Self-reported measures of empathy exhibit the largest effect [SMD=0.83, 95% CI (0.35, 1.30)] but are not significantly different from objective measures or papers that included both methods (mixed) ($p = 0.47$) (Table 1, Supplemental Digital Appendix 13, figure panel B). Finally, narrow-scope empathy measures (including one item) exhibit a lower effect [SMD=0.31, 95% CI (0.08, 0.54)] than broad-scope measures, but they are more homogenous ($I^2=22.0\%$) (Table 1, Supplemental Digital Appendix 13, figure panel C).

How do intervention characteristics (design, length, duration of effect, compensation) impact on empathy interventions' effect?

Type of empathy intervention was a significant moderator of the overall effect on empathy ($p < 0.01$) (Table 1, Supplemental Digital Appendix 14). Didactic methods were not significant in producing an effect and the largest effect was exhibited by a combination of methods (mixed) [(SMD=0.92, 95% CI (0.46, 1.39))]; however, heterogeneity was present at 91.9%. Skill training had the second largest effect followed by experiential training. The type of control did not affect the outcome ($p = 0.71$) and neither did compensation for participation in the educational intervention ($p = 0.54$). The use of the four components of behavioral training was not a significant moderator overall, but only rehearsal seemed to produce a significant effect on stronger empathy development (SMD_{rehearsal}=0.77 vs SMD_{no rehearsal}=0.07). The duration of the education intervention and the months pre-post assessment were also not significant moderators of the effect size ($p > 0.05$ for both).

What is the impact of study quality on empathy interventions' effect?

Subgroup analysis was performed for each MERSQI item and differences were not statistically different between the options of each domain ($p > 0.05$ for all items; Supplemental Digital Appendix 15). Meta-regression of the sum of the MERSQI items taken as a continuous score showed that it did not affect significantly the effect sizes of educational interventions for empathy development (Supplemental Digital Appendix 10). Although single center studies frequently inflate the overall effect size, interestingly, the SMD for more than one institutions was larger (SMD=0.91)^{38,47} than the one from single-center studies (SMD=0.65),^{37,39-46,48-52} supporting that no small study effects were present.

Discussion

To our knowledge, we have performed the first systematic review and meta-analysis of randomized controlled studies of clinical empathy educational interventions amongst medical students. Previously there has been only one meta-analysis examining empathy interventions however this included multiple types of participants (professionals, students, citizens, children)¹⁰ whilst other systematic reviews did not include meta-analysis limiting their generalisability.^{1,8,9,28} The current study is strengthened by including only randomized controlled trials,⁵⁵ and an above average MERSQI median study score of 13.0, which was larger than a previously reported 11.3.⁵⁶

In summary, the meta-analysis shows that educational interventions had a significant moderate positive effect on increasing empathy, in agreement with other systematic reviews.^{1,8,9,28} It is important, however, to consider this effect within the context of measuring clinical empathy. Although a broader empathy measurement tool may be useful and desirable from a theoretical standpoint, they exhibit significant heterogeneity,⁵⁷ as shown in the present meta-analysis. Narrow scope assessment tools had less heterogeneity but possibly underestimated the effect of empathy interventions, due to their narrow focus. Another aspect of assessing empathy concerns whether participants filled in self-reported questionnaires or were assessed by experts or standardized patients. In the present meta-analysis, objective vs self-reported questionnaires effect sizes were not significant, however, self-reported instruments had a tendency towards higher effect sizes, possibly explained by participants' desire to respond in such a way to avoid criticism. Empathy is generally considered as a positive personality trait, especially for doctors.²⁴ Self-reported empathy has correlated with social desirability,⁵⁸ which in turn has been noted to be inversely associated with empathic concerns in medical students.⁵⁹ However, this association has not been universally described⁶⁰ and also simply attributing empathy changes to social desirability tendencies is not adequate to explain empathy decline which has been correlated with emotional intelligence or moral judgement competence as well.^{24,61} Finally, there seems to be a gender effect regarding social desirability bias, with female responses correlating with social desirability.⁶² In our study, females were 59% (705/1187) of the sample, which could have affected the results.

Moving onto empathy assessment tools, the variety of measures has been described as an existing issue in the medical literature.^{6,63} The use of empathy measurement tools is also closely connected to the definition of empathy used. Most studies in the present review followed a multidimensional empathy definition, constructively aligned with the complexity of clinical empathy. The need for consistency and broad scope of empathy measurement tools has been noted in other fields as well.^{64,65} Although most tools are valid and are based on rigorous psychometric testing, there is debate as to how such heterogeneous instruments can be used in clinical care, medical student education and medical school admissions.⁶³ Our results showed no superiority of any tool against another in terms of effect but heterogeneity was present throughout studies, hence stressing the need for a more consistent less heterogeneous instrument.

Regarding the behavior modelling training aspects of the education interventions examined, they were more effective in developing empathy when rehearsal was present and where mixed training techniques (experiential, skilled, didactic) were used. This has been replicated in other studies as well.^{9,10} It is generally expected that mixed model training techniques will increase the production of the intended behaviors and skills^{17,66} and rehearsal will enhance retention of the outcomes of the education interventions.⁶⁷

Next, one interesting finding here is that older age (≥ 23.5 years old) was associated with a stronger effect of the empathy interventions examined. Usually older ages correspond to a higher year of student and hence more senior year students might respond better to empathy intervention. However, medical students' admissions age is generally higher in the USA compared to other countries.^{68,69} Also, empathy decline in senior medical students is not mutually exclusive with the effect of an empathy intervention being larger in senior students. Hence, trying to interpret this finding, we need to consider the growth curve of adult intellectual development.⁷⁰ The participants analyzed belong to the early adult group during where occupational knowledge (in our case, clinical empathy) increases until it reaches a

plateau at middle adult age.⁷⁰ Social desirability response bias should also be considered as a possible confounding factor for this finding since it has been suggested to increase with age.⁷¹ Also, through the possibility of response shift bias, older students might be aware of empathy and its importance, therefore more receptive to training.

Contextually, there was a higher effect of empathy interventions in studies from Europe followed by Asia/Oceania and North America. It is usual that between different countries, design, measurement methods, and psychometric properties of measurement scales are existent.⁷² These cross-cultural differences have also been suggested to be due to nonverbal expressions of empathy, some of which are culturally specific.⁷³

The non-significant predictors of empathy intervention effectiveness [gender, quality of studies as assessed by the MERSQI, journal impact factor, and intervention characteristics (length, control type, duration of effect, compensation)] could be attributed to the described heterogeneity between studies, which could cause underestimation or non-significance. The lack of establishing an effect for quality of studies is possibly due to the higher median MERSQI of the studies included in the meta-analysis, which could be a result of the inclusion criteria.

Based on the findings of the present study, we propose a model highlighting the implications which is shown in Figure 4. This model suggests educationalists should design empathy interventions which include rehearsal, are delivered using a mixture of pedagogic techniques (experiential, didactic and skills training) and are aimed primarily at senior medical students towards the end of medical school. Moreover, empathy should be assessed objectively by experts or standardized patients, and the definition of empathy should be broad so that it encompasses multidimensional elements (cognitive, affective, and behavioral).

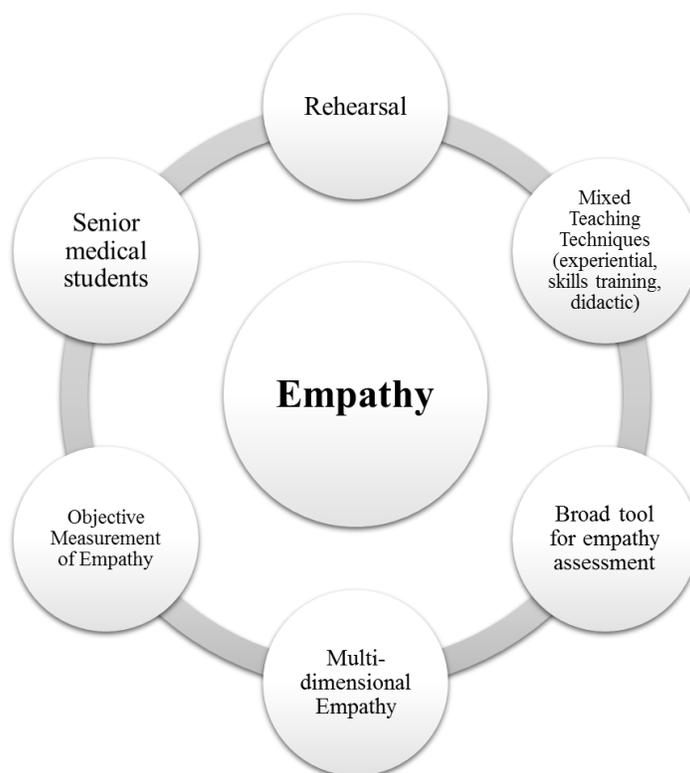


Figure 4. Suggested model for empathy development in medical students.

Limitations

This literature review included only randomized controlled trials which is both a strength and a weakness.⁵⁵ In education, it has been argued that randomized controlled trials have confused and trivial results, with possibly zero practical application to the field of human affairs.⁷⁴⁻⁷⁶ Empathy is a spuriously difficult construct to define and hence any standardization is limited by the tools which are implemented to test, measure and research its properties. Additionally, blinding is not possible in education which can introduce a further limitation,⁷⁷ while lack of long term follow up data does not provide insight into whether these behavioral or cognitive changes are maintained. The results of the present meta-analysis had increased heterogeneity addressed by using a random effects model, whilst subgroup analyses were not adjusted for multiple testing. Finally, the risks of design biases, response shift bias, and social desirability response bias were possibly present. Response biases occur when individuals offer biased estimates of self-assessed behavior (e.g. due to misunderstanding or social desirability) which can be augmented during intervention studies.⁷⁸ These biases are supported by the meta-analysis performed which indicated that SMDs were higher with studies that used self-assessment instruments and did not report relationships to other variables (Table 1). Finally, most studies assessed knowledge, skills or behaviors but no study assessed patient outcomes (Figure 2). This limits the practical applications of these educational interventions for patients, but interestingly the highest SMD was noted in studies that aimed to assess behavioral changes (0.86) compared to knowledge development (0.56) or satisfaction and attitudes (0.44).

Conclusion

The results of the meta-analysis indicate that undergraduate empathy educational interventions significantly increase student empathy compared to controls. A range of moderating variables impacted on the effectiveness of empathy intervention, which included age, country, empathy measurement scope, type of empathy intervention and rehearsal. However, moderators with limited evidence included gender, quality of studies assessed by the MERSQI, journal impact factor and intervention characteristics. Based on the findings we propose a model highlighting the implications of the study.

The study had limitations that stemmed from biases inherent to the design of each trial which possibly added up during the meta-analysis. Hence, future research should focus on eliminating design biases during empathy measurement or development studies. Currently, it is unclear whether these educational interventions should be compulsory or not in undergraduate in medical education. Although there is a regulatory and public need for clinical empathy,⁷⁹⁻⁸² its development has also been shown to be a cultural trait with different weights depending on circumstances.^{73,83} Nevertheless, improving empathy should be an essential aim of undergraduate medical education,⁸⁴ since empathy has been linked to positive outcomes^{6,10,85,86} and addressing empathy education may also reduce the empathy decline documented in medical education.²⁴

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Other Disclosures

The authors declare no conflict of interest.

Previous Presentations

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Ethical Approval

Not applicable for this study.

Disclaimers

None.

Data

Not applicable for this study.

Data Sharing

All data generated or analyzed during this study are included in this published article (Supplemental Digital Appendix 3).

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Supplemental Digital Content

Supplemental Digital Appendix 1. Detailed methods of the present manuscript.

Study eligibility criteria

The inclusion criteria related to study quality, language context and relevance. Only randomized controlled study designs were included which examined empathy interventions in medical students. Randomized controlled designs are often considered the highest quality of studies since they are based on the existence of a control group and the location to each arm in random,¹ maximizing statistical power and minimizing selection and allocation bias.² There was a restriction to English language papers published from 1 January 1948 until 31 January 2018. Furthermore, papers had to provide sufficient data to produce an effect measure for the meta-analysis. Clinical empathy was considered as a component driven from medical students towards patients. It was considered as a general concept and not as its sole separated concepts (e.g. cognitive or affective empathy). Studies were excluded when other types of empathy were examined: empathy from professionals (doctors, nurses, allied healthcare professionals, etc.) towards patients, empathy from students not from healthcare, empathy from teachers toward students (teacher empathy), perceived empathy of patients from their caring professionals, and empathy among adolescents and high school students. Also specific types of empathy were not included, such as cross-cultural empathy, multicultural empathy, and empathy towards particular medical conditions from non-medical students. Other exclusion criteria were cross sectional studies, case studies, pre-post experimental designs, qualitative studies, reviews and non-English studies.

Search strategy and terms

Preferred Reporting Items for Systematic Reviews and Meta-Analyses (PRISMA) guidelines for systematic reviews and meta-analyses were used.³ The keywords for searching were: empathy, caring, humanism, cognitive, emotional, healthcare, medical students, compassion, care and randomized. Electronic database searches using appropriate variations of the search terms were conducted in PubMed/Medline, Scopus, EMBASE, Google Scholar and ERIC. Publisher databases were also searched (ScienceDirect, Springer Link, Wiley Online Library, Taylor & Francis Online, and Oxford Academic). The bibliographies from all included manuscripts and hand searching of relevant healthcare education journals were used to identify further references. Hand searching of healthcare education journals included the following: Academic Medicine, Advances in Health Sciences Education, BMC Medical Education, International Journal of Medical Education, Medical Education, Medical Education Online, Medical Teacher, Teaching and Learning in Medicine, Perspectives on Medical Education.

Study selection, data extraction and quality assessment

The resulting studies (in abstract form) were assessed against the inclusion criteria. Both authors screened the abstracts. A random 10% of the initial search was selected to check the reliability in applying the inclusion criteria. The kappa coefficient for interrater agreement regarding study selection between the two authors was 0.47 (moderate) and the decision on the disagreed articles was settled with a consensus meeting. When there was insufficient information available in the abstract, the full text was reviewed. Data extraction was performed by both authors. Based on the literature review and hypotheses, the extracted data from the selected studies were:

Descriptive information

Author, year of publication, study aim, country, sample size, mean age, gender distribution, distribution of students per year of study, journal name, journal Impact Factor (2017),⁴ and impact ratio of each article. Papers were divided into high-impact or low-impact journals if they were respectively higher or lower than the 2017 aggregate impact factor for Education, Scientific Disciplines (1.800).⁴ The impact ratio of each article was chosen to assess the relative impact of each article, since not every article will necessary reflect

impact which is equivalent to the impact of the journal it was published in. The impact ratio was calculated as the number of citations each paper received from Google Scholar divided by the years since publication of the article (up until March 2019).⁵

Empathy features

Subtypes: cognitive, affective, behavioral, or multidimensional. These subtypes of empathy are broadly based on available accepted definitions and comprehensive reviews.⁶⁻¹⁷

Measure scope: narrow (assessed by one item only) or broad (assessed by multiple items or a validated scale).

Self-reported vs objective measure for empathy.

Scale characteristics: name, reliability, number of items.

Empathy intervention

Type of empathy training: experiential: instructors provide “experiences” such as games and role-play; didactic, which refers mainly to lecture based; skills training, which includes lectures, demonstrations and practice; and mixed methods, which includes combinations of the above.^{11,14,17}

Whether there was use of behavior skills training four components (modelling, instructions, rehearsal, feedback).^{17,18}

Compensation: yes or no.

Type of control group: waiting list, active control.

Intervention length (hours trained).

Months pre-post measurement.

Effect size

Quality assessment was performed with the Medical Education Research Study Quality Instrument (MERSQI), which has the highest interrater agreement score and correlates satisfactorily with other similar instruments.¹⁹ The full instrument is shown in Table 1 of the current Supplemental Digital Appendix 1.

Statistical analysis

Meta-analysis was performed with Stata 15.0 (Stata Corp., College Station, Texas) and R 3.4.1 (R Core Team, Vienna, Austria). Standardized mean differences (SMDs) were extracted from studies when available. The strength of association was categorized as following: small, SMD=0.2; medium, SMD=0.5; and large, SMD=0.8. A random effects model was used to produce a pooled estimate of the SMDs. Statistical heterogeneity was assessed using Cochran’s Q test and quantified with the I^2 statistic,²⁰ while statistical significance for heterogeneity was set as $p \leq 0.10$. Heterogeneity was further investigated with subgroup analysis and meta-regression. Publication bias was assessed using funnel plots, Egger’s test, Begg’s test, Rosenthal’s number and the trim and fill method.²¹⁻²⁵

Table 1. MERSQI items and scoring.²⁶

Domain	Categories	Score
Study design	<i>Study design</i>	
	Single group cross-sectional or single group post-test only	1
	Single group pre-test and post-test	1.5
	Nonrandomized, 2 group	2
	Randomized controlled trial	3
Sampling	<i>No of institutions studied</i>	
	1	0.5
	2	1
	>2	1.5
	<i>Response rate, %</i>	
	Not applicable	
	< 50 or not reported	0.5
50-74	1	
≥75	1.5	
Type of data	<i>Type of Data</i>	
	Assessment by study participant	1
	Objective measurement	3
Validity of evaluation instrument	<i>Internal structure</i>	
	Not applicable	
	Not reported	0
	Reported	1
	<i>Content</i>	
	Not applicable	
	Not reported	0
	Reported	1
	<i>Relationships to other variables</i>	
	Not applicable	
	Not reported	0
	Reported	1
Data Analysis	<i>Appropriateness of analysis</i>	
	Data analysis inappropriate for study design or type of data	0
	Data analysis appropriate for study design and type of data	1
	<i>Complexity of analysis</i>	
	Beyond descriptive analysis	2
Outcomes	<i>Outcomes</i>	
	Satisfaction, attitudes, perceptions, opinions, general facts	1
	Knowledge, Skills	1.5
	Behaviors	2
	Patient/Health care outcome	3

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Supplemental Digital Appendix 2. Table with main study characteristics for the included studies of the review.

Table 1. Studies included in the review and meta-analysis. This table presents basic demographic information, characteristics of the empathy educational intervention, the journal's impact and the article's impact ratio. All studies have medical students as participants.

Study	Country, N (Male %, Age in years)	Aim	Main results	Educational Intervention					Journal Impact Factor	Article Impact ratio	
				Name	Used four components of behavior skills training	Type	Type of control group	Intervention Length (hours trained)			Months pre-post
Mascaro et al. ¹	USA, 32 (62.5%, 25)	To investigate the feasibility of cognitively-based compassion training and to test whether it can decrease depression, enhance compassion, and improve daily functioning	<ul style="list-style-type: none"> The intervention increased compassion and decreased loneliness and depression Change in compassion was associated with depression 	Cognitively-Based Compassion Training	No	Experiential /mixed	Waiting list	15	2.5	2.594 (high impact journal)	4.97
Buffel du Vaure et al. ²	France, 299 (40.5%, Not Reported)	To assess the effects of Balint groups on empathy	<ul style="list-style-type: none"> Significant difference in the Consultation and Relational Empathy Measure scale score at follow-up between the two groups The intervention group displayed significantly higher Jefferson Scale of Physician Empathy score at follow-up than the control group 	Balint Groups	No	Experiential	Waiting list	10.5	0.25	2.947 (high impact journal)	6.00
Fernando et al. ³	New Zealand, 83 (54.2%, 21.4)	To evaluate whether a brief mindfulness induction increased compassionate responding to difficult patients	<ul style="list-style-type: none"> Results showed that mindfulness predicted greater patient "liking" and "caring" but only among persons lower in self-compassion The mindfulness intervention predicted greater helping behavior, mainly in those with higher self-compassion 	Mindfulness-Based Exercise	No	Didactic	Active	2	0	3.024 (high impact journal)	3.48
LoSasso et al. ⁴	USA, 70 (Not Reported, Not Reported)	To examine whether an intervention on proper use of electronic medical records could help improve medical students' empathic engagement	<ul style="list-style-type: none"> Faculty mean ratings on the Jefferson Scale of Physician Empathy were higher for the intervention group than the control group Both groups' Jefferson Scale of Physician Empathy mean scores increased pre-test to post-test, but changes were not significant Intervention group's post-test Jefferson Scale of Physician Empathy score was higher than the control group's ($p > 0.05$) 	Training in Electronic Medical Record-Specific Communication	No	Mixed	Active	1	1.5	4.801 (high impact journal)	2.40
Singh et al. ⁵	India, 93 (Not Reported, Not Reported)	To test emotional sensitization using low-fidelity techniques to enhance its effectiveness	<ul style="list-style-type: none"> No significant difference in the pre-test Toronto Empathy Questionnaire score ($p = 0.87$) Significant difference in the post-test Toronto Empathy Questionnaire ($p = 0.026$) 	Low-Fidelity Simulation Techniques (Case Discussions and a Video Show)	Yes	Mixed	Active	4.5	1	0.786 (low impact journal)	0.00
van Dijk et al. ⁶	Netherlands, 167 (21.5%, 23.5)	To examine the effect of mindfulness-based stress reduction training on the mental health of medical students during clinical clerkships	<ul style="list-style-type: none"> The intervention group reported a small reduction of psychological distress and dysfunctional cognitions and a moderate increase of positive mental health, life satisfaction, and mindfulness skills but no significant effect on physician empathy 	Mindfulness-Based Stress Reduction	No	Mixed	Active	16	12	4.801 (high impact journal)	6.00
Wundrich et al. ⁷	Germany, 158 (Not Reported, Not Reported)	To examine whether empathy in medical students can be improved by specific training	<ul style="list-style-type: none"> Participants of the intervention group showed significantly higher levels of empathy when rated by standardized patients and experts than the control group No significant group differences were observed in self-rated empathy 	Empathy Skills Training and Teaching with Simulated Patients	Yes	Mixed	Active	4.5	0.75	2.450 (high impact journal)	13.26
Danilewitz et al. ⁸	Canada, 30 (26.7%, Not Reported)	To evaluate the feasibility and benefits of a peer-led mindfulness meditation program	<ul style="list-style-type: none"> The intervention decreased levels of stress and enhanced mindfulness, self-compassion and altruism from baseline to post-study Changes were not significant for the wait-list condition 	Mindfulness Based Stress Reduction Program	No	Experiential	Waiting list	12	2	No impact factor available	2.74

Study	Country, N (Male %, Age in years)	Aim	Main results	Educational Intervention						Journal Impact Factor	Article Impact ratio
				Name	Used four components of behavior skills training	Type	Type of control group	Intervention Length (hours trained)	Months pre-post		
Yu et al. ⁹	South Korea, 82 (53.7%, 26.1)	To investigate the effectiveness of the Micro Expression Training Tool and Subtle Expression Training Tool to help improve the non-verbal communication skills of medical students	<ul style="list-style-type: none"> Micro Expression Training Tool pre-test scores were positively correlated with female gender, agreeableness Subtle Expression Training Tool pre-test scores were negatively correlated with age and positively correlated with female gender Increases in both test scores in the interventional group were significantly higher than in the control group 	Micro- and Subtle-Expression Reading Skill Training	No	Skills training	Active	1	0.25	2.785 (high impact journal)	0.71
Alexander et al. ¹⁰	USA, 13 (Not Reported, Not Reported)	To investigate whether inner relationship focusing increases self-awareness and empathic listening in medical students	<ul style="list-style-type: none"> The intervention group showed improvement in all areas compared to the control group Improvement in comfort talking to patients about how recurring symptoms might relate to issues in their lives was significant 	Inner Relationship Focusing	Yes	Mixed	Active	20	5	1.603 (low impact journal)	0.63
Matharu et al. ¹¹	USA, 129 (29.5%, 25.2)	To determine whether reading a play about obesity could diminish obesity prejudice	<ul style="list-style-type: none"> Significant increase in empathy for those in both the theatre (p = 0.007) and lecture group (p = 0.02) 	Reading a Play about Obesity	No	Experiential	Active	1	4	No impact factor available	4.75
Potash et al. ¹²	Hong Kong, 106 (59.4%, 21.2)	To evaluate the impact of an arts-making workshop on medical student empathy	<ul style="list-style-type: none"> The level of empathy declined in both groups over time, but with no statistically significant differences between groups For Jefferson Scale of Physician Empathy items relating to emotional influence on medical decision making, participants in the arts-making workshop changed more than those in the problem-solving workshop 	Arts-Making Workshop	No	Experiential	Active	3	2.5	1.511 (low impact journal)	5.41
Chunharas et al. ¹³	Thailand, 89 (43.8%, 23.0)	To evaluate the satisfaction, perceptions of confidence and feeling of empathy toward patients using manikin only compared to additional training using themselves as surrogate patients	<ul style="list-style-type: none"> The intervention group reported significantly higher satisfaction, confidence and empathy 	Injection Skill Using Themselves as Surrogate Patients	Yes	Skills training	Active	2	0	2.450 (high impact journal)	2.88
Daepfen et al. ¹⁴	Switzerland, 91 (40.7%, 24.7)	To examine the effectiveness of motivational interviewing training among medical students	<ul style="list-style-type: none"> Students in the intervention group demonstrated significantly higher scores for empathy motivational interviewing spirit 	Motivational Interviewing Training	Yes	Experiential	Active	8	0.25	2.785 (high impact journal)	5.44
Shapiro et al. ¹⁵	Canada, 79 (38.9%, 23.0)	To evaluate the effectiveness of the University of Toronto's Therapeutic Communication Program at improving first-year medical students' communication skills	<ul style="list-style-type: none"> In terms of external rating, the intervention improved students' communication skills 	University Of Toronto's Therapeutic Communication Program	Yes	Mixed	Waiting list	16	4	1.511 (low impact journal)	5.30
Wiecha and Markuns ¹⁶	USA, 215 (Not Reported, Not Reported)	To evaluate an online clerkship program which promoted student confidence in three areas of humanistic practice (cultural competence, empathy, and assessing non-adherent patients non-judgmentally)	<ul style="list-style-type: none"> Students in the online group showed a greater increase, from before to after, in self-reported ability in each of the three areas examined 	Online Clerkship	Yes	Experiential	Active	26	1.5	1.140 (low impact journal)	2.11

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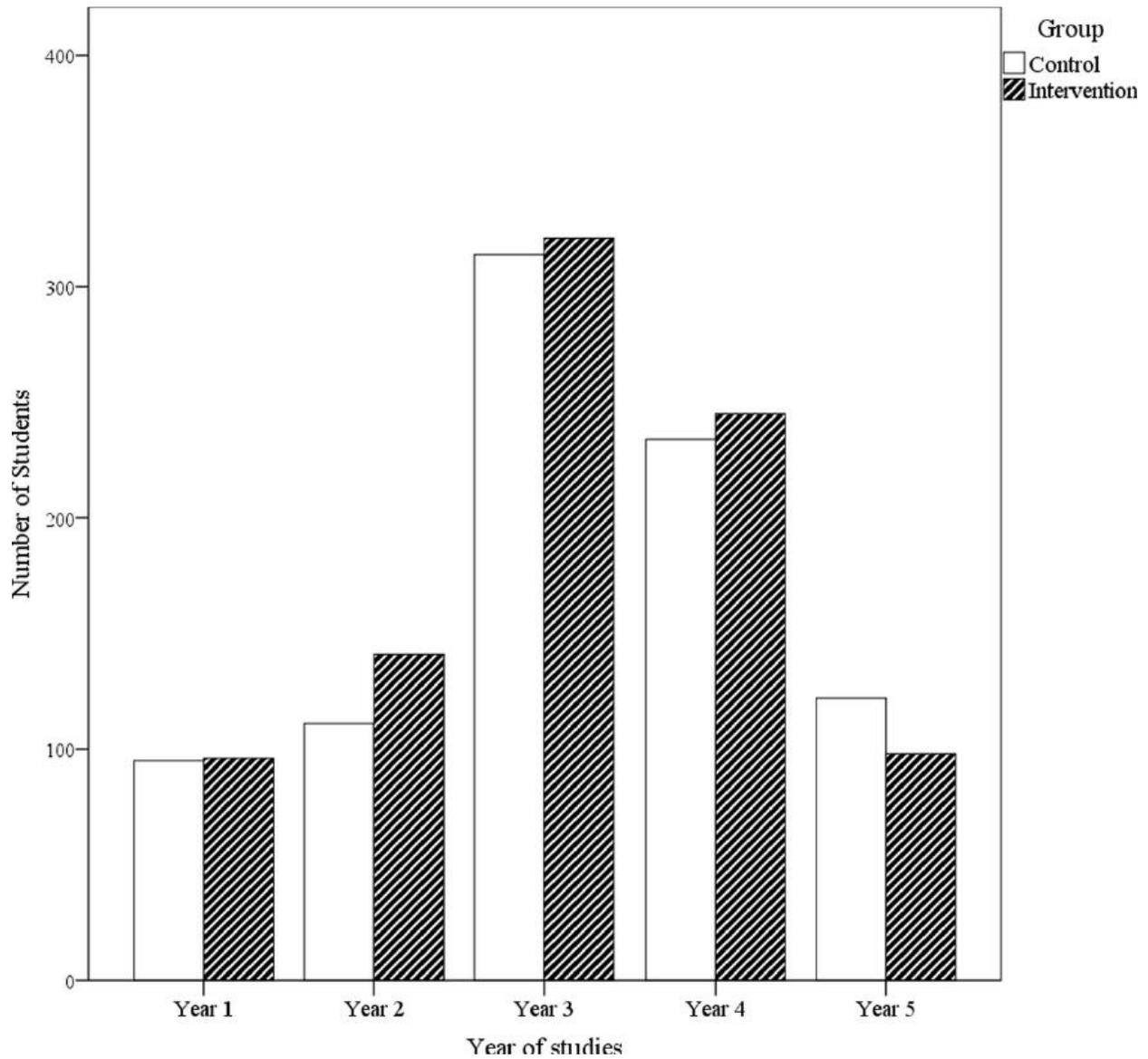
Supplemental Digital Appendix 3. Table with the dataset analyzed in the present study.

Study Details		Journal Impact								Study Demographics			Scale used			Distribution of students per year														
ID	Study	Country	Total Sample Size	Impact factor (2017)	SCImago Journal Rank (2017)	CiteScore (2017)	SNIP (2017)	Citations in Google Scholar in March 2019	Impact ratio	Journal	Sample Size	Mean Age	Male %	Sample Size	Mean Age	Male %	Scale	Reliability	Items	Medical school year (Control)				Medical school year (Intervention)						
																			n_year_1	n_year_2	n_year_3	n_year_4	n_year_5	n_year_6	n_year_1	n_year_2	n_year_3	n_year_4		
4-0001	Buffel du Vaure et al. 2017	France	299	2.947	1.344	3.02	1.323	8	6.00	Journal of Psychosomatic Research	144	34.7	155			45.8	Jefferson Scale of Physician Empathy / Consultation and Relational Empathy Measure	0.785	20	0	0	0	144	0	0	0	0	0	0	155
6-0001	Buffel du Vaure et al. 2017																Consultation and Relational Empathy Measure	0.95	10											
7-0002	Wundrich et al. 2017	Germany	158	2.45	1.195	1.44	1.575	21	13.26	Medical Teacher	79		79				Jefferson Scale of Physician Empathy / Standardised patient / Experts			0	0	79	0	0	0	0	0	79	0	
4-0002	Wundrich et al. 2017																Jefferson Scale of Physician Empathy		20											
6-0002	Wundrich et al. 2017																Standardised patient	0.94	11											
6-0002	Wundrich et al. 2017																Experts	0.94	11											
11-0003	Singh et al. 2017	India	93	0.786	0.188	0.3	0.43	0	0.00	National Medical Journal of India	31		62				Toronto Empathy Questionnaire			16	0	31	0	0	0	0	0	63	0	0
13-0004	van Dijk et al. 2017	Netherlands	167	4.801	2.53	2.37	2.248	10	6.00	Academic Medicine	84	23.3	15	83	23.7	28	Jefferson Scale of Physician Empathy			20	0	0	0	84	0	0	0	0	0	83
14-0005	LoSasso et al. 2017	USA	70	4.801	2.53	2.37	2.248	4	2.40	Academic Medicine	32		38				Jefferson Scale of Physician Empathy / Standardised patient / Experts			0	0	32	0	0	0	0	0	38	0	
14-0005	LoSasso et al. 2017																Jefferson Scale of Physician Empathy		20											
14-0005	LoSasso et al. 2017																Standardised patient	6												
14-0005	LoSasso et al. 2017																Experts	6												
11-0006	Fernando et al. 2017	New Zealand	83	3.024	1.132	2.73	1.214	9	3.48	Mindfulness	42	21.62	50	41	21.2	58.5	Visual Analogue Scale / Objective measure			0	0	42	0	0	0	0	0	0	41	0
11-0006	Fernando et al. 2017																Visual Analogue Scale		3											
11-0006	Fernando et al. 2017																Objective Measure		1											
20-0007	Mascaro et al. 2018	USA	32	2.594	1.226	3.11	1.374	12	4.97	Journal of Positive Psychology	11	24.4	63.6	21	25.3	61.9	Compassionate Love for Humanity Scale			21	0	11	0	0	0	0	0	21	0	0
21-0008	Yu et al. 2016	South Korea	82	2.785	1.38	2.83	1.503	2	0.71	Patient Education and Counseling	41	26.2	56.1	41	26	51.2	Micro Expression Training Tool / Subtle Expression Training Tool			17	24	0	0	0	0	23	18	0	0	
21-0008	Yu et al. 2016																Micro Expression Training Tool													
21-0008	Yu et al. 2016																Subtle Expression Training Tool													
24-0009	Danilewitz et al. 2016	Canada	30					8	2.74	Canadian Medical Educational Journal	15		26.7	15		26.7	Jefferson Scale of Physician Empathy			20	7	8	0	0	0	7	8	0	0	
24-0010	Alexander et al. 2015	USA	13	1.603	0.53	0.84	0.674	3	0.63	Academic Psychiatry	7		6				Self-reported measure			4	0	7	0	0	0	0	6	0	0	
24-0011	Potash et al. 2014	Hong Kong	106	1.511	0.765	1.71	1.169	23	5.41	BMC Medical Education	58	21.1	58.6	48	21.4	60.4	Jefferson Scale of Physician Empathy			20	0	0	58	0	0	0	0	48	0	
23-0012	Matharu et al. 2014	USA	129		0.242	0.37	0.389	19	4.75	Education for Health	66	25.2	25.8	63	25.1	33.3	Jefferson Scale of Physician Empathy	0.76	20	30	30	0	6	0	0	28	25	3	7	
28-0013	Chunharas et al. 2013	Thailand	89	2.45	1.195	1.44	1.575	18	2.88	Medical Teacher	57	23	36.8	32	23	56.3	Objective Measure			1	0	0	0	57	0	0	0	0	0	
28-0014	Daepfen et al. 2012	Switzerland	91	2.785	1.38	2.83	1.503	39	5.44	Patient Education and Counseling	49	24.7	40.7	42	24.7	40.7	Motivational Interviewing Treatment Integrity 3.0	0.85	12	0	0	0	0	65	0	0	0	0	0	
11-0015	Shapiro et al. 2009	Canada	79	1.511	0.765	1.71	1.169	53	5.30	BMC Medical Education	41	23	37	38	23.1	41	Self-Assessment of Interpersonal Competence Questionnaire / Interpersonal Skills Rating Scale / Staff-Patient Interaction Rating Scale			41	0	0	0	0	38	0	0	0	0	
11-0015	Shapiro et al. 2009																Self-Assessment of Interpersonal Competence Questionnaire		40											
11-0015	Shapiro et al. 2009																Interpersonal Skills Rating Scale		7											
11-0015	Shapiro et al. 2009																Staff-Patient Interaction Rating Scale		24											
14-0016	Wiecha and Markuns 2008	USA	215	1.14	0.567	0.74	0.95	22	2.11	Family Medicine	103		112				Self-reported measure			3	0	0	103	0	0	0	0	112	0	

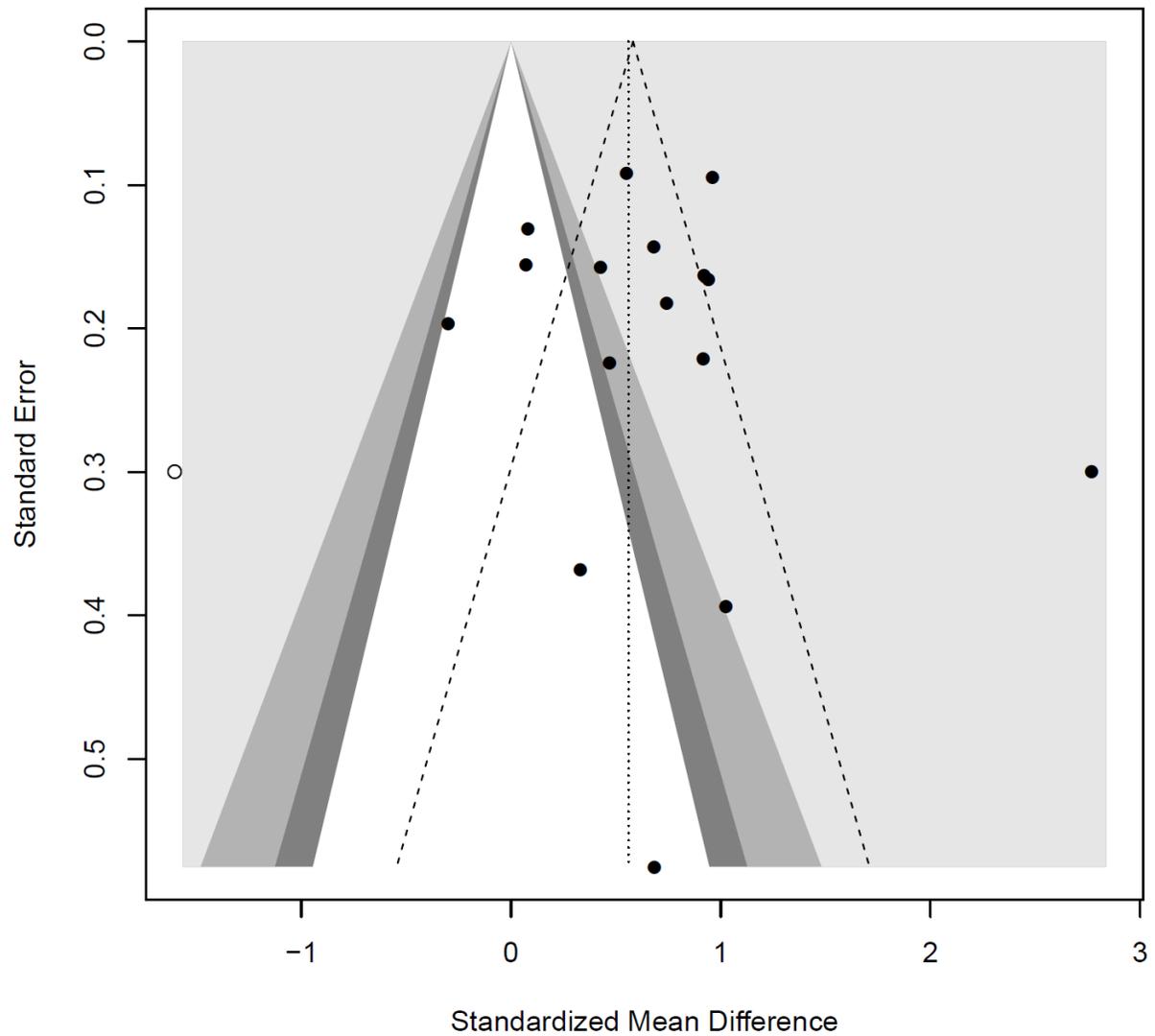
ID	A0	A1	Empathy Intervention Characteristics										A5	A6	A7	A8	A9	A10	A11	A12	A13	A14	A15	A16	A17	A18	A19	A20	A21	A22	A23	A24	A25	A26	A27	A28	A29	A30	A31	A32	A33	A34	A35	A36	A37	A38	A39	A40	A41	A42	A43	A44	A45	A46	A47	A48	A49	A50	A51	A52	A53	A54	A55	A56	A57	A58	A59	A60	A61	A62	A63	A64	A65	A66	A67	A68	A69	A70	A71	A72	A73	A74	A75	A76	A77	A78	A79	A80	A81	A82	A83	A84	A85	A86	A87	A88	A89	A90	A91	A92	A93	A94	A95	A96	A97	A98	A99	A100	A101	A102	A103	A104	A105	A106	A107	A108	A109	A110	A111	A112	A113	A114	A115	A116	A117	A118	A119	A120	A121	A122	A123	A124	A125	A126	A127	A128	A129	A130	A131	A132	A133	A134	A135	A136	A137	A138	A139	A140	A141	A142	A143	A144	A145	A146	A147	A148	A149	A150	A151	A152	A153	A154	A155	A156	A157	A158	A159	A160	A161	A162	A163	A164	A165	A166	A167	A168	A169	A170	A171	A172	A173	A174	A175	A176	A177	A178	A179	A180	A181	A182	A183	A184	A185	A186	A187	A188	A189	A190	A191	A192	A193	A194	A195	A196	A197	A198	A199	A200	A201	A202	A203	A204	A205	A206	A207	A208	A209	A210	A211	A212	A213	A214	A215	A216	A217	A218	A219	A220	A221	A222	A223	A224	A225	A226	A227	A228	A229	A230	A231	A232	A233	A234	A235	A236	A237	A238	A239	A240	A241	A242	A243	A244	A245	A246	A247	A248	A249	A250	A251	A252	A253	A254	A255	A256	A257	A258	A259	A260	A261	A262	A263	A264	A265	A266	A267	A268	A269	A270	A271	A272	A273	A274	A275	A276	A277	A278	A279	A280	A281	A282	A283	A284	A285	A286	A287	A288	A289	A290	A291	A292	A293	A294	A295	A296	A297	A298	A299	A300	A301	A302	A303	A304	A305	A306	A307	A308	A309	A310	A311	A312	A313	A314	A315	A316	A317	A318	A319	A320	A321	A322	A323	A324	A325	A326	A327	A328	A329	A330	A331	A332	A333	A334	A335	A336	A337	A338	A339	A340	A341	A342	A343	A344	A345	A346	A347	A348	A349	A350	A351	A352	A353	A354	A355	A356	A357	A358	A359	A360	A361	A362	A363	A364	A365	A366	A367	A368	A369	A370	A371	A372	A373	A374	A375	A376	A377	A378	A379	A380	A381	A382	A383	A384	A385	A386	A387	A388	A389	A390	A391	A392	A393	A394	A395	A396	A397	A398	A399	A400	A401	A402	A403	A404	A405	A406	A407	A408	A409	A410	A411	A412	A413	A414	A415	A416	A417	A418	A419	A420	A421	A422	A423	A424	A425	A426	A427	A428	A429	A430	A431	A432	A433	A434	A435	A436	A437	A438	A439	A440	A441	A442	A443	A444	A445	A446	A447	A448	A449	A450	A451	A452	A453	A454	A455	A456	A457	A458	A459	A460	A461	A462	A463	A464	A465	A466	A467	A468	A469	A470	A471	A472	A473	A474	A475	A476	A477	A478	A479	A480	A481	A482	A483	A484	A485	A486	A487	A488	A489	A490	A491	A492	A493	A494	A495	A496	A497	A498	A499	A500	A501	A502	A503	A504	A505	A506	A507	A508	A509	A510	A511	A512	A513	A514	A515	A516	A517	A518	A519	A520	A521	A522	A523	A524	A525	A526	A527	A528	A529	A530	A531	A532	A533	A534	A535	A536	A537	A538	A539	A540	A541	A542	A543	A544	A545	A546	A547	A548	A549	A550	A551	A552	A553	A554	A555	A556	A557	A558	A559	A560	A561	A562	A563	A564	A565	A566	A567	A568	A569	A570	A571	A572	A573	A574	A575	A576	A577	A578	A579	A580	A581	A582	A583	A584	A585	A586	A587	A588	A589	A590	A591	A592	A593	A594	A595	A596	A597	A598	A599	A600	A601	A602	A603	A604	A605	A606	A607	A608	A609	A610	A611	A612	A613	A614	A615	A616	A617	A618	A619	A620	A621	A622	A623	A624	A625	A626	A627	A628	A629	A630	A631	A632	A633	A634	A635	A636	A637	A638	A639	A640	A641	A642	A643	A644	A645	A646	A647	A648	A649	A650	A651	A652	A653	A654	A655	A656	A657	A658	A659	A660	A661	A662	A663	A664	A665	A666	A667	A668	A669	A670	A671	A672	A673	A674	A675	A676	A677	A678	A679	A680	A681	A682	A683	A684	A685	A686	A687	A688	A689	A690	A691	A692	A693	A694	A695	A696	A697	A698	A699	A700	A701	A702	A703	A704	A705	A706	A707	A708	A709	A710	A711	A712	A713	A714	A715	A716	A717	A718	A719	A720	A721	A722	A723	A724	A725	A726	A727	A728	A729	A730	A731	A732	A733	A734	A735	A736	A737	A738	A739	A740	A741	A742	A743	A744	A745	A746	A747	A748	A749	A750	A751	A752	A753	A754	A755	A756	A757	A758	A759	A760	A761	A762	A763	A764	A765	A766	A767	A768	A769	A770	A771	A772	A773	A774	A775	A776	A777	A778	A779	A780	A781	A782	A783	A784	A785	A786	A787	A788	A789	A790	A791	A792	A793	A794	A795	A796	A797	A798	A799	A800	A801	A802	A803	A804	A805	A806	A807	A808	A809	A810	A811	A812	A813	A814	A815	A816	A817	A818	A819	A820	A821	A822	A823	A824	A825	A826	A827	A828	A829	A830	A831	A832	A833	A834	A835	A836	A837	A838	A839	A840	A841	A842	A843	A844	A845	A846	A847	A848	A849	A850	A851	A852	A853	A854	A855	A856	A857	A858	A859	A860	A861	A862	A863	A864	A865	A866	A867	A868	A869	A870	A871	A872	A873	A874	A875	A876	A877	A878	A879	A880	A881	A882	A883	A884	A885	A886	A887	A888	A889	A890	A891	A892	A893	A894	A895	A896	A897	A898	A899	A900	A901	A902	A903	A904	A905	A906	A907	A908	A909	A910	A911	A912	A913	A914	A915	A916	A917	A918	A919	A920	A921	A922	A923	A924	A925	A926	A927	A928	A929	A930	A931	A932	A933	A934	A935	A936	A937	A938	A939	A940	A941	A942	A943	A944	A945	A946	A947	A948	A949	A950	A951	A952	A953	A954
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	BM	BN	BO	BP	BO	BR	BS	BT	BU	BV	BW	BX	BY	BZ	CA	CB	CC	CD	CE
Sampling: response rate	Type of data	Internal structure	Content	Relationships to other variables	Appropriateness of analysis	Complexity of analysis	Outcomes	Sum	Study design	Sampling methods	Sampling: response rate	Type of data	Internal structure	Content	Relationships to other variables	Appropriateness of analysis	Complexity of analysis	Outcomes	
4	1.5	3	1	1	1	1	2	2	16.5	Randomized controlled trial	2	≥75	Objective measurement	Reported	Reported	Reported	Data analysis appropriate for study design and type of data	Beyond descriptive analysis	Behaviours
7	1.5	3	1	1	1	1	2	2	16	Randomized controlled trial	1	≥75	Objective measurement	Reported	Reported	Reported	Data analysis appropriate for study design and type of data	Beyond descriptive analysis	Behaviours
11	1.5	1	0	1	0	1	2	2	12	Randomized controlled trial	1	≥75	Assessment by study participant	Not reported	Reported	Not reported	Data analysis appropriate for study design and type of data	Beyond descriptive analysis	Behaviours
13	1	1	0	1	0	1	2	1.5	11	Randomized controlled trial	1	50-74	Assessment by study participant	Not reported	Reported	Reported	Data analysis inappropriate for study design or type of data	Beyond descriptive analysis	Knowledge, Skills
15	1.5	3	1	1	1	1	2	1.5	15.5	Randomized controlled trial	1	≥75	Objective measurement	Reported	Reported	Reported	Data analysis appropriate for study design and type of data	Beyond descriptive analysis	Knowledge, Skills
17	1.5	3	0	1	1	1	2	2	15	Randomized controlled trial	1	≥75	Objective measurement	Not reported	Reported	Reported	Data analysis appropriate for study design and type of data	Beyond descriptive analysis	Behaviours
20	1	1	0	1	1	1	2	2	12.5	Randomized controlled trial	1	50-74	Assessment by study participant	Not reported	Reported	Reported	Data analysis appropriate for study design and type of data	Beyond descriptive analysis	Behaviours
21	1.5	1	0	1	1	1	2	1.5	12.5	Randomized controlled trial	1	≥75	Assessment by study participant	Not reported	Reported	Reported	Data analysis appropriate for study design and type of data	Beyond descriptive analysis	Knowledge, Skills
24	1	1	0	1	1	1	2	1.5	12	Randomized controlled trial	1	50-74	Assessment by study participant	Not reported	Reported	Reported	Data analysis appropriate for study design and type of data	Beyond descriptive analysis	Knowledge, Skills
28	1.5	1	0	1	1	1	2	1	12	Randomized controlled trial	1	≥75	Assessment by study participant	Not reported	Reported	Reported	Data analysis appropriate for study design and type of data	Beyond descriptive analysis	Satisfaction, attitudes, perceptions, opinions, general facts
30	1	1	0	1	1	1	2	1.5	12	Randomized controlled trial	1	50-74	Assessment by study participant	Not reported	Reported	Reported	Data analysis appropriate for study design and type of data	Beyond descriptive analysis	Knowledge, Skills
31	1.5	1	1	1	1	1	2	1.5	14.5	Randomized controlled trial	>2	≥75	Assessment by study participant	Reported	Reported	Reported	Data analysis appropriate for study design and type of data	Beyond descriptive analysis	Knowledge, Skills
34	1.5	3	0	1	0	1	2	1.5	13.5	Randomized controlled trial	1	≥75	Objective measurement	Not reported	Reported	Not reported	Data analysis appropriate for study design and type of data	Beyond descriptive analysis	Knowledge, Skills
35	1	3	1	1	1	1	2	2	15.5	Randomized controlled trial	1	50-74	Objective measurement	Reported	Reported	Reported	Data analysis appropriate for study design and type of data	Beyond descriptive analysis	Behaviours
36	1.5	3	0	1	1	1	2	2	15	Randomized controlled trial	1	≥75	Objective measurement	Not reported	Reported	Reported	Data analysis appropriate for study design and type of data	Beyond descriptive analysis	Behaviours
38	1.5	1	0	1	0	0	1	1	9	Randomized controlled trial	1	≥75	Assessment by study participant	Not reported	Reported	Not reported	Data analysis inappropriate for study design or type of data	Descriptive analysis only	Satisfaction, attitudes, perceptions, opinions, general facts

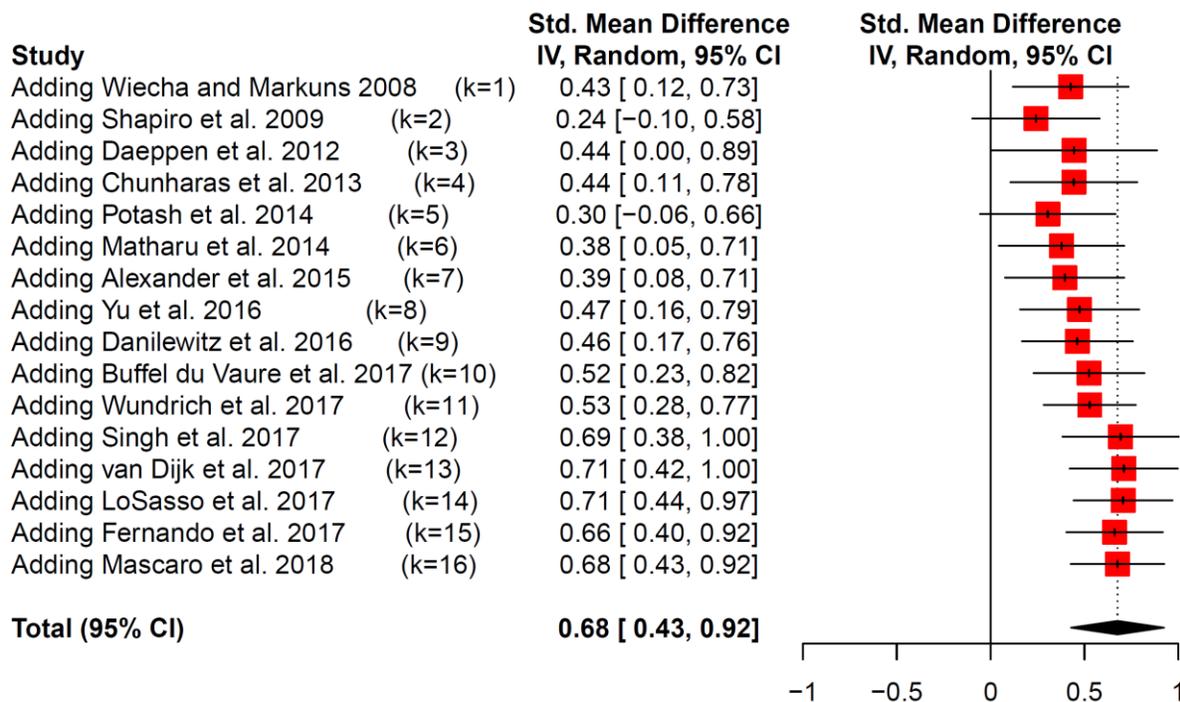
Supplemental Digital Appendix 4. Figure showing the distribution of students by year of medical school.



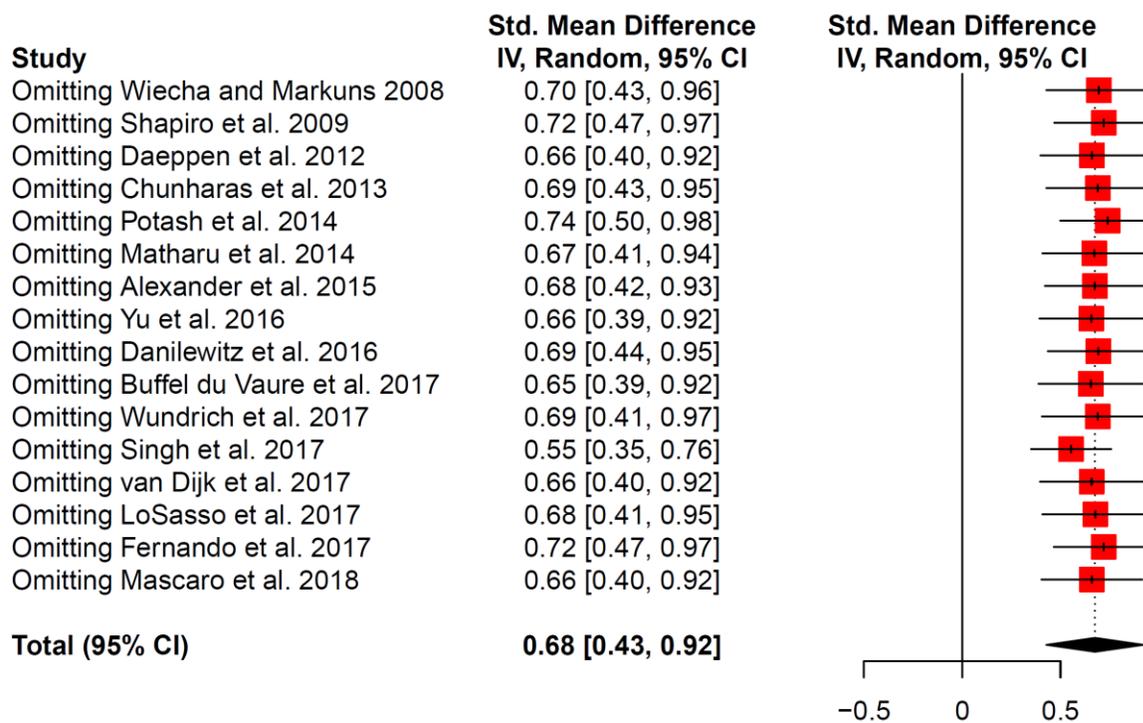
Supplemental Digital Appendix 5. Funnel plot for publication bias. Black dots indicate studies of the review and the empty dot is the imputed study according to the method of Duval and Tweedie.³⁶ No asymmetry seen.



Supplemental Digital Appendix 6. Figure showing the cumulative meta-analysis of SMD for empathy.



Supplemental Digital Appendix 7. Figure showing the sensitivity analysis of SMD for empathy.



Supplemental Digital Appendix 8. Table showing meta-regression results of continuous variables on the effect size.

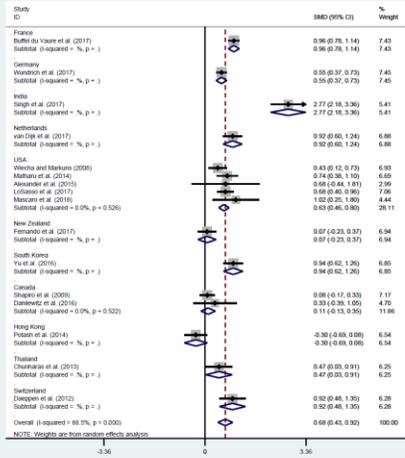
Table 1. Meta-regression results of continuous variables on the effect size.

Moderators	Univariate models			Multivariate model	
	β	p	Adjusted R ²	β	p
				Adjusted R ² = 77.2%, p = 0.02	
<i>Age</i>	0.24	<0.01	77.1%	0.31	0.01
<i>Male %</i>	-0.01	0.36	5.0%	--	--
<i>No. of Year 1 students</i>	-0.004	0.53	0.0%	--	--
<i>No. of Year 2 students</i>	0.02	<0.01	54.9%	-0.01	0.33
<i>No. of Year 3 students</i>	-0.003	0.17	8.3%	--	--
<i>No. of Year 4 students</i>	0.001	0.56	0.0%	--	--
<i>No. of Year 5 students</i>	0.0004	0.92	0.0%	--	--
<i>No. of pre-clinical students</i>	-0.002	0.59	0.0%	--	--
<i>No. of clinical students</i>	0.001	0.54	0.0%	--	--
<i>Intervention Length (hours)</i>	-0.01	0.81	0.0%	--	--
<i>Months pre-post assessment</i>	-0.002	0.97	0.0%	--	--
<i>Medical Education Research Study Quality</i>	-0.03	0.76	0.0%	--	--
<i>Instrument (MERSQI) score</i>					
<i>Impact factor</i>	-0.04	0.81	0.0%	--	--
<i>Impact ratio</i>	-0.06	0.28	0.3%	--	--

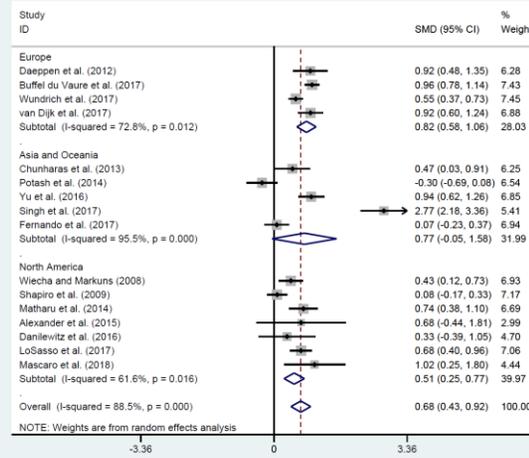
Supplemental Digital Appendix 9. Figure showing subgroup analyses of SMD for empathy by demographics (country, continent, age, and journal impact factor).

Subgroup Analysis by Demographics

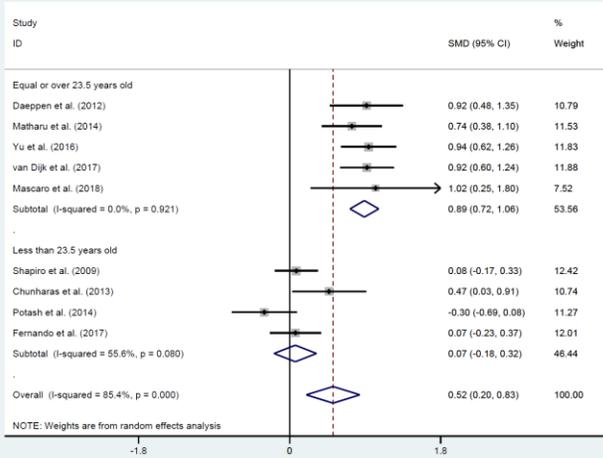
Country



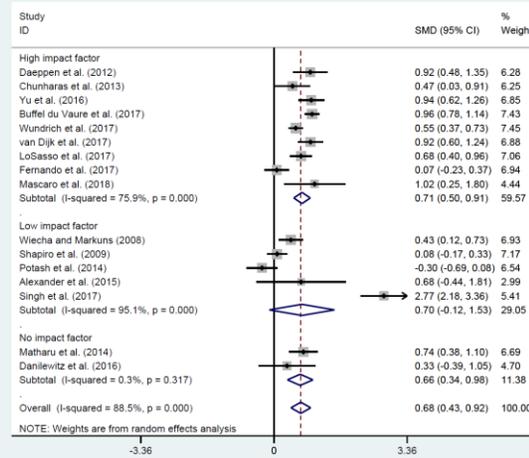
Continent



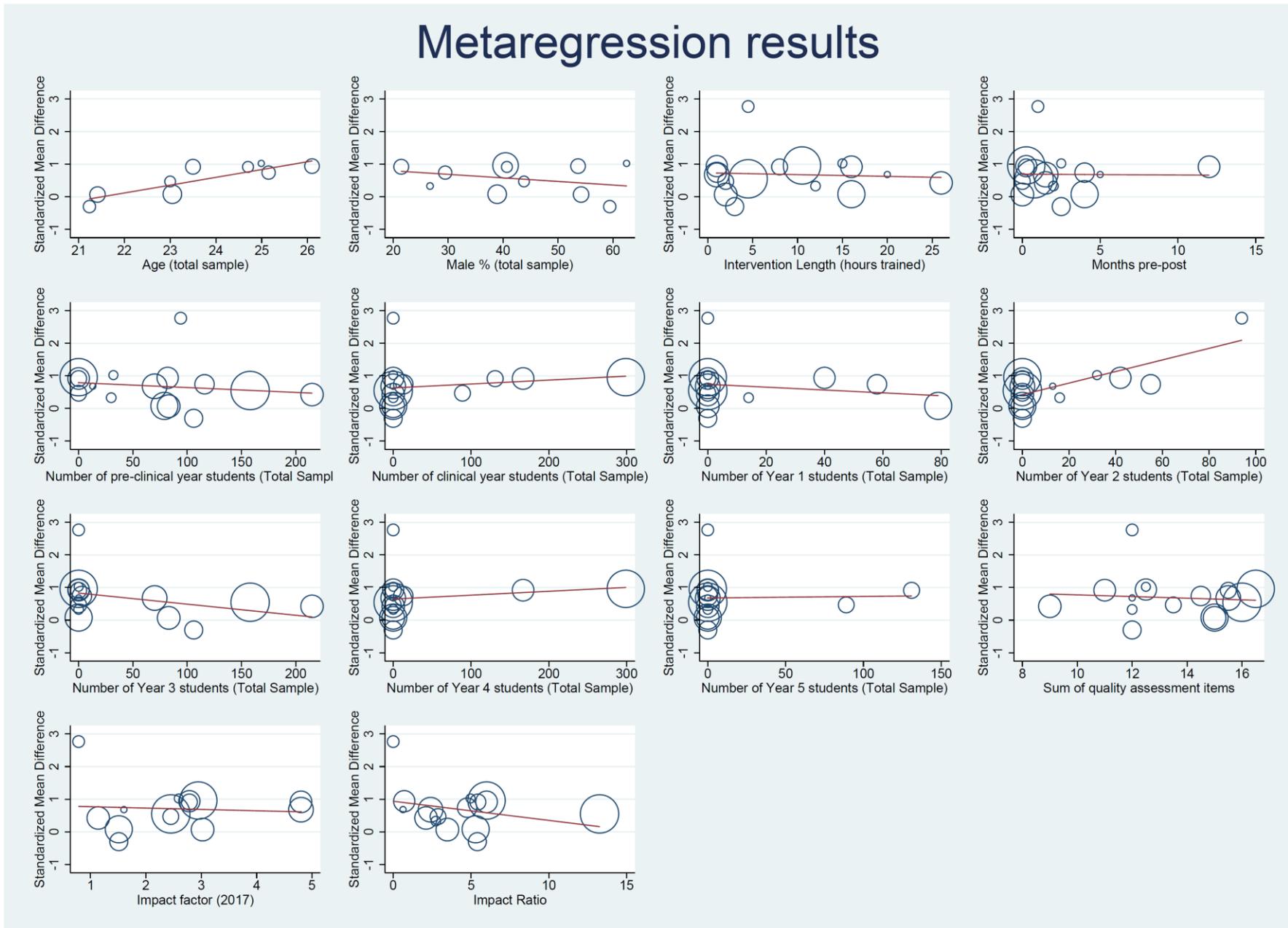
Age



Impact Factor



Supplemental Digital Appendix 10. Figure showing the univariate meta-regression graphs by moderator.



Supplemental Digital Appendix 11. Table showing empathy characteristics and operationalizations by study.

Table 1. Empathy characteristics and operating definitions used throughout the studies.

Study	Empathy			Scope	Operating definition and scale
	Features	Measurement tool	Self-report vs. objective measure		
Mascaro et al. ¹	Cognitive, affective, behavioral	Compassionate Love for Humanity Scale	Self-report	Broad	<ul style="list-style-type: none"> Reason for inclusion: The authors recognize cognitive elements of empathy are closely related to compassion. When the scale used is closely examined, it has “caring” or “concern” as well as behavioral aspects, and hence it can be deduced that their approach is indeed very similar to empathy and hence was included. Their definition on empathy is (verbatim): <p>“Researchers have long recognized that imprecise construct definitions have hampered research on prosocial emotions and behaviors,² and noted the apparent disconnect between research in the domains of medical education, on the one hand, and in the domains of social psychology and social cognitive neuroscience on the other.³ Studies of medical education emphasize a more cognitive definition of empathy, for example, as a ‘cognitive attribute that involves an ability to understand the patient’s inner experiences and perspective and a capability to communicate this understanding’ (p. 1564).⁴ Coupled with this approach is the idea that emotionality and affective sharing may be detrimental to both the physician’s professional objectivity and his or her own well-being. In contrast, researchers in psychology and neuroscience often operationalize empathy as containing both cognitive and affective components, which allow one to experience the emotions of another while also identifying those emotions as belonging to the other.⁵ While additional studies regarding the exact nature of optimal caretaker empathy are urgently needed, the current study sets aside this question to focus on a construct closely related to empathy, namely compassion, defined as the deep wish that another be free from suffering, coupled with the motivation to alleviate such suffering.⁶⁻⁸ Because studies have shown that enhancing compassion increases prosocial behavior⁹ and suggest that compassion may be an interpersonal stance more closely tied to well-being than is empathy,⁷ it is arguably more predictive of behavior than the aforementioned process of empathy and hence more salient for clinicians-in-training.¹⁰” (pp. 133-134).</p> Assessment: The authors subsequently used the Compassionate Love for Humanity Scale,¹¹ which is a 21-item scale designed to measure an attitude of concern, caring, and support for humanity that involves a motivation to understand and help others, including strangers, when they are most in need.

Study	Empathy			Scope	Operating definition and scale
	Features	Measurement tool	Self-report vs. objective measure		
Buffel du Vaure et al. ¹²	Cognitive, affective, behavioral	Jefferson Scale of Physician Empathy – Medical Student, Consultation and Relational Empathy Measure	Mixed	Broad	<ul style="list-style-type: none"> • Reason for inclusion: The authors define empathy as <i>“the ability to share and/or understand others’ emotional state without confusion between self and others. Clinical empathy, i.e. empathy within the context of a doctor-patient relationship, is considered as a core feature of the doctor-patient relationship,^{13,14} as acknowledged by most of medical schools. For instance, the Association of American Medical Colleges states that “physicians must be compassionate and empathetic in caring for patients”.¹⁵”</i> • Assessment: Participants had to complete the self-rated Jefferson Scale of Physician Empathy – Medical Student. This scale encompasses 20 items Likert-type items, rated from 1 (strongly disagree) to 7 (strongly agree) (e.g. “Patients feel better when their physicians understand their feelings”), leading to a summed score ranging from 20 to 140 with higher score indicating higher levels of empathy.¹⁶ • Standardized patients fulfilled the Consultation and Relational Empathy Measure scale immediately after each Objective Structured Clinical Examination (i.e. two measures). The Consultation and Relational Empathy Measure scale is a 10-item patient-rated questionnaire of physician empathy [e.g. “How good was the practitioner at showing care and compassion (seeming genuinely concerned, connecting with you on a human level; not being indifferent or detached)?”].¹⁷ Each item can be scored on a Likert scale from 1 (poor) to 5 (excellent), with a ‘does not apply’ option, leading to a summed score ranging from 10 to 50 with higher score indicating higher levels of empathy.

Study	Empathy			Scope	Operating definition and scale
	Features	Measurement tool	Self-report vs. objective measure		
Fernando et al. ¹⁸	Cognitive, affective, behavioral	Visual Analogue Scale, Objective Measure	Mixed	Narrow	<ul style="list-style-type: none"> Reason for inclusion: The authors recognize that cognitive elements of empathy are closely related to compassion. When the clinical vignettes are examined carefully, it includes elements such as caring and concern and a behavioral response. Hence, it can be deduced that their approach is indeed very similar to empathy, leading to its inclusion. Their definition is: <p><i>Compassion is an essential component of medical practice. It is expected by patients,¹⁹⁻²⁵ regulatory bodies^{26,27} and doctors themselves.²⁸ More than being an expectation, however, compassionate care matters. Compassion predicts greater patient satisfaction, better patient-physician relationships, and better patient health outcomes.^{20,29-31} In medicine as elsewhere, compassion is often confused with empathy. However, while empathy refers to the cognitive and emotional processes involved in adopting another's perspective,³² compassion involves the additional step of wanting to relieve suffering.^{6,7,33} However, sustaining compassion in medicine can be difficult³⁴ and compassion fatigue impacts between 20 and 70 % of physicians;³⁵⁻³⁸ nearly half of patients and doctors report that compassionate care is missing in the health care system.²⁸ Developing educational approaches and interventions that enhance or sustain compassion have become serious challenges in modern medicine and medical training.³⁹</i></p> Assessment: Participants underwent clinical vignettes describing initial interactions with a series of patients with challenging personal and clinical characteristics. In a standard order, participants rated how they felt towards each patient and what they would do during consultations, two important and separate aspects of physician response.⁴⁰ Ratings were made regarding how much participants liked the patient, wanted to help, and felt caring towards the patient. Because of their high sensitivity, naturalistic nature and superior numerical properties, ratings were made on 10 cm visual analogue scale.^{41,42} A final rating regarding subjective closeness to patients was made using the Inclusion of Other in Self Scale, a method that asks participants to choose among a series of 7 images in which two circles overlap to varied degrees; greater overlap indicates greater feelings of closeness to the hypothetical patient.⁴³ Other exploratory ratings regarding possible referrals, patient responsibility, and acceding to patient demands were difficult to interpret and are not considered here. Two additional measures assessed more objective aspects of compassionate responding. First, participants were required to allocate consultation time to each patient within a constrained period (totaling 60 min across patients); allocating and balancing time is a clinically important process and differences may reflect aspects of compassion. Finally, a covert behavioral measure assessed compassionate behavior directly. Having been told the study was finished, participants were asked to help the research assistant with an unrelated administrative task (45 min of help with questionnaire compilation work that was outstanding because of a personal commitment). Given skew in the raw data, responses were scored as 0 (No help), 1 (willing to help but less than 45 min), or 2 (willing to help for 45 min or more if needed) for analytic purposes.

Study	Empathy			Scope	Operating definition and scale
	Features	Measurement tool	Self-report vs. objective measure		
LoSasso et al. ⁴⁴	Cognitive, affective, behavioral	Jefferson Scale of Physician Empathy, Standardized Patients, Experts	Mixed	Broad	<ul style="list-style-type: none"> • Reason for inclusion: The authors use validated measures of empathy. • Assessment: <i>Jefferson Scale of Physician Empathy.</i> Developed via literature reviews and pilot studies in response to a gap in instruments available to measure empathy specific to medical education, the Jefferson Scale of Physician Empathy serves as a student self-report of attitudes and orientation toward empathic engagement in patient care, based on a definition of empathy as a primarily cognitive attribute.^{45,46} The scale consists of 20 items answered on a seven-point Likert-type scale (1 = strongly disagree to 7 = strongly agree), with a higher score indicating a more empathetic attitude toward patient care (possible range of scores: 20-140). Sample items are “It is difficult for a physician to view things from patients’ perspectives” and “Patients feel better when their physicians understand their feelings.” In a series of studies, the Jefferson Scale of Physician Empathy has demonstrated construct validity,^{4,47} criterion-related validity,^{47,48} predictive validity,⁴⁹ internal consistency reliability,^{4,47} and test-retest reliability.⁴ <i>Jefferson Scale of Patient Perceptions of Physician Empathy.</i> The Jefferson Scale of Patient Perceptions of Physician Empathy was designed to assess a patient’s or a standardized patient’s perception of a physician’s or medical student’s empathy.^{50,51} The original scale 23 consists of five items. The six-item version of the scale was used, which was previously used by Berg et al.⁴⁵ in their study of standardized patient assessment of medical student empathy. In their study, items were answered on a five-point Likert-type scale (poor = 1, fair = 2, good = 3, very good = 4, excellent = 5), with a higher score indicating more empathic engagement (possible range of scores: 1-5). An example item is, “Did the student seem concerned about me and my family?” Psychometric evidence supporting the reliability and validity of the scale has been shown in studies of internal medicine residents⁵⁰ and family medicine residents.⁵¹
Singh et al. ⁵²	Cognitive, affective, behavioral	Toronto Empathy Questionnaire	Self-report	Broad	<ul style="list-style-type: none"> • Reason for inclusion: The authors use a validated measure of empathy and during their themes’ discussion in the video show group and case discussion group, they used phrases which had elements of cognitive and affective empathy. • Assessment: <i>Group discussions:</i> In both the video show group and case discussion groups, the following discussion themes were used: Put yourself in place of X and feel what would be your reaction when you come to know about the incident? What would be the impact of this incident on your life when you are detected with healthcare-associated infections? Was this a preventable tragedy? Are you in a position to save such damages? What are the promises you make to yourself as a future doctor to prevent such incidents? These themes were meant to help students empathize with patients and realize the importance of compliance to infection control practices. <i>The Toronto Empathy Questionnaire</i> contains 16 questions that encompass a wide range of attributes associated with theoretical facets of empathy such as emotional contagion, emotional comprehension, sympathetic physiological arousal, higher-order empathic responding, such as pro-social helping behaviors and altruism. Scoring of the items depends upon the nature of items. Positively worded items (No. 1, 3, 5, 6, 8, 9, 13, 16) were scored as Never 0; Rarely 1; Sometimes 2; Often 3; Always 4. The negatively worded items (No. 2, 4, 7, 10, 11, 12, 14, 15) were reverse scored. Scores were summed to derive the total for the Toronto empathy questionnaire score.⁵³

Study	Empathy			Scope	Operating definition and scale
	Features	Measurement tool	Self-report vs. objective measure		
van Dijk et al. ⁵⁴	Cognitive, affective	Jefferson Scale of Physician Empathy	Self-report	Broad	<ul style="list-style-type: none"> • Reason for inclusion: The authors use a validated measure of empathy. • Assessment: <i>Jefferson Scale of Physician Empathy.</i> The 20-item Jefferson Scale of Physician Empathy measures empathy in the physician-patient relationship. It contains statements such as “Patients feel better when their physicians understand their feelings.” Items are scored on a seven-point Likert-type scale, ranging from 1 = “strongly disagree” to 7 = “strongly agree.” The total score may range from 20 to 140, and higher scores indicate a higher level of empathy. Validity and reliability of the Jefferson Scale of Physician have been demonstrated to be high for physicians ([alpha] = 0.81-0.85) and medical students ([alpha] = 0.89).^{4,47,55}
Wundrich et al. ⁵⁶	Cognitive, affective, behavioral	Jefferson Scale of Physician Empathy, Standardized Patients, Experts	Mixed	Broad	<ul style="list-style-type: none"> • Reason for inclusion: The authors use validated measures of empathy. They also use mainstream definitions of empathy. They subsequently engage students in training which gives the definition of empathy and asks students to reflect on their own experience as a patient. Specifically they define empathy with: <ul style="list-style-type: none"> <i>A widely used model differentiates four dimensions of empathy:⁵⁷ a moral, cognitive, emotive, and behavioral dimension. In an extension, empathy has been proposed to develop as a process over time.⁵⁸ This process includes the following: (i) an inner process of listening, reasoning and understanding, (ii) the communication of this awareness by the empathizing person, and (iii) the perception of being understood by the counterpart.</i> • Assessment: During the objective clinical structured examination, empathy was rated by blinded experts and Standardized Patients who had been trained with a five-hour session that explained the empathy construct and the rating instrument. Experts and Standardized Patients used a questionnaire representing the 11 aspects of empathy-related communication skills as well as general interview techniques: Active listening; Understanding the situation; Understanding the problems; Understanding feelings; Explanation (of the illness, drugs, and so on); Shared decision-making; Communicating hope; Being competent; Verbal expression; Non-verbal expression; Degree of coherence in the interview. The first 10 main dimensions were defined by four experienced psychotherapists in a critical review process of the aforementioned empathy models. Each dimension of this construct is rated on a Likert scale from 1 (“not fulfilled at all”) to 5 (“completely fulfilled”). Student Self-assessment: Students filled out the German student version of the Jefferson Scale of Physician Empathy,⁵⁹ that represents the assessment of the attitudinal dimension of empathy.
Danilewitz et al. ⁶⁰	Cognitive, affective, behavioral	Jefferson Scale of Physician Empathy	Self-report	Broad	<ul style="list-style-type: none"> • Reason for inclusion: The authors use a validated measure of empathy. • Assessment: <i>Jefferson Scale of Physician Empathy:</i> 20-item questionnaire assessing health care professional empathy in patient care settings

Study	Empathy			Scope	Operating definition and scale
	Features	Measurement tool	Self-report vs. objective measure		
Yu et al. ⁶¹	Cognitive, behavioral	Micro Expression Training Tool, Subtle Expression Training Tool	Self-report	Broad	<ul style="list-style-type: none"> Reason for inclusion: The authors provide a definition of empathy and subsequently point out how communication skills are needed for empathy. Hence they have focused on the cognitive aspect of empathy. Their definition is: <p><i>Empathy is the ability to identify and understand the feelings and emotions of others, and in physicians, empathy-building improves patient outcomes and reduces complaints about medical services.^{62,63} Communication skill training and education aimed at improving empathy are indispensable for preparing medical students to be good doctors.^{64,65} There are two basic categories of communication: verbal and non-verbal, and non-verbal skills may have greater effects on patient trust and satisfaction with medical services.⁶⁶ A patient-doctor communication skills model that includes understanding of patient's perspective has been developed,⁶⁷ but the time allowed within medical curricula for teaching and reinforcing non-verbal communication skills is insufficient.</i></p> Assessment: <p><i>Micro Expression Training Tool</i> is a training tool designed to improve one's ability to spot micro expressions, that is, very brief facial expressions, which last <1/2 s. Micro Expression Training Tool consisted of anger, fear, sadness, disgust, contempt, surprise and happiness as universal emotions, which can be easily recognized by different racial-culture groups.⁶⁸ For test consistency, 42 randomly selected pictures of facial micro expressions showing these seven emotions were pre- or post-tested in the training and control groups.</p> <p><i>Subtle Expression Training Tool</i> is a training tool that improves one's ability to recognize small facial expressions that sometimes register in only a portion of the face, and usually last between 1/15 and 1/25 of a second. For test consistency, 41 randomly selected facial subtle expressions were pre- or post-tested in both groups.</p>

Study	Empathy			Scope	Operating definition and scale
	Features	Measurement tool	Self-report vs. objective measure		
Alexander et al. ⁶⁹	Cognitive, affective	Self-reported Measure	Self-report	Narrow	<ul style="list-style-type: none"> • Reason for inclusion: The authors provide a definition of empathy and use narrow scope items which reflect empathy. Their definition is: <p><i>The medical literature suggests that physician empathy is based primarily on a combination of reflective listening and mindfulness. In a large study on empathy, Winseman et al.⁷⁰ identified listening as among the top factors helping medical students develop a deeper understanding of patients. Mindfulness-based interventions also promote physician empathy.⁶⁴ Thus, we decided to offer a novel elective on mind-body awareness that included an empathic listening technique called inner relationship focusing... Describing bodily felt experiences can awaken emotions that may not be available through intellectual or linguistic pathways. Gendlin collaborator, Carl Rogers, emphasized empathic listening as the core component of trust and healing. Once a strong alliance, such as between client and clinician, is established through empathy, it becomes a foundation for behavioral change.⁷¹ Empathy and listening are central to the physician-patient relationship. To the extent that inner relationship focusing teaches these skill sets, it could potentially be of value to physicians in many fields.</i></p> • Assessment: Items which were associated to empathy and answered on a Likert scale: Relating recurrent physical/emotional symptoms to patients' life issues; Accessing one's own experience; Being a fully present listener; Reflective listening to help patients de-identify with problem
Matharu et al. ⁷²	Cognitive	Jefferson Scale of Physician Empathy	Self-report	Broad	<ul style="list-style-type: none"> • Reason for inclusion: The authors use a validated measure of empathy. • Assessment: <i>The Jefferson Scale of Physician Empathy</i>, with score ranges of 20-180, was included for assessment of empathy and has been utilized in medical student and resident studies on professionalism and humility.⁵⁵ Cronbach's alpha values for the empathy scale in the study was 0.76.
Potash et al. ⁷³	Cognitive, affective	Jefferson Scale of Physician Empathy	Self-report	Broad	<ul style="list-style-type: none"> • Reason for inclusion: The authors use a validated measure of empathy. • Assessment: <i>Jefferson Scale of Physician Empathy</i>. Students completed the Revised Jefferson Scale of Physician Empathy – Student Version^{4,74} during the initial orientation briefing and at the conclusion of each block. The Jefferson Scale of Physician Empathy consisted of 20 statements rated on a 7-point Likert scale (1 = Strongly Disagree, ..., 7 = Strongly Agree). A higher Jefferson Scale of Physician Empathy score equated to a higher level of empathy. This measure was developed and validated in a US medical school⁷⁴ and has been validated in the Asian context among medical and nursing students.⁷⁵⁻⁷⁷

Study	Empathy			Scope	Operating definition and scale
	Features	Measurement tool	Self-report vs. objective measure		
Chunharas et al. ⁷⁸	Cognitive, behavioral	Objective Measure	Objective	Narrow	<ul style="list-style-type: none"> • Reason for inclusion: The authors use a self-defined item to measure empathy. The base their concept of empathy on the ability to reflect on their own experience as a patient. Specifically they define empathy with the phrase: <i>Anecdotally, our retired staffs informed us that they learned by performing each other with some technical skills such as nasogastric tube insertion, finger puncture, and venipuncture. Subsequently, they became more confident and developed a higher level of empathy before performing procedure to their patients.</i> • Assessment: The students were asked to complete a four point Likert-type scales developed by the one of the authors: the feeling of empathy to the children who were injected by the students comparing before and after completion of the injection.
Daepfen et al. ⁷⁹	Cognitive, affective, behavioral	Motivational Interviewing Treatment Integrity 3.0	Objective	Broad	<ul style="list-style-type: none"> • Reason for inclusion: The authors use a validated measure of empathy. • Assessment: The Motivational Interviewing Treatment Integrity 3.0 is a reliable and valid behavioral coding system^{80,81} that provides information on the use of Motivational Interviewing by practitioners, as a treatment integrity measure for Motivational Interviewing clinical trials. Its components are: (1) global scores, which require the coder to assign a single number from a five-point scale to characterize the entire interaction and are meant to capture the global impression, or overall judgment, of the dimension by the rater. They are Empathy, Direction and Motivational Interviewing Spirit (itself comprised of three subscales, i.e., evocation, collaboration, and autonomy/support), which are averaged to give a single score; and (2) behavior counts, where the coder is asked to tally (but not judge the quality or overall adequacy of) instances of certain interviewer behaviors.
Shapiro et al. ⁸²	Cognitive, affective, behavioral	Self-Assessment of Interpersonal Competence Questionnaire, Interpersonal Skills Rating Scale, Staff-Patient Interaction Rating Scale	Mixed	Broad	<ul style="list-style-type: none"> • Reason for inclusion: The authors use validated measures of empathy and consider empathy in terms of communications. • Assessment: <ol style="list-style-type: none"> 1. The participants completed the Self Assessment of Interpersonal Competence Questionnaire,⁸³ a 40-item scale, with a Likert scale of 1 (I'm poor at this) to 5 (I'm extremely good at this). Examples of items are: “Carrying on conversations with someone new whom you think you might like to get to know” and “Turning down a request by a companion that is unreasonable”. (b) Participants interviewed two standardized patients,⁸⁴ actors portraying patients with psychosocial problems, trained and tested for reliability by the Department of Family and Community Medicine Standardized Patient Program of the University of Toronto. The interviews were rated by the standardized patients using the Interpersonal Skills Rating Scale.⁸⁵ There are 7 items, with a Likert scale of 1 (strongly disagree) to 7 (strongly agree). Examples are: “The doctor wanted to understand how I saw things” and “The doctor just took no notice of some things that I thought or felt”. (c) The Staff-Patient Interaction Rating Scale,^{86,87} a reliable (test-retest $r = 0.79$) and valid ($\phi = 0.67-0.78$) instrument designed to assess participants’ expressed empathy based on their written open-ended responses to a series of 24 statements made by hypothetical patients, was administered. Examples of statements are: “Why do I have to keep on seeing you?” and “I just want to do nothing and stay in bed”. The responses to these items were rated by trained external raters according to a manual that describes in detail how to classify responses into disengaging and engaging sets. The score for each of the 24 items on the scale ranges from -1 for a disengaging response, 0 for a neutral response, to +1 for an engaging response.

Study	Empathy			Scope	Operating definition and scale
	Features	Measurement tool	Self-report vs. objective measure		
Wiecha and Markuns ⁸⁸	Cognitive, affective, behavioral	Self-reported Measure	Self-report	Narrow	<ul style="list-style-type: none"> • Reason for inclusion: The authors define empathy in terms as being very similar to humanism. They include in their educational intervention teachings related to empathy and their assessment includes issues of caring and consideration, hence issues of cognitive, affective and behavioral empathy. They define as: <p><i>Medical humanism has been described as fostering relationships with patients that are compassionate and empathetic and includes attitudes and behaviors that are sensitive to the values, autonomy, and cultural and ethnic backgrounds of others.⁸⁹ It has been suggested that a hidden curriculum in medicine is responsible for a decline in empathy over the course of medical training.⁹⁰⁻⁹³</i></p> • Assessment: <ol style="list-style-type: none"> 1. During week 4 of their intervention, students read a narrative case study on empathy⁹⁴ and reflect on the reading and how it applies to the students' experiences, followed by a posting addressing these issues. 2. During evaluation, competence was self-assessed using a 5-point Likert scale on items "Integrating patient's cultural beliefs about health into your care of that patient" and "Eliciting how a patient has been emotionally impacted by an illness"

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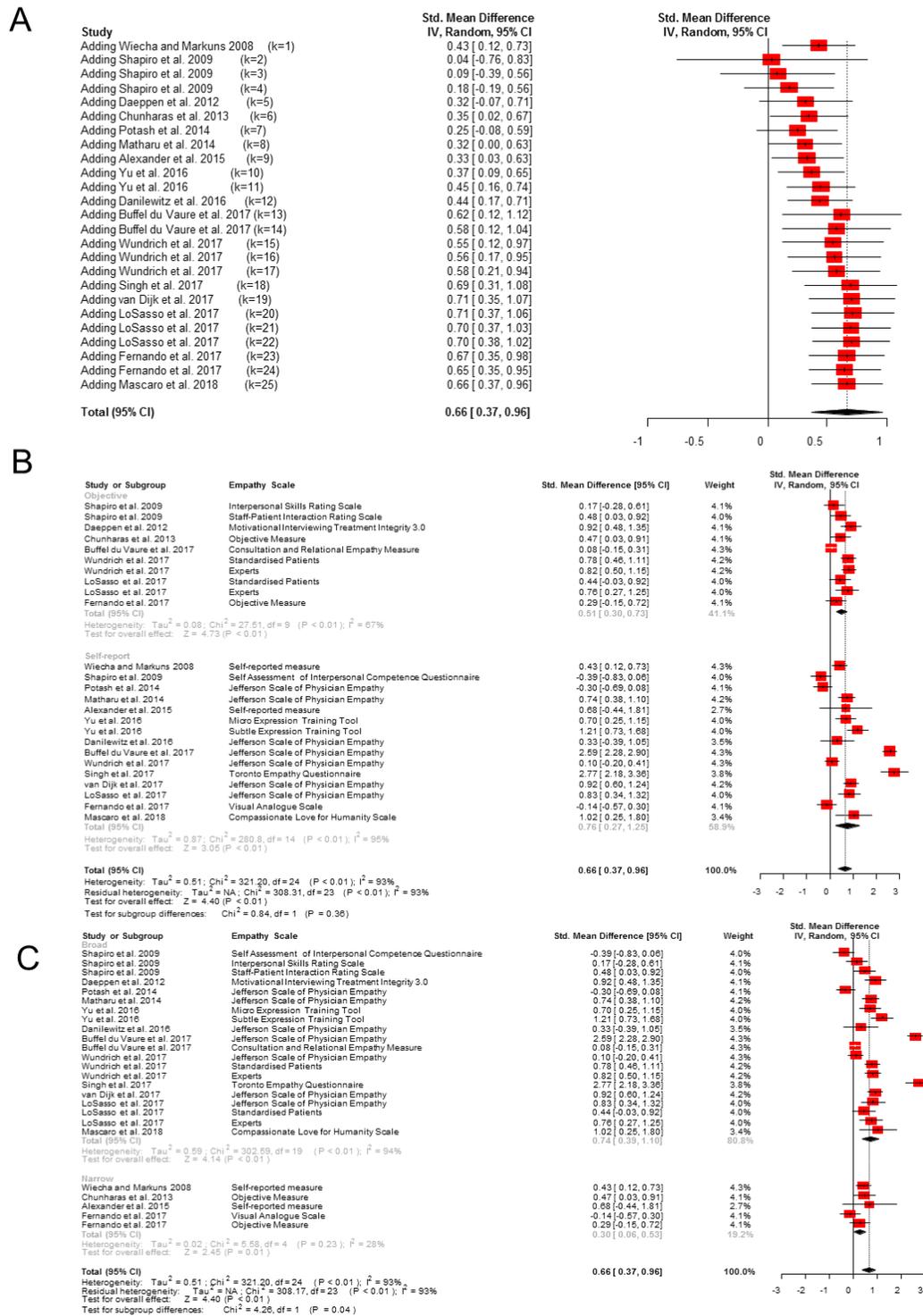
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Supplemental Digital Appendix 12. Figure showing subgroup analyses of SMD for empathy by empathy features.

Subgroup Analysis by Empathy Features

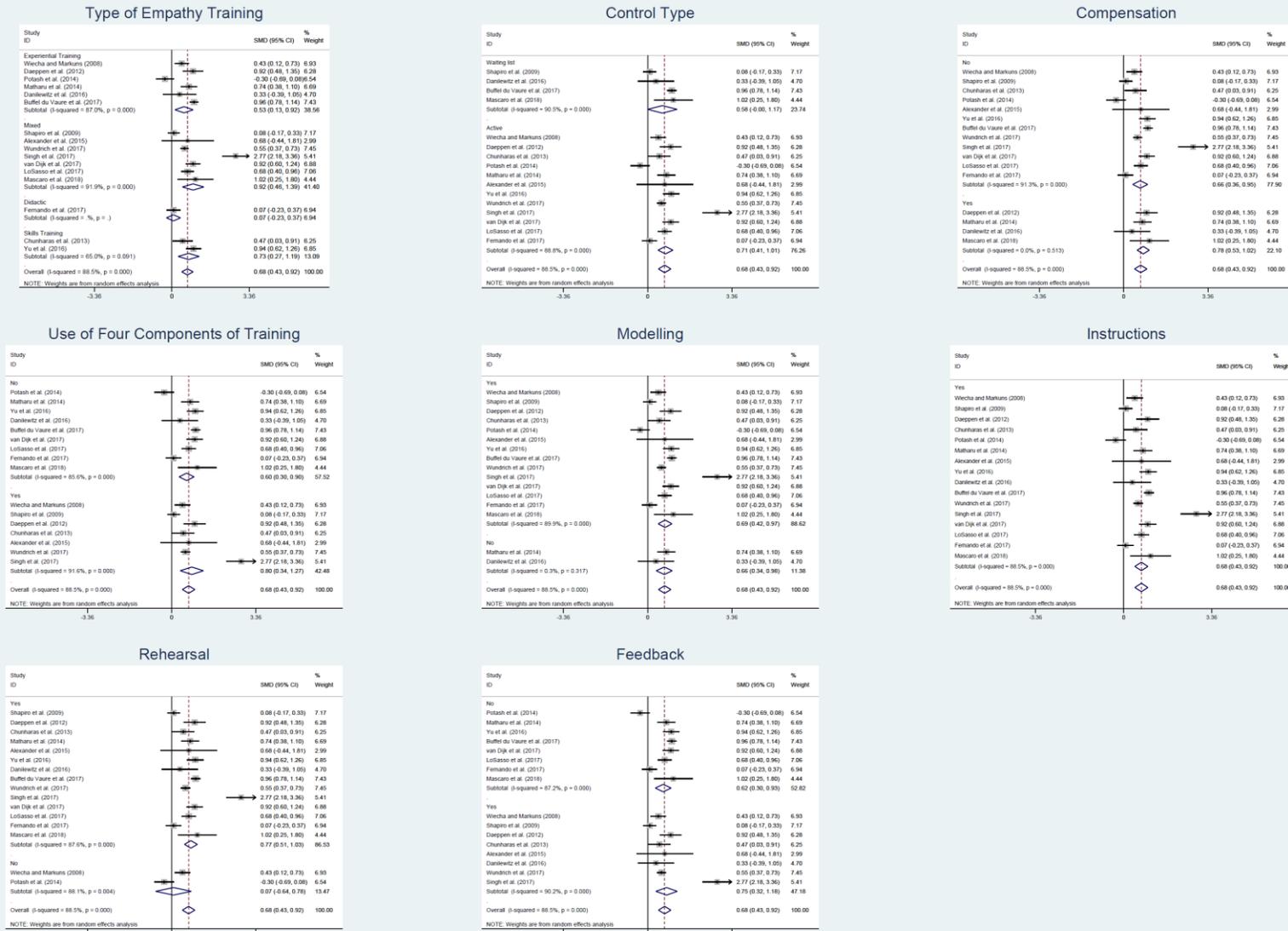


Supplemental Digital Appendix 13. Figure showing A. Cumulative meta-analysis for SMDs for all empathy measures at scale level. B. Subgroup meta-analysis for SMDs for all empathy measures by self-report or objective at scale level. C. Subgroup meta-analysis for SMDs for all empathy measures by scope (broad or narrow).



Supplemental Digital Appendix 14. Figure showing subgroup analyses of SMD for empathy by training features.

Subgroup Analysis by Training Features



Supplemental Digital Appendix 15. Table and Figure showing subgroup analyses by MERSQI items.

Table 1. Subgroup analysis by MERSQI items.

Variable	k	N	Effect Size		Heterogeneity	
			SMD (95% CI)	<i>p</i>	<i>I</i> ²	<i>p</i>
MERSQI Items						
<i>Study Design</i>						
Single group cross-sectional or single group post-test only	--	--	--	--	--	--
Single group pre-test and post-test	--	--	--	--	--	--
Nonrandomized, 2 group	--	--	--	--	--	--
Randomized controlled trial	16	1,736	0.68 (0.43, 0.93)	<0.01	88.5%	<0.01
<i>No of institutions studied [Q(1) = 2.19, p = 0.14]</i>						
One	14	1,308	0.65 (0.37, 0.93)	<0.01	88.5%	<0.01
More than one	2	428	0.91 (0.72, 1.09)	<0.01	12.2%	0.29
<i>Response rate, % [Q(1) = 0.23, p = 0.63]</i>						
< 50 or not reported	--	--	--	--	--	--
50-74	5	426	0.57 (-0.001, 1.13)	0.05	86.0%	<0.01
≥75	11	1,310	0.72 (0.43, 1.01)	<0.01	90.1%	<0.01
<i>Type of Data [Q(1) = 1.12, p = 0.29]</i>						
Assessment by study participant	9	867	0.83 (0.35, 1.30)	<0.01	90.3%	<0.01
Objective measurement	7	869	0.53 (0.25, 0.81)	<0.01	86.6%	<0.01
<i>Internal structure [Q(1) = 0.24, p=0.62]</i>						
Not reported	11	989	0.65 (0.25, 1.05)	<0.01	90.7%	<0.01
Reported	5	747	0.76 (0.57, 0.95)	<0.01	61.9%	0.03
<i>Content</i>						
Not reported	--	--	--	--	--	--
Reported	16	1,736	0.68 (0.43, 0.93)	<0.01	88.5%	<0.01
<i>Relationships to other variables [Q(1) = 1.79, p = 0.18]</i>						
Not reported	4	564	1.12 (0.31, 1.92)	<0.01	94.2%	<0.01
Reported	12	1,172	0.54 (0.29, 0.79)	<0.01	84.7%	<0.01
<i>Appropriateness of analysis [Q(1) = 1.69, p = 0.19]</i>						
Data analysis inappropriate for study design or type of data	1	215	0.43 (0.12, 0.73)	<0.01	--	--
Data analysis appropriate for study design and type of data	15	1,521	0.70 (0.43, 0.96)	<0.01	89.1%	<0.01
<i>Complexity of analysis [Q(1) = 1.69, p = 0.19]</i>						
Descriptive analysis only	1	215	0.43 (0.12, 0.73)	<0.01	--	--
Beyond descriptive analysis	15	1,521	0.70 (0.43, 0.96)	<0.01	89.1%	<0.01

Variable	k	N	Effect Size		Heterogeneity	
			SMD (95% CI)	<i>p</i>	<i>I</i> ²	<i>p</i>
<i>Outcomes [Q(2) = 2.24, p = 0.33]</i>						
Satisfaction, attitudes, perceptions, opinions, general facts	2	228	0.44 (0.43, 0.93)	<0.01	0.0%	0.67
Knowledge, Skills	7	673	0.56 (0.24, 0.88)	<0.01	80.5%	<0.01
Behaviours	7	835	0.86 (0.41, 1.31)	<0.01	93.8%	<0.01
Patient/Healthcare outcome	--	--	--	--	--	--

k: number of studies; N: number of participants; SMD: standardized mean difference; P: p-value; *I*²: heterogeneity statistics

Subgroup Analysis by MERSQI items

