

1 Introduction

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The Preliminary Clinical Evaluation (PCE) is a commenting scheme designed to improve the specificity of the widely adopted red-dot abnormality detection system; the Society and College of Radiographers⁽¹⁾ are advocates of this system and the Standards for Proficiency outline that radiographers should be able to distinguish abnormal appearances and trauma processes (HCPC 2013). Furthermore, there is an expectation that all radiographers have sufficient knowledge of radiographic anatomy and common abnormalities (Education and Career Framework for the Radiography Workforce document (SOR 2013), which would facilitate effective participation in a PCE system. PCE provides radiographers with an opportunity to have a positive impact on timely patient management. Effective communication of abnormal findings is considered to reduce the time-to-diagnosis, which may also have an impact on the length of hospital stay⁽²⁾. Despite recognised benefits, there has been minimal publication of large-scale empirical studies confirming the success of PCE. The uptake of PCE has been slow with the suggestion that this may in part be due to the increase of reporting radiographer activity⁽³⁾. If PCE is to be a worthy successor to the red-dot abnormality detection system, radiographers must provide a service that is accurate, and an effective driver of improved patient outcomes.

The meta-analysis by Brealey et al⁽⁴⁾ suggests radiographers have good accuracy when using a red-dot abnormality detection system, albeit against varying reference standards with associated differential verification biases. Very little exists by way of objective observer studies that assess performance but a few recent studies aptly illustrate the image interpretation abilities of radiographers.

25 Piper and Paterson⁽⁵⁾ undertook an alternative free-response receiver operating
26 characteristic (AFROC) study to assess the effect of training on the ability of 38 participants
27 (radiographers and nurses) to accurately locate an abnormality and to simply state the
28 nature of the abnormality. Improvements were observed after training with radiographers
29 demonstrating post-training increases in figure of merit (0.63 to 0.73), sensitivity (60% to
30 69%), and specificity (73% to 83%), respectively.

31 The FROC study by McEntee and Dunnion⁽⁶⁾ indicated that radiographers can accurately
32 detect abnormal wrist images with sensitivity comparable to that of radiologists
33 (radiographers 87.7%, radiologists 88.9%), but specificity is poor (radiographers 64.4%,
34 radiologists 80.5%). McEntee and Dunnion⁽⁶⁾ concluded that, although not statistically
35 significant, the number of years of experience could positively affect interpretation skill;
36 they did not however assess the effects of training on performance. Earlier work by Hardy &
37 Culpan⁽⁷⁾ has proven that sensitivity and specificity levels do improve following training; 72%
38 to 88% and 50% to 53%%, respectively.

39 It is generally accepted that an increasing number of years of radiographic experience will
40 have a positive impact on the correct interpretation of trauma images. In less experienced
41 staff it is likely that providing training for newly qualified radiographers would expedite
42 accurate contributions in a PCE system.

43 Despite claims of good accuracy, it is thought that PCE has not been widely implemented
44 due to a perceived lack of confidence and inadequate training^(2,8) with previous research
45 suggesting that the requirement to provide a written comment caused a reduction in
46 abnormality detection accuracy^(7, 9). However, this is not a universal opinion, where it has
47 been suggested that good red-dot performance indicates an ability to provide a written

48 comment⁽¹⁰⁾. If training issues do exist, and are not addressed appropriately, then the
49 effectiveness of the PCE could be restricted⁽⁷⁾.

50 Much of the previous work discussing the uptake of PCE focuses on the quality of training
51 and the preparedness of radiographers to provide an accurate PCE comment. Graduate
52 radiographers are expected to have sufficient image interpretation ability, despite a lack of
53 certification of competency⁽⁹⁾. The aim of this paper is to evaluate the fracture detection
54 performance and PCE accuracy of a small sample of graduate radiographers using an
55 objective observer study to assess detection accuracy, and a scoring system to assess
56 commenting accuracy. Given that questions remain about training and the ability of
57 radiographers to provide a comment, this study will operate a pre- and post-training design
58 to assess the impact of focussed training on a graduate radiographer's ability to accurately
59 localise and describe a red-dot type abnormality.

60

61 **Materials & Methods**

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63 Local Research and Development, and the Health Research Authority⁽¹¹⁾ decided that the
64 project was suitable as service evaluation. The clinical cases selected were all acquired more
65 than 12-months prior to this study. This reduces the likelihood of new fractures being
66 detected on our review of the cases, since the patient is likely to have presented
67 symptomatically in this time period if an occult fracture had been present. This was
68 important to ensure the correct fracture status in normal and abnormal images. Where
69 follow-up imaging was available, it was reviewed to ensure that no occult fractures were
70 present on cases used in the observer study. All observers provided written consent.

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72 **Case Selection**

73 A three-month audit of abnormality prevalence for all examinations of trauma to single
74 appendicular parts was undertaken in the study centre revealing a 29.4% incidence of
75 abnormality. We used this data to determine the number of normal/abnormal cases
76 (prevalence) for the observer study, and also the distribution of appendicular examinations
77 that should be included. The range of the subtlety of abnormalities within the selected cases
78 was also consistent with the local workload. One of the authors (BS) compiled the caseload
79 based on the findings of the abnormality prevalence audit. Replicating the local clinical
80 workload provides a comparative assessment of participant interpretation, relative to their
81 clinical practice⁽¹²⁾. We performed a sample size calculation to predict the required number
82 of cases, based on six observers completing the study. Obuchowski⁽¹³⁾ developed a
83 mathematical model to provide sample size tables for ROC analyses based on the intricate
84 relationships of accuracy, inter-observer variability, patient variability and the correlations
85 in accuracy imposed by the study design. Test alpha was set at 0.05 to control the
86 probability of Type I error, while the power is set at 80%. We estimated that 58 cases would
87 be required for a suitably powered study with a ratio of 4:1 (negative: positive) cases. This
88 ratio was the nearest to the 29.4% prevalence of abnormal cases established from our audit.
89 The image bank of 58 examinations consisted of 17 abnormal appendicular examinations
90 and 41 normal appendicular examinations. Cases containing normal variants were not
91 excluded and were considered as normal. The mean distribution of each appendicular
92 examination over the previous three months was calculated alongside the percentage
93 occurrence. The percentage occurrence was then applied to the sample size to provide the
94 number of each examinations required. Table 1 summarises the 17 abnormal cases and the

95 gold standard PCE comments, and the 41 normal cases used in this study. The gold standard
 96 PCE descriptions are a consensus of two Advanced Practitioner’s interpretations; who
 97 verified the descriptions of the abnormalities rather than relying on the report. DICOM
 98 headers were removed from all cases to ensure anonymity. All annotations identifying
 99 fractures or dislocations were also removed. Each abnormal case contained only one
 100 abnormality to allow quantification of a single comment. No discrepancies with the original
 101 radiological report were identified in the case selection process.

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| Case | Fracture Location (Score 3: Side, Bone, Location) | Fracture Type (Score 1) | Movement (Score 1) |
|---------------|--|----------------------------|-----------------------------|
| 1 | Left Radial Head | Intra-articular | Minimal Displacement |
| 2 | Left Scapula (Lateral) | Comminuted | Posterolateral Displacement |
| 3 | Right Distal Radius | Buckle | Dorsal Angulation |
| 4 | Left Distal Tibial Epiphysis (Lateral) | Longitudinal | Anterior Displacement |
| 5 | Left 2nd Proximal Phalanx (Base) | Oblique | Minimal Displacement |
| 6 | Left Distal Radial Metaphysis | Buckle | Dorsal Angulation |
| 7 | Right Glenohumeral Joint | Dislocation | Posterior Displacement |
| 8 | Left Proximal Tibial Metaphysis | Incomplete | Undisplaced |
| 9 | Left 5th Metatarsal Base | Transverse | Undisplaced |
| 10 | Right 3rd Metatarsal Neck | Stress | Undisplaced |
| 11 | Left Distal Radial Metaphysis | Buckle | Dorsal Angulation |
| 12 | Left Proximal Metaphysis Proximal Phalanx | Longitudinal | Undisplaced |
| 13 | Right Lateral Malleolus | Oblique | Minimal Displacement |
| 14 | Right 5th Metacarpal Base | Oblique | Undisplaced |
| 15 | Left 4th Proximal Phalanx Neck | Oblique | Lateral Displacement |
| 16 | Right 1st Toe Interphalangeal Joint | Dislocation | Plantar Displacement |
| 17 | Right 5th Metacarpal Neck | Oblique | Volar Angulation |
| Normal Cases: | | | |
| 18 | Ankle (x7) Elbow (x3) Femur (x1) Finger (x3) | | |
| to | Foot (x4) Forearm (x1) Hand (x4) | N/A | N/A |
| 58 | Humerus (x1) Knee (x4) Scaphoid (x1) | | |
| | Shoulder (x5) Tibia (x1) Toe (x1) Wrist (x5) | | |

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104 **Table 1: Breakdown of the image case mix used showing the gold standard PCE comment for each of the**
105 **abnormal images.**

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108 ***Observer Performance Study & PCE Scoring***

109 Four observers evaluated the 58 cases on two occasions: (i) pre-training and (ii) post-
110 training. All observers were in a preceptorship period; eight weeks of training elapsed
111 between the two evaluations. We based our sample size calculation on 6 observers, but only
112 4 were able to complete the study. For one of the observers it transpired that they did not
113 fulfil the inclusion criteria (newly-qualified radiographer, first-appointment), and for another
114 there was an unavoidable delay in commencing their employment, therefore they were
115 excluded from the study. An eight-week training schedule, separating the pre- and post-
116 training evaluations, consisted of intensive educational sessions designed to deliver
117 information relative to abnormality detection. The sessions were designed and delivered by
118 one of the authors (BS), Advanced Practitioner (skeletal reporting). The introductory session
119 covered basic terminology and concepts, which familiarised participants to a systematic
120 approach of detecting a fracture, forces and fracture patterns, established vocabulary, and a
121 model of forming a comment. All appendicular body parts were covered; each session
122 followed the same format, which included radiographic anatomical knowledge, common
123 fractures, assessment lines and measurements, concepts relative to each body part and the
124 relevant abnormal cases, as well as examples to practice forming a comment.

125 All observers were trained to use the software for the observer study and how to approach
126 the study. They were given a test set of 10 images with which they were asked to localise
127 suspicious areas and provide a PCE comment. This test-set could be repeated until the
128 observer was confident with the data collection method. Each case could include 2-4

129 images, depending on the type of examination. Observers were instructed to mark all areas
130 suspicious of fracture/dislocation with a mouse click; this prompted an unmarked slider-bar
131 rating scale to appear with which they could indicate confidence (1-10) in their decision.
132 Moving the slider further to the right indicated increased confidence. Since multiple images
133 were available for localisation (i.e. AP and lateral), it was possible that a fracture could be
134 localised on more than one image. In such cases, we took the highest rating, as only one
135 rating could be used per fracture/dislocation in the analysis. It was not necessary for the
136 observers to mark the fracture on all projections for it to be deemed a successful
137 localisation. An acceptance radius classified observer marks; and a visual assessment
138 confirmed whether mark-rating pairs were true or false. All image evaluations were
139 completed on a 20" LCD flat panel monitor at 60Hz (NEC MultiSync LCD 2090UXI, 600 x
140 1200, NEC Display Solutions, Itasca, Illinois, USA) using ROCView⁽¹⁴⁾ to record observer
141 responses. Each image evaluation was completed in a different randomised order.

142 For each localisation the observers were also asked to provide a PCE comment. Pre-training
143 comments were based on experience from undergraduate education. Post-training they
144 were expected to be familiar with the components of an accurate PCE comment, following
145 the eight week training programme. They were scored on the following components, with
146 each assigned a single point for a maximum score of 5 for each comment: name of bone,
147 location of fracture, anatomical side (L/R), fracture type, and the presence of any
148 movement, such as displacement or angulation. A gold standard comment was agreed by
149 two experienced musculoskeletal reporting advanced practitioners.

150

151 ***Statistical Analysis***

152 We are interested in the accuracy of the clinical comment and the precise localisation of
153 abnormalities. The equally weighted jack-knife alternative FROC JAFROC (wJAFROC) figure
154 of merit is sensitive to location information and defines probability that a true abnormality
155 is rated with higher confidence than a false localisation⁽¹⁵⁾. Data was analysed using Rjafroc;
156 an implementation of wJAFROC analysis in the R programming language. A difference in
157 abnormality detection between pre- and post-training was considered significant if the
158 result of the overall F-test was significant and the 95% confidence interval (CI) did not
159 include zero. Test alpha was set at 0.05.

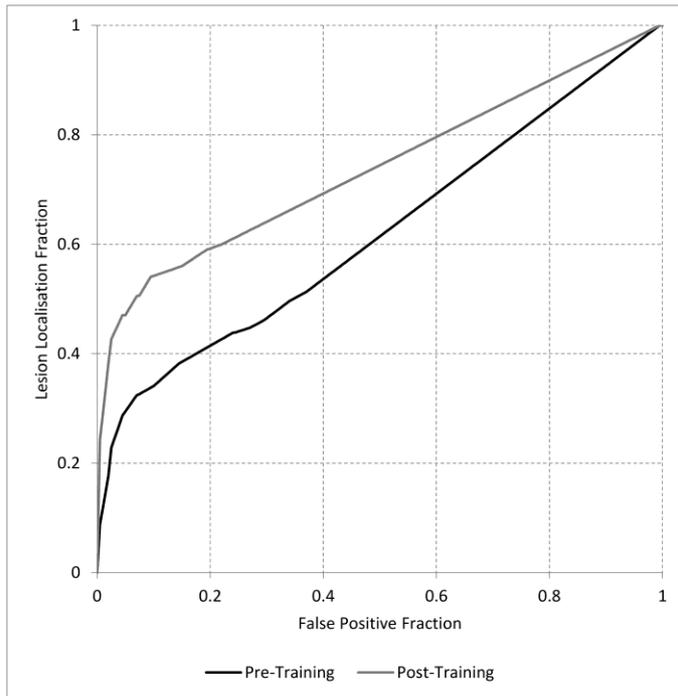
160

161 **Results**

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163 A significant difference in fracture detection performance was found between pre- and
164 post-training evaluations for a fixed reader random case analysis ($F(1,57) = 10.57$, $p =$
165 0.0019). The reader averaged wJAFROC FOM and 95% CIs for pre- and post-training were
166 0.619 ($0.516, 0.737$) and 0.703 ($0.622, 0.852$) respectively. The reader averaged wJAFROC
167 curves are displayed in Figure 1. All readers demonstrated improvement from pre- to post-
168 training, as evidenced by the increase in wJAFROC FOM, Table 2.

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Figure 1: The observer averaged wAFROC curves for pre- and post-training image evaluations.

| Reader | Pre-Training wJAFROC FOM | Pre-Training PCE Score | Post-Training wJAFROC FOM | Post-Training PCE Score |
|--------|--------------------------|------------------------|---------------------------|-------------------------|
| 1 | 0.680 | 13 | 0.789 | 39 |
| 2 | 0.570 | 18 | 0.730 | 31 |
| 3 | 0.662 | 29 | 0.684 | 28 |
| 4 | 0.564 | 8 | 0.742 | 26 |
| Mean | 0.619 | 17 | 0.737 | 31 |

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Table 2: Comparison of each reader's pre- and post-training wJAFROC FOM and PCE scores.

176 Abnormality (fracture or dislocation) detection was assessed on a case-by-case basis for the
177 4 readers in this study to identify further training needs. Reader averaged detection rates
178 improved from pre- to post-training, 42% and 56% respectively. From these cases, it was
179 apparent that these novice observers had difficulty in detecting cases with undisplaced
180 fractures (cases 8, 10, & 12). None of the readers could detect these abnormalities post-
181 training. Another trend was observed for distal radius fractures in paediatric patients, where
182 each fracture (cases 3, 6, & 11) was only successfully localised by one reader. There was a
183 50% reduction in false localisations after training.

184 The PCE score was composed of five criteria; bone, location, side (L/R), fracture type, and
 185 movement. Table 3 illustrates the increases in each of the PCE criteria following the training
 186 period. A paired t-test was used to compare the pre- and post-training PCE scores. This
 187 demonstrated a statistically significant improvement in PCE comment for all observers, $t(4)$
 188 = 9.68, $p = 0.0006$, mean (95% confidence interval) 11.20 (7.99,14.41). In cases where the
 189 fracture was not localised the PCE score was generally consistent with this event; however,
 190 it was still possible to achieve a PCE score if the precise site had been missed (i.e. indicating
 191 the correct anatomical side). Additionally, in some cases in the pre-training evaluation the
 192 PCE score was still low even when the fracture had been successfully localised.

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| Scoring Criteria | Total PCE Score (All Observers) | | Score change between pre and post test |
|-----------------------------|---------------------------------|---------------|--|
| | Pre-training | Post-training | |
| 1 – Correct Bone | 23 | 34 | + 11 |
| 2 – Correct Location | 19 | 34 | + 15 |
| 3 – Correct Side (L/R) | 15 | 23 | + 8 |
| 4 – Fracture Type | 6 | 18 | + 12 |
| 5 – Displacement/Angulation | 5 | 15 | + 10 |
| Total | 68 | 124 | + 56 |

194 **Table 3: The total PCE score of all observers in pre- and post-training evaluations. The table indicates the**
 195 **total score for each of the five criteria, pre- and post-training score, and the change between pre- and post-**
 196 **training score.**

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198 Discussion

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200 We found a statistically significant improvement in fracture detection as a result of a
 201 focused 8-week training programme. We have also been able to demonstrate an
 202 improvement in precision when using a PCE comment as a result of this training. If a PCE
 203 commenting system is to be successfully introduced then the radiographers using this
 204 system must demonstrate equal, if not better performance when compared to that of the

205 previously used red dot system. There is great potential for success of a PCE system, as it
206 can reduce the ambiguity that can be caused by a non-location sensitive 'red-dot' system.

207 The increases in performance we observed following the training phase of the study
208 substantiates the study by Hardy & Culpan⁽⁷⁾ that assessed 115 radiographers' abilities to
209 recognize and describe radiographic abnormalities following attendance at a red dot study
210 day course. Their results showed that following training, red dot sensitivity and specificity
211 improved alongside abnormality description. Further correlation is seen with the findings of
212 Piper and Paterson⁽⁵⁾ who also reported increases in performance following training; despite
213 their significant findings it was concluded that further work is needed to evaluate
214 performance in image interpretation.

215 Detection rates increased for all but one reader. Interestingly, this reader (3) produced a
216 very similar PCE score in both pre- and post-training. This may indicate a difference in
217 undergraduate education, as their pre-training score was much higher than the other
218 readers. However, the 50% reduction in false localisations reveals that the intensive training
219 sufficiently improved the reader's ability to recognise normal appearances, echoing the
220 work of Wright & Reeves⁽¹⁶⁾. The overall improvement in PCE score from pre- to post-
221 training was evident in all of the 5 criteria used to score the comment; with the greatest
222 improvement (score +15) observed in the description of the correct type of fracture. This
223 improved appreciation of fracture morphology is recognised as providing benefits in
224 diagnosing and managing the patient⁽¹⁷⁾.

225 Two participants correctly localised and described a fracture of the second proximal phalanx
226 on the PA wrist projection (case 5) in the post-training test compared to zero participants in
227 the initial test. This suggests improvement in the overall search of the image. Discussion of
228 the satisfaction of search phenomenon should be included in any training program;

229 whereby the detection of one abnormality interferes with detection of another, and is often
230 affected by knowledge of common fractures⁽¹⁸⁾. This level of understanding may not
231 manifest itself in the search strategy of newly qualified radiographers.

232 In this study we have a trend of a failure to detect buckle fractures of the paediatric distal
233 radius, and this correlates with the findings of previous work⁽¹⁹⁾. There were also difficulties
234 in detecting subtle and undisplaced fractures; all of these findings could help direct training
235 for newly qualified radiographers. We recommend that intensive PCE training should be
236 included in the preceptorship program or during the transitional period from graduate to
237 independent practitioner. It must be stressed though that the issue of sustaining any
238 improvements in performance is just as challenging as attaining the desired level. Previous
239 work by Mackay (2006) indicated that the immediate improvements in abnormality
240 detection following training were not demonstrable after 6 months; reinforcing the need for
241 regular CPD sessions to maintain standards, not just for newly qualified radiographers but
242 also those who are more experienced. For the newly qualified radiographer the transition
243 from student to practitioner can be quite daunting. However, the pressure of contributing
244 successfully to a PCE system can be reduced by this comparatively simple, cheap and regular
245 departmental training intervention.

246 This study has demonstrated the effectiveness of the method we proposed; the study
247 should now be repeated with a larger sample size and over a larger number of cases in
248 order to generalise the results to the population of newly qualified radiographers. However,
249 the initial results are encouraging, where we have demonstrated the effectiveness of a
250 focussed training programme to improve fracture detection rates and the accuracy of a PCE
251 comment. Experiential learning, peer support and educational reading cannot be excluded

252 as potential influences on the performance increase from pre- to post-training evaluations,
253 but it would not be practical to conduct this study in isolation of any these external factors.
254 As with all observer studies using a test/re-test method there is a risk of memory effects
255 influencing the second evaluation. However, the 8-week period between evaluations,
256 randomisation of image order and the fact that the observers would see a large number of
257 other clinical cases during this time as part of their daily work do limit this effect. Another
258 limitation of this work is the relatively small sample of observers and the fact that the
259 clinical cases, and estimation of fracture prevalence, were drawn from a single centre.
260 However, we believe the methods applied to be robust, but would be strengthened by a
261 multi-centre approach. The sample of observers was reduced from our original calculation;
262 this will have a negative impact on the power of the study.
263 Future work could also assess the impact of the accuracy of a PCE comment on emergency
264 practitioners' evaluation of the image, and the speed and appropriateness of care delivered
265 to the patient as they return to the emergency department.

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Conclusion

270 This study found a statistically significant improvement from pre- to post-training fracture
271 detection performance. Post-training PCE scores also showed an overall increase. These
272 results were also consolidated by a 50% reduction in false localisations post-training. A
273 larger, multi-centre study, using a greater number of observers should be conducted to
274 provide a result that can be generalised to the population of UK radiographers. However, on
275 the basis of these findings we recommend an intensive training program would benefit

276 newly qualified radiographers in providing the necessary framework for participating in a
277 PCE system.

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280 **Conflict of Interest**

281
282 No conflicts of interest influenced this work.

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