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1 **Association Between Labor and Delivery Unit Census and Delays in Patient Management:**

2 **Findings from a Computer Simulation Module**

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33

34 **Short Title:** Labor and Delivery Census and Patient Delays

35

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39 **Précis**

40 Using a computer simulation module, we demonstrate an association between increasing census

41 on Labor and Delivery units and delays in patient management.

42 **Abstract**

43 Objective:

44 To demonstrate the association between increases in labor and delivery (L&D) unit census and
45 delays in patient care decisions using a computer simulation module.

46 Methods:

47 This was an observational cohort study of labor and delivery unit nurse managers. We developed
48 a computer module that simulates the physical layout and clinical activity of the labor and
49 delivery unit at our tertiary care academic medical center, in which players act as clinical
50 managers in dynamically allocating nursing staff and beds as patients arrive, progress in labor,
51 and undergo procedures. We exposed nurse managers to variation in patient census and
52 measured the delays in resource decisions over the course of a simulated shift. We used mixed
53 logistic and linear regression models to analyze the associations between patient census and
54 delays in patient care.

55 Results:

56 Thirteen nurse managers participated in the study and completed 17 12-hour shifts, or 204
57 simulated hours of decision-making. All participants reported the simulation module reflected
58 their real-life experiences at least somewhat well. We observed a 1.47-increased odds (95% CI
59 1.18, 1.82) of recommending a patient ambulate in early labor for every additional patient on the
60 labor and delivery unit. For every additional patient on the labor and delivery unit, there was a
61 15.9-minute delay between delivery and transfer to the postpartum unit (95% CI 2.4, 29.3). For
62 every additional patient in the waiting room, we observed a 33.3-minute delay in the time
63 patients spent in the waiting room (95% CI 23.2, 43.5), and a 14.3-minute delay in moving a
64 patient in need of a cesarean delivery to the operating room (95% CI 2.8, 25.8).

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65 Conclusion:

66 Increasing labor and delivery unit census is associated with patient care delays in a computer

67 simulation. Computer simulation is a feasible and valid method of demonstrating the sensitivity

68 of care decisions to shifts in patient volume.

69 Introduction:

70 The ability to allocate resources optimally appears to be strongly associated with patient safety in
71 several clinical domains (1,2). On labor and delivery (L&D) units, clinical managers (such as
72 resource or charge nurses) are tasked with allocating a limited set of resources, such as beds and
73 nursing staff. These decisions are particularly complex due to uncertainty regarding which
74 patients will arrive, when they will arrive, and what their future needs will be. Increases in
75 patient census on labor and delivery units have been associated with adverse perinatal outcomes,
76 such as Apgar scores < 7, neonatal intensive care unit admission, neonatal seizures, and
77 prolonged maternal length of stay, compared to low-volume time periods (3). One possible
78 explanation for the relationship between increasing census and adverse outcomes is that
79 managers may resort to a variety of mitigation strategies, including delaying new admissions,
80 when the unit is particularly busy. We sought to test this idea by creating a computer simulation
81 module to capture whether resource nurses delay patient care decisions as the labor and delivery
82 unit census increases.

83

84 Decision-making strategies are difficult to identify retrospectively, as many electronic records do
85 not capture the precise times at which decisions are made or the labor and delivery unit bed
86 occupancy at the time when a decision was made. It is also challenging to collect these decisions
87 prospectively given the time and resources required to directly observe and document these
88 decisions along with the context in which the decisions are made. Lastly, it is not possible to
89 directly manipulate the occupancy on the labor and delivery unit for such a study. Thus, we
90 created a computer simulation module to monitor resource nurse decision-making under varying
91 conditions in a controlled, safe environment.

92

93 The use of computer-based simulation to improve the management of limited resources is

94 becoming more common in both healthcare delivery and quality improvement settings of other

95 industries (4,5). Such simulations have been used to detect bottlenecks in Emergency

96 Department care (6), optimize staffing ratios in Emergency Departments (7-9), manage critical

97 care resources (10), and reduce wait times for patients in clinic (11). More recently, computer

98 simulation methods have been used to optimize patient flow on the labor and delivery unit (12).

99 In this study, we used our computer simulation module to observe resource nurses' decisions as a

100 function of patient census on the labor and delivery unit. The purpose of this study was to 1)

101 demonstrate the face validity of the simulation among end-users in the environment it was

102 designed to simulate, 2) identify whether the delays in patient management decisions were

103 different based on scheduled vs. non-scheduled patient arrivals, and 3) quantify the delays in

104 patient management decisions with increasing occupancy on the labor and delivery unit and in

105 the waiting room.

106

107 **Materials and Methods:**

108 This was an observational cohort study of resource nurses at Beth Israel Deaconess Medical

109 Center in Boston, Massachusetts, who completed the labor and delivery unit simulation module.

110 Only nurses who worked in the resource allocation role on the labor and delivery unit were

111 eligible to participate. Participants were recruited through multiple methods: 1) email notification

112 sent to all nurses, 2) word of mouth, 3) direct referrals, and 4) formal announcement at a monthly

113 resource nurse meeting. Recruitment started in November 2015, and participants were enrolled

114 during three data collection phases: first in December 2015, second in April 2016, and third in

115 October-November 2016. Each data collection phase deployed a simulation module of increasing
116 difficulty, which was defined as an increase in the rate of patient arrivals, decrease in the number
117 of nurses available during the shift, as well as an increase in the number of patients on the labor
118 and delivery unit, antepartum and postpartum units at the start of the module.

119

120 Study staff designed and wrote the software for the computer simulation module in JAVA using
121 Agile program development methodology and previously described mathematical modeling
122 methods (13) to simulate the flow of laboring patients through an academic, tertiary care-level
123 labor and delivery unit. The module allowed players to act as the clinical manager responsible
124 for resource management decisions during a 12-hour shift on the labor and delivery unit. A user
125 interface mirrored the actual labor and delivery unit board that nurse managers use to make and
126 track decisions, and it allowed players to make the same decisions in the simulation module that
127 they would on the unit, including deciding the timing of bed and staff assignments (Figure 1).

128 Participants were able to assign patients to rooms (triage, labor and delivery room, operating
129 room, recovery room, postpartum), send patients walking for a specific number of hours,
130 discharge patients, assign nurses to patients (primary nurse, scrub nurse, baby nurse, covering
131 nurse), grant/deny nurse breaks, administer oxytocin augmentation, administer artificial rupture
132 of membranes, and administer a cesarean delivery. We analyzed the following decisions: 1)
133 decision to move a patient in the waiting room to a room on the labor and delivery unit, 2)
134 decision to send a patient from triage to ambulate while in early labor, 3) decision to assign a
135 primary nurse to a patient admitted to a room on the labor and delivery unit, 4) decision to move
136 a patient in need of a cesarean delivery to the operating room, and 5) decision to transfer a
137 delivered patient to the postpartum unit.

138

139 Simulated patient arrival and progress was stochastic, based on published clinical parameters and
140 historical patient arrival patterns at Beth Israel Deaconess Medical Center (14), (15).

141 Demographic parameters within the simulation were drawn from medical textbooks and
142 scientific articles to match the distribution of characteristics and co-morbidities of the general
143 population of childbearing women in the United States. The primary developer (MG) spent more
144 than 120 hours shadowing and interviewing nurse managers from September to December 2014
145 in order to select user features. The module was developed using an iterative design process, in
146 which study staff tested the software multiple times to identify bugs, coding errors, improve the
147 user interface, and ensure that the simulation closely resembled the patient population and
148 clinical manager experience at Beth Israel Deaconess Medical Center.

149

150 The cohort was a convenience sample of available resource nurses who agreed to participate
151 during their breaks or before or after their assigned shifts given the constraints of the study. Each
152 participant watched a tutorial video about the functions of the simulation module and then
153 completed the module under supervision for 30 minutes. The developer was available to
154 troubleshoot technical difficulties, but did not provide any guidance regarding clinical decision-
155 making. Players were not given any specific objective in completing the module other than to
156 make decisions similarly to the way they would in real life. After a practice session, each player
157 participated in one to four simulated shifts, as time allowed. Participants completed a short
158 follow-up survey about their simulation experience through Research Electronic Database
159 Capture (REDCap), a secure web-based application designed to support data capture for research
160 studies (16).

161

162 For the analysis, the exposures were waiting room occupancy and labor and delivery unit
163 occupancy at the time a decision was made. We separated waiting room occupancy from labor
164 and delivery unit occupancy to reflect the different staffing needs for patient care in each area.
165 Labor and delivery unit occupancy included patients in labor and delivery rooms, operating
166 rooms, recovery rooms, and triage rooms. The outcomes were related to decisions about patient
167 management: the time patients stayed in the waiting room before a decision was made about
168 admission or discharge, odds of recommending a patient ambulate in early labor (a proxy for
169 deferred admission to the labor and delivery unit), time elapsed before a primary nurse was
170 assigned to an admitted patient, time between notification of a needed cesarean delivery (CD)
171 and the patient's arrival into the operating room, and time between delivery and transfer to the
172 postpartum unit.

173

174 We presented descriptive summary data as median and interquartile range (IQR) or n (%). We
175 employed a mixed-effects logistic regression model for categorical outcomes, where the fixed
176 effect was room occupancy and the random effect was the particular participant. For analyses
177 with continuous outcomes, we employed a mixed-effects linear regression model, where the
178 fixed effect was room occupancy and the random effect was the particular participant. Patients
179 coming to the labor and delivery unit could be scheduled, such as for induction of labor or
180 cesarean delivery, or non-scheduled. Because managers often allocate resources for scheduled
181 and non-scheduled patients differently, we assessed the effect of scheduled versus non-scheduled
182 arrival using a stratified analysis. For example, managers can anticipate that a scheduled
183 cesarean delivery requires an available operating room and a scrub nurse in addition to a primary

184 or circulating nurse at an approximate time of day based on the schedule. The need for such
185 resources can be difficult to predict for unscheduled patients who arrive to the labor and delivery
186 unit for a myriad of clinical reasons and requires flexibility in resource allocation. In addition,
187 we adjusted for scheduled versus non-scheduled arrival in a complete model. There was
188 insufficient data regarding the delay in moving a patient to the postpartum floor after delivery to
189 employ a mixed-effects linear regression model, so a multiple linear regression model was
190 employed for that decision specifically. Alpha error was defined as 0.05 for statistical
191 significance. Statistical analyses were performed using R 3.4.1. The Beth Israel Deaconess
192 Medical Center Committee on Clinical Investigations approved this study.

193

194 Results:

195 Thirteen out of 18 (72.2%) nurse managers were enrolled in the study between November 2015
196 and November 2016. We collected 8.5 hours of 13 nurses' decision-making time using the
197 simulation module, which simulated 17 12-hour shifts, or a total of 204 simulated hours on the
198 labor and delivery unit. Two nurses completed the module once, 6 nurses completed it twice, 4
199 nurses completed it 3 times, and one nurse completed it 4 times. This was an experienced cohort
200 of nurses who reported a median of 13.5 years (interquartile range 10-16.5) of on-the-job
201 experience as "resource" nurses, with oversight responsibility for managing staff and bed
202 allocations during their shifts. Over half (7 out of 13, 53.8%) of the participants reported working
203 in that role at least once per week. The majority of participants reported that the simulation
204 module reflected their real-life experiences on the labor and delivery unit somewhat well (eleven
205 out of thirteen, 84.6%), while the remaining two out of thirteen (15.4%) reported that it reflected

206 their experiences very well. The demographic information about these participants is shown in

207 Table 1.

208

209 Mixed-effects logistic regression and multiple linear regression were performed on the
210 association between unit occupancy and recommending a patient ambulate in early labor
211 (thereby vacating a bed space) and delays in transferring a patient to the postpartum unit,
212 respectively. There was a 1.47-increased odds (95% CI 1.18, 1.82) of recommending a patient
213 ambulate in early labor (a proxy for deferred admission) for every additional patient on the labor
214 and delivery unit, adjusted for scheduled vs. non-scheduled patient arrival. However, the odds of
215 recommending a patient ambulate in early labor were not significantly different with additional
216 patients in the waiting room (odds ratio 0.41, 95% CI 0.16, 1.04). There was a simulated 15.9-
217 minute delay (95% CI 2.4, 29.3) between delivery and transfer to the postpartum unit with every
218 additional patient on the labor and delivery unit, but there were no delays in these postpartum
219 transfers associated with increasing numbers of patients in the waiting room (-8.4minutes, 95%
220 CI -28.9, 12.2).

221

222 We performed a stratified analysis of the association between bed occupancy and decision delays
223 between scheduled and non-scheduled patient arrival, as shown in Table 2. For every additional
224 patient on the labor and delivery unit, there was a simulated 19.6-minute delay in moving a
225 patient in need of a cesarean delivery to the operating room when the patient's arrival was
226 scheduled (95% CI 5.5, 33.6). For every additional patient in the waiting room, there was a
227 simulated 14.9-minute delay in moving a patient in need of a cesarean delivery to the operating
228 room when the patient's arrival was non-scheduled (95% CI 3.2, 26.7). There were no

229 statistically significant delays in assigning a primary nurse to a newly admitted patient among
230 scheduled or non-scheduled patients.

231

232 The mixed-effects linear regression models for the associations between increasing bed
233 occupancy and patient care delays are shown in Table 3. For every additional patient in the
234 waiting room, we observed a simulated 33.3-minute delay (95% CI 23.2, 43.5) for an action to
235 be taken on a patient in the waiting room, and a simulated 14.3-minute delay (95% CI 2.8, 25.8)
236 between a request for cesarean delivery and patient arrival in the operating room, adjusted for
237 scheduled vs. non-scheduled arrival. For every additional patient on the labor and delivery unit,
238 we observed a simulated 8.9-minute delay (95% CI 0.2, 17.7) in assigning a primary nurse to an
239 admitted patient, adjusted for scheduled vs. non-scheduled arrival.

240

241 **Discussion:**

242 Using a computer simulation module, we found that there was a statistically significant
243 association between increasing patient census on the labor and delivery unit and in the waiting
244 room, and delays in patient care. Increases in patient volume were significantly associated with
245 delays in taking action on patients in the waiting room, delays in assigning primary nurses, and
246 delays in moving patients to the operating room when a cesarean delivery is indicated, even after
247 adjusting for differences in scheduled vs. non-scheduled patient arrival. The magnitude of the
248 delays varied by labor and delivery unit and waiting room census. Our nurse managers
249 frequently delay early labor admissions by recommending patients ambulate in early labor.
250 While this decision may be clinically appropriate, we found they were significantly more likely

251 to delay these admissions when there were more patients on the labor and delivery unit, perhaps
252 because there were fewer available beds for a new admission.

253

254 The delay in transferring patients who delivered from the labor and delivery unit to postpartum
255 was significantly associated with increasing labor and delivery unit occupancy and not waiting
256 room occupancy. This may have been because the primary nurse was frequently assigned to
257 multiple patients at the same time. These findings may reflect the relative urgency of providing
258 care to admitted patients on the labor and delivery unit compared to those waiting to be assessed
259 in the waiting room, which is often reflected in how each area is staffed. These results indicate
260 that there may be a tipping point in labor and delivery unit and waiting room occupancy at which
261 delays in patient care become more likely, and suggests that patients may receive different types
262 of care depending on the labor and delivery unit occupancy at critical resource decision points.

263

264 Our study captures resource nurses' decisions about nursing assignments and the flow of patients
265 through the labor and delivery unit under varying unit occupancy. We demonstrated feasibility of
266 completing the simulation module as well as the face validity in capturing key decisions among a
267 cohort of nurse managers. Our observations that these decisions appear to be sensitive to unit
268 occupancy suggest an opportunity to use this type of simulation to improve clinical training
269 (17,18). Computer simulation may offer an efficient and broadly accessible means of training
270 (19).

271

272 Our study has limitations and its results must be interpreted in the context of our study design.

273 The structure of the simulated labor and delivery unit is modeled after a single academic tertiary

274 care medical center with an annual delivery volume of approximately 5,000, which may limit its
275 generalizability to other labor and delivery units, particularly those that have less clinical
276 volume. The schedule for nurses available during the simulated shift reflected the real staffing
277 ratios at the same medical center and was available to players to use to make decisions in the
278 module. We did not account for variation in pre-existing technology competency among the
279 participants with regard to playing a computer module, though all players were provided with a
280 tutorial and a member of the study team was available at all times to provide technical assistance
281 if needed. Notably, 6 of the 13 participants only worked as a resource nurse twice per month or
282 less, which may limit their comfort level in making resource decisions under various
283 environmental pressures. Moreover, it is not possible to account for all potential covariates of
284 complex decision-making in the environment of the labor and delivery unit. We created the
285 simulation module to focus on the management of patient progress through labor and do not
286 account for all of the ways clinical acuity may evolve. This version of the computer module
287 allowed the player to react to patients with varying clinical acuity but our analysis did not
288 account for the clinical characteristics of each patient in the module. However, we would expect
289 that accounting for increased acuity would lead to greater delays in patient care, which is the key
290 finding of this paper.

291

292 While prior literature suggests that increases in patient census are associated with adverse
293 perinatal outcomes (20), the impact of delays in resource management decisions such as bed and
294 staff assignments is not fully understood. Nonetheless, numerous healthcare organizations
295 ranging from the United Kingdom's National Health Service to Intermountain Healthcare have
296 promoted the importance of providing each patient with the "right care" at the "right time" in the

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297 “right place” (21, 22). Delays in care can originate from multiple sources: clinicians may delay
298 decisions based on clinical appropriateness, and resource nurses or clinical managers may delay
299 executing the clinical decision made by the physician or midwife due to resource constraints. We
300 demonstrated that computer simulation is a feasible and valid method of demonstrating the
301 sensitivity of care decisions to shifts in patient volume. Similar approaches may be used to
302 provide clinical training and ascertain improvement opportunities. Future efforts should aim to
303 broaden these findings among more diverse cohorts of labor and delivery unit managers.
304

L&D Training Simulation													
Triage Rooms													
RM	Status	Patient	NURSE ASSIGNMENTS		MD	Age	GP	GA	M	CX	AN	MECS	MISC
T1	Clean												
T2	Clean												
T3	Occupied	SIPLA	DANA		NEID	20Y	8/3	39w	Intact	9/90/+2	?		TOL GBS+
T4	Clean												
T5	Clean												
T6	Clean												
Labor Rooms													
1	Clean												
2	Clean												
3	Occupied	YOH			TARR	37Y	2/0	42w	AROM	2/20/-2	CSE		
4	Occupied	OKUBO			SPAYD	27Y	2/0	34w	PPROM	1/10/-2	NCB		Dizygotic Twins
5	Occupied	ROGGE			KOGEL	25Y	5/1	39w	AROM	F+P	NCB		
6	Clean												
7	Clean												
8	Clean												
9	Clean												
10	Clean												
11	Clean												
12	Occupied	HIERS			RAHE	20Y	2/0	41w	Intact	0-1/0/-2	E		
13	Occupied	NALTY			RAYL	39Y	2/0	34w	PPROM	2/20/-2	E		PTL
Recovery Rooms													
R1	Clean												
R2	Clean												
R3	Clean												
R4	Occupied	MUTCH											Delivered @ 3:59AM
R5	Occupied	ROUW											Delivered @ 6:43AM
Operating Rooms													
OR A	Clean												
OR B	Occupied	LOBOS			AKAPO	39Y	2/0	40w					Cesarean delivery HIV
OR C	Occupied	TRIMM			LEY	40Y	2/0	37w					Cesarean delivery HIV

305
306 **Figure 1: Computer Module Interface. Screenshot of the computer simulation interface**
307 **that each participant used during the module. The interface is organized as a labor and**

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308 **delivery unit board with a list of all patients on the unit and their associated clinical**
309 **characteristics. This virtual board updates throughout the course of the shift. The tabs on**
310 **the right indicate additional information available to the player during the simulation.**

311 **Table 1: Baseline Participant Characteristics**

Characteristic	N=13*
Age (years)	
31-35	1 (7.7)
36-40	5 (38.5)
41-45	2 (15.4)
51-55	3 (23.1)
56-60	1 (7.7)
Missing	1 (7.7)
Professional Training [†]	
Nurse (RN)	13 (100.0)
Advanced Practice Clinician (NP, PA)	2 (15.4)
Years in Practice since Training Completed	16.5 (15.5-24.0)
Years of on-the-job experience as a resource nurse on Labor and Delivery	13.5 (10.0-16.5)
Frequency of working as a resource nurse	
More than once per week	4 (30.8)
Once per week	3 (23.1)
Twice per month	3 (23.1)
Once per month	2 (15.4)
Infrequently	1 (7.7)
Never	0 (0.0)

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Simulation module reflected real-life experiences on Labor and Delivery	
Very well	2 (15.4)
Somewhat well	11 (84.6)
Not well at all	0 (0.0)

312 *Data are presented as median (interquartile range) or n (%).

313 †Participants could choose more than one level of professional training.

314 **Table 2: Association between Delays in Patient Management and Increasing Bed**
 315 **Occupancy in L&D and Waiting Room Stratified by Scheduled vs. Non-scheduled Patient**
 316 **Arrival***

	Additional Time Spent in Waiting Room		
	(minutes)		
Variable	Time Difference (mins)	95% CI	P-value
L&D Occupancy [†]			
Scheduled	4.6	-4.2, 13.4	0.30
Non-scheduled	0.5	-8.5, 9.5	0.92
Waiting Room Occupancy [‡]			
Scheduled	41.7	27.0, 56.5	< 0.01
Non-scheduled	28.4	15.7, 41.0	< 0.01
	Delay in Assigning a Primary Nurse (minutes)		
Variable	Time Difference (mins)	95% CI	P-value
L&D Occupancy [†]			
Scheduled	3.9	-4.5, 12.4	0.36
Non-scheduled	21.3	-2.4, 45.1	0.08
Waiting Room Occupancy [‡]			

Scheduled	4.4	-10.8, 19.6	0.57
Non-scheduled	6.3	-51.2, 63.8	0.83
Delay between Cesarean Delivery Request and Arrival in Operating Room (minutes)			
Variable	Time Difference (mins)	95% CI	P-value
L&D Occupancy [†]			
Scheduled	19.6	5.5, 33.6	<0.01
Non-scheduled	-0.2	-9.1, 8.7	0.97
Waiting Room Occupancy [‡]			
Scheduled	-19.9	-47.8, 8.0	0.16
Non-scheduled	14.9	3.2, 26.7	0.01

317 *Mixed-effect linear regression model with random effect defined as clustering by participants.

318 [†]Adjusted for waiting room occupancy.

319 [‡]Adjusted for L&D occupancy.

320 [§]β1 presented for L&D occupancy or waiting room occupancy within strata of scheduled and

321 non-scheduled patient arrival.

322 **Table 3: Association between Delays in Patient Management and Increasing Bed**323 **Occupancy in L&D and Waiting Room***

	Additional Time Spent in Waiting Room (minutes)		
Variable	Time Difference (mins)	95% CI	P-value
L&D Occupancy [†]	2.0	-5.8, 9.8	0.62
Waiting Room Occupancy [‡]	33.3	23.2, 43.5	< 0.01
	Delay in Assigning a Primary Nurse (minutes)		
Variable	Time Difference (mins)	95% CI	P-value
L&D Occupancy [†]	8.9	0.2, 17.7	0.04
Waiting Room Occupancy [‡]	0.2	-18.6, 19.0	0.98
	Delay between Cesarean Delivery Request and Arrival in Operating Room (minutes)		
Variable	Time Difference (mins)	95% CI	P-value
L&D Occupancy [†]	0.8	-7.4, 9.1	0.84
Waiting Room Occupancy [‡]	14.3	2.8, 25.8	0.01

324 **Mixed-effect linear regression model with random effect defined as clustering by participants.*

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325 †*Adjusted for waiting room occupancy and scheduled patient arrival.*

326 ‡*Adjusted for L&D occupancy and scheduled patient arrival.*

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