

# Lessons for leadership and culture when doctors become second victims: a systematic literature review

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## ABSTRACT

This review set out to understand what leaders and organisational cultures can learn about supporting doctors who experience second victim phenomenon; the types, levels and availability of support offered; and the psychological symptoms experienced. A systematic review of keywords 'Medical Error' [MeSH], 'Near Miss', 'Adverse Event', 'Second Victim' and 'Support' was carried out using CINAHL Plus, Medline and Embase Classic and Embase 1947-2017 databases. Results show that poor organisational culture and leadership negatively influences and hinders doctors who make mistakes. Leaders who promote and create environments for open and constructive dialogue following adverse events enable the concept of fallibility and imperfection to be assimilated into new ways of learning. Guilt and fear are the most consistently reported psychological symptoms along with a perception of loss of professional respect and standing. Doctors often carry unresolved trauma for several years causing them to constantly relive an event. Unchecked, this can lead to poor relationships with colleagues and impact greatly on their ability to sleep and performance at work. The review concludes that a prevailing silence, exacerbated by poor organisational culture, inhibits proper disclosure to the first victim, the patient and family. It also impedes a healthy recovery trajectory for the doctor, the second victim. Leaders of organisations have a vital strategic and operational role in creating open, transparent and compassionate cultures where dialogue and understanding takes place for those affected by second victim phenomenon.

## INTRODUCTION

An adverse event describes 'an injury related to medical management, in contrast to complications of disease'.<sup>1</sup> A 'near miss' describes a 'serious error or mishap that has the potential to cause an adverse event but fails to do so because of chance or because it is intercepted'.<sup>1</sup> When an adverse event or near miss happens, considerable suffering and psychological distress can be experienced by the health professional. This is known as 'second victim phenomenon'.<sup>2</sup> The 'first victim' is the patient and family, and the 'third victim' was latterly described as the healthcare provider or institution.<sup>3</sup>

Spelling out the prevalence of second victim phenomenon is complex and difficult as many incidents go unreported. Clinicians struggle to find understanding from employers, colleagues and response by way of support.<sup>4-6</sup> Medical error disclosure and reporting is an ethical and professional obligation,<sup>7</sup> yet paradoxically there is a declared reluctance to disclose an error to the patient and

family, known as the 'disclosure gap'.<sup>4-10</sup> Reluctance to disclose also exists between colleagues<sup>11</sup> and is particularly prevalent when a serious medical error requires escalation to a medical regulatory body.<sup>12</sup> Perhaps one explanation lies in the fact that disclosing an error to a patient/family is one of the most challenging conversations that may take place in a doctor's career.<sup>13</sup> Reported reasons for failure to disclose include issues of self-perception of the clinician's own incompetence<sup>7</sup> and fear of legal action.<sup>14</sup>

In the UK, 83% of the UK Royal College of Physicians (RCP) members reported having personally being involved in at least one near miss and/or adverse event at any point of their career.<sup>15</sup> Nonetheless many feel inhibited to speak about the debilitating effects that include shame, guilt, fear, panic, shock and humiliation immediately after the event.<sup>16</sup> Second victims of many clinical professions are reportedly haunted by re-enactments of the adverse event<sup>17</sup> and worry about colleagues' thoughts or reactions to their error.<sup>18</sup> Concerns about the error's effect on their career and a sense of clinical incompetence prevail, as well as feelings of internal inadequacy, leading to self-isolation.<sup>17</sup> Negative outcomes include long-term absenteeism and leaving the profession.<sup>19</sup> Furthermore in isolated cases, second victim phenomenon has resulted in incidences of suicide,<sup>18</sup> with a noted increase in UK female healthcare professional suicide rates, higher than the national average.<sup>20</sup> Among doctors, general practitioners, psychiatrists and trainees are at greater risk of suicide compared with the general population.<sup>21</sup>

To date, three systematic literature reviews have been conducted. The earliest review detailed the response, impact, coping and learning of professionals involved in a medical error.<sup>16</sup> It cited widespread positive coping strategies, such as changes in an individual's practice and corrective patient safety actions taking place within departments and institutions, as well as negative coping effects on psychological well-being such as shame, guilt fear, panic, shock and humiliation. It also cited the importance and impact of cultural attitudes in the context of error; how trainees are impacted and influenced by medical culture and management of error in the healthcare setting.

The second described the prevalence, impact and individual coping strategies of second victims.<sup>22</sup> The review reported a high prevalence of the phenomenon and called for organisations to provide explicit support to the clinician and other front line staff post incident. Furthermore it summarised the psychological, physical, behavioural and cognitive symptoms reported by second victims and



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the possible long-term effects, which include burnout and a decreasing quality of life.

The final review, by the same lead author, focused on how healthcare professionals are supported post event.<sup>23</sup> This paper reported a wide range of supportive actions at individual, organisational, national and international level for the patient, family, healthcare provider and the organisation. Furthermore, it cited that consensus fails to exist on how second victims are best supported and recommended that future research provides international organisational tools in response.

The limitations of the three reviews as they pertain to this paper are that each selects a diverse and broad range of clinical and non-clinical professionals, including patients as participants. Experiencing an adverse event, near miss or medical error is deeply distressing irrespective of profession yet nurses are the most featured participants among the studies cited. This may be explained by the fact that nursing is one of the largest job families: in the UK nurses outnumber doctors on a ratio of 2.4 nurses to every one doctor in the National Health Service (NHS).<sup>24</sup> While doctors, nurses and other healthcare professionals work closely in the multidisciplinary team, doctors have a different level of responsibility for patient clinical care.

When medical error occurs, culture plays a strong mediating role. The response of 'silence' rather than open disclosure increases the likelihood of doctors becoming second victims.<sup>25</sup> Culture creates and incubates attitudes that influence a lack of formal support and poor handling of errors by healthcare institutions.<sup>16</sup> This further explains why doctors are not the focus of many studies and prevents a specific and deeper understanding on how they experience second victim phenomenon and how leadership and culture may influence their recovery trajectory.

Contextually, the recent high profile case of Dr Hadiza Bawa-Garba exemplifies where many lessons about support, leadership and culture can be learnt. Dr Bawa-Garba was found guilty of manslaughter and gross negligence after the death of a child at a UK NHS Trust. The doctor was denied permission to appeal

against her sentence, suspended by a medical practitioners tribunal for 12 months, then struck off by the General Medical Council and recently reinstated to the medical register following a series of Court appearances. Her treatment has 'rattled' the medical profession and creates the conditions for a revival of a 'blame culture' in the UK NHS<sup>26</sup> at a time when a talent exodus from the profession increases.<sup>27</sup>

If support for doctors working in the UK NHS following medical error/adverse event is to be improved, leadership must be effective.<sup>28</sup> It is vital that we also understand, first hand, the experience of doctors who become second victims to enable high quality, safe and compassionate patient care. Quite aside from a legal duty and employer's obligation to provide employee post incident support, the reduced exposure to stress would immensely benefit doctors' well-being.

The focus for this review is on doctors who experience second victim phenomenon and it specifically explores what leaders and organisational cultures can learn about supporting doctors who experience second victim phenomenon; the types, levels and availability of support offered; and the psychological symptoms experienced.

## METHOD

### Search strategy

Three electronic databases (CINAHL Plus, Medline and Embase Classic and Embase 1947–2017) were searched using title keywords 'Medical Error' (MeSH), 'Near Miss', 'Adverse Event' and 'Second Victim' and keyword 'Support' in the text. [Table 1](#) shows the search terms and the twelve separate searches conducted in January 2017, which yielded 849 papers. Searches were limited to English language and no publication date restrictions were made.

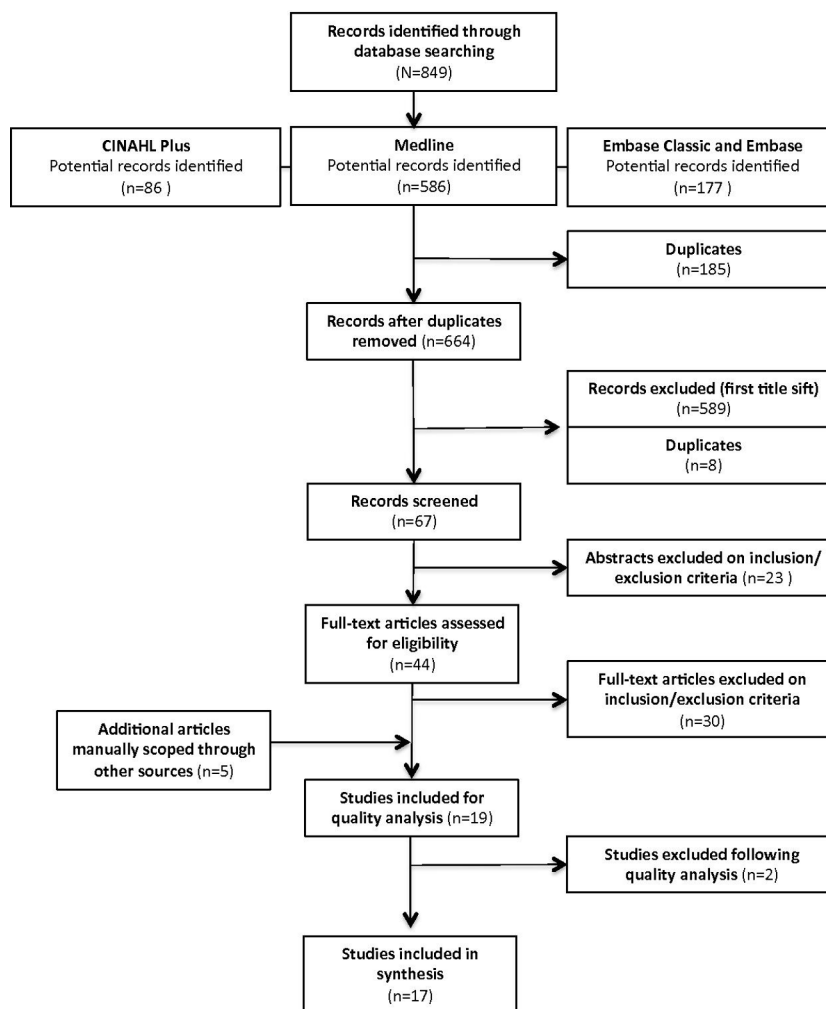
After removing duplicates, two reviewers (DW and JY) conducted a title sift: a first examination of the titles of each article for relevancy based on the inclusion/exclusion criteria in [table 2](#).<sup>29</sup>

**Table 1** Search terms used

Search number	Database	Search history
1	Embase Classic and Embase 1947–2017	TI Near Miss AND Tx Support
2	Embase Classic and Embase 1947–2017	TI Second Victim AND Tx Support
3	Embase Classic and Embase 1947–2017	TI Medical Error [MeSH] AND Tx Support
4	Embase Classic and Embase 1947–2017	TI Adverse Event AND Tx Support
5	CINAHL Plus	TI Second Victim AND Tx Support
6	CINAHL Plus	TI Medical Error [MeSH] AND Tx Support
7	CINAHL Plus	TI Near Miss AND Tx Support
8	CINAHL Plus	TI Adverse Event AND Tx Support
9	Medline	TI Second Victim AND Tx Support
10	Medline	TI Medical Error [MeSH] AND Tx Support
11	Medline	TI Adverse Event AND Tx Support
12	Medline	TI Near Miss AND Tx Support

**Table 2** Inclusion/exclusion criteria applied to searched studies

Papers included	Papers excluded
1. Clearly relate to the Second victim. For example, 'Second victim' rapid-response team helps fellow clinicians recover from trauma'	1. Relate specifically to a medical or clinical condition rather than the support for the second victim. For example, 'A global survey of adverse event following immunization surveillance systems for pregnant women and their infants'
2. Specifically relate to the doctor or physician when an adverse event, near miss or medical error takes place	2. Relate to or focus on the process of 'reporting systems'
3. Worldwide quantitative or qualitative studies	3. Relate to liability, litigation or cost of adverse event, near miss or medical error
4. Published in English language	4. Relate to an adverse event, near miss or medical error that is attributable to a device or procedure that does not involve a human intervention. For example, 'Serious adverse event reporting in a medical device information system'
	5. Population are only nurse or healthcare professional
	6. Focus on patient safety
	7. Unavailable in English language
	8. Unavailable from publisher



**Figure 1** Preferred Reporting Items for Systematic Reviews and Meta-Analyses flow diagram showing search and retrieval process.

### Inclusion/exclusion criteria

Abstracts for the remaining 67 papers were checked against the inclusion/exclusion criteria in [table 2](#) by the first and second reviewers (DW and RL); 23 papers were rejected without disagreement. Full texts of the remaining papers were obtained and applied to the inclusion/exclusion criteria by the same reviewers. The third reviewer (JY) resolved disagreements at this stage.

Using the Matrix method,<sup>30</sup> 44 remaining full text papers were documented and each was evaluated in ascending chronological order using a Review Matrix with columns including: journal identification, purpose, design, participants, measures, findings, key recommendations and limitations. The first and second reviewers rejected 30 papers without disagreement. Five manually scoped papers, agreed by the second and third reviewer (RL and JY), were included at this stage, resulting in 17 papers total. [Figure 1](#) outlines the Preferred Reporting Items for Systematic Reviews and Meta-Analyses flowchart for tracking source documents throughout the review process.<sup>31</sup>

A key part of the systematic review protocol is a quality appraisal. This was conducted using an adapted set of criteria devised from Briner and Denver,<sup>32</sup> Cohen and Crabtree<sup>33</sup> and Spencer *et al.*<sup>34</sup> For all studies the following criteria were evaluated on a high, high/medium, medium, medium/low or low scale: (i) research quality was ethically carried out; (ii) theoretical and practical importance of the research; (iii) clarity and basis of

research question or hypotheses; (iv) appropriateness of sample selection. For qualitative studies the following additional criteria were evaluated using the same scale: (i) extent to which methods were appropriate and rigorous; (ii) clarity and coherence of the research; (iii) consideration given to establishing validity and reliability. For quantitative studies the following additional criteria was evaluated: (iv) appropriateness of data analysis and inferences made. An overall rating was given to each study and studies that scored medium/low. Two studies were rejected at this stage.

The scores for each are summarised in [table 3](#).

### RESULTS

Seventeen studies were included in this review. The primary focus of 11 papers was second victim and the remaining six papers focused on medical error. Participants for all medical error studies were doctors (n=6). Only three (27%) of the studies extracted that focused on second victim phenomenon were doctors only. The remaining eight (73%) consisted of variable numbers of doctors included as part of the participant groups.

Geographically, 53% (n=9) of the papers were from the USA.<sup>10 11 13 17 35-39</sup> One paper was from the UK<sup>15</sup> although one further paper was a joint US/UK study.<sup>40</sup> The remaining papers were from Europe<sup>41-45</sup> and Iran.<sup>12</sup> Finally 65% (n=11) of the

**Table 3** Quality appraisal evaluation scores for reviewed studies

Author	Type of study	Research ethically carried out*	Theoretical and practical importance of the research*	Clarity of research question or hypotheses†	Appropriateness of sample selection†	Extent to which methods were appropriate and rigorous†	Clarity and coherence of the research†	Appropriateness of data analysis and inferences made‡	Consideration given to establishing validity and reliability†	Overall
Anderson <i>et al</i> (2009) <sup>10</sup>	QUANTITATIVE	High/medium	High	Medium	Medium	N/A	N/A	Medium	N/A	Medium
Asghari <i>et al</i> (2009) <sup>12</sup>	QUANTITATIVE	Medium	Medium	Medium	Medium	N/A	N/A	Medium	N/A	Medium
Engel <i>et al</i> (2006) <sup>35</sup>	QUALITATIVE	High/medium	High	High/medium	High/medium	Medium	High	Medium	High	High/medium
Ferrús <i>et al</i> (2016) <sup>41</sup>	QUALITATIVE	Medium	High	High/medium	Medium	Medium	Medium	Medium	High/medium	Medium
Ghalandarpour <i>et al</i> (2012) <sup>14</sup>	QUANTITATIVE	Low	High	Medium/low	Medium	N/A	N/A	Low	n/a	Low/medium
Harrison <i>et al</i> (2013) <sup>40</sup>	QUANTITATIVE	High	High	High	High/medium	N/A	N/A	High	N/A	High/medium
Harrison <i>et al</i> (2014) <sup>15</sup>	QUANTITATIVE	High	High	High	High	N/A	N/A	High	N/A	High
Joesten <i>et al</i> (2015) <sup>36</sup>	QUANTITATIVE	High/medium	High	High	Low/medium	N/A	N/A	Medium	N/A	Medium
Loren <i>et al</i> (2008) <sup>13</sup>	QUANTITATIVE	High	High	High	High	N/A	N/A	Medium	N/A	High/medium
Martinez and Lehmann (2013) <sup>11</sup>	QUANTITATIVE	High/medium	High	High	Medium/high	N/A	N/A	Medium/High	N/A	High/medium
Martinez <i>et al</i> (2014) <sup>37</sup>	QUANTITATIVE	High/medium	High	High/medium	High	N/A	N/A	High	N/A	High/medium
May <i>et al</i> (2012) <sup>38</sup>	QUALITATIVE	High	High	High	High	High/medium	High	High/medium	Medium	High/medium
Mira <i>et al</i> (2015) <sup>42</sup>	QUANTITATIVE	Medium	High	High	High/medium	N/A	N/A	Medium	N/A	High/medium
Plews-Ogan <i>et al</i> (2016) <sup>39</sup>	MIXED METHODS	High	High	High	High	High	High	High	High	High
Rinaldi <i>et al</i> (2016) <sup>49</sup>	QUALITATIVE	Low/medium	Medium/high	Medium	Low	Low/medium	Low	Medium/High	Low	Low/medium
Scott <i>et al</i> (2009) <sup>17</sup>	QUALITATIVE	High	High	High/medium	Medium/high	High	High	High	High/medium	High/medium
Ullstrom <i>et al</i> (2014) <sup>43</sup>	QUALITATIVE	High/medium	High	High	High/medium	High	High	High	High	High/medium
Van Gerven <i>et al</i> <sup>a</sup> (2016) <sup>44</sup>	QUANTITATIVE	High	High	High	High/medium	High	High	High	High	High/medium
Van Gerven <i>et al</i> <sup>b</sup> (2016) <sup>45</sup>	QUANTITATIVE	High	High	High	High/medium	High	High	High	High	High/medium

\*All studies (Cohen and Crabtree, 2008).<sup>33</sup>†All studies (Briner and Denyer, 2012).<sup>32</sup>‡Qualitative studies (Briner and Denyer, 2012).<sup>32</sup>\$All studies (Briner and Denyer, 2012).<sup>32</sup>|| Quantitative studies (Spencer *et al*, 2003).<sup>34</sup>

papers utilised a quantitative design, 29% (n=5) were qualitative and one study was a mixed-method design.

The key characteristics of the papers reviewed can be found in [table 4](#).

## Leadership and culture

### Research question 1: what can leaders and organisational cultures learn about supporting doctors who experience second victim phenomenon?

Organisational culture is the set of shared, implicit assumptions that members hold which determine how they perceive, think about and react to their environment.<sup>46</sup> Over 82% of studies (14 out of 17 papers) adduce that poor organisational culture influences and hinders doctors and other health professionals who make mistakes.<sup>11 12 15 17 36-45</sup> Culture is implicitly and explicitly set at many levels in healthcare: by commissioners, policy makers, regulators and professional bodies as well as by the organisation and leader's response to an adverse event. The availability and efficacy of institutional support systems directly impacts the doctor who has made a mistake<sup>15 43 44</sup>; however, a Belgian cross-sectional study found that support protocols alone do not influence psychological impact or recovery. Only when support includes retrospective exploration, guidance and forward support was there a positive association with psychological recovery.<sup>44</sup> Where poor systems and cultures exist, and leaders or peers act as if nothing has happened post error; doctors report stigmatisation and further adverse events occur.<sup>39 41</sup> Cultures where mistakes cannot be openly accepted create conditions whereby doctors carry silent and shameful secrets about their mistakes.<sup>39 41</sup> These are potentially harmful to the doctor and patient alike.

Leaders who offer visible commitment to those affected are seen as most helpful to the doctor's recovery trajectory.<sup>36 41 43</sup> Such leadership is required to facilitate open, honest and transparent discussion to ensure mistakes can be discussed without judgement.<sup>12 15 17 38 39 42 43</sup> Furthermore acknowledgement that medical error is inherent in medicine is important. Blame was described by one study as 'devastating' on the impact and recovery of second victims.<sup>44</sup> Leaders have a role in reassuring and supporting doctors without blame or minimising the event,<sup>41 44</sup> instead establishing ways by which doctors can proactively prevent error recurrence. Quality improvement initiatives<sup>13</sup> along with opportunities to teach others from their experience<sup>39 44</sup> are reportedly beneficial. Van Gerven *et al* stipulate that quality improvement needs to go beyond the 'Triple Aim' (improving population health, patient experience and reducing cost) to a 'Quadruple Aim' (the former plus improving the work life of clinicians and staff). Staff and clinicians experiencing stress and burnout impair the ability to achieve the former.<sup>44</sup>

Five studies identify the implementation of a *just culture* as contributory to patient safety and potential healing for second victims.<sup>11 36 38 41 42</sup> A *just culture* recognises that competent people make mistakes. It also distinguishes between 'error', 'at-risk behaviour' and 'reckless action', enabling appropriate leader responses that hold direct reports to account retributively or restoratively, without being unnecessarily punitive.<sup>36 47</sup> Wisdom and post-traumatic growth formed the conceptual framework of a US study, demonstrating how doctors can use post-traumatic growth to emerge from a serious event with wisdom rather than the usual devastating emotional, cognitive and behavioural effects.<sup>39</sup> This opens up potential possibilities for leaders to create climates where doctors can find ways to

grow from trauma to enable them to continue practising, lead healthy lives and help others to process adverse events.

The 'hidden curriculum' in medicine prevents such growth. It is characterised by a response of silence when errors happen with no opportunity for those affected to deal with the difficult ensuing emotions.<sup>11 38</sup> Leaders' reactions to incidents are of paramount consideration since negative rather than positive role-modelling has a greater influence, particularly for juniors,<sup>11</sup> particularly in relation to duty of candour.<sup>11 12 37 42</sup> One study calls for leaders to challenge doctors who display 'dysfunctional' responses or behaviours towards their affected colleagues.<sup>11</sup> Finally, the doctor's recovery, regardless of their career stage, is impeded when conversations are absent, cruel or ostracised by silence from colleagues and supervisors.<sup>17 38 42</sup> What is crucial is that leader or peer support, when sought, does not dismiss the seriousness or the reality of the mistake.<sup>39</sup>

## Support: types, levels and availability

### Research question 2: what types, levels and availability of support are offered to doctors or physicians who experience medical error and second victim phenomenon?

Irrespective of country, studies mostly describe inadequate and inconsistent levels of available support for second victims.<sup>15 17 36 41-45</sup> Where support exists, it was found at a number of levels. At an organisational level, doctors along with other colleagues might receive institutionally provided therapeutic support,<sup>36</sup> and/or 1:1 crisis intervention.<sup>36 40</sup>

At team level, team meeting discussions or team debriefing takes place to process the adverse event.<sup>36</sup> In some healthcare institutions this takes the form of the Morbidity and Mortality (M&M) Conference,<sup>35</sup> a peer review of patient care errors with the purpose of learning from such complications or errors to avoid future repetition.<sup>48</sup> However, the M&M Conference does not ordinarily focus on the psychological or emotional needs of the doctor and team who have experienced an event and the use of Critical Stress Incident Management and psychological debriefing may help to support second victims against burnout and other maladaptive coping mechanisms more effectively.<sup>45</sup>

The opportunity to talk with trained peers is the most reportedly favoured form of support, but at the same time, dissatisfaction and concerns are held about formal institutional reporting processes and confidentiality breaches.<sup>15 40</sup> Sharing an untoward experience with a 'peer with an ear'<sup>39</sup> is seen as crucial just as long as the colleague is non-judgemental<sup>43</sup> and maintains confidentiality.<sup>40</sup> Formal mentors and colleagues from other health professions are also accessed to provide support<sup>15</sup> as are friends and family.<sup>15</sup> However, some studies are contradictory about the benefits reporting that doctors find speaking to non-medics about complex medical matters unfulfilling.<sup>43</sup>

Second victim doctors also demonstrate individual means of coping: adaptive and maladaptive. A Belgian study found differences between doctors and nurses engagement with problematic medication use, excessive alcohol consumption, work-home interference (WHI), burnout and turnover reactions following a patient safety incident. Doctors reported excessive alcohol consumption and WHI yet lower turnover intentions than nurses.<sup>45</sup> Conversely, a US study described how approximately one-third of the resident doctors took actions to bring about system changes and improvements as a positive coping mechanism, helping them to deal with the feelings of frustration.<sup>35</sup> Further individual means of coping might involve seeking faith, prayer and developing self-forgiveness but also writing about their experience, either privately or publicly.<sup>38</sup>

**Table 4** Summary characteristics of reviewed studies showing learning for leadership and culture

Author	Date	Place of study	Study purpose	Learning for medical leadership and culture	Participants	Design	Primary focus
Anderson <i>et al</i> <sup>10</sup>	2009	USA	To explore inaccuracy of medical error reporting, levels of discomfort reporting and physician's own experience of personal injury while receiving medical care	<ul style="list-style-type: none"> <li>Physicians with experience of family members who were injured reported errors or patient safety practices more frequently offering insights to the challenges of medical reporting.</li> </ul>	Doctors: 319 Obstetricians and Gynaecologists	QUANTITATIVE Self report measures	Medical error disclosure
Asghari <i>et al</i> <sup>12</sup>	2009	Iran	To evaluate doctor's attitudes towards handling medical errors made by their peers	<ul style="list-style-type: none"> <li>The dominating culture in the profession makes it difficult to disclose medical errors to peers.</li> <li>Doctors prefer to be informed of their errors and require education and guidance about how to handle peers' medical errors.</li> <li>Adopting a non-judgemental approach towards a peer affected by medical error is important.</li> </ul>	Doctors: 387 General Practitioners	QUANTITATIVE Response to a vignette	Medical error disclosure
Engel <i>et al</i> <sup>25</sup>	2006	USA	To explore significant emotional challenges facing resident physicians when medical 'mishaps' occur and exploring their approaches to coping	<ul style="list-style-type: none"> <li>Residents prefer to speak about medical error events with medical colleagues.</li> <li>Supervisors (leaders) were perceived to have the knowledge, authority and experience to support and relieve the anxiety and stress experienced by the resident.</li> <li>Interactions between physicians and supervisors (leaders) are critical to the coping process and leaders need to pay attention to blame responses within teams and encourage constructive and open discussion.</li> </ul>	Doctors: 26 doctors	QUALITATIVE In depth semi-structured interviews	Medical error disclosure
Ferns <i>et al</i> <sup>41</sup>	2016	Spain, Catalonia, Basque Country	To better understand the psychological stress of second victims and what colleagues can do to help them	<ul style="list-style-type: none"> <li>Second victims require support from colleagues and leaders/managers. When not received victim experiences rejection.</li> <li>Promotion of safety culture by leaders is required.</li> <li>Colleagues react towards the adverse event with surprise 'acting as if nothing has happened' to avoid involvement resulting in stigmatisation for the second victim.</li> </ul>	Mixed: 15 doctors, 12 nurses	QUALITATIVE In depth semi-structured interviews	Second Victim
Harrison <i>et al</i> <sup>40</sup>	2013	UK and USA	To investigate professional/personal disruption experienced post error; emotional response and coping strategies used; and perceptions of organisational support	<ul style="list-style-type: none"> <li>Support from peers was recognised as helpful but fears over confidentiality may prohibit some staff from accessing peer support.</li> </ul>	Mixed: 61 doctors and 65 nurses (UK), 59 doctors and 80 nurses (USA)	QUANTITATIVE Self report questionnaire	Second Victim
Harrison <i>et al</i> <sup>15</sup>	2014	UK	To establish physicians' experiences of adverse safety events and near miss, and the professional and personal impact of these	<ul style="list-style-type: none"> <li>Greater responsibility be placed on Healthcare organisations, commissioners, policy makers, regulators and professional bodies to develop systems to support affected clinicians in order to foster the necessary open, transparent culture and to ensure that incident reporting becomes a learning activity.</li> </ul>	Doctors: 1334 doctors	QUANTITATIVE Self report questionnaire	Second Victim

Continued

Table 4 Continued

Author	Date	Place of study	Study purpose	Learning for medical leadership and culture	Participants	Design	Primary focus
Joesten <i>et al</i> <sup>36</sup>	2015	USA	To establish a baseline of perceived availability of institutional support services or interventions and experiences following an adverse patient safety event	<ul style="list-style-type: none"> <li>▶ Non-punitive environment can be achieved by combining well-integrated support systems with a well-developed <i>Just Culture</i>.</li> <li>▶ A <i>Just Culture</i> is contributory to greater patient safety overall and possible healing for second victims.</li> <li>▶ In implementing a <i>Just Culture</i>, managers (Leaders) need to hold their direct reports to account without being unduly punitive.</li> </ul>	Mixed: 12 doctors, 82 nurses and 21 other	QUANTITATIVE Self report questionnaire	Second Victim
Loren <i>et al</i> <sup>3</sup>	2008	USA	To describe, based on error appearance, whether paediatricians would disclose the error; apologise and provide information about future prevention	<ul style="list-style-type: none"> <li>▶ Supervising physicians to provide feedback and act as role models for trainees to observe.</li> <li>▶ Recommends the vertical integration of error disclosure training into medical education recommended.</li> <li>▶ Quality improvement opportunities exist within error disclosure practices and make these as well as professional guidelines and standards well known.</li> </ul>	Doctors: 176 attending doctors and 29 medical trainees	QUANTITATIVE Response to a vignette	Medical error disclosure
Martinez and Lehmann <sup>11</sup>	2013	USA	To compare surgical and nonsurgical residents exposure to role modelling for responding to medical errors and their attitudes about disclosure	<ul style="list-style-type: none"> <li>▶ A 'hidden curriculum' exists in which a punitive response to errors is modelled by senior doctors in the healthcare team. These values and attitudes about error disclosure are 'transmitted' to trainees that observe them.</li> <li>▶ Cultures of safety within surgical and non-surgical learning environments to be promoted.</li> <li>▶ Institutional leaders should seek to identify poor cultural behaviours and thoughtfully confront physicians who model negative behaviours in response to errors.</li> <li>▶ Educational and hospital leaders should provide confidential means for all members to report physicians who exhibit a dysfunctional response to medical error and other disruptive behaviours.</li> <li>▶ Restriction of hospital privileges to those physicians who persistently exhibit disruptive behaviours.</li> <li>▶ Interdisciplinary and multilevel training in error disclosure to ensure shared understanding and normalise the discussion of medical error.</li> </ul>	Doctors: 435 surgical and non-surgical residents	QUANTITATIVE Self report questionnaire	Medical error disclosure
Martinez <i>et al</i> <sup>37</sup>	2014	USA	To measure trainees exposure to negative and positive role modelling for responding to medical errors and to examine the association between that exposure and trainees attitudes and behaviours regarding error disclosure	<ul style="list-style-type: none"> <li>▶ Negative role-modelling is more influential than positive role-modelling for trainees.</li> <li>▶ Institutional leaders to ensure all physicians receive sufficient training in patient safety and error disclosure to allow them to function as effective and positive role models for responding to errors.</li> </ul>	Doctors: 435 residents doctors and 1187 medical students	QUANTITATIVE Self report questionnaire	Medical error disclosure

Continued

Table 4 Continued

Author	Date	Place of study	Study purpose	Learning for medical leadership and culture	Participants	Design	Primary focus
May and Plews-Ogan <sup>38</sup>	2012	USA	To examine the role of talking (or remaining silent) in the physicians' experience of coping with medical error	<ul style="list-style-type: none"> <li>▶ Helpful conversations for physicians coping with medical error promote learning and healing.</li> <li>▶ Barriers that healing conversations have on due to legal practices and institutional culture should be examined.</li> <li>▶ The 'hidden curriculum' in medicine encourages doctors to be silent about error. This should be overcome by developing skills in physicians to seek out (and provide) appropriate support for one another.</li> </ul>	Doctors: 61 doctors	QUALITATIVE: In depth semi-structured interviews	Second Victim
Mira <i>et al</i> <sup>42</sup>	2015	Spain	To assess the impact of adverse events in primary care and hospital setting on second victims	<ul style="list-style-type: none"> <li>▶ Role of colleagues and leaders post adverse event is crucial, particularly in the early stages and health professionals are not equipped with the necessary training to cope with the aftermath.</li> <li>▶ Addressing the number of potential numbers of second victims in primary and secondary care suggests that managers and leaders have 'hardly begun to address this issue'.</li> <li>▶ Raising awareness and reinforcing a safety culture is recommended.</li> </ul>	Mixed: 541 doctors, 495 nurses, 51 other	QUANTITATIVE Self report questionnaire	Second Victim
Plews-Ogan <i>et al</i> <sup>39</sup>	2016	USA	To explore what helps individual clinicians learn and adapt positively after making a harmful mistake	<ul style="list-style-type: none"> <li>▶ A cultural shift is required, through supportive acknowledgement of medical error and second victim and open discussion to help curb the effects on unspoken expectation of perfection.</li> <li>▶ Emphasising that most errors are not personal blemishes stemming from unacceptable fallibility but a natural consequence of being human.</li> <li>▶ Provide Doctors a trained 'peer and an ear' to 'hold' the feelings for the second victim and help physicians cope with an adverse events.</li> <li>▶ Enrich the curricula on ethics, humanism and spirituality in medicine to enhance Doctors own moral context.</li> <li>▶ Provide Doctors with experience of error teaching opportunities allowing them to pass on wisdom.</li> </ul>	Doctors: 61 doctors	MIXED METHODS Self report questionnaire and semi-structured interview	Second Victim
Scott <i>et al</i> <sup>17</sup>	2009	USA	To explore, describe and characterise the experiences and recovery trajectory of past second victims	<ul style="list-style-type: none"> <li>▶ Institutional awareness campaigns promoting open dialogue about second victims that ask direct questions about safety experiences that result in psychological distress and whether institutional support was received.</li> <li>▶ Training frontline supervisors and peers to provide immediate and targeted support in early stages of recovery.</li> </ul>	Mixed: 10 doctors, 11 nurses and 10 other	QUALITATIVE In depth semi-structured interviews	Second Victim

Continued



Table 4 Continued

Author	Date	Place of study	Study purpose	Learning for medical leadership and culture	Participants	Design	Primary focus
Ullström <i>et al</i> <sup>43</sup>	2014	Sweden	To investigate how healthcare professionals are affected by their involvement in adverse events with emphasis on the organisational support they need and how well the organisation meets those needs	<ul style="list-style-type: none"> <li>▲ Impact on the healthcare professional was related to the organisation's response to the adverse event.</li> <li>▲ Attention should be paid to organisational climate where these issues should be addressed and discussed in a non-judgemental manner.</li> <li>▲ Well-established support structures can meet the needs of involved individuals that include timely and transparent procedures for the investigation and analysis are necessary.</li> <li>▲ Provide a culture where staff can share their emotions and receive personal and professional reassurance.</li> </ul>	Mixed: 10 doctors, nine nurses, two allied health professionals	QUALITATIVE In depth semi-structured interviews	Second Victim
Van Gerven <i>et al</i> <sup>44</sup>	2016	Belgium	To examine individual, situational and organisational aspects that influence psychological impact and recovery of a patient safety incident on doctors, nurses and midwives	<ul style="list-style-type: none"> <li>▲ Organisational cultures of support and respect reduce psychological impact of patient safety incidents. However, only when full support rather than partial support is given.</li> <li>▲ Organisational cultures that blame create a 'devastating' psychological impact on second victim.</li> <li>▲ When patients experience 'severe harm' doctors report higher retrospective psychological impact compared with nurses who report higher retrospective psychological impact when patient dies.</li> <li>▲ Leaders have a role in teaching others to investigate and debrief without blame and instead create performance improvement</li> <li>▲ Junior clinicians to be made aware of the topics by senior clinician coaches.</li> <li>▲ Regular non-confrontational peer review meetings should replace incident based meetings, providing clear information and acknowledging learning opportunities.</li> </ul>	Mixed: 378 doctors, 1294 nurses, 83 midwives	QUANTITATIVE Self-report questionnaire	Second Victim
Van Gerven <i>et al</i> <sup>45</sup>	2016	Belgium	To investigate the prevalence of healthcare professionals involved in patient safety incidents (PSI) and the relationships of involvement with and degree of harm with medication, alcohol, burnout, work-home interference and turnover intentions	<ul style="list-style-type: none"> <li>▲ Theoretically, involvement in PSI constitutes a resource loss (Conservation of Resources Theory). Resource loss invokes stress (eg, burnout) leading to further resource loss (eg, confidence loss, work-home interference).</li> <li>▲ Alcohol consumption, problematic medication use are coping strategies to counteract loss.</li> <li>▲ High quality work and positive organisational commitment support the reduction in turnover intentions.</li> <li>▲ Critical Stress Incident Management (CSIM), psychological debriefing following PSI and support systems help second victims cope more effectively.</li> <li>▲ 'No blame, No shame' culture coupled with recognition of the role that system errors play in learning are helpful for second victims and prevent future errors.</li> </ul>	Mixed: 1192 doctors, 4596 nurses	QUANTITATIVE Self-report questionnaire	Second Victim

## Psychological symptoms

Research question 3: what are the psychological symptoms experienced by doctors or physicians who experience medical error and second victim phenomenon?

Guilt is the most consistently reported psychological symptom experienced following an adverse event or medical error by the seven studies that specifically addressed psychological symptoms as part of their enquiry.<sup>15 35 39–43</sup> In an attempt to distinguish between doctors and other health professionals, the findings from studies with only doctors as participants<sup>15 38 39</sup> are drawn from to explain psychological symptoms experienced.

First, a UK study of fellows and members of the UK RCP found that nearly 60% of doctors suffered from difficulty sleeping, potentially contributing a direct detrimental effect on patient safety and the safety culture of UK NHS organisations.<sup>15</sup> Insomnia, lack of sleep and sleep disturbance is not unique to doctors and reported by three of the seven mixed participant papers that explored psychological symptoms.<sup>15 42 43</sup> Doctors experience more intense reactions when associated with poor patient outcomes and higher levels of personal responsibility.<sup>35 44</sup> The risk of burnout and problematic medication use was reportedly the same in a large sample.<sup>45</sup> However, this is not borne out in Harrison *et al*'s UK study where only 27% of doctors reported negative psychological symptoms or strong feelings of distress. The authors note a response bias whereby doctors strongly psychologically affected or not at all may have chosen not to participate in the member study.<sup>15</sup>

Second, there is a common sense of regret after the incident<sup>15</sup> disrupting both professional and personal lives. Studies by May and Plews-Ogan and Plews-Ogan *et al* draw from the same sample of 61 US doctors.<sup>38 39</sup> May and Plews-Ogan discuss that doctors are fearful of being 'forever legally vulnerable' and resort to the safe harbour of silence. The authors' findings suggest that helpful conversations promote learning yet, paradoxically, the threat of legal action to both doctor and institution prevents this.<sup>38</sup> Plews-Ogan *et al* highlight the doctors' difficulty and struggle with self-forgiveness. The authors explained how the participants mostly 'wrestled' with self-forgiveness as it involved lowering their high standards of perfection or 'letting themselves off the hook'.<sup>39</sup> Furthermore, the associated shame of the error, coupled by the anger and grief expressed by the patient/family, requires great courage on the part of the doctor to face up to. A subsequent dissociated silent narrative prevails in such socially unacceptable situations and without a supportive and open culture, the doctor carries unresolved trauma alone, in silence and often for many years.<sup>39</sup> One mixed participant study acknowledged suicidal behaviour among doctors in the introduction.<sup>43</sup> Excepting this, no other study made reference to or reported findings on suicidal ideation, attempt or completion by doctors who experienced second victim.

Becoming a second victim impacts on the doctor's performance at work.<sup>40</sup> Post event, over a quarter of UK doctors describe relationships with colleagues as strained and affected.<sup>15</sup> Worldwide, doctors may feel shunned and rejected by colleagues<sup>36 41</sup> resulting in worry about how others may think about them.<sup>36 41–43</sup> While most studies proclaimed higher levels of negative emotions, four studies cite how doctor's valued their relationships with colleagues more after the incident. This suggests that speaking to colleagues about the error serves as a coping approach to regulate their emotions and reappraise their position.<sup>15 38–40</sup> Harrison *et al* detailed a number of positive outcomes described by doctors who have experienced an adverse incident and wanted to improve their practice as a result. Just over a fifth had made

local improvements, 19% had made system changes, and just over 8% had become involved in learning activities.<sup>15</sup>

## SUMMARY

This review has focused on the key learnings for organisational culture and leadership when doctors experience second victim phenomenon following a medical error or adverse event. It also explored the types, levels and availability of support and the psychological symptoms experienced. Seventeen studies, across different healthcare settings and worldwide, were reviewed.

Poor organisational culture and leadership influences and hinders doctors who make mistakes. Evidence from the latest writers on medical culture make a strong and significant case for change since it threatens to inhibit the required learning by pushing those affected and their experiences underground. Doctors are not beyond making mistakes; but when a culture prevents discussion, learning cannot take place and no one, patient, family, peers, the healthcare institution or the doctor, benefits. Leaders who promote and create environments for open and constructive dialogue post incident, rather than blame, enable the concepts of fallibility and imperfection to be assimilated into new ways of learning. *Just cultures* and those with blameless and supportive leadership contribute towards positive learning climates for all staff to benefit and learn from mistakes. In being 'wisdom' exemplars and through teaching and leading on quality improvement initiatives, doctors have found a means to emerge from error events through positive growth. This is particularly effective for the second victim medic who, with greatest responsibility for the patient, perceives they have much to lose when such lessons cannot be learnt in psychological safety.

The prevalence of second victim phenomenon remains difficult and complex to quantify and report. The reasons for this are various but what preponderates is that the doctor is fearful following an adverse event, perceiving that they have much to lose in respect of their profession and standing. What sets doctors apart from other healthcare professionals is an understandable reluctance to discuss medical error for fear of legislative action. This prevailing silence and consequential lack of support means that doctors carry unresolved trauma alone for many years and this stands in the way of achieving the best patient care and experience.

The findings are therefore mostly concurrent with previous reviews suggesting that little has changed. The strengths of this review is that it draws together and reports on the themes of culture and highlights opportunities for medical leaders and organisations to promote positive culture change in medicine. Furthermore, it attempted deliberately to study doctors as a participant group rather than the multidisciplinary healthcare team and distinguish the psychological symptoms of second victim phenomenon for doctors, what support is available and what they find most helpful.

## Limitations and implications for future research

Papers included in this review consisted of a wide range of studies, comprising of quantitative and qualitative methodological designs, with diverse study aims. This makes comparison difficult. Many papers were cross-sectional and therefore establishing cause and effect is not possible. Furthermore, there is a distinct and notable absence of studies that focus only on doctors who become second victims as participants.

Lastly, the majority of papers for this study are worldwide and mostly from the US where the body of research into second victim phenomenon originates. A void in the literature remains

in understanding the views of UK doctors where healthcare has a distinctive funding model to other countries where patients and carers, in the main, pay for healthcare. Further research is necessary to develop a more in-depth understanding of how doctors can best recover from second victim phenomenon in the UK.

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