# Developmental Screening "Preferred Tool List" for Children Birth to Three years

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## **Developmental Screening "Preferred Tool List"**

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### **Appendices**

AAP 2006 Policy Statement "Identifying Infants and Children with Developmental Disorders in the Medical Home"

AAP 2006 Developmental Screening Algorithm

AAP 2007 Identification and evaluation of children with autism spectrum disorders

Developmental screening in primary care: The effectiveness of current practice and recommendations for improvement

Selecting developmental surveillance and screening tools

Screening for autism in young children: the Modified Checklist for Autism in Toddlers (M-CHAT) and other measures

Impact of implementing developmental screening at 12 and 24 months in a pediatric practice

#### Overview of Developmental and Autism Tool Selection Process

Early identification of developmental disorders in the birth-to-three population has been highlighted as a priority in the Policy Statement of July 2006 from the Council on Children with Disabilities, Section on Developmental Behavioral Pediatrics, Bright Futures Steering Committee, and Medical Home Initiatives for Children with Special Needs Project Advisory Committee (Pediatrics, Vol 118, 2006). These recommendations are integrated into the Bright Futures Guidelines for Health Supervision, Third Edition. Specifically, the guidelines recommend developmental screening at 9, 18, and 30 months (or at 24 months if the 30 month visit is not yet routine), and whenever surveillance indicates a concern. In addition, autism screening is recommended at 18 and 24 month visit.

The Vermont Child Health Improvement Program (VCHIP), in collaboration with project stakeholders, researched and developed a "preferred list" of developmental screening instruments for use in primary care drawn from the American Academy of Pediatrics (AAP) policy statement <u>Identifying Infants and Young Children with Developmental Disorders in the Medical Home: An Algorithm for Developmental Screening and Surveillance</u>, July 2006. The AAP policy statement included an extensive listing of available screening instruments, but neither endorsed nor discussed the specific merits or limitations of the listed instruments.

VCHIP has undertaken a more thorough review of the aforementioned list of tools in order to more thoughtfully provide concrete recommendations to primary care practitioners for developmental screening in the birth to three population.

Developmental screening instruments that sufficiently met the criteria outlined under the categories of *Instrument Purpose*, *Validity*, and *Sensitivity/Specificity* are recommended to be included on the "preferred list". It should be noted that information regarding specific instruments was not always extensively or optimally available, thus decisions to include a particular tool is based on current best knowledge. Research and updated knowledge of evidence based practice regarding developmental screening will need to be reviewed regularly and integrated into the current recommendations.

Consideration of instruments meeting the approval/recommended status was based on fulfilling the criteria below:

#### Instrument purpose

The instrument was evaluated to ensure that it focused on screening and determining the presence of delays and risk status, rather than being better suited for the purposes of *surveillance or diagnostic evaluation*. Additionally, the instrument must assess the target population within the age range recommended for universal developmental and autism screening (9, 18, 24/30 months or under three years).

Developmental domains
 The following domains must be included in developmental screening: motor, language, cognitive, and social-emotional.

#### Validity

Validity is an indicator of the accuracy of a test [1]. The instrument should have a validity score of approximately 0.70 or above.

#### Sensitivity/Specificity

Sensitivity and specificity are the primary means of evaluating a developmental screening instrument's capacity to correctly identify children with delays. Sensitivity refers to the proportion of children who have delays and are correctly identified as such by the test. Specificity refers to the proportion of children who are not likely to have delays and are correctly excluded from further diagnostic assessment [1]. The instrument should have sensitivity and specificity scores of minimally 0.70 or above.

Additionally, the following items are important considerations in selection of an instrument. Issues related to these items did not alone contribute to a "not recommended" status, but when combined with concerns in the previously mentioned criteria relating to sensitivity and specificity, may have resulted in an instrument ultimately not being recommended.

#### Practicality

Practicality refers to the ease of administration of the screening instrument, and the amount of time needed to administer and score the screening instrument. The instrument should typically take 20 minutes or less to administer, whether completed by a parent or clinician. Physicians and staff must be able to implement the screening tool with relative ease in a primary care setting. More complex screening tools may meet other requirements but may be recommended preferentially as a second level screen.

- Ease of use (relative to office staff/MD)
   Screening instruments are designed to be administered by persons with varying levels of expertise. Some instruments allow for the screening instrument to be administered by a paraprofessional, but review by a clinician is necessary for interpretation of results and decision making regarding disposition.
- Ease of use (relative to parent/family)
   Screening tool reflects cultural sensitivity, including availability in other languages as well as the tool ability to accurately screen children from diverse cultures.
- Cost and access to the instrument

Information on developmental screening instruments was gathered from several sources, including: review of the literature, practice guidelines developed by professional societies, administration manuals, technical documents, and information from the publisher.

Developmental screening tool recommendations were reviewed from selected states (OH, MA, NM, UT, MN). Additionally, VCHIP coordinated a committee of developmental and primary care pediatricians to review and comment on this information.

Ultimately, a "preferred list" of developmental screening instruments was developed based on the information gathered.

The following table is a listing of all the tools listed in the 2006 AAP Policy statement. The tools are listed by category— e.g. general screening tools vs. more domain specific tools. Within each category, those that have a gray background are tools that are *not* being endorsed by Vermont Medicaid for the *birth-three population*. The rationales for these decisions are indicated on the chart. In general, the reasons for not endorsing a tool include: the tool not appropriate for the age group being addressed, the tool is out-dated, or the tool does not show sufficient instrument purpose, validity, and sensitivity/specificity. Tools targeting only older age groups may be appropriate for those age ranges, but were not specifically researched for ages beyond birth to three years.

For most primary care physicians, tools that fall under the general screening category are going to be most useful and appropriate—(please see the accompanying Screening Tool Selection Algorithm.) The domain specific tools may be appropriate in certain situations and clinical environments, and the decision to use such tools should be based on individual practice needs, physician experience, population needs, etc. The use of Social-Emotional screens have not been specifically addressed in terms of when or how they should be employed, however it is anticipated that recommendations and guidelines for use of these tools will be forthcoming in the future.

# **Developmental Screening Tools, Birth – 3 Years**

	dod	dod	evel	ded	Screening Tool Name Publisher Website	Age Range	ation	Electronic Format	Cost to Practice		l type	Language Available	Reading Level	Psychometric Properties	Strengths Limitations
	General	High risk pop	Second level	NOT recommended			Administration Time			Parent Report	Direct Admin				Comments
Developmental Screening Tools	×	X			Ages & Stages Questionnaire (ASQ) Third Edition (2009) www.agesandstages.com	1-66 mo	10-15 min; 1-5 minutes to score	Online access and scoring; working on EMR integration	\$249 starter kit—can copy forms	х		English Spanish French (French and Korean prior edition)	4-6 <sup>th</sup> grade	Technical report 3 <sup>rd</sup> edition—sensitivity 0.86 overall (0.75-1.0), specificity 0.85 overall (0.70-1.0)—validated on 574 children. Revisions to 3 <sup>rd</sup> edition based on analysis of 18,572 questionnaires from ASQ-2 [2].  Second edition (revised) ASQ: normative data on 2008 children, with 81% at risk. Validated on subset (247) of normative set. Overall sensitivity varies per age range, with lowest obtained in 4 mo old (0.51), otherwise average was 0.72, with range up to 0.90; specificity 0.81-0.96 (higher at higher age ranges)[3].  Testing in premature/high risk population: sensitivity 0.90; specificity 0.77 [4].	Strengths:  Easy to use –clear drawings and instructions for families  New version covers all ages correlating with recommended WCC ages  One of the most widely used and studied tools  Asks about specific skills, in addition to parent concerns  Limitations:  Some studies indicate good identification of severe delay in premature infants; less sensitive with mild delay  Study comparing PEDS with ASQ indicated discordance in children identified by each screen [8]

	dod	doc	vel	Screening Tool Name Publisher Website	Age Range	tion	Electronic Format	Cost to Practice	Тоо	l type	Language Available	Reading Level	Psychometric Properties	Strengths Limitations
	General p	High risk pop	Second level	Publisher Website		Administration Time			Parent Report	Direct Admin				Comments
													Rydz study of psychometric properties of 18 mo ASQ showed low sensitivity and specificity (0.67 and 0.39) in Quebec population [5] Subsequent questions raised regarding conclusions, study design and abridged tool use [6, 7]	Comments:     Addresses five developmental areas per age assessed – communication, gross motor, fine motor, problem solving and personal-social     Cut off scores are > 2 SD below mean in one or more developmental areas.     Further evaluation recommended for 1 or more areas below cutoff     Used by community teams – coordination and avoidance of duplication needs to be addressed
•	X	Х	X	Battelle Developmental Inventory: 2nd Edition (BDI-II) - Screening Test (2006) www.riverpub.com	Birth- 8yrs	10-30 min	Scoring software	\$311 add'I forms 52¢ each	X	х	English Spanish	NA	Full BDI-2 <sup>nd</sup> editions – Normative data from 2500 children, demographic information matched 2000 US Census data; additional bias reviews performed to adjust for gender and ethnicity concerns; sensitivity: 0.72–0.93; specificity:0.79–88. BDIST consists of a subset of items from the full BDI Manual - [9]  Other studies—BDIST validated on 104 children 7-86 mo, moderate sensitivity 0.75 and specificity 0.73 [10])	Strengths:  Well standardized  2nd edition normalized tables cover smaller age ranges  Limitations: Higher level of skill needed in assessment Can be challenging to administer 4-6 hours of training required Screening inventory over or under referred children who were close to the limits in age bracket Few items per domain per age bracket

			σ	Screening Tool Name	Age	Ę	Electronic	Cost to	Too	l type	Language	Reading	Psychometric Properties	Strengths
doc	pok	šve	Jde	<b>Publisher Website</b>	Range	atic	Format	Practice			Available	Level		Limitations
General pop	High risk pop	Second level	NOT recommended			Administration Time			Parent Report	Direct Admin				Comments
														<ul> <li>Comments:         <ul> <li>Yields cutoff scores(1.0, 1.5 and 2.0 below mean)</li> <li>Cutoff scores of 1.5 below mean provide best sensitivity and specificity.</li> <li>Domains addressed included adaptive, personal-social, communication, motor and cognitive.</li> <li>Screening test consist of subtest item from full inventory. BDIST norms and reliability derived from BDI. Scoring is similar.</li> <li>May not be practical for most primary care physicians unless strong interest/training in developmental assessment</li> <li>Would not be our first recommendation for an expanded developmental screener</li> </ul> </li> </ul>
			X	Bayley Infant Neurodevelopmental Screener (BINS) (1995)	3-24 mo	10-15 min				X	English Spanish		Manual: tested on nonclinical sample of 600 children representative of 1988 census. Sensitivity 0.75 and specificity 0.86 across ages [11]  Normative data from ~1700 children, stratified on age, to match the 2000 US Census; sensitivity: 75–86%; specificity:0.75–0.86  Subsequent study found sensitivity 0.70 and specificity 0.71 in premature population at ages 12-24 months. [12]	Outdated version. Update to Bayley Scales of Infant and toddler Development—III, Screener Scoring: low, moderate, high risk by cut scores in each of 3 domains tested

dod	do	. le	ged	Screening Tool Name Publisher Website	Age Range	ion	Electronic Format	Cost to Practice	Tool	type	Language Available	Reading Level	Psychometric Properties	Strengths Limitations
General po	High risk pop	Second level	NOT recommended	Tubilisher Website	nunge	Administration Time	7 51 111 11	ridelise	Parent Report	Direct Admin	, Available	Level		Comments
X	X	X		Bayley Scales of Infant and Toddler Development: 3rd Edition (Bayley-III) Screener (2005) www.pearsonassessments. com	1-42 mo	15-25 min	Scoring software (\$208)	\$209, add'I forms 60¢ each		X	English	NA	Updated from Bayley Infant Neurodevelopmental Screener  Extensive validity, sensitivity and specificity studies. Specificity 0.77-1.0, Sensitivity and validity with varying correlations.	<ul> <li>Strengths:         <ul> <li>Tested in high risk populations</li> </ul> </li> <li>Limitations:         <ul> <li>Developmental background skills helpful</li> </ul> </li> <li>Training required</li> <li>Comments:         <ul> <li>Screens cognitive, fine motor, gross motor, receptive and expressive communication with cut scores relating to category of risk (competent, emerging, at risk)</li> </ul> </li> <li>May not be practical for most primary care physicians unless strong interest/training in developmental assessment</li> </ul>
X	Х	X		Brigance Early Childhood Screens (2005) www.curriculumassociates .com	0-90 mo	10-15 min; 5 min to score	_	\$279 + forms 98¢ each		Х	English Spanish	NA	Manual: Full tool standardized on 1156 children from 29 clinical sites in 21 states. Overall Sensitivity: 0.82; specificity: 0.75 (range 0.72-1.0 across various ages) [13]  Study of Brigance Infant & Toddler screens in 0-24 month olds, with validity data on	Strengths:  O-2 year old can be done as all parent report  Website has training materials  Limitations:  Developmental background skills helpful  Training required

ď	d	<u>a</u>	eq	Screening Tool Name	Age	uo	Electronic	Cost to	Too	l type		Reading	Psychometric Properties	Strengths
General pop	High risk pop	Second level	NOI recommended	Publisher Website	Range	Administration Time	Format	Practice	Parent Report	Direct Admin	Available	Level		Limitations Comments
													408 children, found sensitivity 0.76-0.77, specificity 0.85 - 0.86 [14].	<ul> <li>Comments:         <ul> <li>9 forms for each 12 month age range</li> <li>Covers language, motor, cognitive, readiness skills, plus math/reading at older ages</li> </ul> </li> <li>Scores with overall cutoff, quotients, percentiles, and age equivalents</li> <li>Separate cutoff for children with psychosocial risk who have recently entered El programs (to avoid over referral)</li> <li>Screener items taken from larger Brigance Inventory of Early Development</li> <li>May not be practical for most primary care physicians unless strong interest/training in developmental assessment</li> </ul>
				Child Development Inventory (1992) www.childdevrev.com  Broken into Child Development Inventories (plural)— Infant Developmental Inventory (IDI) and Child Development Review (CDR) below	15 mo – 6yrs	30-50 min	None	\$150 starter kit manual, answer forms, scoring template	X		English Spanish	7-8 <sup>th</sup> grade	Normative sample included 568 children from south Saint Paul, MN [15].  In validity testing, CDI compared to BSID-II in a high-risk follow-up program of 63 toddlers (only 43 completed surveys).  Sensitivity: 0.80; specificity: 0.96 for detecting delays [16].	Strengths:  May be more suitable for assessment versus screening  Limitations: Relatively high reading level required Long administration time  Comments: Original tool with 300 items—very long Measured 8 developmental domains with yes/no questions Borderline or delayed based on scores falling 1.5 and 2.0 SD below chronologic age (25% and 30% respectively).

			٥	Screening Tool Name	Age	<u> </u>	Electronic	Cost to	Too	l type	Language	Reading	Psychometric Properties	Strengths
dod	bod	eve	T ended	<b>Publisher Website</b>	Range	atic	Format	Practice			Available	Level		Limitations
General	High risk pop	Second level	NOT			Administration Time			Parent Report	Direct				Comments
X	Х			Infant Development Inventory (IDI) (1998) www.childdevrev.com	1 mo-18 mo	5-10 min	Online form and scoring	Forms 56¢ each	Х		English		Studied in 86 high-risk 8-mo-olds seen in a perinatal follow-up program and compared with the Bayley scales; sensitivity: 0.85 specificity: 0.77 [17].  IDI compared to other test in 202, 8 month olds, including 48 low birth weight infants. IDI most strongly related to full Bayley test. Sensitivity 0.90 and specificity 0.93 [18]	Strengths:  Easy to use Developmental chart similar to Denver – "visual chart" of milestones for age  Limitations:  Tool appropriate up to age 18 months only  Comments:  Five domains scored as delayed if >30% below chronological age, or borderline if 25-30% below chronological age
			X	Child Development Review Parent Questionnaire (CDR-PQ) 1990	18 mo to kinderg arten	12-20 min	Online form and scoring	Manual \$ 40, forms 56¢ each	Х		English Spanish	6 <sup>th</sup> grade	Manual: CDR Standardized with 220 children aged 3-4 y; Sensitivity 0.68 and specificity 0.88 [15]	Strengths:  Easy to use Follows the IDI for toddlers/preschool age assessment  Limitations:  Limited data on this tool did not find sufficient information or data meeting psychometric criteria  May not be as discriminating at older ages.

dod	doc	ivel	papu	Screening Tool Name Publisher Website	Age Range	ıtion	Electronic Format	Cost to Practice		l type	Language Available	Reading Level	Psychometric Properties	Strengths Limitations
General p	High risk pop	Second level	NOT recommended			Administration Time			Parent Report	Direct Admin				Comments
														Questionnaire has: 6 questions regarding parental concerns, description of child; 26 item problem checklist; and a child developmental chart covering social, self-help, gross motor, fine motor and language     Question and Problem checklist classified into "no problem" to "possible problem" to "possible major problem"; developmental chart normed by age as typical, borderline or delayed.     More data may support use of tool in future     Use is primarily in Minnesota (origin of tool)
				Denver-II Developmental Screening Test (1992) Initial Denver Developmental screening test introduced 1967 www.denveriionline.com	0-6 yrs	20 min	•	\$111; add'l forms 32¢ each	X 30%	X 70%			Denver II revised/normalized on 2096 children from Colorado aged 2-36 months—neither version published with validity data/sensitivity/specificity. Evidence of delay based on children falling outside of normal range. Revised screener incorporated increased language items (major deficit in first Denver) [19]. Other studies with Denver II: 104 children—sensitivity 0.83 and specificity 0.43. Attempts to score so that	Strengths:  Most commonly used tool and one most doctors are familiar with/ trained to use  Limitations:  Low sensitivity or specificity depending on scoring method  Based on normative data (kids are identified by falling outside of normal)  Frequently used inappropriately, compromising validity

a	d	<u>_</u> _ 3	Screening Tool Name	Age	u o	Electronic	Cost to	Too	l type		Reading	Psychometric Properties	Strengths
<b>6</b>	bd	e e	Publisher Website	Range	ati	Format	Practice		1	Available	Level		Limitations
General pop	High risk pop	Second level	Publisher Website		Administration Time			Parent Report	Direct Admin				Comments
Х			Parents' Evaluation of Developmental Status (PEDS) (1997) www.pedstest.com	1 mo - 8 yrs	2-10 min	Online option, integrate to EMR; Includes MCHAT; \$1-2 per use	\$36, add'I forms 36¢ each	X		Multiple languages	4-5 <sup>th</sup> grade	specificity increased to 0.80, led to unacceptable drop in sensitivity to 0.56 [20].  Standardized and validated with 771 children from diverse ethnic and socioeconomic backgrounds, including Spanish speaking; sensitivity: 0.74–0.79; specificity: 0.70–0.80 across all ages [22].  Evaluation of very preterm population (<1250gm BW) indicated at 2 years	Comments:  The Denver prescreening questionnaire excerpted from DDST- same limitations and concerns  Original Denver missed up to 50% of children with MR, and 70% with language delay, multiple studies identified unacceptably low sensitivity. [21]  Tool revised but with persistent limitations.  Recognized in many states as inadequate tool and clear trend toward disuse.  Strengths: Easy to use and short Strength may be as a surveillance tool  Limitations: Not best tool for high risk population Secondary screener recommended if positive area of concern identified (or
												sensitivity 0.38-0.39 and specificity 0.84-0.85 [23].  Multiple studies indicate parent report of concerns can accurately predict developmental status, [22]	referral)  • May not always be possible to use second level screener – creating risk for under or over referral.  Comments:  • 2 open ended & 8 yes/no questions  • Scoring stratifies risk: low, medium, high  • High risk requires referral for evaluation (70% found to have significant delays), medium risk requires further screening (30% have delays) [24]

	<u>d</u>	dc	el	led	Screening Tool Name Publisher Website	Age	ion	Electronic	Cost to Practice		l type	Language Available	Reading Level	Psychometric Properties	Strengths
	General pop	High risk pop	Second level	NOT recommended	Publisher Website	Range	Administration Time	Format	Practice	Parent Report	Direct		Level		Limitations  Comments
	X				PEDS: Developmental Milestones (2006) www.pedstest.com	0 -8 yrs	3-10 minutes	Online version coming soon	\$275, add'I forms 32¢ each	X	Х	English Spanish	< 2 <sup>nd</sup> grade	Standardized on 1296 children. Sensitivity and specificity between 0.70 and 0.97 across ages; sensitivity 0.75-0.80 and specificity 0.71-0.88 across developmental domains [25].  Data from developmental testing of 1619 children mined for items best predicting performance in developmental domains. Sensitivity 0.83 and specificity 0.84 for performance <16 <sup>th</sup> percentile [26].	Strengths:  Longitudinal scoring, can be followed over time  Limitations:  Test materials seem somewhat cumbersome  Subject to misinterpretation with "sometime" response option  Comments:  Intended for use in conjunction with PEDS to optimize screening  6-8 items per visit  Performance > 16 <sup>th</sup> percentile =pass
Autism Screening Tools				Х	Checklist for Autism in Toddlers (CHAT)  (CHAT 23)—combo of MCHAT and CHAT items—increased sensitivity and specificity, slightly longer to give, combo of report/direct	18- 24 mo	5 min		Free	х	Х	English		Original standardization sample included 41 siblings of children with autism and 50 controls 18 months of age in Great Britain [27]; 6 year follow-up study on 16,235 children validated using ADI-R and ICD-10 criteria resulted in low sensitivity, high specificity; sensitivity: 0.38–0.65 specificity: 0.98–1.0 [28]	Strengths:  Easy to administer  Limitations:  Low sensitivity in population-based sample  Better distinguishes Autism versus Autism Spectrum Disorder  No reason not to update use to MCHAT  Comments:  "14 items – 9 questions/parent report and 5 direct observation by clinician  Designed for use at 18 months

do	do	vel	ded	Screening Tool Name Publisher Website	Age Range	tion	Electronic Format	Cost to Practice	Тоо	l type	Language Available	Reading Level	Psychometric Properties	Strengths Limitations
General pop	High risk pop	Second level	NOT recommended			Administration Time			Parent Report	Direct Admin				Comments
X	X			Modified Checklist for Autism in Toddlers (MCHAT)(1999) http://www.firstsigns.org/screening/tools/rec.htm#asd screens	16-30 mo	5-10 min	Forms available online	Free	Х		English Spanish Turkish Chinese Japanese		Standardization sample included 1293 children screened, 58 evaluated, and 39 diagnosed with an autistic spectrum disorder; validated using ADI-R, ADOS-G, CARS, DSM-IV; sensitivity: 0.85–0.87; specificity: 0.93–0.99. [29].  Other studies at 27 months: sensitivity 0.95-0.99; specificity 0.95-0.99 [30]	Strengths: Easy to use Most frequently used autism screener Intended to expand the CHAT to identify a greater range of children with ASD/PDD  Limitations: Over identifies children with language and developmental delays Improved specificity with use of follow up questionnaire  Comments: 23 yes/no test items, 6 critical items Refer for evaluation if two critical or three noncritical items are positive Intended for evaluation at 18 and 24 months
		Х		Pervasive Developmental Disorders Screening Test-II (PDDST-II), Stage 1 Primary care screener(2001)	12-48 mo	10-15 min; 5 min score	None	\$155 + forms @ 63¢ each	Х		English		Validated using extensive multi-method diagnostic evaluations on 681 children at risk of autistic spectrum disorders and 256 children with mild-to-moderate other developmental disorders; no sensitivity/specificity data reported for screening of an unselected sample; sensitivity: 0.85-0.92; specificity: 0.71–0.91 [31]	<ul> <li>Limitations:         <ul> <li>Not many studies comparing to other tools</li> <li>Validated on children at risk, not in general population</li> </ul> </li> <li>Comments:         <ul> <li>22 questions – 9 questions regarding behaviors emerging between 12-18 months, 14 questions between 18-24 months. Answered as "yes-usually true" or "no-usually not true"</li> </ul> </li> </ul>

	Q	_	þ	Screening Tool Name	Age	u.	Electronic	Cost to		l type		Reading	Psychometric Properties	Strengths
dod	bo	eve	nde	Publisher Website	Range	atic	Format	Practice		1	Available	Level		Limitations
General pop	High risk pop	Second level	NOT recommended			Administration Time			Parent Report	Direct Admin				Comments
		X		Screening Tool for Autism in Two-Year-Olds (STAT) http://kc.vanderbilt.edu/triad/training/page.aspx?id+821	24-35 mo	20 min	None	\$520 + forms @ \$1 each		Х	English		Two samples were used: for development of scoring algorithm, 7 children with autism, 33 with non autistic developmental disorders; for validation sample, 12 children with autism, 21 with non autistic developmental disorders. Validated using CARS, ADOS-G, and DSM-IV criteria. This is a second-level screen requiring training before administration; sensitivity: 0.83-0.92; specificity: 0.85-0.86 [32].  Some potential utility in young children (14-23 months) referred because of concerns or sibling with ASD. Sensitivity 0.95 and specificity 0.73 [33].	Limitations: Training required Experience with autism important Designed for 24-36 months Designed to detect autism & not broad spectrum diagnosis/PDD [34]  Comments: An evaluation or level 2 tool, not a screener
				Social Communication Questionnaire (SCQ) formally ASQ (2003)	> 4 years	5-10 min	Unlimited Scoring CD (\$456.56)	\$105 + forms @\$1.60 each	Х		English		Validated using the ADI-R and DSM-IV on 200 subjects (160 with pervasive developmental disorder, 40 without pervasive developmental disorder).; Manual: Sensitivity: 0.85; specificity: 0.75 [35]  Lower sensitivity in younger ages and poorer specificity across ages at given cutoff score - suggested adjusting cutoff scores according to age and purpose [36].	<ul> <li>Strengths:         <ul> <li>Easy to use</li> <li>Based on ADI assessment tool</li> </ul> </li> <li>Limitations:         <ul> <li>Awareness of tool properties and limitations very important</li> </ul> </li> <li>Comments:         <ul> <li>Helpful tool but not designed for use in the &lt;4 year-old population.</li> </ul> </li> <li>Available in 2 forms: lifetime and current.</li> <li>40 yes/no answers, cut off of ≥15 for autism spectrum disorder</li> <li>Indicated for children with age &gt;4 and mental age &gt;2 ½ years.</li> </ul>

				ъ	Screening Tool Name	Age	<u> </u>	Electronic	Cost to	Too	type	Language	Reading	Psychometric Properties	Strengths
	dod	рор	eve	nde	<b>Publisher Website</b>	Range	atio	Format	Practice			Available	Level		Limitations
	General	High risk pop	Second level	NOT recommended			Administration Time			Parent Report	Direct Admin				Comments
Emotional Screening Tools	Х	Х	X		Ages & Stages Questionnaires: Social- Emotional (ASQ:SE) (2002) www.agesandstages.com	6-60 mo	10-15 min	Online access and scoring.	\$194.95, can copy forms	Х		English Spanish		Investigated with over 3,000 children across the age intervals and their families. Reliability is 94%; validity is between 75 and 89 %. Sensitivity 0.71-0.85, specificity 0.90-0.98 (ASQ Technical Report, [37] )	<ul> <li>Strengths:         <ul> <li>Easy to use/understand</li> <li>Follows format of the ASQ</li> </ul> </li> <li>Simply worded and appropriate for families of diverse backgrounds.</li> <li>Comments:         <ul> <li>30 items for each of 8 visits between 6-60 months. Items focus on self-regulation, compliance, communication, adaptive functioning, autonomy, affect, and interaction with people</li> <li>Single cut-off score indicating need for referral</li> <li>Designed to supplement the ASQ</li> </ul> </li> </ul>
Social		X	Х		Child Behavior Checklist (CBCL) Achenbach System (rev 2000) http://www.aseba.org/	1.5-5 years		Assessment data manager, module, online manual (\$255); Web based module avail Jan 2010	\$160 + forms	X		Multiple languages, multi- cultural reporting feature	5 <sup>th</sup> grade		Strengths:  Extensive use and reporting  Multi-informant with comparative reporting  Limitations:  Lengthy for parents to complete  Training required for interpretation

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	<u>a</u>	k pc	leve	end	Publisher Website	Range	rati e	Format	Practice			Available	Level		Limitations Comments
	General pop	High risk pop	Second level	recommended			Administration Time			Parent Report	Direct Admin				Comments
				X	Padiatric Symptom	4-18		Checklist	Free	X					<ul> <li>Comments:         <ul> <li>100 questions and additional open ended questions divided into internalizing and externalizing problems with further breakdown into specific problem areas including emotionally reactive, anxious/depressed, somatic complaints, withdrawn, attention problems, aggressive behavior, and sleep problems. Also DSM oriented scales corresponding with DSM diagnostic categories of affective problems, anxiety, PDD, ADHD and ODD</li> <li>No "gold standard" for assessing SE and behavioral disorders in young children. Tool intended to be a way to gather information from multiple sources and then integrated with other data as part of a comprehensive assessment.</li> <li>Strong interest for widespread use in VT, pilot study in Burlington practice testing at 18 months and 4 years</li> </ul> </li> <li>Limitations:</li> </ul>
					Pediatric Symptom Checklist	years		available online	download	X					Outside 0-3 age range
Langna	go 8.				Cognitive Adaptive Test/Clinical Linguistic	1-36 mo	10-20 min	Electronic format available	\$375 (includes manual,		Х	English Spanish Russian		Standardized on 1055 North American children aged 2–36 months; correlations high with Bayley Scales of Infant	• Widely tested with many studies • Easy to administer

doo	doc	vel	Screening Tool Name Publisher Website	Age Range	ition	Electronic Format	Cost to Practice	Tool	type	Language Available	Reading Level	Psychometric Properties	Strengths Limitations
General pop	High risk pop	Second level NOT			Administration Time			Parent Report	Direct Admin				Comments
			Auditory Milestone Scale [CAT/CLAMS] also known as Capute Scales (2005) http://brookespublishing.c om/store/books/accardo- 8167/excerpt.htm				scoring sheets, and kit)					Development. Sensitivity: 0.21–0.67 in low-risk population and 0.05–0.88 in highrisk populations; specificity: 0.95–1.00 in low-risk population and 0.82–0.98 in highrisk populations.  In 328 normal children tested at 18 and 30 months, compared to Bayley; Sensitivity 0.21-67; specificity 0.95-1.0of respective ages. [39]  In 61 infants and toddlers with suspected delay, compared with Bayle; Sensitivity 0.88 and specificity 0.67 for BSID <70 [40]  In 12 and 18 month preterm (<31weeks) sensitivity 0.64-0.88, specificity 0.97-0.98 respectively [41]  In 78 high risk or premature 6-26 month olds, cut off issue identified with poor sensitivity (0.36), but good specificity 0.95-0.98 [12]  In 68 children(14-48 months) with suspected delays, high correlation with Bayley, sensitivity 0.95and specificity 0.84 [42]	<ul> <li>Seems to be more predictive in higher risk populations &amp; slightly older toddlers/children [43]</li> <li>Issues with cutoff scores and use for</li> </ul>

	Q	_	þ	Screening Tool Name	Age	u.	Electronic	Cost to	Тоо	l type	Language	Reading	Psychometric Properties	Strengths
bod	pol	eve	nde	Publisher Website	Range	atic	Format	Practice			Available	Level		Limitations
General pop	High risk pop	Second level	NOT recommended			Administration Time			Parent Report	Direct Admin				Comments
x	x	x		Communication and Symbolic Behavior Scale-Developmental Profile (CSBS-DP):Infant Toddler Checklist http://www.brookespublishing.com/store/books/wetherby-csbsdp/index.htm	6-24 mo	5-10 min	Easy score CD-ROM available.	Free infant checklist \$399 for full tool	X		English, Spanish, Slovenian, Chinese, German		Checklist standardized on 2188 North American children aged 6-24 months; sensitivity: 0.76–0.88 in low- and at-risk children at 2 years of age; specificity: 0.82–0.87 in low-and at-risk children at 2 years of age [44]. Checklist compared to standardized testing in 232 children 12-24 months (half with language delay and half normal development): Sensitivity 0.87 and specificity 0.75 using 1.25 SD or 10 <sup>th</sup> percentile below mean as criterion for risk [45]	<ul> <li>Strengths:         <ul> <li>Addresses social communication &amp; language issues in children &lt;24 mo.</li> <li>Sensitive to communication delays and identifying children with ASD plus communication delay [46]</li> </ul> </li> <li>Comments:         <ul> <li>Infant checklist is one of three parts to the CBSB (Caregiver questionnaire and behavior sample are the remaining two elements of full scale.)</li> <li>Checklist used alone as screener to determine if more complete evaluation needed</li> <li>Intended as a first level screener for a broad array of communication delays.</li> <li>24 questions with three composite areas—social, speech, symbolic communication with scores identified as of concern/no concern (correlates with &lt;1.25 SD below mean or 10<sup>th</sup> percentile)</li> </ul> </li> </ul>
х	x	x		Early Language Milestone Scale (ELM Scale-2) http://www.proedinc.com /customer/ProductLists.as px?SearchWord=ELM	0-36 mo	1-10 min	no	\$180 for initial kit, Forms @ 62¢ each		Х			Small cross-sectional standardization sample of 191 children; 235 children for speech intelligibility item; sensitivity: 0.97 and specificity 0.93 in high-risk population. Sensitivity: 0.83–1.0 in low-risk and high-risk populations, specificity: 0.68–1.0 in low-risk and high-risk populations [47].  657 children 0-36 months, compared to Sequenced Inventory of Communication	Strengths: Fairly easy to administer Format and form similar to Denver  Limitations: Small group of children (191) used to establish norms. Not necessarily representative of general population.

ď	d	<u></u>	eq	Screening Tool Name	Age	uo	Electronic	Cost to	Тоо	l type		Reading	Psychometric Properties	Strengths
g	bd	e	n	Publisher Website	Range	ati	Format	Practice		1	Available	Level		Limitations
General pop	High risk pop	Second level	recommended			Administration Time			Parent Report	Direct Admin				Comments
													Development. Poor correlation under 12 months. 13-24 month ELM correctly captured 0.79 and 0.89 of 25-36 month olds. Poorer results in younger age may have related to scoring format of SCID [48].	<ul> <li>Comments:         <ul> <li>The ELM Scale-2 consists of 3 items arranged in three divisions: Auditory Expressive, Auditory Receptive and Visual</li> <li>Cut point is at age where 90% pass a language milestone</li> <li>The ELM Scale-2 may be administered using either a pass/fail or a point scoring method. The pass/fail method yields a global "pass" or "fail" rating for the test as a whole, whereas the point scoring method yields percentiles values, standard score equivalents and age equivalents for each area of language function as well as a Global language score</li> </ul> </li> </ul>
x	х	х	S	Language Development Survey (LDS) http://www.aseba.org/	18-35 mo	10 minutes		\$65	Х		English, French, Italian, Romanian, Dutch, Turkish, Greek, Portuguese	5 <sup>th</sup> grade	24-38 months: Sensitivity 0.53-0.89 and Specificity 0.86-1.00. Greater sensitivity with more inclusive delay criteria [49].  18-30 months: Sensitivity 0.67-1.00; Specificity 0.90-1.00 [50]  306 infants (24-29 months) screened by mailed questionnaire with a sample of 64 undergoing clinical evaluation: Sensitivity 0.91; specificity 0.87 [51]  24-29 month olds further screened with additional questions relating to parental concern and history of chronic OM: Sensitivity 0.91; specificity 0.96 [52]	<ul> <li>Comments:</li> <li>Part of the Achenbach System of Empirically Based Assessment (ASEBA) inventory of tools for 1½ to 5 year olds</li> <li>310 words arranged in 14 semantic categories. Parent circles words child uses spontaneously, notes word combos and best phrases.</li> <li>Gender specific norms provided for 3 age ranges</li> <li>Scores below 15<sup>th</sup> percentile suggest delay.</li> </ul>

	0	٥	_	р	Screening Tool Name	Age	uo	Electronic	Cost to		l type		Reading	Psychometric Properties	Strengths
	lod	bo	eve	ude	Publisher Website	Range	atio	Format	Practice		1	Available	Level		Limitations
	General pop	High risk pop	Second level	NOT recommended			Administration Time			Parent Report	Direct Admin				Comments
Motor Screening Tools		X	x		Alberta Infant Motor Scale (AIMS) (1994) http://www.us.elsevierhea lth.com/ product.jsp?isbn=9780721 647210	0-18 mo	20-30 min		\$39.95		X			Standardized on 2022 infants of Alberta, Canada for ages 1 week to 18 months  164 infants at 4 and 8 months for predication of neurologic outcome at 18 months. At 4 months (using 10 <sup>th</sup> percentile as cutoff): Sensitivity 0.73 and specificity 0.80. At 8 months (using 5 <sup>th</sup> percentile as cutoff): Sensitivity 0.80 and specificity 0.94 [53]  506 (0-18 mo) infants participated in reliability and validity testing. Construct validity determined by comparing 70 children at risk or with known motor delays against established norms.  Concurrent validity determined by comparing 103 typically developing infants to 68 infants at risk or with known motor delays with PDMS and Bayley [54]	<ul> <li>Strengths:</li> <li>High risk infants</li> <li>Easy to use</li> <li>Predictive of developmental disability at 9 months</li> <li>May increase surveillance skills indirectly</li> <li>Delays in motor development often the first sign easily detectable in global developmental delay</li> <li>Limitations:</li> <li>Not as discriminating after about 9 months or weight bearing well-achieved [55]</li> <li>Some training required</li> <li>Tested on Canadian children. Not necessarily valid for other cultures, Dutch norms significantly different [56]</li> <li>Preterm infants shown to have different gross motor developmental trajectories which may vary from stated norms [57]</li> <li>Comments:</li> <li>Developed for use by PT/OT to identify motor delay</li> <li>58 item observational assessment of motor performance in 4 positions: prone, supine, sitting and standing.</li> </ul>

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#### Screening Tool Selection Algorithm

The following schematic/algorithm is intended to provide general guidance to a clinician for the process of selecting an appropriate developmental screening tool for use in young children. This algorithm most specifically addresses the array of tools focusing on structured developmental screening, but also recognizes the recommendations for surveillance at every well child visit as well as autism screening at specific ages (18 and 24 months). The *Bright Futures* toolkit also provides support and suggestions for surveillance.

At this point in time, the recommended screening tool for autism is the MCHAT. New tools are under development and future recommendations are likely to change as options for autism screening increase.

The selection of appropriate developmental screening tools requires a thoughtful appraisal of the intended purpose of screening, the patient population being served, the skills and interest of the clinician, and the interface with the office "system". The pathway most relevant is thus on the left of the algorithm in the "white" (unshaded) area under "general screening". For the vast majority of practices/clinicians, the tool of choice is one appropriate for general screening and addresses the level of risk within the population. Developmental risk factors are listed in a box at the side, and presence of these factors should lead to use of a tool more appropriate for a "general/high risk population".

For screening a general population inclusive of children at higher risk for developmental delays, the choice to be made is between parent report tools versus clinician administered instruments. Parent report tools have shown excellent validity compared to physician/clinician administered tools and are generally easier to administer and incorporate into an office system compared to the more time-consuming clinician administered tools (which also often require some additional training).

The dark gray box highlights "second level screeners" and options for tools that *may be of interest* to clinicians with greater interest/experience in developmental assessments, or that address specific developmental areas in more detail. Tools from this latter group may be useful in further pursuing concerns identified on more general screening tools (such as the PEDS). Social emotional screens are currently listed as second level screening tools, although future recommendations are likely to endorse concrete guidelines for targeted social-emotional screening.

#### Screening Tool Selection Algorithm for Children: Birth - Three years

#### **‡Developmental Risk Factors**

Prematurity

Prenatal Exposure to Drugs/ETOH/Tob Feeding/Growth Problem/Disorders

Lead/Toxin Exposure

Low Birth Weight

Genetic Disorder

Chronic Illness

Poverty

Foster Care

International Adoption

Parental depression or mental illness

Parental Substance Use

Family hx of Developmental Problems

or Disorders

Infrequent well child care Single Parent/Multiple Care Givers

Teen Parent

#### **Abbreviations**

ASEBA: Achenbach System of **Empirically based Assessment** 

ASQ: Ages & Stages Questionnaire

CSBS: Communication and Symbolic **Behavior Scale Developmental** 

Profile

ELMS: Early Language Milestone Scale

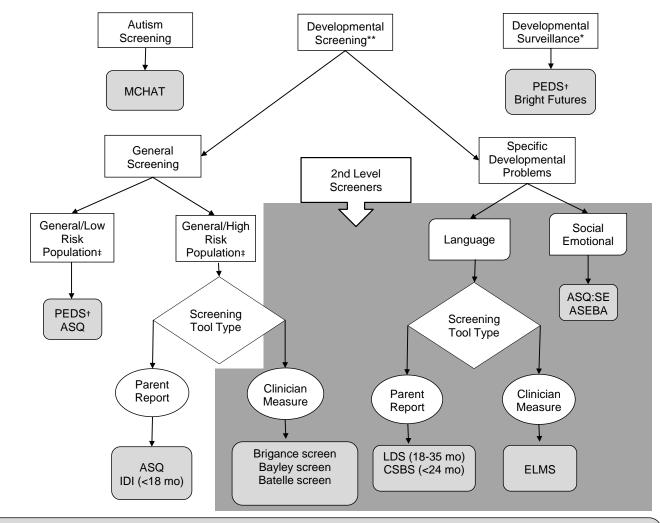
IDI: Infant Development Inventory

LDS: Language Development Survey component of Achenbach Sytem

MCHAT: Modified Checklist of Autism

in Toddlers

PEDS: Parents' Evaluation of **Developmental Status** 



#### Footnotes:

- † If PEDS shows concern consider: Screen with ASQ or ASQ:SE or other second level screen.
- \*Developmental Surveillance: The ongoing, longitudinal, cumulative process, of recognizing children who may be at risk for developmental delays.
- \*\*Developmental Screening: Use of brief standardized tool at regular intervals to identify and refine a child's risk of developmental delay. Enhances the process of surveillance.