

1 **Assessing Quality of Life in Patients with Prostate Cancer: a Systematic and** 2 **Standardized Comparison of Available Instruments**

3

4

5 **INTRODUCTION**

6 Prostate cancer is currently the most frequent solid neoplasm and the third cause of
7 death in European men [1]. The increased tumor detection is associated with the use
8 of the prostate-specific antigen testing, which changed the epidemiology of this
9 tumor, by moving diagnosis to younger patients at earlier stages. Now, men have to
10 live longer with their disease and with the treatment's side effects, which are mainly
11 urinary, sexual, and bowel problems [2, 3]. Therefore, patient reported outcomes
12 (PROs), such as health-related quality of life (HRQL), have achieved an important
13 role in the evaluation of treatment benefits and harms in these patients [4, 5]. The
14 first prostate cancer-specific HRQL instruments, such as the prostate module of the
15 European Organisation for Research and Treatment of Cancer (EORTC QLM-P14)
16 [6] or the Prostate Cancer Specific Quality of Life Instrument (PROSQOLI) [7], were
17 designed mainly for patients in advanced disease stages, and present significant
18 limitations when used in patients with localized disease.

19

20 The need for tools capable of capturing all relevant aspects in patients diagnosed at
21 early stages of disease led to the development of several prostate cancer-specific
22 instruments. A recent systematic review [8] identified almost thirty symptom
23 measures either designed or adapted for prostate cancer patients. Several share a
24 similar content and applicability, which makes it a complicated task to select the right

25 instrument for a specific purpose and setting, calling for the need to evaluate those
26 measures considering their strengths and weaknesses. The right choice depends on
27 both the instrument's characteristics and the specific study requirements (mainly
28 objectives and available resources). A comparative evaluation among instruments
29 would be of great value to facilitate this selection task.

30

31 Several attempts have been made to systemize evaluation criteria for PROs. The
32 GraQoI Index was the first instrument that generated a global score [9]. Currently,
33 there are two other tools used for this purpose, the COnsensus-based Standards for
34 the selection of health status Measurement INstruments (COSMIN) [10], and the
35 Evaluating Measures of Patient Reported Outcomes (EMPRO) [11]. While the
36 COSMIN was developed as a checklist for evaluating the methodological quality of
37 each individual study, the EMPRO was designed to assess the quality of the PRO
38 measure by taking into account all the available studies. EMPRO considers both the
39 methods applied in the studies and the adequacy of the results.

40

41 The quality of a PRO measure was defined by the EMPRO developers as the
42 "degree of confidence that all possible bias has been minimized and that the
43 information about the process which led to its development and evaluation is clear
44 and accessible" [11]. The EMPRO combines 3 fundamental aspects: (1) well
45 described and established attributes for assessment, (2) expert reviewers to conduct
46 the assessment, and (3) scores that allow a direct comparison among outcome
47 measures. It is based on an exhaustive series of recommendations regarding the
48 ideal attributes of PRO measures [12]. The EMPRO is a valid and reliable tool that

49 has proven its usefulness in comparing the performance of generic [11] and disease-
50 specific PROs, such as heart failure [13] and shoulder disorders [14].

51

52 Reviews have been published which identify [15], classify [16-20], or evaluate [8, 21,
53 22] PRO measures for prostate cancer patients. However, none of these reviews
54 used a validated tool for the evaluation. The focus of the latter three evaluative
55 reviews differed a lot: from generic, cancer-, and prostate cancer-specific PRO
56 instruments [21, 22] to symptom measures [8]. The number of instruments evaluated
57 varied accordingly from 16 [22] to 29 [8]. Our study focus was set on instruments
58 measuring the impact of localized prostate cancer and treatment side effects on
59 patients' HRQL, and not just measuring the frequency of symptoms. The aim of our
60 study was to obtain a systematic and standardized EMPRO evaluation of the
61 evidence available on development process, metric properties, and administration
62 issues of prostate cancer-specific HRQL instruments that are currently applicable in
63 patients with early stage disease.

64

65

66 **METHODS**

67 *Systematic review*

68 We identified the prostate cancer-specific HRQL instruments by reviewing the Patient
69 Reported Outcomes and Quality of Life Instruments Database (PROQOLID) [23], and
70 the websites of two cancer research groups: European Organization for Research
71 and Treatment of Cancer (EORTC)¹ and Functional Assessment of Cancer Therapy

¹ <http://groups.eortc.be/qol/eortc-modules>

72 Group (FACT)². We also examined topic-related review articles [8, 15-22] and their
73 bibliographic reference lists. We included prostate cancer-specific HRQL instruments
74 that were applicable to patients with localized disease. We excluded instruments that
75 are domain- or treatment-specific, such as the Sexual Health Inventory For Men
76 instrument [24], or the Prostatectomy Therapy Survey Instrument [25].

77

78 Once the instruments were identified (five through PROQOLID, EORTC and FACT;
79 and three through review articles in PubMed), we carried out systematic searches for
80 each instrument in the PubMed database (September 2013) in order to obtain all the
81 available published evidence. The search strategy combined the keywords “urologic
82 cancer” or “prostate cancer” and “quality of life” and the name of the instrument (full
83 name and abbreviation), both as MeSH-terms and free-text entries (see Appendix 1).
84 Articles were eligible for inclusion if they contained information regarding the
85 development process of the instrument, its metric properties, and administration
86 issues. We only considered original research articles published in English, Spanish,
87 French, or German.

88

89 In a two-step process, abstracts and full-text articles were independently reviewed by
90 two investigators (SS and Virginia Becerra). A third investigator (MF) mediated and
91 resolved discrepancies in each step. We then manually examined the bibliographic
92 reference lists of the articles selected for full review.

93

² <http://www.facit.org/FACITOrg/Questionnaires>

94

95 *Evaluating Measures of Patient Reported Outcomes (EMPRO)*

96 The EMPRO [11] was designed to measure the quality of PRO instruments. It
97 assesses quality as an overall concept, which is based on eight attributes (39 items)
98 covering: “Conceptual and measurement model” (concepts and population intended
99 to assess); “Reliability” (to which degree an instrument is free of random error);
100 “Validity” (to which degree an instrument measures what it intends);
101 “Responsiveness” (ability to detect change over time); “Interpretability” (assignment
102 of meanings to instruments’ scores); “Burden” (time, effort and other demands for
103 administration and response); “Alternative modes of administration” (i.e. self- or
104 interviewer-administered, telephone or computer assisted interview); and “Cross-
105 cultural and linguistic adaptations” (equivalence across translated versions). For
106 instruments which had some country versions available (e.g. Canadian, Dutch,
107 Italian, Japanese, and Spanish [26-30] University of California Los Angeles –
108 Prostate Cancer Index (UCLA-PCI) versions), their studies were considered in the
109 EMPRO evaluation. Nevertheless, the “cross-cultural and linguistic adaptation”
110 attribute was not completed because the separate evaluation of every version was
111 beyond the scope of this study.

112

113 All EMPRO attributes and items are accompanied by a short description to facilitate
114 understanding the intended meaning and to guarantee a standardized application
115 during the evaluation process. The item content for each attribute is summarized in
116 the table of EMPRO results. Agreement with each item can be answered on a 4-point
117 Likert scale, from 4 (strongly agree) to 1 (strongly disagree). The “no information” box

118 can be checked in case of insufficient information. Five items allow replying with “not
119 applicable”. It is recommended to provide detailed comments to justify each EMPRO
120 rating. These comments aid in the interpretation of the EMPRO scores.

121

122 *Standardized EMPRO evaluation*

123 Each prostate cancer-specific instrument was evaluated by two different experts
124 using the EMPRO tool. Experts were identified and invited because of their expertise
125 and experience in PRO measurement: Eight were senior researchers who belonged
126 to the EMPRO tool development working group, and the other eight were junior
127 researchers who had previously been certified as EMPRO experts after participating
128 in a training course and successfully completing a supervised evaluation. The review
129 pairs were composed of one senior and one junior researcher. In order to minimize
130 the potential bias, experts were not authors nor had been involved in the
131 development or adaptation process of their assigned instrument.

132 The EMPRO evaluation process consisted of two consecutive rounds. In the first
133 round, every expert independently evaluated his or her assigned instrument by
134 reviewing the full-text articles identified through the systematic review process and by
135 applying the EMPRO tool [11]. In the second round, each expert was provided with
136 the rating results of the other expert who had this instrument assigned. In case of
137 discrepancies, first, they were invited to resolve them through consensus, and
138 second, if necessary, they were solved by a third reviewer.

139

140 *Statistical analysis*

141 Attribute-specific scores and an overall score were calculated. Detailed information
142 and algorithms to obtain EMPRO scores are available online³. First, the mean of the
143 applicable items was calculated for each attribute (when at least 50% of them were
144 rated); and second, this raw mean was linearly transformed into a range of 0 (worst
145 possible score) to 100 (best possible score). Items for which the response option “no
146 information” had been selected were assigned a score of 1 (lowest possible score).
147 Separate subscores for the “reliability” and “burden” attributes were calculated as
148 they are composed of two components each: ‘internal consistency’ and
149 ‘reproducibility’ for reliability, as well as ‘respondent’ and ‘administrative’ for burden.
150 For reliability, the highest subscore for the two components was then chosen to
151 represent the attribute.

152

153 Besides the attribute-specific scores, an overall score was computed by calculating
154 the mean of the five metric-related attributes: “conceptual and measurement model”,
155 “reliability”, “validity”, “responsiveness to change” and “interpretability”. The overall
156 score was only calculated when at least three of these five attributes had a score.
157 EMPRO scores were considered reasonably acceptable if they reached at least 50
158 points (out of the 100 maximum theoretical points). This threshold was chosen based
159 on the global recommendations made by the reviewers in the first two EMPRO
160 studies [11, 13]. The Receiver Operating Characteristic (ROC) curve was calculated
161 to evaluate the agreement between EMPRO attribute scores and the reviewers’
162 global recommendations. The area under the ROC curve was of 0.87, and the
163 suggested cut-off was 51 (data not shown but available upon request).

³ http://www.bibliopro.org/sobre_empro/index.html

164

165

166 **RESULTS**

167 *Characteristics of instruments*

168 We identified eight HRQL instruments applicable to patients with early stage prostate
169 cancer, which were developed between 1997 and 2008 (Table 1). Four instruments
170 were designed for all tumor stages (Estudio sobre la Calidad de Vida en el Cáncer de
171 Próstata - ESCAP-CDV [31], EORTC QLQ-PR25 [32], FACT-P [33], and Patient
172 Oriented Prostate Utility Scale – PORPUS [34]), and the other four were developed
173 specifically for patients at early stage disease (Expanded Prostate Cancer Index
174 Composite - EPIC [35], Prostate Cancer Quality of Life Instrument - PC-QoL [36],
175 Prostate Cancer Symptom Indices – PCSI [37], and UCLA-PCI [38]). The EORTC
176 QLQ-PR25 [32] and FACT-P [33] are tumor location-specific modules and were
177 developed to complement the corresponding cancer-specific core questionnaire that
178 measures general well-being (EORTC QLQ-C30 and FACT-General, respectively).
179 The ESCAP-CDV [31] is a Spanish instrument which covers eight dimensions of
180 general health and one prostate cancer-specific module. The PORPUS [34] is a
181 unidimensional utility instrument composed by five general health and five prostate
182 cancer-specific questions. Most of the instruments differentiate among bowel, sexual,
183 and urinary domains. EPIC [35] was developed from the UCLA-PCI [38] by
184 supplementing it with items focusing on urinary irritative and obstructive voiding
185 symptoms, as well as a hormonal domain. EORTC-PR25 and EPIC are the only
186 instruments that consider the whole symptom spectrum (urinary, bowel, sexual, and
187 hormonal) in their content.

188

189 *Retrieved information*

190 The number of articles initially retrieved from the systematic literature search varied a
191 lot, ranging from 323 (UCLA-PCI) to only two (ESCAP-CDV). The results of the
192 systematic review process are described in Table 2. Most of the articles were
193 excluded because they were not related to the instrument or did not provide any
194 information on development process, metric properties, or administration issues. The
195 final number of articles included in the EMPRO evaluation varied from 16 (UCLA-
196 PCI) to two (ESCAP-CDV) (Table 1). The bibliographic references of the included
197 studies are shown in the Appendix 2.

198

199 *Results of the EMPRO ratings*

200 Detailed EMPRO results of the standardized evaluation are presented in Table 3 and
201 summarized in the figure. Consensus between the two experts of an instrument was
202 achieved in almost all cases, and the third expert was only needed to solve
203 discrepancies for one instrument. The overall score, which summarizes the five
204 attribute-specific scores described above, ranged from 83.1 (EPIC) to 21.1 (ESCAP-
205 CDV). In the “conceptual and measurement model” attribute, instruments scored
206 from 90.5 (EPIC, UCLA-PCI) to 42.9 (ESCAP-CDV, FACT-P), with six out of eight
207 instruments presenting scores higher than 50. “Reliability” scores ranged from 75
208 (PC-QoL) to 25 (FACT-P), and only three instruments scored above the threshold of
209 50. “Validity” scores ranged from 100 (PORPUS) to 27.8, with only one instrument
210 below 50 (ESCAP-CDV). In “responsiveness”, instruments scored from 100 (PC-
211 QoL) to 33.3 (EORTC-PR25), and six out of eight instruments scored higher than 50.

212 “Interpretability” scores were highest for FACT-P (88.9), followed by EPIC, PORPUS,
213 and UCLA-PCI (each 77.8), though no information was found for three instruments.
214 UCLA-PCI and PC-QOL presented the lowest respondent burden (66.7 and 55.6
215 points, respectively) and, together with EPIC, also the lowest administrative burden
216 (ranging from 91.7 to 75 points).

217

218 EPIC and UCLA-PCI provide alternative forms of administration, as well as short-
219 forms whose evaluation is shown in Table 4. Apart from the traditional paper mode,
220 there is a web administration form for UCLA-PCI [39], and a telephone administration
221 with interactive voice response for EPIC [40]. In both cases, the EMPRO score
222 reached 50 points because the alternative administration method was compared
223 extensively with the original, but without assessing the whole range of metric
224 properties. EPIC short forms were well rated (70 points), as good metric properties
225 were demonstrated for both EPIC-26 and EPIC-Clinical Practice, as well as their
226 comparability with scores of the original instrument. UCLA-PCI short form was rated
227 low because only internal consistency reliability was estimated.

228

229

230 **DISCUSSION**

231 In this study we assessed the performance of patient self-reported HRQL instruments
232 applicable for early stage prostate cancer disease. Information regarding
233 development process, metric properties, and administrative issues was obtained in
234 systematic reviews of the literature and was evaluated by experts using a
235 standardized tool. Of the eight instruments, the best rate according to EMPRO

236 standard criteria was found for EPIC. Results obtained by UCLA-PCI, PORPUS, and
237 PC-QoL also support good performance and, therefore, their use should be
238 recommended. FACT-P and PCSI scored slightly above the threshold of acceptable
239 results, while ESCAP-CDV is far from this minimum quality criterion.

240

241 *EPIC and UCLA-PCI*

242 The EPIC and UCLA-PCI scored the highest in the overall EMPRO assessment. In
243 our study, both instruments were the best in “concept and measurement model”, and
244 obtained very high “validity”, “responsiveness”, and “interpretability” results, where
245 they were placed at second position. Despite these good results of UCLA-PCI, we
246 recommend EPIC (its upgrade) not only due to its good reliability, but also because it
247 incorporates a hormonal domain and urinary subscales for incontinence and irritative-
248 obstructive symptoms (while UCLA-PCI’s urinary domain mainly queries
249 incontinence). Both questionnaires have developed brief versions to minimize
250 administration burden. The EPIC-26 [41] shortened to 10 minutes the time required
251 to complete, and the EPIC for Clinical Practice [42] with 16 items was designed to be
252 administered and scored directly during the clinical visit. The short UCLA-PCI [43]
253 contains 14 of the original 20 items.

254

255 *PORPUS*

256 PORPUS obtained the third best rating in the overall summary score. It is the only
257 prostate cancer-specific instrument combining econometric and psychometric
258 methods. As a result, it can be used as a preference-based health index obtaining
259 utilities (PORPUS-U) for economic evaluation, or as a short descriptive HRQL profile

260 (PORPUS-P) [34]. In our metric quality evaluation, it was at the top for “validity”
261 (maximum score), and it ranked second, equal to EPIC and UCLA-PCI, for
262 “responsiveness” and “interpretability”. However, it just passed the requirements of
263 “conceptual and measurement model” as experts highlighted the need to clarify the
264 different elicitation methods to obtain utilities with PORPUS-U: direct methods with
265 standard gamble or rating scale (PORPUS-U_{SG} and PORPUS-U_{RS}), and an indirect
266 method with standard gamble (PORPUS-U_I) [44, 45]. EMPRO scores for reliability
267 were low because the intraclass correlation coefficient of PORPUS-U was 0.66 [44]
268 (lower than 0.7), and the test-retest design was insufficiently described. The
269 PORPUS is the only prostate cancer-specific instrument for which general
270 population-based norms exist to facilitate its score interpretation [46].

271

272 *PC-QoL and PCSI*

273 The PC-QoL obtained the fourth best rating in the overall summary score. Despite
274 being at the top on “reliability” and “responsiveness” and the second on “validity”, it is
275 penalized for lacking information on “interpretability”. The first version [36] consisted
276 of 52 items summarized in 10 domains. Befort et al [47] revised the instrument and
277 made it a 46-item questionnaire with eight scales that also provides adequate metric
278 properties. The PCSI ranked sixth on the overall score and met the minimum quality
279 criteria for all the attributes except “reliability”. The authors proposed the use of
280 internal anchors employing the instrument’s distress or bother items to establish cut-
281 off points (good, intermediate, or poor function) [48]. This strategy was later deployed
282 for the interpretation of other instruments such as EPIC and UCLA-PCI [49, 50]. It is
283 the only instrument that considers patients’ cancer worry.

284

285 *FACT-P and EORTC QLQ-PR25*

286 Overall performance of FACT-P was acceptable, whilst EORTC QLQ-PR25 did not
287 reach the threshold of 50 points. FACT-P was at the top for “interpretability”, with a 2-
288 3 point clinically meaningful change estimation using anchor-based and distribution-
289 based methods [51], but it presented low scores on reliability mainly because of poor
290 rates on study methods and internal consistency results (Cronbach’s alpha below 0.7
291 [33]). On the other hand, since the clinically meaningful change was estimated
292 among patients suffering from metastatic hormone-refractory prostate cancer, its
293 applicability for localized disease merits further research. EORTC QLQ-PR25 is
294 strongly penalized due to the lack of information regarding its interpretability, and for
295 providing inadequate results on responsiveness. Experts highlighted that the
296 coefficient used to estimate the magnitude of change was insufficiently described
297 [32], and no comparison with a stable group had been performed. However, it should
298 be taken into account that EORTC QLQ-PR25 was the newest instrument and, to
299 date, it has few publications in biomedical literature databases. EORTC and FACT
300 developed their modules simultaneously in several languages, which represents an
301 advantage to consider when choosing an instrument for multicentric international
302 studies requiring different country versions.

303

304 *Comparison with other evaluative reviews*

305 Our work has both similarities and differences when compared with the three
306 evaluative reviews [8, 21, 22]. Consistently with our findings, EPIC and UCLA-PCI
307 are always among the most highly recommended [8, 21, 22]; PC-QoL [8, 21] and

308 PORPUS [21] also obtained high ratings in other reviews; and the PCSI also met the
309 minimum standard criteria to be recommended in the only other review where it was
310 included [8]. On the other hand, the only major difference detected with respect to
311 previous reviews concerns the recommendation of FACT-P module. Rnic et al. [8],
312 similarly to our study, assigned it an unfavorable reliability evaluation according to the
313 Cronbach's alpha coefficient of 0.65 and 0.69 reported by Esper et al. [33]. Yet
314 Hamoen et al. [21] and the Oxford group [22] recommended the FACT-P: the first
315 article assigned full points to internal consistency [21], and the second one rated it
316 with 'some limited evidence in favor' [22]. These results suggest a higher exigency on
317 the EMPRO requirements in comparison with other evaluations, and differences on
318 the evaluation criteria applied. Rnic et al. [8] examined only 4 criteria
319 (comprehensiveness, subjectivity of experience, internal consistency and extent of
320 validation), while the attributes considered in the other two evaluations [21, 22] are
321 similar to the EMPRO content. However, the only tool that generates attribute scores
322 which are based on multiple items (ranging from 2 to 7) is EMPRO, thus resulting in a
323 more exhaustive and comprehensive evaluation.

324

325 *Study limitations*

326 Our findings should be interpreted taking into account the study limitations. Firstly,
327 the basis of our results is the information retrieved in systematic literature reviews
328 conducted only in the PubMed database. Although it is the leading database in health
329 sciences, we may have failed to identify all the published articles with information on
330 development process, metric properties, or administration issues. However, the
331 sensitive search strategy specifically designed for each instrument, the additional

332 hand search of references, as well as the double independent review process
333 followed, may have minimized this problem. Secondly, the EMPRO evaluation is
334 based on the quantity and quality of published evidence. A lack of evidence for a few
335 EMPRO items or attributes penalizes the EMPRO scores, because the scoring
336 algorithm counts any missing information as the worst possible rating. Nevertheless,
337 to avoid a strong penalization, the EMPRO score is not calculated if more than half of
338 the information is missing. Not presenting proposals for interpretability penalized the
339 overall score for some of the instruments. Therefore, developing strategies to
340 facilitate the interpretation of scores (such as estimating the minimal important
341 difference by using anchor-based or distribution-based strategies, or providing
342 reference values) is recommended. These interpretation proposals may help to
343 extend these PRO measures beyond the research setting. Thirdly, EMPRO ratings
344 may be biased by the individual expertise of the evaluators, although the double and
345 independent review conducted, as well as a comprehensive description of each item,
346 may have attenuated this concern. Fourthly, studies on metric properties from
347 different country versions (EORTC PR25, EPIC, FACT-P, and UCLA-PCI) were
348 considered in our EMPRO evaluation. Although these country versions can add noise
349 in one sense, they also provide valuable information about the generalizability of the
350 psychometric data to these measures. Fifthly, although clinical trials can provide
351 evidence on some metric properties such as validity, sensitivity to change, or
352 interpretability, none was included in our study. These trials were considered
353 inappropriate because they were not specifically designed for the assessment of
354 metric properties, nor included it as a secondary objective. For example, neither
355 differences nor a lack of differences in PRO scores between trial arms could be

356 interpreted as the instrument's responsiveness if there is no clear underlying
357 hypothesis about change. Finally, as the standard error of measurement was not
358 considered separately in EMPRO, the only information on the precision of the
359 inferences at the individual level is based on the reliability of the instrument.
360 Therefore, we cannot address the usefulness of these eight instruments at the
361 individual patient's level.

362

363 **Conclusions**

364 In conclusion, the evidence would currently support a preference for the use of EPIC,
365 PORPUS, and PC-QoL. Choosing among them will mainly depend on particular
366 study requirements. For longitudinal studies or clinical trials, where responsiveness
367 and reproducibility are the maximum priority, PC-QoL or EPIC would be
368 recommended. For economic evaluations, PORPUS would be chosen as it allows
369 cost-utility analysis. The brief versions might be preferred to minimize administration
370 burden: EPIC-short [41], or EPIC-Clinical Practice [42], or short UCLA-PCI [43]. Our
371 results facilitate the decision process regarding the correct instrument selection
372 and its use and interpretation for a certain study purpose or setting.

373

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380

381 EMPRO Group Participants:

382 **Jordi Alonso, Montse Ferrer, Stefanie Schmidt, Olatz Garin, Gemma Vilagut,**
383 **Angels Pont, Yolanda Pardo, Gabriela Barbaglia, Pere Castellvi, Carlos García-**
384 **Forero, Ana Redondo, Virginia Becerra, Ester Villalonga, Mireya Garcia Duran,**
385 **Sonia Rojas, Angel Rodriguez, José María Ramada Rodilla** (IMIM Hospital del
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388 & Research S.L.); **José M. Valderas** (University of Oxford); **Pablo Rebollo** (BAP LA-
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395

396 **Conflict of interest statement**

397 The study is free from conflicts of interests and each author believes that the
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596

597 **FIGURE LEGEND**

598

599 **Figure.** Overall ranking of instruments and their attribute-specific EMPRO scores.

600

601 EMPRO scores ranged 0-100 (worst to best).

602 Instruments: ESCAP-CDV: Estudio sobre la Calidad de Vida en el Cáncer de

603 Próstata; EORTC QLQ-PR25: European Organisation for Research and Treatment in

604 Cancer, Quality of Life Group - Prostate Cancer Module; EPIC: Expanded Prostate

605 Cancer Index Composite; FACT-P: Functional Assessment of Cancer Therapy -

606 Prostate Cancer Module; PC-QoL: Prostate Cancer Quality of Life Instrument; PCSI:

607 Prostate Cancer Symptom Indices; PORPUS: Patient-Oriented Prostate Utility Scale;

608 UCLA-PCI: University of California Los Angeles - Prostate Cancer Index.