

Review

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Systematic review of qualitative literature on occupational health and safety legislation and regulatory enforcement planning and implementation ¹

by MacEachen E, PhD,^{1, 2, 3} Kosny A, PhD,^{4, 3, 2} Ståhl C, PhD,⁵ O'Hagan F, PhD,⁶ Redgrift L, MSW,^{3, 8} Sanford S, PhD,³ Carrasco C, MSc,³ Tompa E, PhD,^{3, 7} Mahood Q MA ³

- 1 Appendix: Supplementary tables A and B
- 2 Correspondence to Ellen MacEachen, School of Public Health and Health Systems, University of Waterloo, 200 University Avenue West, Waterloo, Ontario, Canada, N2L 3G1. [E-mail: ellen.maceachen@uwaterloo.ca]

Table A: Search terms

Regulatory focus	Setting	Policy levers	Context (Conditions + Outcomes)	
Injured worker(s)	Co-workers(s)	Accreditation [near] health	Changing world of work	Accident frequency
Occupational	Disabl(e, ed)	Accreditation [near] safety	Claims management	Appeal(s)
accident(s)	Disabilit(y, ies)	Audit(s) [near] health	Contingent	Breaches
Occupational	Employee(s)	Audit(s) [near] safety	Corporate	Claim
disease(s)	Employers(s)	Blitze(s) [near] health	norms/performance/culture	rates/reduction/suppression
Occupational	Labo(u)r(er)s)	Blitze(s) [near] safety	Experience rating	Competitiveness
exposure(s)	Offence(s)	Campaign(s) [near] health	Financial incentives	Compliance
Occupational	Offender(s)	Campaign(s) [near] safety	Flexible	Cooperat(e, ion)
health	Violation(s)	Certificate(s) [near] health	Franchising	Costs
Occupational	Walking	Certificate(s) [near] safety	Incentive(s)	Deterrent
injur(ies, y)	wounded	Charge(s) [near] health	Injury reporting	Employer behavior
Occupational	Work	Charge(s) [near] safety	Institutional process	Enforcement effects
safety	Worker(s)	Citation(s) [near] safety	Invisible hazards	Fatality
OHS	Work place	Citation(s) [near] health	Non-standard work	Firm production
OSH	Workplace	Complian(ce, t) [near] health	Off-shoring	(employment, sales, credit)
Work* [near]	Work site(s)	Complian(ce, t) [near] safety	Poli(tical, cy) climate	Hazards
accident(s)	Worksite(s)	Constructive compliance	Reform(s)	Health and safety
Work* [near]		Consultation(s) [near] health	Self-employed	Health and safety
disease(s)		Cp	Societal transformation	management
Work* [near]		Enforcement	Subcontract(ors, ing)	Infraction(s)
health		Fine(s)	Supply chain	Injury
Work* [near]		Firm closure	Temporary work	frequency/incidence/rates
incidence(s)		Guidelines	agencies	Litigation
Work* [near]		Health and safety training	Third party management	Non-compliance
injur(ies,y)			Ticketing strategy	
Work* [near]				
safety				

		Injunction Inspect(or, ors, ion, ions) Investigation(s) Monetary penalties Orders Penalt(y, ies) Pro-active inspections Prosecution Reactive inspections Sanction(s) Stop-work orders Summon(s) Targeted inspections/safety program Ticket(s) Voluntary protection		Occupational health and safety Prevention Prosecution(s) Repeat offence Return to work (RTW) Sentencing Trial Workplace health and safety
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Table B. Databases used													
Author & year	ABI/ Inform	ASSIA	Content Experts	EconLit	EMBASE	Handsearch PPHS	Health & Safety Sci Abs	Index to Legal Periodicals	Medline	PsycInfo	SafeWork Australia / RegNet	Social Science Abs	Sociological Abs
Bluff et al, 2102 (32)			x										
Dacanay & Walters, 2011 (31)						x							
Egilman et al., 2007 (27)					x				x				
Genn, 1993 (22)							x						x
Gräbe 1991 (23)													x
Gunningham 2012 (28)						x							
Harris et al. 2012 (37)	x												
Hart, 2002 (24)	x												
Jeppesen & Boggild 1998 (38)					x		x		x				
Johnstone et al. 2011 (34)					x		x						
Lippel at al. 2011 (33)						x							
Lippel et al. 2011 (35)					x		x						
McCallum et al. 2012 (25)	x						x						
Quinlan, 2007 (26)					x				x				
Quinlan et al. 2009 (36)	x												x
Sørensen et al. 2009 (19)				x									x
Vierendeels et al. 2011 (29)					x								
Walters 1991 (30)					x				x				x
Bruckman et al., 2013 (58)							x						
Cullen et al. 2008 (59)										x			
Gray 2009 (60)							x			x			x
Gunningham & Bluff 2009 (61)											x		
Jensen 2001 (62)							x						
Johnstone & King 2008 (63)											x		
Lindberg & Hansson 2006 (64)						x							
Loosemore & Andonakis 2007 (65)	x												
Mangurian & Bero 2000 (66)							x						
Marcelissen & Wheel 2002 (67)					x		x		x				
Michaels et al. 1992 (68)					x								
Silverstein 2007 (69)									x				
Sirianni & Borak 2010 (70)					x		x						
Swan et al. 2002 (71)							x						
Vickers et al. 2005 (72)	x			x									
Wyatt & Sinclair 1998 (73)					x								