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2
3 **Conduct disorders in
children and young people**

4
5 **Conduct disorders and antisocial
6 behaviour in children and young
7 people: recognition, intervention
8 and management**

9
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11 **National Clinical Guideline Number X**

12
13
14 **National Collaborating Centre for Mental Health
15 & Social Care Institute for Excellence**

16 *Commissioned by the*

17
18 **National Institute for Health and Clinical Excellence**

19
20 *published by*

21 The British Psychological Society and The Royal College of Psychiatrists

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1 PREFACE

2 This guideline has been developed to advise on the recognition, identification and
3 management of conduct disorder (including oppositional defiance disorder) in children
4 and young people. The guideline recommendations have been developed by a
5 multidisciplinary team of healthcare professionals, people with conduct disorders, their
6 carers and guideline methodologists after careful consideration of the best available
7 evidence. It is intended that the guideline will be useful to clinicians and service
8 commissioners in providing and planning high-quality care for people with conduct
9 disorders and antisocial behaviour while also emphasising the importance of the
10 experience of care for people with conduct disorders and their carers (see Appendix 1 for
11 more details on the scope of the guideline).

12
13 Although the evidence base is rapidly expanding, there are a number of major gaps and
14 future revisions of this guideline will incorporate new scientific evidence as it develops.
15 The guideline makes a number of research recommendations specifically to address gaps
16 in the evidence base. In the meantime, it is hoped that the guideline will assist clinicians,
17 and people with conduct disorders and their carers by identifying the merits of particular
18 treatment approaches where the evidence from research and clinical experience exists.

19 1.1 NATIONAL CLINICAL GUIDELINES

20 1.1.1 What are clinical guidelines?

21 Clinical guidelines are ‘systematically developed statements that assist clinicians and
22 service users in making decisions about appropriate treatment for specific conditions’
23 (Mann, 1996). They are derived from the best available research evidence, using
24 predetermined and systematic methods to identify and evaluate the evidence relating to
25 the specific condition in question. Where evidence is lacking, the guidelines incorporate
26 statements and recommendations based upon the consensus statements developed by
27 the Guideline Development Group (GDG).

28
29 Clinical guidelines are intended to improve the process and outcomes of healthcare in a
30 number of different ways. They can:

- 31
- 32 • provide up-to-date evidence-based recommendations for the management
33 of conditions and disorders by healthcare professionals
 - 34 • be used as the basis to set standards to assess the practice of healthcare
35 professionals
 - 36 • form the basis for education and training of healthcare professionals
 - 37 • assist service users and their carers in making informed decisions about
38 their treatment and care
 - 39 • improve communication between healthcare professionals, service users
40 and their carers
 - 41 • help identify priority areas for further research.

1 **1.1.2 Uses and limitation of clinical guidelines**

2 Guidelines are not a substitute for professional knowledge and clinical judgement. They
3 can be limited in their usefulness and applicability by a number of different factors: the
4 availability of high-quality research evidence, the quality of the methodology used in the
5 development of the guideline, the generalisability of research findings and the
6 uniqueness of individuals.
7

8 Although the quality of research in this field is variable, the methodology used here
9 reflects current international understanding on the appropriate practice for guideline
10 development (Appraisal of Guidelines for Research and Evaluation Instrument [AGREE];
11 www.agreetrust.org) (AGREE Collaboration, 2003), ensuring the collection and selection
12 of the best research evidence available and the systematic generation of treatment
13 recommendations applicable to the majority of people with conduct disorders. However,
14 there will always be some people for whom and situations for which clinical guideline
15 recommendations are not readily applicable. This guideline does not, therefore, override
16 the individual responsibility of healthcare professionals to make appropriate decisions in
17 the circumstances of the individual, in consultation with the person with conduct
18 disorders or their carer.
19

20 In addition to the clinical evidence, cost-effectiveness information, where available, is
21 taken into account in the generation of statements and recommendations of the clinical
22 guidelines. While national guidelines are concerned with clinical and cost effectiveness,
23 issues of affordability and implementation costs are to be determined by the National
24 Health Service (NHS).
25

26 In using guidelines, it is important to remember that the absence of empirical evidence
27 for the effectiveness of a particular intervention is not the same as evidence for
28 ineffectiveness. In addition, and of particular relevance in mental health, evidence-based
29 treatments are often delivered within the context of an overall treatment programme
30 including a range of activities, the purpose of which may be to help engage the person
31 and provide an appropriate context for the delivery of specific interventions. It is
32 important to maintain and enhance the service context in which these interventions are
33 delivered, otherwise the specific benefits of effective interventions will be lost. Indeed,
34 the importance of organising care in order to support and encourage a good therapeutic
35 relationship is at times as important as the specific treatments offered.

36 **1.1.3 Why develop national guidelines?**

37 The National Institute for Health and Clinical Excellence (NICE) was established as a
38 Special Health Authority for England and Wales in 1999, with a remit to provide a single
39 source of authoritative and reliable guidance for service users, professionals and the
40 public. NICE guidance aims to improve standards of care, diminish unacceptable
41 variations in the provision and quality of care across the NHS, and ensure that the health
42 service is person-centred. All guidance is developed in a transparent and collaborative
43 manner, using the best available evidence and involving all relevant stakeholders.
44

1 NICE generates guidance in a number of different ways, three of which are relevant here.
2 First, national guidance is produced by the Technology Appraisal Committee to give
3 robust advice about a particular treatment, intervention, procedure or other health
4 technology. Second, NICE commissions public health intervention guidance focused on
5 types of activity (interventions) that help to reduce people's risk of developing a disease
6 or condition, or help to promote or maintain a healthy lifestyle. Third, NICE
7 commissions the production of national clinical guidelines focused upon the overall
8 treatment and management of a specific condition. To enable this latter development,
9 NICE has established four National Collaborating Centres in conjunction with a range of
10 professional organisations involved in healthcare.

11 **1.1.4 From national clinical guidelines to local protocols**

12 Once a national guideline has been published and disseminated, local healthcare groups
13 will be expected to produce a plan and identify resources for implementation, along with
14 appropriate timetables. Subsequently, a multidisciplinary group involving
15 commissioners of healthcare, primary care and specialist mental health professionals,
16 service users and carers should undertake the translation of the implementation plan into
17 local protocols, taking into account both the recommendations set out in this guideline
18 and the priorities set in the National Service Framework for Mental Health (Department
19 of Health, 1999) and related documentation. The nature and pace of the local plan will
20 reflect local healthcare needs and the nature of existing services; full implementation may
21 take a considerable time, especially where substantial training needs are identified.

22 **1.1.5 Auditing the implementation of clinical guidelines**

23 This guideline identifies key areas of clinical practice and service delivery for local and
24 national audit. Although the generation of audit standards is an important and necessary
25 step in the implementation of this guidance, a more broadly-based implementation
26 strategy will be developed. Nevertheless, it should be noted that the Care Quality
27 Commission will monitor the extent to which commissioners and providers of health and
28 social care have implemented these guidelines.

29 **1.2 THE NATIONAL CONDUCT DISORDERS IN CHILDREN** 30 **AND YOUNG PEOPLE GUIDELINE**

31 **1.2.1 Who has developed this guideline?**

32 This guideline has been commissioned by NICE and developed within the National
33 Collaborating Centre for Mental Health (NCCMH). The NCCMH is a collaboration of the
34 professional organisations involved in the field of mental health, national service-user
35 and carer organisations, a number of academic institutions and NICE. The NCCMH is
36 funded by NICE and is led by a partnership between the Royal College of Psychiatrists
37 and the British Psychological Society's Centre for Outcomes Research and Effectiveness,
38 based at University College London.

39

40 The GDG was convened by the NCCMH and supported by funding from NICE. The
41 GDG included carers of children and young people with conduct disorders, and

1 professionals from psychiatry, clinical psychology, psychotherapy, paediatrics, general
2 practice, nursing, education, social work, and the private and voluntary sectors.

3
4 Staff from the NCCMH provided leadership and support throughout the process of
5 guideline development, undertaking systematic searches, information retrieval, appraisal
6 and systematic review of the evidence. Members of the GDG received training in the
7 process of guideline development from NCCMH staff, and the service users and carers
8 received training and support from the NICE Patient and Public Involvement
9 Programme. The NICE Guidelines Technical Adviser provided advice and assistance
10 regarding aspects of the guideline development process.

11
12 All GDG members made formal declarations of interest at the outset, which were
13 updated at every GDG meeting. The GDG met a total of twelve times throughout the
14 process of guideline development. It met as a whole, but key topics were led by a
15 national expert in the relevant topic. The GDG was supported by the NCCMH technical
16 team, with additional expert advice from special advisers where needed. The group
17 oversaw the production and synthesis of research evidence before presentation. All
18 statements and recommendations in this guideline have been generated and agreed by
19 the whole GDG.

20 **1.2.2 For whom is this guideline intended?**

21 This guideline will be relevant for children and young people with conduct disorder and
22 antisocial behaviour and covers the care provided by primary, community, secondary,
23 tertiary and other healthcare professionals who have direct contact with, and make
24 decisions concerning the care of, children and young people with conduct disorders and
25 antisocial behaviour.

26
27 The guideline will also be relevant to the work, but will not cover the practice, of those
28 in:

- 29 • occupational health services
- 30 • social services
- 31 • the independent sector.

32 **1.2.3 Specific aims of this guideline**

33 The guideline makes recommendations for recognition, intervention and management of
34 conduct disorders. It aims to:

- 35 • improve access and engagement with treatment and services for people
36 with conduct disorders and antisocial behaviour (including oppositional
37 defiance disorder) in children and young people
- 38 • evaluate the role of specific psychological, psychosocial, educational and
39 pharmacological interventions in the treatment of conduct disorders
- 40 • evaluate the role of psychological, psychosocial and physical (such as diet)
41 interventions in combination with pharmacological interventions in the
42 treatment of conduct disorders

- 1 • integrate the above to provide best-practice advice on the care of
- 2 individuals throughout the course of their conduct disorder
- 3 • promote the implementation of best clinical practice through the development of
- 4 recommendations tailored to the requirements of the NHS in England and Wales.

5 **1.2.4 The structure of this guideline**

6 The guideline is divided into chapters, each covering a set of related topics. The first
 7 three chapters provide a summary of the clinical practice and research recommendations,
 8 and a general introduction to guidelines and to the methods used to develop them.
 9 Chapter 4 to Chapter 8 provide the evidence that underpins the recommendations about
 10 the treatment and management of conduct disorders.

11 Each evidence chapter begins with a general introduction to the topic that sets the
 12 recommendations in context. Depending on the nature of the evidence, narrative reviews
 13 or meta-analyses were conducted, and the structure of the chapters varies accordingly.
 14 Where appropriate, details about current practice, the evidence base and any research
 15 limitations are provided. Where meta-analyses were conducted, information is given
 16 about both the interventions included and the studies considered for review. Clinical
 17 summaries are then used to summarise the evidence presented. Finally,
 18 recommendations related to each topic are presented at the end of each chapter. On the
 19 CD-ROM, full details about the included studies can be found in Appendix 16; where
 20 meta-analyses were conducted, the data are presented using forest plots in Appendix 17;
 21 Full GRADE evidence profiles are presented in Appendix 18; Evidence tables for
 22 economic studies are presented in Appendix 20 (see Text Box 1 for details).

24 **Text Box 1: Appendices on CD-ROM**

Clinical study characteristics tables	
- Prevention and treatment	Appendix 16a
- Case identification	Appendix 16b
Clinical evidence forest plots	Appendix 17
GRADE evidence profiles	Appendix 18
Evidence tables for economic studies	Appendix 20

26
 27 In the event that amendments or minor updates need to be made to the guideline, please
 28 check the NCCMH website (nccmh.org.uk), where these will be listed and a corrected
 29 PDF file available to download.

2 CONDUCT DISORDERS AND 3 ANTISOCIAL BEHAVIOUR IN 4 CHILDREN AND YOUNG PEOPLE

5 2.1 INTRODUCTION

6 This guideline is concerned with the management of conduct disorder and oppositional
7 defiant disorder as defined in the International Classification of Diseases, 10th Revision
8 (ICD-10) (World Health Organisation, 1992) and in the Diagnostic and Statistical Manual
9 of Mental Disorders, 4th Edition Text Revision (DSM-IV-TR) (American Psychiatric
10 Association, 2000) in primary, community and secondary care. Conduct disorder is an
11 overarching term used in psychiatric classification that refers to a persistent pattern of
12 antisocial behaviour in which the individual repeatedly breaks social rules and carries
13 out aggressive acts that upset other people. Oppositional d
14 .efiant disorder is a milder variant mostly seen in younger children. The term 'conduct
15 disorders' (or 'a conduct disorder') is used in this guideline to encompass both disorders.
16 Because the term is not well known among the public, or even among healthcare
17 professionals, the guideline title includes the term 'antisocial behaviour' to make it clear
18 to as wide a range of people as possible what the guideline addresses.

19 Conduct disorders are the commonest mental health disorders of childhood and
20 adolescence globally, and the commonest reason for referral to child and adolescent
21 mental health services in Western countries. A high proportion of children and
22 adolescents with conduct disorders grow up to be antisocial adults with impoverished
23 and destructive lifestyles; a significant minority will develop antisocial personality
24 disorder (psychopathy). Disorders in adolescence are becoming more frequent in
25 Western countries and place a large personal and economic burden on individuals and
26 society, involving not just healthcare services and social care agencies but all sectors of
27 society including the family, schools, police and criminal justice agencies. It is therefore
28 appropriate that this guideline has been developed by NICE jointly with the Social Care
29 Institute of Excellence (SCIE).

30 2.1.1 Medicalising a social problem?

31 Infringement of the rights of other people is a requirement for the diagnosis of a conduct
32 disorder. Since manifestations of conduct disorders and antisocial behaviour include a
33 failure to obey social rules despite relatively intact mental and social capacities, many
34 have seen the disorders as principally socially determined. It could therefore be argued
35 that the responsibility for their cause and elimination lies with people who can influence
36 the socialisation process, such as parents, schoolteachers, social service departments and
37 politicians, rather than by healthcare professionals. Additionally, since the disorders are
38 so prevalent, it would be logistically impossible for child and adolescent mental health
39 services (CAMHS) to see all children and young people, adding a further reason not to
40 medicalise the problem. At worst, the involvement of medical and health personnel

1 carries the risk of their becoming agents of social control through the misapplication of
2 diagnostic labels.

3
4 However, advances in the last three decades have shown that in addition to social causes,
5 there are substantial genetic and biological contributions to conduct disorders and
6 therefore supports a medical approach to their care and management. Work mainly from
7 the field of and child and adolescent psychology and mental health has clarified many of
8 the mechanisms contributing to the development and persistence of antisocial behaviour,
9 and has led the field to develop notably effective treatments, which are mostly
10 psychosocial. This knowledge needs to be disseminated widely so that more children can
11 benefit; at present fewer than a quarter of affected children and young people receive any
12 specific help (Vostanis et al., 2003), and much of this is likely to be ineffective (Scott,
13 2007). There is therefore a need for mental health professionals to work closely alongside
14 other professionals and agencies and contribute to the planning and delivery of humane
15 and effective services. Failure to achieve this will mean that great numbers of children
16 and young people will have their lives avoidably blighted.

17 **2.2 THE DISORDER**

18 This guideline is concerned with the management of conduct disorder in the community
19 and in prison as defined in ICD-10 (World Health Organisation, 1992) and DSM-IV-TR
20 (American Psychiatric Association, 2000) (see Section 2.3 for details about the
21 classification of both conduct disorder and oppositional defiant disorder).

22
23 Aggressive and defiant behaviour is an important part of normal child and adolescent
24 development, which ensures physical and social survival. Indeed, some parents may
25 express concern if a child is too acquiescent and unassertive. The level of aggressive and
26 defiant behaviour varies considerably among children, and it is probably most usefully
27 seen as a continuously distributed trait. Empirical studies do not suggest a level at which
28 symptoms become qualitatively different, nor is there a single cut-off point at which they
29 become impairing for the child or a clear problem for others. There is no 'hump' towards
30 the end of the distribution curve of severity to suggest a categorically distinct group who
31 might on these grounds warrant a diagnosis of conduct disorder.

32
33 Picking a particular level of antisocial behaviour to call conduct disorder or oppositional
34 defiant disorder is therefore necessarily arbitrary (Moffitt et al., 2008). For all children,
35 the expression of any particular behaviour also varies with age; physical hitting, for
36 example, is at its peak at around 2 years of age and declines to a low level over the
37 ensuing years. Therefore any judgement about the significance of the level of antisocial
38 behaviour has to be made in the context of the child's age. Before deciding that the
39 behaviour is atypical or a significant problem, a number of other clinical features have to
40 be considered:

- 41
- 42 • *level*: severity and frequency of antisocial acts, compared with children of the same
 - 43 age and gender (see Sections 2.2.1 and 2.2.2)
 - 44 • *pattern*: the variety of antisocial acts, and the setting in which they are carried out
 - 45 (see Section 2.2.3)

- 1 • *persistence*: duration over time (see Section 2.2.3)
- 2 • *impact*: distress and social impairment of the child; disruption and damage to
- 3 others (see Section 2.2.4).

4 **2.2.1 Changes in clinical features with age**

5 *Younger children* aged 3 to 7 years usually present with general defiance of adults' wishes,
6 disobedience of instructions, angry outbursts with temper tantrums, physical aggression
7 to other people especially siblings and peers, destruction of property, arguing, blaming
8 others for things that have gone wrong, and a tendency to annoy and provoke others.
9

10 In *middle childhood*, from 8 to 11 years, the above features are often present but as the
11 child grows older, stronger, and spends more time out of the home, other behaviours are
12 seen. They include: swearing, lying about what they have been doing, stealing others'
13 belongings outside the home, persistent breaking of rules, physical fights, bullying other
14 children, being cruel to animals, and setting fires.
15

16 In *adolescence*, from 12 to 17 years, more antisocial behaviours are often added: being
17 cruel to and hurting other people, assault, robbery using force, vandalism, breaking and
18 entering houses, stealing from cars, driving and taking away cars without permission,
19 running away from home, truanting from school, and misusing alcohol and drugs.
20

21 Not all children who start with the type of behaviours listed in early childhood progress
22 on to the later, more severe forms. Only about half continue from those in early
23 childhood to those in middle childhood; likewise only about a further half of those with
24 the behaviours in middle childhood progress to show the behaviours listed for
25 adolescence (Rowe et al., 2002). However, the early onset group are important as they are
26 far more likely to display the most severe symptoms in adolescence, and to persist in
27 their antisocial tendencies into adulthood. The most antisocial 5% of children aged 7 are
28 500 to 1000% more likely to display indices of serious life failure at 25, for example drug
29 dependency, criminality, unwanted teenage pregnancy, leaving school with no
30 qualifications, unemployment and so on (Fergusson et al., 2005). Follow-back studies
31 show that most children and young people with conduct disorder had prior oppositional
32 defiant disorder and most (if not all) adults with antisocial personality disorder had prior
33 conduct disorder. Likewise about 90% of severe, recurrent adolescent offenders showed
34 marked antisocial behaviour in early childhood (Piquero et al., 2010). In contrast, there is
35 a large group who only start to be antisocial in adolescence, but whose behaviours are
36 less extreme and who tend to become less severe by the time they are adults (Moffitt,
37 2006).

38 **2.2.2 Girls**

39 Severe antisocial behaviour is less common in girls than in boys; they are less likely to be
40 physically aggressive and engage in criminal behaviour, but more likely to show
41 spitefulness and emotional bullying (such as excluding children from groups, spreading
42 rumours so others are rejected by their peers) and engage in frequent unprotected sex
43 which can lead to sexually transmitted disease and pregnancy, drug abuse, and running

1 away from home. Whether there should be specific criteria for diagnosing conduct
2 disorder in girls is debated (Moffitt et al., 2008).

3 **2.2.3 Pattern of behaviour and setting**

4 The severity of conduct disorder is not determined by the presence of any one of the
5 symptoms or any particular constellation, but is due to their overall volume, determined
6 by the frequency and intensity of antisocial behaviours, the variety of types, the number
7 of settings in which they occur (for example, home, school in public), and their
8 persistence. For general populations of children, the correlation between parent and
9 teacher ratings of conduct problems on the same measures is low (only 0.2 to 0.3), which
10 means that there are many children who are perceived to be mildly or moderately
11 antisocial at home but well behaved at school, and vice versa. However, for more severe
12 antisocial behaviour, there are usually manifestations both at home and at school.

13 **2.2.4 Impact**

14 At home, the child or young person with a conduct disorder is often exposed to high
15 levels of criticism and hostility, and sometimes made a scapegoat for a catalogue of
16 family misfortunes. Frequent punishments and physical abuse are not uncommon. The
17 whole family atmosphere is often soured and siblings also affected. Maternal depression
18 is often present, and families who are unable to cope may, as a last resort, give up the
19 child to be cared for by the local authority. At school, teachers may take a range of
20 measures to attempt to control the child or young person, bring order to the classroom
21 and protect the other pupils, including sending the child or young person out of the
22 class, which sometimes culminates in permanent exclusion from the school. This may
23 lead to reduced opportunity to learn subjects on the curriculum and poor examination
24 results. The child or young person typically has few, if any, friends, and any friends
25 become annoyed by their aggressive behaviour. This often leads to exclusion from many
26 group activities, games and trips, thus restricting the child or young person's quality of
27 life and experiences. On leaving school, the lack of social skills, low level of qualifications
28 and, possibly, a police record make it harder to gain employment.

29 **2.3 CLASSIFICATION**

30 **2.3.1 Diagnosis**

31 The ICD-10 classification has a category for conduct disorders (F91). The Clinical
32 Descriptions and Diagnostic Guidelines WHO (1992) state:

33
34 *Examples of the behaviours on which the diagnosis is based include the following: excessive*
35 *levels of fighting or bullying; cruelty to animals or other people; severe destructiveness to*
36 *property; fire setting; stealing; repeated lying; truancy from school and running away*
37 *from home; unusually frequent and severe temper tantrums; defiant provocative*
38 *behaviour; and persistent severe disobedience. Any one of these categories, if marked, is*
39 *sufficient for the diagnosis, but isolated dissocial acts are not.*
40

1 An enduring pattern of behaviour should be present, but no time frame is given and
2 there is no impairment or impact criterion stated.

3
4 The ICD-10 Diagnostic Criteria for Research (World Health Organisation, 1993) differ,
5 requiring symptoms to have been present for at least 6 months, and the introductory
6 rubric indicates that impact upon others (in terms of violation of their basic rights), but
7 not impairment of the child, can contribute to the diagnosis. The research criteria take a
8 menu-driven approach whereby a certain number of symptoms have to be present.
9 Fifteen behaviours are listed to be considered for a diagnosis of conduct disorder, which
10 usually but by no means exclusively apply to older children and teenagers. The
11 behaviours can be grouped into four classes:

12
13 *Aggression to people and animals*

- 14 1. often lies or breaks promises to obtain goods or favours or to avoid obligations
- 15 2. frequently initiates physical fights (this does not include fights with siblings)
- 16 3. has used a weapon that can cause serious physical harm to others (for example,
17 bat, brick, broken bottle, knife, gun)
- 18 4. often stays out after dark despite parental prohibition (beginning before 13 years
19 of age)
- 20 5. exhibits physical cruelty to other people (for example, ties up, cuts or burns a
21 victim)
- 22 6. exhibits physical cruelty to animals.

23
24 *Destruction of property*

- 25 7. deliberately destroys the property of others (other than by fire-setting)
- 26 8. deliberately sets fires with a risk or intention of causing serious damage).

27
28 *Deceitfulness or theft*

- 29 9. steals objects of non-trivial value without confronting the victim, either within the
30 home or outside (for example, shoplifting, burglary, forgery).

31 *Serious violations of rules*

- 32 10. is frequently truant from school, beginning before 13 years of age
- 33 11. has run away from parental or parental surrogate home at least twice or has run
34 away once for more than a single night (this does not include leaving to avoid
35 physical or sexual abuse)
- 36 12. commits a crime involving confrontation with the victim (including purse-
37 snatching, extortion, mugging)
- 38 13. forces another person into sexual activity
- 39 14. frequently bullies others (for example, deliberate infliction of pain or hurt,
40 including persistent intimidation, tormenting, or molestation)
- 41 15. breaks into someone else's house, building or car.

42
43 To make a diagnosis, at least three behaviours from 1 to 15 in the list above have to be
44 present, one for at least 6 months. There is no impairment criterion. There are three
45 subtypes: *conduct disorder confined to the family context* (F91.0), *unsocialised conduct disorder*
46 (*F91.1*, where the young person has no friends and is rejected by peers), and *socialised*

1 *conduct disorder* (F91.2, where peer relationships are normal). It is recommended that age
2 of onset be specified, with *childhood onset type* manifesting before age 10, and *adolescent*
3 *onset type* after age 10. Severity should be categorised as *mild, moderate, or severe*
4 according to number of symptoms *or* impact on others, for example, causing severe
5 physical injury, vandalism or theft.

6
7 For younger children, usually up to 9 or 10 years old (although can in theory be used for
8 any age up to 18), there is a list of eight symptoms for the subtype known as oppositional
9 defiant disorder (F91.3):

- 10
- 11 1. has unusually frequent or severe temper tantrums for his or her developmental
- 12 level
- 13 2. often argues with adults
- 14 3. often actively refuses adults' requests or defies rules
- 15 4. often, apparently deliberately, does things that annoy other people
- 16 5. often blames others for his or her own mistakes or misbehaviour
- 17 6. is often 'touchy or easily annoyed by others
- 18 7. is often angry or resentful
- 19 8. is often spiteful or resentful.
- 20

21 To make a diagnosis of the oppositional defiant type of conduct disorder, four symptoms
22 from *either* this list *or* the conduct disorder 15-item list have to be present, but no more
23 than two from the latter. Unlike for the conduct disorder variant, there is an impairment
24 criterion for the oppositional defiant type: the symptoms must be maladaptive and
25 inconsistent with the child or young person's developmental level.

26
27 Where there are sufficient symptoms of a comorbid disorder to meet diagnostic criteria,
28 ICD-10 discourages the application of a second diagnosis, and instead offers a single,
29 combined category for the commonest combinations. There are two major kinds: mixed
30 disorders of conduct and emotions, of which depressive conduct disorder (F92.0) is the
31 best researched; and hyperkinetic conduct disorder (F90.1). There is modest evidence to
32 suggest these combined conditions may differ somewhat from their constituent elements.

33
34 DSM-IV-TR follows the ICD-10 research criteria very closely and does not have separate
35 clinical guidelines. The same 15 behaviours are given for the diagnosis of conduct
36 disorder 312.8, with almost identical wording. As for ICD-10, three symptoms need to be
37 present for diagnosis. Severity and childhood or adolescent onset are specified in the
38 same way. However, unlike ICD-10, there is no division into socialised or unsocialised,
39 or family context only types, and there *is* a requirement for the behaviour to cause
40 'clinically significant impairment in social, academic, or social functioning'. Comorbidity
41 in DSM-IV-TR is handled by giving as many separate diagnoses as necessary, rather than
42 by having single, combined categories.

43
44 In DSM-IV-TR, oppositional defiant disorder is classified as a separate disorder, and not
45 as a subtype of conduct disorder. Diagnosis requires four from a list of eight behaviours,
46 which are the same as ICD-10, but unlike ICD-10, all four have to be from the

1 oppositional list, and none may come from the conduct disorder list. In older children it
2 is debated whether oppositional defiant disorder is fundamentally different from
3 conduct disorder in its essential phenomena or any associated characteristics, and the
4 value of designating it as a separate disorder is arguable. In this guideline, the term
5 'conduct disorders' will henceforth be used as it is in ICD-10, to refer to all variants
6 including oppositional defiant disorder. The term 'conduct problems' will be used for
7 less severe antisocial behaviour.

8
9 'Juvenile delinquency' is a legal term referring to an act by a young person who has been
10 convicted of an offence which would be deemed a crime if committed by an adult. Most,
11 but not all, recurrent juvenile offenders have conduct disorder.

12 **2.3.2 Differential diagnosis**

13 Making a diagnosis of conduct disorder is usually straightforward but comorbid
14 conditions are often missed. Differential diagnosis may include:

- 15
16 1. *Hyperkinetic syndrome and attention deficit hyperactivity disorder*. These are the names
17 given by ICD-10 and DSM-IV-TR respectively for similar conditions, except that the
18 former is more severe. For convenience the term 'hyperactivity' will be used here. It
19 is characterised by impulsivity, inattention and motor overactivity. Any of these
20 three sets of symptoms can be misconstrued as antisocial, particularly impulsivity,
21 which is also present in conduct disorders. However, none of the symptoms of
22 conduct disorders are a part of hyperactivity so excluding conduct disorders should
23 not be difficult. A frequently made error, however, is to miss comorbid
24 hyperactivity when conduct disorder is definitely present. Standardised
25 questionnaires are very helpful here, such as the Strengths and Difficulties
26 Questionnaire (SDQ), which is brief, and just as effective at detecting hyperactivity
27 as much longer alternatives (Goodman & Scott, 1999).
28
- 29 2. *Adjustment reaction to an external stressor*. This can be diagnosed when onset occurs
30 soon after exposure to an identifiable psychosocial stressor such as divorce,
31 bereavement, trauma, abuse or adoption. The onset should be within 1 month for
32 ICD-10, and 3 months for DSM-IV-TR, and symptoms should not persist for more
33 than six months after the cessation of the stress or its sequelae.
34
- 35 3. *Mood disorders*. Depression can present with irritability and oppositional symptoms
36 but unlike typical conduct disorder mood is usually clearly low and there are
37 vegetative features (difficulties with basic bodily processes, such as eating, sleeping
38 and feeling pleasure); also more severe conduct problems are absent. Early bipolar
39 disorder can be harder to distinguish, as there is often considerable defiance and
40 irritability combined with disregard for rules, and behaviour that violates the rights
41 of others. Low self-esteem is the norm in conduct disorders, as is a lack of friends or
42 constructive pastimes. Therefore it is easy to overlook more pronounced depressive
43 symptoms. Systematic surveys reveal that around a third of children with a conduct
44 disorder have depressive or other emotional symptoms severe enough to warrant a
45 diagnosis.

- 1
2 4. *Autistic spectrum disorders*. These are often accompanied by marked tantrums or
3 destructiveness, which may be the reason for seeking a referral. Enquiring about
4 other symptoms of autistic spectrum disorders should reveal their presence.
5
- 6 5. *Dissocial and antisocial personality disorder*. In ICD-10 it is suggested that a person
7 should be 17 years or older before dissocial personality disorder can be considered.
8 Since at age 18 most diagnoses specific to childhood and adolescence no longer
9 apply, in practice there is seldom a difficulty in terms of formal diagnosis. In DSM-
10 IV-TR, conduct disorder can be diagnosed in people over 18 so there is potential
11 overlap. A difference in emphasis is the severity and pervasiveness of the symptoms
12 of those with personality disorder, whereby all the individual's relationships are
13 affected by the behaviour pattern, and the individual's beliefs about his antisocial
14 behaviour are characterised by callousness and lack of remorse.
15

16 In contrast to a formal diagnosis of dissocial or antisocial personality disorder,
17 however, there has been an explosion of interest in the last decade in what have
18 been termed psychopathic traits in childhood. The characteristics of the adult
19 psychopath include grandiosity, callousness, deceitfulness, shallow affect and lack
20 of remorse. Can the 'fledgling psychopath' be identified in childhood? Certainly
21 there are now instruments that reliably identify callous-unemotional traits such as
22 lack of guilt, absence of empathy, and shallow, constricted emotions in children
23 (Farrington, 2005). Further research has shown that callous-unemotional traits in
24 childhood are associated with a failure to inhibit aggression in response to signs of
25 distress in others, arising from a deficit in processing victims' distress cues, and
26 reduced ability to recognise fear and sadness (Blair et al., 2005). In longitudinal
27 studies such children go on to be more aggressive and antisocial than others without
28 such traits (Moran et al., 2009), and they are harder to treat, responding less well to
29 interventions (Hawes & Dadds, 2005); (Haas et al., 2011)
30

- 31 6. *Subcultural deviance*. Some young people are antisocial and commit crimes but are
32 not particularly aggressive or defiant. They are well adjusted within a deviant peer
33 culture that approves of recreational drug use, shoplifting, and so on. In some areas
34 a third or more teenage males fit this description and would meet ICD-10 diagnostic
35 guidelines for socialised conduct disorder. Some clinicians are unhappy to label
36 such a large proportion of the population with a psychiatric disorder. Using DSM-
37 IV-TR criteria would preclude the diagnosis for most young people like this due to
38 the requirement for significant impairment.

39 **2.3.3 Multiaxial assessment**

40 ICD-10 recommends that multiaxial assessment be carried out for children and young
41 people, while DSM-IV-TR suggests it for all ages. In both systems Axis 1 is used for
42 psychiatric disorders that have been discussed above. The last three axes in both systems
43 cover general medical conditions, psychosocial problems, and level of social functioning;
44 these topics will be alluded to in Section 2.5. In the middle are two axes in ICD-10, which

1 cover specific (Axis 2) and general (Axis 3) learning disabilities; and one in DSM-IV-TR
2 (Axis 2), which covers personality disorders *and* general learning disabilities.

3
4 Both specific and general learning disabilities are essential to assess in children and
5 young people with a conduct disorder. A third of children with a conduct disorder have
6 a reading level two standard deviations below that predicted by the person's IQ
7 (Trzesniewski et al., 2006). While this may in part be due to lack of adequate schooling,
8 there is good evidence that the cognitive deficits often precede the behavioural problems.
9 General learning disability is often missed in children and young people with a conduct
10 disorder unless IQ testing is carried out. The rate of conduct disorder increases several-
11 fold in those with an IQ below 70.

12
13 This chapter describes the general pattern of behaviour that comprises conduct disorder
14 and alternative diagnoses. When considering an individual child or young person, the
15 assessment, formulation and management plan will of course not just consider the
16 presence or absence of behaviours, but will cover many other issues, including the
17 particular circumstances and influences that led to the presentation, the family's
18 strengths and resources, and the meanings ascribed to the situation.

19 **2.4 EPIDEMIOLOGY**

20 In the large 1999 and 2004 British surveys carried out by the Office of National Statistics,
21 5% of children and young people aged 5 to 15 years met ICD-10 criteria for conduct
22 disorders with a strict impairment requirement (Green et al., 2005). A modest rise in
23 diagnosable conduct disorder over the second half of the 20th century has also been
24 observed when comparing assessments of three successive birth cohorts in Britain
25 (Collishaw et al., 2004). In terms of class, there is a marked social class gradient with
26 conduct disorders more prevalent in social classes D and E compared to social class A
27 (Green et al., 2005). With respect to ethnicity, young people's self-reports of antisocial
28 behaviours and also crime victim survey reports of perpetrators' ethnicity show an
29 excess of offenders of black African ancestry, whereas children and young people of
30 British Asian ancestry show lower rates compared with their white counterparts
31 (Goodman et al., 2010).

32 **2.4.1 Gender differences in prevalence**

33 The gender ratio is approximately 2.5 males for each female overall, with males further
34 exceeding females in the frequency and severity of behaviours. On balance, research
35 suggests that the causes of conduct problems are the same for both genders, but males
36 have more conduct disorders because they experience more of its individual-level risk
37 factors (for example, hyperactivity, neurodevelopmental delays). However, in recent
38 years there has been increasing concern among clinicians about treating antisocial
39 behaviour among girls (Pullatz & Bierman, 2004).

40 **2.4.2 Developmental subtypes**

41 There has been considerable attention paid to the distinction between conduct problems
42 that are first seen in early childhood versus those that start in adolescence and these two

1 subtypes are encoded in the DSM-IV-TR. Early onset is a strong predictor of persistence
2 through childhood, and early onset delinquency is more likely to persist into adult life.
3 Those with early onset differ from those with later onset in that they have a lower IQ,
4 more attentional and impulsivity problems, poorer scores on neuropsychological tests,
5 greater peer difficulties, and they are more likely to come from adverse family
6 backgrounds (Moffitt, 2006). Those with later onset become delinquent predominantly as
7 a result of social influences such as association with other delinquent young people and
8 usually do not show neuropsychological abnormalities. Findings from the follow-ups of
9 large cohorts show poorer adult outcomes for the early-onset group in domains of
10 violence, mental health, substance misuse, work and family life (Moffitt, 2006). However,
11 the adolescent-onset group, who were originally named 'adolescence limited' were not
12 without adult difficulties, hence the name change. As adults they still engaged in self-
13 reported offending, and they also had problems with alcohol and drugs. Thus the age-of-
14 onset subtype distinction has strong predictive validity, but adolescent-onset antisocial
15 behaviours may have more long-lasting consequences than previously supposed.

16 **2.5 AETIOLOGY**

17 **2.5.1 Individual-level characteristics**

18 *Genes*

19 Fewer than 10% of the families in any community account for more than 50% of that
20 community's criminal offences, which reflects the coincidence of genetic and
21 environmental risks. There is now solid evidence from twin and adoption studies that
22 conduct problems assessed both dimensionally and categorically are substantially
23 heritable (Moffitt, 2005). However, knowing that conduct problems are under some
24 genetic influence is less useful clinically than knowing that this genetic influence appears
25 to be reduced, or enhanced, depending on interaction with circumstances in the child or
26 young person's environment. Several genetically sensitive studies have allowed
27 interactions between family genetic liability and rearing environment to be examined.
28 Both twin and adoption studies have reported an interaction between antisocial
29 behaviour in the biological parent and adverse conditions in the adoptive home that
30 predicted the adopted child's antisocial outcome, so that the genetic risk was modified by
31 the rearing environment. For example, one twin study (Jaffee et al., 2003) found the
32 experience of maltreatment was associated with an increase of 24% in the probability of
33 diagnosable conduct disorder among children at high genetic risk, but an increase of only
34 2% among children at low genetic risk. Such gene-environment interactions are being
35 increasingly discovered (Dodge & Rutter, 2011). It is important to emphasise that because
36 conduct disorders are partially genetically caused does not mean that environmental or
37 psychosocial interventions will not work. The opposite is true: awareness of a familial
38 liability toward psychopathology increases the urgency to intervene to improve a child
39 or young person's social environment.

40
41 The search for specific genetic polymorphisms is a fairly new scientific initiative. The
42 candidate gene that is most studied in relation to conduct problems is the monoamine
43 oxidase type A (MAOA) promoter polymorphism. The gene encodes the MAOA

1 enzyme, which metabolises neurotransmitters linked to aggressive behaviour. Positive
2 and negative replication studies have appeared, and a meta-analysis of these studies
3 showed the association between MAOA genotype and conduct problems is modest but
4 statistically significant (Kim-Cohen et al., 2006). Little replication has yet been
5 accomplished using genome-wide association studies (Dick et al., 2011).

6 *Perinatal complications and temperament*

7 Recent large-scale general population studies have found associations between life-
8 course persistent type conduct problems and perinatal complications, minor physical
9 anomalies, and low birth weight (Brennan et al., 2003). Most studies support a biosocial
10 model in which obstetric complications might confer vulnerability to other co-occurring
11 risks such as hostile or inconsistent parenting. Smoking in pregnancy is a statistical risk
12 predictor of offspring conduct problems (Brennan et al., 2003), but a causal link between
13 smoking and conduct problems has not been established. Several prospective studies
14 have shown associations between irritable temperament and conduct problems (Keenan
15 & Shaw, 2003).

16 *Neurotransmitters*

17 In general, the findings with children have not been consistent. For example, in the
18 Pittsburgh Youth cohort, boys with long-standing conduct problems showed downward
19 changes in urinary adrenaline level following a stressful challenge task, whereas
20 prosocial boys showed upward responses. However other studies have failed to find an
21 association between conduct disorder and measures of noradrenaline in children (Hill,
22 2002). It should be borne in mind that neurotransmitters in the brain are only indirectly
23 measured, most measures of neurotransmitter levels are crude indicators of activity, and
24 little is known about neurotransmitters in the juvenile brain.

25 *Cognitive deficits*

26 Children with conduct problems have been shown consistently to have increased rates of
27 deficits in language-based verbal skills (Lynam & Henry, 2001). The association holds
28 after controlling for potential confounds such as race, socioeconomic status, academic
29 attainment and test motivation. Children who cannot reason or assert themselves
30 verbally may attempt to gain control of social exchanges using aggression (Dodge, 2006);
31 there are likely, also, to be indirect effects in which low verbal IQ contributes to academic
32 difficulties, which in turn mean that the child or young person's experience of school
33 becomes unrewarding, rather than a source of self-esteem and support.

34
35 Children and young people with conduct problems have been shown consistently to
36 have poor tested executive functions (Ishikawa & Raine, 2003); (Hobson et al., 2011).
37 Executive functions comprise those abilities implicated in successfully achieving goals
38 through appropriate and effective actions. Specific skills include learning and applying
39 contingency rules, abstract reasoning, problem solving, self-monitoring, sustained
40 attention and concentration, relating previous actions to future goals, and inhibiting
41 inappropriate responses. These mental functions are largely, although not exclusively,
42 associated with the frontal lobes.

1 *Autonomic reactivity*

2 A low resting pulse rate or slow heart rate has been found consistently to be associated
3 with antisocial behaviour, and a meta-analysis of 40 studies suggested it is the best
4 replicated biological correlate of antisocial behaviour (Ortiz & Raine, 2004). Other
5 psychophysiological indicators show that antisocial and psychopathic boys are also
6 slowest to show a skin-conductance response to aversive stimuli (Fung et al., 2005). The
7 explanation for the link between slow autonomic activity and antisocial behaviour
8 remains unclear.

9 *Social cognition*

10 Dodge (Dodge, 2006) developed the leading information-processing model for the
11 genesis of aggressive behaviours within social interactions. Children and young people
12 who are prone to aggression focus on threatening aspects of others' actions, interpret
13 hostile intent in the neutral actions of others, and are more likely to select and to favour a
14 aggressive solution to social challenges. Several studies have demonstrated that
15 aggressive children make such errors of social cognition (Dodge, 2006).

16 **2.5.2 Risks within the family**

17 *Family poverty*

18 There is an association between severe poverty and conduct problems in early childhood.
19 Early theories proposed direct effects of poverty related to strains arising from the gap
20 between aspiration and reality, and from lacking opportunity to acquiring social status
21 and prestige. Subsequent research has indicated that the association between low income
22 and childhood conduct problems is indirect, mediated via family processes such as
23 marital discord and parenting quality, which is discussed below.

24 *Discipline and parenting*

25 Patterns of parenting associated with conduct problems were delineated by Patterson in
26 his seminal work *Coercive Family Process*. Parents of antisocial children were found to be
27 more inconsistent in their use of rules, to issue more, and unclear, commands, to be more
28 likely to respond to their children on the basis of mood rather than the characteristics of
29 the child's behaviour, to be less likely to monitor their children's whereabouts, and to be
30 unresponsive to their children's prosocial behaviour. Patterson proposed a specific
31 mechanism for the promotion of oppositional and aggressive behaviours in children. A
32 parent responds to mild oppositional behaviour by a child with a prohibition to which
33 the child responds by escalating their behaviour, and mutual escalation continues until
34 the parent retreats, thus negatively reinforcing the child's behaviour. The parent's
35 inconsistent behaviour increases the likelihood of the child showing further oppositional
36 or aggressive behaviour. In addition to specific tests of Patterson's reinforcement model
37 there is ample evidence that conduct problems are associated with hostile, critical,
38 punitive and coercive parenting.

39

40 In considering the role of coercive processes in the origins or maintenance of conduct
41 problems, possible alternative explanations need to be considered: (a) that the

1 associations reflect familial genetic liability toward children’s psychopathology and
2 parents’ coercive discipline; (b) that they represent the effects of children’s behaviours on
3 parents; and (c) that coercive parenting may be a correlate of other features of the parent-
4 child relationship or family functioning that influence children’s behaviours. There is
5 considerable evidence that children’s difficult behaviours do indeed evoke parental
6 negativity. The fact that children’s behaviours can evoke negative parenting does not
7 however mean that negative parenting has no impact on children’s behaviour. The E-
8 Risk longitudinal twin study of British families (Trzesniewski et al., 2006) examined the
9 effects of fathers’ parenting on young children’s aggression. As expected, a prosocial
10 father’s *absence* predicted more aggression by his children. But in contrast, an antisocial
11 father’s *presence* predicted more aggression by his children, and his harmful effect was
12 exacerbated the more time each week he spent taking care of the children.

13
14 The strong contribution of harsh, inconsistent parenting with lack of warmth to the
15 causation of conduct problems provides an opportunity for intervention. As evidence
16 presented in this guideline will show, parenting programmes that reverse less optimal
17 patterns of parenting and promote positive encouragement of children with the setting
18 clear boundaries that are calmly enforced lead to improvement of conduct problems.

19 *Child attachment*

20 Parent-child relationships provide the setting for the development of later social
21 functioning, and disruption of the child’s opportunity to make attachment relationships,
22 for example through institutional care, is associated with subsequent difficulties in
23 relating. Thus, conduct problems might be expected to arise from infant attachment
24 difficulties. One study found that ambivalent and controlling attachment predicted
25 externalising behaviours after controlling for baseline externalising problems;
26 disorganised child attachment patterns seem to be especially associated with conduct
27 problems. Although it seems obvious that poor parent-child relations in general predict
28 conduct problems, it has yet to be established whether attachment difficulties as
29 measured by observational paradigms have an independent causal role in the
30 development of behaviour problems; attachment classifications could be markers for
31 other relevant family risks. However, in adolescence there is evidence that attachment
32 representations independently predict conduct symptoms over and above parenting
33 quality (Scott et al., 2011).

34 *Exposure to adult marital conflict and domestic violence*

35 It is likely that family processes other than parenting skills and quality of parent-child
36 attachment relationships have a role. Many studies have shown that children exposed to
37 domestic violence between adults are subsequently more likely to themselves become
38 aggressive. (Cummings & Davies, 2002) proposed that marital conflict influences
39 children’s behaviour because of its effect on their regulation of emotion. For example a
40 child may respond to frightening emotions arising from marital conflict by down-
41 regulating their emotions through denial of the situation. This in turn may lead to
42 inaccurate appraisal of other social situations and ineffective problem solving. Repeated
43 exposure to family conflict is thought to lower children’s thresholds for psychological
44 dysregulation, resulting in greater behavioural reactivity to stress. Children’s aggression

1 may also be increased by marital discord because children are likely to imitate aggressive
2 behaviour modelled by their parents. Through parental aggression, children may learn
3 that aggression is a normative part of family relationships, that it is an effective way of
4 controlling others, and that aggression is sanctioned, not punished.

5 *Maltreatment*

6 Physical punishment is widely used, and parents of children with conduct problems
7 frequently resort to it out of desperation. Overall, associations between physical abuse
8 and conduct problems are well established. In the Christchurch longitudinal study, child
9 sexual abuse predicted conduct problems, after controlling for other childhood
10 adversities (Fergusson et al., 1996). However, sometimes some parents resort to severe
11 and repeated beatings that are clearly abusive. This typically terrifies the child and
12 causes great pain and overwhelms the ability of the child to stay calm. It leads the
13 children to be less able to regulate their anger and teaches them a violent way of
14 responding to stress. Unsurprisingly, elevated rates of conduct disorder result (Jaffee et
15 al., 2003).

16 **2.5.3 Risks outside the family**

17 *Risks in the local community*

18 It has long been assumed that areas with high crime rates have the effect of encouraging
19 children to develop conduct problems; however, it has been difficult to establish any
20 direct link between neighbourhood characteristics and child behaviour, for a number of
21 reasons. For example, neighbourhood characteristics were conceptualised in overly
22 simple structural-demographic terms such as percentage of non-white residents or
23 percentage of single-parent households. Moreover, research designs could not rule out
24 the alternative possibility that families whose members are antisocial tend to selectively
25 move into 'bad' neighbourhoods. A new generation of neighbourhood research is
26 addressing these challenges, and suggests that the neighbourhood factors that are
27 important include social processes such as 'collective efficacy' and 'social control', do
28 influence young children's conduct problems, probably by supporting parents in their
29 efforts to rear children.

30 *Peer influences*

31 Children and young people with conduct problems have poorer peer relationships than
32 their non-disordered peers in that they tend to associate with others with similar
33 antisocial behaviours, they have discordant interactions with other children, and
34 experience rejection by non-deviant peers. Three processes have been identified: (1) that
35 antisocial behaviours lead to children and young people having peer problems, (2) that
36 deviant peer relationships lead to antisocial behaviours, and (3) that some common factor
37 leads to both (Coie, 2004).

38 **2.5.4 From risk predictor to causation**

39 Associations have been documented between conduct problems and a wide range of risk
40 factors. A variable is called a 'risk factor' if it has a documented predictive relation with

1 antisocial outcomes, whether or not the association is causal. The causal status of most of
 2 these risk factors is unknown; we know what statistically predicts conduct-problem
 3 outcomes, but not how or why. Establishing a causal role for a risk factor is by no means
 4 straightforward, particularly as it is unethical to experimentally expose healthy children
 5 to risk factors to observe whether those factors can generate new conduct problems.
 6 There is no one solution to the problem, although the use of genetically sensitive designs
 7 and the study of within-individual change in natural experiments and treatment studies
 8 have considerable methodological advantages for suggesting causal influences on
 9 conduct problems.

10 **2.6 COURSE AND PROGNOSIS**

11 **2.6.1 Factors predicting poor outcome**

12 Of those with early onset conduct disorder (before age 8) about half have serious
 13 problems that persist into adulthood. Of those with adolescent onset, the great majority
 14 (over 85%) desist in their antisocial behaviour by their early twenties.
 15 Many of the factors that predict poor outcome are associated with early onset (see Table
 16 1).

17
 18 **Table 1: Factors predicting poor outcome**

Factor	Outcome
<i>Onset</i>	Early onset of severe problems, before age 8
<i>Phenomenology</i>	Antisocial acts which are severe, frequent, and varied
<i>Comorbidity</i>	Hyperactivity and attention problems
<i>Intelligence</i>	Lower IQ
<i>Family History</i>	Parental criminality; parental alcoholism
<i>Parenting</i>	Harsh, inconsistent parenting, with high criticism, low warmth, low involvement and low supervision.
<i>Wider environment</i>	Low income family in poor neighbourhood with ineffective schools.

19
 20 To detect protective factors, children who do well despite adverse risk factors have been
 21 studied.

22
 23 These so-called 'resilient' children, however, have been shown to have lower levels of
 24 risk factors, for example a boy with antisocial behaviour and low IQ living in a rough
 25 neighbourhood but living with supportive, concerned parents. Protective factors are
 26 mostly the opposite end of the spectrum of the same risk factor, thus good parenting,
 27 high IQ are protective. Nonetheless there are factors which are associated with resilience
 28 independent of known adverse influences. These include a good relationship with at
 29 least one adult, who does not necessarily have to be the parent; a sense of pride and self-
 30 esteem; and skills or competencies.

31 **2.6.2 Adult outcome**

32 Studies of groups of children with early-onset conduct disorder indicate a wide range of
 33 problems not only confined to antisocial acts, as shown in Table 2. What is clear is that
 34 not only are there substantially increased rates of antisocial acts, but that the general

1 psychosocial functioning of adults who had conduct disorder is strikingly poor. For most
 2 of the characteristics shown in Table 2, the increase compared to controls is three to
 3 tenfold (Fergusson et al., 2005). Thus conduct disorder has widespread ramifications
 4 most of the important domains of life, affecting work and relationships. The strength of
 5 the effects emphasises the extensive benefits that can accrue from successful treatment,
 6 and the importance of making this available to affected children and young people.

7
 8 **Table 2: Adult outcome**

<i>Antisocial behaviour</i>	More violent and non-violent crimes, for example, mugging, grievous bodily harm; theft, car crimes, fraud.
<i>Psychiatric problems</i>	Increased rates of antisocial personality, alcohol and drug abuse, anxiety, depression and somatic complaints, episodes of deliberate self-harm and completed suicide, time in psychiatric hospitals
<i>Education and training</i>	Poorer examination results, more truancy and early school leaving, fewer vocational qualifications
<i>Work</i>	More unemployment, jobs held for shorter time, jobs low status and income, increased claiming of benefits and welfare
<i>Social network</i>	Few if any significant friends, low involvement with relatives, neighbours, clubs and organisations
<i>Intimate relationships</i>	Increased rate of short lived, violent cohabiting relationships; partners often also antisocial
<i>Children</i>	Increased rates of child abuse, conduct problems in offspring, children taken into care
<i>Health</i>	More medical problems, earlier death

9

10 **2.6.3 Pathways**

11 The path from childhood conduct disorder to poor adult outcome is neither inevitable
 12 nor linear.

13
 14 Different sets of influences impinge as the individual grows up and shape the life course.
 15 Many of these can accentuate problems. Thus a toddler with an irritable temperament
 16 and short attention span may not learn good social skills if he is raised in a family lacking
 17 them, and where he can only get his way by behaving antisocially and grasping for what
 18 he needs. At school he may fall in with a deviant crowd of peers, where violence and
 19 other antisocial acts are talked up and give him a sense of esteem. His generally poor
 20 academic ability and difficult behaviour in class may lead him to truant increasingly,
 21 which in turn makes him fall further behind. He may then leave school with no
 22 qualifications and fail to find a job, and resort to drugs. To fund his drug habit he may
 23 resort to crime, and once convicted, find it even harder to get a job. From this example, it
 24 can be seen that adverse experiences do not only arise passively and independently of
 25 the young person's behaviour; rather, the behaviour predisposes them to end up in risky
 26 and damaging environments. Consequently, the number of adverse life events
 27 experienced is greatly increased (Champion et al., 1995). The path from early

1 hyperactivity into later conduct disorder is also not inevitable. In the presence of a warm
2 supportive family atmosphere it is far less likely than if the parents are highly critical and
3 hostile.

4
5 Other influences can however steer the individual away from an antisocial path. For
6 example, the fascinating follow-up of delinquent boys to age 70 (Laub & Sampson, 2003)
7 showed that the following led to desistence: being separated from a deviant peer group;
8 marrying to a non-deviant partner; moving away from a poor neighbourhood; military
9 service which imparted skills.

10 **2.7 TREATMENT**

11 The evidence for the effectiveness of treatments is the subject of the analyses in ensuing
12 chapters. Singly or in combination, they address parenting skills, family functioning,
13 child interpersonal skills, difficulties at school, peer group influences, and medication for
14 coexistent hyperactivity.

15 **2.7.1 Parenting skills**

16 Parent training aims to improve parenting skills (Scott, 2008). As following chapters
17 show, there are scores of randomised controlled trials suggesting that it is effective for
18 children up to about 10 years old. Parenting interventions based on social learning theory
19 address the parenting practices identified in research as contributing to conduct
20 problems. Typically, they include 5 elements:

21
22 *(i) Promoting play and a positive relationship.* In order to cut into the cycle of defiant
23 behaviour and recriminations, it is important to instil some positive experiences for both
24 child and parent and begin to mend the relationship. Helping parents learn the
25 techniques of how to play in a constructive and non-hostile way with their children helps
26 them recognise their needs and respond sensitively. The children in turn begin to like
27 and respect their parents more, and become more secure in the relationship.

28
29 *(ii) Praise and rewards for sociable behaviour.* Parents are helped to reformulate difficult
30 behaviour in terms of the positive behaviour they wish to see, so that they encourage
31 wanted behaviour rather than criticise unwanted behaviour. For example, instead of
32 shouting at the child not to run, they would praise him whenever he walks quietly; then
33 he will do it more often. Through hundreds of such prosaic daily interactions, child
34 behaviour can be substantially modified. When some parents find it hard to praise, and
35 fail to recognise positive behaviour when it happens, the result is that the desired
36 behaviour becomes less frequent.

37
38 *(iii) Clear rules and clear commands.* Rules need to be explicit and constant; commands
39 need to be firm and brief. Thus shouting at a child to stop being naughty doesn't tell him
40 what he *should* do, whereas for example telling him to play quietly gives a clear
41 instruction which makes compliance easier.

42
43 *(iv) Consistent and calm consequences for unwanted behaviour.* Disobedience and aggression
44 need to be responded to firmly and calmly, by for example putting the child in a room

1 for a few minutes. This method of 'time out from positive reinforcement' sounds simple
 2 but requires considerable skill to administer effectively. More minor annoying
 3 behaviours such as whining and shouting often respond to being ignored, but again
 4 parents often find this hard to achieve in practice.
 5

6 *(v) Reorganising the child's day to prevent trouble.* There are often trouble spots in the day
 7 which will respond to fairly simple measures. For example, putting siblings in different
 8 rooms to prevent fights on getting home from school; Banning TV in the morning until
 9 the child is dressed; and so on.
 10

11 Treatment can be given individually to the parent and child which enables live feedback
 12 in light of the parent's progress and the child's response. Alternatively, group treatments
 13 with parents alone have been shown to be equally effective. Trials show that parent
 14 management training is effective in reducing child antisocial behaviour the short term for
 15 half to two-thirds of families, with little loss of effect at 1 to 3 year follow up. However,
 16 we now need research on clinical proposals of what to do with those who do not respond
 17 (Scott & Dadds, 2009).

18 **2.7.2 Improving family functioning**

19 Functional family therapy, multisystemic therapy, and multidimensional treatment foster
 20 care aim to change a range of difficulties which impede effective functioning of teenagers
 21 with conduct disorder. These programmes use a combination of social learning theory,
 22 cognitive and systemic family therapy interventions. Functional Family Therapy
 23 addresses family processes, including high levels of negativity and blame and
 24 characteristically seeks to improve communication between parent and young person,
 25 reduce interparental inconsistency, tighten up on supervision and monitoring, and
 26 negotiate rules and the sanctions to be applied for breaking them. Most other varieties of
 27 family therapy have not been subjected to controlled trials for young people with
 28 conduct disorder or delinquency so cannot be evaluated for their efficacy. FFT is an
 29 assertive outreach model and sessions typically take place in the family home. There is a
 30 manual for the therapeutic approach and adherence is checked weekly by the supervisor.
 31

32 In multisystemic therapy the young person's and family's needs are assessed in their
 33 own context at home and in related systems such as school and peers. Following the
 34 assessment, proven methods of intervention are used to address difficulties and promote
 35 strengths. As for FFT, treatment is delivered in the situation where the young lives.
 36 Secondly, the therapist has a low caseload (four to six families) and the team is available
 37 24 hours a day. Thirdly, the therapist is responsible for ensuring appointments are kept
 38 and for making change happen - families cannot be blamed for failing to attend or 'not
 39 being ready' to change. Fourthly, regular written feedback on progress towards goals
 40 from multiple sources is gathered by the therapist and acted upon. Fifthly, there is a
 41 manual for the therapeutic approach and adherence is checked weekly by the supervisor.
 42

43 Multidimensional treatment foster care is another intervention which has been shown to
 44 improve the quality of encouragement and supervision that teenagers with conduct
 45 disorder receive. This is an intensive 'wrap around' intervention. The young person

1 temporarily lives with foster carers who are specially trained, and in addition receives
2 help from individual therapists at school and in the community. The child's parents are
3 also helped to learn more effective parenting skills.

4 **2.7.3 Anger management and child interpersonal skills**

5 Most of the programmes to improve child interpersonal skills derive from cognitive
6 behaviour therapy. Programmes have in common training the young person to:

- 7
- 8 • slow down impulsive responses to challenging situations by stopping and
- 9 thinking
- 10 • recognise their own level of physiological arousal, and their own emotional state
- 11 • recognise and define problems
- 12 • develop several alternative responses
- 13 • choose the best alternative based on anticipation of consequences
- 14 • reinforce himself for use of this approach.
- 15

16 Over the longer term they aim to increase positive social behaviour by teaching the
17 young person to:

- 18
- 19 • learn skills to make and sustain friendships
- 20 • develop social interaction skills such as turn-taking and sharing
- 21 • express viewpoints in appropriate ways and listen to others.

22 **2.7.4 Overcoming difficulties at school**

23 These can be divided into learning problems and disruptive behaviour. There are proven
24 programmes to deal with specific learning problems such as specific reading difficulties,
25 such as Reading Recovery. However, few of the programmes have been specifically
26 evaluated for their ability to improve outcome in children with conduct disorder,
27 although trials are in progress.

28

29 There are several schemes for improving classroom behaviour, which vary from those
30 which stress improved communication such as "Circle time", and those which work on
31 behavioural principles or are part of a multimodal package. Some of these schemes
32 specifically target children with conduct problems.

33 **2.7.5 Ameliorating peer group influences**

34 A few interventions have aimed to reduce the bad influence of deviant peers. However, a
35 number attempted this through group work with other conduct disordered youths, but
36 outcome studies showed a *worsening* of antisocial behaviour. Current treatments
37 therefore either see youths individually and try to steer them away from deviant peers,
38 or work in small groups (say 3-5 youths) where the therapist can control the content of
39 sessions. Some interventions place youths with conduct disorder in groups with well-
40 functioning youths.

1 **2.7.6 Medication**

2 Where there is comorbid hyperactivity in addition to conduct disorder, several studies
3 attest to a large reduction in both overt and covert antisocial behaviour, both at home
4 and at school (NICE, 2009b). Medication for pure conduct disorders is less well-
5 established and is reviewed in this guideline.

6 **2.8 GENERAL ISSUES WHEN PLANNING TREATMENT**

7 Engagement of the family is particularly important for this group of children and
8 families as dropout from treatment is high, at around 30-40%. Practical measures such as
9 assisting with transport, providing childcare, holding sessions in the evening or at other
10 times to suit the family will all help. Many of the parents of children with conduct
11 disorder may themselves have difficulty with authority and officialdom and be very
12 sensitive to criticism. Therefore the approach is more likely to succeed if it is respectful of
13 their point of view, does not offer overly prescriptive solutions, and does not directly
14 criticise parenting style. Practical homework tasks increase changes, as do problem-
15 solving telephone calls from the therapist between sessions.

16
17 Parenting interventions may need to go beyond skill development to address more distal
18 factors which prevent change. For example, drug or alcohol abuse in either parent,
19 maternal depression, and a violent relationship with the partner are all common.
20 Assistance in claiming welfare and benefits and help with financial planning may reduce
21 stress from debts.

22
23 A multimodal approach is likely to get larger changes. Therefore involving the school in
24 treatment by visiting and offering strategies for managing the child in class is usually
25 helpful, as is advocating for extra tuition where necessary. If the school seem unable to
26 cope despite extra resources, consideration could be given to moving the child to a unit
27 that specialises in the management of behavioural difficulties, where skilled staff may be
28 able to improve child functioning so a later return to mainstream may be possible.
29 Avoiding antisocial peers and building self-esteem may be helped by getting the child to
30 attend after school clubs and holiday activities.

31
32 Where parents are not coping or a damaging abusive relationship is detected, it may be
33 necessary to liaise with the social services department to arrange respite for the parents
34 or a period of foster care. It is important during this time to work with the family to
35 increase their skills so the child can return to the family. Where there is permanent
36 breakdown, long-term fostering or adoption may be recommended.

37 **2.9 PREVENTION**

38 Conduct disorder should offer good opportunities for prevention since it can be detected
39 early reasonably well, early intervention is more effective than later, and there are a
40 number of effective interventions.

41
42 This guideline does not address universal prevention. In the USA a number of
43 comprehensive interventions have been tested. One of the best known is Families and

1 Schools Together (FAST Track; (Conduct Problems Prevention Research Group, 2011).
2 Here the most antisocial 10% of 5-6 year olds in schools in disadvantaged areas were
3 selected, as judged by teacher and parent reports. They were then offered intervention
4 which was given for a whole year in the first instance and comprised:

- 5
- 6 • weekly parent training in groups with videotapes
- 7 • an interpersonal skills training programme for the whole class
- 8 • academic tutoring twice a week
- 9 • home visits from the parent trainer
- 10 • a pairing programme with sociable peers from the class.

11

12 Almost 1000 children were randomised to receive this condition or controls, and the
13 project has cost over \$100 million, with the treatment continuing to be given over ten
14 years on a tailored basis. However, outcomes have modest. By adulthood, there was no
15 overall improvement of antisocial behaviour, although the most severe cases improved
16 modestly (Conduct Problems Prevention Research Group, 2011). In the UK, there has
17 been a drive to disseminate parenting programmes widely (Scott, 2010a). A range of
18 selective preventions are reviewed in this guideline.

19 **2.10 ECONOMIC COST**

20 The economic consequence of conduct disorder is characteristically huge with
21 considerable resource inputs from several government and private sectors. Though the
22 condition can be considered primarily to be a mental health problem (American
23 Psychiatric Association, 2000), the healthcare service provisions for conduct disorder and
24 the resulting healthcare costs are rather small when compared to costs incurred by other
25 sectors like criminal justice system (Scott et al., 2001). This is as a result of associated
26 crime committed by the individuals with resultant significant social costs and harm to
27 individuals and their victims, families and carers, and society at large (Welsh et al., 2008).
28 Overall, evidence on the costs estimates due to conduct disorder varies widely and tends
29 to be huge when societal perspective is taken.

30

31 Cost of conduct disorder like other health problems often includes both direct service
32 cost and indirect costs like productivity loss as a result of health problem. The extent of
33 direct costs is closely related to the quantity of service utilized by the individual. In
34 comparison with other common types of psychiatric disorders in children and
35 adolescents, individuals with problem of conduct disorder are more likely to be heavy
36 users of social services than those with emotional disorder or hyperkinetic disorder, and
37 they are also more likely to utilize primary healthcare and specialist education services
38 than those with emotional disorders (Shivram et al., 2009). Similarly, in an earlier work
39 on service utilisation by this population (Vostanis et al., 2003), children with conduct
40 disorder, with or without co-morbidity, were observed to be heavy users of health,
41 education and social services compared to those with other form of psychiatric disorders.

42

43 Depending on the settings where service is delivered and the prevailing health condition
44 of the individual (for example, conduct disorder, conduct problem, oppositional defiant
45 disorder or juvenile offender), considerable variation in the total costs of the services

1 incurred by people with conduct disorder problems exists. In a UK study by Scott and
2 colleagues (Scott et al., 2001), cumulative costs of services to individual diagnosed of
3 conduct disorder at age of 10 years over a period of about 18 years was £70,000 (1998
4 prices). Compared with other categories of the problem, costs accumulated by conduct
5 disorder individual are about 10 times more than those with no problem and thrice that
6 of individual with conduct problem. Similarly, in a US study comparing the costs of
7 children with conduct disorder, oppositional defiant disorder, elevated levels of problem
8 behaviour and those without any of these disorders (Foster & Jones, 2005), mean annual
9 cost of services for conduct disorder group was estimated as \$12,547 (2000 prices) which
10 was about twice of those with oppositional defiant disorder and thrice of those without
11 problem.

12
13 Few of the cost studies included costs from all the relevant sectors like health, education,
14 social services, criminal justice, family and carer, and voluntary sectors and some studies
15 reported a separate cost estimates for services provided to juvenile offenders who are
16 already in contact with criminal justice system. On average, the annual cost of services
17 incurred by people with conduct disorders and associated problems is in the range of
18 £6,000 (2002/03 prices) to \$180,000 (2008 prices) (Romeo et al., 2006); (Welsh et al., 2008).
19 Criminal justice service costs consist of the most significant component of the cost in
20 most of the studies accounting for a wide range between 19% to 64% of the total costs
21 (Foster & Jones, 2005, Scott et al., 2001). Beside criminal justice system costs, costs to
22 family and carer where reported consist of the second most significant costs due to
23 conduct disorder. In a UK study, the annual cost per child with antisocial behaviour
24 problem without criminal justice costs was estimated to be about £5,960 (2002/03 prices)
25 with cost to family accounting for about 79% of the total cost and, health service,
26 education and voluntary services accounting for about 8%, 1% and 3% respectively.
27 Social services cost was estimated to be less than 1% of the total cost (Romeo et al., 2006).
28 Similarly, study by Knapp and colleagues (Knapp et al., 1999) estimating the annual
29 mean cost of services for 10 children age 4 to 10 years as £15,270 (1996/97 prices) has
30 costs to families accounting for about 31% of the mean costs and 16% as health service
31 costs.

32
33 Evidence on the annual mean cost of services for individuals who have conduct disorder
34 in addition with other co-existing health problems is few. Knapp and colleagues (Knapp
35 et al., 2002) reported annual mean service costs per patient with conduct disorder and
36 major depressive disorder to be £1,085 which is about 2.4 times more than those with
37 major depressive disorder only. Service domains included in the estimate were health
38 and criminal justice system and therefore can be taken to be highly underestimating the
39 actual mean service costs for such individuals. Another UK study (Barrett et al., 2006)
40 looking at the cost of services provided to younger offenders (age 13 to 18 years) either in
41 a community settings or in custody over a 6 month period reported an average annual
42 cost of services excluding costs to families to be about £40,000 (2001/02 prices). Services
43 provided in a secured accommodation were found to be around three times higher than
44 those provided in the community.

45

1 Of huge policy implication is the cost of crime in estimation of cost of conduct disorder.
2 Because of the strong link between conduct disorder and probable criminal activities, the
3 huge cost of crime is often estimated to quantify the extent of economic consequences of
4 treating conduct disorder. A report by the SCMH (Sainsbury Centre for Mental Health,
5 2009) estimated that about 80% of all criminal activity is attributable to people who had
6 conduct problems in childhood and adolescence. Methods of crime cost estimation and
7 cost components differ greatly among studies. However, crime costs are generally
8 estimated to include three basic cost categories: costs in anticipation of crime (for
9 example, government crime prevention costs), costs as a consequence of crime (for
10 example, victims support services) and costs in response to crime (for example, police
11 costs), reports the Centre for Criminal Justice (2008). Often estimated are costs as a
12 consequence of crime and costs in response to crime such as tangible and intangible costs
13 (Cohen, 1998, McCollister et al., 2010). Given the variation in the methods used in crime
14 costs estimation and cost components included in the estimate, reported cost of crime
15 also associated with wide variations. In the USA, reported lifetime costs of attributable to
16 a typical offender are in the range of \$2.1million to \$3.7million in 2007 dollars (Cohen &
17 Piquero, 2009), when discounted back to birth. In England and Wales, the lifetime costs
18 of crime per prolific offender are put at around £1.5 million (Sainsbury Centre for Mental
19 Health, 2009). The total cost of crime against individuals and household in 2003/04
20 pounds was estimated to be around £36.2billion (Dubourg et al., 2005). And for youths
21 aged between 10 to 21 years, the estimated cost of crime in 2009 for Great Britain was
22 reported to be in excess of £1.2 billion or about £23 million a week (Prince's Trust, 2010)
23

24 Considering the overall lifetime costs of conduct problems, an estimate by Sainsbury
25 Centre for Mental Health (Sainsbury Centre for Mental Health, 2009) put the crime-
26 related costs to consist of about 71% of total lifetime costs of people with conduct
27 disorder and 29% for other non-crime related costs. For people with mild or moderate
28 conduct problem, significant percentage of their lifetime costs is also related to crime
29 (61%). Notwithstanding the extensive literatures on crime costs, there are yet difficulties
30 in accurately estimating the overall crime costs attributable to conduct disorders children
31 and young people and subsequent adverse outcomes in adulthood. Such difficult is often
32 around uncertainties in accurately quantifying the value of intangible costs such as fear
33 of crime, pain, suffering or grief suffered by victims of crime (Loomes, 2007) (Semmens,
34 2007) (Shapland & Hall, 2007)) and other indirect costs like productivity loss. Aside the
35 immediate physical health needs of crime victims, mental health needs of crime victims
36 can impose a huge costs not only on criminal justice system but also on the health system
37 when about 20% to 25% of people visiting mental health care professionals are as a result
38 of being victims to crimes at a costs between \$5.8 and \$6.8 billion (Cohen & Miller, 1998).
39 As result, the current estimates of economic cost of conduct disorder can be assumed to
40 be conservative and the actual cost is more likely to exceed the values reported in the
41 literatures if all attributed costs are considered.

42 **2.11 CONCLUSION**

43 Much is known about the risk factors leading to conduct disorders and effective
44 treatments exist. The challenge is to make these available on a wider scale, and to

- 1 develop approaches to selective prevention which are effective and can be put into
- 2 practice at a community level.
- 3
- 4

3 METHODS USED TO DEVELOP THIS GUIDELINE

3.1 OVERVIEW

The development of this guideline drew upon methods outlined by NICE; further information is available in *The Guidelines Manual* (NICE, 2009d). A team of health and social care professionals, lay representatives and technical experts known as the Guideline Development Group (GDG), with support from the NCCMH staff, undertook the development of a person-centred, evidence-based guideline. There are six basic steps in the process of developing a guideline:

1. Define the scope, which sets the parameters of the guideline and provides a focus and steer for the development work.
2. Define review questions considered important for practitioners and service users.
3. Develop criteria for evidence searching and search for evidence.
4. Design validated protocols for systematic review and apply to evidence recovered by search.
5. Synthesise and (meta-) analyse data retrieved, guided by the review questions, and produce GRADE evidence profiles and summaries.
6. Answer review questions with evidence-based recommendations for clinical practice.

The clinical practice recommendations made by the GDG are therefore derived from the most up-to-date and robust evidence for the clinical and cost effectiveness of the treatments and services used in the recognition, intervention and management of conduct disorders and antisocial behaviour. In addition, to ensure a service user and carer focus, the concerns of service users and carers regarding health and social care have been highlighted and addressed by recommendations agreed by the whole GDG.

3.2 THE SCOPE

Guideline topics are selected by the Department of Health and the Welsh Assembly Government, which identify the main areas to be covered by the guideline in a specific remit; see *The Guidelines Manual* (NICE, 2009d) for further information. The NCCMH developed a scope for the guideline based on the remit. The purpose of the scope is to:

- provide an overview of what the guideline will include and exclude
- identify the key aspects of care that must be included
- set the boundaries of the development work and provide a clear framework to enable work to stay within the priorities agreed by NICE and the National Collaborating Centre, and the remit from the Department of Health/Welsh Assembly Government
- inform the development of the review questions and search strategy

- 1 • inform professionals and the public about expected content of the guideline
2 • keep the guideline to a reasonable size to ensure that its development can be
3 carried out within the allocated period.

4 An initial draft of the scope was sent to registered stakeholders who had agreed to attend
5 a scoping workshop. The workshop was used to:

- 6
7 • obtain feedback on the selected key clinical issues
8 • identify which population subgroups should be specified (if any)
9 • seek views on the composition of the GDG
10 • encourage applications for GDG membership.

11
12 The draft scope was subject to consultation with registered stakeholders over a 4-week
13 period. During the consultation period, the scope was posted on the NICE website
14 (www.nice.org.uk). Comments were invited from stakeholder organisations. The
15 NCCMH and NICE reviewed the scope in light of comments received, and the revised
16 scope was signed off by NICE.

17 **3.3 THE GUIDELINE DEVELOPMENT GROUP**

18 The GDG consisted of: professionals in psychiatry, clinical psychology, nursing, social
19 care, and general practice; academic experts in psychiatry and psychology; and carers of
20 children and young people with a conduct disorder. The guideline development process
21 was supported by staff from the NCCMH, who undertook the clinical and health
22 economics literature searches, reviewed and presented the evidence to the GDG,
23 managed the process, and contributed to drafting the guideline.

24 **3.3.1 Guideline Development Group meetings**

25 12 GDG meetings were held between 13 April 2011 and 31 October 2012. During each
26 day-long GDG meeting, in a plenary session, review questions and clinical and economic
27 evidence were reviewed and assessed, and recommendations formulated. At each
28 meeting, all GDG members declared any potential conflicts of interest, and service user
29 and carer concerns were routinely discussed as part of a standing agenda.

30 **3.3.2 Topic groups**

31 The GDG divided its workload along clinically relevant lines to simplify the guideline
32 development process, and GDG members formed smaller topic groups to undertake
33 guideline work in that area of clinical practice. Topic Group 1 covered questions relating
34 to prevention. Topic Group 2 covered interventions and Topic Group 3 covered health
35 economics. These groups were designed to efficiently manage the large volume of
36 evidence appraisal prior to presenting it to the GDG as a whole. Each topic group was
37 chaired by a GDG member with expert knowledge of the topic area (one of the healthcare
38 professionals). Topic groups refined the review questions and the clinical definitions of
39 treatment interventions, reviewed and prepared the evidence with the systematic
40 reviewer before presenting it to the GDG as a whole, and helped the GDG to identify
41 further expertise in the topic. Topic group leaders reported the status of the group's work

1 as part of the standing agenda. They also introduced and led the GDG discussion of the
2 evidence review for that topic and assisted the GDG Chair in drafting the section of the
3 guideline relevant to the work of each topic group.

4 **3.3.3 Service users and carers**

5 Individuals with direct experience of services gave an integral service-user focus to the
6 GDG and the guideline. The GDG included two carers, who contributed as full GDG
7 members to writing the review questions, helping to ensure that the evidence addressed
8 their views and preferences, highlighting sensitive issues and terminology relevant to the
9 guideline, and bringing service-user research to the attention of the GDG. In drafting the
10 guideline, they contributed to writing the guideline's introduction and identified
11 recommendations from the service user and carer perspective.

12 **3.3.4 National and international experts**

13 National and international experts in the area under review were identified through the
14 literature search and through the experience of the GDG members. These experts were
15 contacted to identify unpublished or soon-to-be published studies, to ensure that up-to-
16 date evidence was included in the development of the guideline. They informed the
17 group about completed trials at the pre-publication stage, systematic reviews in the
18 process of being published, studies relating to the cost effectiveness of treatment and trial
19 data if the GDG could be provided with full access to the complete trial report. Appendix
20 4 lists researchers who were contacted.

21 **3.4 REVIEW QUESTIONS**

22 Review (clinical) questions were used to guide the identification and interrogation of the
23 evidence base relevant to the topic of the guideline. Before the first GDG meeting, draft
24 review questions were prepared by NCCMH staff based on the scope and an overview of
25 existing guidelines, and discussed with the guideline Chair. The draft review questions
26 were then discussed by the GDG at the first few meetings and amended as necessary.
27 Where appropriate, the questions were refined once the evidence had been searched and,
28 where necessary, sub-questions were generated. Questions submitted by stakeholders
29 were also discussed by the GDG and the rationale for not including any questions was
30 recorded in the minutes. The final list of review questions can be found in Appendix 5.

31
32 For questions about interventions, the PICO (Population, Intervention, Comparison and
33 Outcome) framework was used (see Table 3).
34

Table 3: Features of a well-formulated question on effectiveness intervention – the PICO guide

Population	Which population of service users are we interested in? How can they be best described? Are there subgroups that need to be considered?
Intervention	Which intervention, treatment or approach should be used?
Comparison	What is/are the main alternative/s to compare with the intervention?
Outcome	What is really important for the service user? Which outcomes should be considered: intermediate or short-term measures; mortality; morbidity and treatment complications; rates of relapse; late morbidity and readmission; return to work, physical and social functioning and other measures such as quality of life; general health status?

1
2 Questions relating to case identification do not involve an intervention designed to treat
3 a particular condition, therefore the PICO framework was not used. Rather, the questions
4 were designed to pick up key issues specifically relevant to clinical utility, for example
5 their accuracy, reliability, safety and acceptability to the service user.
6
7 In some situations, the prognosis of a particular condition is of fundamental importance,
8 over and above its general significance in relation to specific interventions. Areas where
9 this is particularly likely to occur relate to assessment of risk, for example in terms of
10 behaviour modification or screening and early intervention. In addition, review
11 questions related to issues of service delivery are occasionally specified in the remit from
12 the Department of Health/Welsh Assembly Government. In these cases, appropriate
13 review questions were developed to be clear and concise.
14
15 To help facilitate the literature review, a note was made of the best study design type to
16 answer each question. There are four main types of review question of relevance to NICE
17 guidelines. These are listed in Table 4. For each type of question, the best primary study
18 design varies, where 'best' is interpreted as 'least likely to give misleading answers to the
19 question'.
20
21 However, in all cases, a well-conducted systematic review (of the appropriate type of
22 study) is likely to always yield a better answer than a single study.
23
24 Deciding on the best design type to answer a specific review question does not mean that
25 studies of different design types addressing the same question were discarded.
26

Table 4: Best study design to answer each type of question

Type of question	Best primary study design
Effectiveness or other impact of an intervention	Randomised controlled trial (RCT); other studies that may be considered in the absence of RCTs are the following: internally/externally controlled before and after trial, interrupted time-series
Accuracy of information (for example, risk factor, test, prediction rule)	Comparing the information against a valid gold standard in a randomised trial or inception cohort study
Rates (of disease, service user experience, rare side effects)	Prospective cohort, registry, cross-sectional study

1

2 **3.5 SYSTEMATIC CLINICAL LITERATURE REVIEW**

3 The aim of the clinical literature review was to systematically identify and synthesise
 4 relevant evidence from the literature in order to answer the specific review questions
 5 developed by the GDG. Thus, clinical practice recommendations are evidence-based,
 6 where possible, and, if evidence is not available, informal consensus methods are used
 7 (see Section 3.5.7) and the need for future research is specified.

8 **3.5.1 Methodology**

9 A stepwise, hierarchical approach was taken to locating and presenting evidence to the
 10 GDG. The NCCMH developed this process based on methods set out by NICE (*The
 11 Guidelines Manual* [NICE, 2009]), and after considering recommendations from a range of
 12 other sources. These included:

13

- 14 • British Medical Journal (BMJ) Clinical Evidence
- 15 • Clinical Policy and Practice Program of the New South Wales Department
 16 of Health (Australia)
- 17 • The Cochrane Collaboration
- 18 • Grading of Recommendations: Assessment, Development and Evaluation
 19 (GRADE) Working Group
- 20 • New Zealand Guidelines Group
- 21 • NHS Centre for Reviews and Dissemination
- 22 • Oxford Centre for Evidence-Based Medicine
- 23 • Oxford Systematic Review Development Programme
- 24 • Scottish Intercollegiate Guidelines Network (SIGN)
- 25 • United States Agency for Healthcare Research and Quality (AHRQ).

26 **3.5.2 The review process**

27 *Scoping searches*

28 A broad preliminary search of the literature was undertaken in November 2010 to obtain
 29 an overview of the issues likely to be covered by the scope, and to help define key areas.

1 Searches were restricted to clinical guidelines, health technology assessment reports and
 2 key systematic reviews, and conducted in the following databases and websites:

- 3
- 4 • BMJ Clinical Evidence
- 5 • Canadian Medical Association (CMA) Infobase [Canadian guidelines]
- 6 • Clinical Policy and Practice Program of the New South Wales Department
 7 of Health [Australia]
- 8 • Clinical Practice Guidelines [Australian Guidelines]
- 9 • Cochrane Central Register of Controlled Trials (CENTRAL) [COCHRANE]
- 10 • Cochrane Database of Abstracts of Reviews of Effects (DARE)
 11 [COCHRANE]
- 12 • Cochrane Database of Systematic Reviews (CDSR) [COCHRANE]
- 13 • Excerpta Medica Database (EMBASE)
- 14 • Guidelines International Network (G-I-N)
- 15 • Health Evidence Bulletin Wales
- 16 • Health Management Information Consortium [HMIC]
- 17 • Health Technology Assessment (HTA) database (technology assessments)
 18 [COCHRANE]
- 19 • Medical Literature Analysis and Retrieval System Online
 20 MEDLINE/MEDLINE in Process
- 21 • National Health and Medical Research Council (NHMRC)
- 22 • New Zealand Guidelines Group
- 23 • NHS Centre for Reviews and Dissemination (CRD)
- 24 • Organizing Medical Networked Information (OMNI) Medical Search
- 25 • SIGN
- 26 • Turning Research Into Practice (TRIP)
- 27 • United States AHRQ
- 28 • Websites of NICE - including NHS Evidence - and the National Institute for
 29 Health Research (NIHR) HTA Programme for guidelines and HTAs in
 30 development.
- 31

32 Existing NICE guidelines were updated where necessary. Other relevant guidelines were
 33 assessed for quality using the AGREE instrument (AGREE Collaboration, 2003). The
 34 evidence base underlying high-quality existing guidelines was utilised and updated as
 35 appropriate. Further information about this process can be found in The Guidelines
 36 Manual (NICE, 2009).

37 *Systematic literature searches*

38 After the scope was finalised, a systematic search strategy was developed to locate all the
 39 relevant evidence. The balance between sensitivity (the power to identify all studies on a
 40 particular topic) and specificity (the ability to exclude irrelevant studies from the results)
 41 was carefully considered, and a decision made to utilise a broad approach to searching to
 42 maximise retrieval of evidence to all parts of the guideline. Searches were restricted to
 43 systematic reviews, randomised controlled trials and observational studies, and
 44 conducted in the following databases:

- 1
- 2 • Australian Education Index (AEI)
- 3 • Applied Social Services Index and Abstracts (ASSIA)
- 4 • British Education Index (BEI)
- 5 • Campbell Collaboration
- 6 • Cumulative Index to Nursing and Allied Health Literature (CINAHL)
- 7 • Cochrane Database of Systematic Reviews (CDSR) [COCHRANE]
- 8 • Central [Centralised database of RCTs and other controlled studies -
- 9 COCHRANE]
- 10 • Database of Abstracts and Reviews of Effectiveness (DARE) [COCHRANE]
- 11 • Excerpta Medica Database (EMBASE)
- 12 • Education Resources in Curriculum (ERIC)
- 13 • Health Management Information Consortium (HMIC)
- 14 • Health Technology Assessment (HTA) database (technology assessments)
- 15 [COCHRANE]
- 16 • International Bibliography of Social Sciences (IBSS)
- 17 • Medical Literature Analysis and Retrieval System Online
- 18 (MEDLINE/PreMEDLINE)
- 19 • National Criminal Justice Reference Service (NCJRS)
- 20 • PsycBOOKS
- 21 • PsycEXTRA
- 22 • Psychological Information Database (PsycINFO)
- 23 • Social Science Abstracts (SSA)
- 24 • Social Science Citation Index (SSCI)
- 25 • Sociological Abstracts

26

27 In addition, web-based searches for additional evidence were performed in Social Care
28 Online.

29

30 The search strategies were initially developed for Medline before being translated for use
31 in other databases/interfaces. Strategies were built up through a number of trial
32 searches, and discussion of the results of the searches with the review team and GDG, to
33 ensure that all possible relevant search terms were covered. In order to assure
34 comprehensive coverage, search terms for the main population were kept purposely
35 broad to help counter dissimilarities in database indexing practices, and imprecise
36 reporting of study populations by authors in the titles and abstracts of records. For
37 standard mainstream bibliographic databases (EMBASE, MEDLINE, PreMEDLINE and
38 PsycINFO) search terms for main population were combined with the intervention(s),
39 together with a research based filter for the study design of interest. For smaller, topic-
40 specific databases (e.g. education and sociological databases), a search, modified to be
41 more precise, was conducted for the main population, and study design of interest, only.

42

43 The search terms for each search are set out in full in Appendix 7.

44 *EndNote*

1 Citations from each search were downloaded into the reference management software
2 and duplicates removed. Records were then screened against the eligibility criteria of the
3 reviews before being quality appraised (see below). The unfiltered search results were
4 saved and retained for future potential re-analysis to help keep the process both
5 replicable and transparent.

6 *Search filters*

7 To aid retrieval of relevant and sound studies, filters were used to limit a number of
8 searches to systematic reviews, randomised controlled trials, and observational studies.
9 The search filters for systematic reviews and randomised controlled trials are adaptations
10 of filters designed by by the CRD, the Health Information Research Unit of McMaster
11 University, Ontario, and the University of Alberta. The observational study filter is an in-
12 house development. Each filter comprises index terms relating to the study type(s) and
13 associated textwords for the methodological description of the design(s).

14 *Date and language restrictions*

15 Systematic database searches were initially conducted in June 2011 up to the most recent
16 searchable date. Search updates were generated on a 6-monthly basis, with the final re-
17 runs carried out in July 2012 ahead of the guideline consultation. After this point, studies
18 were only included if they were judged by the GDG to be exceptional (for example, if the
19 evidence was likely to change a recommendation).

20
21 Although no language restrictions were applied at the searching stage, foreign language
22 papers were not requested or reviewed, unless they were of particular importance to a
23 review question.

24
25 Date restrictions were not applied, except for searches of systematic reviews which were
26 limited to research published from 1995. This restriction was put in place as older
27 reviews were thought to be less useful.

28 *Other search methods*

29 Other search methods involved: (a) scanning the reference lists of all eligible publications
30 (systematic reviews, stakeholder evidence and included studies) for more published
31 reports and citations of unpublished research; (b) sending lists of studies meeting the
32 inclusion criteria to subject experts (identified through searches and the GDG) and
33 asking them to check the lists for completeness, and to provide information of any
34 published or unpublished research for consideration; (c) checking the tables of contents
35 of key journals for studies that might have been missed by the database and reference list
36 searches; (d) tracking key papers in the Science Citation Index (prospectively) over time
37 for further useful references.

38
39 Full details of the search strategies and filters used for the systematic review of clinical
40 evidence are provided in Appendix 7.

41 *Study selection and quality assessment*

1 All primary-level studies included after the first scan of citations were acquired in full
2 and re-evaluated for eligibility at the time they were being entered into the study
3 information database. More specific eligibility criteria were developed for each review
4 question and are described in the relevant clinical evidence chapters. Eligible systematic
5 reviews and primary-level studies were critically appraised for methodological quality
6 (see Appendix 9 for methodology checklists). The eligibility of each study was confirmed
7 by at least one member of the appropriate topic group.
8

9 For some review questions, it was necessary to prioritise the evidence with respect to the
10 UK context (that is, external validity). To make this process explicit, the topic groups took
11 into account the following factors when assessing the evidence:
12

- 13 • participant factors (for example, gender, age and ethnicity)
- 14 • provider factors (for example, model fidelity, the conditions under which
15 the intervention was performed and the availability of experienced staff to
16 undertake the procedure)
- 17 • cultural factors (for example, differences in standard care and differences in
18 the welfare system).
19

20 It was the responsibility of each topic group to decide which prioritisation factors were
21 relevant to each review question in light of the UK context and then decide how they
22 should modify their recommendations.

23 *Unpublished evidence*

24 The GDG used a number of criteria when deciding whether or not to accept unpublished
25 data. First, the evidence must have been accompanied by a trial report containing
26 sufficient detail to properly assess the quality of the data. Second, the evidence must
27 have been submitted with the understanding that data from the study and a summary of
28 the study's characteristics would be published in the full guideline. Therefore, the GDG
29 did not accept evidence submitted as commercial in confidence. However, the GDG
30 recognised that unpublished evidence submitted by investigators might later be retracted
31 by those investigators if the inclusion of such data would jeopardise publication of their
32 research.

33 **3.5.3 Data extraction**

34 Study characteristics and outcome data were extracted from all eligible studies that met
35 the minimum quality criteria, using Review Manager 5.1 (Cochrane Collaboration, 2011)
36 and an Excel-based form (see Appendix 8).
37

38 In most circumstances, for a given outcome (continuous and dichotomous), where more
39 than 50% of the number randomised to any group were missing or incomplete, the study
40 results were excluded from the analysis (except for the outcome 'leaving the study early',
41 in which case, the denominator was the number randomised). Where there was limited
42 data for a particular review, the 50% rule was not applied. In these circumstances the
43 evidence was downgraded due to the risk of bias.
44

1 Where possible, we used outcome data from an intention-to-treat analysis (ITT) (that is, a
2 'once-randomised-always-analyse' basis). For dichotomous efficacy outcomes we re-
3 calculated the effect size if ITT had not been used. When making the calculations if there
4 was good evidence that those participants who ceased to engage in the study were likely
5 to have an unfavourable outcome, early withdrawals were included in both the
6 numerator and denominator. Adverse effects were entered into Review Manager as
7 reported by the study authors because it is usually not possible to determine whether
8 early withdrawals had an unfavourable outcome.
9

10 Consultation with another reviewer or members of the GDG was used to overcome
11 difficulties with coding. Data from studies included in existing systematic reviews were
12 extracted independently by one reviewer and cross-checked with the existing data set.
13 Double data extraction of new data was only undertaken for studies reporting very large
14 effect sizes. Masked assessment (that is, blind to the journal from which the article comes,
15 the authors, the institution and the magnitude of the effect) was not used since it is
16 unclear that doing so reduces bias (Berlin, 2001, Jadad et al., 1996).

17 **3.5.4 Synthesising the evidence from comparative effectiveness studies**

18 *Outcome measures*

19 Many studies include a wide range of outcome measures from different sources
20 (researchers, parents, teachers, clinicians and self) to explore the clinical and social
21 benefits of interventions for conduct disorders. In addition to being of research interest,
22 this wider approach to outcomes mirrors the breadth of contexts within which conduct
23 disordered behaviour is presented, although this heterogeneity brings challenges in
24 determining the relative reliability of measures made by different categories of
25 informant.
26

27 For the purposes of the meta-analyses, the GDG established a list of outcomes that it
28 rated as critical, and focused on these when making recommendations. For the child this
29 included agency contact (for example, residential care, criminal justice system), antisocial
30 behaviour (at home, at school, in the community), drug/alcohol use, educational
31 attainment (that is, the highest level of education completed), offending behaviour, and
32 school exclusion due to antisocial behaviour.
33

34 For each outcome category, combined analysis was undertaken for parent-, teacher-,
35 researcher/clinician-, and observer-reported outcomes. Only outcome measures that
36 were judged to be established and valid were used in the analysis; less recognised
37 measures, for instance those developed for a particular study, were therefore not used.

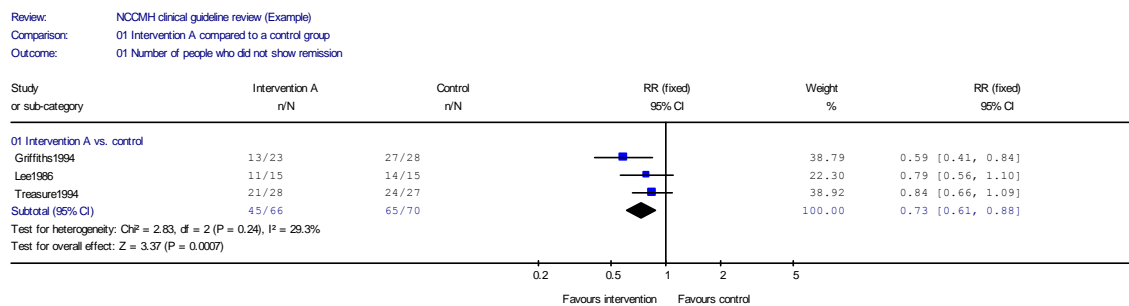
38 *Meta-analysis*

39 Where possible, meta-analysis was used to synthesise evidence from comparative
40 effectiveness studies using Comprehensive Meta-Analysis (CMA) software, Version
41 2.2.048 (Borenstein et al., 2005) and Stata, Version 9.2 (StataCorp, 2007). If necessary, re-
42 analyses of the data or sub-analyses were used to answer review questions not addressed
43 in the original studies or reviews.

1
 2 Dichotomous outcomes were analysed as relative risks (RR) with the associated 95% CI
 3 (see Figure 1 for an example of a forest plot displaying dichotomous data). A relative risk
 4 (also called a risk ratio) is the ratio of the treatment event rate to the control event rate.
 5 An RR of 1 indicates no difference between treatment and control. In Figure 1, the overall
 6 RR of 0.73 indicates that the event rate (that is, non-remission rate) associated with
 7 intervention A is about three-quarters of that with the control intervention or, in other
 8 words, the relative risk reduction is 27%.

9
 10 The CI shows a range of values within which we are 95% confident that the true effect
 11 will lie. If the effect size has a CI that does not cross the 'line of no effect', then the effect
 12 is commonly interpreted as being statistically significant.

14 **Figure 1: Example of a forest plot displaying dichotomous data**



15
 16

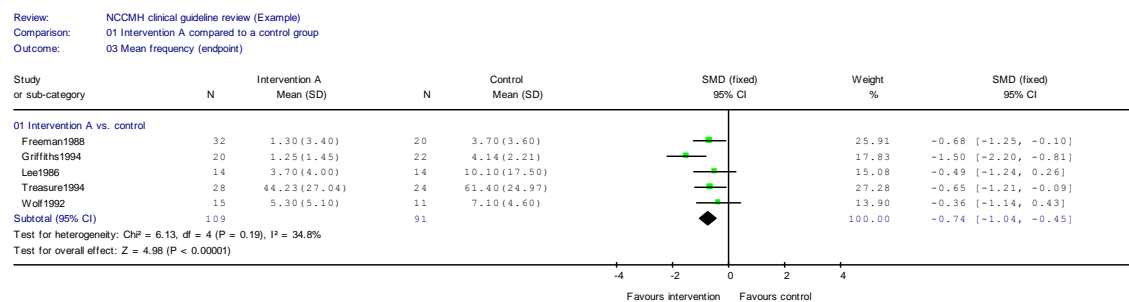
17 **Continuous outcomes were analysed using the standardised mean difference (SMD)**
 18 **when different measures were used in different studies to estimate the same**
 19 **underlying effect (see**

20 **Figure 2 for an example of a forest plot displaying continuous data).** If reported by study
 21 authors, intention-to-treat data, using a valid method for imputation of missing data,
 22 were preferred over data only from people who completed the study.

23

24 **Figure 2: Example of a forest plot displaying continuous data**

25



26
 27

28 Because the outcomes of interest have often been measured using different scales within
 29 a single study, and the GDG were interested in the effect of an intervention when rated

1 by different people (for example, observer and parent), the following procedures were
2 employed. First, relevant data were categorised by rater (that is, observer,
3 researcher/clinician, teacher, parent, self). Second, within each rater category, data from
4 multiple outcomes were pooled using CMA (one effect size per study for post-treatment
5 results, and where available, another effect size for the longest follow-up). These data
6 were transferred to Stata, which was used to synthesise results across studies.

7 *Heterogeneity*

8 To check for consistency of effects among studies, both the I^2 statistic and the chi-squared
9 test of heterogeneity, as well as a visual inspection of the forest plots were used. The I^2
10 statistic describes the proportion of total variation in study estimates that is due to
11 heterogeneity (Higgins & Thompson, 2002). The I^2 statistic was interpreted in the follow
12 way based on the Cochrane Handbook for Systematic Reviews of Interventions (Higgins
13 & Green, 2011):

- 14
- 15 0% to 40%: might not be important
- 16 30% to 60%: may represent moderate heterogeneity
- 17 50% to 90%: may represent substantial heterogeneity
- 18 75% to 100%: considerable heterogeneity.
- 19

20 Two factors were used to make a judgement about importance of the observed value of
21 I^2 : (1) the magnitude and direction of effects, and (2) the strength of evidence for
22 heterogeneity (for example, p value from the chi-squared test, or a confidence interval for
23 I^2).

24

25 Where important heterogeneity was detected, random effects univariate meta-regression
26 models were used to examine whether any reported factors explained any of the
27 variance. We then created a multivariate meta-regression model including all factors that
28 were shown in the univariate models to explain at least some of the variance.

29

30 To examine how much of the heterogeneity was accounted for by the factor(s) included
31 in each model, we used the adjusted R^2 produced by the revised metareg command in
32 Stata. Sensitivity analyses were also used to explore the effect of removing studies with
33 high risk of bias, and studies of attenuated interventions (that is, those interventions
34 judged by the GDG to be very brief or because they were self-administered versions of an
35 intervention usually administered by a therapist/researcher).

36 *Publication bias*

37 We assessed the possibility of publication bias using the Stata metabias command. Where
38 there was evidence of significant asymmetry in the funnel plot (as judged by the Begg
39 and Mazumdar adjusted rank correlation test) (Begg & Mazumdar, 1994), we used the
40 Stata metatrim command to perform the Duval and Tweedie nonparametric “trim and
41 fill” method (Duval & Tweedie, 2000). This method was used to examine the impact of
42 the missing studies by adjusting the meta-analysis to take into account the theoretically
43 missing studies. We only report these data where possible publication bias was detected.

44

1 **3.5.5 Synthesising the evidence from test accuracy studies**

2 *Meta-analysis*

3 Review Manager 5 was used to summarise test accuracy data from each study using
4 forest plots and summary ROC plots. Where more than two studies reported appropriate
5 data, a bivariate test accuracy meta-analysis was conducted using Meta-DiSc (Zamora et
6 al., 2006b) in order to obtain pooled estimates of sensitivity, specificity, and positive and
7 negative likelihood ratios.

8 *Sensitivity and specificity*

9 The sensitivity of an instrument refers to the proportion of those with the condition who
10 test positive. An instrument that detects a low percentage of cases will not be very
11 helpful in determining the numbers of service users who should receive a known
12 effective treatment, as many individuals who should receive the treatment will not do so.
13 This would lead to an under-estimation of the prevalence of the disorder, contribute to
14 inadequate care and make for poor planning and costing of the need for treatment. As
15 the sensitivity of an instrument increases, the number of false negatives it detects will
16 decrease.

17
18 The specificity of an instrument refers to the proportion of those who do not have the
19 condition and test negative. This is important so that healthy people are not offered
20 treatments they do not need. As the specificity of an instrument increases, the number of
21 false positives will decrease.

22
23 To illustrate this: from a population in which the point prevalence rate of anxiety is 10%
24 (that is, 10% of the population has anxiety at any one time), 1000 people are given a test
25 which has 90% sensitivity and 85% specificity. It is known that 100 people in this
26 population have anxiety, but the test detects only 90 (true positives), leaving 10
27 undetected (false negatives). It is also known that 900 people do not have anxiety, and
28 the test correctly identifies 765 of these (true negatives), but classifies 135 incorrectly as
29 having anxiety (false positives). The positive predictive value of the test (the number
30 correctly identified as having anxiety as a proportion of positive tests) is 40%
31 ($90/90+135$), and the negative predictive value (the number correctly identified as not
32 having anxiety as a proportion of negative tests) is 98% ($765/765+10$). Therefore, in this
33 example, a positive test result is correct in only 40% of cases, while a negative result can
34 be relied upon in 98% of cases.

35
36 The example above illustrates some of the main differences between positive predictive
37 values and negative predictive values in comparison with sensitivity and specificity. For
38 both positive and negative predictive values, prevalence explicitly forms part of their
39 calculation (Altman & Bland, 1994a). When the prevalence of a disorder is low in a
40 population this is generally associated with a higher negative predictive value and a
41 lower positive predictive value. Therefore although these statistics are concerned with
42 issues probably more directly applicable to clinical practice (for example, the probability
43 that a person with a positive test result actually has anxiety) they are largely dependent

1 on the characteristics of the population sampled and cannot be universally applied
2 (Altman & Bland, 1994a).

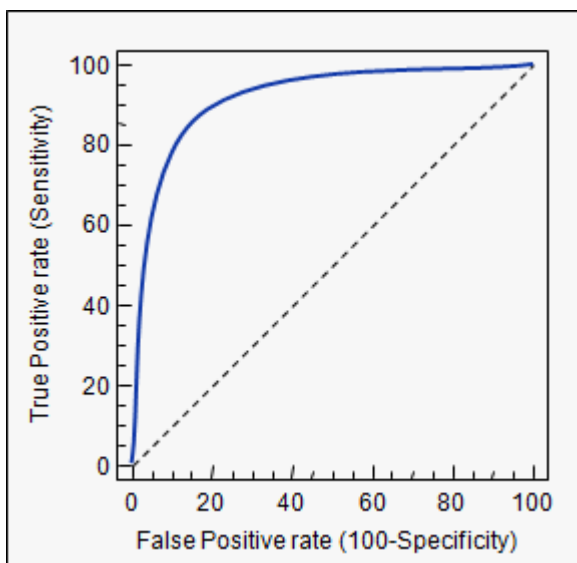
3
4 On the other hand, sensitivity and specificity do not necessarily depend on prevalence of
5 anxiety (Altman & Bland, 1994b). For example, sensitivity is concerned with the
6 performance of an identification instrument conditional on a person having anxiety.
7 Therefore the higher false positives often associated with samples of low prevalence will
8 not affect such estimates. The advantage of this approach is that sensitivity and
9 specificity can be applied across populations (Altman & Bland, 1994b). However, the
10 main disadvantage is that clinicians tend to find such estimates more difficult to
11 interpret.

12
13 When describing the sensitivity and specificity of the different instruments, the GDG
14 defined values above 0.9 as 'excellent', 0.8 to 0.9 as 'good', 0.5 to 0.7 as 'moderate', 0.3 to
15 0.4 as 'low', and less than 0.3 as 'poor'.

16 *Receiver operator characteristic curves*

17 The qualities of a particular tool are summarised in a receiver operator characteristic
18 (ROC) curve, which plots sensitivity (expressed as a per cent) against (100-specificity)
19 (see Figure 3).

20
21 **Figure 3: Receiver operator characteristic (ROC) curve**



22
23
24 A test with perfect discrimination would have an ROC curve that passed through the top
25 left hand corner; that is, it would have 100% specificity and pick up all true positives
26 with no false positives. While this is never achieved in practice, the area under the curve
27 (AUC) measures how close the tool gets to the theoretical ideal. A perfect test would
28 have an AUC of 1, and a test with AUC above 0.5 is better than chance. As discussed
29 above, because these measures are based on sensitivity and 100-specificity, theoretically
30 these estimates are not affected by prevalence.

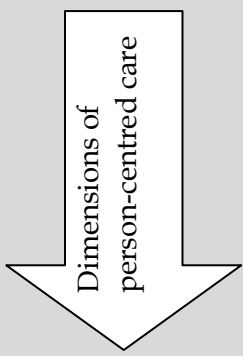
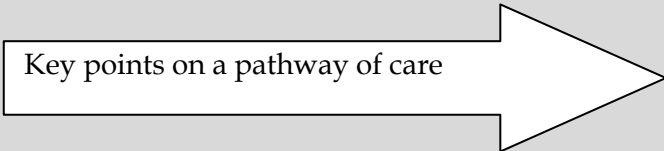
31 *Negative and positive likelihood ratios*

1 Negative (LR-) and positive (LR+) likelihood ratios are thought not to be dependent on
 2 prevalence. LR+ is calculated by sensitivity/(1-specificity) and LR- is (1-sensitivity)/
 3 specificity. A value of LR+ >5 and LR- <0.3 suggests the test is relatively accurate (Fischer
 4 *et al.*, 2003).

5 **3.5.6 Synthesising the evidence from studies about the experience of care**

6 Themes from evidence about the experience of care were collated using the matrix of
 7 service user experience developed for the service user guidance and quality standard
 8 (NCCMH, 2012). The matrix was formed by creating a table with the eight dimensions of
 9 patient-centred care developed by the Picker Institute Europe¹ (see Appendix 15 for more
 10 information), down the vertical axis, and the key points on a pathway of care (as
 11 specified by the GDG) across the horizontal axis (see Table 5). With regard to
 12 terminology, the service user experience guidance used the term ‘person-centred’ rather
 13 than ‘patient-centred’, therefore the former is used in the matrix.
 14

Table 5: Matrix of service user experience

Dimensions of person-centred care 	Key points on a pathway of care 			

15
 16 The Picker Institute’s dimensions of patient-centred care were chosen because they are
 17 well established, comprehensive, and based on research. In addition, a variation of these
 18 dimensions has been adopted by the US Institute of Medicine (Institute of Medicine,
 19 2001).

20 **3.5.7 Grading the quality of evidence**

21 For questions about interventions, the GRADE approach² was used to grade the quality
 22 of evidence for each outcome. The technical team produced GRADE evidence profiles
 23 (see below) using GRADEprofiler (GRADEpro) software (Version 3.6), following advice
 24 set out in the GRADE handbook (Schünemann *et al.*, 2009).

¹ <http://www.pickereurope.org/patientcentred>

² For further information about GRADE, see www.gradeworkinggroup.org

1 *Evidence profiles*

2 A GRADE evidence profile was used to summarise both the quality of the evidence and
 3 the results of the evidence synthesis for each ‘critical’ and ‘important’ outcome (see Table
 4 6 for an example of an evidence profile). The GRADE approach is based on a sequential
 5 assessment of the quality of evidence, followed by judgment about the balance between
 6 desirable and undesirable effects, and subsequent decision about the strength of a
 7 recommendation.

8
 9 Within the GRADE approach to grading the quality of evidence, the following is used as
 10 a starting point:

- 11
- 12 • randomised trials without important limitations provide high quality evidence
- 13 • observational studies without special strengths or important limitations provide
- 14 low quality evidence.

15 For each outcome, quality may be reduced depending on five factors: limitations,
 16 inconsistency, indirectness, imprecision and publication bias. For the purposes of the
 17 guideline, each factor was evaluated using criteria provided in Table 7.

18
 19 For observational studies without any reasons for down-grading, the quality may be up-
 20 graded if there is a large effect, all plausible confounding would reduce the
 21 demonstrated effect (or increase the effect if no effect was observed), or there is evidence
 22 of a dose-response gradient (details would be provided under the ‘other’ column).

23
 24 Each evidence profile also included a summary of the findings: number of participants
 25 included in each group, an estimate of the magnitude of the effect, and the overall quality
 26 of the evidence for each outcome. Under the GRADE approach, the overall quality for
 27 each outcome is categorised into one of four groups, with the following meaning:

- 28
- 29 • **High quality:** Further research is very unlikely to change our confidence in the
- 30 estimate of effect.
- 31 • **Moderate quality:** Further research is likely to have an important impact on our
- 32 confidence in the estimate of effect and may change the estimate.
- 33 • **Low quality:** Further research is very likely to have an important impact on our
- 34 confidence in the estimate of effect and is likely to change the estimate.
- 35 • **Very low quality:** We are very uncertain about the estimate.

Table 6: Example of a GRADE evidence profile

Quality assessment							No of patients		Effect		Quality	Importance
No of studies	Design	Risk of bias	Inconsistency	Indirectness	Imprecision	Other considerations	Intervention	Control group	Relative (95% CI)	Absolute		
Outcome 1 (measured with: any valid method; Better indicated by lower values)												
2	randomised trials	no serious risk of bias	no serious inconsistency	no serious indirectness	serious ¹	none	47	43	-	SMD 0.20 lower (0.61 lower to 0.21 higher)	⊕⊕⊕O MODERATE	CRITICAL
Outcome 2 (measured with: any valid rating scale; Better indicated by lower values)												
4	randomised trials	serious ²	no serious inconsistency	no serious indirectness	serious ¹	none	109	112	-	SMD 0.42 lower (0.69 to 0.16 lower)	⊕⊕OO LOW	CRITICAL
Outcome 3 (measured with: any valid rating scale; Better indicated by lower values)												
12	randomised trials	no serious risk of bias	serious ³	no serious indirectness	no serious imprecision	none	320	400	RR 0.80 (0.70 to 0.91)		⊕⊕⊕O MODERATE	CRITICAL
Outcome 4 (measured with: any valid rating scale; Better indicated by lower values)												
11	randomised trials	no serious risk of bias	no serious inconsistency	no serious indirectness	no serious imprecision	none	280	189	-	SMD 0.34 lower (0.67 to 0.01 lower)	⊕⊕⊕⊕ HIGH	CRITICAL
¹ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met. ² Risk of bias across domains was generally high or unclear. ³ There is evidence of moderate heterogeneity of study effect sizes.												

Table 7: Factors that decrease quality of evidence

Factor	Description	Criteria
Limitations	Methodological quality/ risk of bias.	In the studies that reported a particular outcome, serious risks across most studies. The evaluation of risk of bias was made for each study using NICE methodology checklists (see section 3.5.1)
Inconsistency	Unexplained heterogeneity of results.	Moderate or greater heterogeneity (see section 3.5.2 for further information about how this was evaluated)
Indirectness	How closely the outcome measures, interventions and participants match those of interest.	If the comparison was indirect, or if the question being addressed by the GDG was substantially different from the available evidence regarding the population, intervention, comparator, or an outcome.
Imprecision	Results are imprecise when studies include relatively few patients and few events and thus have wide confidence intervals around the estimate of the effect.	If either of the following two situations were met: the optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) was not achieved the 95% confidence interval around the pooled or best estimate of effect included both 1) no effect and 2) appreciable benefit or appreciable harm
Publication bias	Systematic underestimate or an overestimate of the underlying beneficial or harmful effect due to the selective publication of studies.	If there was evidence of selective publication. This may be detected during the search for evidence, or through statistical analysis of the available evidence.

1 **3.5.8 Presenting evidence to the Guideline Development Group**

2 Study characteristics tables and, where appropriate, forest plots generated with Stata
3 Version 9.2 (StataCorp, 2007) and GRADE Summary of Findings tables (see below)
4 were presented to the GDG.

5
6 Where meta-analysis was not appropriate and/or possible, the reported results from
7 each primary-level study were included in the study characteristics table. The range
8 of effect estimates were included in the GRADE profile, and where appropriate,
9 described narratively.

10 *Summary of Findings tables*

11 Summary of Findings tables generated from GRADEpro were used to summarise the
12 evidence for each outcome and the quality of that evidence (Table 8). The tables
13 provide illustrative comparative risks, especially useful when the baseline risk varies
14 for different groups within the population.

15

Table 8: Example of a GRADE Summary of Findings table

Patient or population:						
Settings:						
Intervention:						
Comparison:						
Outcomes	Illustrative comparative risks* (95% CI)		Relative effect (95% CI)	No of Participants (studies)	Quality of the evidence (GRADE)	Comments
	Assumed risk	Corresponding risk				
	Any control group	Intervention group				
Outcome 1 any valid rating scale		The mean outcome in the intervention group was 0.20 standard deviations lower (0.61 lower to 0.21 higher)		90 (2 studies)	⊕⊕⊕⊖ moderate ¹	
Outcome 2 any valid rating scale		The mean outcome in the intervention group was 0.42 standard deviations lower (0.69 to 0.16 lower)		221 (4 studies)	⊕⊕⊖⊖ low ^{1,2}	
Outcome 3 any valid rating scale	Study population		RR 0.80 (0.70 to 0.91)	720 (12 studies)	⊕⊕⊕⊖ moderate ⁴	
	62 per 100	50 per 1000 (44 to 57)				
	Moderate ³					
	70 per 100	56 per 100 (49 to 64)				
Outcome 4 any valid rating scale		The mean outcome in the intervention group was 0.34 standard deviations lower (0.67 to 0.01 lower)		469 (11 studies)	⊕⊕⊕⊕ high	
*The basis for the assumed risk (e.g. the median control group risk across studies) is provided in footnotes. The corresponding risk (and its 95% confidence interval) is based on the assumed risk in the comparison group and the relative effect of the intervention (and its 95% CI).						
<i>Note.</i> CI = Confidence interval.						
¹ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.						
² Risk of bias across domains was generally high or unclear.						
³ Median control group risk from the studies included in a meta-analysis.						
⁴ There is evidence of moderate heterogeneity of study effect sizes.						

1

1 3.5.9 Extrapolation

2 When answering review questions, it may be necessary to consider extrapolating
3 from another data set where direct evidence from a primary data set³ is not
4 available. In this situation, the following principles were used to determine when to
5 extrapolate:

- 6 • a primary data is absent, of low quality or is judged to be not relevant to the
7 review question under consideration
- 8 • a review question is deemed by the GDG to be important, such that in the
9 absence of direct evidence, other data sources should be considered
- 10 • a non-primary data source(s) is in the view of the GDG available which may
11 inform the review question.

12

13 When the decision to extrapolate was made, the following principles were used to
14 inform the choice of the non-primary data set:

- 15 • the populations (usually in relation to the specified diagnosis or problem
16 which characterises the population) under consideration share some common
17 characteristic but differ in other ways, such as age, gender or in the nature of
18 the disorder (for example, a common behavioural problem; acute versus
19 chronic presentations of the same disorder)
- 20 • the interventions under consideration in the view of the GDG have one or
21 more of the following characteristics:
 - 22 ○ share a common mode of action (e.g., the pharmacodynamics of drug;
23 a common psychological model of change - operant conditioning)
 - 24 ○ be feasible to deliver in both populations (e.g., in terms of the required
25 skills or the demands of the health care system)
 - 26 ○ share common side effects/harms in both populations.
- 27 • the context or comparator involved in the evaluation of the different data sets
28 shares some common elements which support extrapolation
- 29 • the outcomes involved in the evaluation of the different data sets shares some
30 common elements which support extrapolation (for example, improved mood
31 or a reduction in challenging behaviour).

32

33 When the choice of the non-primary data set was made, the following principles
34 were used to guide the application of extrapolation:

- 35 • the GDG should first consider the need for extrapolation through a review of
36 the relevant primary data set and be guided in these decisions by the
37 principles for the use of extrapolation
- 38 • in all areas of extrapolation data sets should be assessed against the principles
39 for determining the choice of data sets. In general the criteria in the four
40 principles set out above for determining the choice should be met
- 41 • in deciding on the use of extrapolation, the GDG will have to determine if the
42 extrapolation can be held to be reasonable, including ensuring that:

³ A primary data set is defined as a data set which contains evidence on the population and intervention under review

- 1
2 ○ the reasoning behind the decision can be justified by the clinical need
3 for a recommendation to be made
4 ○ the absence of other more direct evidence, and by the relevance of the
5 potential data set to the review question can be established
6 ○ the reasoning and the method adopted is clearly set out in the relevant
7 section of the guideline.

8 **3.6 HEALTH ECONOMICS METHODS**

9 The aim of the health economics was to contribute to the guideline's development by
10 providing evidence on the cost effectiveness of interventions for conduct disorders
11 in children and young people covered in the guideline. This was achieved by:

- 12
13 • systematic literature review of existing economic evidence
14 • economic modelling, where economic evidence was lacking or was
15 considered inadequate to inform decisions.

16
17 Systematic reviews of economic literature were conducted in all areas covered in the
18 guideline. Economic modelling was undertaken in areas with likely major resource
19 implications, where the current extent of uncertainty over cost effectiveness was
20 significant and economic analysis was expected to reduce this uncertainty, in
21 accordance with *The Guidelines Manual* (NICE, 2009d). Prioritisation of areas for
22 economic modelling was a joint decision between the Health Economist and the
23 GDG. The rationale for prioritising review questions for economic modelling was set
24 out in an economic plan agreed between NICE, the GDG, the Health Economist and
25 the other members of the technical team. The following economic questions were
26 selected as key issues that were addressed by economic modelling:

- 27
28 1. What is the cost-effectiveness of child-focused interventions for children and
29 young people with conduct disorder
30 2. What is the cost-effectiveness of parent-focused interventions for children and
31 young people with conduct disorder
32 3. What is the cost-effectiveness of multi-modal interventions for children and
33 young people with conduct disorder
34

35 In addition, literature on the health-related quality of life of children and young
36 people with a conduct disorder was systematically searched to identify studies
37 reporting appropriate utility scores that could be utilised in a cost-utility analysis.
38

39 The rest of this section describes the methods adopted in the systematic literature
40 review of economic studies. Methods employed in economic modelling are
41 described in the respective sections of the guideline.

42 **3.6.1 Search strategy for economic evidence**

43 *Scoping searches*

1 A broad preliminary search of the literature was undertaken in November 2010 to
 2 obtain an overview of the issues likely to be covered by the scope, and help define
 3 key areas. Searches were restricted to economic studies and health technology
 4 assessment reports, and conducted in the following databases:

- 5
- 6 • EMBASE
- 7 • MEDLINE / MEDLINE In-Process
- 8 • HTA database (technology assessments)
- 9 • NHS Economic Evaluation Database (NHS EED).

10 Any relevant economic evidence arising from the clinical scoping searches was also
 11 made available to the health economist during the same period.

12 *Systematic literature searches*

13 After the scope was finalised, a systematic search strategy was developed to locate
 14 all the relevant evidence. The balance between sensitivity (the power to identify all
 15 studies on a particular topic) and specificity (the ability to exclude irrelevant studies
 16 from the results) was carefully considered, and a decision made to utilise a broad
 17 approach to searching to maximise retrieval of evidence to all parts of the guideline.
 18 Searches were restricted to economic studies and health technology assessment
 19 reports, and conducted in the following databases:

- 20
- 21 • EconLit (the American Economic Association's electronic bibliography)
- 22 • EMBASE
- 23 • HTA database (technology assessments)
- 24 • MEDLINE / MEDLINE In-Process
- 25 • NHS EED
- 26 • PsycINFO.

27 Any relevant economic evidence arising from the clinical searches was also made
 28 available to the health economist during the same period.

29

30 The search strategies were initially developed for Medline before being translated
 31 for use in other databases/interfaces. Strategies were built up through a number of
 32 trial searches, and discussions of the results of the searches with the review team and
 33 GDG to ensure that all possible relevant search terms were covered. In order to
 34 ensure comprehensive coverage, search terms for the main population were kept
 35 purposely broad to help counter dissimilarities in database indexing practices, and
 36 imprecise reporting of study populations by authors in the titles and abstracts of
 37 records. For standard mainstream bibliographic databases (EMBASE, MEDLINE,
 38 PreMEDLINE and PsycINFO), search terms for the main population were combined
 39 with the intervention(s), together with a study design filter for health economic
 40 research. For smaller, topic-specific databases (e.g. EconLIT, HTA, NHS EED), a
 41 broad search was conducted for the main population, only. The search terms are set
 42 out in full in Appendix 10.

43 *EndNote*

1 Citations from each search were downloaded into EndNote (a software product for
2 managing references and formatting bibliographies) and duplicates removed.
3 Records were then screened against the inclusion criteria of the reviews before being
4 quality appraised. The unfiltered search results were saved and retained for future
5 potential re-analysis to help keep the process both replicable and transparent.

6 *Search filters*

7 The search filter for health economics is an adaptation of a pre-tested strategy
8 designed by Centre for Reviews and Dissemination (2007). The search filter is
9 designed to retrieve records of economic evidence (including full and partial
10 economic evaluations) from the vast amount of literature indexed to major medical
11 databases such as Medline. The filter, which comprises a combination of controlled
12 vocabulary and free-text retrieval methods, maximises sensitivity (or recall) to
13 ensure that as many potentially relevant records as possible are retrieved from a
14 search. Full details of the filter is provided in Appendix 10.

15 *Date and language restrictions*

16 Systematic database searches were initially conducted in June 2011 up to the most
17 recent searchable date. Search updates were generated on a 6-monthly basis, with
18 the final re-runs carried out in July 2012 ahead of the guideline consultation. After
19 this point, studies were included only if they were judged by the GDG to be
20 exceptional (for example, the evidence was likely to change a recommendation).
21

22 Although no language restrictions were applied at the searching stage, foreign
23 language papers were not requested or reviewed, unless they were of particular
24 importance to an area under review. All the searches were restricted to research
25 published from 1995 onwards in order to obtain data relevant to current healthcare
26 settings and costs.

27 *Other search methods*

28 Other search methods involved scanning the reference lists of all eligible
29 publications (systematic reviews, stakeholder evidence and included studies from
30 the economic and clinical reviews) to identify further studies for consideration.
31

32 Full details of the search strategies and filter used for the systematic review of health
33 economic evidence are provided in Appendix 10.

34 **3.6.2 Inclusion criteria for economic studies**

35 The following inclusion criteria were applied to select studies identified by the
36 economic searches for further consideration:
37

- 38 • Only studies from Organisation for Economic Co-operation and
39 Development countries were included, as the aim of the review was to
40 identify economic information transferable to the UK context.
41

- 1 • Selection criteria based on types of clinical conditions and service users
2 as well as interventions assessed were identical to the clinical literature
3 review.
4
5 • Studies were included provided that sufficient details regarding
6 methods and results were available to enable the methodological
7 quality of the study to be assessed, and provided that the study's data
8 and results were extractable. Poster presentations of abstracts were
9 excluded.
10
11 • Full economic evaluations that compared two or more relevant options
12 and considered costs and consequences as well as costing analyses that
13 compared only costs between two or more interventions were included
14 in the review.
15
16 • Economic studies were included if they used clinical effectiveness data
17 from an RCT, a prospective cohort study, or a systematic review and
18 meta-analysis of clinical studies. Studies that had a mirror-image or
19 other retrospective design were excluded from the review.
20
21 • Studies were included only if the examined interventions were clearly
22 described. This involved the dosage and route of administration and
23 the duration of treatment in the case of pharmacological therapies; and
24 the types of health professionals involved as well as the frequency and
25 duration of treatment in the case of psychological interventions.
26 Evaluations in which medications were treated as a class were
27 excluded from further consideration.
28
29 • Studies that adopted a very narrow perspective, ignoring major
30 categories of costs to the NHS, were excluded; for example studies that
31 estimated exclusively drug acquisition costs or hospitalisation costs
32 were considered non-informative to the guideline development
33 process.

34 **3.6.3 Applicability and quality criteria for economic studies**

35 All economic papers eligible for inclusion were appraised for their applicability and
36 quality using the methodology checklist for economic evaluations recommended by
37 NICE (NICE, 2009), which is shown in Appendix 11 of this guideline. The
38 methodology checklist for economic evaluations was also applied to the economic
39 models developed specifically for this guideline. All studies that fully or partially
40 met the applicability and quality criteria described in the methodology checklist
41 were considered during the guideline development process, along with the results of
42 the economic modelling conducted specifically for this guideline. The completed
43 methodology checklists for all economic evaluations considered in the guideline are
44 provided in Appendix 19.

1 **3.6.4 Presentation of economic evidence**

2 The economic evidence considered in the guideline is provided in the respective
3 evidence chapters, following presentation of the relevant clinical evidence. The
4 references to included studies and the respective evidence tables with the study
5 characteristics and results are provided in Appendix 20. Methods and results of
6 economic modelling undertaken alongside the guideline development process are
7 presented in the relevant evidence chapters. Characteristics and results of all
8 economic studies considered during the guideline development process (including
9 modelling studies conducted for this guideline) are summarised in economic
10 evidence profiles accompanying respective GRADE clinical evidence profiles in
11 Appendix 18.

12 **3.6.5 Results of the systematic search of economic literature**

13 The titles of all studies identified by the systematic search of the literature were
14 screened for their relevance to the topic (that is, economic issues and information on
15 health-related quality of life in children and young people with a conduct disorder).
16 References that were clearly not relevant were excluded first. The abstracts of all
17 potentially relevant studies (381 references) were then assessed against the inclusion
18 criteria for economic evaluations by the health economist. Full texts of the studies
19 potentially meeting the inclusion criteria (including those for which eligibility was
20 not clear from the abstract) were obtained. Studies that did not meet the inclusion
21 criteria, were duplicates, were secondary publications of one study, or had been
22 updated in more recent publications were subsequently excluded. Economic
23 evaluations eligible for inclusion (24 references) were then appraised for their
24 applicability and quality using the methodology checklist for economic evaluations.
25 Finally, 15 economic studies that fully or partially met the applicability and quality
26 criteria were considered at formulation of the guideline recommendations.

27 **3.7 THE INCORPORATION AND ADAPTATION OF** 28 **EXISTING NICE GUIDELINE RECOMMENDATIONS**

29 There are a number of reasons why it might be desirable to reuse recommendations
30 published in NICE guidelines, including to:

- 31
- 32 • Increase the efficiency of guideline development and reduce
33 duplication of activity between guidelines.
 - 34 • Answer review questions where little evidence exists for the topic
35 under development, but recommendations for a similar topic do exist.
36 For example, recommendations from an adult guideline are reused for
37 children.
 - 38 • Facilitate the understanding of or use of other recommendations in a
39 guideline where cross-referral to another guideline might impair the
40 use or comprehension of the guideline under development. For
41 example, if a reader is being constantly referred to another guideline it
42 interrupts the flow of recommendations and undermines the
43 usefulness of the guideline

- 1 • Avoid possible confusion or contradiction that arises where a pre-
2 existing guideline has addressed a similar question and made different
3 recommendations covering the same or very similar areas of activity.
4

5 In this context, there are two methods of reusing recommendations, that is,
6 *incorporation* and *adaption*. Incorporation refers to the placement of one
7 recommendation in a guideline different from that it was originally developed for,
8 where no material changes to wording or structure are made. Recommendations
9 used in this way are referenced appropriately. Adaptation refers to the process by
10 which a recommendation is changed in order to facilitate its placement within a new
11 guideline.

12 ***Incorporation***

13 In the current guideline, the following criteria were used to determine when a
14 recommendation could be incorporated:

- 15 • the recommendation addresses an issue within the scope of the current
16 guideline
17 • the review question addressed in the current guideline is judged by the GDG
18 to be sufficiently similar to that associated with the recommendation in the
19 original guideline
20 • the recommendation can 'standalone' and does not need other
21 recommendations from the original guideline to be relevant or understood
22 within the current guideline
23 • it is possible in the current guideline to link to or clearly integrate the relevant
24 evidence from the original guideline into the current guideline.

25 ***Adaptation***

26 When adaption is used, the meaning and intent of the original recommendation is
27 preserved but the wording and structure of the recommendation may change.
28 Preservation of the original meaning (that is, that the recommendation faithfully
29 represents the assessment and interpretation of the evidence contained in the
30 original guideline evidence reviews) and intent (that is, the intended outcome(s)
31 specified in the original recommendation will be achieved) is an essential element of
32 the process of adaptation.
33

34 The precise nature of adaptation may vary but examples include; when terminology
35 in the NHS has changed, the population has changed (for example, young people to
36 adults) or when two recommendations are combined in order to facilitate integration
37 into a new guideline. This is analogous to the practice when creating NICE Pathways
38 whereby some alterations are made to recommendations to make them 'fit' into a
39 pathway structure.
40

41 The following criteria were used to determine when a recommendation could be
42 adapted:

- 43 • the original recommendation addresses an issue within the scope of the
44 current guideline

- 1 • the review question addressed in the current guideline is judged by the GDG
- 2 to be sufficiently similar to that associated with the recommendation in the
- 3 original guideline
- 4 • the recommendation can 'standalone' and does not need other
- 5 recommendations from the original guideline to be relevant
- 6 • it is possible in the current guideline to link to or clearly integrate the relevant
- 7 evidence from the original guideline into the new guideline
- 8 • there is no new evidence relevant to the original recommendation that
- 9 suggests it should be updated
- 10 • any new evidence relevant to the recommendation only provides additional
- 11 contextual evidence, such as background information about how an
- 12 intervention is provided in the health care setting(s) that are the focus of the
- 13 guideline. This may inform the re-drafting or re-structuring of the
- 14 recommendation but does not alter its meaning or intent (if meaning or intent
- 15 were altered, a new recommendation should be developed).
- 16

17 In deciding whether to incorporate or adapt existing guideline recommendations,
18 the GDG first considered whether the direct evidence obtained from the current
19 guideline dataset was of sufficient quality to allow development of
20 recommendations. It was only where such evidence was not available or insufficient
21 to draw robust conclusions, and drawing on the principles of extrapolation (see
22 Section 3.5.9), that the GDG would move to the 'incorporate and adapt' method.

23 *Drafting of adapted recommendations*

24 The drafting of adapted recommendations conformed to standard NICE procedures
25 for the drafting of guideline recommendations, preserved the original meaning and
26 intent, and aimed to minimise the degree of re-writing and re-structuring.

27
28 In evidence chapters where incorporation and adaptation have been used, tables are
29 provided that set out the original recommendation, the new recommendation, and
30 the reasons for adaptation.

31 **3.8 FROM EVIDENCE TO RECOMMENDATIONS**

32 Once the clinical and health economic evidence was summarised, the GDG drafted
33 the recommendations. In making recommendations, the GDG took into account the
34 trade-off between the benefits and harms of the intervention/instrument, as well as
35 other important factors, such as economic considerations, values of the development
36 group and society, the requirements to prevent discrimination and to promote
37 equality⁴, and the group's awareness of practical issues (Eccles et al., 1998, NICE,
38 2009d).

39
40 Finally, to show clearly how the GDG moved from the evidence to the
41 recommendations, each chapter has a section called 'from evidence to

⁴See NICE's equality scheme: www.nice.org.uk/aboutnice/howwework/NICEEqualityScheme.jsp

1 recommendations'. Underpinning this section is the concept of the 'strength' of a
2 recommendation (Schunemann et al., 2003). This takes into account the quality of the
3 evidence but is conceptually different. Some recommendations are 'strong' in that
4 the GDG believes that the vast majority of healthcare professionals and service users
5 would choose a particular intervention if they considered the evidence in the same
6 way that the GDG has. This is generally the case if the benefits clearly outweigh the
7 harms for most people and the intervention is likely to be cost effective. However,
8 there is often a closer balance between benefits and harms, and some service users
9 would not choose an intervention whereas others would. This may happen, for
10 example, if some service users are particularly averse to some side effect and others
11 are not. In these circumstances the recommendation is generally weaker, although it
12 may be possible to make stronger recommendations about specific groups of service
13 users. The strength of each recommendation is reflected in the wording of the
14 recommendation, rather than by using ratings, labels or symbols.

15
16 Where the GDG identified areas in which there are uncertainties or where robust
17 evidence was lacking, they developed research recommendations. Those that were
18 identified as 'high-priority' were developed further in the NICE version of the
19 guideline, and presented in Appendix 12.

20 **3.9 STAKEHOLDER CONTRIBUTIONS**

21 Professionals, service users, and companies have contributed to and commented on
22 the guideline at key stages in its development. Stakeholders for this guideline
23 include:

- 24
- 25 • service user and carer stakeholders: national service user and carer
26 organisations that represent the interests of people whose care will be
27 covered by the guideline
 - 28 • local service user and carer organisations: but only if there is no
29 relevant national organisation
 - 30 • professional stakeholders' national organisations: that represent the
31 healthcare professionals who provide the services described in the
32 guideline
 - 33 • commercial stakeholders: companies that manufacture drugs or
34 devices used in treatment of the condition covered by the guideline
35 and whose interests may be significantly affected by the guideline
 - 36 • providers and commissioners of health services in England and Wales
 - 37 • statutory organisations: including the Department of Health, the Welsh
38 Assembly
 - 39 • Government, NHS Quality Improvement Scotland, the Healthcare
40 Commission and the National Patient Safety Agency
 - 41 • research organisations: that have carried out nationally recognised
42 research in the area.

43 NICE clinical guidelines are produced for the NHS in England and Wales, so a
44 'national' organisation is defined as one that represents England and/or Wales, or
45 has a commercial interest in England and/or Wales.

1 Stakeholders have been involved in the guideline's development at the following
2 points:

3

- 4 • commenting on the initial scope of the guideline and attending a
5 scoping workshop held by NICE
- 6 • contributing possible review questions and lists of evidence to the
7 GDG
- 8 • commenting on the draft of the guideline

9 **3.10 VALIDATION OF THE GUIDELINE**

10 Registered stakeholders had an opportunity to comment on the draft guideline,
11 which was posted on the NICE website during the consultation period. Following
12 the consultation, all comments from stakeholders and others were responded to, and
13 the guideline updated as appropriate. NICE also reviewed the guideline and
14 checked that stakeholders' comments had been addressed.

15

16 Following the consultation period, the GDG finalised the recommendations and the
17 NCCMH produced the final documents. These were then submitted and the
18 guideline was formally approved by NICE and issued as guidance to the NHS in
19 England and Wales.

20

4 ACCESS TO AND DELIVERY OF SERVICES, AND THE EXPERIENCE OF CARE

4.1 INTRODUCTION

As described in Chapter 2, conduct disorders are the most common mental health disorders of childhood and adolescence, and a high proportion of those with a conduct disorder grow up to be antisocial adults with impoverished and destructive lifestyles, impinging negatively on the lives of their families and wider society in many different ways. However, many children and young people with a conduct disorder do not access services, and appropriate interventions are not always available. Whilst resources limitations play a part in limited access, a whole range of other factors, including personal, familial and society attitudes to the nature of the problem, also impact on access to and the nature of care provided. This chapter aims to provide a review of the experience of care of children and young people with, or at risk of, a conduct disorder and their parents and carers by exploring their experience of access to services and the nature of the care provided.

While health and social care services aim to ensure that people receive treatments that are effective and safe, this is only one part of a service user's experience of the healthcare. High-quality care should be provided in a way that ensures service users have the best possible experience of care (NICE, 2011b). By reviewing service users' experience of care, important information can be obtained about problems with the way that services are delivered and used to assess the impact of efforts to improve the quality of care provided. The way services are accessed, the way that people's problems are assessed, how referrals between different components of health systems are managed, aftercare arrangements, and the process of discharge all play an important part in the service users' overall experience of the care they receive. Misunderstandings and fears about mental health problems and mental health services, and lack of knowledge of the resources available, for example by general practitioners (GPs) or service users, can act as barriers to people receiving effective treatments. The ability of services to understand and respond to such concerns can improve people's experience of services and help make sure that they make best use of available treatments.

Section 4.2 of this chapter contains a review of studies exploring service user experience relating to the barriers to accessing services for children and young people at risk of, or diagnosed with, a conduct disorder, and what might be done to improve the experience of the disorder and the experience of care. This includes exploring the experience of assessment and diagnosis, the relationship between individual service users and professionals, and the way that services and systems are organised and delivered. The second part of Section 4.2 summarises findings from a focus group of young people with conduct problems and experience of the criminal

1 justice system, which was commissioned to inform this guideline. The aim of the
2 focus group was to ascertain children and young people's views on access to and
3 delivery of care and experience of interventions (including parent training
4 programmes and school-based interventions).
5

6 Section 4.3 of this chapter is concerned with the application of the evidence reviewed
7 in Section 4.2 in support of the incorporation and adaptation of recommendations
8 developed in other guidelines, namely those on the experience of care in *Service User
9 Experience in Adult Mental Health* (NICE, 2011a) and on improving access to services
10 and developing care pathways in *Common Mental Health Disorders* (NICE, 2011a).

11 **4.2 EVIDENCE REVIEW**

12 **4.2.1 Introduction**

13 Despite being the most common of childhood mental health disorders, children and
14 young people with a conduct disorder are under-represented in those in receipt of
15 care from CAMHS and related services (Vostanis et al., 2003). A number of factors
16 have been considered important in improving access to and uptake of services, some
17 of which, such as improved methods for case identification and assessment, are dealt
18 with in Chapter 6. However, improved case identification and assessment will be of
19 more limited value if children and young people and their parents or carers do not
20 seek help. This review specifically addresses this issue and looks at the barriers that
21 prevent children and young people with a conduct disorder from accessing both
22 effective assessment and treatment interventions. It also considers studies that have
23 sought to overcome these barriers and improve access.
24

25 Improved access to care will only bring real benefit if children and young people
26 with a conduct disorder and their parents or carers properly engage with services
27 and receive effective interventions (Kazdin, 1996). As set out in the introduction to
28 this chapter, the experience of the setting, the flexibility and adaptation of
29 interventions to individual needs and a consideration of the family, educational and
30 cultural environment can all play a part in ensuring a positive experience of care and
31 improved retention in treatment with consequential improved outcomes. Both
32 positive and negative experiences of care, and studies aimed at improving the
33 experience for children and young people with a conduct disorder and their parents
34 or carers are also reviewed.
35

36 The scope of these reviews was not limited to children and young people with a
37 conduct disorder because initial scoping searches had suggested that the literature
38 was very limited in this area. Therefore a number of reviews combined studies from
39 across the range of childhood mental disorders. As a consequence considerable
40 caution is required when interpreting the results of these reviews.
41

42 In addition, the reviews were supplemented in two other ways. First, a consultation
43 on emerging themes from the reviews was undertaken with a focus group (User
44 Voice – see section 4.2.5). Second, the evidence obtained from the reviews was used

1 to inform the process of incorporation and adaptation of existing guideline
2 recommendations where there was insufficient evidence to support the development
3 of recommendations in areas the GDG considered to be important (see Section 4.3;
4 see Chapter 3 for a description of the methods used). In these areas the reviews and
5 the focus group consultation were used to both inform the need for
6 recommendations and to provide important contextual information to guide the
7 process of incorporation and adaptation.

8 **4.2.2 Review protocol**

9 A summary of the review protocol, including the review questions, information
10 about the databases searched, and the eligibility criteria used for this section of the
11 guideline, can be found in Table 9 (a complete list of review questions can be found
12 in Appendix 5; further information about the search strategy can be found in
13 Appendix 7; the full review protocols can be found in Appendix 15).
14

Table 9: Review protocol for the review of access to and delivery of services and the experience of care

Component	Description
Review questions ¹	<p>Access to and delivery of services:</p> <p>What are the barriers to access that prevent children and young people at risk of, or diagnosed with, conduct disorders from accessing services? (RQ-B1)</p> <p>Do methods designed to remove barriers to services increase the proportion and diversity of children and young people accessing treatment? (RQ-B2)</p> <p>What are the essential elements that assist in the transition into adulthood services for young people with conduct disorders? (RQ-G2)</p> <p>What are the effective ways of monitoring progress in conduct disorders? (RQ-G3)</p> <p>What components of an intervention, or the way in which it is implemented, and by whom are associated with successful outcomes? (RQ-G4)</p> <p>Experience of care:</p> <p>For children and young people with conduct disorders, what can be done to improve the experience of the disorder, and the experience of care? (RQ-F1)</p>
Objectives	<p>Access to and delivery of services:</p> <p>To identify barriers relating to the individual child/ parents/ family/ carers, the practitioner, the healthcare/ social care and other service systems that prevent an individual from accessing services</p> <p>To evaluate any methods and models designed to improve access for children and young people, and/or their parents/ family/ carers requiring services.</p> <p>Experience of care:</p> <p>To identify the experiences of having the disorder, access to services, and treatment on children and young people</p> <p>To identify the experiences of support that parents and carers of children and young people with conduct disorders receive.</p>
Population	<p>Children and young people (aged 18 years and younger) with a diagnosed or suspected conduct disorder, including looked after children and those in contact with the criminal justice system.</p> <p>Children and young people identified as being at significant risk of developing conduct disorders.</p> <p>Consideration will be given to the specific needs of:</p> <ul style="list-style-type: none"> children and young people with conduct disorders and coexisting conditions (such as ADHD, depression, anxiety disorders and attachment insecurity) children and young people from particular black or minority ethnic groups girls with a diagnosis of, or at risk of developing conduct disorders looked after children and young people children and young people in contact with the criminal justice system.

Intervention(s)	<p>Access to and delivery of services (RQ-B2):</p> <p>Service developments or changes which are specifically designed to promote access</p> <p>Specific models of service delivery (for example, community-based outreach clinics, clinics or services in non-health settings)</p> <p>Methods designed to remove barriers to access (including stigma (both cultural and self and stigmatisation), misinformation or cultural beliefs about the nature of mental disorder).</p>
Comparison	<p>Access to and delivery of services (RQ –B2):</p> <p>Treatment as usual.</p>
Critical outcomes	<p>Access to and delivery of services:</p> <p>Proportion of people from the target group who access services</p> <p>Uptake of services</p> <p>Data on the diversity of the group who access or are retained in services/ interventions.</p>
Electronic databases	<p>Mainstream databases:</p> <p>Embase, MEDLINE, PreMEDLINE, PsycINFO</p> <p>Topic specific databases and grey literature databases (see search strategy in Appendix 7)</p>
Date searched	<p>Systematic reviews: 1995 to June 2012;</p> <p>Other evidence: Inception to June 2012</p>
Study design	<p>Systematic Reviews and qualitative reviews</p> <p>Qualitative and quantitative studies (for example, surveys and observational studies)</p>
Review strategy	<p>The following evidence will be narratively synthesised using a matrix of service user experience (see Appendix 15) and used to support the incorporation and adaption of recommendations developed in other guidelines:</p> <p>Systematic reviews of qualitative research</p> <p>A qualitative analysis of transcripts of people with or at risk of conduct disorders from resources found online (primarily Healthtalkonline and/or Youthhealthtalk)</p> <p>Experience surveys.</p> <p>In addition, a focus group will be used to explore the experience of young people who have had involvement with the criminal justice system (see Appendix 14 for further information about the method used).</p>
<p><i>Note.</i> ADHD = Attention deficit hyperactivity disorder.</p> <p>¹ The reference in parentheses after each review question can be used to cross-reference these with the full review protocol presented in Appendix 15.</p>	

1

1 **4.2.3 Studies considered⁵**

2 Eighteen studies providing relevant evidence met the eligibility criteria for this
3 review. Of these, four were unpublished and 14 were published in peer-reviewed
4 journals between 2005 and 2010. A further two studies were excluded from the
5 analysis. Further information about both included and excluded studies can be
6 found in Appendix 16.

7
8 Of the 18 included studies, there were two reviews of the experience of care:
9 CEFAI2010 (Cefai & Cooper, 2010) and DAVIES (Davies & Wright, 2008) (see Table
10 10), and eleven primary level studies of the experience of care: ADAMSHICK2010
11 (Adamshick, 2010), ASHKAR2008 (Ashkar & Kenny, 2008), BARBER2006 (Barber et
12 al., 2006), BROOKMAN-FRAZEE2009 (Brookman-Frazee et al., 2009),
13 CHILDREN1ST2007 (Aldgate et al., 2007), DEMOS2010 (Hannon et al., 2010),
14 JRF2005 (Millie et al., 2005), JRF2007 (Frankham et al., 2007), SODERLUND1995
15 (Soderlund et al., 1995), TIGHE2012 (Tighe et al., 2012) and WILLIAMS2007
16 (Williams et al., 2007) (see Table 11). For the review of access to and delivery of
17 services, there were three published reviews evaluating targeted interventions for
18 children and young people: LANDSVERK2009 (Landsverk et al., 2009),
19 LOCHMAN2000 (Lochman, 2000) and SHEPARD2009 (Shepard & Dickstein, 2009)
20 (see Table 12), and two reviews addressing factors affecting service availability and
21 access: FLANZER2005 (Flanzer, 2005) and OLIVER2008 (Oliver et al., 2008) (see
22 Table 13).

⁵ Here and elsewhere in the guideline, each study considered for review is referred to by a study ID in capital letters (primary author and date of study publication, except where a study is in press or only submitted for publication, then a date is not used).

Table 10: Study information table for reviews of the experience of care

Study ID	DAVIES2008	CEFAI2010
Method used to synthesise evidence	Narrative	Narrative
Design of included studies	Qualitative studies	Qualitative: semi-structured interviews, unstructured interviews, participation observation and focus groups
Dates searched	Not stated; included studies were published between 1996 and 2006	Not specified. Search conducted was for 'local [Maltese] studies on the voice of students with SEBD [social, emotional and behavioural difficulties]'; included studies were published between 1997 and 2009
No. of included studies	14	8
Model/ method evaluated	N/A	N/A
Comparison	N/A	N/A
Outcomes	Thematic analysis sought to identify children's views of mental health services, with particular focus on views of looked-after children.	Thematic analysis sought to identify 'school-related themes...in relation to the students' difficulties, disaffection and disengagement'.
Participant characteristics	Children using NHS mental health services (UK)	Students with social, emotional and behavioural difficulties in Maltese schools (although lack of explicit detail on diagnostic criteria provided) Study participants range from age 11 to 16+ years

Table 11: Study information table for primary research of the experience of care

Study ID	ADAMSHICK2010	ASHKAR2008	BARBER2006
Sampling strategy	Sample drawn from an alternative school (in a medium-sized city in the north-eastern United States) for young people in grades 7 to 12 displaying behaviour problems. A purposive sampling method was used with the following inclusion criteria for participants: girls aged between 13 and 17 years referred to the school because of physically aggressive behaviour.	Sample drawn from a population of incarcerated male offenders in a New South Wales maximum-security detention facility. Staff proposed list of possible participants to clinical staff who excluded those with: untreated psychosis substance withdrawal (excluding nicotine and cannabis) recent history of self-harming or suicidal behaviour.	Cross-sectional sample taken from English CAMHS outpatients department. Eligibility criteria: English-speaking Child or young person aged 4+ years accompanied by parent or carer 'Attending a routine, non-emergency appointment' (UK)
Design/ Method	Unstructured, in-depth qualitative interview design; data analysed using an interpretive phenomenological approach (van Manen, 1990)	Semi-structured, qualitative interview design; data analysed using phenomenological descriptive methodology (Colaizzi, 1978)	Mixed-method survey design: qualitative and quantitative self-report data gathered: Parent or carer-completed Experience of Service Questionnaire (ESQ, CHI, 2002) Child or young person over 9 completed either the ESQ (if aged 9-10 or 16+) or the ESQ and the Strengths & Difficulties Questionnaire (SDQ)
Model/ method evaluated	N/A	N/A	N/A
Comparison	N/A	N/A	N/A
Outcomes	Lived experience of girl-to-girl aggression	Self-reported experience of incarceration	Self-reported satisfaction with CAMHS: Child or young person's satisfaction Parent or carer's satisfaction Relationship between satisfaction and self-reported conduct problems
Participant characteristics	Interviews were completed with six girls (mean age 15 years; range 13 to 17 years)	Interviews were completed with 16 male detainees (mean age 17.95 years; range 16 to 19 years)	73 parents or carers and 45 children or young people responded Median age of children and young

	<p>1 African American origin; 2 American Caucasian origin; 1 African/Native American origin; 2 American Caucasian/ative American origin All referred to the school because of physically aggressive behaviour Length of time for participant enrolment at the school varied from 1 month to 3 years</p>	<p>8 Australian/Caucasian origin; 4 Indigenous Australian origin; 2 Middle Eastern origin; 1 Pacific Islander origin; 1 Asian origin. All convicted of serious offences; 'nearly all had committed offences during their school years' 12 met 'criteria for moderate or severe conduct disorder'</p>	<p>people = 13 (range 14 to 20) To preserve respondent confidentiality and anonymity, no diagnostic detail was sought.</p>
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Table 11: Study information table for primary research of the experience of care (*continued*)

Study ID	BROOKMAN-FRAZEE2009	CHILDREN1ST2007	DEMOS2010
Sampling strategy	<p>Sample drawn from population of therapists attending staff meetings across 'six community-based outpatient mental health clinics primarily or exclusively serving publicly-funded children and adolescents in San Diego County'.</p>	<p>Study of three community-based projects set up to help children 'try to "turn the curve" and find a more positive pathway forward'.</p> <p>This is an evaluation study of the work of the projects and not a research study - the study does not evaluate the progress of all children who have attended the Directions Projects but takes a sequential sample from the three sites during 2005 and an intensive sample.</p> <p>Total sample = 'between 2003 and July 2007, the three Directions Projects have recorded working with a total of 1010 children and adults.'</p>	<p>Not specified in detail.</p> <p>Interviews were conducted with 'a number of policy and academic experts' on the topic and 'projects and services' for case studies were identified 'based on... scoping work and discussions with experts'</p> <p>The policy seminar was attended by 'a number of policy experts and practitioners in the field, including representatives from local government, academia, and community and voluntary sector organisations that represent the views of looked-after children, care leavers and foster carers'</p>
Design/ Method	<p>Quantitative survey design: The Therapeutic Strategies Survey (TSS, a modified version of the Therapy Process Observational Coding</p>	<p>Quantitative: The Strengths and Difficulties Questionnaire (SDQ) The Parenting Daily Hassles Scale</p>	<p>Literature review: 'Literature reviews of domestic and international evidence' about looked-after children</p>

	<p>System for Child Psychotherapy) TPOCS; McLeod, 2005) was administered 'as part of a larger study (The 'Practice and Research: Advancing Collaboration' study of care provided, and outcomes for children with disruptive behavioural problems).</p>	<p>Qualitative: Site visits (periodically throughout the four years of the evaluation) Parents' evaluation of the Webster-Stratton programme (view on Dinosaur School Programme for their child; views on the Parents/Carers Support Programme) Children's evaluation of the Webster-Stratton programme Focus groups with parents in each of the projects Small intensive sample of 17 children and their parents</p>	<p>In-depth qualitative work: Qualitative interviews with 'policy and academic experts' Focus groups with looked-after children, care leavers and foster carers Quantitative work: Design of two costed 'exemplar care journeys which represented the two extremes of experiences within the system'</p>
<p>Model/ method evaluated</p>	<p>N/A</p>	<p>Aim of the projects were: To provide individual and group work for children aged 7 to 12 years who had challenging antisocial behaviour. To support, assist and advise parents who had difficulty in providing appropriate parental care and control. To provide support in the classroom and school setting to address the needs of children in difficulty and at risk of exclusion. Two discrete but inter-related aspects to the evaluation: Exploring process aspects of the projects, such as the environment of the projects, staffing and management and other issues influencing the projects' development, in order to assess the contribution these factors have made to the effectiveness of the interventions. Evaluating the impact of the projects' interventions, especially the</p>	<p>The study focuses on children looked after away from home (including in foster care and residential care homes).</p>

		effectiveness of the Webster-Stratton group work programme chosen by one of the projects as their core group work programme to help children and parents change their behaviour.	
Comparison	N/A	N/A	<p>Quantitative work involved comparing estimated costs of possible care pathways for:</p> <p>Child A (looked after but not adopted from 3 to 18 years old, 'one period in care; two stable placements') which was designed to be 'an aspirational care journey' which is also realistic ('representing the current experience of between 5 per cent and 10 per cent of looked after children') and also one which is likely to result in 'good' outcomes</p> <p>Child B (looked after but not adopted from 11-16.5 years old; 'three periods in care and ten placements'. which included: 'a flawed and poor quality care journey' which is also realistic ('representing the current experience of around 10 per cent of looked after children') and also one likely to result in 'poor' outcomes</p> <p>The study also makes some comparison between England, Scotland and Northern Ireland 'but do[es] not seek to address those nations as separate systems'</p>
Outcomes	Self-reported rating of perceived value of different care strategies Respondents rated both strategies directed to children and those directed to caregivers (separate	Intervention: Children's behaviour and emotional problems at home and at school Parents' skills to manage the behaviour of their children	Looked after children's, care-leavers', carers', practitioners' and experts' views on: the 'purpose and impact' of care; 'what works for children in care', 'areas in need of reform' and recommendations

	strategy lists)	<p>Parents' stress</p> <p>Programme attendance</p> <p>Engagement in programme</p> <p>Community's views of effectiveness of programme</p> <p>Structure and process:</p> <p>Appropriate and welcoming setting</p> <p>Approach that works in partnership with parents</p> <p>Referral, assessment and review process</p> <p>Rigorous delivery of projects</p> <p>Flexibility of projects</p> <p>Skilled project staff group</p> <p>Multi-agency relationships in the community</p> <p>Advisory group which has helped the development of the project</p> <p>Management infrastructure</p>	<p>for the future</p> <p>Some data provided on outcomes for looked-after children in respect of, for example: engagement in criminal activity; drug/alcohol misuse; health and mental health from the literature review.</p>
Participant characteristics	<p>88 therapists; mean therapist age = 36 years old (range: 23-64 years)</p> <p>Therapists caseloads comprising 'children ages 4-13 with disruptive behaviour problems'</p> <p>53% respondents provided 'Marriage & Family Therapy; 21% Social Work; 17% Psychology; 8% Psychiatry; 1% Other'</p>	<p>Children and young people with challenging behaviour and their parents/carers</p> <p>N=1010 children and adults</p> <p>77% boys; 23% girls</p> <p>The projects set out to work with children likely to be in primary school, aged 7-12 years</p> <p>However children have been accepted younger than the age of seven as part of a deliberate policy of earlier intervention before the children's difficulties become too entrenched.</p> <p>Parents/carers - more women than men attended. 60% of parents in their 30s.</p>	<p>In-depth qualitative work</p> <p>Expert interviews (n=16 interviewees) including representatives from Social Care Institute for Excellence, Institute of Education, British Association for Adoption & Fostering, Catch 22, National Care Advisory Service, Fostering Network, Action for Children, Care Matters Partnership, Centrepont, Social Policy Research Unit, Merton Council Children, Schools and Families Dept., Health and Social Care Northern Ireland.</p> <p>4 focus groups with foster carers (n=26 carers in total)</p> <p>Semi-structured interviews with looked-after children and care leavers (n=37 in total, of which 23 were care leavers, 14 were looked-after children; age range 7-</p>

			21; interviews conducted across five local authority areas).
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Table 11: Study information table for primary research of the experience of care (continued)

Study ID	JRF2005	JRF2007	SODERLAND1995
Sampling strategy	<p>For survey: ‘Seventeen questions on ASB [antisocial behaviour]’ were asked as part of monthly Office for National Statistics omnibus survey which ‘offers a true probability sample of the population aged 16 or over’</p> <p>For interviews: Original selection criteria for the three case study identified that: ‘a) they should be located in different regions; b) each should have features – such as relatively high crime levels and levels of deprivation – commonly associated with ASB problems; c) each should have distinctive and contrasting ASB strategies’</p> <p>Conducting in-depth work revealed that ‘...the three neighbourhoods’ ASB strategies were more similar than we had originally judged’ thereby not fulfilling the full criterion (c). Authors note that ‘there were, nevertheless, some differences in the emphasis and tactics deployed’</p>	<p>Sample drawn from two institutions: a pupil referral unit (Sparks) and an organisation in the voluntary sector that works with children/young people who have been excluded from school (St John’s).</p> <ul style="list-style-type: none"> • ‘Hard to reach’ children, young people and parents <p>Special consideration: poverty, multiple disadvantage, black and dual-heritage children/young people.</p>	<p>Sample drawn from five special education cooperatives in DuPage County (Illinois, Chicago). Children and youth with serious emotional and behavioural disorders, currently in a restrictive living or school environment, and with service needs requiring the coordination of two or more agencies; and their families, were chosen for inclusion in the study</p>
Design/ Method	<p>Survey</p> <p>In-depth qualitative research comprising (in each case study area): 3-4 focus groups with residents ‘Semi-structured interviews with representatives of local community associations, who were also local</p>	<p>Case study methods; interviews and observation</p> <ul style="list-style-type: none"> • Six case studies of children/young people and their families • Extended observation at both 	<p>Mixed-method survey design: quantitative and qualitative self-report data gathered. Parents completed The Survey of Parents’ System of Care Experiences (Epstein, Quinn, & Cumbald, 1993)</p>

	<p>residents.’ ‘Semi-structured interviews with officers from key agencies, including ASB coordinators, police officers, wardens, housing officers, Youth Offending Team representatives, community safety officers and Sure Start workers’ Desk research: ‘reviews of relevant policy and strategy documents’</p>	<p>sites Interviews with all key personnel and 19 parents of current or ex-pupils of Sparks and St John’s.</p>	
Model/ method evaluated	Models and strategies/initiatives for managing antisocial behaviour.	Practice is a ‘product of inter-individual relationships’ not a precursor to them – that is, practice is developed in response to individual needs and concerns that are identified over time, and takes into account previous history and experiences Parents – encounters with schools are almost always part of a bigger picture that involves other economic, social and emotional challenges that the parents face. Supporting parents is the key to making progress with their children	N/A
Comparison	N/A	N/A	N/A
Outcomes	Public and service providers’ perceptions and experiences of antisocial behaviour, and views on its causes and possible solutions.	Relationships between staff and parents Relationships between staff and children/young people	<ul style="list-style-type: none"> • Perceptions of existing services • Service needs • Barriers to services • Priorities for delivering comprehensive services
Participant characteristics	<p>Survey (n=1678) Focus groups (n=85, across 10 groups) Interviews (n=73) Case study area characteristics ‘Southcity’:</p>	<p>Children and young people who have been permanently excluded from school, and their families Adults who work with these children/young people and their families</p>	<ul style="list-style-type: none"> • 121 out of 347 parents responded (35% response rate)

	<p>London borough; high deprivation; high crime Southcity taking 'tough enforcement strategies' 'By June 2004, over 80 ASBOs had been issued...By April 2004, 60% of its ASBOs related to drug use or dealers, of which only 3% were for borough residents' (citing two Borough Anti-Social Behaviour Scrutiny Panel reports) 'ethnically mixed (26% BME)' Initiatives in Southcity include: 'Neighbourhood Management Pathfinder' work in which agencies collaborate with local residents to tackle problem behaviour including that 'associated with drug use, chaotic lifestyles and gangs' A 'Safer Neighbourhoods Team', a Metropolitan Police initiative aimed at '[providing] a more visible police presence' A 'Youth Inclusion Support Panel' which works with the YOT to provide targeted interventions for 'individual 'troublemakers' in the area' 'Environmental work' for example, street cleaning and 'Noise Patrols' 'Westerncity' Outer suburban city in South Wales; high deprivation; high unemployment; predominantly White communities although 'a few BME asylum seekers living in the</p>		
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	<p>area'</p> <p>Severe antisocial behaviour problems among children and young people</p> <p>Westerncity taking a "'softly-softly' approach to ASB enforcement'</p> <p>Initiatives in Westerncity include:</p> <p>'Communities that Care' (based on a model developed in the US) which involves local service providers and residents identifying 'risk' and 'protective' factors for antisocial behaviour and community-based activities that can address them.</p> <p>'Communities First' funding which aims to increase 'community engagement and regeneration'</p> <p>'CDRTP anti-social behaviour structure', a model which identifies ASBOs 'as the last resort' in a 'graduated' model of intervention</p> <p>A 'community house' which all local residents can use, 'two early intervention programmes', one at pre-school and one at primary school.</p> <p>'Midcity':</p> <p>Outer suburban city in East Midlands; high deprivation; high unemployment; 15% BME</p> <p>Youth antisocial behaviour problems including joyriding and drug use</p> <p>Midcity's approach to antisocial behaviour 'becoming more enforcement focused'</p> <p>Initiatives in Westerncity include:</p> <p>'Area Team and Community Safety</p>		
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	<p>Panel' work aims 'improve the health, well-being and education' of residents and 'feeds into the city-wide 'Respect' campaign' 'Respect' aims to reduce antisocial behaviour and at the time of writing, was focused on 'prostitution and street begging' 'Local housing office ASB 'Task Force' teams' are situated in each of the four local housing areas and comprise officers from the local authority and police force.</p>		
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Table 11: Study information table for primary research of the experience of care (*continued*)

Study ID	TIGHE2012	WILLIAMS2007
Sampling strategy	<p>Sample of families drawn from the multisystemic therapy (MST) arm of an RCT conducted in the United Kingdom for reducing offending behaviour.</p> <p>All families who participated in the MST arm were invited to take part in the qualitative study. Of the 28 families, 21 (75%) agreed to participate.</p>	<p>Sample drawn from population of teachers at 'two elementary schools in the urban core of a moderate-sized Midwestern city' (USA)</p>
Design/ Method	<p>Semi-structured interviews were conducted for the parent and young person.</p>	<p>Qualitative: focus groups; phenomenological approach to analysis</p>
Model/ method evaluated	<p>MST.</p>	<p>N/A</p>
Comparison	<p>Comprehensive and targeted usual services delivered by youth offending teams (YOT).</p>	<p>N/A</p>
Outcomes	<p>Expectations of MST Experience of working with therapist What was helpful and unhelpful about treatment</p>	<p>Self-reported teacher experience of identifying and responding to children's mental health problems</p>

	Whether life had changed since MST, and what facilitated or hindered change	
Participant characteristics	<p>21 families (21 parent, 16 young people)</p> <p>The young people were mainly boys (n=17, 81%); mean age of 15.3 years; nine (43%) were Black, eight were White (38%), three (14%) of mixed ethnicity; and one (5%) was Asian</p> <p>The young people had been convicted for a range of violent and nonviolent offenses, mostly had poor school attendance, and lived in families with high rates of socioeconomic disadvantage</p> <p>Sixteen (76%) lived in single parent households, 15 of these with their mother</p> <p>The majority of parents had minimal or no educational qualifications, and more than half (n=12, 57%) were unemployed</p>	<p>19 teachers from two schools (10 from one, 9 from the other); mean age 39.65 years (range: 30-60 years)</p> <p>18 female, 1 male</p> <p>13 African American, 6 Caucasian</p> <p>Teacher mean class size of 23 pupils (range: 10-32 pupils)</p>

Table 12: Study information table for reviews of access to services which evaluate targeted interventions for children and young people

Study ID	LANDSVERK2009	LOCHMAN2000	SHEPARD2009
Method used to synthesise evidence	Narrative	Narrative	Narrative
Design of included studies	'empirical studies carried out across several states plus one nationally representative survey'	Controlled experimental designs and non-experimental time series designs	RCTs, case studies
Dates searched	Not stated	Not stated	Not stated
No. of included studies	Not stated	25	Not stated
Model/ method evaluated	Interventions addressing: PTSD and abuse-related trauma; disruptive behaviour disorders; depression; substance abuse; and, children's needs via intensive home- and community-based support.	Parent training programmes that: are aimed at parents only; have separate parent-focused and child-focused elements (citing 'Coping Power' specifically); and, take a 'family focus' as well as providing parent training).	Participants of evidence-based parent management training (PMT) programmes for children aged 3-8 'referred for oppositionality and early onset conduct problems'. Participant nationality and/or place of residence not specified
Comparison	Not stated	Not stated	Treatment vs. Control; Prevention vs. Control
Outcomes	Not specified in detail: broadly, study summarises the impact of interventions on 'behavioural and social-emotional problems warranting mental health care' in children with specific reference made to PTSD and abuse-related trauma, disruptive behaviour disorders, depression and substance abuse.	Levels of problem behaviours demonstrated by at-risk children as evidenced, for example, by assessment of aggressive behaviour, time spent in correctional facilities and referral rates to special classes at school. Ratings of positive and negative parenting behaviour including, for example, assessment of parental response to child's negative behaviour, parent-child communication, parental 'warmth' to child	Children's observed and reported problem behaviours Observed parent-child interactions Self-reported parent involvement

		and self-reported parent satisfaction with parenting. Improvements in 'family functioning'.	
Participant characteristics (focus of review)	Children in foster care in the USA, with a particular focus on those in receipt of interventions for behavioural or socio-emotional problems	Participants (parents and families) in preventative interventions programmes targeting 'high risk' children, that is, those at risk of developing 'a later negative outcome' for example, substance misuse. Participant nationality and/or place of residence not specified	Participants of evidence-based parent management training (PMT) programmes for children aged 3-8 'referred for oppositionality and early onset conduct problems'.

Table 13: Study information table for reviews of factors affecting service availability and access

Study ID	FLANZER2005	OLIVER2008
Method used to synthesise evidence	Narrative	Systematic review followed by three-stage narrative synthesis: effectiveness synthesis; views synthesis; and, cross-study synthesis
Design of included studies	Not stated explicitly. Reference made to qualitative and quantitative: surveys, empirical studies	Qualitative and quantitative: interventions studies (trials and systematic reviews) and non-intervention studies of young people's views
Dates searched	Not stated	~1990-1999
No. of included studies	Not stated	33
Outcomes	'Effectiveness of delivering treatment services; the organization, management and financing of services; and adoption of best practices (technology transfer)'	'Barriers to, and facilitators of, good mental health amongst young people'
Participant characteristics	USA-based adolescent drug users, with a particular focus on those who are adjudicated	Children and young people (11-21 years) Included outcome evaluations and systematic reviews could be from anywhere in the world while only UK-specific process evaluations and non-intervention studies were included.

4.2.4 Evidence from the review of access to services and the experience of care

Evidence extracted from the reviews and primary studies of access to and delivery of services and the experience of care (see Appendix 16) were combined using a matrix of service user experience (see Appendix 13).

The matrix of service user experience is structured so that for each key point on the pathway of care (access to services, assessment and diagnosis, treatment including prevention, and educational settings), evidence is summarised using eight dimensions of person-centred care. These dimensions are subdivided into two groups: (1) the relationship between individual service users and professionals (involvement in decisions and respect for preferences; clear, comprehensible information and support for self-care; emotional support, empathy and respect), and (2) the way that services and systems work (fast access to reliable health advice; effective treatment delivered by trusted professionals; attention to physical and environmental needs; involvement of, and support for, family and carers; continuity of care and smooth transitions).

Where evidence was found that was relevant to each dimension, this is presented in narrative form below.

Access to services

Involvement in decisions and respect for preferences

A UK study identifying children's views of CAMHS found that it was important to consult with looked-after children in service provision discussions (DAVIES2008).

Clear, comprehensible information and support for self-care

Parents and carers from a US study of families with a child with serious emotional and behavioural disorders reported that they would like more information about community services, and available transitional or vocational services. This may be achieved through providing a centrally located office (for example, at school) that distributes comprehensive information on all community services; or, by distributing information via intensive case management or community-based agencies. In terms of transitional services, school personnel could work closely with parents to develop a comprehensive plan for each child, addressing both child and family needs (SODERLUND1995).

A review of parents participating in parent management training (PMT) asserted the importance of addressing unmet need in contexts of limited capacity. This may require services to deliver interventions innovatively, for example, using 'self-administered programming' and taking advantage of media technology (SHEPARD2009).

Fast access to reliable health advice

Children and young people and parents or carers attending UK CAMHS reported that accessibility could be improved (BARBER2006).

Incarcerated male adolescents from an Australian sample reported the limited availability of services tackling criminogenic need, and educational and vocational services. However, those who were able to access these services reported positive experiences of them (ASHKAR2008).

Inconveniently located services are seen, in one study, as the most prominent barrier to services. Meetings conducted at a location designated by the parent, or at home, or a school-linked services approach, could be helpful (SODERLUND1995). Another barrier to access of services, identified by parents involved in PMT, is that need exceeds capacity (SHEPARD2009).

A review of preventative interventions targeting 'high risk' children reported that there may also be multi-level barriers (community, organisational, individual) to implementing such interventions, including: lack of agency or professional 'ownership' of the programme, lack of training and support for staff, and parents' 'disinterest, resistance and lack of involvement' (LOCHMAN2000).

For US-based adolescent drug users, one study reported the accessibility of treatment and 'the organizational and economic context of service delivery' were critical to treatment effectiveness (FLANZER2005). The lack of available support for adolescent drug users was costly both in terms of the financial impact on other services, and on outcomes for the individual (FLANZER2005).

Continuity of care and smooth transitions

A UK study exploring the views of policy and academic experts, looked-after children and foster carers, reported that for children and young people in care, unnecessary delays at entry to care may result in an increased risk of mental health problems (DEMOS2010). Similar points are raised in a study of children in foster care in the USA, where it is noted that staff working with looked- after children need to understand the range of mental health services and support available in the locality and how to access and make referrals to them (LANDSVERK2009).

Assessment and diagnosis

Continuity of care and smooth transitions

Services could consider standardising mental health assessment for children and young people entering care (LANDSVERK2009).

Treatment (including prevention)

Involvement in decisions and respect for preferences

It is important to consult with looked after children and young people in their individual discussions regarding treatment (DAVIES2008).

A study of community-based projects for children and young people with challenging behaviour and their parents or carers in Scotland, which included the Webster-Stratton parent training programme, reported a sense of cultural dissonance in the programme for some families (CHILDREN1ST2007). The study also reported that there were feelings that the Webster-Stratton programmes take a simplistic and idealistic approach and may not be related to the complexity or the severity of what parents and carers are experiencing, for example, not addressing 'bad behaviour' outside the home and so on. Parents and carers therefore expressed a desire for the programmes to be modified to their needs and circumstances, and not run by the book (CHILDREN1ST2007). Another review also reported the needs of parent/family intervention programmes to be culturally appropriate (LOCHMAN2000).

Clear, comprehensible information and support for self-care

Children and young people like to know what is going to happen to them when they are referred to services, for example, through provision of an information leaflet (CHILDREN1ST2007).

Emotional support, empathy and respect

A narrative review of UK CAMHS reports that building relationships (which includes the sense of something being done, respect for confidentiality and staff interactions) may be just as important to children and young people as the intervention type, techniques and theories used (DAVIES2008). The review also reported that children and young people experience ambivalence towards talking and have a preference for non-verbal communication for engagement in the therapy process (DAVIES2008).

Children and young people and their parents or carers attending CAMHS appreciate: having relationships with staff; support, help and advice given; being listened to and given time; and being able to talk and express feelings. However, they reported that attention to initial concerns and worries could be improved (BARBER2006).

One review reported that effective interventions address children and young people's concerns about family conflict, bereavement and/or peer group rejection (OLIVER2008). Another found that an authoritarian management style to treatment is not appreciated by prison detainees (ASHKAR2008).

A qualitative study of the experience of care for multisystemic therapy (MST) found that parents strongly valued the sense of having someone there for them to 'share what you're going through' feeling that 'MST becomes a support and a friend', besides the skills and practical help offered (TIGHE2012).

The way that services and systems work

For looked after children in the USA, it has been suggested that intensive, longer-term, evidence-based interventions could benefit children and 'prevent further movement away from family and community' (LANDSVERK2009).

Interventions targeting the broader issues that have an impact on mental health, for example, housing, finance, and so on, may help to improve access to services, and may be particularly useful for reaching marginalised children and young people (OLIVER2008).

Effective treatment delivered by trusted health professionals

It has been suggested that services might look to capitalise on incarcerated young people's readiness for positive change by developing rehabilitative programming (offence-specific treatment, psychological treatment, counselling, education, vocational training, social skills training, anger management, and problem solving) during incarceration (ASHKAR2008).

Another study found that children and young people and their parents or carers attending CAMHS appreciated crisis care. However, the specifics of treatment could be improved. Children and young people with conduct problems were less likely to be satisfied with services, suggesting it is important to work with this group more in the future so that their needs are better understood and expectations met (BARBER2006).

A US-based quantitative study reported how therapists value a wide range of treatment strategies when working with children and young people with disruptive behavioural problems and their parents or carers. It was suggested that understanding the service users' attitudes towards treatment techniques and content may improve how interventions are implemented. It was found that interventions most valued for children are those that focus on the parent/child/family relationship and problem solving/social skills. Interventions most valued for older young people are those that focus on problem solving/social skills and improved communication. For the parents or carers, interventions that were most valued are those that identify strengths and modelling or psychoeducation (the latter for parents or carers of older young people) (BROOKMAN-FRAZEE2009).

Child welfare services staff need to understand 'the importance of early intervention and treatment', reports one US-based study (LANDSVERK2009).

Staff morale and expertise is found critical to drug treatment programme success; professionals need expertise in both navigating the criminal justice system and in providing treatment/therapy to young people (FLANZER2009). It is also reported that the accessibility of treatment, and 'the organizational and economic context of...service delivery' are critical to treatment effectiveness (FLANZER2009).

In the MST study, families reported trusting the therapist, feeling 'heard and understood', and indicated that the non-blaming approach, in which the therapist was 'working together with me as opposed to against me' was crucial to their engagement (TIGHE2012).

Attention to physical and environmental needs

Practical arrangements and physical surroundings are an important therapeutic feature for children and young people (DAVIES2008). For children and young people and parents/carers attending CAMHS, it was reported that facilities could be improved (BARBER2006).

Two reviews also reported that parents may be more likely to engage with family-focused interventions that fit in with their schedules, for example, those which are delivered in community settings and have meals, childcare and/or transport provided (LOCHMAN2000; SHEPHARD2009).

Families undergoing MST appreciated the flexibility of the MST model around their schedule, and being located in the family home (TIGHE2012).

Involvement of, and support for, family and carers

Services that did not address family needs were recognised as a barrier. A US-based study suggests that educational programmes for learning effective methods for managing children's behaviour, and recreational/ respite programmes providing help in finding recreational activities for children and tips for finding personal time for parents, may be beneficial to families (SODERLUND1995).

It is also reported that parents or carers enjoy being with other adults who share similar difficulties, allowing their sense of isolation to decrease. Incorporating regular support groups and the opportunity to address their lack of confidence or self-esteem in treatment has been welcomed in the Scottish evaluation of community-based projects (CHILDREN1ST2007). Another study reported parents may be more likely to engage with family-focused interventions that enable them to share experiences and bond with other parents (LOCHMAN2000).

It is reported that continuous positive reinforcement may be needed to engage and retain parent or carers in treatment (CHILDREN1ST2007). A study of UK children who have been permanently excluded from school and their families and adults who work with them, reports that treatment is more difficult with children whose parents or carers cannot engage (JRF2007). A non-judgemental and individualised approach where parents/carers are given the chance to work out their own strategies is appreciated (JRF2007).

In MST, high value is placed on the therapists' ability to connect with different family members, showing empathy, understanding, and genuine care (TIGHE2012).

Continuity of care and smooth transitions

Children and young people and parents or carers attending UK CAMHS appreciate the flexibility of the service. However, waiting times for a first appointment could be improved (BARBER2006).

Another study suggests liaison with schools of the young people is important to the success of the programmes, so that teachers can reinforce new learning and behaviour (CHILDREN1ST2007).

For children and young people in care, placement stability can help mitigate emotional difficulties and challenging behaviour. Training carers to deal with emotional problems and mental health support can minimise the likelihood of placement breakdown. Adequate attention also needs to be given to support for children and young people when they are on the verge of leaving care and living independently (DEMOS2010).

In terms of a community-level approach to antisocial behaviour, it has been suggested in a UK qualitative study that there needs to be better coordination between projects and better integration of antisocial behaviour work within neighbourhood renewal strategies (JRF2005). It may be beneficial to incorporate parent programme delivery into existing community structures to encourage attendance from those unlikely to attend programmes in traditional mental health settings (SHEPARD2009). Case management approaches also, for example, can help deliver integrated, coordinated, coherent care by 'establishing linkages across programs and systems' (FLANZER2009). In addition, families undergoing MST found the ecological systems approach to understanding and resolving difficulties very helpful because the focus was not solely on the young person, but of links with extended family and other professionals. Families also identified that 'extratherapeutic factors' such as the influence of other professionals and agencies (for example, school and Youth Offending Service), and the role the criminal justice system played as a deterrent to future offending (TIGHE2012).

It was also noted in the study of MST families that some had struggled after the intervention had ended, and they said they would have preferred a more tapered approach to ending (a 'weaning process') (TIGHE2012).

Educational settings

Involvement in decisions and respect for preferences

One review reported that effective school-based mental health interventions 'addressed student concerns about teachers' (OLIVER2008).

Emotional support, empathy and respect

A qualitative study of children and young people with social, emotional and behavioural difficulties in Maltese schools reported that students experienced animosity from teachers, and that teachers needed to see pupil engagement as a

collaborative process, rather than something threatening. It was important to cater to holistic needs and engage students in alternative ways of learning (CEFAI2010). Another study found that separating the child from the behaviour, and conveying this to parents and carers, was important (JRF2007).

The way that services and systems work

One study reported that teachers believed behaviour management takes precedence over identifying mental health problems. Teachers perceived parents to be significant barriers to mental health services for children in that they often did not act on teachers' referrals or recommendations, as the parents believed the teachers should be the ones to resolve their child's problems. Other barriers to identification and access included: lack of resources in the school, large class sizes, no zero-tolerance policy for certain behaviours, a lack of parenting classes, and too much bureaucracy (WILLIAMS2007).

It is also reported that some parents or carers resent the attitude that teachers take, that parents or carers should be expected to help sort out a problem without understanding all the other problems they are facing (JRF2007).

Effective treatment delivered by trusted health professionals
Interventions for girls with aggression need to be designed along the lines of preventing escalation of aggression (aggression in girls tends to begin as nonphysical and leads to physical). Interventions that help girls use aggressive behaviours in positive ways can be useful. Girls' friendships are very much tied up in their aggression, so mentoring programmes that emphasise this affinity for attachment could be helpful (ADAMSHICK2010).

Attention to physical and environmental needs

The study conducted in Malta reported that there may be challenges for children and young people with social, emotional and behavioural difficulties to adapt to a rigid school environment; and such students may need support and encouragement to have a voice at school (CEFAI2010).

Involvement of, and support for, family and carers

It is important for local authorities to consult parents or carers and children and young people in relation to their preferred choices for educational provision after a permanent exclusion from school (JRF2007).

4.2.5 The User Voice focus group

The GDG commissioned the views of children and young people with a conduct disorder to inform the development of the guideline via an organisation called User Voice⁶. User Voice is focused on the needs of young offenders, which is led by ex-offenders and aims to enable practitioners and policy makers to listen directly to

⁶ www.uservoice.org

service users, allowing previously unheard voices to have an impact on policy and the delivery of services for young offenders. They have considerable experience in collaborating with local and national bodies in supporting the development of policy and practice documents in the area of youth offending.

The purpose and method for the consultation with User Voice was discussed with the GDG and an initial meeting was held with senior staff from the organisation to determine the most effective means of consultation. After this initial meeting and further discussion with the GDG it was agreed that a focus group would be facilitated by User Voice, on behalf of the GDG to explore the experience of young people who have had involvement with youth justice services to inform the development of the guideline. (The full method and report of the findings is described in Appendix 14).

A focus group of seven young people aged between 15 and 18 years old was convened; the group (five males and two females) had significant experience of the criminal justice system and related agencies including youth offending services, health and social services, and youth services. The individuals had all had previous involvement in User Voice work, and personal histories consistent with a diagnosis of conduct disorder.

The focus group explored three topics that were determined by the GDG:

- Access to care - including the location of services
- Interventions - including parent training programmes and family-based support, and
- Delivery and coordination of care – including the involvement of schools, confidentiality and the influence of peers.

Summary of the young people's views

Access to care

When the young people were encouraged to think about who or where they would turn to when they needed help, most cited family and friends. They also identified the internet as a safe and trusted source of information to help them when they, or people they knew, had problems. For some, this was most often their first port of call when seeking help, using a search engine such as Google. Some of the young people indicated they would not trust public service websites, however, such as the Youth Offending Service website, as they *'are all connected to the government which is different'*.

A few young people did identify professionals they would approach if they needed help. One young person said,

'I would go to my YOT [Youth Offending Team] worker. Yes most people don't get along with their YOT worker but me and my YOT worker has got a good relationship.'

Mistrust of professionals, based on previously negative experiences of public services, was, however, commonly cited as a barrier to young people seeking out or engaging with professional help. One young person said,

'It just takes one bad experience with like a person, like someone who is professional, like one bad experience with the police, to think that I am never talking to the police again.'

Often this mistrust was linked to confidentiality, an issue that generated a lot of discussion in the group. The young people reported that professionals shared information about them, without informing them, even after being told that it would be kept confidential. One young person described their experience of confidentiality being breached by a counsellor they had seen at a CAMHS service, which led to their withdrawal from the service,

'Cos I said something to my counsellor, and she has told, and like the next week my youth offending worker has told me, and I am thinking what the hell you are not supposed to, and I did actually say to the woman I don't want my youth worker to know. And she actually betrayed me which was like...and told her, and I would not go back there again after that.'

Two young people did acknowledge the need for multi-agency working, but emphasised the importance of transparency if information was to be shared between professionals. Not knowing what information would be shared with which professional or agency, and in which circumstances, led to the young people being reluctant to talk to professionals about their problems.

When the location of services was discussed, in relation to access, this appeared a less significant consideration for the young people compared to issues of professional mistrust. However, some suggested that a community centre or a café may provide a more informal and hence acceptable setting for talking to a professional, rather than their own home.

Interventions

When discussing the services the young people had experienced in the past, the importance of establishing a relationship of trust with the service-provider emerged as the most significant consideration. This included developing a sense that the professional concerned genuinely cared for them, for example, through maintaining informal contact beyond the remit of their professional role; the interpersonal style of the professional; as well as consistency in the professional involvement, such as an identified professional or worker who remained constant in their lives over time. On talking about social workers, one young person said,

'They don't give a shit because I had about like eight social workers from last year. They come and go.'

Another young person said how important a relationship with their support officer from prison has been, which continued after they left prison. The fact that she still makes time to support me, when *'she doesn't have to... makes me feel happy to know that there is someone who is not my family and is a professional that does care'*. The young person then said how this relationship had helped them think about their actions, as *'I don't want to let her down because she has faith in me'*.

The interpersonal style of the professional, cited as important by many of the young people, included the worker's capacity to demonstrate an understanding of the young person's world and to enable the young person to feel at ease. This included the workers having *'been there themselves'* and thus able to relate to the situation, as well as their style of clothing. Suits were identified as *'uniforms that symbolised authority, control, and professional detachment, in a negative way, for the young people'*.

When the young people were asked about parenting programmes and family based support services, some expressed concerns about their parents feeling judged or undermined by parenting programmes. One young person said,

'... this person here could not come to my house and tell my mum what to do. She would just – she would look at him and tell him to walk out the door.'

Others, however, felt this approach could work,

'I think that can work though cos it just comes down to your parents and obviously the young person has to be open minded. You have to see eye to eye. On this thing here you have to not forget that it is your child, you have to forget that in a way that you are not telling them off. You need to see some sort of eye to eye level like we are not going look and shout – we are not going to interrupt I am going see where you are coming from, see why you are upset, why they are giving me trouble. If that is the case and obviously the young person is going to have to listen to them.'

The young people made some suggestions of how parenting and family-based interventions could be more helpful:

- The worker acting as a mediator between child and parent
- Offering one-to-one work with the young person in the first instance, to engage the parent in the process by noticing successful change
- Videoing the individual meeting with the young person and showing this to the parent.

When discussing education and school-based interventions, many young people said they had considerable problems at school, and a sense of disappointment that their potential had not been recognised or supported by teaching staff. The young people frequently referred to feeling that they had been labelled as difficult or

problematic from an early age, and that this label had stuck throughout their time in the education system.

Some young people were able to describe positive experiences of teachers and school-based behaviour intervention programmes, and it was discussed what had been different about teachers which the young people had found helpful. One young man identified how 'behaviour officers' had helped,

'... they used to joke around with us, understand...There would always be kids in our school that would get into trouble just to go and talk to them about something'

One young person spoke of how a teacher who let the class listen to music had 'no problems' as 'like she used to let us listen to music, we do like half an hour of work and half an hour on the computer'. Most of the young people in the focus group agreed that being allowed to listen to music with their headphones on had improved, or would be likely to improve, their concentration within the classroom.

The young people also described how teachers who had been helpful had been effective in creating a more relaxed atmosphere within the classroom. Those teachers who were inflexible and uncompromising were seen as being less helpful, especially when they excluded young people from the class when it was in their view 'unjustified'.

Delivery and organisation of care

The young people were asked to think about what had been most useful about the services they had received in the past and what could be changed to make them more likely to use services if they needed help in the future. Themes that emerged were, again, professional mistrust and confidentiality concerns; negative experiences of assessments; the significance of help being offered at times of crisis and change; the importance of feeling listened to and understood by those trying to help them (for example, through mentoring); and having choices about who they see and when (for example, self-referrals being seen as more helpful than professional/agency referrals).

Professional assessments had been found '*unhelpful and intrusive*' by some young people. In particular, young people did not like that these were carried out by a number of professionals who they had not yet formed a trusting relationship with, and where the young person could see no obvious benefit to engaging in the assessment process. The young people's views were based on previous negative experiences of assessments, feeling that what they had told professionals had been misunderstood or misinterpreted – for example, one young person described how professionals had asked about not eating breakfast, and '*bam – they tried to take me off my mum*'.

The importance of professionals explaining what was what was happening and what the problems might be, rather than trying to 'catch people out', was identified,

particularly when child safeguarding was the case. Feeling listened to and understood by professionals also frequently emerged as a theme during the focus group discussion, by professionals taking the time and interest to establish the reasons for the young person's difficulties or problematic behaviour.

The young people also spoke of the importance of being given choices about the support offered to them, including choices of which worker they would be referred to, when they saw them, and in identifying personal goals of the intervention. The young people again noted the significance of engaging with workers who had some understanding of their situation, such as mentors who may have previously experienced similar problems in the past.

Some of the young people described how they had been most receptive to help at times of significant change and crisis in their lives; one young person said the *'most helpful thing for me was going to prison...'* and another added, *'Prison, it changed me. It changed my way of thinking...'*. Another person said it was *'falling out with my mum, because I ended up living nowhere ... And I realised that I was going to end up being put into care if I didn't go back. So that's what I did'*.

4.2.6 Evidence summary

The evidence identified a limited evidence base that drew on the experience of children and young people with a broader range of problems than just conduct disorder. This limited evidence supported the decision to conduct the focus group, and to incorporate and adapt recommendations from other guidelines (see Section 4.3). Despite these significant limitations, there was considerable overlap of themes concerning access to, and the organisation of, care that emerged from the broadly based evidence review and the more narrowly focused work with User Voice. This provides some increased confidence when summarising and interpreting the findings.

One theme to emerge from both the evidence review and the focus group was that young people were aware of the negative impact on their lives, and that of their families, due to the lack of access to services. Factors that may be associated with improved access and uptake of services included eliciting young people's preferences and facilitating their involvement in decisions about the treatment available to them, including the location of services. Lack of awareness of the options for help by staff with whom young people were in contact was also cited as a barrier to effective care. Greater flexibility in the venues in which services were provided was also identified as being potentially helpful. Young people and their families also wanted to be provided with clear, comprehensive information about services and cited the internet and other media as important sources of information.

Assessments were often seen as too cursory, with a preference expressed for thorough, standardised assessment preferably provided by or led by a single professional with whom it was possible to build a trusting relationship. The importance of tailoring services to individual families' needs, including exploring

safe ways that the young person can communicate their needs and wishes to their parents, was also identified as a key factor. Respect for confidentiality and greater clarity about the sharing of information was also a recurring theme.

For the provision of treatment and the organisation and delivery of services, the importance of tailoring services to individual needs and respecting, not blaming or stigmatising parents also emerged. A lack of respect was seen as a key reason for children and young people and their parents or carers withdrawing from treatment. Flexibility in the means of delivery of interventions and a recognition of the practical difficulties families face in accessing treatment was also seen as a way of improving access to treatment and promoting continuing engagement. Finally, the review suggested that young peoples' relationships with their teachers is critical to managing their behaviour at school or college. Creative ways to engage young people in the school environment, such as flexibility in lessons, emerged as a theme.

4.3 REVIEW OF EXISTING GUIDANCE

Given the limited evidence identified on the experience of access to, and delivery and organisation of, care, the GDG made the decision to use the evidence in Section 4.2 to inform and provide a context for a review of existing NICE guidelines with the aim of incorporating or adapting recommendations from them. The GDG followed the methods outlined in Chapter 3 and reviewed NICE mental health guidelines and identified the following as containing recommendations that were of most relevance to the concerns raised in Section 4.2:

- *Service User Experience in Adult Mental Health* (NICE, 2011b)
- *Common Mental Health Disorders* (NICE, 2011a).

Service User Experience in Adult Mental Health

After a careful review of the evidence considered in Section 4.2, the GDG judged that although the *Service User Experience in Adult Mental Health* guidance was for adult service users, a number of areas applied to the experience of care of children and young people with a conduct disorder, including: relationships and communication; providing information; avoiding stigma and promoting social inclusion; decisions, capacity and safeguarding; and involving families and carers. Some recommendations required only limited adaptation. Several other recommendations required more extensive adaptation to be relevant to the current context. The GDG adapted the recommendations based on the methodological principles outlined in Chapter 3; in all cases the adaptation retained the original meaning and intent of the recommendations.

Table 14 contains the original recommendations from *Service User Experience in Adult Mental Health* in column 1 and the adapted recommendations in column 2. Where recommendations required adaptation, the rationale is provided in column 3. Where the only adaptation was to change 'service users' to 'children and young people with a conduct disorder' or 'families and carers' to 'parents and carers' this is noted in the

third column as 'no significant adaptation required'. In column 2 the numbers refer to the recommendations in the NICE guideline.

These recommendations reflect the expert opinion of the GDG in combination with the evidence presented in Section 4.2, including the need to give clear, comprehensible information to children and young people with a conduct disorder, and their parents and carers, the importance of health and social care professionals being transparent with children and young people, and building a relationship with them based on trust and respect, and an increased respect for parents and carers and greater care in the management of confidentiality.

Common Mental Health Disorders

It was apparent to the GDG based on their own experience of the evaluation and provision of services, from the evidence reviewed in Section 4.2 and from the consultation with User Voice that not only were there problems with accessing care but that there were considerable problems throughout the care pathway. Fortunately a number of potential solutions to these problems also emerged from the review and consultation in Section 4.2. These included: the provision of greater information, better coordination and strengthening of the assessment process, flexibility in the venues where services are provided, practical support in maintaining engagement with services, increased knowledge on the part of staff concerned with the delivery of service, and improved continuity of service provision. After considering these factors, the GDG made the decision to incorporate or adapt certain recommendations from existing guidance. The GDG followed the methods outlined in Chapter 3 and reviewed the *Common Mental Health Disorders* (NICE, 2011a) guidance which, as with the other guidelines reviewed in this section had been initially developed for adult service users. The GDG carefully scrutinised the relevant sections of the *Common Mental Health Disorders* guideline for recommendations, which in the expert opinion of the GDG, addressed the concerns identified in the evidence reviews in Section 4.2. A number of areas concerned with improving access and the delivery and organisation of care for children and young people with a conduct disorder were identified which required limited adaptation to address the issues identified above. A number of recommendations were also identified as being particularly important for improving access to, and the delivery and organisation of, care, but required some more extensive adaptation to be relevant to the current context. The GDG then adapted the recommendations based on the methodological principles outlined in Chapter 3, in all cases the adaptation retained the original meaning and intent of the recommendations.

Table 15 contains the original recommendations from *Common Mental Health Disorders* in column 1 and the adapted recommendations in column 2. Where recommendations required adaptation, the rationale is provided in column 3. Where the only adaptation was to change 'people with common mental health disorders' to 'children and young people with a conduct disorder' or 'families and carers' to 'parents and carers' this is noted in the third column as 'no significant adaptation

required'. In column 2 the numbers refer to the recommendations in the NICE guideline.

Table 14: Recommendations from *Service User Experience in Adult Mental Health* for inclusion

Original recommendation from Service User Experience in Adult Mental Health	Recommendation following adaptation for this guideline	Reasons for adaptation
<p>1.1.10 Health and social care professionals should ensure that they:</p> <ul style="list-style-type: none"> • understand and can apply the principles of the Mental Capacity Act (2005) appropriately • are aware that mental capacity needs to be assessed for each decision separately • can assess mental capacity using the test in the Mental Capacity Act (2005) • understand how the Mental Health Act (1983; amended 1995 and 2007) and the Mental Capacity Act (2005) relate to each other in practice. 	<p>1.1.3 Health and social care professionals should ensure that they:</p> <ul style="list-style-type: none"> • can assess capacity and competence, including ‘Gillick competence’, in children and young people of all ages, and understand how to apply the legislation in the care and treatment of children and young people, including the Children Act (1989), the Mental Health Act (1983; amended 1995 and 2007) and the Mental Capacity Act (2005). 	<p>This recommendation was adapted in order to support the right to confidentiality of young people, as identified in Section 4.2.</p>
<p>1.4.7 Health and social care providers should ensure that service users:</p> <ul style="list-style-type: none"> • can routinely receive care and treatment from a single multidisciplinary community team • are not passed from one team to another unnecessarily • do not undergo multiple assessments unnecessarily. 	<p>1.1.4 Health and social care providers should ensure that children and young people with a conduct disorder:</p> <ul style="list-style-type: none"> • can routinely receive care and treatment from a single team or professional • are not passed from one team to another unnecessarily • do not undergo unnecessary multiple assessments unnecessarily. 	<p>This recommendation was adapted to be suitable for the service context of children and young people with a conduct disorder and to address the issue of the need for continuity of professional care to help build a trusting relationship.</p>
<p>1.1.13 Consider service users for assessment according to local safeguarding procedures for vulnerable adults if there are concerns regarding exploitation or self-care, or if they have been in contact with the criminal justice system.</p>	<p>1.1.6 Consider children and young people with a conduct disorder for assessment according to local safeguarding procedures if there are concerns regarding exploitation or self-care, or if they have been in contact with the criminal justice system.</p>	<p>No significant adaptation required.</p>
<p>1.1.14 Discuss with the person using mental health services if and how they want their family or carers to be involved in their care. Such discussions should take place at intervals to take account of any changes in circumstances, and should not happen only once. As</p>	<p>1.1.8 Health and social care professionals working with children and young people with a conduct disorder should be trained and skilled in:</p> <ul style="list-style-type: none"> • negotiating and working with parents and carers, and 	<p>The original recommendation was split in two and adapted to take account of issues such as consent and capacity in children and young people, and their developmental level. The second</p>

Original recommendation from Service User Experience in Adult Mental Health	Recommendation following adaptation for this guideline	Reasons for adaptation
<p>the involvement of families and carers can be quite complex, staff should receive training in the skills needed to negotiate and work with families and carers, and also in managing issues relating to information sharing and confidentiality.</p>	<ul style="list-style-type: none"> • managing issues relating to information sharing and confidentiality as these apply to children and young people. <p>When a young person is ‘Gillick competent’ seek their consent before speaking to their parent or carers.</p> <p>1.1.10 Discuss with young people how they want their parents or carers to be involved in their care. Such discussions should take place at intervals to take account of any changes in circumstances, including developmental level, and should not happen only once.</p>	<p>recommendation addresses and emphasises the important issue of parental involvement which was identified by both the review of the evidence (for example, that parents are sometimes ‘blamed’ for their child’s behaviour) and the GDG (for example, risk of harm to the child) as an important issue.</p>
<p>1.1.4 When working with people using mental health services:</p> <ul style="list-style-type: none"> • make sure that discussions take place in settings in which confidentiality, privacy and dignity are respected • be clear with service users about limits of confidentiality (that is, which health and social care professionals have access to information about their diagnosis and its treatment and in what circumstances this may be shared with others). 	<p>1.1.8 When working with children and young people with a conduct disorder and their parents or carers:</p> <ul style="list-style-type: none"> • make sure that discussions take place in settings in which confidentiality, privacy and dignity are respected • be clear with the child or young person and their parents or carers about limits of confidentiality (that is, which health and social care professionals have access to information about their diagnosis and its treatment and in what circumstances this may be shared with others). 	<p>No significant adaptation required.</p>
<p>1.1.3 When working with people using mental health services and their family or carers:</p> <ul style="list-style-type: none"> • ensure that you are easily identifiable (for example, by wearing appropriate identification) and approachable • address service users using the name and title they prefer 	<p>1.1.13 When communicating with children and young people with a conduct disorder and their parents or carers:</p> <ul style="list-style-type: none"> • take into account the child or young person’s developmental level, emotional maturity and cognitive capacity, including any learning disabilities, sight or hearing problems or delays in language development 	<p>In Section 4.2 lack of clarity about the purpose and aims of any assessment or intervention was a recurrent theme. The GDG also considered it important to tailor such communication to the development needs of the child or young person.</p> <p>The provision of interpreters has been</p>

Original recommendation from Service User Experience in Adult Mental Health	Recommendation following adaptation for this guideline	Reasons for adaptation
<ul style="list-style-type: none"> clearly explain any clinical language and check that the service user understands what is being said take into account communication needs, including those of people with learning disabilities, sight or hearing problems or language difficulties, and provide independent interpreters (that is, someone who does not have a relationship with the service user) or communication aids (such as using pictures, symbols, large print, Braille, different languages or sign language) if required. 	<ul style="list-style-type: none"> use plain language where possible and clearly explain any clinical language check that the child or young person and their parents or carers understand what is being said use communication aids (such as pictures, symbols, large print, Braille, different languages or sign language) if needed. 	<p>covered by a separate recommendation (1.1.17).</p>
<p>1.1.6 Ensure that you are:</p> <ul style="list-style-type: none"> familiar with local and national sources (organisations and websites) of information and/or support for people using mental health services able to discuss and advise how to access these resources able to discuss and actively support service users to engage with these resources. 	<p>1.1.14 When working with a child or young person with conduct disorder or their parents or carers ensure that you are:</p> <ul style="list-style-type: none"> familiar with local and national sources (organisations and websites) of information and/or support for children and young people with a conduct disorder and their parents or carers able to discuss and advise how to access these resources able to discuss and actively support children and young people and their parents or carers to engage with these resources. 	<p>No significant adaptation required.</p>
<p>1.4.1 When communicating with service users use diverse media, including letters, phone calls, emails or text messages, according to the service user's preference.</p>	<p>1.1.15 When communicating with a child or young person with a conduct disorder, use diverse media, including letters, phone calls, emails or text messages, according to their preference.</p>	<p>No significant adaptation required.</p>
<p>1.1.7 When working with people using mental health services:</p> <ul style="list-style-type: none"> take into account that stigma and discrimination are often associated with using 	<p>1.1.16 When working with children and young people with a conduct disorder and their parents or carers:</p> <ul style="list-style-type: none"> take into account that stigma and 	<p>No significant adaptation required.</p>

Original recommendation from Service User Experience in Adult Mental Health	Recommendation following adaptation for this guideline	Reasons for adaptation
<p>mental health services</p> <ul style="list-style-type: none"> • be respectful of and sensitive to service users' gender, sexual orientation, socioeconomic status, age, background (including cultural, ethnic and religious background) and any disability • be aware of possible variations in the presentation of mental health problems in service users of different genders, ages, cultural, ethnic, religious or other diverse backgrounds. 	<p>discrimination are often associated with using mental health services</p> <ul style="list-style-type: none"> • be respectful of and sensitive to children and young peoples' gender, sexual orientation, socioeconomic status, age, background (including cultural, ethnic and religious background) and any disability • be aware of possible variations in the presentation of mental health problems in children and young people of different genders, ages, cultural, ethnic, religious or other diverse backgrounds. 	
<p>1.1.8 Health and social care professionals working with people using mental health services should have competence in:</p> <ul style="list-style-type: none"> • assessment skills and using explanatory models of illness for people from different cultural, ethnic, religious or other diverse backgrounds • explaining the possible causes of different mental health problems, and care, treatment and support options • addressing cultural, ethnic, religious or other differences in treatment expectations and adherence • addressing cultural, ethnic, religious or other beliefs about biological, social and familial influences on the possible causes of mental health problems • conflict management and conflict resolution. 	<p>1.1.18 Health and social care professionals working with children and young people with a conduct disorder and their parents or carers should have competence in:</p> <ul style="list-style-type: none"> • assessment skills and using explanatory models of conduct disorder for people from different cultural, ethnic, religious or other diverse backgrounds • explaining the possible causes of different mental health problems, and care, treatment and support options • addressing cultural, ethnic, religious or other differences in treatment expectations and adherence • addressing cultural, ethnic, religious or other beliefs about biological, social and familial influences on the possible causes of mental health problems. 	<p>This recommendation was adapted because of the evidence of inadequate explanations of the nature of the problems faced by children and young people identified in section 4.2. The final bullet point was removed because the GDG judged that issues related to conflict management and resolution were covered in considerable detail in the recommendations for interventions in Chapters 5 and 7.</p>
<p>1.1.7.1 Anticipate that withdrawal and ending of treatments or services, and transition from one service to another, may evoke strong emotions and reactions in</p>	<p>1.1.19 Anticipate that withdrawal and ending of treatments or services, and transition from one service to another, may evoke strong emotions and</p>	<p>This recommendation was adapted to emphasise that transfer from CAMHS to adult mental health services which the</p>

Original recommendation from Service User Experience in Adult Mental Health	Recommendation following adaptation for this guideline	Reasons for adaptation
<p>people using mental health services. Ensure that:</p> <ul style="list-style-type: none"> • such changes, especially discharge, are discussed and planned carefully beforehand with the service user and are structured and phased • the care plan supports effective collaboration with social care and other care providers during endings and transitions, and includes details of how to access services in times of crisis • when referring a service user for an assessment in other services (including for psychological treatment), they are supported during the referral period and arrangements for support are agreed beforehand with them. 	<p>reactions in children and young people with a conduct disorder and their parents or carers. Ensure that:</p> <ul style="list-style-type: none"> • such changes, especially discharge and transfer from child and adolescent mental health services (CAMHS) to adult services, are discussed and planned carefully beforehand with all involved, and are structured and phased • children and young people and their parents or carers are given comprehensive information about the way adult services work and the nature of any potential interventions provided • the care plan supports effective collaboration with social care and other care providers during endings and transitions, and includes details of how to access services in times of crisis. <p>1.1.20 When referring a child or young person for an assessment in other services (including for psychological interventions), they are supported during the referral period and arrangements for support are agreed beforehand with them.</p>	<p>GDG identified as a particular problem for children and young people with a conduct disorder, and that they, and their parents or carers, should be given information about adult services and any potential interventions. The original recommendation was split into two separate recommendations in order to emphasise the importance of adequate preparation for transition to adult services.</p>

Table 15: Recommendations from Common Mental Health Disorders for inclusion

<p>1.1.1.1 Primary and secondary care clinicians, managers and commissioners should collaborate to develop local care pathways (see also section 1.5) that promote access to services for people with common mental health disorders by:</p> <ul style="list-style-type: none"> • supporting the integrated delivery of services across primary and secondary care • having clear and explicit criteria for entry to the service • focusing on entry and not exclusion criteria • having multiple means (including self-referral) to access the service • providing multiple points of access that facilitate links with the wider healthcare system and community in which the service is located. 	<p>1.6.1 Health and social care professionals, managers and commissioners should collaborate with colleagues in educational settings to develop local care pathways (see also recommendations 4.5.1.28–4.5.1.37) that promote access to services for children and young people with a conduct disorder and their parents and carers by:</p> <ul style="list-style-type: none"> • supporting the integrated delivery of services across all care settings • having clear and explicit criteria for entry to the service • focusing on entry and not exclusion criteria • having multiple means (including self-referral) of access to the service • providing multiple points of access that facilitate links with the wider care system, including educational and social care services and the community in which the service is located⁷. 	<p>This recommendation was adapted on the advice of the GDG to take account of the range of services and settings with which the child or young person may come into contact.</p>
<p>1.1.1.2 Provide information about the services and interventions that constitute the local care pathway, including the:</p> <ul style="list-style-type: none"> • range and nature of the interventions provided • settings in which services are delivered • processes by which a person moves through the pathway • means by which progress and outcomes are 	<p>1.6.2 Provide information about the services and interventions that constitute the local care pathway, including the:</p> <ul style="list-style-type: none"> • range and nature of the interventions provided • settings in which services are delivered • processes by which a child or young person moves through the pathway • means by which progress and outcomes are 	<p>No significant adaptation required.</p>

⁷ Adapted from 'Common mental health disorders' (NICE clinical guideline 123).

<p>assessed</p> <ul style="list-style-type: none"> • delivery of care in related health and social care services. 	<p>assessed</p> <ul style="list-style-type: none"> • delivery of care in related health and social care services⁸. 	
<p>1.1.1.3 When providing information about local care pathways to people with common mental health disorders and their families and carers, all healthcare professionals should:</p> <ul style="list-style-type: none"> • take into account the person’s knowledge and understanding of mental health disorders and their treatment • ensure that such information is appropriate to the communities using the pathway. 	<p>1.6.3 When providing information about local care pathways for children and young people with a conduct disorder and their parents and carers:</p> <ul style="list-style-type: none"> • take into account the person’s knowledge and understanding of conduct disorders and their care and treatment • ensure that such information is appropriate to the communities using the pathway⁹. 	No significant adaptation required.
<p>1.1.1.4 Provide all information about services in a range of languages and formats (visual, verbal and aural) and ensure that it is available from a range of settings throughout the whole community to which the service is responsible.</p>	<p>1.6.4 Provide all information about services in a range of languages and formats (visual, verbal and aural) and ensure that it is available in a range of settings throughout the community to which the service is responsible.¹⁰</p>	No adaptation required – incorporated.
<p>1.1.1.5 Primary and secondary care clinicians, managers and commissioners should collaborate to develop local care pathways (see also section 1.5) that promote access to services for people with common mental health disorders from a range of socially excluded groups including:</p> <ul style="list-style-type: none"> • black and minority ethnic groups • older people • those in prison or in contact with the criminal justice system • ex-service personnel. 	<p>1.6.5 Health and social care professionals, managers and commissioners should collaborate with colleagues in educational settings to develop local care pathways (see also recommendations 4.5.1.28–4.5.1.37) that promote access to services for children and young people with a conduct disorder and their parents and carers from a range of excluded groups, including:</p> <ul style="list-style-type: none"> • girls • black and minority ethnic groups • people with a coexisting condition (such as ADHD or autism).¹¹ 	This recommendation was adapted on the advice of the GDG to reflect the fact that certain groups (girls, black and minority ethnic groups and children and young people with a coexisting condition) do not present to services as often as other people with a conduct disorder.
<p>1.1.1.6 Support access to services and increase the</p>	<p>1.6.6 Support access to services and increase the</p>	This recommendation was adapted on

⁸ Adapted from 'Common mental health disorders' (NICE clinical guideline 123).

⁹ Adapted from 'Common mental health disorders' (NICE clinical guideline 123).

¹⁰ Incorporated from 'Common mental health disorders' (NICE clinical guideline 123).

¹¹ Adapted from 'Common mental health disorders' (NICE clinical guideline 123).

<p>uptake of interventions by:</p> <ul style="list-style-type: none"> ensuring systems are in place to provide for the overall coordination and continuity of care of people with common mental health disorders designating a healthcare professional to oversee the whole period of care (usually a GP in primary care settings). 	<p>uptake of interventions by:</p> <ul style="list-style-type: none"> ensuring systems are in place to provide for the overall coordination and continuity of care of children and young people with a conduct disorder, and their parents and carers designating a professional to oversee the whole period of care (for example, a staff member in a CAMHS or social care setting). 	<p>the basis of expert GDG opinion to make it relevant to the particular services that children and young people receive.</p>
<p>1.1.1.7 Support access to services and increase the uptake of interventions by providing services for people with common mental health disorders in a variety of settings. Use an assessment of local needs as a basis for the structure and distribution of services, which should typically include delivery of:</p> <ul style="list-style-type: none"> assessment and interventions outside normal working hours interventions in the person's home or other residential settings specialist assessment and interventions in non-traditional community-based settings (for example, community centres and social centres) and where appropriate, in conjunction with staff from those settings both generalist and specialist assessment and intervention services in primary care settings. 	<p>1.6.7 Support access to services and increase the uptake of interventions by providing services for children and young people with a conduct disorder, and their parents and carers, in a variety of settings. Use an assessment of local needs as a basis for the structure and distribution of services, which should typically include delivery of:</p> <ul style="list-style-type: none"> assessment and interventions outside normal working hours interventions in the person's home or other residential settings specialist assessment and interventions in non-traditional community-based settings (for example, community centres, schools and colleges, and social centres) and where appropriate, in conjunction with staff from those settings both generalist and specialist assessment and intervention services in primary care settings. 	<p>This recommendation was adapted on the basis of expert GDG opinion to make it relevant to children and young people's settings, for example the emphasis on schools and colleges.</p>
<p>1.1.1.8 Primary and secondary care clinicians, managers and commissioners should consider a range of support services to facilitate access and uptake of services. These may include providing:</p> <ul style="list-style-type: none"> crèche facilities assistance with travel 	<p>Health and social care professionals, managers and commissioners should collaborate with colleagues in educational settings to look at a range of services to support access to and uptake of services. These could include:</p> <ul style="list-style-type: none"> crèche facilities 	<p>No significant adaptation required.</p>

<ul style="list-style-type: none"> • advocacy services. 	<ul style="list-style-type: none"> • assistance with travel • advocacy services¹². 	
<p>1.5.1.1 Local care pathways should be developed to promote implementation of key principles of good care. Pathways should be:</p> <ul style="list-style-type: none"> • negotiable, workable and understandable for people with common mental health disorders, their families and carers, and professionals • accessible and acceptable to all people in need of the services served by the pathway • responsive to the needs of people with common mental health disorders and their families and carers • integrated so that there are no barriers to movement between different levels of the pathway • outcomes focused (including measures of quality, service-user experience and harm). 	<p>1.6.9 Local care pathways should be developed to promote implementation of key principles of good care. Pathways should be:</p> <ul style="list-style-type: none"> • negotiable, workable and understandable for children and young people with a conduct disorder and their parents and carers as well as professionals • accessible and acceptable to all people in need of the services served by the pathway • responsive to the needs of children and young people with a conduct disorder and their parents and carers • integrated so that there are no barriers to movement between different levels of the pathway • focused on outcomes (including measures of quality, service user experience and harm)¹³. 	<p>No significant adaptation required.</p>
<p>1.5.1.2 Responsibility for the development, management and evaluation of local care pathways should lie with a designated leadership team, which should include primary and secondary care clinicians, managers and commissioners. The leadership team should have particular responsibility for:</p> <ul style="list-style-type: none"> • developing clear policy and protocols for the operation of the pathway • providing training and support on the operation of the pathway • auditing and reviewing the performance of the 	<p>1.6.10 Responsibility for the development, management and evaluation of local care pathways should lie with a designated leadership team, which should include professionals, managers and commissioners. The leadership team should work in collaboration with colleagues in social care and educational settings and take particular responsibility for:</p> <ul style="list-style-type: none"> • developing clear policy and protocols for the operation of the pathway • providing training and support on the 	<p>This recommendation was adapted on the basis of expert GDG opinion to make it relevant to the structures in children and young people’s services and to increase understanding by those working in the field.</p>

¹² Adapted from 'Common mental health disorders' (NICE clinical guideline 123).

¹³ Adapted from 'Common mental health disorders' (NICE clinical guideline 123).

<p>pathway.</p>	<p>operation of the pathway</p> <ul style="list-style-type: none"> auditing and reviewing the performance of the pathway.¹⁴ 	
<p>1.5.1.3 Primary and secondary care clinicians, managers and commissioners should work together to design local care pathways that promote a stepped-care model of service delivery that:</p> <ul style="list-style-type: none"> provides the least intrusive, most effective intervention first has clear and explicit criteria for the thresholds determining access to and movement between the different levels of the pathway does not use single criteria such as symptom severity to determine movement between steps monitors progress and outcomes to ensure the most effective interventions are delivered and the person moves to a higher step if needed. 	<p>1.6.11 Health and social care professionals, managers and commissioners should work with colleagues in educational settings to design local care pathways that promote a model of service delivery that:</p> <ul style="list-style-type: none"> has clear and explicit criteria for the thresholds determining access to and movement between the different levels of the pathway does not use single criteria such as symptom severity or functional impairment to determine movement within the pathway monitors progress and outcomes to ensure the most effective interventions are delivered¹⁵. 	<p>This recommendation was adapted to make it relevant to children and young people's services. In particular it addresses the lack of clarity in identifying and providing clear information on the access to and the nature of the treatment options available in Section 4.2</p>
<p>1.5.1.4 Primary and secondary care clinicians, managers and commissioners should work together to design local care pathways that promote a range of evidence-based interventions at each step in the pathway and support people with common mental health disorders in their choice of interventions.</p>	<p>1.6.12 Health and social care professionals, managers and commissioners should work with colleagues in educational settings to design local care pathways that promote a range of evidence-based interventions in the pathway and support children and young people with a conduct disorder and their parents and carers in their choice of interventions¹⁶.</p>	<p>This recommendation was adapted on the basis of expert GDG opinion to make it relevant to children and young people's services.</p>
<p>1.5.1.5 All staff should ensure effective engagement with families and carers, where appropriate, to:</p> <ul style="list-style-type: none"> inform and improve the care of the person with a 	<p>1.6.13 All staff should ensure effective engagement with parents and carers, if appropriate, to:</p> <ul style="list-style-type: none"> inform and improve the care of the child or 	<p>No significant adaptation required.</p>

¹⁴ Adapted from 'Common mental health disorders' (NICE clinical guideline 123).

¹⁵ Adapted from 'Common mental health disorders' (NICE clinical guideline 123).

¹⁶ Adapted from 'Common mental health disorders' (NICE clinical guideline 123).

<p>common mental health disorder</p> <ul style="list-style-type: none"> meet the identified needs of the families and carers. 	<p>young person with a conduct disorder</p> <ul style="list-style-type: none"> meet the needs of parents and carers¹⁷. 	
<p>1.5.1.6 Primary and secondary care clinicians, managers and commissioners should work together to design local care pathways that promote the active engagement of all populations served by the pathway. Pathways should: offer prompt assessments and interventions that are appropriately adapted to the cultural, gender, age and communication needs of people with common mental health disorders keep to a minimum the number of assessments needed to access interventions.</p>	<p>1.6.14 Health and social care professionals, managers and commissioners should work with colleagues in educational settings to design local care pathways that promote the active engagement of all populations served by the pathway. Pathways should:</p> <ul style="list-style-type: none"> offer prompt assessments and interventions that are appropriately adapted to the cultural, gender, age and communication needs of children and young people with a conduct disorder and their parents and carers keep to a minimum the number of assessments needed to access interventions¹⁸. 	<p>This recommendation was adapted on the basis of expert GDG opinion to make it relevant to children and young people’s services and settings. In particular it addresses the concerns identified in section 4.2 to provide clear and structured assessments.</p>
<p>1.5.1.7 Primary and secondary care clinicians, managers and commissioners should work together to design local care pathways that respond promptly and effectively to the changing needs of all populations served by the pathways. Pathways should have in place:</p> <ul style="list-style-type: none"> clear and agreed goals for the services offered to a person with a common mental health disorder robust and effective means for measuring and evaluating the outcomes associated with the agreed goals clear and agreed mechanisms for responding promptly to identified changes to the person’s needs. 	<p>1.6.15 Health and social care professionals, managers and commissioners should work with colleagues in educational settings to design local care pathways that respond promptly and effectively to the changing needs of all populations served by the pathways. Pathways should have in place:</p> <ul style="list-style-type: none"> clear and agreed goals for the services offered to children and young people with a conduct disorder and their parents and carers robust and effective means for measuring and evaluating the outcomes associated with the agreed goals clear and agreed mechanisms for responding promptly to changes in individual needs¹⁹. 	<p>This recommendation was adapted on the basis of expert GDG opinion to make it relevant to children and young people’s services and settings. It addresses concerns about lack of clarity and purpose to interventions and the need for clarity when explaining the nature and purpose of the interventions.</p>

¹⁷ Adapted from 'Common mental health disorders' (NICE clinical guideline 123).

¹⁸ Adapted from 'Common mental health disorders' (NICE clinical guideline 123).

¹⁹ Adapted from 'Common mental health disorders' (NICE clinical guideline 123).

<p>1.5.1.8 Primary and secondary care clinicians, managers and commissioners should work together to design local care pathways that provide an integrated programme of care across both primary and secondary care services. Pathways should:</p> <ul style="list-style-type: none"> • minimise the need for transition between different services or providers • allow services to be built around the pathway and not the pathway around the services • establish clear links (including access and entry points) to other care pathways (including those for physical healthcare needs) • have designated staff who are responsible for the coordination of people's engagement with the pathway. 	<p>1.6.16 Health and social care professionals, managers and commissioners should work with colleagues in educational settings to design local care pathways that provide an integrated programme of care across all care settings. Pathways should:</p> <ul style="list-style-type: none"> • minimise the need for transition between different services or providers • allow services to be built around the pathway and not the pathway around the services • establish clear links (including access and entry points) to other care pathways (including those for physical healthcare needs) • have designated staff who are responsible for the coordination of people's engagement with the pathway²⁰. 	<p>This recommendation was adapted on the basis of expert GDG opinion and the evidence review in Section 4.2 to make it relevant to children and young people's services and settings, in particular to address the need for continuity and trusting relationships.</p>
<p>1.5.1.9 Primary and secondary care clinicians, managers and commissioners should work together to ensure effective communication about the functioning of the local care pathway. There should be protocols for:</p> <ul style="list-style-type: none"> • sharing and communicating information with people with common mental health disorders, and where appropriate families and carers, about their care • sharing and communicating information about the care of service users with other professionals (including GPs) • communicating information between the services provided within the pathway • communicating information to services outside the pathway. 	<p>1.6.17 Health and social care professionals, managers and commissioners should work with colleagues in educational settings to ensure effective communication about the functioning of the local care pathway. There should be protocols for:</p> <ul style="list-style-type: none"> • sharing information with children and young people with a conduct disorder, and their parents and carers, about their care • sharing and communicating information about the care of children and young people with other professionals (including GPs) • communicating information between the services provided within the pathway • communicating information to services outside the pathway²¹. 	<p>This recommendation was adapted on the basis of expert GDG opinion and the evidence reviews in Section 4.2 to make it relevant to children and young people's services and settings. In particular it addresses the issue of confidentiality and the sharing of information.</p>

²⁰ Adapted from 'Common mental health disorders' (NICE clinical guideline 123).

²¹ Adapted from 'Common mental health disorders' (NICE clinical guideline 123).

<p>1.5.1.10 Primary and secondary care clinicians, managers and commissioners should work together to design local care pathways that have robust systems for outcome measurement in place, which should be used to inform all involved in a pathway about its effectiveness. This should include providing:</p> <ul style="list-style-type: none"> • individual routine outcome measurement systems • effective electronic systems for the routine reporting and aggregation of outcome measures • effective systems for the audit and review of the overall clinical and cost-effectiveness of the pathway. 	<p>1.6.18 Health and social care professionals, managers and commissioners should work with colleagues in educational settings to design local care pathways that have robust systems for outcome measurement in place, which should be used to inform all involved in a pathway about its effectiveness. This should include providing:</p> <ul style="list-style-type: none"> • individual routine outcome measurement systems • effective electronic systems for the routine reporting and aggregation of outcome measures • effective systems for the audit and review of the overall clinical and cost effectiveness of the pathway.²² 	<p>This recommendation was adapted on the basis of expert GDG opinion to make it relevant to children and young people’s services and settings. This was viewed by the GDG as important in order to set the same standards for evaluation and monitoring as apply to other childhood mental disorders.</p>
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²² Adapted from 'Common mental health disorders' (NICE clinical guideline 123).

4.4 FROM EVIDENCE TO RECOMMENDATIONS

Relative value placed on the outcomes considered

For the review questions concerning barriers to services, the proportion of people from the target group who access services, uptake of services, and data on the diversity of the group who access or are retained in services/ interventions were considered to be most important. Satisfaction, preference, anxiety about treatment, experience of care, and number leaving the study early were also considered important. For all other questions, themes that emerged from the qualitative evidence and focus group were considered most important.

Trade-off between clinical benefits and harms

Little quantitative data were found that could be used to address the review questions, therefore, the themes from the qualitative reviews and focus group became the primary source of evidence.

Despite the limitations of the evidence review conducted in Section 4.2, several themes emerged concerning access to care and the delivery and organisation of services for children and young people with a conduct disorder. Eliciting children and young people's preferences and facilitating their involvement in decisions about the treatment available to them, including the location of services was one such theme. Children and young people and their parents or carers also wanted to be provided with clear, comprehensive information about services and cited the internet and other media as important sources of information. The importance of tailoring services to individual families' needs, including exploring safe ways in which the child or young person could communicate their needs and wishes to their parents, and respect for confidentiality and greater clarity about the sharing of information, were also recurring themes.

For the provision of treatment and the organisation and delivery of services, the importance of respecting (and not blaming or stigmatising) parents also emerged. A lack of respect was seen as a key reason for children and young people and their parents or carers withdrawing from treatment. Flexibility in the means of delivery of interventions and a recognition of the practical difficulties families face in accessing treatment was also seen as a way of improving access to treatment and promoting continuing engagement. Finally, the review suggested that young peoples' relationships with their teachers is critical to managing their behaviour at school or college. Creative ways to engage young people in the school environment, such as flexibility in lessons, was reiterated.

Due to the paucity of the evidence, the GDG reviewed existing NICE mental health guidelines and found that many of the themes emerging from the evidence review and the focus group were articulated in *Service User Experience in Adult Mental Health*

and *Common Mental Health*, which required adaptation to be relevant to the current context (see Table 14 and Table 15).

In addition to the adapted recommendations, the GDG, based on the evidence review, the focus group and their expert opinion, and using the consensus methods outlined in Chapter 3, developed a further five recommendations. First, in order to address the negative perception and stigmatisation of children and young people with a conduct disorder identified by the evidence review and the focus group, the GDG wished to remind health and social care professionals that many children and young people with a conduct disorder may have had substandard or punitive experiences of care from both family members or statutory services and therefore may be mistrustful or dismissive of offers of help. Hope and optimism should be fostered, and a positive, caring and trusting relationship established to ensure the engagement with services of all involved. Second, and linked to the evidence from the review and the focus group regarding confidentiality and information sharing, the GDG saw the value in advising health and social care professionals to make sure that the right to confidentiality is respected but that children and young people, and their parents or carers, understood why information about their care might need to be shared. Third, and related to issues of stigma and discrimination, the GDG wished to advise that interpreters should be provided if needed, and that a list of local education providers offering English language teaching should be supplied to those who have difficulties speaking and understanding English. Fourth, mindful of the feelings of blame that parents of children with a conduct disorder can experience, the GDG wished to draw health and social care professionals' attention to this, and advise them to address any concerns that parents may have and explain the reasons for offering them such interventions as parent training programmes, and how the programmes might help them. Finally, related to the needs of parents and carers, the GDG was concerned that they should be offered an assessment of their needs, including personal, social, emotional and practical support.

4.5 RECOMMENDATIONS

4.5.1 Clinical practice recommendations

Working safely and effectively with children and young people

4.5.1.1 Health and social care professionals should ensure that they:

- can assess capacity and competence, including 'Gillick competence', in children and young people of all ages **and**
- understand how to apply the legislation in the care and treatment of children and young people, including the Children Act (1989), the Mental Health Act (1983; amended 1995 and 2007) and the Mental Capacity Act (2005)²³.

²³ Adapted from Service user experience in adult mental health (NICE clinical guideline 136).

4.5.1.2 Health and social care providers should ensure that children and young people with a conduct disorder:

- are routinely offered care and treatment from a single team or professional
- are not passed from one team to another unnecessarily
- do not undergo multiple assessments unnecessarily²⁴.

4.5.1.3 Evaluate the need for assessment according to local safeguarding procedures if there are concerns about exploitation or self-care, or if the child or young person has had contact with the criminal justice system²⁵.

Establishing relationships with children and young people and their parents or carers

4.5.1.4 Be aware that many children and young people with a conduct disorder may have had poor or punitive experiences of care from family members or statutory services and may be mistrustful or dismissive of offers of help as a result. Offer help, treatment and care in an atmosphere of hope and optimism. Develop a positive, caring and trusting relationship with the child or young person and their parents or carers as a first step in ensuring their engagement with services and maintain continuity of individual therapeutic relationships wherever possible.

4.5.1.5 Health and social care professionals working with children and young people with a conduct disorder should be trained and skilled in:

- negotiating and working with parents and carers **and**
- managing issues relating to information sharing and confidentiality as these apply to children and young people.

4.5.1.6 If a young person is 'Gillick competent' seek their consent before speaking to their parent or carers²⁶.

4.5.1.7 When working with children and young people with a conduct disorder and their parents or carers:

- make sure that discussions take place in settings in which confidentiality, privacy and dignity are respected
- be clear with the child or young person and their parents or carers about limits of confidentiality (that is, which health and social care professionals have access to information about their diagnosis and its treatment and in what circumstances this may be shared with others)²⁷.

²⁴ Adapted from Service user experience in adult mental health (NICE clinical guideline 136).

²⁵ Adapted from Service user experience in adult mental health (NICE clinical guideline 136).

²⁶ Adapted from Service user experience in adult mental health (NICE clinical guideline 136).

²⁷ Adapted from Service user experience in adult mental health (NICE clinical guideline 136).

4.5.1.8 When coordinating care and involving children and young people with a conduct disorder and their parents and carers in treatment decisions, ensure that:

- everyone involved understands the purpose of any meetings and why information might need to be shared
- the right to confidentiality is respected throughout the process.

Working with parents and carers

4.5.1.9 Discuss with young people how they want their parents or carers to be involved in their care. Repeat the discussion at intervals to take account of any changes in circumstances, including developmental level²⁸.

4.5.1.10 Be aware that parents and carers of children and young people with a conduct disorder might feel blamed for their child's problems or stigmatised by their contact with services. When offering or providing interventions such as parent training programmes, directly address any concerns they have and set out the reasons for and purpose of the intervention.

4.5.1.11 Offer parents and carers an assessment of their own needs including:

- personal, social and emotional support
- support in their caring role, including emergency plans
- advice on practical matters such as childcare, housing and finances, and help to obtain support.

Communication and information

4.5.1.12 When communicating with children and young people with a conduct disorder and their parents or carers:

- take into account the child or young person's developmental level, emotional maturity and cognitive capacity, including any learning disabilities, sight or hearing problems and delays in language development
- use plain language if possible and clearly explain any clinical language
- check that the child or young person and their parents or carers understand what is being said
- use communication aids (such as pictures, symbols, large print, Braille, different languages or sign language) if needed²⁹.

²⁸ Adapted from 'Service user experience in adult mental health' (NICE clinical guideline 136).

²⁹ Adapted from Service user experience in adult mental health (NICE clinical guideline 136).

4.5.1.13 When working with a child or young person with conduct disorder or their parents or carers ensure that you are:

- familiar with local and national sources (organisations and websites) of information and/or support for children and young people with a conduct disorder and their parents or carers
- able to discuss and advise how to access these resources
- able to discuss and actively support children and young people and their parents or carers to engage with these resources³⁰.

4.5.1.14 When communicating with a child or young person with a conduct disorder, use diverse media, including letters, phone calls, emails or text messages, according to their preference³¹.

Culture, ethnicity and social inclusion

4.5.1.15 When working with children and young people with a conduct disorder and their parents or carers:

- take into account that stigma and discrimination are often associated with using mental health services
- be respectful of and sensitive to children and young people's gender, sexual orientation, socioeconomic status, age, background (including cultural, ethnic and religious background) and any disability
- be aware of possible variations in the presentation of mental health problems in children and young people of different genders, ages, cultural, ethnic, religious or other diverse backgrounds³².

4.5.1.16 When working with children and young people with a conduct disorder and their parents or carers provide interpreters if needed and offer a list of local education providers who can provide English language teaching for children and young people and their parents or carers who have difficulties speaking and understanding English.

4.5.1.17 Health and social care professionals working with children and young people with a conduct disorder and their parents or carers should have competence in:

- assessment skills and using explanatory models of conduct disorder for people from different cultural, ethnic, religious or other diverse backgrounds
- explaining the possible causes of different mental health problems, and care, treatment and support options
- addressing cultural, ethnic, religious or other differences in treatment expectations and adherence

³⁰ Adapted from Service user experience in adult mental health (NICE clinical guideline 136).

³¹ Adapted from Service user experience in adult mental health (NICE clinical guideline 136).

³² Adapted from Service user experience in adult mental health (NICE clinical guideline 136).

- addressing cultural, ethnic, religious or other beliefs about biological, social and familial influences on the possible causes of mental health problems³³.

Transfer and discharge

4.5.1.18 Anticipate that withdrawal and ending of treatments or services, and transition from one service to another, may evoke strong emotions and reactions in children and young people with a conduct disorder and their parents or carers. Ensure that:

- such changes, especially discharge and transfer from child and adolescent mental health services (CAMHS) to adult services, are discussed and planned carefully beforehand with all involved, and are structured and phased
- children and young people and their parents or carers are given comprehensive information about the way adult services work and the nature of any potential interventions provided
- the care plan supports effective collaboration with social care and other care providers during endings and transitions, and includes details of how to access services in times of crisis³⁴.

4.5.1.19 When referring a child or young person for an assessment in other services (including for psychological interventions), ensure they are supported during the referral period and arrangements for support are agreed beforehand with them³⁵.

Improving access to services

4.5.1.20 Health and social care professionals, managers and commissioners should collaborate with colleagues in educational settings to develop local care pathways (see also recommendations 4.5.1.28–4.5.1.37) that promote access to services for children and young people with a conduct disorder and their parents and carers by:

- supporting the integrated delivery of services across all care settings
- having clear and explicit criteria for entry to the service
- focusing on entry and not exclusion criteria
- having multiple means (including self-referral) of access to the service
- providing multiple points of access that facilitate links with the wider care system, including educational and social care services and the community in which the service is located³⁶.

³³ Adapted from Service user experience in adult mental health (NICE clinical guideline 136).

³⁴ Adapted from Service user experience in adult mental health (NICE clinical guideline 136).

³⁵ Adapted from Service user experience in adult mental health (NICE clinical guideline 136).

³⁶ Adapted from 'Common mental health disorders' (NICE clinical guideline 123).

4.5.1.21 Provide information about the services and interventions that constitute the local care pathway, including the:

- range and nature of the interventions provided
- settings in which services are delivered
- processes by which a child or young person moves through the pathway
- means by which progress and outcomes are assessed
- delivery of care in related health and social care services³⁷.

4.5.1.22 When providing information about local care pathways for children and young people with a conduct disorder and their parents and carers:

- take into account the person's knowledge and understanding of conduct disorders and their care and treatment
- ensure that such information is appropriate to the communities using the pathway³⁸.

4.5.1.23 Provide all information about services in a range of languages and formats (visual, verbal and aural) and ensure that it is available in a range of settings throughout the community to which the service is responsible.³⁹

4.5.1.24 Health and social care professionals, managers and commissioners should collaborate with colleagues in educational settings to develop local care pathways (see also recommendations 4.5.1.28–4.5.1.37) that promote access to services for children and young people with a conduct disorder and their parents and carers from a range of excluded groups, including:

- girls
- black and minority ethnic groups
- people with a coexisting condition (such as ADHD or autism).⁴⁰

4.5.1.25 Support access to services and increase the uptake of interventions by:

- ensuring systems are in place to provide for the overall coordination and continuity of care of children and young people with a conduct disorder and their parents and carers
- designating a professional to oversee the whole period of care (for example, a staff member in a CAMHS or social care setting)⁴¹.

³⁷ Adapted from 'Common mental health disorders' (NICE clinical guideline 123).

³⁸ Adapted from 'Common mental health disorders' (NICE clinical guideline 123).

³⁹ Incorporated from 'Common mental health disorders' (NICE clinical guideline 123).

⁴⁰ Adapted from 'Common mental health disorders' (NICE clinical guideline 123).

⁴¹ Adapted from 'Common mental health disorders' (NICE clinical guideline 123).

4.5.1.26 Support access to services and increase the uptake of interventions by providing services for children and young people with a conduct disorder and their parents and carers, in a variety of settings. Use an assessment of local needs as a basis for the structure and distribution of services, which should typically include delivery of:

- assessment and interventions outside normal working hours
- interventions in the person's home or other residential settings
- specialist assessment and interventions in accessible community-based settings (for example, community centres, schools and colleges and social centres) and if appropriate, in conjunction with staff from those settings
- both generalist and specialist assessment and intervention services in primary care settings⁴².

4.5.1.27 Health and social care professionals, managers and commissioners should collaborate with colleagues in educational settings to look at a range of services to support access to and uptake of services. These could include:

- crèche facilities
- assistance with travel
- advocacy services⁴³.

Developing local care pathways

4.5.1.28 Local care pathways should be developed to promote implementation of key principles of good care. Pathways should be:

- negotiable, workable and understandable for children and young people with a conduct disorder and their parents and carers as well as professionals
- accessible and acceptable to all people in need of the services served by the pathway
- responsive to the needs of children and young people with a conduct disorder and their parents and carers
- integrated so that there are no barriers to movement between different levels of the pathway
- focused on outcomes (including measures of quality, service user experience and harm)⁴⁴.

⁴² Adapted from 'Common mental health disorders' (NICE clinical guideline 123).

⁴³ Adapted from 'Common mental health disorders' (NICE clinical guideline 123).

⁴⁴ Adapted from 'Common mental health disorders' (NICE clinical guideline 123).

4.5.1.29 Responsibility for the development, management and evaluation of local care pathways should lie with a designated leadership team, which should include health and social care professionals, managers and commissioners. The leadership team should work in collaboration with colleagues in educational settings and take particular responsibility for:

- developing clear policy and protocols for the operation of the pathway
- providing training and support on the operation of the pathway
- auditing and reviewing the performance of the pathway.⁴⁵

4.5.1.30 Health and social care professionals, managers and commissioners should work with colleagues in educational settings to design local care pathways that promote a model of service delivery that:

- has clear and explicit criteria for the thresholds determining access to and movement between the different levels of the pathway
- does not use single criteria such as symptom severity or functional impairment to determine movement within the pathway
- monitors progress and outcomes to ensure the most effective interventions are delivered⁴⁶.

4.5.1.31 Health and social care professionals, managers and commissioners should work with colleagues in educational settings to design local care pathways that promote a range of evidence-based interventions in the pathway and support children and young people with a conduct disorder and their parents and carers in their choice of interventions⁴⁷.

4.5.1.32 All staff should ensure effective engagement with parents and carers, if appropriate, to:

- inform and improve the care of the child or young person with a conduct disorder
- meet the needs of parents and carers⁴⁸.

4.5.1.33 Health and social care professionals, managers and commissioners should work with colleagues in educational settings to design local care pathways that promote the active engagement of all populations served by the pathway. Pathways should:

- offer prompt assessments and interventions that are appropriately adapted to the cultural, gender, age and communication needs of children and young people with a conduct disorder and their parents and carers

⁴⁵ Adapted from 'Common mental health disorders' (NICE clinical guideline 123).

⁴⁶ Adapted from 'Common mental health disorders' (NICE clinical guideline 123).

⁴⁷ Adapted from 'Common mental health disorders' (NICE clinical guideline 123).

⁴⁸ Adapted from 'Common mental health disorders' (NICE clinical guideline 123).

- keep to a minimum the number of assessments needed to access interventions⁴⁹.

4.5.1.34 Health and social care professionals, managers and commissioners should work with colleagues in educational settings to design local care pathways that respond promptly and effectively to the changing needs of all populations served by the pathways. Pathways should have in place:

- clear and agreed goals for the services offered to children and young people with a conduct disorder and their parents and carers
- robust and effective means for measuring and evaluating the outcomes associated with the agreed goals
- clear and agreed mechanisms for responding promptly to changes in individual needs⁵⁰.

4.5.1.35 Health and social care professionals, managers and commissioners should work with colleagues in educational settings to design local care pathways that provide an integrated programme of care across all care settings. Pathways should:

- minimise the need for transition between different services or providers
- allow services to be built around the pathway and not the pathway around the services
- establish clear links (including access and entry points) to other care pathways (including those for physical healthcare needs)
- have designated staff who are responsible for the coordination of people's engagement with the pathway⁵¹.

4.5.1.36 Health and social care professionals, managers and commissioners should work with colleagues in educational settings to ensure effective communication about the functioning of the local care pathway. There should be protocols for:

- sharing information with children and young people with a conduct disorder, and their parents and carers, about their care
- sharing and communicating information about the care of children and young people with other professionals (including GPs)
- communicating information between the services provided within the pathway
- communicating information to services outside the pathway⁵².

⁴⁹ Adapted from 'Common mental health disorders' (NICE clinical guideline 123).

⁵⁰ Adapted from 'Common mental health disorders' (NICE clinical guideline 123).

⁵¹ Adapted from 'Common mental health disorders' (NICE clinical guideline 123).

⁵² Adapted from 'Common mental health disorders' (NICE clinical guideline 123).

4.5.1.37 Health and social care professionals, managers and commissioners should work with colleagues in educational settings to design local care pathways that have robust systems for outcome measurement in place, which should be used to inform all involved in a pathway about its effectiveness. This should include providing:

- individual routine outcome measurement systems
- effective electronic systems for the routine reporting and aggregation of outcome measures
- effective systems for the audit and review of the overall clinical and cost effectiveness of the pathway.⁵³

4.5.2 Research recommendation

4.5.2.1 What strategies improve the uptake and engagement of children and young people and their parents or carers with interventions for conduct disorders?

⁵³ Adapted from 'Common mental health disorders' (NICE clinical guideline 123).

5 SELECTIVE PREVENTION INTERVENTIONS

5.1 INTRODUCTION

It is challenging to classify prevention interventions. The field has grown rapidly, and often neither the goals of prevention nor the population to which the program is addressed define an exclusive and/or exhaustive category. A number of authors have suggested classification schemes. Adelman and Taylor (1994) suggest a four-step continuum of when intervention is offered in relation to problem development: (1) public health promotion, (2) early age-targeted intervention, (3) early-onset correction, and finally (4) treatment for chronic problems. Prevention interventions at the first level are aimed at children with risk factors but no overt symptomatology. These are generally termed *primary prevention strategies*. At the second and third levels, the child's problems are likely to be at a subclinical level. These are *secondary preventive interventions*. At the fourth level, the aim is to reduce the duration of, and the secondary complications from, established disorders. These have frequently been labelled *tertiary prevention interventions*. The 1994 Institute of Medicine (IOM) report makes clear that the treatment of chronic problems, even if to some measure preventive, should not be considered under the heading of "prevention".

The current framework for prevention is based on the work of Gordon (1983), and promoted by the 1994 Institute of Medicine (IOM) report (Mrazek & Haggerty, 1994). The report outlines three types of strategies of prevention, which target different groups. The first strategies are *universal*, the second *selected* and the third *indicated*.

Universal strategies of prevention are aimed at the general population. The term "universal" is to be preferred to the traditional concept of primary prevention because it specifies that the population to which the intervention is applied is not preselected. Most universal preventive strategies do identify high-risk populations but, unlike selected intervention programs, they do not target a specific group that has characteristics that define its members as being at high risk within the population for developing the disorder. Thus, the program is delivered universally. It is the population, and not the individual within the population, that may carry the risk, which is generally relatively low in these interventions.

Selected prevention intervention strategies are generally considered to be secondary preventions, although it might be more appropriate to put many of these under the heading of primary prevention. Selected prevention interventions are aimed at individuals who are at high risk for developing the disorder or are showing very early signs or symptoms. Interventions tend to focus on reducing risk and strengthening resilience. Risk is obviously higher in these selected groups and is often the result of a combination of risk factors rather than the intensity of any single factor. Factors such as poverty, unemployment, inadequate transportation,

substandard housing, parental mental health problems, and marital conflict, which may affect a particular child, could be addressed by selected prevention programs.

Indicated interventions in part mirror the category of tertiary prevention. These interventions are aimed at specific groups in which prodromal symptoms of a disorder are already evident but the full disorder has not yet developed. It is often difficult to distinguish between selected and indicated prevention interventions in terms of the therapeutic activity that might be involved. Parent training, for example, can be part of both selected and indicated interventions for prevention of conduct problems. Some intervention programs are complex packages made up of universal, selective and indicated prevention interventions (Conduct Problems Prevention Research Group, 1992).

Two distinctly different approaches have been made to the prevention of conduct problems in childhood. The universal approach has been directed at a whole population, typically of a school, to promote development of social and emotional competence. Other universal programs have addressed the behaviour of teachers and the school atmosphere. During the past 10 years there have been a number of good syntheses of universal interventions, primarily those based in school specifically concerned with addressing antisocial and aggressive behaviour (Durlak et al., 2011, Losel & Beelmann, 2003, Wilson et al., 2003).

The second approach has been to identify young children at risk on the basis of what is known about the developmental pathway of conduct problems (see Chapter 2). Prevention trials have employed both child-focused and parent training components.

Why should conduct disorder be a target of early preventive intervention? First, it is a serious problem for the individual and wider society. As we have seen, it is the most common reason for referral of boys to mental health services. It is also strongly developmentally linked to delinquency and adult criminality. Also, as we will see, the cost to the criminal justice system is extremely high. Secondly, conduct disorder has been difficult to treat, particularly among chronically dysfunctional adolescents who are least likely to “grow out” of their problems (Scott, 2007a). Thirdly, although the cause of antisocial behaviour is still a topic of debate, regarding, for example, the relative importance of individual and environmental factors, preventive interventions could be theory-driven, directed against either individual characteristics or characteristics of the social environment. Fourthly, there is evidence from community-based universal or selective prevention programs that early interventions aimed at enriching the preschool period and preventing school failures among high-risk populations have had an unexpected impact on delinquency and other related behaviours (Farrington, 1994, Offord & Bennett, 1994). In short, with an understanding of the antecedents of serious antisocial behaviour, early preventive interventions may be effective in modifying trajectories and thus interrupting the course towards chronic antisocial behaviour.

The goal of early identification of conduct disorder has become increasingly realistic. As we have seen, over the past 20 years a new discipline that integrates epidemiological findings with public health treatment initiatives has emerged, which Kellam and Van Horn (1997) have termed *developmental epidemiologically based prevention research*. This approach has been strongly influenced by the integration of public health concepts and methods with concepts and methods from other mental health and developmental science disciplines. The basic framework is provided by developmental epidemiology, which suggests paths including individual biological and psychological characteristics, characteristics of the environment, and characteristics of the interaction between individual and environment. This leads to experimental preventive trials that are targeted at specific risk antecedents. The proximal risk antecedents that are targeted tend to be conduct problems, aggression, and poor achievement, with a view to influencing distal outcomes such as antisocial behaviour and delinquency.

The most important risk factors that predict conduct disorder and delinquency include impulsiveness, low IQ, low school achievement, poor parental supervision, punitive or erratic parental discipline, cold parental attitude, child physical abuse, parental conflict, disrupted families, antisocial parents, large family size, low family income, antisocial peers, high delinquency rate schools, and high-crime neighbourhoods (Murray et al., 2010). However, for many of these factors it is unknown whether they have causal effects or are merely markers of other risk mechanisms (Murray & Farrington, 2010). Genetic studies have reported that unique environmental and genetic factors are responsible for similar proportions of the variability in antisocial behaviour; shared environmental factors, although markedly less significant, nevertheless play a more prominent role in explaining conduct disorder than most other mental disorders of childhood (Maes et al., 2007).

Epidemiological studies have shown that excessive disobedience in relation to adults is a key precursor to the development of full-blown conduct disorder. In a clinical sample of boys assessed between the ages of 7 and 17, there was some year-to-year stability, but there were also fluctuations between no diagnosis (37%), oppositional defiant disorder (36%) and conduct disorder (27%) (Rowe et al., 2010). Thus, while oppositional defiant disorder is an important risk factor for conduct disorder, not all children with oppositional defiant disorder develop conduct disorder (Burke et al., 2005). Certain factors, such as low socioeconomic status (Greene et al., 2002) and higher parental hostility (Kolko et al., 2008) increase the likelihood of oppositional defiant disorder turning into conduct disorder. Conduct disorder is more stable than oppositional defiant disorder, with persistence over several years following diagnosis estimated to be around 50–60% (Rowe et al., 2010) and even as high as 88% (Lahey et al., 1995).

Aggression is another early sign of risk for conduct disorder (Loeber et al., 2000). Recent evidence suggests that the relationship between autonomic nervous system functioning and aggression/conduct problems may differ between the genders. Beauchaine, Hong, & Marsh (2008) found that boys with aggression and conduct

problems showed reduced autonomic functioning compared with controls, while girls with similar behavioural profiles exhibited greater electrodermal responding than controls, with no differences in cardiovascular reactivity to incentives. There is a strong linear increase from early childhood to the late teenage years in the prevalence of nonaggressive antisocial behaviour (Maughan et al., 2004), with the occurrence of status violations rising especially sharply in adolescence (Maughan et al., 2004, Moffit et al., 2001). A number of longitudinal studies have revealed declining ratings of physical aggression from childhood to adolescence (Campbell et al., 2006, Cote et al., 2002, Lahey et al., 2000). Physical aggression during childhood is a predictor of adjustment problems, particularly in girls (Fontaine et al., 2008).

Current practice

Professionals working in children's mental health in the United Kingdom have become increasingly interested in focusing on prevention in their effort to treat emotional and behavioural problems, including conduct disorder and related problems, in children and adolescents. A major initiative, the Sure Start initiative, began in 1998 to address a wide range of childhood emotional problems by targeting at-risk children and their families. According to the current prevailing view, this programme has had only limited success, and this is generally attributed to the fact that insufficient measures have been taken to target the families in greatest need (Belsky et al., 2006). Where targeting has occurred the benefits have been significant, but overall the results have been equivocal (Melhuish et al., 2007).

There has been interest in developing and implementing programmes on the model of those developed by David Olds (see below). Such programs, targeting vulnerable parents and children, are currently being carried out and evaluated in pilot form (Barnes et al., 2008). Programmes in this area have often lacked a clear focus. In the United Kingdom, although there is considerable interest in and willingness to define treatment goals more tightly, it is probably fair to say that at present such services lack an overall structure, and are not uniformly directed towards any standard early intervention goal.

In 2010, Frank Field produced an influential report entitled 'The Foundation Years: Preventing Poor Children Becoming Poor Adults' (Field, 2010). The review concluded that the UK needed to address the issue of child poverty in a fundamental way following early evidence concerning the influence of the first five years of life. The dual recommendation of the review highlighted the importance of life chances indicators, which the country could use as a measure of success in ensuring optimal outcomes for its children, and establishing 0-5 as the foundation years of later development where interventions may be most cost-effectively made. Although the recommendations were broadly in line with the policies supported in Sure Start, the changes suggested were more specifically targeted and recommended implementation with much sharper definition. Graham Allen's review (Allen, 2011) covered a similar domain focused on early interventions. These covered selected and targeted early interventions, primarily but not exclusively for conduct problems, with a strong emphasis on evidence-based packages. The report was particularly

valuable in including a section on the economic benefits of early intervention, based in part on data from the Nurse-Family Partnership (see below). The report identified the 19 programs that met the highest criteria for rigorous evaluation, although only those that had conduct disorder as a clearly defined endpoint are relevant to these guidelines. The most recent report by Martin Knapp and his colleagues (Knapp et al., 2011) provided coverage of a similar dataset purely from an economic standpoint. Although conduct problems are only a small part of this review, they provided some of the strongest evidence for a high yield in terms of cost offset.

5.2 CLINICAL EVIDENCE REVIEW

5.2.1 Categorisation of interventions

For the purposes of the guideline, interventions were categorised as child-focused (delivered to child only), parent-focused (delivered to parent only), foster carer-focused (delivered to foster carer only), Parent-child-based (separate interventions delivered to parent and child), Parent-teacher-based (separate interventions delivered to parent and teacher), family-focused (delivered to the family), multi-modal (integrated approach involving the family and community), multi-component (separate interventions delivered to parents, child, and family or school), classroom-based – delivered by a teacher (programmes delivered in classrooms by teachers⁵⁴), and classroom-based – delivered by non-teachers (programmes delivered in classrooms by someone other than a teacher). Further information about each category can be found in Chapter 6.

5.2.2 Prevention and treatment interventions

A distinction can be made between preventative and treatment interventions, and within preventative interventions, a further distinction can be made between universal, selective and indicated interventions (Munoz et al., 1996). Separate review questions were initially developed for selective, indicated and treatment interventions (universal interventions were excluded from the scope; further information about each category can be found in the full review protocols presented in Appendix 15).

After the evidence had been synthesised, it became evident that there was considerable overlap between trials of indicated prevention and treatment interventions, both in terms of a) the sample of participants recruited, as shown by recruitment methods and baseline symptom scores, and b) by the interventions offered. Although selective prevention interventions show some similarity with indicated and treatment interventions, the sample is by definition very different, as recruitment of children and young people is based on individual risk factors (for example, low school achievement), family risk factors (for example, antisocial

⁵⁴ The intervention could be delivered to a group of teachers, who were trained to use the methods learnt in the classroom.

parents), or socioeconomic risk factors (for example, low family income) as opposed to essentially clinical characteristics. Therefore, selective prevention interventions are reviewed here, while indicated prevention and treatment interventions are reviewed in Chapter 6).

5.2.3 Clinical review protocol

A summary of the review protocol, including the review questions, information about the databases searched, and the eligibility criteria used for this section of the guideline, can be found in Table 16 (a complete list of review questions can be found in Appendix 5; further information about the search strategy can be found in Appendix 7; the full review protocols can be found in Appendix 15).

Table 16: Clinical review protocol for the review of prevention interventions

Component	Description
Review question	What selective prevention interventions for at risk individuals (including children/young people or their parents/families/carers) reduce the likelihood of children and young people developing a conduct disorder?
Objectives	To conduct a systematic review of the effectiveness of interventions which aim to prevent 'at risk' children and young people from developing a conduct disorder.
Population	Children and young people and their parents/families/carers, including looked after children, who are considered to be 'at risk' of developing a conduct disorder (conduct disorder and oppositional defiance disorder; characterised by repetitive and persistent patterns of antisocial, aggressive or defiant behaviour that amounts to significant and persistent violations of age-appropriate social expectations). 'At risk' was defined as having an individual, family or socioeconomic risk factor or scoring above the cut-off on a screening instrument based on risk factor research.
Intervention(s)	<ul style="list-style-type: none"> • Child-focused (for example, social skills training) • Parent-focused (for example, Incredible Years Parent Training; Triple P) • Foster carer-focused (for example, Keeping Foster Parents Trained and Supported) • Parent-child-based (for example, Incredible Years Parent Training + Incredible Years Dina Dinosaur Child Training) • Parent-teacher-based (for example, the Early Impact Intervention for parents and for teachers) • Family-focused (for example, functional family therapy) • Multi-modal (for example, multisystemic therapy) • Multi-component (for example, Incredible Years - Teacher Classroom Management Program + Incredible Years Parent Training + Incredible Years Dina Dinosaur Child Training) • Classroom-based (for example, Promoting Alternative Thinking Strategies curriculum [PATHS]).
Comparison	Treatment as usual, no treatment, waitlist control, attention control.
Critical outcomes	<ul style="list-style-type: none"> • Antisocial behaviour (at home, at school, in the community)
Electronic databases	Mainstream databases: Embase, MEDLINE, PreMEDLINE, PsycINFO Topic specific databases and grey literature databases (see search strategy in Appendix 7)
Date searched	Inception to June 2012
Study design	RCT
<i>Note.</i> RCT = randomised controlled trial.	

5.2.4 Studies considered⁵⁵

Fifty-seven RCTs (N = 28,411) met the eligibility criteria for this review: BANKS1996 (Banks et al., 1996), BOTVIN2006 (Botvin, 2006), BRODY2008 (Brody, 2008), BRODY2012 (Brody et al., 2012), BROTMAN2003 (Brotman, 2003), BROTMAN2005 (Brotman, 2005), BRUNK1987 (Brunk, 1987), BUTZ2001 (Butz, 2001), CHENG2008 (Cheng, 2008), COWAN2009 (Cowan, 2009), DEROSIER2007 (DeRosier & Gilliom, 2007), DIONNE2009 (Dionne et al., 2009), DOMITROVICH2007 (Domitrovich, 2007), DURANT1996 (DuRant, 1996), FARRELL2001 (Farrell, 2001), FARRELL2003 (Farrell, 2003), FLANNERY2003 (Flannery, 2003), FLAY2004 (Flay et al., 2004), FORGATCH1999 (Forgatch, 1999), FRANZ2011 (Franz, 2011), GOTTFREDSON2006 (Gottfredson, 2006), GROSS2003 (Gross, 2003), GROSSMAN1998 (Grossman & Tierney, 1998), HOWARD2008 (Howard, 2008), HUESMANN1996 (Huesmann, 1996), IRVINE1999 (Irvine, 1999), IZARD2008A (Izard & King, 2008), IZARD2008B (Izard & King, 2008), JOHNSON1982 (Johnson, 1982), KABLE2007 (Kable et al., 2007), KELLY2010 (Kelly, 2010), KITZMAN1997 (Kitzman, 1997), KLIEWER2011 (Kliewer & Kliewer, 2011), KNOX2011 (Knox & Knox, 2011), KRATOCHWILL2004 (Kratochwill, 2004), LANG2009 (Lang, 2009), LI2011 (Li et al., 2011), LOWELL2011 (Lowell et al., 2011), MAGUIN1994 (Maguin, 1994), MARTINEZ2005 (Martinez, 2005), MCDONALD2006 (McDonald & McDonald, 2006), MCFARLANE2005 (McFarlane, 2005), MOORE1998 (Moore & Gogerty, 1998), MOSS2011 (Moss et al., 2011), OLDS1986 (Olds et al., 1986), OLDS2002 (Olds et al., 2002), RAO1998 (Rao, 1998), SANDERS2004 (Sanders, 2004), SCOTT2005 (Scott, 2005), SHAW2006 (Shaw, 2006), STANGER2011 (Stanger et al., 2011), SUKHODOLSKY2005 (Sukhodolsky et al., 2005), TOLAN2004 (Tolan et al., 2004), WEBSTER-S2008 (Webster-Stratton, 2008), WOLCHIK1993 (Wolchik et al., 1993), WOLCHIK2000 (Wolchik et al., 2000), and YOUMANS2001 (Youmans, 2001). Of these, four were unpublished doctoral theses and the remainder were published in peer-reviewed journals between 1982 and 2012. In addition, 74 studies were excluded from the review. Further information about both included and excluded studies can be found in Appendix 16.

Of the 57 eligible trials, 29 (N = 8,523) included sufficient data to be included in the primary meta-analysis (selective prevention intervention compared with a control group), and categorised as child-focused (delivered to child only), parent-focused (delivered to parent only), parent-child-based (separate interventions delivered to parent and child), parent-teacher-based (separate interventions delivered to parent and teacher), family-focused (delivered to the family), multi-component (separate interventions delivered to parents, child, and family or school), classroom-based – delivered by a teacher (programmes delivered in classrooms by teachers⁵⁶, focusing on improving behaviour problems), and classroom-based – delivered by non-teachers (programmes delivered in classrooms by someone other than a teacher,

⁵⁵ Here and elsewhere in the guideline, each study considered for review is referred to by a study ID in capital letters (primary author and date of study publication, except where a study is in press or only submitted for publication, then a date is not used).

⁵⁶ The intervention could be delivered to a group of teachers, who were trained to use the methods learnt in the classroom.

focusing on improving behaviour problems). Table 17, Table 18, Table 19 and Table 20 provide an overview of the trials included in each category. For the trials not included in at least one of the meta-analyses, a brief narrative synthesis is provided to assess whether these support or refute the meta-analyses.

Table 17: Study information table for trials included in the meta-analysis of selective prevention interventions (child-focused and parent-focused) versus any control.

	Child-focused versus any control	Parent-focused versus any control
Total no. of trials (N)	4 RCTs (544)	15 RCTs (4251)
Study ID	GOTTFREDSON2006 HOWARD2008 LANG2009 YOUMANS2001	BUTZ2001 COWAN2009 FORGATCH1999 GOTTFREDSON2006 IRVINE1999 KITZMAN1997 LOWELL2011 MAGUIN1994 MCFARLANE2005 MOSS2011 OLDS1986 OLDS2002 RAO1998 SHAW2006 WOLCHIK2000
Country	USA (k=4)	Canada (k=1) USA (k=14)
Year of publication	2001 to 2009 (k=4)	1986 to 2011 (k=15)
Age of children/ young people	11+ (k=2) <11 (k=2)	11+ (k=2) <11 (k=11) Both (k=2)
Gender of children/ young people (% Female)	0-25% (k=1) 26-50% (k=1) 51-75% (k=0) 76-100% (k=1) N/R (k=1)	0-25% (k=2) 26-50% (k=5) 51-75% (k=1) 76-100% (k=0) N/R (k=7)
Ethnicity of children/ young people (% White)	0-25% (k=3) 26-50% (k=0) 51-75% (k=0) 76-100% (k=0) N/R (k=1)	0-25% (k=2) 26-50% (k=1) 51-75% (k=0) 76-100% (k=3) N/R (k=9)
Timepoint (weeks)	PT: 13-25 (k=4)	PT: 8-204 (k=15) FU: 25-991 (k=10)
Comparisons	CF versus AC (k=2) CF versus TAU (k=1) CF versus WL (k=1)	PF versus AC+TAU (k=1) PF versus AC (k=4) PF versus NT (k=5) PF versus TAU (k=4) PF versus WL (k=1)
<p><i>Note.</i> AC = Attention control; CF = Child-focused; FU = Follow-up; k = Number of trials; N = Total number of participants; N/R = Not Reported; NT = No treatment; PF = Parent-focused; PT = Post-treatment; RCT = Randomised Controlled Trial; TAU = Treatment as usual; WL = Waitlist control.</p>		

Table 18: Study information table for trials included in the meta-analysis of selective prevention interventions (parent-child-based and parent-teacher-based) versus any control.

	Parent-child-based versus any control	Parent-teacher-based versus any control
Total no. of trials (N)	6 RCTs (1020)	1 RCT (137)
Study ID	BROTMAN2003 BROTMAN2005 CHENG2008 MOORE1998 TOLAN2004 WOLCHIK2000	GROSS2003
Country	USA (k=6)	USA (k=1)
Year of publication	1998 to 2008 (k=6)	2003
Age of children/ young people	11+ (k=0) <11 (k=4) Both (k=2)	11+ (k=0) <11 (k=1) Both (k=0)
Gender of children/ young people (% Female)	0-25% (k=0) 26-50% (k=4) 51-75% (k=2) 76-100% (k=0) N/R (k=0)	N/R (k=1)
Ethnicity of children/ young people (% White)	0-25% (k=3) 26-50% (k=0) 51-75% (k=0) 76-100% (k=1) N/R (k=2)	N/R (k=1)
Timepoint (weeks)	PT: 26-624 (k=6) FU: 104-624 (k=4)	PT: 12 (k=1) FU: 64 (k=1)
Comparisons	P-CB versus AC (k=1) P-CB versus NT (k=3) P-CB versus TAU (k=2)	P-TB versus WL (k=1)
<p><i>Note.</i> AC = Attention control; FU = Follow-up; k = Number of trials; N = Total number of participants; N/R = Not Reported; NT = No treatment; P-CB = Parent-child-based; P-TB = Parent-teacher-based; PT = Post-treatment; RCT = Randomised Controlled Trial; TAU = Treatment as usual; WL = Waitlist control.</p>		

Table 19: Study information table for trials included in the meta-analysis of selective prevention interventions (family-focused and multi-component) versus any control.

	Family-focused interventions versus any control	Multi-component versus any control
Total no. of trials (N)	1 RCT (362)	2 RCTs (805)
Study ID	GOTTFREDSON2006	FLAY2004 JOHNSON1982
Country	USA (k=1)	USA (k=2)
Year of publication	2006 (k=1)	1982 to 2004
Age of children/ young people	11+ (k=0) <11 (k=1) Both (k=0)	11+ (k=0) <11 (k=2) Both (k=0)
Gender of children/ young people (% Female)	N/R (k=1)	0-25% (k=0) 26-50% (k=1) 51-75% (k=0) 76-100% (k=0) N/R (k=1)
Ethnicity of children/ young people (% White)	N/R (k=1)	N/R (k=2)
Timepoint (weeks)	PT: 14 (k=1)	PT: 104-204 (k=2) FU: 365 (k=2)
Comparisons	FF versus AC (k=1)	MC versus AC (k=1) MC versus WL (k=1)
<p><i>Note.</i> AC = Attention control; FF = Family-focused; FU = Follow-up; k = Number of trials; MC = Multi-component; N = Total number of participants; N/R = Not Reported; PT = Post-treatment; RCT = Randomised Controlled Trial; WL = Waitlist control.</p>		

Table 20: Study information table for trials included in the meta-analysis of selective prevention interventions (classroom-based) versus any control.

	Classroom-based (delivered by teacher) versus any control	Classroom-based (delivered by non-teacher) versus any control
Total no. of trials (N)	4 RCTs (689)	1 RCT (789)
Study ID	DOMITROVICH2007 GROSS2003 IZARD2008A SCOTT2005	FLAY2004
Country	USA (k=4)	USA (k=1)
Year of publication	2003 to 2008 (k=4)	2004
Age of children/ young people	11+ (k=0) <11 (k=4) Both (k=0)	11+ (k=0) <11 (k=1) Both (k=0)
Gender of children/ young people (% Female)	0-25% (k=0) 26-50% (k=1) 51-75% (k=1) 76-100% (k=1)	N/R (k=1)
Ethnicity of children/ young people (% White)	0-25% (k=2) 26-50% (k=1) 51-75% (k=0) 76-100% (k=0) N/R (k=1)	N/R (k=1)
Timepoint (weeks)	PT: 12-43 (k=4) FU: 64 (k=1)	PT: 204 (k=1)
Comparisons	CB-T versus TAU (k=2) CB-T versus WL (k=2)	CB-O versus AC (k=1)
<i>Note.</i> AC = Attention control; CB-O = Classroom-based (delivered by non-teacher); CB-T = Classroom-based (delivered by teacher); FU = Follow-up; k = Number of trials; N = Total number of participants; N/R = Not Reported; PT = Post-treatment; RCT = Randomised Controlled Trial; TAU = Treatment as usual; WL = Waitlist control.		

5.2.5 Clinical evidence for selective prevention interventions

The critical outcomes of antisocial behaviour, offending behaviour and drug and/or alcohol use were sub-categorised according to the person who rated the outcome: (a) observer-rated, (b) researcher/clinician-rated, (c) peer-rated, (d) teacher-rated, and (e) parent-rated. Because few trials reported offending behaviour as a continuous outcome, data for this outcome were combined in the meta-analyses of antisocial behaviour measured by a rating scale. No other critical outcomes were reported in adequate numbers to be included in the meta-analysis. In the included trials, the interventions were compared with a variety of control groups that were categorised as: (a) treatment as usual, (b) attention control, (c) waitlist control, and (d) no treatment. In the evidence statements below, the control group is named only where all studies used the same control, otherwise it should be assumed that studies included in each analysis used different controls. Further information about the control group used in each trial can be found in the forest plots presented in Appendix 16.

Summary of findings tables are used below to summarise the evidence. The full GRADE evidence profiles can be found in Appendix 18.

Child-focused interventions

Moderate quality evidence from one trial with 30 participants and one trial with 47 participants showed that child-focused interventions when compared with an attention control or TAU reduced antisocial behaviour when rated by researchers/clinicians or teachers at post-treatment (Table 21). However, the evidence from parent-rated (two trials with 282 participants) and self-rated (one trial with 227 participants) antisocial behaviour was inconclusive. Of the three trials, two were conducted with children aged under 11 years old and one with children and young people over 11 years old. At follow-up, no trials reported useable data.

With regard to trials not included in the meta-analyses, one reported statistically significant effects favouring the intervention (KABLE2007), two found treatment effects on some antisocial behaviour outcomes (FARRELL2001; FARRELL2003), and two found no effects on the outcomes of interest (KELLY2010; KLIEWER2011).

Table 21: Summary of findings table for child-focused interventions compared with a control group (post-treatment).

Patient or population: children and young people at risk of a conduct disorder [Post-treatment]				
Intervention: child-focused				
Comparison: any control group				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Any control group	Child-focused		
Researcher/clinician- rated antisocial behaviour any valid rating scale	0	The mean researcher/ clinician-rated antisocial behaviour in the intervention groups was 0.82 standard deviations lower (1.54 to 0.09 lower)	30 (1 study)	⊕⊕⊕⊖ moderate ¹
Teacher rated antisocial behaviour any valid rating scale	0	The mean teacher rated antisocial behaviour in the intervention groups was 1.93 standard deviations lower (2.61 to 1.24 lower)	47 (1 study)	⊕⊕⊕⊖ moderate ¹
Parent-rated antisocial behaviour any valid rating scale	0	The mean parent-rated antisocial behaviour in the intervention groups was 0.08 standard deviations lower (0.31 lower to 0.16 higher)	282 (2 studies)	⊕⊕⊕⊖ moderate ¹
Self-rated antisocial behaviour any valid rating scale	0	The mean self-rated antisocial behaviour in the intervention groups was 0.06 standard deviations lower (0.32 lower to 0.20 higher)	227 (1 study)	⊕⊕⊕⊖ moderate ¹

CI = Confidence interval.
¹ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.

Parent-focused interventions

High quality evidence from 14 trials with 2,774 participants suggested that parent-focused interventions when compared with a control group did not improve antisocial behaviour when rated by parents at post-treatment (Table 22). The majority of trials were conducted with children under 11 years old. Moderate quality evidence from one trial (195 participants) reporting researcher/clinician rated offending behaviour, and one trial (40 participants) reporting teacher-rated antisocial behaviour, and two trials (259 participants) reporting self-rated antisocial behaviour was inconclusive. At follow-up, high quality evidence from 8 trials with 1,648 participants suggested no benefit with regard to parent-rated antisocial behaviour (Table 23). High quality evidence from two trials (807 participants) reporting researcher-rated antisocial/offending behaviour, and moderate quality evidence from 1 trial (130 participants) reporting teacher-rated antisocial behaviour was inconclusive. In addition, three trials reported dichotomous outcomes at follow-up

(Table 24). Moderate quality evidence from one trial (613 participants) reporting researcher-rated offending behaviour, and one trial (117 participants) reporting parent-rated antisocial behaviour was inconclusive (both compared the intervention with treatment as usual). Finally, moderate quality evidence from one trial with 231 participants found a large effect in terms of self-rated offending behaviour at 19 year follow-up.

With regard to trials not included in the meta-analyses, two reported effects favouring the intervention (FRANZZ2011; MARTINEZ2005), one reported mixed findings (WOLCHIK1993), and one reported no promising effects (DIONNE2009).

Table 22: Summary of findings table for parent-focused interventions compared with a control group (post-treatment).

Patient or population: children and young people at risk of a conduct disorder [Post-treatment]				
Intervention: parent-focused				
Comparison: any control group				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Any control group	Parent-focused		
Researcher/clinician- rated offending behaviour Frequency of arrest	0	The mean researcher/ clinician-rated offending behaviour in the intervention groups was 0.08 standard deviations higher (0.22 lower to 0.37 higher)	195 (1 study)	⊕⊕⊕⊖ moderate ¹
Teacher-rated antisocial behaviour any valid rating scale	0	The mean teacher-rated antisocial behaviour in the intervention groups was 0.05 standard deviations lower (0.66 lower to 0.56 higher)	40 (1 study)	⊕⊕⊕⊖ moderate ¹
Parent-rated antisocial behaviour any valid rating scale	0	The mean parent-rated antisocial behaviour in the intervention groups was 0.09 standard deviations lower (0.16 to 0.01 lower)	2774 (14 studies)	⊕⊕⊕⊕ high
Self-rated antisocial behaviour any valid rating scale	0	The mean self-rated antisocial behaviour in the intervention groups was 0.17 standard deviations higher (0.61 lower to 0.95 higher)	259 (2 studies)	⊕⊕⊖⊖ low ^{1,2}
CI = Confidence interval.				
¹ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.				
² There is evidence of substantial heterogeneity of study effect sizes.				

Table 23: Summary of findings table for parent-focused interventions compared with a control group (follow-up).

Patient or population: children and young people at risk of a conduct disorder [Follow-up] Intervention: parent-focused Comparison: any control group				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Any control group	Parent-focused		
Researcher/clinician-rated antisocial/offending behaviour any valid rating scale/any measure of offending behaviour Follow-up: 663 weeks	0	The mean researcher/ clinician-rated antisocial/ offending behaviour in the intervention groups was 0.12 standard deviations lower (0.27 lower to 0.02 higher)	807 (2 studies)	⊕⊕⊕⊕ high
Teacher-rated antisocial behaviour any valid rating scale Follow-up: 416 weeks	0	The mean teacher-rated antisocial behaviour in the intervention groups was 0.25 standard deviations lower (0.61 lower to 0.12 higher)	130 (1 study)	⊕⊕⊕⊖ moderate ¹
Parent-rated antisocial behaviour any valid rating scale Follow-up: 25-312 weeks	0	The mean parent-rated antisocial behaviour in the intervention groups was 0.02 standard deviations lower (0.12 lower to 0.09 higher)	1,648 (8 studies)	⊕⊕⊕⊕ high

CI = Confidence interval.
¹ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met

Table 24: Summary of findings table for parent-focused interventions compared with a control group (follow-up).

Patient or population: children and young people at risk of a conduct disorder (dichotomous outcomes) [Follow-up] Intervention: parent-focused Comparison: any control group			
Outcomes	Relative effect (95% CI)	No of Participants (studies)	Quality of the evidence (GRADE)
Researcher/clinician-rated offending behaviour Follow-up: 663 weeks	RR 1.02 (0.39 to 2.64)	613 (1 study)	⊕⊕⊕⊖ moderate ¹
Parent-rated antisocial behaviour any valid rating scale Follow-up: 52 weeks	RR 0.60 (0.3 to 1.2)	117 (1 study)	⊕⊕⊕⊖ moderate ¹
Self-rated offending behaviour conviction, lifetime Follow-up: 991 weeks	RR 0.43 (0.23 to 0.80)	231 (1 study)	⊕⊕⊕⊖ moderate ¹

CI = Confidence interval; RR = Risk ratio.
¹ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.

Parent-child-based interventions

Moderate quality evidence from three trials with 242 participants that reported parent-rated antisocial behaviour at post-treatment was inconclusive (Table 25). Similarly, one trial (99 participants) that reported observer-rated antisocial behaviour and one trial (370 participants) that reported researcher/clinician-rated antisocial behaviour were both inconclusive (both used a NT control group). All but one trial were conducted with children under 11 years old. At follow-up, moderate quality evidence from two trials (442 participants) reporting researcher/clinician-rated antisocial behaviour, and two trials (258 participants) reporting parent-rated antisocial behaviour was inconclusive (Table 26). One trial with 99 participants reported moderate quality evidence favouring the intervention when antisocial behaviour was rated by observers.

Table 25: Summary of findings table for parent-child-based interventions compared with a control group (post-treatment).

Patient or population: children and young people at risk of a conduct disorder [Post-treatment]				
Intervention: parent-child-based				
Comparison: any control group				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Any control group	Parent-child-based		
Observer-rated antisocial behaviour any valid rating scale	0	The mean observer-rated antisocial behaviour in the intervention groups was 0.1 standard deviations lower (0.49 lower to 0.29 higher)	99 (1 study)	⊕⊕⊕⊖ moderate ¹
Researcher/clinician-rated antisocial behaviour any valid rating scale	0	The mean researcher/clinician-rated antisocial behaviour in the intervention groups was 0.14 standard deviations higher (0.07 lower to 34 higher)	370 (1 study)	⊕⊕⊕⊖ moderate ¹
Parent-rated antisocial behaviour any valid rating scale	0	The mean parent-rated antisocial behaviour in the intervention groups was 0.12 standard deviations lower (0.45 lower to 0.22 higher)	242 (3 studies)	⊕⊕⊕⊖ moderate ¹

CI = Confidence interval.
¹ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.

Table 26: Summary of findings table for parent-child-based interventions compared with a control group (follow-up).

Patient or population: children and young people at risk of a conduct disorder [Follow-up]				
Intervention: parent-child-based				
Comparison: any control group				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Any control group	Parent-child-based		
Observer-rated antisocial behaviour any valid rating scale Follow-up: 104 weeks	0	The mean observer-rated antisocial behaviour in the intervention groups was 0.41 standard deviations lower (0.8 to 0.01 lower)	99 (1 study)	⊕⊕⊕⊖ moderate ¹
Researcher/clinician-rated antisocial behaviour any valid rating scale Follow-up: 624 weeks	0	The mean researcher/clinician-rated antisocial behaviour in the intervention groups was 0.09 standard deviations lower (0.73 lower to 0.54 higher)	442 (2 studies)	⊕⊕⊕⊖ moderate ²
Parent-rated antisocial behaviour any valid rating scale Follow-up: 104-312 weeks	0	The mean parent-rated antisocial behaviour in the intervention groups was 0.08 standard deviations lower (0.32 lower to 0.16 higher)	258 (2 studies)	⊕⊕⊕⊖ moderate ¹

CI = Confidence interval.
¹ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.
² CI includes both 1) no effect and 2) appreciable benefit or appreciable harm.

Parent-teacher-based interventions

Moderate quality evidence from one trial with 137 participants (<11 years old) favoured the intervention when compared with waitlist control when antisocial behaviour was rated by observers and teachers at post-treatment (Table 27). However, in the same trial, the evidence from parent-rated antisocial behaviour was inconclusive. At follow-up, the same trial reported moderate quality evidence of observer, teacher and parent-rated antisocial behaviour that was inconclusive (Table 28).

Table 27: Summary of findings table for parent-teacher-based interventions compared with a control group (post-treatment).

Patient or population: children and young people at risk of a conduct disorder [Post-treatment]				
Intervention: parent-teacher-based				
Comparison: any control group				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Any control group	Parent-teacher-based		
Observer-rated antisocial behaviour any valid rating scale	0	The mean observer-rated antisocial behaviour in the intervention groups was 0.50 standard deviations lower (1.01 lower to 0 higher)	137 (1 study)	⊕⊕⊕⊖ moderate ¹
Teacher-rated antisocial behaviour any valid rating scale	0	The mean teacher-rated antisocial behaviour in the intervention groups was 1.04 standard deviations lower (1.56 to 0.52 lower)	137 (1 study)	⊕⊕⊕⊖ moderate ¹
Parent-rated antisocial behaviour any valid rating scale	0	The mean parent-rated antisocial behaviour in the intervention groups was 0.06 standard deviations lower (0.56 lower to 0.44 higher)	137 (1 study)	⊕⊕⊕⊖ moderate ¹

CI = Confidence interval.
¹ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.

Table 28: Summary of findings table for parent-teacher-based interventions compared with a control group (follow-up).

Patient or population: children and young people at risk of a conduct disorder [Follow-up] Intervention: parent-teacher-based Comparison: any control group				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Any control group	Parent-teacher-based		
Observer-rated antisocial behaviour any valid rating scale	0	The mean observer-rated antisocial behaviour in the intervention groups was 0.32 standard deviations lower (0.82 lower to 0.17 higher)	137 (1 study)	⊕⊕⊕⊖ moderate ¹
Teacher-rated antisocial behaviour any valid rating scale Follow-up: 624 weeks	0	The mean teacher-rated antisocial behaviour in the intervention groups was 0.39 standard deviations lower (0.89 lower to 0.11 higher)	137 (1 study)	⊕⊕⊕⊖ moderate ¹
Parent-rated antisocial behaviour any valid rating scale Follow-up: 104-312 weeks	0	The mean parent-rated antisocial behaviour in the intervention groups was 0.08 standard deviations lower (0.41 lower to 0.58 higher)	137 (2 studies)	⊕⊕⊕⊖ moderate ¹

CI = Confidence interval.
¹ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.

Family-focused interventions

Moderate quality evidence from one trial with 252 participants (<11 years old), which compared a family-focused intervention with an attention control, reported parent and self-rated antisocial behaviour at post-treatment that was inconclusive (Table 29). No data were reported at follow-up.

With regard to trials not included in the meta-analyses, one demonstrated large effects for treatment group, notably a 36% decrease in the frequency of conduct problems (BRODY2012).

Table 29: Summary of findings table for family-focused interventions compared with a control group (post-treatment).

Patient or population: children and young people at risk of a conduct disorder [Post-treatment]				
Intervention: family-focused				
Comparison: any control group				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Any control group	Family-focused		
Parent-rated antisocial behaviour any valid rating scale	0	The mean parent-rated antisocial behaviour in the intervention groups was 0.05 standard deviations lower (0.3 lower to 0.19 higher)	252 (1 study)	⊕⊕⊕⊖ moderate ¹
Self-rated antisocial behaviour any valid rating scale	0	The mean self-rated antisocial behaviour in the intervention groups was 0.11 standard deviations lower (0.37 lower to 0.14 higher)	238 (1 study)	⊕⊕⊕⊖ moderate ¹
CI = Confidence interval.				
¹ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.				

Multi-component interventions

One trial (JOHNSON1982) with 128 participants (<11 years old) reported data separately for male and female participants, and so was entered into the meta-analysis as two trials. Evidence from this trial was of moderate quality and suggested that the intervention when compared with waitlist control improved parent-rated antisocial behaviour (Table 30). In addition, one trial with 373 participants reported moderate quality evidence of self-rated antisocial behaviour that was inconclusive (the intervention was compared with an attention control). At follow-up, JOHNSON1982 reported teacher-rated antisocial behaviour (Table 31). The evidence was of moderate quality and suggested the intervention improved antisocial behaviour when compared with a waitlist control.

Table 30: Summary of findings table for multi-component interventions compared with a control group (post-treatment).

Patient or population: children and young people at risk of a conduct disorder [Post-treatment]				
Intervention: multi-component				
Comparison: any control group				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Any control group	Multi-component		
Parent-rated antisocial behaviour any valid rating scale	0	The mean parent-rated antisocial behaviour in the intervention groups was 0.37 standard deviations lower (0.72 to 0.02 lower)	128 (2 studies)	⊕⊕⊕⊖ moderate ¹
Self-rated antisocial behaviour any valid rating scale	0	The mean self-rated antisocial behaviour in the intervention groups was 0.02 standard deviations lower (0.27 lower to 0.24 higher)	373 (1 study)	⊕⊕⊕⊖ moderate ¹

CI = Confidence interval.
¹ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.

Table 31: Summary of findings table for multi-component interventions compared with a control group (follow-up).

Patient or population: children and young people at risk of conduct disorders [Follow-up]				
Intervention: multi-component				
Comparison: any control group				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Any control group	Multi-component		
Teacher-rated antisocial behaviour any valid rating scale Follow-up: 104 weeks	0	The mean teacher-rated antisocial behaviour in the intervention groups was 0.48 standard deviations lower (0.83 to 0.13 lower)	128 (2 studies)	⊕⊕⊕⊖ moderate ¹

CI = Confidence interval.
¹ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.

Classroom-based interventions

Classroom-based interventions were sub-categorised by whether teachers or non-teachers delivered/received the intervention. For those interventions delivered/received by teachers, high quality evidence from four trials with 507 participants showed that the intervention when compared with any control, reduced teacher-rated antisocial behaviour (Table 32). However, moderate quality evidence from one trial (111 participants) that reported observer-rated antisocial behaviour, and two trials (273 participants) that reported parent-rated antisocial behaviour was consistent, but inconclusive (all comparisons were against waitlist control). All trials were conducted with children under 11 years old. At follow-up, one trial with 111 participants that compared the intervention with waitlist control reported moderate quality evidence from observer, teacher, and parent-rated antisocial behaviour that was inconclusive (Table 33).

Moderate quality evidence from one large trial with 392 participants (<11 years old), suggested that a classroom-based intervention delivered by non-teachers was not effective when compared with an attention control at post-treatment (Table 34). No follow-up data were reported.

With regard to trials not included in the meta-analyses, two reported that the intervention produced statistically significant improvements in antisocial behaviour compared with a control group (FLANNERY2003; WEBSTER-STRATTON2008).

Table 32: Summary of findings table for classroom-based interventions (delivered by teacher) compared with a control group (post-treatment).

Patient or population: children and young people at risk of a conduct disorder [Post-treatment]				
Intervention: classroom-based (by teacher)				
Comparison: any control group				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Any control group	Classroom-based (by teacher)		
Observer-rated antisocial behaviour any valid rating scale	0	The mean observer-rated antisocial behaviour in the intervention groups was 0.43 standard deviations lower (0.96 lower to 0.09 higher)	111 (1 study)	⊕⊕⊕⊖ moderate ¹
Teacher-rated antisocial behaviour any valid rating scale	0	The mean teacher-rated antisocial behaviour in the intervention groups was 0.43 standard deviations lower (0.96 to 0.09 lower)	507 (4 studies)	⊕⊕⊕⊕ high
Parent-rated antisocial behaviour any valid rating scale	0	The mean parent-rated antisocial behaviour in the intervention groups was 0.13 standard deviations lower (0.39 lower to 0.13 higher)	273 (2 studies)	⊕⊕⊕⊖ moderate ¹

CI = Confidence interval.
¹ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.

Table 33: Summary of findings table for classroom-based interventions (delivered by teacher) compared with a control group (follow-up).

Patient or population: children and young people at risk of a conduct disorder [Follow-up] Intervention: classroom-based (by teacher) Comparison: any control group				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Any control group	Classroom-based (by teacher)		
Observer-rated antisocial behaviour any valid rating scale Follow-up: 64 weeks	0	The mean observer-rated antisocial behaviour in the intervention groups was 0.07 standard deviations lower (0.59 lower to 0.45 higher)	111 (1 study)	⊕⊕⊕⊖ moderate ¹
Teacher-rated antisocial behaviour any valid rating scale Follow-up: 64 weeks	0	The mean teacher-rated antisocial behaviour in the intervention groups was 0.40 standard deviations lower (0.92 lower to 0.13 higher)	111 (1 study)	⊕⊕⊕⊖ moderate ¹
Parent-rated antisocial behaviour any valid rating scale Follow-up: 64 weeks	0	The mean parent-rated antisocial behaviour in the intervention groups was 0.24 standard deviations lower (0.76 lower to 0.28 higher)	111 (1 study)	⊕⊕⊕⊖ moderate ¹

CI = Confidence interval.
¹ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.

Table 34: Summary of findings table for classroom-based interventions (delivered by non-teacher) compared with a control group (post-treatment).

Patient or population: children and young people at risk of a conduct disorder [Post-treatment]				
Intervention: classroom-based (by non-teacher)				
Comparison: any control group				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Any control group	Classroom-based - by non-teacher		
Self-rated antisocial behaviour any valid rating scale	0	The mean self-rated antisocial behaviour in the intervention groups was 0.04 standard deviations higher (0.22 lower to 0.29 higher)	392 (1 study)	⊕⊕⊕⊖ moderate ¹
CI = Confidence interval.				
¹ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.				

5.2.6 Clinical evidence summary

Overall, there is limited moderate to high quality evidence that for younger children (< 11 years old) at risk of a conduct disorder, classroom-based interventions delivered by teachers may be effective with regard to reducing antisocial behaviour. In addition, moderate quality evidence suggests that a parent-focused intervention involving prenatal and infancy home visitation by nurses (known in the UK as Family Nurse Partnership) may reduce the risk of serious offending behaviour over the long-term. There is insufficient evidence to determine if any other intervention is effective.

5.3 HEALTH ECONOMIC EVIDENCE

5.3.1 Economic evidence on selective prevention interventions for children and young people at risk of conduct disorder

Systematic literature review

No studies assessing the cost effectiveness of selective prevention programmes for children and young people at risk of conduct disorder were identified by the systematic search of the economic literature undertaken for this guideline. Details on the methods used for the systematic search of the economic literature are described in Chapter 3.

5.4 FROM EVIDENCE TO RECOMMENDATIONS

Relative value placed on the outcomes considered

The GDG considered that antisocial behaviour (at home, at school, in the community) was the most important outcome. Diagnosis of conduct disorder and a defined reduction in conduct problems were also considered important, although no trials reported these outcomes in a way that could be included in the meta-analysis.

Trade-off between clinical benefits and harms

In children 'at risk'⁵⁷ of a conduct disorder, there was some evidence that the benefits of classroom-based selective prevention interventions outweigh the possible risk of harm (for example, problems associated with stigmatisation). Although the size of the evidence base is limited, the GDG felt that the potential for benefit across a large proportion of the population justified making a recommendation.

The evidence for parent-focused interventions is largely inconclusive with regard to antisocial behaviour outcomes, although nurse home visitation (known as Family Nurse Partnership in the UK) has shown long-term benefits in self-reported offending behaviour. It should be noted that no selective prevention trials included in the meta-analysis were conducted in the UK, and although a trial⁵⁸ examining the Family Nurse Partnership is underway, it is a universal prevention programme with no directly relevant outcomes. It should also be noted that the aim of this review was to examine the effect of interventions on antisocial behaviour, and therefore, it is possible that some interventions have benefits that we have not captured here.

Trade-off between net health benefits and resource use

The systematic review did not identify any evidence that examined the cost-effectiveness of classroom-based selective prevention interventions.

Quality of the evidence

Evidence for classroom-based interventions was graded moderate to high quality, although at most only four trials reported a critical outcome that could be pooled using meta-analysis.

5.5 RECOMMENDATIONS

5.5.1 Clinical practice recommendations

5.5.1.1 Offer classroom-based emotional learning and problem solving programmes to children aged typically between 3 and 7 years who are assessed to be at risk of developing oppositional defiant disorder or conduct disorder as a result of the following factors:

- low socio-economic status
- low school achievement

⁵⁷ In this context, 'at risk' was defined as having an individual, family or socioeconomic risk factor or scoring above the cut-off on a screening instrument based on risk factor research.

⁵⁸ <http://www.controlled-trials.com/ISRCTN23019866>

- child abuse or abused mother
- divorced parents
- parental mental health or drug problems
- parental contact with the criminal justice system.

5.5.1.2 Classroom-based emotional learning and problem solving programmes should be provided in a positive atmosphere that promotes emotional learning and consists of interventions intended to:

- increase children's awareness of their own and others' emotions
- teach self-control of arousal and behaviour
- promote a positive self-concept and good peer relations
- develop children's problem solving skills.

Typically the programmes should consist of up to 30 classroom-based sessions over the course of a year.

5.5.2 Research recommendations

5.5.2.1 Are school-based interventions clinically and cost effective at reducing antisocial behaviour in children and young people at risk of developing a conduct disorder?

6 CASE IDENTIFICATION AND ASSESSMENT

6.1 INTRODUCTION

The prevalence of conduct disorder ranges from 4% to 13% and oppositional defiant disorder ranges from 3% to 16% (American Psychiatric Association, 1994). More than half of the referrals to mental health clinics are children with conduct problems (Kazdin et al., 1990, Schuhmann et al., 1996). In the UK, reports indicate that around 10% of children and young people have emotional, behaviour disorder or social impairment (Goodman et al., 2002, Meltzer et al., 2000) and that only about 20% of these children are in contact with child and adolescent mental health services (CAMHS) (Garraalda et al., 2000, Leaf et al., 1996, Meltzer et al., 2000).

The early identification of children and young people with a conduct disorder is crucial because increasing evidence suggests that untreated disruptive behaviour persists and is associated with significant consequences for the child or young person and other family members and impaired functioning later in life (Campbell & Ewing, 1990). In addition there is considerable impact on the child or young person's education, which incurs wider costs to society (Koot, 1995).

Preventing children who show early signs of behavioural problems from developing a conduct disorder should be a priority. With the resources in place, primary care professionals may be able to identify conduct disorders earlier (Sharp et al., 2005), which in turn, will ease the access to CAMHS, making the service more effective (Heywood et al., 2003).

Accurate identification alone will not ensure that effective interventions are offered; this requires a thorough assessment of need and one that takes into account the complex family environments in which many young people with a conduct disorder live and the comorbid disorders that can often complicate both assessment and treatment.

6.2 EVIDENCE REVIEW

6.2.1 Introduction

The use of questionnaires and scales in the assessment of psychopathological symptoms in children and young people is important for three reasons. First, they can help to identify children at high risk of developing behavioural and emotional disorders; second, they can be used as part of a clinical assessment to screen for type and severity of psychiatric disorder; and third, they can also be employed as a measure to monitor the effects of treatment (Achenbach, 1998).

Although there are limitations in the use of rating scales, such as bias due to halo effects and subjective perceptions, there are also several advantages. The most important is their low cost and ease of administration for clinicians and teachers because rating scales require less time to complete than assessment methods involving structured interviews or classroom behavioural observation (Querido & Eyberg, 2003).

The early identification of children and young people with, or at risk of developing, a conduct disorder is crucial in order to be able to refer the child to appropriate care and treatment. The diagnosis of a disorder is important for the referral of children to the appropriate services to receive further assessment or access to appropriate treatment. It is also important to consider the context in which behavioural problems occurred and how they interact with family, educational and social environments.

A non-specialist screening tool may also be useful in the identification of children and young people with a conduct disorder. Professionals in different settings such as primary care, social care, residential, educational and criminal justice settings might not be familiar with conduct disorders and this may affect the access to appropriate care and effective treatment.

Any assessment should be focused on the child and young person's needs. For example, when dealing with less complex problems, a brief assessment might be sufficient to support a referral to interventions such as parent training programmes. However, the presence of associated features or suspicion of comorbid conditions in more complex cases would almost certainly require a full comprehensive assessment.

The assessment of disruptive behaviour is context dependent and varies across settings (Achenbach et al., 1987), therefore, to achieve a comprehensive understanding of the child or young person's problem, the involvement of multiple informants can be important. The combination of parents' and teachers' report can be helpful because teachers observe the behaviour of children in situations different from their parents and are less personally involved. Ratings from multiple informants are also particularly important for children and young people with several care placements and/or carers, such as those who have been looked after by local authorities (Callaghan et al., 2004, Goodman et al., 2004) or who are cared for in residential settings (Muris & Maas, 2004).

Early in the guideline development process, the GDG agreed that the review should prioritise those review questions concerning the evaluation of case identification instruments; questions relating to assessment would be addressed through informal consensus (using the method set out in Chapter 3) because both expert opinion and early scoping reviews had confirmed that there was no or very limited evidence of the effectiveness of different assessment methods.

Definition of case identification instruments

For the purposes of the guideline, case identification instruments were defined as validated psychometric measures that are used to identify children and young people with a suspected conduct disorder. The inclusion criteria applied to the instruments are described below.

6.2.2 Methodological approach

When evaluating case identification instruments, the following criteria were used to decide whether an instrument was eligible for inclusion in the review:

Primary aim of the instrument: The identification of children and young people with a suspected conduct disorder.

Clinical utility: The criterion required the primary use of the case identification instrument to be feasible and implementable in a routine clinical care. The instrument should contribute to the identification of further assessment needs and therefore be potentially useful for care planning and for referral to treatment.

Tool characteristics and administrative properties: The case identification tool should have validated cut-offs in the patient population of interest. Furthermore, and dependent on the practitioner skill set and the setting, instruments were evaluated for the time needed to administer and score them as well as the nature of the training (if any) required for administration or scoring. A case identification instrument should be brief (no more than 5 minutes), easy to administer and score (preferably no more than 5 minutes) and be able to be interpreted without extensive and specialist training. Non-experts from a variety of care settings (for example, primary care, general medical services, educational, residential or criminal justice settings) should be able to complete the instrument with relative ease. Lastly, the availability of the tool, its cost and copyright issues were also considered.

Population: The population being assessed reflects the scope of this guideline. The instrument should have been validated in a population younger than age 18 years and preferably be applicable to children and young people in the UK, for example by being validated in a UK population, or a population that is similar to UK demographics. It will also be assessed whether the instrument can be completed by different informants including parents, teachers and the children and young people themselves.

Psychometric data: The instrument should have established reliability and validity (although these data will not be reviewed at this stage). It should have been validated against a gold standard diagnostic instrument such as DSM-IV or ICD-10 in the diagnosis of conduct disorder or oppositional defiant disorder (American Psychiatric Association, 1994, World Health Organization, 1992) and report sensitivity and specificity. Reported data for sensitivity, specificity in addition to area under the curve, positive predictive value, and negative predictive value were considered. See Chapter 3 for a description of these diagnostic test accuracy terms.

6.2.3 Review protocol

A summary of the review protocol, including the review questions, information about the databases searched, and the eligibility criteria used for this section of the guideline, is presented in Table 35. (A complete list of review questions can be found in Appendix 5; further information about the search strategy can be found in Appendix 7; the full review protocols can be found in Appendix 15).

Table 35: Review protocol for the review of case identification instruments and assessment of conduct disorder

Component	Description
Review questions	<p>What are the most effective methods/instruments for case identification of conduct disorders in children and young people?</p> <p>In children and young people with possible conduct disorders, what are the key components of, and the most effective structure for, a diagnostic assessment?</p> <p>To answer this question, consideration should be given to: the nature and content of the interview and observation, which should both include an early developmental history where possible formal diagnostic methods/ psychological instruments for the assessment of core features of conduct disorders the assessment of risk the assessment of need the setting(s) in which the assessment takes place the role of the any informants gathering of independent and accurate information from informants.</p> <p>When making a diagnosis of conduct disorders in children and young people, what amendments (if any) need to be made to take into account coexisting conditions (such as ADHD, depression, anxiety disorders and attachment insecurity)?</p> <p>What amendments, if any, need to be made to take into account particular cultural or minority ethnic groups or gender?</p>
Objectives	To identify and evaluate the most effective instruments for case identification of conduct disorders in children and young people
Population	Children and young people (aged 18 years and younger) with a suspected conduct disorder, including looked after children and those in contact with the criminal justice system
Intervention(s)	Any assessment types except general screening that meet eligibility criteria
Comparison	Gold standard: DSM-IV or ICD-10 diagnosis of conduct disorder Other assessment instruments or strategies
Critical outcomes	Sensitivity, specificity, Positive Predictive Value (PPV), Negative Predictive Value (NPV), Area under the Curve (AUC).
Electronic databases	Mainstream databases: Embase, Medline, PreMedline, PsycINFO <p>Topic specific databases and grey literature databases (see search strategy in Appendix 7)</p>
Date searched	Inception to June 2012
Study design	RCTs, cross-sectional studies
Review strategy	To conduct pooled test accuracy meta-analyses on the sensitivity and specificity of case identification instruments where possible.
Note. ADHD = Attention Deficit Hyperactivity Disorder; DSM-IV = Diagnostic and Statistical Manual of Mental Disorders, 4th Edition (American Psychiatric Association, 1994); ICD-10 = Tenth Revision of the International Classification of Diseases and Related Health Problems (World Health Organization, 1992).	

6.2.4 Case identification instruments included in the review

The instruments that met the inclusion criteria and are included in the review are the Strengths and Difficulties Questionnaire (SDQ) (Goodman, 1997), the Eyberg Child Behavior Inventory (ECBI) (Eyberg & Pincus, 1999) and the Sutter-Eyberg Student Behavior Inventory (SESBI-R) (Eyberg & Pincus, 1999). See Table 36 for a summary of characteristics of these instruments.

Strengths and Difficulties Questionnaire

The SDQ is a screening instrument for child and young people with mental health problems, which covers emotional, behavioural and social functioning in children and young people.

The instrument allows for a multi-informant assessment with the development of different versions. An informant version is administered to both parents and teachers of children and young people between the ages of 4 and 16 years (Goodman et al., 1998), and a self-reported version is completed by children and young people between the ages of 11 and 16 years. The authors have also recently included a version for children of 3 to 4 years to be completed by parents and preschool professionals.

The scale consists of 25 items arranged in five subscales, which assess five behavioural traits. Four of them relate to problem difficulties (conduct problems, emotional problems, hyperactivity, inattention and peer problems) and one to strengths (pro-social behaviour) (Goodman, 1997). The items are almost identical in the different versions except for grammatical changes from third to first person depending on who is to complete the form. The conduct problem scale includes five items: 'I get very angry and often lose my temper'; 'I usually do as I am told', 'I fight a lot', 'I can make other people do what I want', 'I am often accused of lying or cheating', 'I take things that are not mine from home, school or elsewhere'. Each item is scored on a three-point response scale ('not true', 'somewhat true' and 'certainly true') and scored zero, one and two respectively.

Administering this instrument only takes 5 minutes and scoring is straightforward. A total difficulty score ranges from zero to 40 and is computed by combining the four difficulties subscales (which each range from 0-10) and omitting the pro-social subscale. When the total score is above the 90th percentile, this has been found to increase the probability of an independently assessed psychiatric diagnosis by an odds ratio of 15.7 (Goodman, 2001). The cut off score is 3/4 for each subscale whereby scores of 0 to 2 are considered 'normal', 3 as 'borderline' and 4 and 10 as 'abnormal' (Goodman, 1997).

The SDQ also includes an impact supplement that assesses the overall severity and chronicity of the problem, burden to others, child distress and interference in everyday life. The impact score is based on five items rated on a 4-point scale ('no',

'minor', 'definite' or 'severe') (for example, 'do you think the young person has difficulties in one or more of the following areas: emotions, concentration, behaviour or being able to get on with other people', 'do the difficulties upset or distress your child') (Goodman, 1999). These five questions ask about different domains such as home, life, friendship, classroom learning, and leisure activities (Ford et al., 2003), which are the areas that the World Health Organization recommends assessing in the multi-axial classification of child and adolescent psychiatric disorders (World Health Organization, 1992).

The authors also developed a computerised diagnostic algorithm to calculate the probability of psychiatric disorders. It is based on the impact scores and the parent and teacher SDQ symptom scales together. The algorithm generates three levels of prediction (unlikely, possible or probable) of the existence of a psychiatric disorder generating different diagnoses (for example, conduct problems and emotional problems).

The SDQ also includes a follow-up version for repeated administration, which can serve as an outcome measure for the assessment of treatment effects. The follow-up versions generate scores for comparison with baseline outcomes, which the authors refer to as 'added values'. The mean value is the difference between the expected and observed outcome at follow-up (formula= $2.3 + 0.8 (\times \text{baseline total difficulties score}) + 0.2 (\times 1 \text{ baseline impact score}) - 0.3 \times \text{baseline emotional problems subscale score} - \text{follow-up total difficulties score}$). The scores are normally distributed (with a mean of 0 and standard deviation of five SDQ points); therefore, higher than 0 scores mean better than predicted adjustment whereas scores lower than 0 indicate worse than predicted adjustment (Ford et al., 2003).

A substantive body of research exists on the psychometric properties of this tool. Several studies show a sound internal consistency on the original five factor structure (with a mean Cronbach alpha of 0.73) (Goodman, 1999, Goodman, 2001); and a satisfactory test-retest stability based on a survey of 10,000 UK children and young people (4- to 6-month retest stability of 0.72) (Goodman, 1999). Correlations among parent, teacher and self-report SDQ scores are moderate (Goodman, 1997, Goodman, 2001, Goodman et al., 1998).

Eyberg Child Behavior Inventory

The ECBI is a rating scale used to assess disruptive behaviour for children between the ages of 2 and 16. It is an informant scale aimed at the children's parents. The scale consists of 36 disruptive behaviour items (for example, refusing to obey until threatened with punishment, stealing, fighting, short attention span, over activity, restlessness). It measures two dimensions: (1) the frequency of the behaviour with responses measuring how often the behaviour occurs, with scores of 1 (never), 2 and 3 (seldom), 4 (sometimes), 5 and 6 (often), and 7 (always); and (2) the intensity of behaviour which is measured by a 'yes' or 'no' answer (rated as 1 if the answer is positive). The intensity score ranges from 36 to 252 and the problem score from 0 to 36.

This scale was designed as uni-dimensional but some studies have demonstrated the multidimensional properties of this scale with the inclusion of three subscales: conduct problems, oppositional defiant disorder and ADHD (Burns & Patterson, 1991). The conduct problems subscale has 8 items with a score between 8 and 56, the oppositional defiant disorder subscale consists of 10 items with scores ranging between 10 and 70, and the inattentive behaviour subscale has 4 items with a score between 4 and 28 (Eyberg & Robinson, 1983).

Children are considered likely to have a disruptive behaviour if they score above the 90th percentile or with the established cut-offs of 127 for the intensity score and 11 for the problem score (Burns & Patterson, 2000). A recent study reported cut-offs of 132 for intensity and 15 for the problem score – the need for more research is also suggested by the authors (Colvin et al., 1999).

The ECBI has good psychometric properties (Axberg et al., 2008, Burns & Patterson, 1991, Burns & Patterson, 2000, Eyberg, 1992, McMahon & Estes, 1997). Scores are stable over time for both children (Robinson et al., 1980) and young people (Eyberg & Robinson, 1983). Regarding the structure of the scale, although the existence of three subscales has been supported by some authors (Burns & Patterson, 1991), the latest study examining re-standardisation of the scale did not find a structure in factor analysis (Colvin et al., 1999) (Eyberg & Pincus, 1999) as stated by the original authors (Eyberg & Robinson, 1983, Robinson et al., 1980).

This scale has been developed in the US and standardised with US normative data, it is not freely available with the copyright belonging to Psychological Assessment Resources and permission to use it is required. The authors recommend that those scoring the instrument have at least a 4-year degree in psychology, counselling or a related field, including coursework in the administration of psychological tests.

Sutter-Eyberg Student Behavior Inventory

The SESBI-R is a teacher-rated scale of disruptive school behaviour for children between the ages of two and 16. This instrument was designed to identify children who are in need of treatment for behavioural problems. The SESBI-R is a revision of the original SESBI and was constructed as a complement to the ECBI. The scale consists of 38 items, eleven of which are identical to the ECBI, 12 items were slightly modified to match the educational environment and 15 additional new items were selected from a list of problem behaviours often reported by teachers of children who have been referred for treatment for behavioural problems (Querido & Eyberg, 2003). For example, items such as ‘teases or provokes other children’ were replaced with ‘teases or provokes other students’ to match classroom language.

The SESBI-R consists of disruptive behaviour items and some examples of these are ‘refuses to obey until threatened with punishment’, ‘steals’, ‘physically fights’ and ‘has difficulty staying on task is overactive and restless’. The instrument comprises two scales: the intensity scale, which assesses the frequency of occurrence of a

variety of child behaviour problems, and the problem scale, which assesses the degree to which the child's behaviour is a problem to the teacher (Eyberg & Pincus, 1999). The intensity score is rated using a 7-point Likert type scale ranging from 1 (never) to 7 (always).

The SESBI has demonstrated satisfactory psychometric properties. The intensity and problem scales have shown high internal consistency coefficients (between 0.96 and 0.98) (Burns & Owen, 1990, Funderburk & Eyberg, 1989), high test-retest correlations (0.87-0.90 and 0.89-0.93 respectively) (Funderburk & Eyberg, 1989, Funderburk et al., 1989, Rayfield et al., 1998, Schaughency et al., 1989) and also high inter-rates reliability (Dumas, 1992, Funderburk & Eyberg, 1989).

Table 36: Summary of characteristics of the three case identification instruments included in the review

Instrument	Screen for	Age group	Scale Info: number items, subscales, scores, cut offs, completed by whom and format	Time administer & Time score (training) & by whom	Availability	Other information
Strengths and Difficulties Questionnaire (SDQ)	Conduct-oppositional disorders	4 to 16 years	<p>Scale: 25 items</p> <p>Subscales: emotional symptoms, conduct problems, hyperactivity/inattention, peer relationship problems, pro-social behaviour (5 items each subscale)</p> <p>Score: whole scale: 0-40 as pro-social behaviour subscale not included, subscales: 0-10.</p> <p>Cut off: 0-3 normal, 4 borderline, 5-10 abnormal</p> <p>Completed by: parent & teachers (4-16yrs), self-report (11-16yrs)</p> <p>Format: pen and paper</p>	<p>Administer: 5 minutes (no training needed)</p> <p>Score: 5 minutes (no training needed)</p>	<p>Freely available in authors webpage www.sdqinfo.org</p>	Translated over 70 languages
Eyberg Child Behavior Inventory (ECBI)	Disruptive behaviour	2 to 16 years	<p>Scale: 36 items</p> <p>Subscales: CD subscale (8 items), ODD subscale (10 items)</p> <p>Score: Intensity scale: 36-252, Problem scale: 0-36, CD subscale : 8-56, ODD subscale: 10-70</p> <p>Cut off: Intensity scale: > 131, Problem scale: >15. Subscales: 90th percentile</p> <p>Completed by: parent</p> <p>Format: pen and paper</p>	<p>Administer: 5 minutes (administered by parents, teachers or professionals)</p> <p>Score: 5 minutes (training required)</p>	<p>Not freely available</p> <p>Copyright: Psychological Assessment Resources, permission required to use</p>	Available in English and Spanish
Sutter-Eyberg Student Behavior Inventory-Revised (SESBI-R)	Disruptive behaviour	2 to 16 years	<p>Scale: 38 items</p> <p>Subscales: CD subscale (8 items), ODD subscale (10 items)</p> <p>Score: Intensity scale: >131, problem scale > 15: , CD subscale: 8-56, ODD subscale: 10-70</p> <p>Cut off: 90th percentile</p> <p>Completed by: teacher</p> <p>Format: pen and paper</p>			

Note. CD = conduct disorder, ODD = oppositional defiant disorder.

1 **6.2.5 Studies considered**⁵⁹

2 The literature search was conducted to identify studies that considered the case
3 identification, diagnosis and assessment of conduct disorders. The outcome of this
4 search for RCTs, observational studies and systematic reviews resulted in 22,434
5 papers (22,328 came from database searches and 106 were hand searched). Scanning
6 the titles and abstracts of these papers resulted in 20,794 studies being excluded from
7 the review, as they did not meet eligibility criteria. Of these, a number of studies
8 were not relevant to this guideline (20,794) as they either were outside the scope or
9 were duplicates. This resulted in a total of 1,628 potential studies that reported
10 instruments used in the assessment of conduct disorder in children or young people.
11

12 Upon further inspection of these 1,628 potential studies, 1,534 assessed instruments
13 that were not specific to case identification or were longer than 5 minutes to
14 administer. This resulted in 93 articles (see Appendix 16 for a list of instruments that
15 were not included in the review and the reasons why and a list of excluded studies
16 and reasons why). Of those, 11 were excluded because the instrument did not
17 specifically screen for conduct disorders, 53 did not report sensitivity or specificity
18 data, and 29 reported instruments that had been translated into other languages
19 other than English. (Note that it was decided to exclude these studies in the first
20 instance as the translation of the scale might have compromised the validity of the
21 scale. Further information about the included studies can be found in Appendix 16.)
22

23 Of the seven studies (N = 11,257) included in the review, five assessed the sensitivity
24 and specificity of the SDQ and two assessed the ECBI. For the SDQ, two of the
25 studies included the same sample drawn from a survey of mental health in British
26 children between the ages of 5 and 15 years that was carried out in 1999 by the Office
27 for National Statistics (so those 7984 are not added to the total N): GOODMAN2000a
28 (Goodman et al., 2000a) and GOODMAN2001 (Goodman, 2001). Another study
29 included a sample drawn from a survey of mental health of British looked after
30 children which was carried out by the same organisation in 2001-2002,
31 GOODMAN2004 (Goodman et al., 2004), while the other two studies included a
32 sample taken from new referrals to mental health clinics: GOODMAN2000B
33 (Goodman et al., 2000b) and MATHAI2004 (Mathai et al., 2004). Regarding the
34 assessment of discriminate validity of the ECBI, two studies were included, and both
35 had samples from archival data; one from studies of stress, affect and parenting in
36 families with young children, WEIS2005 (Weis et al., 2005) and the other from
37 mothers of preschool-age children: RICH2001 (Rich & Eyberg, 2001).

⁵⁹ Here and elsewhere in the guideline, each study considered for review is referred to by a study ID in capital letters (primary author and date of study publication, except where a study is in press or only submitted for publication, then a date is not used).

1 **6.2.6 Clinical evidence**

2 Review Manager 5 (The Cochrane Collaboration, 2011) was used to summarise the
3 test accuracy data reported in each study using forest plots and summary ROC plots.
4 Where more than two studies reported appropriate data, a bivariate test accuracy
5 meta-analysis was conducted in order to obtain pooled estimates of sensitivity,
6 specificity and likelihood ratios. These were calculated with the statistical package
7 Meta-DiSc (Zamora et al., 2006a) (see Chapter 3 for further details on test accuracy
8 terms).

9 *Case identification of conduct disorder and oppositional defiant disorder*

10 The SDQ, ECBI and SESBI-R were the only instruments that met the inclusion
11 criteria for suitable screening instruments as they were designed to identify children
12 with possible conduct disorder and could be completed within 5 minutes. However,
13 only sensitivity and specificity data were reported in the literature for two of those
14 instruments (SDQ and ECBI). The SDQ assesses conduct behaviour and ECBI
15 assesses identified behavioural disorders including conduct disorder and
16 oppositional defiant disorder. Although the ECBI was created as a one-dimensional
17 scale, some authors have also demonstrated the multidimensional structure and
18 identified conduct disorder and oppositional defiant disorder subscales (Burns &
19 Patterson, 1991).

20 *Strengths and Difficulties Questionnaire*

21 Five studies that reported sensitivity and specificity data were identified in the
22 searched studies. Two of them included children from new referrals to CAMHS
23 (GOODMAN2000, MATHAI2004) and three of them were large samples of British
24 children drawn from national mental health surveys (GOODMAN2004,
25 GOODMAN2001, GOODMAN2000A).

26
27 The SDQ includes three different versions that can be completed by parents or
28 carers, teachers and the children themselves. The analysis showed that the sensitivity
29 and specificity for the SDQ was 'excellent' to 'poor' depending on who the informant
30 was and how many of them completed the scales.

31
32 The best values in terms of sensitivity were found in studies where the SDQ was
33 completed by multi-informants. That is, when the three versions were completed
34 and an overall score was calculated with algorithms developed by the authors, the
35 values were considered 'excellent' to 'good' ranging from 0.93 to 0.76. The next best
36 values were when two informants (parent or carer and teacher) assessed the child's
37 behaviour. Those values were considered 'good' to 'moderate' and ranged from 0.82
38 to 0.55 (see Figure 4). However, when the SDQ was completed by just one informant
39 (either parent/carers or teacher), the values were considered 'moderate' and ranged
40 from 0.68 to 0.55 except for the self-report form, which was rated as 'poor' with
41 values between 0.16 and 0.29 (see Figure 4).

42

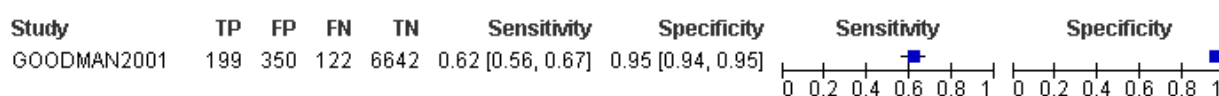
1 Specificity was reported in only a few studies and ranged from 'excellent' for single
 2 informants (0.96 - 0.91) to 'low' when completed by multi-informants (0.47).
 3
 4
 5

6 **Figure 4: Forest plot of sensitivity and specificity for the SDQ**

7
 8 Forest plot SDQ 1 informant: parent form (children 4-17yrs).



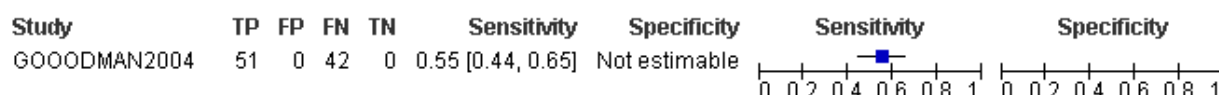
9
 10 Forest plot SDQ 1 informant: teacher form (children 4-17yrs).



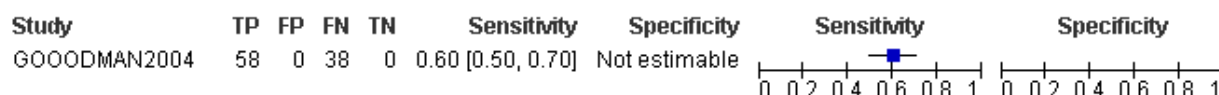
11
 12 Forest plot of SDQ 1 informant: self-reported form (children 4-17yrs)



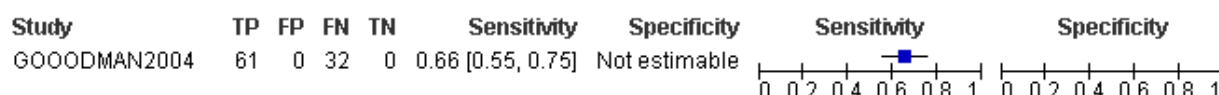
13
 14 Forest plot of SDQ 1 informant: carer form (looked after children 5-10yrs).



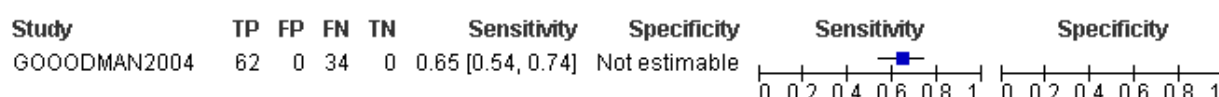
15
 16 Forest plot of SDQ 1 informant: carer form (looked after children 11-17yrs).



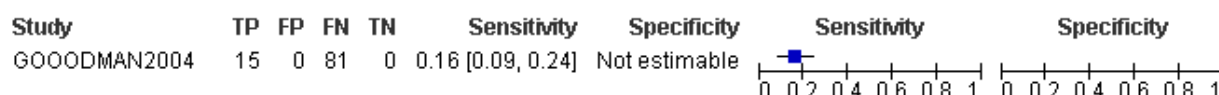
17
 18 Forest plot of SDQ 1 informant: teacher form (looked after children 5-10yrs).



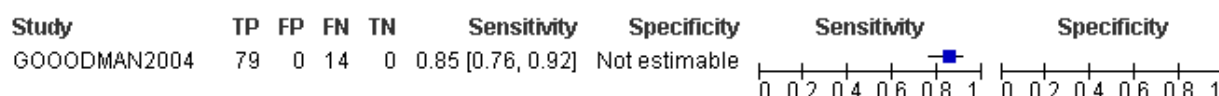
19
 20 Forest plot of SDQ 1 informant: teacher form (looked after children 11-17yrs).



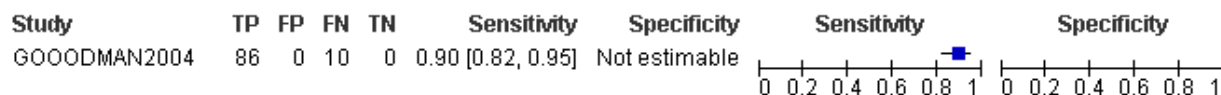
21
 22 Forest plot of SDQ 1 informant: self-reported form (looked after children 11-17yrs).



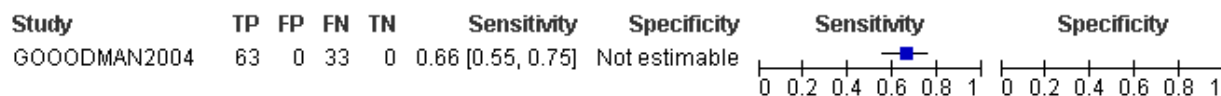
23
 24
 25 Forest plot of SDQ 2 informants: carer and teacher forms together (looked after children 5-10yrs).



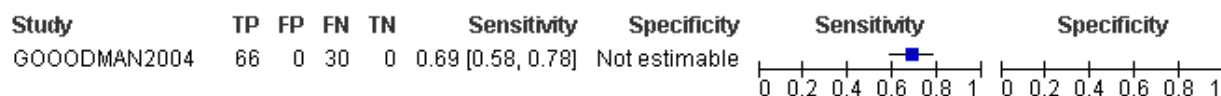
26
 27 Forest plot of SDQ 2 informants: carer and teacher forms together (looked after children 11-17yrs).



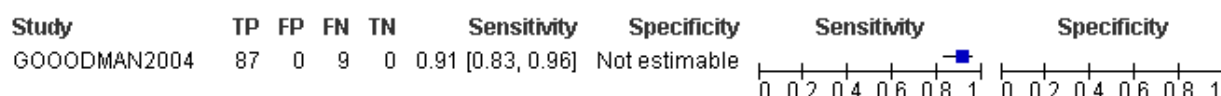
1
2 Forest plot of SDQ 2 informants: carer and self-report forms together (looked after children 11-17yrs).



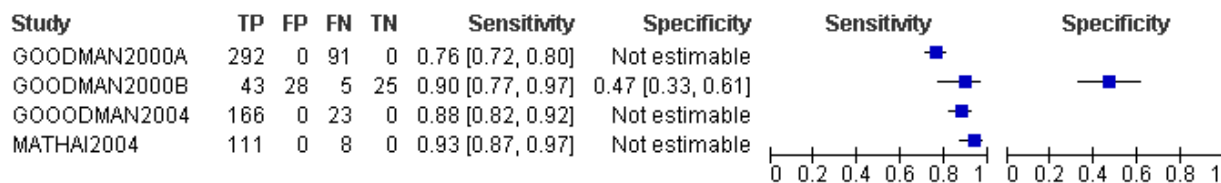
3
4 Forest plot of SDQ 2 informants: teacher and self-reported forms together (looked after children 11-17yrs)



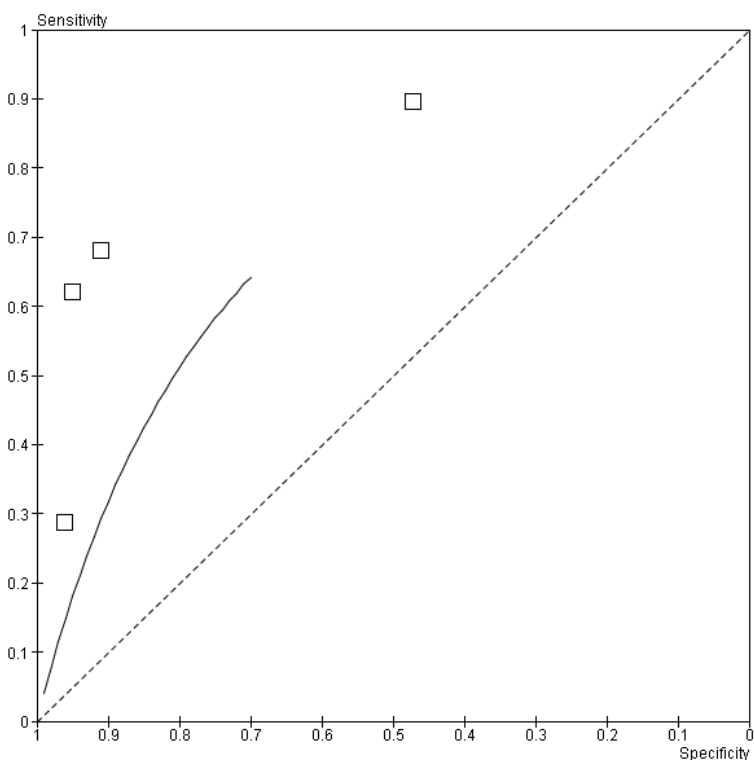
5
6
7 Forest plot of SDQ 3 informants: carer, teacher and self-report forms (looked after children 11-17yrs).



8
9
10 Forest plot of SDQ 3 informants: multi-informant (parent, teacher and self-reported forms together) calculated with algorithms (children 4-17yrs).



11
12
13 **Figure 5: Summary ROC Plot for SDQ (note only studies with both sensitivity and**
14 **specificity values reported are charted here)**

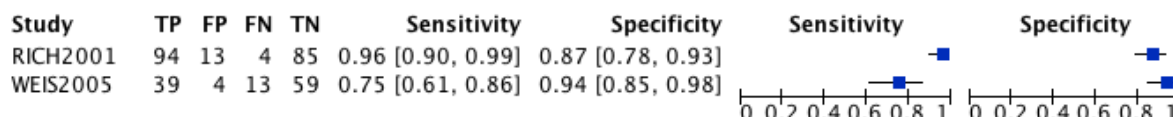


1 ***Eyberg Child Behavior Inventory***

2 Two studies were identified that assessed discriminant validity of the ECBI
 3 (RICH2001, WEIS2005). Both studies included samples of mothers of children
 4 younger than 7 years old. The analysis showed excellent to good sensitivity for both
 5 sensitivity and specificity values in the two studies (sensitivity: range 0.75 -0.96;
 6 specificity: range 0.87-0.94) (see Figure 6 and Figure 7).
 7

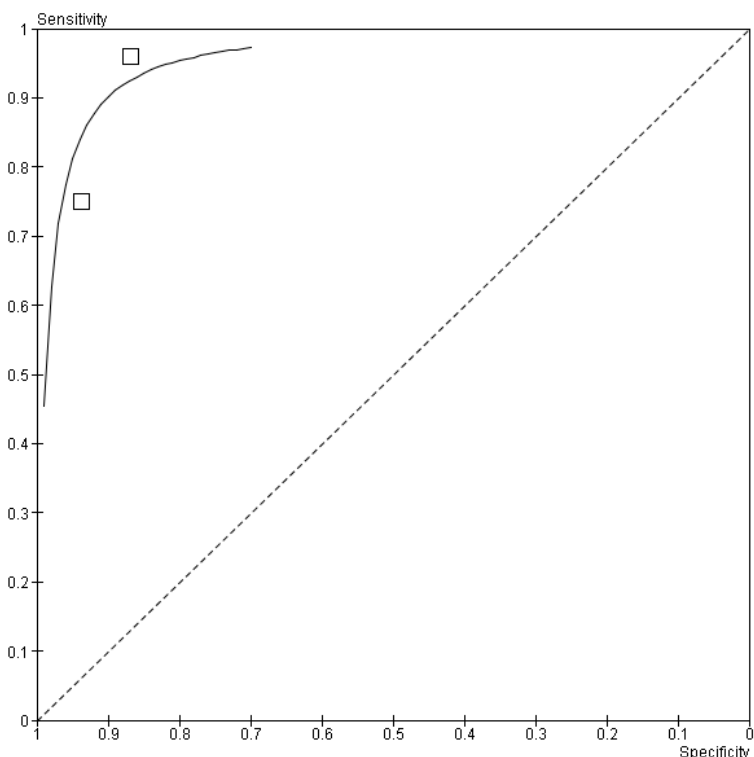
8 **Figure 6: Forest plot of sensitivity and specificity for the ECBI**

9



10
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 13

Figure 7: Summary of ROC Plot for ECBI

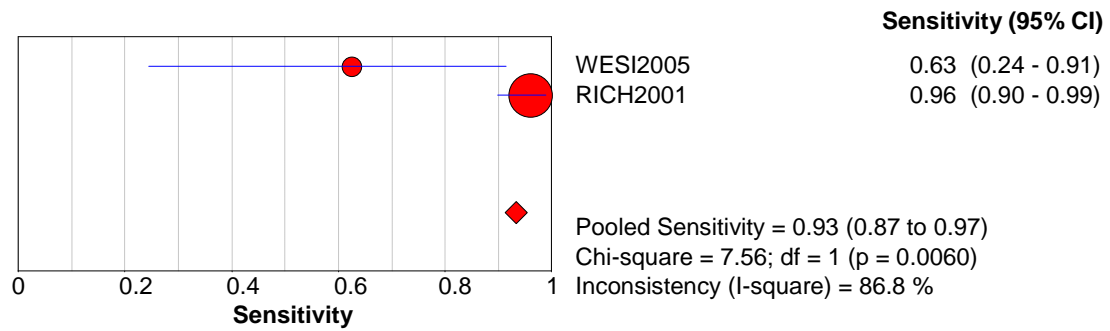


14
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 18
 19

The pooled analysis for both sensitivity and specificity was rated as ‘excellent’ with values of 0.93 (95% CI, 0.24-0.91) for sensitivity and 0.91 (95% CI, 0.86-0.94) for specificity (see Figure 8 and Figure 9 for forest plots and Figure 10 for ROC panes).

1

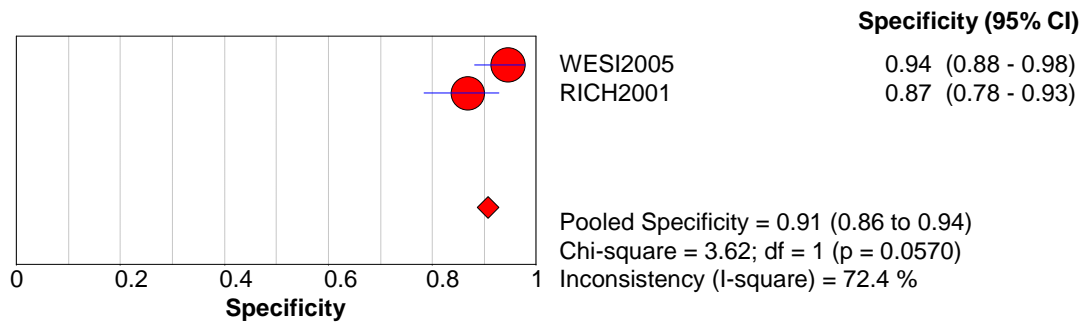
2 **Figure 8: Pooled data for sensitivity of the ECBI**



3

4

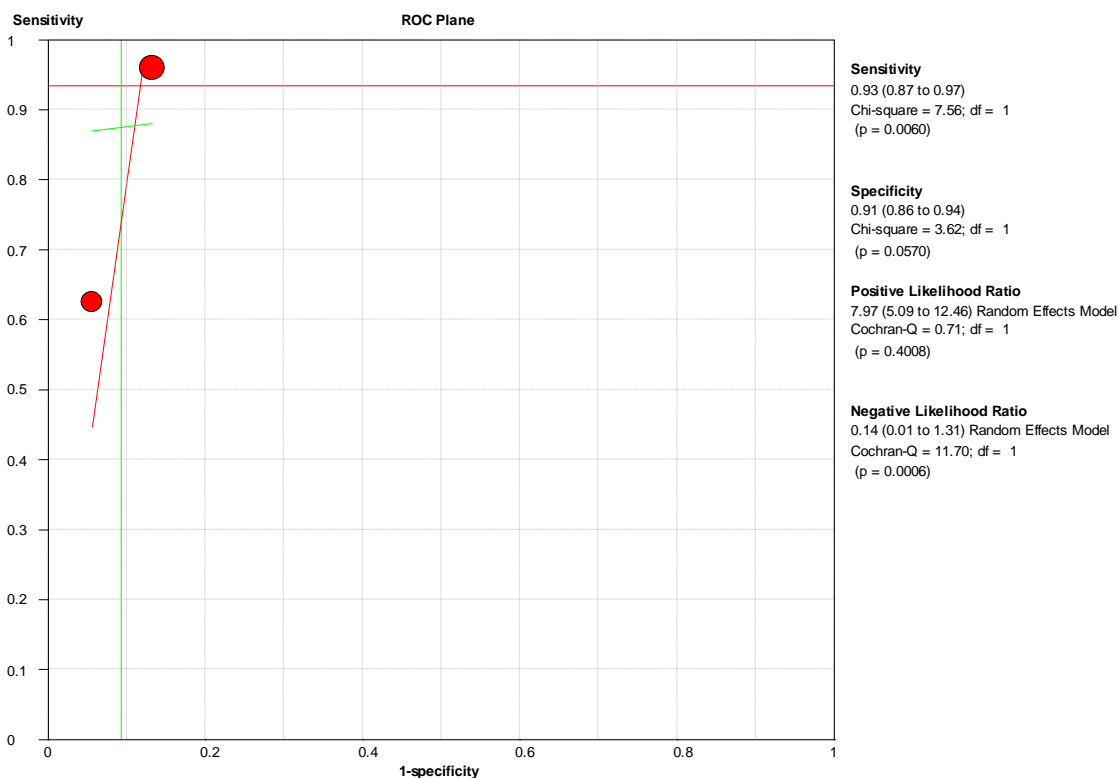
5 **Figure 9: Pooled data for specificity of the ECBI**



6

7

1 **Figure 10: ROC pane for ECBI**



2
3

4 **6.2.7 Clinical evidence summary**

5 The initial review identified three instruments (the SDQ, ECBI and SESBI-R) that met
6 the inclusion criteria as they screened for conduct disorders and took no longer than
7 5 minutes to complete. A total of seven studies were included in the review, five of
8 them evaluated the test accuracy of the SDQ while two assessed the ECBI. No
9 studies were identified that reviewed sensitivity and specificity of the SESBI-R.

10
11
12

A summary of both scales' sensitivity and specificity data is presented in Table 37.

Table 37: Evidence summary table for all case identification instruments included in the review⁶⁰

Instrument	Target condition	Number of informants/ scale version	Cut-off	Participant age	Included studies	Sens: Spec
SDQ	Conduct Problems	3 Multi-informants (parent, teacher & self-reported)	3-4 (CD subscale)/ 90th percentile	4-17 years	4	0.76 to 0.93: 0.47
	Conduct Problems	3 Multi-informants (parent, teacher & self-reported)	3-4 (CD subscale)/ 90th percentile	11-17 years ¹	1	0.91: NE
	Conduct Problems	2 informants: (parent/carer & teacher)	3-4 (CD subscale)/ 90th percentile	5-10 years ¹	1	0.85: NE
	Conduct Problems	2 informants: (parent/carer & teacher)	3-4 (CD subscale)/ 90th percentile	11-17 years ¹	1	0.90: NE
	Conduct Problems	2 informants: (parent/carer & self-report)	3-4 (CD subscale)/ 90th percentile	11-17 years ¹	1	0.66: NE
	Conduct Problems	2 informants: (teacher & self-report)	3-4 (CD subscale)/ 90th percentile	11-17 years ¹	1	0.69: NE
	Conduct Problems	1 informant: (parent/carer)	3-4 (CD subscale)/ 90th percentile	4-17 years	1	0.68: 0.91
	Conduct Problems	1 informant: (teacher)	3-4 (CD subscale)/ 90th percentile	4-17 years	1	0.62: 0.95
	Conduct Problems	1 informant (self-reported)	3-4 (CD subscale)/ 90th percentile	4-17 years	1	0.29: NE
	Conduct Problems	1 informant (carer)	3-4 (CD subscale)/ 90th percentile	5-10 years ¹	1	0.55: NE
	Conduct Problems	1 informant (carer)	3-4 (CD subscale)/ 90th percentile	11-17 years ¹	1	0.60: NE
	Conduct Problems	1 informant (teacher)	3-4 (CD subscale)/ 90th percentile	5-10 years ¹	1	0.66: NE
	Conduct Problems	1 informant (teacher)	3-4 (CD subscale)/ 90th percentile	11-17 years ¹	1	0.65: NE

⁶⁰ When data for an instrument is available from more than one study, a range of test data across the included studies is provided. See forest plots for individual data by study.

			percentile			
	Conduct Problems	1 informant (self-report)	3-4 (CD subscale)/ 90th percentile	11-17 years ¹	1	0.16: NE
ECBI	CD and ODD	1 informant: (parent)	90th percentile	2-6 years	2	0.75-0.96: 0.87-0.94
<p>Note. NE = Note estimable. ¹ Looked after children.</p>						

1

2 ***Strengths and Difficulties Questionnaire***

3 The SDQ is a brief tool with the ability to identify children and young people with a
 4 conduct disorder. This is the case for both parent and teacher forms (to a lesser
 5 extent if only one form was completed), however the self-report version does not
 6 appear to be a reliable method on its own and the detection values are not much
 7 improved when this form is combined with either the parent or teacher version. The
 8 best combination of forms that identifies the highest number of children and young
 9 people with a conduct disorder is when both the parent and the teacher forms are
 10 used in the assessment of the child.

11

12 It is important to note that although the evidence for the high sensitivity of the SDQ
 13 has been extracted from five studies, each of those studies assessed the discriminant
 14 validity of different forms and for different age groups. It is also important to
 15 mention that two of the five studies have the same sample. Because of this, it was not
 16 possible to carry out pooled analyses because the existing data could not be
 17 compared. In addition, some studies only reported sensitivity with no specificity, and
 18 ROC curves could not be generated for all studies. Therefore, the evidence comes
 19 from a small number of studies and should be treated with some caution.

20

21 The SDQ is a measure that allows for multi-informant reports and includes a
 22 supplement that assesses the impact of the disorder. In terms of scoring, it provides
 23 algorithms that calculate the probabilities of having the condition based on multi-
 24 informant reports and provides with 'added values' formulas to enable the scale to
 25 be used as a routinely outcome measure. The SDQ is freely available from the
 26 author's website (www.sdqinfo.org). The scale has been thoroughly validated and
 27 provides UK normative data.

28 ***Eyberg Child Behavior Inventory***

29 The ECBI is a brief measure that assesses disruptive behaviour in children. This
 30 review identified two studies that assessed its discriminant validity (RICH2001,
 31 WEIS2005) and both included samples of children aged younger than 7 years.

32

33 The analysis showed excellent to good sensitivity for both sensitivity and specificity
 34 values in both studies, and the analysis performed to pool the data was rated as
 35 excellent. However, it should be noted that the samples in both studies were
 36 relatively small and the prevalence of conduct disorders in each sample was also
 37 very low.

1

2 The ECBI is a parent-only scale and although there is a companion teacher scale
3 available, no data have been identified in the review. The scale is not freely available
4 and can only be used with permission from the developers. The measure has been
5 validated in a US population only.

6 **6.2.8 Assessment of conduct disorders**

7 *The structure and content of the assessment process*

8 In the review of the literature, the GDG was unable to identify any formal
9 evaluations of the structure and content of the overall clinical assessment process for
10 children and young people with a suspected conduct disorder other than the data on
11 the various case identification and assessment instruments described above. In light
12 of this, the GDG drew on their expert knowledge and experience regarding the
13 structure and content of a clinical assessment for children and young people and
14 their parents and carers, and used informal consensus methods as set out in Chapter
15 3. When considering the assessment process, the GDG assumed that any child or
16 young person referred for such an assessment would already have been identified as
17 possibly having a conduct disorder or there were concerns that they did.

18 **Assessment of conduct disorders**

19 Given the variety of presentations of conduct disorders covered by this guideline,
20 the need to be able to assess parental functioning and the family environment, and
21 the high prevalence of comorbid conditions, the GDG was of the view that any
22 assessment process should be undertaken by professionals who are trained and
23 competent and have specific knowledge of conduct disorders and its assessment.
24 The GDG were aware that many children with a conduct disorder may simply be
25 regarded as being 'naughty or unpleasant'; in response to this, the GDG felt it was
26 necessary to set out the criteria for a possible diagnosis and to alert those who are in
27 contact with children and young people of these criteria and to have a proper index
28 of suspicion. Equally importantly, the presence of comorbid conditions such as
29 ADHD should not preclude a consideration of a diagnosis of conduct disorder.

30

31 The GDG was also of the view that the comprehensive assessment of children and
32 young people and their parents or carers requires a broad range of skills and
33 knowledge. The GDG considered it important that any professional undertaking an
34 assessment should have access to support from a range of professionals with the
35 requisite skills to contribute to a comprehensive assessment (for example, the ability
36 to undertake a full cognitive assessment). Given the variety of presentations of
37 conduct disorder across different settings and situations, such as home, school and
38 in peer groups, the GDG took the view that a family member or other carer with
39 knowledge of the child or young person's personal history and a teacher or another
40 person with knowledge of their school performance should be involved in the
41 assessment. Although parental involvement was identified as key, it was also agreed
42 by the GDG that the child or young person should be offered an interview on his or
43 her own at some point in the assessment. This would provide an opportunity to

1 explore issues such as potential abuse that may not always be possible in the
2 presence of a parent or carer. The GDG was also aware of the different context in
3 which assessments may take place, for example, the home, school or residential
4 settings, and felt it was important that the structure and process of the assessment
5 should be adapted to be compatible with the setting in which it was undertaken.
6

7 In considering the structure and content of an assessment for children and young
8 people with a conduct disorder, the GDG was mindful of the mistrust that they
9 might exhibit and potential difficulties in building a positive relationship with
10 professionals, as described in Chapter 4. Clear explanations of the purpose of the
11 assessment, prompt feedback and clarity about the communication of the outcome,
12 along with a consistent person responsible for the assessment, would, in the view of
13 the GDG, help to address these concerns and improve engagement with the
14 assessment process. Being aware of a child's capacity to consent to be involved in the
15 assessment process is also a crucial consideration.
16

17 The GDG took the view that the assessment of the family, and particularly parent
18 functioning, was an important part of any comprehensive assessment. The key
19 elements of such an assessment encompass positive and negative aspects of
20 parenting including the use of coercion, the relationship with the wider family, the
21 presence of domestic violence, the parent-child relationship, the physical and mental
22 health of the parents and other family members and the involvement of any family
23 members with the criminal justice system.
24

25 The GDG acknowledged that formal assessment tools might play a useful role in a
26 comprehensive assessment of conduct disorder. The GDG agreed that the use of a
27 measure such as the Strengths and Difficulties Questionnaire (Goodman, 1997), to
28 help provide an overview of a child's difficulties, and the Child Behavior Checklist
29 (Achenbach, 1991) to provide a more detailed quantitative assessment of a child or
30 young person's behavioural problems, could be helpful when carrying out an
31 assessment.

32 **Assessment of coexisting conditions**

33 The GDG recognised that comorbid conditions are very common in children and
34 young people with a conduct disorder and can make the assessment of such
35 disorders difficult. A number of commonly coexisting disorders such as a learning
36 disability or difficulty, neurodevelopmental disorders, in particular, ADHD and
37 autism, mental disorders such as depression and bipolar disorder, drug and alcohol
38 misuse, neurological disorders such as epilepsy, along with a range of
39 communication disorders such as selective autism, should be considered as part of a
40 comprehensive assessment. The GDG drew on their expert knowledge in a number
41 of key areas. First, those comorbidities which in their opinion presented the most
42 significant challenges in arriving at a diagnosis of conduct disorder in that their
43 presence may 'mask' the presence of conduct disorder and which may also have a
44 significant bearing on the choice or likely success of the possible interventions
45 available for the treatment of conduct disorder. The identified areas were cognitive

1 ability, reading ability, ADHD, autism and comorbid mental health problems.
2 Secondly, the GDG drew on its expert knowledge of well-validated measures of the
3 areas identified above that are in use or are available for use in routine practice and
4 therefore could readily be adopted (and in a number of services already are) for use
5 as part of a comprehensive assessment. Based on this criteria the GDG identified the
6 following assessment tools: the Connors Scale for ADHD (Connors et al., 1997), the
7 Wechsler Abbreviated Scale of Intelligence (WASI) (Psychological Corporation,
8 1999) for the assessment of cognitive function, , The Strengths and Difficulties
9 Questionnaire for the identification of comorbid mental disorders (Goodman, 1997),
10 and the Wechsler Objective Reading Dimensions (WORD) (Rust et al., 1993)) for the
11 assessment of reading difficulties. The GDG were unable to identify a single measure
12 for the assessment of autism that, in their opinion, could be readily adopted into a
13 comprehensive assessment for conduct disorder and therefore referred to the NICE
14 Guideline on Assessment and Diagnosis of Childhood Autism (NICE, 2011a).

15 **Risk assessment and management**

16 Children and young people with a conduct disorder are often vulnerable and at risk
17 because of their behaviour and the behaviour of others in their family or the
18 surrounding environment; drug and alcohol misuse may further increase that risk.
19 The GDG considered risk assessment and management to be an important area and
20 in developing their recommendations drew on the advice developed for risk
21 assessment in other relevant NICE guidelines (for example, NICE, 2009a). The GDG
22 judged that any risk assessment of children and young people with conduct disorder
23 should consider the risk of self-harm, in particular, the risk of suicide in young
24 people who are also depressed. Risk of harm to others also needs to be considered
25 including harm to family members including siblings. Children and young people
26 with a conduct disorder are perhaps most at risk of harm including physical and
27 sexual abuse from others and the GDG was of the view that inquiry about this
28 should form part of any comprehensive assessment.

29 **Assessing the needs of families and carers**

30 The GDG recognised the challenges faced by a family with a child or young person
31 with a conduct disorder and that consideration should be given to the assessment of
32 parents' and carers' needs.

33 ***Feedback following assessment***

34 The GDG considered how the outcome of a comprehensive assessment should be fed
35 back to children and young people and their parents or carers. The view of the GDG
36 was that there was a need for a comprehensive care plan, which should include
37 specification of:

- 38
- 39 • the nature and extent of the conduct problems
- 40 • the nature and extent of any coexisting mental or physical disorders
- 41 • the level of personal, social, occupational, housing and educational
- 42 needs
- 43 • the problems faced and their impact on families' / carers' needs

- 1 • the strengths and the needs of the young person and their family/carer
2 • which individuals and which agencies may be involved in providing
3 care
4 • how and to whom any information from the assessment will be
5 communicated.
6

7 The GDG took the view that these should be fed back in a manner that could be
8 understood by a young person or in the presence of a family member or carer for a
9 child.

10
11 The GDG also considered how the assessment might influence the choice and nature
12 of the intervention offered to the child, young person and the family or carer, and
13 reviewed the *Common Mental Health Disorders* (NICE, 2011b) guideline. The GDG
14 followed the methods outlined in Chapter 3 and adapted three recommendations
15 relating to identifying the correct treatment options. Table 38 contains the original
16 recommendations from *Common Mental Health Disorders* in column 1 and the adapted
17 recommendations in column 2. Where recommendations required adaptation, the
18 rationale is provided in column 3. Where the only adaptation was to change ‘people
19 with common mental health disorders’ to ‘children and young people with a
20 conduct disorder’ or ‘families and carers’ to ‘parents and carers’ this is noted in the
21 third column as ‘no significant adaptation required’. In column 2 the numbers refer
22 to the recommendations in the NICE guideline.
23

24 *Common Mental Health Disorders* is an adult guideline, however, the GDG took the
25 view that as far as possible, the child or young person should be active participants
26 in any decisions about the choice of intervention and their preferences should be
27 taken into account.
28
29

1 **Table 38: Recommendations from Common Mental Health Disorders for inclusion**

Original recommendation from Common Mental Health Disorders	Recommendation following adaptation for this guideline	Reasons for adaptation
<p>1.4.1.1 When discussing treatment options with a person with a common mental health disorder, consider:</p> <ul style="list-style-type: none"> • their past experience of the disorder • their experience of, and response to, previous treatment • the trajectory of symptoms • the diagnosis or problem specification, severity and duration of the problem • the extent of any associated functional impairment arising from the disorder itself or any chronic physical health problem • the presence of any social or personal factors that may have a role in the development or maintenance of the disorder • the presence of any comorbid disorders. 	<p>1.3.1 When discussing treatment or care interventions with a child or young person with a conduct disorder and, if appropriate, their parents or carers, with a conduct disorder take account of :</p> <ul style="list-style-type: none"> • their past and current experience of the disorder • their experience of, and response to, previous interventions and services • the nature, severity and duration of the problem(s) • the impact of the disorder on educational performance • any chronic physical health problem • the presence of any social or family factors that may have a role in the development or maintenance of the identified problem(s) • the presence of any coexisting conditions. 	<p>This recommendation was adapted to make it relevant to the specific needs of children and young people with a conduct disorder, such as the impact of the disorder on educational attainment. The impact of education was a recurrent theme identified in Chapter 4.</p>
<p>1.4.1.2 When discussing treatment options with a person with a common mental health disorder, provide information about:</p> <ul style="list-style-type: none"> • the nature, content and duration of any proposed intervention • the acceptability and tolerability of any proposed intervention • possible interactions with any current interventions • the implications for the continuing provision of any current interventions. 	<p>1.3.2 When discussing treatment or care interventions with a child or young person with a conduct disorder and, if appropriate, their parents or carers, provide information about:</p> <ul style="list-style-type: none"> • the nature, content and duration of any proposed intervention • the acceptability and tolerability of any proposed intervention • the possible impact on interventions for any other behavioural or mental health problem • the implications for the continuing provision of any current interventions. 	<p>No significant adaptation required, except to clarify 'current interventions' in the original recommendation.</p>
<p>1.4.1.3 When making a referral for the treatment of a common</p>	<p>1.3.3 When making a referral for treatment or care interventions</p>	<p>No significant adaptation required.</p>

Original recommendation from Common Mental Health Disorders	Recommendation following adaptation for this guideline	Reasons for adaptation
mental health disorder, take account of patient preference when choosing from a range of evidence-based treatments.	for a conduct disorder, take account of the preferences of the child or young person and, if appropriate, their parents or carers when choosing from a range of evidence-based interventions	

1

2 **6.3 FROM EVIDENCE TO RECOMMENDATIONS**

3 In drawing up recommendations on case identification and assessment, the GDG
 4 drew on the evidence review of case identification instruments in Sections 6.2.4-6.2.7
 5 and the structured GDG discussion of the assessment process summarised in Section
 6 6.2.8

7 *Relative value placed on the outcomes considered*

8 In considering case identification instruments, the primary outcome was the
 9 increased detection of conduct disorders. A secondary concern was the possible
 10 generation of false positives with potentially negative consequences for a child and
 11 their family.

12 *Trade-off between clinical benefits and harms*

13 Data were only available for two instruments as case identification instruments, the
 14 SDQ and the ECBI. In observer-administered forms, both had reasonable sensitivity
 15 and specificity, but the dataset for the SDQ was considerably larger and was based
 16 on UK samples. In addition, although the two instruments took the same time for
 17 administration, the SDQ provided important information about other aspects of a
 18 child or young person’s mental health and is suitable for a wider age range. The
 19 SDQ can also be used as a routine outcome measure. For these reasons, the GDG
 20 decided to recommend the SDQ as a case identification instrument.

21

22 No formal evaluation of systems for the assessment of children and young people
 23 with conduct disorder was identified. The GDG was therefore required to use its
 24 expert knowledge and experience in drawing up recommendations for the structure
 25 and content of the assessment process. The content of these discussions is described
 26 in Section 6.2.8. Given the limited formal evidence, for the process and content of the
 27 assessment as opposed to that for individual components of the assessment, the
 28 GDG was cautious in developing recommendations but was concerned to emphasise
 29 a number elements which it felt were essential to include in a comprehensive
 30 assessment for the child or young person with a conduct disorder. These included:

31

- 32 • responding to the concerns of parents, carers and professionals about
- 33 the child or young person’s behaviour

- 1 • being aware of comorbid disorders and their impact on both
- 2 functioning and the assessment process itself
- 3 • ensuring competence in assessment skills
- 4 • actively involving the child or young person (with the opportunity to
- 5 be interviewed alone) and the parents or carers
- 6 • fully assessing the child or young person’s needs
- 7 • assessing parenting quality and the family environment
- 8 • using formal assessment scales to support the assessment process
- 9 • assessing of risk
- 10 • developing a care plan that takes account of child or young person’s
- 11 and the parents’ or carers’ preferences and pays attention to the impact
- 12 of previous interventions.

13

14 In developing the recommendations the GDG sought to develop a structure for the

15 assessment, which: (a) took account of the different needs of children and young

16 people and their parents or carers; (b) would facilitate the identification of effective

17 interventions for the problems identified ((c) used well-validated instruments which

18 were available for, or were already in routine use and (d) would best integrate with

19 existing systems for the care and treatment of children and young people with a

20 conduct disorder.

21 *Quality of the evidence*

22 The methodological quality of the evidence included in the review of case

23 identification instruments was generally adequate. However, some important

24 aspects of covered by the checklist (for example, whether the reference standard

25 results were blinded) were rated as unclear. In addition, only two studies of the

26 ECBI provided appropriate data, and there were no studies of the SESBI-R.

27 **6.4 RECOMMENDATIONS**

28 **6.4.1 Clinical practice recommendations**

29 *Working safely and effectively with children and young people*

30 **6.4.1.1** When providing assessment or treatment interventions for children and

31 young people with a conduct disorder, ensure that the nature and content of

32 the intervention is suitable for the child or young person’s developmental

33 level.

34 *Case identification and initial assessment of children and young people*

35 *with a possible conduct disorder*

36 **6.4.1.2** Adjust delivery of case identification tools and assessment methods to:

- 37 • the needs of children and young people who are suspected of
- 38 having a conduct disorder **and**
- 39 • the setting in which they are delivered (for example, health and
- 40 social care, educational settings or the criminal justice system).

- 1 **6.4.1.3** Consider an initial assessment for a suspected conduct disorder if a child or
 2 young person's parents or carers, health or social care professionals, school
 3 or college, or peer group raise concerns about persistent antisocial
 4 behaviour.
- 5 **6.4.1.4** Do not regard a history of a neurodevelopmental condition (for example,
 6 attention deficit hyperactivity disorder [ADHD]) as a barrier to assessment.
- 7 **6.4.1.5** For the initial assessment of a child or young person with a suspected
 8 conduct disorder, consider using the Strengths and Difficulties
 9 Questionnaire⁶¹ (completed by both a parent and a teacher) and also assess
 10 for the presence of:
- 11 • a coexisting mental disorder (for example, depression, post-
 12 traumatic stress disorder)
 - 13 • a neurodevelopmental condition (in particular ADHD and autism)
 - 14 • a learning disability or difficulty.
- 15 **6.4.1.6** If no significant complicating factors (as set out in recommendation 6.4.1.5)
 16 are present consider direct referral for an intervention.
- 17 **6.4.1.7** If significant complicating factors are present (as set out in recommendation
 18 6.4.1.5), refer the child or young person to a specialist CAMHS for a
 19 comprehensive assessment.

20 *Comprehensive assessment*

- 21 **6.4.1.8** A comprehensive assessment of a child or young person with a suspected
 22 conduct disorder should be undertaken by a health or social care
 23 professional who is competent to undertake the assessment and should:
- 24 • offer the opportunity for the child or young person to meet the
 25 professional on their own
 - 26 • involve a parent, carer or other third party known to the child or
 27 young person who can provide information about current and past
 28 behaviour
 - 29 • if necessary involve more than one health or social care
 30 professional to ensure a comprehensive assessment is undertaken.
- 31 **6.4.1.9** Before starting a comprehensive assessment, explain to the child or young
 32 person how the outcome of the assessment will be communicated to them.
 33 Involve a parent, carer or advocate to help explain the outcome.
- 34 **6.4.1.10** The standard components of a comprehensive assessment of conduct
 35 disorders should include asking about and assessing the following:
- 36 • core conduct disorders symptoms including:
 - 37 - patterns of negativistic, hostile, or defiant behaviour in children
 38 aged under 11 years

⁶¹ Goodman R (1997) The Strengths and Difficulties Questionnaire: a research note. *Journal of Child Psychology and Psychiatry, and Allied Disciplines*;38 (Suppl. 5):581–6

- 1 - aggression to people and animals, destruction of
2 property, deceitfulness or theft and serious violations of rules in
3 children aged over 11 years
4 • current functioning at home, at school or college and with peers
5 • parenting quality
6 • history of any past or current mental disorders and/or physical
7 health problems.
- 8 **6.4.1.11** As part of a comprehensive assessment, take into account and address
9 possible coexisting conditions such as:
- 10 • learning difficulties or disabilities
11 • neurodevelopmental conditions such as ADHD and autism
12 • neurological disorders including epilepsy and motor impairments
13 • other mental disorders (for example, depression, post-traumatic
14 stress disorder and bipolar disorder)
15 • drug and alcohol misuse
16 • communication disorders (for example, speech and language
17 problems, selective mutism).
- 18 **6.4.1.12** Consider using formal assessment instruments to aid the diagnosis of
19 coexisting conditions such as:
- 20 • the Child Behavior Checklist (CBCL)⁶² for all children and young
21 people
22 • the Strengths and Difficulties Questionnaire (SDQ)⁶³ for all
23 children or young people
24 • the Connors Scale⁶⁴ for a child or young person with suspected
25 ADHD
26 • a validated measure of autistic behaviour for a child or young
27 person with a suspected autism spectrum disorder (see [Autism
28 diagnosis in children and young people](#) [NICE clinical guideline
29 128])
30 • the Wechsler Abbreviated Scale of Intelligence (WASI)⁶⁵ for a child
31 or young person with a suspected learning disability
32 • the Wechsler Objective Reading Dimensions (WORD)⁶⁶ for a child
33 or young person with a suspected reading difficulty.

⁶² Achenbach TM (1991). Manual for the Child Behavior Checklist and 1991 Profile. Burlington, VT: University of Vermont, Department of Psychiatry, 1991.

⁶³ Goodman R (1997). The Strengths and Difficulties Questionnaire: a research note. *Journal of Child Psychology and Psychiatry, and Allied Disciplines* 1997;38 (Suppl. 5):581--6.

⁶⁴ Conners CK, Wells KC, Parker JDA, et al. (1997) A new self-report scale for assessment of adolescent psychopathology: factor structure, reliability, validity and diagnostic sensitivity. *Journal of Abnormal Child Psychology* 1997;25:487--497.

⁶⁵ Psychological Corporation (1999). Wechsler Abbreviated Scale of Intelligence manual. San Antonio, TX: Psychological Corporation, 1999.

⁶⁶ Rust J, Golombok S, Trickey, G (1993). WORD, Wechsler Objective Reading Dimensions Manual. London: Psychological Corporation, 1993.

1 **6.4.1.13** As part of a comprehensive assessment, assess the risks faced by the child or
 2 young person and if needed develop a risk management plan for self-
 3 neglect, exploitation by others, self-harm or harm to others.

4 **6.4.1.14** As part of a comprehensive assessment, assess for the presence or risk of
 5 physical, sexual and emotional abuse in line with local protocols for the
 6 assessment and management of these problems.

7 **6.4.1.15** Conduct a comprehensive assessment of the child or young person's parents
 8 or carers, which should cover:

- 9 • positive and negative aspects of parenting, in particular any use of
- 10 coercive discipline
- 11 • the parent-child relationship
- 12 • positive and negative adult relationships within the child or young
- 13 person's family, including domestic violence
- 14 • parental wellbeing, including mental health and/or substance
- 15 misuse problems and criminal behaviour.

16 **6.4.1.16** Develop a care plan with the child or young person, and their parents of
 17 carers, which includes a profile of their needs, risks to self or others, and any
 18 further assessments that may be needed, including the extent and nature of:

- 19 • the conduct disorder and any associated behavioural problems
- 20 • any coexisting mental or physical health problems
- 21 • speech, language and communication difficulties
- 22 • personal and social functioning to indicate any needs (personal,
- 23 social, occupational, housing or educational)
- 24 • family or carer needs
- 25 • the child or young person's strengths, and those of the parents or
- 26 carers.

27 *Identifying effective treatment and care options*

28 **6.4.1.17** When discussing treatment or care interventions with a child or young
 29 person with a conduct disorder and, if appropriate, their parents or carers,
 30 take account of:

- 31 • their past and current experience of the disorder
- 32 • their experience of, and response to, previous interventions and
- 33 services
- 34 • the nature, severity and duration of the problem(s)
- 35 • the impact of the disorder on educational performance
- 36 • any chronic physical health problem
- 37 • the presence of any social or family factors that may have a role in
- 38 the development or maintenance of the identified problem(s)
- 39 • the presence of any coexisting conditions⁶⁷.

⁶⁷ Adapted from 'Common mental health disorders' (NICE Clinical Guideline 123).

1 **6.4.1.18** When discussing treatment or care interventions with a child or young
2 person with a conduct disorder and, if appropriate, their parents or carers,
3 provide information about:

- 4 • the nature, content and duration of any proposed intervention
- 5 • the acceptability and tolerability of any proposed intervention
- 6 • the possible impact on interventions for any other behavioural or
7 mental health problem
- 8 • the implications for the continuing provision of any current
9 interventions⁶⁸.

10 **6.4.1.19** When making a referral for treatment or care interventions for a conduct
11 disorder, take account of the preferences of the child or young person and, if
12 appropriate, their parents or carers when choosing from a range of evidence-
13 based interventions⁶⁹.

14

⁶⁸ Adapted from 'Common mental health disorders' (NICE Clinical Guideline 123).

⁶⁹ Adapted from 'Common mental health disorders' (NICE Clinical Guideline 123).

7 PSYCHOLOGICAL/PSYCHOSOCIAL TREATMENT (INCLUDING INDICATED PREVENTION) INTERVENTIONS

7.1 INTRODUCTION

Multifactorial causal factors have been identified in relation to conduct disorder (for example, social deprivation issues, family interactions, individual developmental factors and peer relationships), and a wide potential spectrum of challenges are associated with a diagnosis of conduct disorder (for example, problems at home, in school and in the community). For these reasons, psychological interventions for conduct disorders have been developed across a wide spectrum from those focused on the psychological wellbeing of the individual child to those which incorporate familial and social domains. The interventions currently available have also been developed from a range of theoretical frameworks, from those based on social learning theory, to more individually conceptualised cognitive behavioural therapy (CBT) approaches, systemic approaches and psychodynamic approaches. This chapter reviews evidence of the clinical effectiveness (and where possible, the cost effectiveness) for the range of interventions which can be described broadly as coming within the 'psychosocial' sphere. For the purposes of the review, the interventions have been grouped around their key focus of delivery, in terms of whether they are child-focused, parent-focused, foster carer focused, family-focused, parent-child focused, multi-modal, multi-component, or classroom-based. It should be noted any system of categorisation has elements of arbitrariness and is subject to boundary disputes.

7.2 CLINICAL EVIDENCE REVIEW

7.2.1 Categorisation of interventions

Child-focused interventions

Most carefully-evaluated methods of intervention for conduct disordered children are based on behavioural or cognitive behavioural principles. There are also treatments utilising humanistic or psychodynamic methods, including those based on attachment theory, but on the whole these have not been evaluated rigorously and are less supported by the existing evidence. The evidence basis is more extensive for cognitive behavioural approaches, a broad term referring to a variety of methods that help a young person to learn to identify the connections between their thoughts, feelings and behaviour, so that they can learn to change one by changing another (for example, learning to change their automatic thoughts about another person's hostile intentions in order to change their own standard behavioural response of being aggressive, or changing their behaviour for example by starting to

1 do an activity that gives them a sense of achievement in order to change their mood).
2 CBT typically involves three stages: psychoeducation to help the young person
3 understand more about their own thoughts, behaviour and mood and the links
4 between these, identification with the young person of areas to try to work on, and
5 then a program of learning and practicing those new patterns and seeing what effect
6 they have. CBT for children or young people might be delivered individually or in
7 the context of group sessions. Duration of treatment will vary with the severity of
8 the problems but could involve up to 25 or 30 weekly sessions. Programmes that
9 intervene with individual children and young people include those that seek to
10 improve social skills, often referred to as social skills training, helping them to utilise
11 social behaviours that instigate and maintain positive responses from others. Other
12 approaches focus on the control of negative mood, such as anger coping or
13 management training, where techniques are learned to self-monitor changes of
14 emotion, identify triggers of feelings of anger or aggression, and techniques
15 developed to diffuse them. Problem-solving skills training helps the individual to
16 understand links between their own behaviour and its consequences and generate
17 responses that are more likely to produce prosocial outcomes. In all these methods
18 structured tasks may be introduced, based on real-life situations that are meaningful
19 to the young person, and various treatment components are utilised such as in vivo
20 practice, role play and homework.

21 *Parent-focused interventions*

22 The main goals of parenting interventions are to enable parents to improve their
23 child's behaviour and to improve their relationship with their child. In the majority
24 of programs, this is undertaken through helping parents learn behaviour-
25 management principles grounded in social-learning theory. There are many different
26 types of parent-focused interventions (often described as parent-training or
27 education programmes). Many are conducted primarily with the parents and
28 involve no direct intervention with the child. However, in some individual
29 programmes, both parent and child will be present in sessions and the therapist will
30 coach the parent directly, in play with their child, to help them strengthen the
31 relationship with their child and learn . There are two main types of programme,
32 behavioural and relationship, but most parenting programmes combine elements of
33 both (Gould & Richardson, 2006). Behavioural programmes focus on helping parents
34 learn skills needed to address the causes of problem behaviours. Relationship
35 programmes aim to help parents understand both their own and their child's
36 emotions and behaviour and to improve their communication with the child.

37
38 Parent-focused interventions tend to be intensive and short term, usually 1.5–2 hours
39 every week for 8–12 weeks. They can be held in a variety of settings including the
40 hospital, clinic, community or home, and they can be conducted in groups, typically
41 of 6–12 participants, or individually. Ideally, programmes are provided in a
42 congenial setting, accessible by parents and with crèche facilities for children and
43 siblings. Programmes can be run by a range of helping professionals including
44 psychologists, therapists, nurses, counsellors, social workers or community workers,
45 and in some parents who have been through programmes can themselves can be

1 involved. Some parent-training/education programmes can also be self-
2 administered in the home, using printed training materials or audiovisual training
3 tools such as videos.

4
5 Some parent-training programmes contain specific additional elements to help
6 address factors interfering with effective parenting, such as marital problems,
7 depression and lack of adult social skills, as well as their children's behaviour
8 problems. Programmes may also combine parent training with other interventions
9 such as child programmes based on social learning theory.

10 *Parent-focused interventions (which include the child in at least some*
11 *sessions)*

12 Parent-child interaction therapy was developed originally by Hanf and is based on a
13 two-staged intervention model (Querido & Eyberg, 2005). The overall objective is to
14 help parents learn the skills necessary to establish a nurturing and secure
15 relationship with the child whose behaviour is disruptive, while shifting the balance
16 of the child's behaviour from the negative to prosocial. The first phase focuses on
17 building the parent-child bond through play, through which child social skills and
18 parenting skills are supported, and the second phase is similar to CBT in helping the
19 parent to set realistic expectations, improve consistency and fairness, and reducing
20 reinforcement of negative behaviour. This mode of therapy draws at the theoretical
21 level on Baumrind's developmental studies which identified associations between
22 parenting styles, as well as attachment and social learning theories (Foote et al.,
23 1998).

24 *Family-focused interventions*

25 Family therapy is a generic term for a range of approaches to engaging with the
26 whole family, together with the child or young person, to address problematic
27 behaviours including communication patterns, discipline or supervision. The
28 assumption underpinning most forms of family therapy where conduct disorders
29 are being addressed is that family interactions can maintain or worsen conduct
30 problems; consequently the family needs to be included as a critical agent of change.
31 Various approaches to family therapy have been developed; those most prominent
32 in the treatment of conduct disorders are described below.

33
34 Strategic Family Therapy takes as its therapeutic focus the internal organisation of
35 the family, its cohesion and role structure. Conduct problems are viewed as resulting
36 from malfunctioning of family systems, as a response to which the family seeks to
37 regain or maintain equilibrium and any threats whether external or internal are met
38 by attempts to attain self-stabilisation. Family therapists adopting a strategic
39 approach attempt to influence family interactions or shared family assumptions and
40 to reorganise or re-establish family hierarchies and patterns of emotional
41 engagement that are adaptive and productive.

42
43 Functional family therapy (FFT) is a manualised form of systemic family therapy for
44 adolescent conduct disorders, which is designed to intervene in ways that closely

1 match the family relationships and culture. Conduct problems are as conceptualised
2 as communications that may serve some function in the family environment and
3 which are maintained by family interactions. FFT is a phase and developmental
4 model. In the initial phases, the focus is on engaging and motivating family
5 members who are characteristically caught up in negative interaction cycles of
6 negativity and blame. Family sessions typically take place in the family home and
7 the emphasis is on breaking down barriers that could prevent the family members
8 engaging in treatment. In the behaviour change phase, the focus is on facilitating
9 competent family problem-solving; and using a range of parenting and CBT
10 interventions to reduce child conduct problems and improve the parent child
11 relationship. In the generalisation phase, families learn to apply new skills in a range
12 of situations and to deal with setbacks and are assisted to engage more fully with
13 community resources (Alexander & Robbins, 2010). Whole family sessions are
14 conducted according to family need, often 2 or 3 times a week initially, but reducing
15 in intensity over the course of treatment, which spans between eight and thirty
16 sessions over three to six months. Thus, FFT attempts to influence and alter family
17 interactions and beliefs, improve communication patterns to support more
18 appropriate functioning and help the child and parent develop specific skills.

19 *Multi-modal interventions*

20 Ecological or 'milieu' interventions are interventions that aim to impact on the entire
21 ecosystem or 'milieu' in which the child or young person operates - the focus is on
22 changing the environment around the young person, in order to change the young
23 person's behaviour. Multisystemic therapy (MST) was specifically developed for
24 working with conduct disordered adolescents (Henggeler et al., 1998) and takes
25 antisocial behaviour to be caused and sustained by multiple factors, any of which
26 may be intervened with during multisystemic therapy, using a range of evidence
27 based intervention methods. In keeping with parent-based approaches, the primary
28 caregiver is seen as the primary agent of change, but rather than focussing primarily
29 on the parent-child relationship as is done in parent-training, the aimed at younger
30 children, the primary caregiver is instead encouraged to take part in developing and
31 delivering interventions across home, school, the local community etc. The aim of
32 MST is to enable the 'systems' around the young person to effectively manage the
33 young person in a way that reduces their antisocial behaviour. The particular foci of
34 treatment vary between families, in keeping with the varied causes of conduct
35 disorder between young people, so that in one family there may be a strong focus on
36 helping the parent to manage peer relationships and school issues, whereas in
37 another the focus may be on reducing conflict in the parental couple relationship to
38 reduce the modelling of aggression in the home (Littell et al., 2005). A package of
39 intervention is negotiated with the family and other key stakeholders that is
40 complex, multifaceted and time limited but, crucially, is highly individualised to
41 meet the needs of the young person and the family. Crucially, MST interventions are
42 designed to be delivered in a way that engages hard-to-reach families, and so
43 include a number of key differences from standard practice such as delivery via one
44 multi-skilled therapist, rather than several different agencies, delivery of
45 interventions entirely in the community rather than a clinic at locations and times

1 that suit the family (including evenings and weekends), and provision of a 24/7
2 duty cover system to ensure that families receive support from the MST team when
3 crises are actually occurring. Finally, there is a significant focus from the outset on
4 sustainability and generalisation of skills, so that the therapist will always be looking
5 at how to develop the ability of the immediate network (that is the primary
6 caregiver, their social supports, and the school) to create change, rather than
7 expediting change by creating it themselves. For example, if it seems appropriate
8 that a young person is encouraged to become involved in some new prosocial
9 evening activities, an MST therapist would not simply arrange these and escort the
10 young person to them, but would rather help the primary caregiver to think about
11 whether such activities might make a difference to the young person's behaviour,
12 and if they would, to learn how to find out about local activities, and to make a plan
13 for how to get the young person there.

14
15 An alternative way of providing an ecological intervention is to temporarily move a
16 young person out of their existing family system and into a network that is better
17 equipped and supported to address their needs, in order to start to create change for
18 them, and at the same time work with their original family system, with a view to
19 rehabilitation home. These are the key elements of Multidimensional Treatment
20 Foster Care (MTFC), which could be considered as a fostering equivalent to MST, as
21 it also targets multiple settings and determinants of antisocial behaviour. Based on
22 social learning theory and the work of the Oregon Social Learning Centre, MTFC
23 uses the foster home as the primary site of intervention. The 'treatment team' is
24 comprised of the foster carers and a multidisciplinary clinical team working together
25 under the leadership of an experienced clinician. Treatment plans for the young
26 person are highly individualised and designed and co-ordinated across the
27 treatment team, including within the foster care home. MTFC works across family,
28 school and peer settings but with specially trained and selected foster carers as key
29 agents of change (Liabo & Richardson, 2007). The clinical team provides a range of
30 CBT interventions that are specific to the child's problems. . The young person also
31 becomes involved in a range of activities that are selected to maximise exposure to
32 positive influences. Foster carers have access to resources and support services on a
33 24hour basis, which are provided by the clinical team. One key difference between
34 MTFC and MST (apart from the difference in setting) is that in MTFC a number of
35 clinical staff will be involved in delivering interventions related to a particular child,
36 whereas in MST usually only one therapist would work directly with a family
37 (although the whole team would be involved in treatment planning).

38 *Classroom-based interventions*

39 The school is one of the targets that may be the subject of interventions in multi-
40 modal approaches such as MST and MTFC, but some approaches to addressing
41 conduct disorders take the school as the primary focus of intervention. The
42 rationales for classroom-based approaches include the preponderance of time
43 children spend in school, the variability of levels of conduct disturbance in schools
44 that are matched on other relevant variables, the finding that children with conduct
45 problems improve or deteriorate in their behaviour in the direction of the school

1 milieu to which they move, and the finding that the level of behavioural disturbance
2 in a school correlates with organisational characteristics (Fonagy et al., 2002). School-
3 based interventions targeted at children and young people with conduct disorders
4 include interventions aimed at different system levels, from the behaviour of the
5 teacher, to classroom-based contingency programmes, to so-called 'ecosystemic'
6 approaches which seek to influence the culture of a whole school. Interventions tend
7 to be broadly based on social learning theory, for example interventions aimed at
8 teacher behaviour generally seek to encourage them to be more responsive to
9 attending to and rewarding the prosocial behaviour of disruptive children, and
10 refraining from responses that reward antisocial behaviour. Contingency
11 management programmes have also been developed that seek to engage the class,
12 using token economy methods or social learning approaches to decrease disruptive
13 behaviour and reduce aggression. Ecosystemic approaches include school-wide
14 methods such as that developed by Olweus (1994) to reduce bullying in schools. A
15 number of other programmes designed to improve conflict resolution and reduce
16 aggressive behaviour are relevant to the management of conduct disordered
17 children, although evaluations of such programmes tend not to include clinical
18 diagnosis of CD or ODD as a variable.

19

20 Finally, child-focussed psychosocial interventions such as those described at the
21 beginning of this section may be offered to individual children in the school setting
22 rather than the clinic setting, and may range from counselling to cognitive
23 behavioural interventions.

24 *Multi-component interventions*

25 For the purposes of the guideline, multi-component interventions were defined as
26 those that used any combination of the interventions described above. In practice,
27 trials often tested the combination of child-focused, parent-focused and classroom-
28 based interventions. Multi-component interventions are distinct from multi-modal
29 interventions, as there is no attempt to change the environment around the child.

30 **7.2.2 Indicated prevention and treatment interventions**

31 As discussed in Chapter 5, a distinction can be made between prevention and
32 treatment interventions, and within preventative interventions, a further distinction
33 can be made between universal, selective and indicated interventions. Separate
34 review questions were initially developed for selective, indicated, and treatment
35 interventions (universal interventions were excluded from the scope; further
36 information about each category can be found in the full review protocols presented
37 in Appendix 15).

38

39 After the evidence had been synthesised, it became evident that there was
40 considerable overlap between trials of indicated prevention and treatment
41 interventions, both in terms of a) the sample of participants recruited, as shown by
42 recruitment methods and baseline symptom scores, and b) by the interventions
43 offered. Although selective prevention interventions show some similarity with
44 treatment interventions, the sample is by definition very different, as recruitment of

1 children and young people is based on individual risk factors (for example, low
2 school achievement), family risk factors (for example, antisocial parents), or
3 socioeconomic risk factors (for example, low family income).

4
5 Because of the overlap between indicated prevention and treatment intervention
6 trials, a decision was made to combine these in the review presented in this chapter.
7 The GDG suggested that doing this makes sense clinically, but also allows statistical
8 methods to be used to examine whether there is any difference in intervention
9 effectiveness.

10 **7.2.3 Clinical review protocol**

11 A summary of the review protocol, including the review questions, information
12 about the databases searched, and the eligibility criteria used for this section of the
13 guideline, can be found in Table 39 (a complete list of review questions can be found
14 in Appendix 5; further information about the search strategy can be found in
15 Appendix 7; the full review protocols can be found in Appendix 15).

16

Table 39: Clinical review protocol for the review of indicated prevention and psychological/psychosocial treatment interventions

Component	Description
Review questions	<ul style="list-style-type: none"> • What indicated prevention interventions for at risk individuals (including children/young people or their parents/families/carers) reduce the likelihood of children and young people developing a conduct disorder? • For children and young people with conduct disorders, what are the benefits and potential harms associated with individual and group psychosocial interventions? • For children and young people with conduct disorders, what are the benefits and potential harms associated with parenting and family interventions? • For children and young people with conduct disorders, what are the benefits and potential harms associated with multimodal interventions? • For children and young people with conduct disorders, what are the benefits and potential harms associated with school behaviour management? • For children and young people with conduct disorders, should interventions found to be safe and effective be modified in any way in light of coexisting conditions (such as ADHD, depression, anxiety disorders, attachment insecurity) or demographics (such as age, particular black and minority ethnic groups, or gender)?
Objectives	<ul style="list-style-type: none"> • To evaluate the clinical effectiveness and safety of indicated prevention and treatment interventions for conduct disorders • To evaluate if any modifications should be made to interventions to take into account co-existing conditions or demographic variation.
Population	<p>Children and young people (aged 18 years and younger), including looked after children and those in contact with the criminal justice system, diagnosed with a conduct disorder (CD), including oppositional defiant disorder (ODD), or with persistent offending behaviour, or high risk with minimal but detectable signs or symptoms foreshadowing a diagnosis (CD and ODD are characterised by repetitive and persistent patterns of antisocial, aggressive or defiant behaviour that amounts to significant and persistent violations of age-appropriate social expectations).</p>
Intervention(s)	<ul style="list-style-type: none"> • Child-focused (for example, social skills training) • Parent-focused (for example, Incredible Years Parent Training; Triple P) • Foster Carer focused (for example, Keeping Foster Parents Trained and Supported) • Parent-child-based (for example, Incredible Years Parent Training + IY Dina Dinosaur Child Training) • Parent-teacher-based (for example, the Early Impact Intervention for parents and for teachers) • Family-focused (for example, Functional Family Therapy) • Multi-modal (for example, Multisystemic Therapy) • Multi-component (for example, Incredible Years - Teacher Classroom Management Program + Incredible Years Parent Training + IY Dina Dinosaur Child Training) • Classroom-based (for example, Incredible Years - Teacher Classroom Management Program).
Comparison	<p>Treatment as usual, no treatment, waitlist control, active control, other</p>

	active interventions.
Critical outcomes	<ul style="list-style-type: none"> • Child Outcomes: <ul style="list-style-type: none"> • Agency contact (for example, residential care, criminal justice system) • Antisocial behaviour (at home, at school, in the community) • Drug/alcohol use • Educational attainment (that is, the highest level of education completed) • Offending behaviour • School exclusion due to antisocial behaviour.
Electronic databases	<p>Mainstream databases: Embase, Medline, PreMedline, PsycINFO</p> <p>Topic specific databases and grey literature databases (see search strategy in Appendix 7)</p>
Date searched	Inception to June 2012
Study design	RCT
<i>Note.</i> RCT = Randomised Controlled Trial.	

1

2 7.2.4 Studies considered⁷⁰

3 204 RCTs (N = 27,292) met the eligibility criteria for this review: AUGUST2001
4 (August et al., 2001), AUGUST2003 (August, 2003), AUGUST2006 (August et al.,
5 2006), ADAMS2001 (Adams, 2001), ALEXANDER1973 (Alexander, 1973),
6 ARBUTHNOT1986 (Arbuthnot & Gordon, 1986), AUGIMERI2007 (Augimeri, 2007),
7 AZRIN2001 (Azrin, 2001), BAKER-HENNINGHAM2009 (Baker-Henningham,
8 2009b), BAKER-HENNINGHAM2012 (Baker-Henningham et al., 2012), BANK1991
9 (Bank, 1991), BARRETT2000 (Barrett, 2000), BAUER2000 (Bauer et al., 2000),
10 BEHAN2001 (Behan et al., 2001), BERNAL1980 (Bernal, 1980), BODENMANN2008
11 (Bodenmann, 2008), BORDUIN1995 (Borduin et al., 1995), BORDUIN2001 (Borduin,
12 2001), BRADLEY2003 (Bradley, 2003), BRAET2009 (Braet et al., 2009),
13 BRASWELL1997 (Braswell et al., 1997), BUSHMAN2010 (Bushman, 2010),
14 BUTLER2011 (Butler et al., 2011), BYWATER2011(Bywater et al., 2011), CARNES-
15 HOLT2010 (Carnes-Holt, 2010), CAVELL2000 (Cavell, 2000), CEBALLOS2010
16 (Ceballos, 2010), CHAMBERLAIN1998 (Chamberlain & Reid, 1998),
17 CHAMBERLAIN2007 (Chamberlain et al., 2007), CHAMBERLAIN2008
18 (Chamberlain, 2008), CHAO2006 (Chao et al., 2006), CHENEY2009 (Cheney, 2009),
19 CHOI2010 (Choi, 2010), CLARK1994 (Clark, 1994), COATSWORTH2001
20 (Coatsworth, 2001), CONNELL1997 (Connell, 1997), CPPRG1999 (CPPRG, 1999) ,
21 CUMMINGS2008 (Cummings, 2008), CUNNINGHAM1995 (Cunningham, 1995),
22 DADDS1992 (Dadds & McHugh, 1992), DEFFENBACHER1996 (Deffenbacher et al.,
23 1996), DEMBO1997 (Dembo et al., 1997), DEMBO2001 (Dembo et al., 2001),
24 DESBIENS2003 (Desbiens & Royer, 2003), DIRKS-LINHORST2003 (Dirks-Linhorst,
25 2003), DISHION1995 (Dishion, 1995), DISHION2008 (Dishion, 2008), DODGEN1995

⁷⁰ Here and elsewhere in the guideline, each study considered for review is referred to by a study ID in capital letters (primary author and date of study publication, except where a study is in press or only submitted for publication, then a date is not used).

1 (Dodgen, 1995), DOZIER2006 (Dozier et al., 2006), DRUGLI2006 (Drugli et al., 2006),
2 DUPPER1993 (Dupper, 1993), ELIAS2003 (Elias, 2003), ELROD1992 (Elrod, 1992),
3 EMSHOFF1983 (Emshoff, 1983), FARMER2010 (Farmer, 2010), FEINDLER1984
4 (Feindler, 1984), FEINFIELD2004 (Feinfeld, 2004), FISHER2007 (Fisher, 2007),
5 FOREHAND2010 (Forehand, 2010), FOREHAND2011 (Forehand, 2011),
6 FOWLES2009 (Fowles, 2009), FRASER2004 (Fraser, 2004), FRIEDEN2006 (Freiden,
7 2006), GALLART2005 (Gallart, 2005), GARDNER2006 (Gardner, 2006),
8 GARDNER2007 (Gardner, 2007), GARRISON1983 (Garrison, 1983), GARZA2004
9 (Garza, 2004), GLISSON2010 (Glisson, 2010), GREENE2004 (Greene et al., 2004),
10 HANISCH2010 (Hanisch, 2010), HARWOOD2007 (Harwood, 1941),
11 HENGGELER1992 (Henggeler et al., 1992), HENGGELER1997 (Henggeler, 1997),
12 HENGGELER1999 (Henggeler, 1999), HENGGELER2006 (Henggeler, 2006),
13 HERRMAN2003 (Herrmann & Herrmann, 2003), HILYER1982 (Hilyer & et, 1982),
14 HUTCHINGS2002 (Hutchings et al., 2002), HUTCHINGS2007 (Hutchings, 2007),
15 IRELAND2003 (Ireland, 2003), ISON2001 (Ison & Ison, 2001), JOURILES2001
16 (Jouriles et al., 2001), JOURILES2009 (Jouriles et al., 2009), KACIR1999 (Kacir &
17 Gordon, 1999), KANNAPPAN2008 (Kannappan, 2008), KAZDIN1987 (Kazdin et al.,
18 1987), KAZDIN1989 (Kazdin, 1989), KAZDIN1992 (Kazdin et al., 1992),
19 KENDALL1990 (Kendall, 1990), KETTLEWELL1983 (Kettlewell & Kausch, 1983),
20 KING1990 (King & Kirschenbaum, 1990), KLING2010 (Kling, 2010), KOLKO2009
21 (Kolko, 2009), KOLKO2010 (Kolko, 2010), KRATOCHWILL2003 (Kratochwill, 2003),
22 LANE1999 (Lane, 1999), LANGBERG2006 (Langberg, 2006), LARKIN1999 (Larkin,
23 1999), LARMAR2006 (Larmar, 2006), LARSSON2009 (Larsson, 2009), LAU2011 (Lau,
24 2011), LAVIGNE2008 (Lavigne, 2008), LESCHIED2002 (Leschied & Cunningham,
25 2002), LETOURNEAU2009 (Letourneau, 2009), LEUNG2003 (Leung, 2003),
26 LEWIS1983 (Lewis, 1983), LINARES2006 (Linares & Linares, 2006), LIPMAN2006
27 (Lipman, 2006), LOCHMAN1984 (Lochman et al., 1984), LOCHMAN2002 (Lochman,
28 2002), LOCHMAN2004 (Lochman & Wells, 2004), LOPATA2003 (Lopata, 2003),
29 MACDONALD2005 (Macdonald et al., 2005), MACSRG2002 (MACSRG, 2002),
30 MAGEN1994 (Magen, 1994), MARKIE-DADDS2006 (Markie-Dadds, 2006b),
31 MARKIE-DADDS2006A (Markie-Dadds, 2006a), MARTIN2003 (Martin & Sanders,
32 2003), MARTSCH2005 (Martsch, 2000), MCARDLE2002 (McArdle, 2002),
33 MCCABE2009 (McCabe, 2009), MCCABE2009B (McCabe, 2009a), MCCART2006
34 (McCart, 2006), MCCONAUGHY1999 (McConaughy, 1999), MCGILLOWAY2012
35 (McGilloway et al., 2012), MCMAHON1981 (McMahon et al., 1981),
36 MCPHERSON1983 (McPherson et al., 1983), MICHELSON1983 (Michelson et al.,
37 1983), MORAWSKA2011 (Morawska et al., 2011), NESTLER2011 (Nestler, 2011),
38 NICHOLSON1999 (Nicholson, 1999), NICKEL2005 (Nickel et al., 2005), NICKEL2006
39 (Nickel, 2006a), NICKEL2006A (Nickel, 2006b), NINNESS1985 (Ninness, 1985),
40 NIXON2003 (Nixon, 2003), OGDEN2004 (Ogden et al., 2004), OGDEN2008 (Ogden,
41 2008), OMIZO1988 (Omizo et al., 1988), PANTIN2009 (Pantin, 2009),
42 PATTERSON2002 (Patterson, 2002), PEPLER1995 (Pepler et al., 1995), PETIT1998
43 (Petit, 1998), PETRA2001 (Petra, 2001), PIETRUCHA1998 (Pietrucha, 1998),
44 PITTS2001 (Pitts, 2001), REID2007 (Reid, 2007), ROHDE2004 (Rohde, 2004),
45 ROWLAND2005 (Rowland, 2005), SALMON2009 (Salmon et al., 2009),
46 SANDERS1985 (Sanders & Christensen, 1985), SANDERS2000 (Sanders et al., 2000b),

1 SANDERS2000A (Sanders et al., 2000a), SANDERS2000B (Sanders & McFarland,
2 2000), SANTISTEBAN2003 (Santisteban, 2003), SAYGER1988 (Sayger, 1988),
3 SCHUHMANN1998 (Schuhmann, 1998), SCHUMANN2004 (Schumann, 2004),
4 SCOTT2010_PALS (Scott et al., 2010), SCOTT2010_SPOKES (Scott, 2010), SEDA1992
5 (Seda, 1992), SEXTON2010 (Sexton et al., 2010), SHECHTMAN2000 (Shechtman,
6 2000), SHECHTMAN2006A (Shechtman & Birani-Nasaraladin, 2006),
7 SHECHTMAN2006B (Shechtman, 2006), SHECHTMAN2009 (Shechtman, 2009),
8 SHIN2009 (Shin & Shin, 2009), SIMONSEN2011 (Simonsen et al., 2011), SMITH2011
9 (Simonsen et al., 2011), SNYDER1999 (Snyder, 1999), STALLMAN2007 (Stallman,
10 2007), STOLK2008_MP (Stolk & Mesman, 2008), STOLK2008_PP (Stolk & Mesman,
11 2008), STRAYHORN1989 (Strayhorn, 1989), STRAYHORN1989 (Strayhorn, 1989),
12 SUKHODOLSKY2000 (Sukhodolsky, 2000), SUNDELL2008 (Sundell, 2008),
13 SWIFT2009 (Swift, 2009), SZAPOCZNIK1989 (Szapocznik et al., 1989), TAYLOR1998
14 (Taylor, 1998), TIMMER2010 (Timmer, 2010), TIMMONS-M2006 (Timmons-Mitchell
15 et al., 2006), TREMBLAY1992 (McCord & Tremblay, 1992), TURNER2006 (Turner et
16 al., 2006), TURNER2007 (Turner, 2007), VANDEWIEL2007 (Van De Wiel, 2007),
17 VANMANEN2004 (van Manen, 2004), VERDUYN1990 (Verduyn, 1990),
18 WALKER1998 (Walker et al., 1998), WALTON2010 (Walton et al., 2010),
19 WANDERS2008 (Wanders et al., 2008), WEBSTER-S1984 (Webster-Stratton, 1984),
20 WEBSTER-S1988 (Webster-Stratton et al., 1988), WEBSTER-S1990 (Webster-Stratton,
21 1990), WEBSTER-S1992 (Webster-Stratton, 1992), WEBSTER-S1994 (Webster-Stratton,
22 1994), WEBSTER-S1997 (Webster-Stratton, 2004a), WEBSTER-S1998 (Webster-
23 Stratton, 1998b), WEBSTER-S2001 (Webster-Stratton, 2001) , WEBSTER-S2004
24 (Webster-Stratton, 2004b), WESTERMARK2011 (Westermarck et al., 2011),
25 WIGGINS2009 (Wiggins, 2009), WILMSHURST2002 (Wilmshurst, 2002). Of these, 16
26 were unpublished doctoral theses and 186 were published in peer-reviewed journals
27 between 1973 and 2011.

28

29 In addition, 311 studies were excluded from the review. Further information about
30 both included and excluded studies can be found in Appendix 16.

31

32 Of the 204 eligible trials, 136 (N = 18,806) included sufficient data to be included in
33 the primary meta-analysis of an intervention compared with a control group (for the
34 critical outcomes analysis). For the trials not included in the meta-analyses, a brief
35 narrative synthesis is given to assess whether these support or refute the meta-
36 analyses. For the purposes of the guideline, interventions were categorised as child-
37 focused (delivered to child only), parent-focused (delivered to parent only), foster
38 carer focused (delivered to foster carer only), Parent-child-based (separate
39 interventions delivered to parent and child), Parent-teacher-based (separate
40 interventions delivered to parent and teacher), family-focused (delivered to the
41 family), multi-modal (integrated approach involving the family and community),
42 multi-component (separate interventions delivered to parents, child, and family or
43 school), classroom-based – delivered by a teacher (programmes delivered in
44 classrooms by teachers, focusing on improving behaviour problems), and classroom-
45 based – delivered by non-teachers (programmes delivered in classrooms by someone

- 1 other than a teacher, focusing on improving behaviour problems). Table 40, Table 41
- 2 and Table 42 provide an overview of the trials included in each category.
- 3

Table 40: Study information table for trials included in the meta-analysis of indicated prevention and treatment interventions (child-focused, parent-focused and foster carer-focused) versus any control

	Child-focused versus any control	Parent-focused versus any control	Foster carer-focused versus any control
Total no. of trials (N)	27 RCTs (1666)	54 RCTs (4150)	3 RCTs (879)
Study ID	ARBUTHNOT1986 DODGEN1995 FEINDLER1984 FOWLES2009 FREIDEN2006 GARZA2004 ISON2001 KENDALL1990 KETTLEWELL1983 LANGBERG2006 LOCHMAN1984 LOCHMAN2004 MCARDLE2002 MICHELSON1983 NESTLER2011 OMIZO1988 PEPLER1995 SHECHTMAN2000 SHECHTMAN2006A SHECHTMAN2006B SHECHTMAN2009 SNYDER1999 SUKHODOLSKY2000 SZAPOCZNIK1989 VANMANEN2004 WEBSTER-S1997 WEBSTER-S2004	BEHAN2001 BODENMANN2008 BRADLEY2003 BRAET2009 CARNES-HOLT2010 CEBALLOS2010 CHAO2006 CONNELL1997 CUNNINGHAM1995 DRUGLI2006 FOREHAND2011 GALLART2005 GARDNER2006 HUTCHINGS2002 HUTCHINGS2007 JOURILES2001 JOURILES2009 KACIR1999 KLING2010 LARSSON2009 LAU2011 LEUNG2003 LINARES2006 MAGEN1994 MARKIE-D2006A MARKIE-DADDS2006 MARTIN2003 MCCABE2009 MCGILLOWAY2012 MORAWSKA2011 NICHOLSON1999 NIXON2003 OGDEN2008 PATTERSON2002 PITTS2001 SANDERS2000 SANDERS2000A SCHUHMANN1998 SCOTT2010:PALS SCOTT2010:SPOKES STALLMAN2007 STOLK2008 SWIFT2009 TAYLOR1998 TURNER2006 TURNER2007 WEBSTER-S1984	BYWATER2011 CHAMBERLAIN2008 CLARK1994

		WEBSTER-S1988 WEBSTER-S1990 WEBSTER-S1992 WEBSTER-S1997 WEBSTER-S2004 WIGGINS2009	
Country	Argentina (k = 1) Canada (k = 1) Germany (k = 1) Israel (k = 4) Netherlands (k = 1) UK (k = 1) US (k = 18)	Australia (k = 14) Belgium (k = 1) Canada (k = 2) China (k = 1) Ireland (k = 2) Netherlands (k = 2) Norway (k = 3) Sweden (k = 1) Switzerland (k = 1) UK (k = 6) US (k = 21)	UK (k = 1) US (k = 2)
Year of publication	1983 to 2011 (k = 27)	1984 to 2012 (k = 54)	1994 to 2011 (k = 3)
Age of children/ young people	11+ (k = 10) <11 (k = 5) Both (k = 12)	11+ (k = 2) <11 (k = 52)	<11 (k = 1) Both (k = 2)
Gender of children/ young people (% Female)	0 to 25% (k = 17) 26 to 50% (k = 7) 51 to 75% (k = 0) 76 to 100% (k = 0) N/R (k = 3)	0 to 25% (k = 11) 26 to 50% (k = 36) 51 to 75% (k = 2) 76 to 100% (k = 1) N/R (k = 4)	0 to 25% (k = 0) 26 to 50% (k = 2) 51 to 75% (k = 1) 76 to 100% (k = 0)
Ethnicity of children/ young people (% White)	0 to 25% (k = 9) 26 to 50% (k = 4) 51 to 75% (k = 1) 76 to 100% (k = 3) N/R (k = 10)	0 to 25% (k = 3) 26 to 50% (k = 1) 51 to 75% (k = 0) 76 to 100% (k = 6) N/R (k = 44)	0 to 25% (k = 1) 26 to 50% (k = 0) 51 to 75% (k = 1) 76 to 100% (k = 0) N/R (k = 1)
Timepoint (weeks)	PT: 4 to 117 (k = 27) FU: 12 to 117 (k = 8)	PT: 2 to 73 (k = 54) FU: 12 to 87 (k = 12)	PT: 12 to 78 (k = 3) FU: 182 (k = 1)
Intervention type	IP (k = 9) TX (k = 18)	IP (k = 13) TX (k = 41)	IP (k = 0) TX (k = 3)
Comparisons	CF versus AC (k = 7) CF versus NT (k = 10) CF versus TAU (k = 4) CF versus WL (k = 6)	PF versus NT (k = 9) PF versus TAU (k = 11) PF versus WL (k = 34)	FCF versus AC (k = 0) FCF versus NT (k = 1) FCF versus TAU (k = 1) FCF versus WL (k = 1)
<p><i>Note.</i> AC = Attention control; CF = Child to focused; FCF = Foster carer focused; FU = Follow-up; IP = Indicated prevention intervention; k = Number of trials; N = Total number of participants; N/R = Not Reported; NT = Not treatment; PF = Parent-focused; PT = Post-treatment; RCT = Randomised Controlled Trial; TAU = Treatment as usual; TX = Treatment.</p>			

1
2

Table 41: Study information table for trials included in the meta-analysis of indicated prevention and treatment interventions (parent-child-based, parent-teacher-based and family-focused) versus any control

	Parent-child-based versus any control	Parent-teacher-based versus any control	Family-focused versus any control
Total no. of trials (N)	12 RCTs (1138)	7 RCTs (1667)	8 RCTs (1685)
Study ID	DRUGLI2006 FRASER2004 KANNAPPAN2008 KAZDIN1987 LARSSON2009 LOCHMAN2002 LOCHMAN2004 MCCART2006 MCPHERSON1983 STRAYHORN1989 TREMBLAY1992 WEBSTER-S1997	HANISCH2010 KING1990 KRATOCHWILL2003 LARMAR2006 WEBSTER-S1998 WEBSTER-S2001 WEBSTER-S2004	ALEXANDER1973 COATSWORTH2001 DEMBO2001 NICKEL2006A SANTISTEBAN2003 SAYGER1988 SEXTON2008 SZAPOCZNIK1989
Country	Canada (k = 1) India (k = 1) Norway (k = 2) US (k = 8)	Australia (k = 1) Germany (k = 1) US (k = 5)	Germany (k = 1) US (k = 7)
Year of publication	1983 to 2009 (k = 12)	1990 to 2010	1973 to 2006
Age of children/ young people	11+ (k = 3) <11 (k = 6) Both (k = 3)	11+ (k = 0) <11 (k = 7)	11+ (k = 5) <11 (k = 2) Both (k = 1)
Gender of children/ young people (% Female)	0 to 25% (k = 6) 26 to 50% (k = 3) 51 to 75% (k = 1) 76 to 100% (k = 1) N/R (k = 1)	0 to 25% (k = 1) 26 to 50% (k = 6) 51 to 75% (k = 0) 76 to 100% (k = 0)	0 to 25% (k = 5) 26 to 50% (k = 1) 51 to 75% (k = 1) 76 to 100% (k = 1)
Ethnicity of children/ young people (% White)	0 to 25% (k = 1) 26 to 50% (k = 1) 51 to 75% (k = 1) 76 to 100% (k = 3) N/R (k = 6)	26 to 50% (k = 1) N/R (k = 6)	0 to 25% (k = 3) 26 to 50% (k = 1) 51 to 75% (k = 1) 76 to 100% (k = 0) N/R (k = 3)
Timepoint (weeks)	PT: 10 to 117 (k = 11) FU: 30 to 624 (k = 6)	PT: 0 to 39 (k = 7) FU: 26 to 82 (k = 3)	PT: 5 to 52 (k = 8) FU: 52 (k = 1)
Intervention type	IP (k = 5) TX (k = 7)	IP (k = 5) TX (k = 2)	IP (k = 0) TX (k = 8)
Comparisons	P-CB versus AC (k = 1) P-CB versus NT (k = 5) P-CB versus TAU (k = 3) P-CB versus WL (k = 3)	P-TB versus NT (k = 3) P-TB versus TAU (k = 1) P-CB versus WL (k = 1)	FF versus AC (k = 2) FF versus NT/TAU (k = 1) FF versus PLB (k = 1) FF versus TAU (k = 3) FF versus WL (k = 1)
<p><i>Note.</i> AC = Attention control; FF = Family-focused; FU = Follow-up; IP = Indicated prevention; k = Number of trials; N = Total number of participants; N/R = Not Reported; NT = Not treatment; P-CB = Parent-child-based; PLB = Placebo; P-TB = Parent-teacher-based; PT = Post-treatment; RCT = Randomised Controlled Trial; TAU = Treatment as usual; TX = Treatment.</p>			

1
2

Table 42: Study information table for trials included in the meta-analysis of indicated prevention and treatment interventions (multi-modal and multi-component interventions) versus any control

	Multi-modal versus any control	Multi-component versus any control
Total no. of trials (N)	14 RCTs (1874)	16 RCTs (5211)
Study ID	BORDUIN1995 BORDUIN2001 BUTLER2011 DIRKS-LINHORST2003 HENGGELER1992 HENGGELER1997 HENGGELER1999 HENGGELER2006 LESCHIED2002 LETOURNEAU2009 OGDEN2004 ROWLAND2005 SUNDELL2008 TIMMONS-M2006	AUGUST2001 AUGUST2003 AUGUST2006 BARRETT2000 BRASWELL1997 CAVELL2000 CPPRG1999 FEINFIELD2004 HENGGELER2006 KING1990 KOLKO2010 LIPMAN2006 LOCHMAN2002 MACSRG2002 REID2007 WEBSTER-S2004
Country	Canada (k = 1) Norway (k = 1) Sweden (k = 1) UK (k = 1) US (k = 10)	Australia (k = 1) Canada (k = 1) US (k = 14)
Year of publication	1992 to 2011 (k = 14)	1990 to 2010 (k = 16)
Age of children/ young people	11+ (k = 14) <11 (k = 0) Both (k = 0)	11+ (k = 1) <11 (k = 13) Both (k = 2)
Gender of children/ young people	0-25% (k = 7) 26-50% (k = 6) 51-75% (k = 0) 76-100% (k = 0) N/R (k = 1)	0-25% (k = 7) 26-50% (k = 8) 51-75% (k = 1) 76-100% (k = 0)
Ethnicity of children/ young people	0-25% (k = 3) 26-50% (k = 5) 51-75% (k = 2) 76-100% (k = 0) N/R (k = 4)	0-25% (k = 3) 26-50% (k = 4) 51-75% (k = 0) 76-100% (k = 2) N/R (k = 7)
Timepoint (weeks)	PT: 17-156 (k = 14) FU: 48-467 (k = 7)	PT: 10-104 (k = 16) FU: 52-156 (k = 3)
Intervention type	IP (k = 0) TX (k = 14)	IP (k = 9) TX (k = 7)
Comparisons	MM versus TAU (k = 14)	MC versus AC (k = 2) MC versus NT (k = 7) MC versus TAU (k = 5) MC versus WL (k = 2)
<p><i>Note.</i> AC = Attention control; FF = Family-focused; FU = Follow-up; IP = Indicated prevention; k = Number of trials; MC = Multi-component; MM = Multi-modal; N = Total number of participants; N/R = Not Reported; NT = Not treatment; PT = Post-treatment; RCT = Randomised Controlled Trial; SBM = School behaviour management; TAU = Treatment as usual;</p>		

TX = Treatment.

Table 43: Study information table for trials included in the meta-analysis of indicated prevention and treatment interventions (classroom-based interventions) versus any control

	Classroom-based (delivered by teacher) versus any control	Classroom-based (delivered by non-teacher) versus any control
Total no. of trials (N)	5 RCTs (2753)	5 RCTs (576)
Study ID	BAKER-H2009 BAKER-H2012 MACSRG2002 REID2007 WEBSTER-S2004	CHENEY2009 DESBIENS2003 SHECHTMAN2009 SIMONSON2011 WALKER1998
Country	Jamaica (k = 2) US (k = 3)	Canada (k = 1) Israel (k = 1) US (k = 3)
Year of publication	2002 to 2012 (k = 5)	1998 to 2011 (k = 5)
Age of children/ young people	<11 (k = 4) Both (k = 1)	<11 (k = 3) Both (k = 2)
Gender of children/ young people	0-25% (k = 1) 26-50% (k = 4) 51-75% (k = 0) 76-100% (k = 0)	0-25% (k = 3) 26-50% (k = 2) 51-75% (k = 0) 76-100% (k = 0)
Ethnicity of children/ young people	0-25% (k = 2) 26-50% (k = 1) 51-75% (k = 0) 76-100% (k = 1) N/R (k = 1)	0-25% (k = 2) 26-50% (k = 1) 51-75% (k = 0) 76-100% (k = 0) N/R (k = 2)
Timepoint (weeks)	PT: 22-104 (k = 5)	PT: 6-78 (k = 5)
Intervention type	IP (k = 4) TX (k = 1)	IP (k = 4) TX (k = 1)
Comparisons	CB-T versus AC (k = 2) CB-T versus NT (k = 1) CB-T versus TAU (k = 1) CB-T versus WL (k = 1)	CB-O versus AC (k = 0) CB-O versus NT (k = 3) CB-O versus TAU (k = 1) CB-O versus WL (k = 1)
<p><i>Note.</i> AC = Attention control; CB-O = Classroom-based (delivered by non-teacher); CB-T = Classroom-based (delivered by teacher); FF = Family-focused; FU = Follow-up; IP = Indicated prevention; k = Number of trials; N = Total number of participants; N/R = Not Reported; NT = Not treatment; PT = Post-treatment; RCT = Randomised Controlled Trial; TAU = Treatment as usual; TX = Treatment.</p>		

7.2.5 Clinical evidence for the review of an intervention versus any control

The critical outcomes of antisocial behaviour, offending behaviour and drug and/or alcohol use were sub-categorised according to the person who rated the outcome: a) observer rated, b) researcher/clinician rated, c) peer rated, d) teacher rated, and e)

1 parent rated. Because few trials reported offending behaviour as a continuous
2 outcome, data from this outcome were combined in the meta-analyses with
3 antisocial behaviour measured by rating scale. Because few trials reported composite
4 outcomes, these were combined in the meta-analyses with researcher/clinician rated
5 outcomes. No other critical outcomes were reported in adequate numbers to be
6 included in meta-analyses. In the included trials, the interventions were compared
7 with a variety of control groups that were categorised as: a) treatment as usual
8 (TAU), b) attention control (AC), c) waitlist control (WL), and d) no treatment (NT).
9 Further information about the control group used in each trial can be found in the
10 forest plots presented in Appendix 17.

11
12 Summary of Findings tables are used below to summarise the evidence. The full
13 GRADE evidence profiles can be found in Appendix 18.

14 *Child-focused interventions*

15 Moderate quality evidence from up to 25 trials with 1,335 participants showed that
16 child-focused interventions reduced antisocial behaviour when rated by
17 researchers/clinicians, teachers and parents at post-treatment (Table 44). The
18 direction of effect was consistent for observer and peer rated antisocial behaviour,
19 although not conclusive. Effect sizes were small across all raters and there was
20 moderate to substantial heterogeneity between trials reporting teacher and parent
21 rated outcomes. At follow-up, 6-7 trials with 246-300 participants, presented low
22 quality evidence in favour of child-focused interventions when rated by teachers and
23 by parents (Table 45).

24
25 To explore the heterogeneity between study effect sizes (for parent rated outcomes),
26 a series of meta-regressions were conducted (see section 7.2.7).

27
28 With regard to trials not included in the meta-analyses, eight reported the
29 intervention to be effective on the outcomes of interest (CHOI2010;
30 DEFFENBACHER1996; DUPPER1993; GARRISON1983; HILYER1982;
31 LOPATA2003; SHECHTMAN2006A; SHIN2009). A further six trials found no
32 treatment group effects (LEWIS1983; MCCABE2009B; PETIT1998; PIETRUCHA1998;
33 ROHDE2004; SEDA1992).

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Table 44: Summary of Findings table for child-focused interventions compared with a control group (post-treatment)

Patient or population: children and young people with, or at risk of, conduct disorders (post-treatment). Intervention: child-focused Comparison: any control group				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Any control group	Child-focused		
Observer rated antisocial behaviour any valid method	0	The mean observer rated antisocial behaviour in the intervention groups was 0.20 standard deviations lower (0.61 lower to 0.21 higher)	90 (2 studies)	⊕⊕⊕⊖ moderate ¹
Researcher/clinician rated antisocial/offending behaviour any valid rating scale/any measure of offending behaviour	0	The mean researcher/clinician rated antisocial/offending behaviour in the intervention groups was 0.42 standard deviations lower (0.69 to 0.16 lower)	221 (4 studies)	⊕⊕⊕⊖ moderate ¹
Peer rated antisocial behaviour any valid rating scale	0	The mean peer rated antisocial behaviour in the intervention groups was 0.25 standard deviations lower (0.72 lower to 0.23 higher)	79 (2 studies)	⊕⊕⊕⊖ moderate ¹
Teacher rated antisocial behaviour any valid rating scale	0	The mean teacher rated antisocial behaviour in the intervention groups was 0.37 standard deviations lower (0.55 to 0.19 lower)	1335 (25 studies)	⊕⊕⊕⊖ moderate ²
Parent rated antisocial behaviour any valid rating scale	0	The mean parent rated antisocial behaviour in the intervention groups was 0.34 standard deviations lower (0.67 to 0.01 lower)	469 (11 studies)	⊕⊕⊕⊖ moderate ³
CI = Confidence interval. ¹ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met. ² There is evidence of moderate heterogeneity of study effect sizes. ³ There is evidence of substantial heterogeneity of study effect sizes.				

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Table 45: Summary of Findings table for child-focused interventions compared with a control group (follow-up)

Patient or population: children and young people with, or at risk of, conduct disorders (follow-up) Intervention: child-focused Comparison: any control group				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Any control group	Child-focused		
Teacher rated antisocial behaviour any valid rating scale Follow-up: 12-52 weeks	0	The mean teacher rated antisocial behaviour in the intervention groups was 0.45 standard deviations lower (0.88 to 0.03 lower)	246 (6 studies)	⊕⊕⊖⊖ low ^{1,2}
Parent rated antisocial behaviour any valid rating scale Follow-up: 52-117 weeks	0	The mean parent rated antisocial behaviour in the intervention groups was 0.26 standard deviations lower (0.66 lower to 0.14 higher)	300 (7 studies)	⊕⊕⊖⊖ low ^{1,2}

CI = Confidence interval.
¹ There is evidence of substantial heterogeneity of study effect sizes.
² Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.

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2 ***Parent-focused interventions***

3 Moderate quality evidence from up to 63 trials with 3,550 participants showed that
 4 parent-focused interventions reduced antisocial behaviour when rated by observers,
 5 researchers/clinicians and parents at post-treatment (Table 46). Effect sizes were
 6 small to medium and there was moderate heterogeneity between studies reporting
 7 observer and parent rated outcomes. For teacher rated outcomes, there was high
 8 quality evidence from 10 trials with 671 participants suggesting no benefit. At
 9 follow-up, high quality evidence from 12 trials with 762 participants demonstrated a
 10 favourable effect in terms of parent rated outcomes (Table 47). However, moderate
 11 quality evidence from 1-3 trials with 154-245 participants did not find benefit when
 12 antisocial behaviour was rated by observers, researchers/clinicians and teachers.

13

14 To examine the effect of excluding attenuated parent-focused interventions (that is,
 15 those that were self-directed or of very few sessions), a sensitivity analysis was
 16 conducted excluding 24 trials (Table 48, Table 49). The evidence was not
 17 qualitatively different from the analysis of all trials.

18

19 To explore the heterogeneity between study effect sizes (for observer and parent
 20 rated outcomes), a series of meta-regressions were conducted (see section 7.2.7).

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With regard to trials not included in the meta-analyses, two demonstrated effects on antisocial behaviour outcomes favouring the intervention group (GARDNER2007; PETRA2001), while one found mixed findings on official crime outcomes (BANK1991), and two found no intervention effects (LAVIGNE2008; STRAYHORN1989).

Table 46: Summary of Findings table for parent-focused interventions compared with a control group (post-treatment)

Patient or population: children and young people with, or at risk of, conduct disorders (post-treatment)				
Intervention: any parent-focused				
Comparison: any control group				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Any control group	Any parent-focused		
Observer rated antisocial behaviour any valid method	0	The mean observer rated antisocial behaviour in the intervention groups was 0.40 standard deviations lower (0.58 to 0.21 lower)	1026 (19 studies)	⊕⊕⊕⊖ moderate ¹
Researcher/clinician rated antisocial behaviour any valid rating scale	0	The mean researcher/clinician rated antisocial behaviour in the intervention groups was 0.69 standard deviations lower (1.22 to 0.16 lower)	56 (1 study)	⊕⊕⊕⊖ moderate ²
Teacher rated antisocial behaviour any valid rating scale	0	The mean teacher rated antisocial behaviour in the intervention groups was 0.04 standard deviations lower (0.22 lower to 0.13 higher)	671 (10 studies)	⊕⊕⊕⊕ high
Parent rated antisocial behaviour any valid rating scale	0	The mean parent rated antisocial behaviour in the intervention groups was 0.54 standard deviations lower (0.65 to 0.44 lower)	3550 (63 studies)	⊕⊕⊕⊖ moderate ¹

CI = Confidence interval.
¹ There is evidence of moderate heterogeneity of study effect sizes.
² Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.

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Table 47: Summary of Findings table for parent-focused interventions compared with a control group (follow-up)

Patient or population: children and young people with, or at risk of, conduct disorders (follow-up)				
Intervention: any parent-focused				
Comparison: any control group				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Any control group	Any parent-focused		
Observer rated antisocial behaviour any valid method Follow-up: 38-52 weeks	0	The mean observer rated antisocial behaviour in the intervention groups was 0.18 standard deviations higher (0.07 lower to 0.43 higher)	245 (3 studies)	⊕⊕⊕⊖ moderate ¹
Researcher/clinician rated antisocial behaviour any valid rating scale Follow-up: 52 weeks	0	The mean researcher/clinician rated antisocial behaviour in the intervention groups was 0.28 standard deviations higher (0.04 lower to 0.59 higher)	154 (1 study)	⊕⊕⊕⊖ moderate ¹
Teacher rated antisocial behaviour any valid rating scale Follow-up: 25-52 weeks	0	The mean teacher rated antisocial behaviour in the intervention groups was 0.16 standard deviations higher (0.09 lower to 0.42 higher)	240 (2 studies)	⊕⊕⊕⊖ moderate ¹
Parent rated antisocial behaviour any valid rating scale Follow-up: 13-87 weeks	0	The mean parent rated antisocial behaviour in the intervention groups was 0.28 standard deviations lower (0.48 to 0.08 lower)	762 (12 studies)	⊕⊕⊕⊕ high
CI = Confidence interval.				
¹ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.				

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Table 48: Summary of Findings table for standard parent-focused interventions (excluding attenuated interventions) compared with a control group (post-treatment)

Patient or population: children and young people with, or at risk of, conduct disorders (post-treatment) Intervention: standard parent-focused (excluding attenuated interventions) Comparison: any control group				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Any control group	Standard parent-focused (excluding attenuated interventions)		
Observer rated antisocial behaviour any valid method	0	The mean observer rated antisocial behaviour in the intervention groups was 0.40 standard deviations lower (0.6 to 0.2 lower)	714 (10 studies)	⊕⊕⊕⊕ high
Researcher/clinician rated antisocial behaviour any valid rating scale	0	The mean researcher/clinician rated antisocial behaviour in the intervention groups was 0.69 standard deviations lower (1.22 to 0.16 lower)	56 (1 study)	⊕⊕⊕⊖ moderate ¹
Teacher rated antisocial behaviour any valid rating scale	0	The mean teacher rated antisocial behaviour in the intervention groups was 0.03 standard deviations higher (0.16 lower to 0.21 higher)	520 (7 studies)	⊕⊕⊕⊕ high
Parent rated antisocial behaviour any valid rating scale	0	The mean parent rated antisocial behaviour in the intervention groups was 0.50 standard deviations lower (0.63 to 0.38 lower)	2413 (39 studies)	⊕⊕⊕⊖ moderate ²
CI = Confidence interval. ¹ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met. ² There is evidence of moderate heterogeneity of study effect sizes.				

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Table 49: Summary of Findings table for standard parent-focused interventions (excluding attenuated interventions) compared with a control group (follow-up)

Patient or population: children and young people with, or at risk of, conduct disorders (follow-up) Intervention: standard parent-focused (excluding attenuated interventions) Comparison: any control group				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Any control group	Standard parent-focused (excluding attenuated interventions)		
Observer rated antisocial behaviour any valid method Follow-up: 38-52 weeks	0	The mean observer rated antisocial behaviour in the intervention groups was 0.18 standard deviations higher (0.07 lower to 0.43 higher)	245 (3 studies)	⊕⊕⊕⊖ moderate ¹
Researcher/clinician rated antisocial behaviour any valid rating scale Follow-up: 52 weeks	0	The mean researcher/clinician rated antisocial behaviour in the intervention groups was 0.28 standard deviations higher (0.04 lower to 0.59 higher)	154 (1 study)	⊕⊕⊕⊖ moderate ¹
Teacher rated antisocial behaviour any valid rating scale Follow-up: 25-52 weeks	0	The mean teacher rated antisocial behaviour in the intervention groups was 0.16 standard deviations higher (0.09 lower to 0.42 higher)	240 (2 studies)	⊕⊕⊕⊖ moderate ¹
Parent rated antisocial behaviour any valid rating scale Follow-up: 13-87 weeks	0	The mean parent rated antisocial behaviour in the intervention groups was 0.26 standard deviations lower (0.47 to 0.05 lower)	724 (11 studies)	⊕⊕⊕⊕ high
CI = Confidence interval. ¹ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.				

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2 *Foster carer focused interventions*

3 High quality evidence from three trials with 855 participants showed that foster
 4 carer focused interventions reduced antisocial behaviour when rated by parents at
 5 post-treatment (Table 50). No data were available for other raters or at follow-up.

6

7 With regard to trials not included in the meta-analyses, two reported results
 8 favouring the intervention (FARMER2010; SMITH2011), and two others reported no
 9 significant effects favouring intervention for the outcomes of interest (DOZIER2006;
 10 MACDONALD2005).

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Table 50: Summary of Findings table for foster carer focused interventions compared with a control group (post-treatment)

Patient or population: children and young people with, or at risk of, conduct disorders (post-treatment)				
Intervention: foster carer focused				
Comparison: any control group				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Any control group	Foster carer focused		
Parent rated antisocial behaviour any valid rating scale	0	The mean parent rated antisocial behaviour in the intervention groups was 0.19 standard deviations lower (0.39 lower to 0.02 higher)	855 (3 studies)	⊕⊕⊕⊕ high
CI = Confidence interval.				

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Table 51: Summary of Findings table for Parent-child-based interventions compared with a control group (post-treatment)

Patient or population: children and young people with, or at risk of, conduct disorders (post-treatment)				
Intervention: Parent-child-based				
Comparison: any control group				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Any control group	Parent-child-based		
Observer rated antisocial behaviour any valid method	0	The mean observer rated antisocial behaviour in the intervention groups was 0.20 standard deviations lower (0.78 lower to 0.38 higher)	44 (1 study)	⊕⊕⊕⊖ moderate ¹
Teacher rated antisocial behaviour any valid rating scale	0	The mean teacher rated antisocial behaviour in the intervention groups was 0.44 standard deviations lower (0.86 to 0.01 lower)	588 (7 studies)	⊕⊕⊖⊖ low ^{2,3}
Parent rated antisocial behaviour any valid rating scale	0	The mean parent rated antisocial behaviour in the intervention groups was 0.52 standard deviations lower (0.96 to 0.08 lower)	524 (8 studies)	⊕⊕⊖⊖ low ^{2,3}
CI = Confidence interval.				
¹ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.				
² Risk of bias across domains was generally high or unclear.				
³ There is evidence of moderate heterogeneity of study effect sizes.				

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2 Parent-child-based interventions

Low to moderate quality evidence from up to eight trials with up to 588 participants showed that Parent-child-based interventions reduced antisocial behaviour when rated by observers, teachers and parents at post-treatment (Table 51). Effect sizes were small to medium, although there was substantial heterogeneity between studies reporting teacher and parent rated outcomes. At follow-up, 2-3 trials with 84-169 participants demonstrated large effects in favour of the intervention (Table 52).

With regard to trials not included in the meta-analyses, one showed significant intervention effects on all antisocial behaviour measures (SHECHTMAN2006a), and another found only one of four relevant outcomes was significantly different between groups (VANDEWIEL2007). A final study found no statistically significant differences between the intervention and control groups (ELROD1992).

Table 52: Summary of Findings table for Parent-child-based interventions compared with a control group (follow-up)

Patient or population: children and young people with, or at risk of, conduct disorders (follow-up)				
Intervention: Parent-child-based				
Comparison: any control group				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Any control group	Parent-child-based		
Teacher rated antisocial behaviour any valid rating scale Follow-up: 76-156 weeks	0	The mean teacher rated antisocial behaviour in the intervention groups was 1.29 standard deviations lower (1.79 to 0.78 lower)	84 (2 studies)	⊕⊕⊖⊖ low ^{1,2}
Parent rated antisocial behaviour any valid rating scale Follow-up: 76-156 weeks	0	The mean parent rated antisocial behaviour in the intervention groups was 1.40 standard deviations lower (2.35 to 0.45 lower)	169 (3 studies)	⊕⊕⊖⊖ low ^{1,2}
CI = Confidence interval.				
¹ Risk of bias across domains was generally high or unclear.				
² Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.				

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2 ***Parent-teacher-based interventions***

3 Moderate to high quality evidence from up to six trials with 939 participants showed
 4 that Parent-teacher-based interventions did not reduce antisocial behaviour when
 5 rated by observers, researchers/clinicians, teachers and parents at post-treatment
 6 (Table 53). At follow-up, two trials with 291 participants favoured the intervention
 7 (Table 54).

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Table 53: Summary of Findings table for Parent-teacher-based interventions compared with a control group (post-treatment)

Patient or population: children and young people with, or at risk of, conduct disorders (post-treatment) Intervention: Parent-teacher-based Comparison: any control group				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Any control group	Parent-teacher-based		
Observer rated antisocial behaviour any valid method	0	The mean observer rated antisocial behaviour in the intervention groups was 0.12 standard deviations lower (0.29 lower to 0.05 higher)	745 (3 studies)	⊕⊕⊕⊕ high
Researcher/clinician rated antisocial behaviour any valid rating scale	0	The mean researcher/clinician rated antisocial behaviour in the intervention groups was 0.26 standard deviations lower (0.81 lower to 0.3 higher)	50 (1 study)	⊕⊕⊕⊖ moderate ¹
Teacher rated antisocial behaviour any valid rating scale	0	The mean teacher rated antisocial behaviour in the intervention groups was 0.07 standard deviations higher (0.13 lower to 0.28 higher)	939 (6 studies)	⊕⊕⊕⊖ moderate ²
Parent rated antisocial behaviour any valid rating scale	0	The mean parent rated antisocial behaviour in the intervention groups was 0.05 standard deviations lower (0.22 lower to 0.11 higher)	879 (6 studies)	⊕⊕⊕⊖ moderate ²

CI = Confidence interval.
¹ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.
² Risk of bias across domains was generally high or unclear.

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Table 54: Summary of Findings table for Parent-teacher-based interventions compared with a control group (follow-up)

Patient or population: children and young people with, or at risk of, conduct disorders (follow-up) Intervention: Parent-teacher-based Comparison: any control group				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Any control group	Parent-teacher-based		
Observer rated antisocial behaviour any valid method Follow-up: 82 weeks	0	The mean observer rated antisocial behaviour in the intervention groups was 0.3 standard deviations lower (0.62 lower to 0.01 higher)	183 (1 study)	⊕⊕⊕⊖ moderate ¹
Parent rated antisocial behaviour any valid rating scale Follow-up: 26-82 weeks	0	The mean parent rated antisocial behaviour in the intervention groups was 0.24 standard deviations lower (0.48 lower to 0.01 higher)	291 (2 studies)	⊕⊕⊖⊖ low ^{1,2}
CI = Confidence interval. 1 Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met. 2 Risk of bias across domains was generally high or unclear.				

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2 **Family-focused interventions**

3 Low to moderate quality evidence from four trials with 209 participants showed that
 4 family-focused interventions reduced antisocial behaviour when rated by parents at
 5 post-treatment (Table 55). In addition, one small trial with 29 participants presented
 6 moderate quality evidence of a large effect favouring the intervention when rated by
 7 teachers. However, another larger trial with 303 participants found no evidence of a
 8 reduction in offending behaviour (recorded by researchers/clinicians). Two trials
 9 also reported dichotomous outcomes at post-treatment. Of these, one trial with 40
 10 participants reported moderate quality evidence suggesting reduced risk of
 11 offending behaviour. The other trial with 40 participants found no evidence
 12 (moderate quality) of benefit with regard to drug and/or alcohol use (Table 56). At
 13 follow-up, one small trial with 37 participants found no evidence in favour of family-
 14 focused interventions with regard to parent rated antisocial behaviour (Table 57). In
 15 addition, one large trial with 761 participants produced inconclusive moderate
 16 quality evidence with regard to researcher/clinician rated offending behaviour
 17 (Table 58).

18

19 With regard to trials not included in the meta-analyses, two reported statistically
 20 significant treatment effects (NICKEL2005; NICKEL2006), one found some antisocial

1 behaviour outcomes significant (DEMBO1997), and one found no treatment specific
 2 effects (EMSHOFF1983).
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Table 55: Summary of Findings table for family-focused interventions compared with a control group (post-treatment)

Patient or population: children and young people with, or at risk of, conduct disorders (post-treatment)				
Intervention: family-focused				
Comparison: any control group				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Any control group	Family-focused		
Researcher/clinician rated offending behaviour Frequency of arrests/charges	0	The mean researcher/clinician rated offending behaviour in the intervention groups was 0.01 standard deviations lower (0.24 lower to 0.21 higher)	303 (1 study)	⊕⊕⊕⊖ moderate ¹
Teacher rated antisocial behaviour any valid rating scale	0	The mean teacher rated antisocial behaviour in the intervention groups was 0.95 standard deviations lower (1.7 to 0.2 lower)	29 (1 study)	⊕⊕⊖⊖ low ^{1,2}
Parent rated antisocial behaviour any valid rating scale	0	The mean parent rated antisocial behaviour in the intervention groups was 0.26 standard deviations lower (0.55 lower to 0.02 higher)	209 (4 studies)	⊕⊕⊖⊖ low ^{1,2}
CI = Confidence interval.				
¹ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.				
² Risk of bias across domains was generally high or unclear.				

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Table 56: Summary of Findings table for family-focused interventions compared with a control group (dichotomous outcomes) (post-treatment)

Patient or population: children and young people with, or at risk of, conduct disorders (dichotomous outcomes) (post-treatment)			
Intervention: family-focused			
Comparison: any control group			
Outcomes	Relative effect (95% CI)	No of Participants (studies)	Quality of the evidence (GRADE)
Researcher/clinician rated drug and/or alcohol use Drug Screen - % +ve Cannabis	RR 1 (0.16 to 6.42)	40 (1 study)	⊕⊕⊕⊖ moderate ¹
Researcher/clinician rated offending behaviour Recidivism	RR 0.47 (0.27 to 0.83)	86 (1 study)	⊕⊕⊕⊖ moderate ¹
CI = Confidence interval; RR = Risk ratio.			
¹ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.			

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Table 57: Summary of Findings table for family-focused interventions compared with a control group (follow-up)

Patient or population: children and young people with, or at risk of, conduct disorders (follow-up)				
Intervention: family-focused				
Comparison: any control group				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Any control group	Family-focused		
Parent rated antisocial behaviour any valid rating scale Follow-up: 78 weeks	0	The mean parent rated antisocial behaviour in the intervention groups was 0.43 standard deviations higher (0.22 lower to 1.09 higher)	37 (1 study)	⊕⊕⊖⊖ low ^{1,2}
CI = Confidence interval.				
¹ Risk of bias across domains was generally high or unclear.				
² Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.				

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Table 58: Summary of Findings table for family-focused interventions compared with a control group (dichotomous outcomes) (follow-up)

Patient or population: children and young people with, or at risk of, conduct disorders (dichotomous outcomes) (follow-up)			
Intervention: family-focused			
Comparison: any control group			
Outcomes	Relative effect (95% CI)	No of Participants (studies)	Quality of the evidence (GRADE)
Researcher/clinician rated offending behaviour Recidivism Follow-up: 52 weeks	RR 1.00 (0.76 to 1.31)	761 (1 study)	⊕⊕⊕⊖ moderate ¹
CI = Confidence interval; RR = Risk ratio.			
¹ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.			

1

2 **Multi-modal interventions**

3 High quality evidence from 7-8 trials with 617-786 participants showed that multi-
 4 modal interventions reduced antisocial/offending behaviour when rated by
 5 researchers/clinicians and parents at post-treatment (Table 59). Effect sizes were
 6 small, and there was moderate to substantial heterogeneity between studies. In
 7 addition, two trials with 187 participants reported low quality evidence that was
 8 inconclusive with regard to drug and/or alcohol use. Also at post-treatment, three
 9 trials with 657 participants reported offending behaviour as a dichotomous outcome
 10 (researcher/clinician recorded) and provided moderate quality evidence in favour of
 11 the intervention, although this was not conclusive (Table 60). At follow-up, low
 12 quality evidence from five trials with 872 participants showed that multi-modal
 13 interventions reduced antisocial/offending behaviour, and two trials with 136
 14 participants reduced drug and/or alcohol use (Table 61). For both outcomes, there
 15 was substantial heterogeneity between trials, and the evidence was not conclusive
 16 due to wide confidence intervals. Dichotomous outcomes (of moderate quality) were
 17 also reported at follow-up, which supported the finding of benefit with regard to
 18 antisocial/offending behaviour (six trials with 943 participants), but not drug
 19 and/or alcohol use (one trial with 80 participants) (Table 62).

20

21 With regard to trials not included in the meta-analyses, two trials of
 22 Multidimensional Treatment Foster Care (MTFC), reported intervention effects on
 23 all antisocial behaviour outcome measures (CHAMBERLAIN1998;
 24 CHAMBERLAIN2007). One trial of a programme called ‘SNAP (StopNowand Plan)
 25 under 12 outreach project’ found results favouring the intervention for some
 26 antisocial behaviour measures, but not others (AUGIMERI2007). Three trials did not
 27 find treatment group specific effects on antisocial behaviour (EMSHOFF1983
 28 [Adolescent Diversion Project]; FISHER2007 [MTFC for pre-schoolers];
 29 GLISSON2010 [Multisystemic Therapy]; WESTERMARK2011 [MTFC]).

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Table 59: Summary of Findings table for multi-modal interventions compared with a control group (post-treatment)

Patient or population: children and young people with, or at risk of, conduct disorders (post-treatment) Intervention: multi-modal Comparison: any control group				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Any control group	Multi-modal		
Researcher/clinician rated antisocial/offending behaviour any valid rating scale/any measure of offending behaviour	0	The mean researcher/clinician rated antisocial/offending behaviour in the intervention groups was 0.47 standard deviations lower (0.74 to 0.21 lower)	617 (7 studies)	⊕⊕⊕⊕ high
Researcher/clinician rated drug and/or alcohol use Urine Screen-Cocaine/Marijuana; Drug screen % +ve-C	0	The mean researcher/clinician rated drug and/or alcohol use in the intervention groups was 0.62 standard deviations lower (2.07 lower to 0.83 higher)	187 (2 studies)	⊕⊕⊖⊖ low ^{1,2}
Parent rated antisocial behaviour any valid rating scale	0	The mean parent rated antisocial behaviour in the intervention groups was 0.25 standard deviations lower (0.52 lower to 0.02 higher)	786 (8 studies)	⊕⊕⊖⊖ low ^{1,3}
CI = Confidence interval. ¹ There is evidence of substantial heterogeneity of study effect sizes. ² Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met. ³ CI includes both 1) no effect and 2) appreciable benefit or appreciable harm.				

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Table 60: Summary of Findings table for multi-modal interventions compared with a control group (dichotomous outcomes) (post-treatment)

Patient or population: children and young people with, or at risk of, conduct disorders (dichotomous outcomes) (post-treatment)			
Intervention: multi-modal			
Comparison: any control group			
Outcomes	Relative effect (95% CI)	No of Participants (studies)	Quality of the evidence (GRADE)
Researcher/clinician rated offending behaviour Any measure of offending behaviour	RR 0.77 (0.53 to 1.11)	657 (3 studies)	⊕⊕⊕⊖ moderate
CI = Confidence interval; RR = Risk ratio.			

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Table 61: Summary of Findings table for multi-modal interventions compared with a control group (follow-up)

Patient or population: children and young people with, or at risk of, conduct disorders (follow-up)				
Intervention: multi-modal				
Comparison: any control group				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Any control group	Multi-modal		
Researcher/clinician rated antisocial/offending behaviour any valid rating scale/any measure of offending behaviour Follow-up: 52-208 weeks	0	The mean researcher/clinician rated antisocial/offending behaviour in the intervention groups was 0.41 standard deviations lower (0.93 lower to 0.1 higher)	872 (5 studies)	⊕⊕⊖⊖ low ^{1,2}
Researcher/clinician rated drug and/or alcohol use Urine Screen-Cocaine/Marijuana; Drug screen %+ve-C Follow-up: 52-226 weeks	0	The mean researcher/clinician rated drug and/or alcohol use in the intervention groups was 0.58 standard deviations lower (1.91 lower to 0.75 higher)	136 (2 studies)	⊕⊕⊖⊖ low ^{1,3}
CI = Confidence interval.				
¹ There is evidence of substantial heterogeneity of study effect sizes.				
² CI includes both 1) no effect and 2) appreciable benefit or appreciable harm.				
³ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.				

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Table 62: Summary of Findings table for multi-modal interventions compared with a control group (dichotomous outcomes at follow-up)

Patient or population: children and young people at risk of conduct disorders (dichotomous outcomes) (follow-up)			
Intervention: multi-modal			
Comparison: any control group			
Outcomes	Relative effect (95% CI)	No of Participants (studies)	Quality of the evidence (GRADE)
Researcher/clinician rated antisocial/offending behaviour any valid rating scale/any measure of offending behaviour Follow-up: 48-1143 weeks	RR 0.72 (0.52 to 1.02)	943 (6 studies)	See comment
Researcher/clinician rated drug and/or alcohol use Drug screen % +ve-C Follow-up: 226 weeks	RR 1.61 (0.94 to 2.76)	80 (1 study)	⊕⊕⊕⊖ moderate ¹
CI = Confidence interval; RR = Risk ratio.			
¹ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.			

1

2 ***Multi-component interventions***

3 Moderate to high quality evidence from up to 10 trials with 1,939 participants
 4 showed little evidence that multi-component interventions reduced antisocial
 5 behaviour when rated by observers, researchers/ clinicians, peers and teachers at
 6 post-treatment (Table 63). In addition, 12 trials with 2,222 participants presented
 7 moderate quality evidence of a small effect in favour of the intervention when
 8 antisocial behaviour was rated by parents. At follow-up, there was much less
 9 evidence (ranging from very low to high quality) that was inconclusive (Table 64).

10

Table 63: Summary of Findings table for multi-component interventions compared with a control group (post-treatment)

Patient or population: children and young people with, or at risk of, conduct disorders (post-treatment) Intervention: multi-component Comparison: any control group				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Any control group	Multi-component		
Observer rated antisocial behaviour any valid method	0	The mean observer rated antisocial behaviour in the intervention groups was 0.07 standard deviations higher (0.07 lower to 0.2 higher)	879 (3 studies)	⊕⊕⊕⊕ high
Researcher/clinician rated antisocial/offending behaviour any valid rating scale/any measure of offending behaviour	0	The mean researcher/clinician rated antisocial/offending behaviour in the intervention groups was 0.06 standard deviations lower (0.37 lower to 0.24 higher)	467 (3 studies)	⊕⊕⊕⊖ moderate ¹
Peer rated antisocial behaviour	0	The mean peer rated antisocial behaviour in the intervention groups was 0.10 standard deviations higher (0.05 lower to 0.26 higher)	632 (1 study)	⊕⊕⊕⊕ high
Teacher rated antisocial behaviour any valid rating scale	0	The mean teacher rated antisocial behaviour in the intervention groups was 0.08 standard deviations lower (0.2 lower to 0.03 higher)	1939 (10 studies)	⊕⊕⊕⊕ high
Parent rated antisocial behaviour any valid rating scale	0	The mean parent rated antisocial behaviour in the intervention groups was 0.23 standard deviations lower (0.37 to 0.09 lower)	2222 (12 studies)	⊕⊕⊕⊖ moderate ¹

CI = Confidence interval.
¹ There is evidence of moderate heterogeneity of study effect sizes.

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Table 64: Summary of Findings table for multi-component interventions compared with a control group (follow-up)

Patient or population: children and young people with, or at risk of, conduct disorders (follow-up)				
Intervention: multi-component				
Comparison: any control group				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Any control group	Multi-component		
Researcher/clinician rated offending behaviour Frequency of arrest Follow-up: 52 weeks	0	The mean researcher/clinician rated offending behaviour in the intervention groups was 0.36 standard deviations lower (0.79 lower to 0.08 higher)	61 (1 study)	⊕⊕⊕⊖ moderate ¹
Peer rated antisocial behaviour any valid method Follow-up: 156 weeks	0	The mean peer rated antisocial behaviour in the intervention groups was 0.15 standard deviations lower (0.32 lower to 0.03 higher)	495 (1 study)	⊕⊕⊕⊕ high
Teacher rated antisocial behaviour any valid rating scale Follow-up: 122-156 weeks	0	The mean teacher rated antisocial behaviour in the intervention groups was 0.16 standard deviations lower (0.31 to 0.01 lower)	669 (2 studies)	⊕⊕⊕⊖ moderate ²
Parent rated antisocial behaviour any valid rating scale Follow-up: 122-156 weeks	0	The mean parent rated antisocial behaviour in the intervention groups was 0.01 standard deviations higher (0.5 lower to 0.53 higher)	644 (2 studies)	⊕⊖⊖⊖ very low ^{2,3,4}

CI = Confidence interval.
¹ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.
² Risk of bias across domains was generally high or unclear.
³ There is evidence of substantial heterogeneity of study effect sizes.
⁴ CI includes both 1) no effect and 2) appreciable benefit or appreciable harm.

1

2 **Classroom-based interventions**

3 Classroom-based interventions were sub-categorised by whether teachers or non-
4 teachers delivered/received the intervention. For those interventions
5 delivered/received by teachers, high quality evidence from three trials with 499
6 participants showed a small effect in favour of the intervention when antisocial
7 behaviour was rated by teachers at post-treatment (Table 65). However, the evidence
8 was inconclusive when antisocial behaviour was rated by observers,
9 researchers/clinicians, and parents. No trials reported follow-up data. The pattern of
10 results was similar for classroom-based interventions delivered by non-teachers
11 (Table 66). That is, five trials with 367 participants showed low quality evidence of

1 benefit when antisocial behaviour was rated by teachers, but the evidence was
 2 inconclusive for other raters, and no follow-up data were reported.

3
 4 With regard to trials not included in the meta-analyses, one reported that all
 5 students in the intervention group decreased their acting-out behaviours, whereas
 6 only half of the control group did (NINNESS1985).
 7
 8

Table 65: Summary of Findings table for classroom-based interventions (delivered by a teacher) compared with a control group (post-treatment)

Patient or population: children and young people with, or at risk of, conduct disorders (post-treatment)				
Intervention: classroom-based (by teacher)				
Comparison: any control group				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Any control group	Classroom-based (by teacher)		
Observer rated antisocial behaviour any valid method	0	The mean observer rated antisocial behaviour in the intervention groups was 0.09 standard deviations lower (0.58 lower to 0.4 higher)	359 (2 studies)	⊕⊕⊖⊖ low ^{1,2}
Researcher/clinician rated antisocial behaviour any valid rating scale	0	The mean researcher/clinician rated antisocial behaviour in the intervention groups was 0.13 standard deviations lower (0.79 lower to 0.53 higher)	275 (2 studies)	⊕⊕⊖⊖ low ^{1,2}
Teacher rated antisocial behaviour any valid rating scale	0	The mean teacher rated antisocial behaviour in the intervention groups was 0.43 standard deviations lower (0.63 to 0.24 lower)	499 (3 studies)	⊕⊕⊕⊕ high
Parent rated antisocial behaviour any valid rating scale	0	The mean parent rated antisocial behaviour in the intervention groups was 0.19 standard deviations lower (0.4 lower to 0.02 higher)	383 (2 studies)	⊕⊕⊕⊖ moderate ²
CI = Confidence interval.				
¹ There is evidence of moderate heterogeneity of study effect sizes.				
² Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.				

9
 10

Table 66: Summary of Findings table for classroom-based interventions (delivered by a non-teacher) compared with a control group (post-treatment)

Patient or population: children and young people with, or at risk of, conduct disorders (post-treatment) Intervention: classroom-based (by non-teacher) Comparison: any control group				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Any control group	Classroom-based (by non-teacher)		
Observer rated antisocial behaviour any valid method	0	The mean observer rated antisocial behaviour in the intervention groups was 0.39 standard deviations lower (1.02 lower to 0.23 higher)	42 (1 study)	⊕⊕⊕⊖ moderate ¹
Researcher/clinician rated antisocial behaviour any valid rating scale	0	The mean researcher/clinician rated antisocial behaviour in the intervention groups was 0.17 standard deviations lower (0.79 lower to 0.45 higher)	42 (1 study)	⊕⊕⊕⊖ moderate ¹
Peer rated antisocial behaviour any valid rating scale	0	The mean peer rated antisocial behaviour in the intervention groups was 0.15 standard deviations lower (0.75 lower to 0.46 higher)	31 (1 study)	⊕⊕⊕⊖ moderate ¹
Teacher rated antisocial behaviour any valid rating scale	0	The mean teacher rated antisocial behaviour in the intervention groups was 0.45 standard deviations lower (0.88 to 0.02 lower)	367 (5 studies)	⊕⊕⊖⊖ low ^{1,2}
CI = Confidence interval. ¹ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met. ² There is evidence of substantial heterogeneity of study effect sizes.				

1

2 **7.2.6 Clinical evidence for the review of head-to-head comparisons of**
 3 **interventions**

4 Because there were relatively few trials that directly compared one category of an
 5 intervention with another category, the decision was made to focus the review on
 6 the area where most data existed. That is, comparisons of parent-focused
 7 interventions with Parent-child-based interventions.

8 *Parent-focused versus Parent-child-based interventions*

9 Very low to low quality evidence from 3-4 trials with 198-248 participants favoured
 10 Parent-child-based interventions when antisocial behaviour was rated by teachers
 11 and parents at post-treatment, although this was not conclusive (Table 67). There

1 was also inconclusive low quality evidence from one trial with 48 participants that
 2 reported observer rated antisocial behaviour. In addition, one trial with 51
 3 participants reported low quality evidence that favoured Parent-child-based
 4 interventions when antisocial behaviour was rated by researchers/clinicians. At
 5 follow-up, low to moderate quality evidence from the two trials that reported
 6 observer rated (48 participants) and researcher/clinician rated (51 participants)
 7 antisocial behaviour were clearly in favour of Parent-child-based interventions
 8 (Table 68). Similarly to post-treatment, very low to low quality evidence from trials
 9 reporting teacher rated and parent rated outcomes was inconclusive.

10

Table 67: Summary of Findings table for parent-focused interventions compared with Parent-child-based interventions (post-treatment)

Patient or population: children and young people with, or at risk of, conduct disorders [PT]				
Intervention: parent-focused				
Comparison: Parent-child-based				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Parent-child-based	Parent-focused		
Observer rated antisocial behaviour any valid method	0	The mean observer rated antisocial behaviour in the intervention groups was 0.15 standard deviations lower (0.71 lower to 0.41 higher)	48 (1 study)	⊕⊕⊕⊖ moderate ¹
Researcher/clinician rated antisocial behaviour any valid rating scale	0	The mean researcher/clinician rated antisocial behaviour in the intervention groups was 0.68 standard deviations higher (0.12 to 1.24 higher)	51 (1 study)	⊕⊕⊖⊖ low ^{1,2}
Teacher rated antisocial behaviour any valid rating scale	0	The mean teacher rated antisocial behaviour in the intervention groups was 0.25 standard deviations higher (0.14 lower to 0.64 higher)	198 (3 studies)	⊕⊕⊖⊖ low ^{1,2}
Parent rated antisocial behaviour any valid rating scale	0	The mean parent rated antisocial behaviour in the intervention groups was 0.19 standard deviations higher (0.54 lower to 0.91 higher)	248 (4 studies)	⊕⊖⊖⊖ very low ^{1,2,3}

CI = Confidence interval.
¹ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.
² Risk of bias across domains was generally high or unclear.
³ There is evidence of substantial heterogeneity of study effect sizes.

11
12

Table 68: Summary of Findings table for parent-focused interventions compared with Parent-child-based interventions (follow-up)

Patient or population: children and young people with, or at risk of, conduct disorders [FU]				
Intervention: parent-focused				
Comparison: Parent-child-based				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Parent-child-based	Parent-focused		
Observer rated antisocial behaviour any valid method	0	The mean observer rated antisocial behaviour in the intervention groups was 0.65 standard deviations higher (0.07 to 1.22 higher)	48 (1 study)	⊕⊕⊕⊖ moderate ¹
Researcher/clinician rated antisocial behaviour any valid rating scale	0	The mean researcher/clinician rated antisocial behaviour in the intervention groups was 0.92 standard deviations higher (0.34 to 1.49 higher)	51 (1 study)	⊕⊕⊖⊖ low ^{1,2}
Teacher rated antisocial behaviour any valid rating scale	0	The mean teacher rated antisocial behaviour in the intervention groups was 0.08 standard deviations lower (0.36 lower to 0.20 higher)	190 (3 studies)	⊕⊕⊖⊖ low ^{1,2}
Parent rated antisocial behaviour any valid rating scale	0	The mean parent rated antisocial behaviour in the intervention groups was 0.34 standard deviations higher (0.10 lower to 0.77 higher)	248 (4 studies)	⊕⊖⊖⊖ very low ^{1,2,3}

CI = Confidence interval.
¹ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.
² Risk of bias across domains was generally high or unclear.
³ There is evidence of substantial heterogeneity of study effect sizes.

1

2 7.2.7 Moderators of intervention effectiveness

3 Where sufficient data were available, meta-regression was used to explore
 4 unexplained between-study variation in effect size. There were two categories of
 5 interventions were this was possible: child-focused interventions (teacher rated
 6 outcomes only) and parent-focused interventions (observer and parent rated
 7 outcomes). In the latter case, there was also sufficient data to conduct a sensitivity
 8 analysis excluding attenuated parent-focused interventions (for parent rated
 9 outcomes only).

10

11 For the meta-analysis of child-focused interventions, there were 25 comparisons
 12 included in the analysis of teacher rated antisocial behaviour at post-treatment. A

1 visual inspection of the forest plot indicated that most comparisons favour the
 2 intervention, with some large effects and some small or negative effects; with
 3 moderate between-study heterogeneity ($I^2 = 58\%$, $p = 0.001$). As can be seen in Table
 4 69, the univariate meta-regression results suggest that three factors (year, treatment
 5 setting, control group category) explain between 6 and 22% of the between trial
 6 variability in effect sizes. Entering these three factors into a multivariate model
 7 explained slightly more variance (23%) than any one factor alone, and that when
 8 controlling for year and control group category, treatment setting remained an
 9 important covariate. However, it should be noted that the overall model was not
 10 statistically significant. Nevertheless, the direction of the regression coefficient
 11 shows that interventions delivered in schools produced a larger effect, on average,
 12 than clinic-based interventions. It should also be noted that, on average, there was
 13 little difference in effect size between indicated prevention and treatment
 14 interventions, and this factor explained none of the variation between trials.
 15

Table 69: Meta-regression results for child-focused interventions versus any control for the outcome of antisocial behaviour, rated by teachers (post-treatment)

Covariate	Categories of covariate	β	95% CI	P value	Adjusted R^2
Univariate analysis					
Characteristics of the study methods					
Country	US (k = 14) versus other Western (k = 11)	0.14	-0.25 to 0.53	0.465	0
Year	1983 to 2011 (k = 25)	-0.02	-0.04 to 0.005	0.122	8%
Time point	4 to 35 weeks (k = 25)	0.01	-0.02 to 0.04	0.615	0
Intervention type	IP (k = 9) versus TX (k = 16)	0.04	-0.37 to 0.45	0.845	0
Intervention theory base	Behaviour only (k = 6) versus Cognitive and Behavioural (k = 18)	-0.31	-0.77 to 0.15	0.183	0
Treatment setting	Clinic (k = 5) versus School (k = 16)	-0.59	-1.14 to -0.05	0.033	22%
Control group category	AC/TAU (k = 11) versus NT/WL (k = 14)	-0.26	-0.65 to 0.13	0.188	6%
Multivariate					
Year		-0.01	-0.04 to 0.01	0.265	23% ²
Treatment setting (clinic versus school) ¹		-0.36	-1.04 to 0.32	0.282	
Control group category (AC/TAU versus NT/WL)		-0.22	-0.73 to 0.30	0.387	
<i>Note.</i> AC = Attention control; β = Regression coefficient; CI = Confidence interval; IP = Indicated prevention; NT = Not treatment; TAU = Treatment as usual; TX = Treatment intervention; WL = Waitlist. ¹ Negative β favours school. ² Joint test for all covariates, $F(3,17) = 2.37$, $p = .11$.					

16 For the meta-analysis of all (standard and attenuated) parent-focused interventions,
 17 there were 19 comparisons included in the analysis of observer rated antisocial
 18 behaviour at post-treatment. A visual inspection of the forest plot indicated that
 19 most comparisons favour the intervention, with some large effects and some small or
 20 negative effects; with moderate heterogeneity ($I^2 = 44\%$, $p = .02$). As can be seen in
 21

1 Table 70, two factors (intervention supervision, intervention format) explain 11%
 2 and 20% of the variance, respectively. The multivariate model explained 42% of the
 3 variance, and suggested that, on average, trials without supervision of the
 4 intervention, and interventions delivered in groups produced larger effect sizes.
 5

Table 70: Meta-regression results for parent-focused interventions versus any control for the outcome of antisocial behaviour, rated by observers (post-treatment)

Covariate	Categories of covariate	β	95% CI	P value	Adjusted R ²
Univariate					
Characteristics of the study methods					
Country	US (k = 11) versus other Western (k = 8)	-0.22	-0.63 to 0.19	0.273	0
Year	1984 to 2012 (k = 19)	0.02	-0.01 to 0.04	0.236	0
Intervention supervision	No (k = 8) versus Yes (k = 11)	0.32	-0.08 to 0.73	0.113	11%
Intervention format	Individual (k = 12) versus Group (k = 7)	-0.29	-0.70 to 0.13	0.162	20%
Attenuation of PF	Standard (k = 12) versus attenuated (k = 7)	-0.19	-0.63 to 0.26	0.390	0%
Multivariate					
Intervention supervision (No versus Yes) ¹		0.38	0.0003 to 0.76	0.050	42% ³
Intervention format (Individual versus Group) ²		-0.36	-0.75 to 0.02	0.062	
Note. β = Regression coefficient; CI = Confidence interval. ¹ Positive β favours no supervision. ² Negative β favours group interventions. ³ Joint test for all covariates, F (2,16) = 3.55, p = .05.					

6
 7 In addition, there were 63 comparisons included in the analysis of parent rated
 8 antisocial behaviour at post-treatment. A visual inspection of the forest plot
 9 indicated that most comparisons favour the intervention, with some large effects and
 10 some small or negative effects; with moderate heterogeneity ($I^2 = 54\%$, $p < .001$). As
 11 can be seen in Table 71, five factors (time point, intervention theory base, control
 12 group category, attenuation of the intervention, and method of analysis) explain
 13 between 1% and 17% of the variance. The multivariate model explained 28% of the
 14 variance, and suggested that when controlling for time point and control group,
 15 interventions based on cognitive and behavioural principles produced, on average,
 16 larger effect sizes than those based on behaviour only. It should also be noted that,
 17 on average, there was little difference in effect size between indicated prevention
 18 and treatment interventions, and this factor explained none of the variation between
 19 trials.

20
 21 For standard (non-attenuated) parent-focused interventions, there were 39
 22 comparisons included in the meta-analysis of parent rated antisocial behaviour at
 23 post-treatment, with moderate heterogeneity ($I^2 = 52\%$, $p < .001$). A visual inspection
 24 of the forest plot indicated that most comparisons favour the intervention, with some
 25 large effects and some small or negative effects. As can be seen in Table 72, the

1 univariate meta-regression results suggest that three factors explained between 2%
2 and 30% of the variance. Including these factors in a multivariate model explained
3 29% of the variance, and showed that when controlling for age and intervention
4 fidelity, trials of standard Triple P/Incredible Years produced, on average, a very
5 small increase in effectiveness over other standard programmes. It should also be
6 noted that, on average, there was little difference in effect size between indicated
7 prevention and treatment interventions, and this factor explained none of the
8 variation between trials.
9

Table 71: Meta-regression results for parent-focused interventions versus any control for the outcome of antisocial behaviour, rated by parents (post-treatment)

Covariate	Categories of covariate	β	95% CI	P value	Adjusted R ²
Univariate					
Characteristics of the sample (children and young people)					
Mean Age	2 to 14 (k = 63)	0.04	-0.02 to 0.09	0.181	0
Characteristics of the study methods					
Country	US (k = 26) versus other Western (k = 36)	0.02	-0.21 to 0.26	0.841	0
Year	1984 to 2012 (k = 63)	0.01	-0.01 to 0.02	0.518	0
Time point	2 to 73 weeks (k = 63)	0.008	-0.0002 to 0.01	0.058	13%
Intervention type	IP (k = 14) versus TX (k = 49)	-0.14	-0.41 to 0.14	0.332	0
Intervention theory base	Behavioural only (k = 17) versus C&B (k = 42)	-0.23	-0.47 to 0.01	0.059	17%
Intervention supervision	No (k = 31) versus yes (k = 32)	0.06	-0.16 to 0.29	0.574	0
Intervention fidelity	No (k = 17) versus Yes (k = 46)	-0.01	-0.28 to 0.26	0.923	0
Intervention format	Individual (k = 21) versus Group (k = 26)	0.06	-0.22 to 0.35	0.652	0
Control group category	AC/TAU (k = 9) versus NT/WL (k = 54)	-0.30	-0.59 to -0.02	0.035	15%
Attenuation of PF	Standard (k = 44) versus attenuated (k = 19)	0.20	-0.06 to 0.45	0.123	1%
Method of analysis ¹	Available case (k = 42) versus imputation (k = 13)	0.25	-0.02 to 0.52	0.068	9%
Multivariate					
Time point		0.003	-0.01 to 0.01	0.561	28% ³
Intervention theory base (behavioural only versus C&B) ²		-0.19	-0.42 to 0.07	0.153	
Control group category (AC/TAU versus NT/WL)		-0.21	-0.54 to 0.11	0.198	
<p><i>Note.</i> AC = Attention control; AIC = Allocation concealment; β = Regression coefficient; C&B = Cognitive and behavioural; CI = Confidence interval; IP = Indicated prevention; NT = Not treatment; TAU = Treatment as usual; TX = Treatment intervention; WL = Waitlist.</p> <p>¹ Excluded from multivariate analysis because only 55 trials could be coded (a sensitivity analysis was performed using only these trials and the results of the multivariate meta-regression were not qualitatively different from full set of trials).</p> <p>² Negative β favours cognitive and behavioural based interventions.</p> <p>³ Joint test for all covariates, F (3, 55) = 2.70, p = .05.</p>					

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Table 72: Meta-regression results for standard (non-attenuated) parent-focused interventions versus any control for the outcome of antisocial behaviour, rated by parents (post-treatment)

Covariate	Categories of covariate	β	95% CI	P value	Adjusted R^2
Univariate					
Characteristics of the sample (children and young people)					
Mean Age	3 to 10 (k = 39)	0.11	0.03 to 0.19	0.011	30%
Characteristics of the study methods					
Country	US (k = 19) versus other Western (k = 19)	0.009	-0.26 to 0.28	0.944	0
Year	1984 to 2012 (k = 39)	0.002	-0.02 to 0.02	0.829	0
Time point	6 to 73 weeks (k = 39)	0.002	-0.01 to 0.01	0.602	0
Intervention type	IP (k = 8) versus TX (k = 31)	-0.18	-0.50 to 0.15	0.276	0
Intervention theory base	Behavioural only (k = 10) versus C&B (k = 26)	-0.18	-0.46 to 0.11	0.227	0
Intervention supervision	No (k = 14) versus yes (k = 25)	-0.08	-0.36 to 0.19	0.545	0
Intervention fidelity	No (k = 9) versus Yes (k = 30)	-0.23	-0.54 to 0.08	0.141	2%
Intervention format	Individual (k = 11) versus Group (k = 28)	0.02	-0.27 to 0.32	0.864	0
Control group category	AC/TAU (k = 7) versus NT/WL (k = 32)	-0.15	-0.47 to 0.17	0.359	0
Standard TP/IY versus other standard	TP/IY (k = 18) versus other (k = 21)	0.18	-0.07 to 0.44	0.150	5%
Parent only versus parent with child	Parent only (k = 31) versus Parent with child (k = 8)	-0.15	-0.46 to 0.17	0.360	0
Method of analysis	Available case (k = 25) versus imputation (k = 10)	0.16	-0.14 to 0.45	0.289	0
Multivariate					
Age		0.10	0.02 to 0.19	0.021	29% ³
Intervention fidelity (no versus yes) ¹		-0.19	-0.48 to 0.11	0.204	
Standard TP/IY versus other standard ²		0.12	-0.12 to 0.36	0.309	
<p><i>Note.</i> AC = Attention control; AIC = Allocation concealment; β = Regression coefficient; C&B = Cognitive and behavioural; CI = Confidence interval; IP = Indicated prevention; IY = Incredible Years; NT = Not treatment; TAU = Treatment as usual; TP = Triple P; TX = Treatment intervention; WL = Waitlist.</p> <p>¹Negative β favours interventions with higher fidelity.</p> <p>²Positive β favours standard TP/IY interventions.</p> <p>³Joint test for all covariates, $F(3, 35) = 3.43, p = 0.03$.</p>					

1

2 7.2.8 Clinical evidence summary

3 Overall, the clinical evidence suggests that for younger children (<11 years old) with
 4 a conduct disorder (or at high risk based on symptoms), parent-focused

1 interventions are effective. The meta-regression analyses provide limited evidence
2 suggesting that group parent-focused interventions, those based on cognitive and
3 behavioural principles, and those with better fidelity may be especially effective.
4 There was no evidence suggesting that indication prevention and treatment
5 interventions differ in effectiveness. For children in foster care, there is some
6 evidence that foster carer focused interventions are also effective. Interventions
7 given separately to both the parents and the child are not clearly more effective than
8 parent-focused interventions alone. Finally, it is not clear whether interventions
9 given separately to the parents and to teachers, or classroom-based interventions, or
10 multi-component interventions are effective.

11
12 For older children (approximately 7 to 14 years old) with a conduct disorder (or at
13 high risk based on symptoms), child-focused interventions appear to be effective.
14 The meta-regression provides limited evidence that child-focused interventions
15 delivered in school settings may be more effective than those delivered in the clinical
16 setting. There was no evidence suggesting that indication prevention and treatment
17 interventions differ in effectiveness. For young people (11+ years old) with a conduct
18 disorder (or at high risk based on symptoms), multi-modal treatment interventions
19 are effective. No indicated prevention trials were included in the meta-analysis.

20 **7.3 HEALTH ECONOMIC EVIDENCE**

21 **7.3.1 Child-focused interventions**

22 *Systematic literature review*

23 No studies assessing the cost effectiveness of child-focused programmes for children
24 and young people with conduct disorder were identified by the systematic search of
25 the economic literature undertaken for this guideline. Details on the methods used
26 for the systematic search of the economic literature are described in Chapter 3.

27 *Economic modelling*

28 **Introduction - objective of economic modelling**

29 The systematic review of clinical evidence (summarised in section 7.2.8)
30 demonstrated that child-focused programmes in addition to usual care are more
31 clinically effective than usual care in improving the behaviour of children and young
32 people. Given the resource implications of conduct disorder, which could potentially
33 be significant, the GDG considered a cost-effectiveness analysis of child-focused
34 programmes to be of high priority. In the absence of any existing economic evidence
35 on child-focused programmes, a de novo cost analysis model was developed to
36 assess whether the intervention cost would be off-set by potential cost savings
37 resulting from improvement in the behaviour of children and young people with
38 conduct disorder. The model population consisted of children and young people
39 between the age of 7 and 14 years with conduct disorder. The perspective adopted
40 was that of the NHS and PSS in the main analysis, as recommended by NICE
41 (2009c). A secondary analysis was also conducted adopting a wider perspective

1 because the GDG considered other costs such as education and crime to be
2 significant. These costs are expected to be reduced greatly following successful
3 treatment of a person with conduct disorder.

4
5 Available evidence on health utilities for conduct disorder was poor. Literature
6 searches identified only one study on health utilities for conduct disorder (Petrou et
7 al., 2010). The study was based on small study population of 17 children with any
8 conduct disorder problem who also had other psychiatric problems, including
9 developmental disabilities. The health utility values for the three health states
10 considered in the model were not provided in that study, and the preference weights
11 for the health utility measures were based on an adult population rather than
12 children. In addition to these limitations, the GDG was concerned about the
13 relevance of health utilities in conduct disorder because the benefits resulting from
14 improving children's behaviour could be far greater than the health-related quality
15 of life (HRQoL). As a result of the poor quality data available, quality adjusted life
16 years (QALYs) were not estimated.

17 **Economic modelling methods**

18 *Interventions assessed*

19 Child-focused intervention was estimated by GDG to consist of 10 to 18 weekly
20 sessions lasting for 2 hours and based on a cognitive-behavioural problem-solving
21 model. The programme is delivered to 7 to 14 year old mostly in a school setting and
22 in groups of six by a therapist of NHS Band 7c equivalent. The programme is often
23 delivered in addition to usual management services for this population. More details
24 about the child-focused programme are given in section 7.2.1. The comparator in this
25 analysis was usual care because it is the most frequently used comparator in the
26 studies included in the review of clinical evidence.

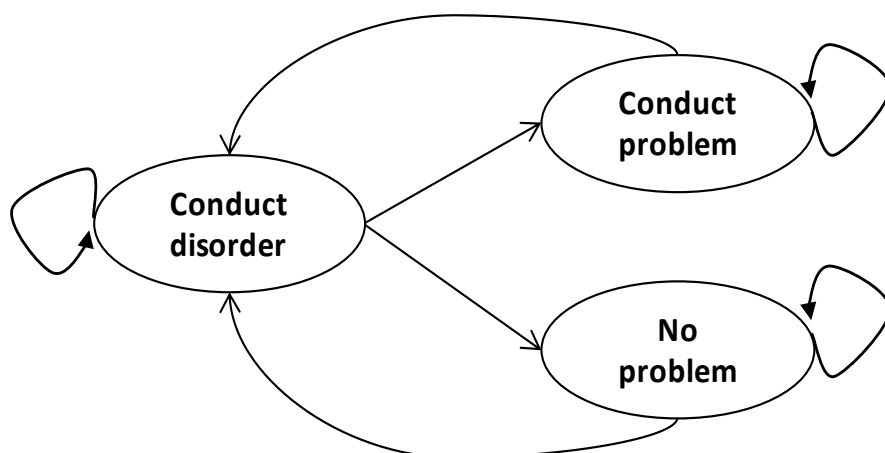
27 *Model structure*

28 The starting population consisted of a cohort of children aged 7 to 14 years with a
29 clinical diagnosis of conduct disorder. The structure (see Figure 11) depicts the initial
30 outcome of conduct disorder after treatment for (a) conduct disorder, (b) conduct
31 problem or (c) no problem, depending on the extent of improvement in the primary
32 outcome of antisocial behaviour and then the following possible progression
33 through a Markov process where the absorbing state is conduct disorder. In the
34 absence of sufficient data, the following assumptions were made to propagate the
35 outcomes and costs over time:

- 36 • Children with an improved behaviour state (conduct problem or no problem)
37 were assumed to relapse to conduct disorder only and no relapse from
38 conduct problem to no problem.
- 39 • Relapse rate was assumed to be 50% (GDG consensus).
- 40 • For the conduct disorder, children who were not offered the intervention
41 were assumed to remain in the same state over time.

42

1 Figure 11: Model structure for conduct problems



2
3

4

5 The model builds on the three possible health states of children and young people
6 who have antisocial behavioural problem; namely, conduct disorder, conduct
7 problem and no problem. The GDG was of the opinion that such categorisation
8 could be based on the Child-Behaviour Checklist (CBCL) total T-score, a commonly
9 reported antisocial behaviour primary outcome that is reflective of the impact of
10 treatment on behaviour and the severity of the condition. To establish the categories
11 of conduct problems from a continuous outcome measure, the CBCL T-score cut-off
12 points used in TA102 (NICE, 2006) were discussed and adopted for use by the GDG
13 with definition of each state as follows:

- 14
- 15 • No problem: Cut-off point of less than 60
 - 16 • Conduct problem: Cut off-point of 60 but less than 65

17 The mean baseline CBCL total T-score of 68.23 (SD 9.26) was derived by pooling the
18 mean and variance of baseline CBCL total T-scores reported in the studies that were
19 included in the review of clinical evidence.

20 *Clinical input parameters*

21 From the meta-analysis of the clinical evidence, the effect size reported as a standard
22 mean deviation (SMD) was estimated to be 0.37 (95% CI; 0.19, 0.55) at post-
23 treatment. This estimate was based on the teacher-rated antisocial behaviour
24 outcome, demonstrating an overall low to moderate effect relative to care as usual.

25

26 Taking the CBCL score as the representative scale for the measurement of the
27 antisocial behaviour treatment outcome, the magnitude of change in the CBCL score
28 was estimated by re-expressing SMDs in the CBCL total T-score. This approach is
29 one of the methods of interpreting the SMD as indicated in the *Cochrane Handbook for*
30 *Systematic Reviews of Intervention* (Higgins & Green, 2011) and is described below.

31

1 The magnitude of change in score is equal to the standard deviation of a
2 representative scale at baseline multiplied by the SMD. The variance of the absolute
3 change in score is also estimated from the standard deviation of the representative
4 score and 95% CI of the SMD. For example, if the SMD is 0.37 (95% CI, 0.19 to 0.55)
5 and the SD of the CBCL score at baseline is 9.26, then the magnitude of change in
6 score is 0.37×9.26 (0.19×9.26 , 0.55×9.26) = 3.34 (95% CI, 1.76 to 5.09).

7
8 The impact of child-focused programmes on behaviour is then deduced from the
9 extent of reduction in the mean CBCL score using the absolute change in CBCL score
10 derived from the formula above. Using the final CBCL score (post-intervention) and
11 the cut-off points for conduct disorder, conduct problem and no problem on the
12 CBCL score, it is possible to estimate the percentage of children with conduct
13 disorder, conduct problem and no problem post-intervention. For the control group,
14 the treatment effect of the comparator was assumed to be zero given that the
15 estimated effect size represents the relative effect between the intervention and
16 comparator. As a result, the starting population of conduct disorder in the control
17 group remained in the same state at the end of the programme.

18 *Time horizon*

19 Evidence on the natural history of conduct disorder as well as the sustained
20 treatment effect of child-focused intervention is limited. None of the longitudinal
21 studies have sufficient data to allow for modelling long-term transitions between the
22 states of conduct disorder, conduct problems and no problems (Cohen et al., 1993,
23 Fergusson et al., 1995). Because of the lack of good quality data on the natural
24 history, the model adopted an 8-year time horizon to represent children who
25 received an intervention at 7 years of age and then followed-up to 14 years. This time
26 period covers the age range for which the intervention is expected to be offered.

27 *Cost data*

28 **Estimation of intervention cost**

29 The cost of child-focused intervention is based on the content of a child-focused
30 programme that consisted of an average of 14 weekly 2-hour sessions delivered to a
31 group of six children by a therapist of NHS Band 7 equivalent under the supervision
32 of a senior therapist of NHS Band 8c. This was estimated to be £901.39 (see Table 73).
33 Since both arms of the model included usual care, the cost of usual care was not
34 estimated because it was common in both arms.

1

2 **Table 73: Cost of child-focused interventions**

Resource use	Description	Unit cost	Total cost	Source
Staff cost	One therapist (Band 7 equivalent), one weekly 2-hour session for 14 weeks. Travel time: assumed 30 minutes each way. Total of 42 hours	£83/hour	£3,486.00	Resource use: Expert opinion. Unit cost: Curtis (2010)
Supervision cost	One supervisor (Band 8c equivalent), assumed 7 hour's supervision for 14 weeks. Travel time: assumed 30 minutes each way for seven visits. Total of 14 hours	£135/hour	£1,890.00	Resource use: Expert opinion. Unit cost: Curtis (2011)
Travel cost	14 visits by a therapist and 7 by a supervisor. Total of 21 visits	£1.54/visit	£32.34	Resource use: Expert opinion. Unit cost: Curtis (2010)
Total	For six children		£5,408.34	
Total	Cost per child		£901.39	

3

4 **Estimation of cost of states relating to conduct disorder**

5 The cost of states relating to conduct disorder considered in this analysis includes
6 NHS and PSS costs, education costs and crime costs for each health state considered
7 in the model. NHS and PSS costs consisted of primary care services, psychiatric
8 services, and hospital and social services costs, while education costs comprised
9 mainly special education costs. The estimate of these service costs was based on
10 those reported in Bonin and colleagues (2011) using conduct problems cost ratios as
11 in Scott and colleagues (2001). Bonin and colleagues (2011) reported a
12 comprehensive review of the mean annual cost of health, social and education
13 services provision to children with conduct disorder in the UK setting. The average
14 annual costs associated with health states relating to conduct disorder are shown in
15 Table 74 below.

16

17 The costs of crime in conduct disorder are found to usually be incurred by people
18 aged 10 years and older. The crime cost estimates are based on those from the Home
19 Office report by Dubourg and colleagues (2005). The total estimate of the cost of
20 crime against individuals and households by young and adult offenders was put at
21 £36.2 billion (2003/04 prices). This includes the cost of violent crime against
22 individuals, the costs of the criminal justice system and the cost of the impact of
23 violent crime on victims (including emotional and physical impact, healthcare costs
24 of treating injuries and the longer-term health impact of violence).

25

26 To estimate the average cost of crime per person with conduct disorder, conduct
27 problem or no problem in the UK from the above figure, the following approach was
28 used:

- 1 • Estimation of the total population with conduct disorder, conduct problems
2 and no problems in the UK was achieved by weighting the total population of
3 people aged 10 to 17 years (ONS, 2011) with the relative proportion of
4 children with conduct disorder, conduct problem and no problem (Fergusson
5 et al., 1995).
- 6 • Estimation of the total cost of crime attributable to conduct disorder, conduct
7 problem and no problem was achieved by weighting the total cost of crime
8 attributable to those aged 10 to 17 years (this was estimated by multiplying
9 the total crime cost of £36.2 billion by the percentage of offenders in a given
10 year who were between 10 and 17 years old, as reported in the 2003 Home
11 Office’s Crime and Justice Survey [Budd et al., 2005] with the percentage of
12 crime specifically attributable to conduct disorder, conduct problem and no
13 problem [Sainsbury Centre for Mental Health, 2009].
- 14 • Finally, estimation of the average cost of crime per person with conduct
15 disorder, conduct problem or no problem was achieved by dividing the total
16 cost of crime attributable to individuals with conduct disorder, conduct
17 problem and no problem by the total population of children aged 10 to 17
18 years with conduct disorder, conduct problem and no problem, respectively.

19 All prices were expressed in 2011 UK pounds and the summary of the cost data is
20 presented in Table 74 below.

21

22 **Table 74: Mean annual cost of conduct problems**

Domains	No problem	Conduct problem	Conduct disorder
NHS and Social services	£144	£459	£1,312
Education	£100	£319	£911
Crime	£1,093	£3,470	£11,686

23

24 *Discounting*

25 Discounting was applied at an annual rate of 3.5%, as recommended by NICE
26 (NICE, 2009d); prices were expressed in 2011 UK pounds and uplifted, when
27 necessary, using the Hospital and Community Health Service Pay and Price Index
28 (Curtis, 2011).

29 *Data analysis and presentation of the results*

30 The difference in the mean costs over the time horizon of analysis between the
31 treated and untreated groups was estimated to determine the extent of cost savings
32 due to improvement in the behaviour state of the target population. The results are
33 presented in two parts: the main analysis, where NHS and PSS costs were
34 considered only; and secondary analysis, where wider costs to other sectors were
35 considered. Sensitivity analysis was conducted for the secondary analysis to test the
36 impact of potential uncertainty around the rate of relapse, cost of intervention and
37 cost of crime by varying the base case value by 50%. In addition to deterministic
38 analysis, distribution around the cost data and treatment effect were generated using

1 gamma distribution for cost parameters and normal distribution for effect sizes from
 2 which 10,000 iterations were randomly drawn to estimate the mean net savings.

3 Economic modelling results

4 *Results of analysis*

5 Child-focused programme plus usual care compared with usual care only resulted in
 6 a reduction in the proportion of children with conduct disorder from 100% before
 7 treatment to 49% after treatment, because a proportion of children improved to a
 8 better behaviour state of either conduct problem or no problem (18% and 33%,
 9 respectively) (see Table 75). In the cost analysis, this improvement in behaviour state
 10 resulted in a net savings of £132 for the NHS and PSS (Table 76) and an overall net
 11 saving of up to £1,900 per child over an 8-year period when a wider perspective is
 12 considered (Table 77). For the three sectors considered, 26% of the savings fall under
 13 education while 37% fall equally under health and social services and the criminal
 14 justice system.

15

16 **Table 75: Estimated proportion of children with conduct disorder treated with**
 17 **child-focused intervention at post-treatment**

Domains	Treatment
Conduct disorder	0.49
Conduct problems	0.18
No problems	0.33

18

19

1 **Table 76: Main Analysis (expected mean cost per child)**

Cost component	Usual Care	CF + usual care	Incremental cost/saving ⁷¹
NHS and PSS	£9,340	£8,307	£1,033
Intervention cost	-	£901	(£901)
Net savings (deterministic)			£132

2

3 **Table 77: Secondary analysis (expected mean cost per child)**

Cost component	Usual care	CF + usual care	Incremental cost/saving ⁶⁶
NHS and PSS	£9,340	£8,307	£1,033
Education	£6,486	£5,769	£717
Crime	£49,253	£48,204	£1,049
Total savings			£2,799
Intervention cost	-	£901	(£901)
Net savings (deterministic)			£1,898
Net savings (probabilistic)			£1,881

4

5

6 **Table 78: Sensitivity analysis on child-focused programme**

Variable	Value	Net savings
Relapse rate	25%	£7,607
Relapse rate	75%	£386
Intervention cost	50% higher	£1,450
Intervention cost	50% lower	£2,350
Cost crime	50% lower	£1,374

7

8 From the results of the sensitivity analysis shown in

9 Table 78, the model results were robust across variations in most of the input
 10 parameters tested (that is, savings) were incurred in all the various values of
 11 parameter inputs tested. From the probability sensitivity analysis generated from the
 12 parameter distributions, the results were shown to be essentially the same as with
 13 deterministic estimates.

14 **Discussion - limitations of the analysis**

15 *Discussion*

⁷¹ Net cost is shown in parentheses while net savings are shown without parentheses.

1 The analysis is based on evidence from meta-analysis and also on various
2 assumptions on relapse rates and persistence of the condition in those that were not
3 offered treatment. It is focused on estimating the savings to be achieved by reducing
4 the chance of conduct disorder persisting over time. Taking a narrow perspective of
5 NHS and PSS only, child-focused programme plus usual care is shown to result in a
6 net saving of £132 over an 8-year period. This net saving is increased to £1,898 when
7 a wider perspective is considered. Overall, the results suggest that child-focused
8 programme plus usual care is potentially a cost-effective programme compared with
9 usual care.

10
11 The model considered the potential impact of relapse after treatment. Given that
12 there is limited data available to model the relapse rate for those with improved
13 states after treatment of conduct problems, a 50% relapse rate was assumed. For
14 those who had conduct problems after treatment, it was assumed that they could
15 relapse to conduct disorder; similarly, those who had no problem after treatment
16 were also assumed to relapse to conduct disorder, that is, all children relapsing were
17 assumed to move to the worst state. This is still conservative because there is the
18 possibility that children with no problem can relapse to conduct problem and not
19 conduct disorder. However, there is no data to determine such differential relapse
20 from no problem to conduct problem or to conduct disorder. Recovery was not
21 considered in the analysis due to lack of data on differential recovery from conduct
22 disorder to conduct problem, or from conduct problem to no problem, or from
23 conduct disorder to no problem.

24
25 The model estimate of the cost of crime was based on the Home Office's crime-cost
26 report of £36.2 billion (Dubourg et al., 2005), with the mean annual cost of crime for
27 people with a severe form of conduct disorder estimated to be £11,686 with an
28 average cost of £5,416 per young offender across all three categories of the conduct
29 disorder state. However, there is possibility that this cost could be higher than
30 estimated. A recent report on the cost of young offenders to the criminal justice
31 system put the cost at £29,000 for those falling under 10% of potentially severe cases,
32 and an average cost of £8,000 across all three possible levels of severity of conduct
33 disorder (NAO, 2011). Elsewhere, the cost has been consistently reported to be
34 higher (Sainsbury Centre for Mental Health, 2009). As a result, it is possible that the
35 model could have underestimated the potential savings that may accrue from
36 delivering of a child-focused programme to child and young people with conduct
37 disorder.

38 *Limitation of analysis*

39 The major limitation of this model, as has been indicated elsewhere in the TA102
40 (NICE, 2006), is the arbitrary cut-off points of CBCL scores and the assumption of
41 normal distribution of children and young people's CBCL scores around this scale. It
42 is considered that there could be potential loss of information as a result of the cut-
43 off points. However, this was essential in order to estimate the percentage of
44 children in different health states and subsequently attach costs associated with
45 different health states relating to conduct disorder.

1 *Overall conclusions from economic evidence*

2 Child-focused interventions delivered in addition to usual care to children and
3 young people with a conduct disorder was found to be cost-effective compared with
4 usual care only.

5 **7.3.2 Parent-focused interventions**

6 *Systematic literature review*

7 The systematic literature review of economic evidence on parent-focused
8 programmes for parents of children and young people with conduct disorder
9 identified seven existing studies that met the inclusion criteria (see Chapter 3 for
10 details of the inclusion criteria). Six of these seven studies were conducted in the UK
11 (Bonin et al., 2011; Dretzke et al., 2005; McCabe et al., 2005; Muntz et al., 2004) and
12 only one study was conducted in the US (Foster et al., 2006). Of these seven studies
13 on parenting programmes, four adopted a short time horizon of 6 months to 1 year
14 (Dretzke et al., 2005; Edwards et al., 2007; McCabe et al., 2005; Sharac et al., 2011)
15 while others adopted a longer time horizon of about 4 to 25 years (Bonin et al, 201,
16 Foster et al., 2006, Muntz et al., 2004).

17

18 Edwards and colleagues (2007) compared a 6-month Webster-Stratton Incredible
19 Years group parenting programme against a waitlist control for children aged 36 to
20 59 months in the UK who were 'at risk' of developing a conduct disorder. The 'at
21 risk' group here were defined as those children with an Eyberg Child Behaviour
22 Inventory (ECBI) score above a clinical cut-off point. Using a public perspective
23 (NHS, Education and Social Services) and costs in 2003/04 prices, they estimated the
24 mean total cost in the intervention group at 6 months to be £2,880.97, while that of
25 the control group was £523.09. The incremental cost-effectiveness ratio (ICER) was
26 £71 (95% CI: £42 to £140) per each point improvement in ECBI Intensity score (ECBI-
27 I). The programme had an 83.9% probability of being cost effective at the
28 willingness-to-pay threshold of £100. In addition, the cost to bring the child with the
29 highest intensity score to below the clinical cut-off point was estimated to be £5,486.

30

31 Foster and colleagues (2006) reported a long-term cost-effectiveness analysis
32 comparing the Fast Track intervention with a matched control that followed-up
33 children in kindergarten who screened positive for conduct problems for up to
34 10 years. The Fast Track programme targeted multiple critical determinants of
35 development such as parenting, peer relations, and social-cognitive and cognitive
36 skills. During the programme, all families were offered parent training with home
37 visiting, academic tutoring and social skills training. Only the cost of intervention
38 was considered in the analysis. The mean cost of the intervention was estimated to
39 be \$58,283 per child and \$0 for the control group in 2004 US dollars. The ICER was
40 estimated for each of the three primary outcomes: \$3,481,433 for extra number of
41 conduct disorders averted, \$423,480 for extra number of index crimes avoided and
42 \$736,010 for extra number of acts of interpersonal violence avoided. In uncertainty
43 analysis, the Fast Track programme was not cost effective at a willingness-to-pay
44 threshold of \$50,000. However, the authors reported that if the high-risk group

1 (defined based on high index of crime and poverty in a given community) were
2 considered, the programme had a 69% probability of being cost effective for conduct
3 disorder outcome measures, a 57% probability for index crime outcome measures
4 and 0% for interpersonal violence outcome measures.
5

6 Sharac and colleagues (2011) evaluated the cost-effectiveness analysis of home-
7 based, manualised parenting programmes delivered to adoptive parents of children
8 aged between 3 and 8 years, who had been placed for non-relative adoption in the
9 previous 3 to 18 months. The adopted children were identified to be at risk of
10 conduct disorder given their high scores on the Strengths and Difficulties
11 Questionnaire (SDQ). The programmes were compared with routine care, and
12 primary outcome measures were parent satisfaction and the SDQ. Time horizon for
13 the analysis was 6 months, and costs considered were the programme costs and
14 service costs (healthcare service costs, social services and education costs). One of the
15 home-based parenting programmes followed a cognitive approach, and the other
16 educational, and both lasted for 10 weeks with each weekly session of 1 hour's
17 duration. The mean (standard deviation) costs in 2006/07 over the 6-month period of
18 intervention and follow-up were estimated to be £5,043 (£3,309) for the intervention
19 group and £3,378 (£5,285) for the routine care group. In cost and effect synthesis,
20 routine care was found to be a dominant strategy when the SDQ outcome was
21 considered.
22

23 Dretzke and colleagues (2005) assessed the cost-effectiveness of three types of
24 parenting training/education programme (group community-based, group clinic-
25 based and individual home-based) targeted at parents or carers of children or
26 adolescents up to 18 years old where at least 50% have behavioural disorder.
27 Comparing the three types of the programme with no treatment control, the
28 treatment effect obtained through meta-analysis as weighted mean difference
29 (WMD) of CBCL score was estimated to be -4.36 (95% CI, -7.90 to -0.81) which was
30 assumed to be the same across the various types of parenting programmes. The cost
31 of the intervention was considered and no potential cost saving to the NHS or other
32 sectors was reflected in the analysis. On average, the individual-based programme
33 cost was about £3,000 more than the group programmes. No evidence on impact of
34 the programme on the quality of life was identified but based on the assumption of
35 some level of improvement in the quality of life (QoL), ICER level were estimated to
36 vary from £12,600/QALY to £76,800/QALY at 5% improvement in QoL and
37 £6,300/QALY to £38,400/QALY at 10% improvement in QoL.
38

39 An additional study (McCabe et al, 2005) for the Technology Appraisal (TA102) on
40 parenting programmes assessed the incremental cost of each type of parenting
41 programme compared with no treatment over a 1-year time horizon using an effect
42 size derived from a meta-analysis with the primary outcome measured by the CBCL
43 scores. The estimated weighted mean difference (WMD) of CBCL was -5.96 (95% CI,
44 -3.4 to -8.52) which was again assumed to be the same across the different types of
45 parenting programme. The intervention costs ranged from £500 for the group clinic-
46 based programme to £3,000 for the individual clinic-based programme. Potential

1 cost savings to the public sector were evaluated as the total cost savings due to
2 reduction in the proportion of individuals with conduct disorder following
3 treatment. The analysis showed that the mean net cost of a parenting programme in
4 improving a child's behaviour from conduct disorder to an improved state (conduct
5 problem or no problem) was £90 for a group community-based programme, £1,380
6 for an individual home-based programme, £2,400 for an individual clinic-based
7 programme and £70 per family for group clinic-based programmes. However, the
8 net cost savings were not sufficient to completely offset the intervention cost within
9 the first year of programme.

10
11 Muntz and colleagues (2004) assessed the cost-effectiveness of intensive practiced-
12 based parenting programme compared with standard treatment for children aged 2
13 to 10 years with problem of conduct disorder. Using the CBCL score as the primary
14 outcome measure, the intervention group showed a reduction in the baseline score
15 of about 12.8 compared with 4.2 in the control group after 4 years. The costs
16 considered in the analysis were intervention costs and service costs (health,
17 education and social services), which amounted to £1,005 per child in the
18 intervention group and £4,400 per child in the control group. The intensive practice-
19 based parenting programme was assessed to be a dominant strategy.

20
21 Out of all of the existing evidence on economic analysis of parenting programmes, a
22 recent study by Bonin and colleagues (2011) demonstrated the potential longer-term
23 impact of parenting programme over 20 years. They assessed generic parenting
24 programme versus no treatment delivered to a 5-year-old with conduct disorder.
25 Costs considered include the intervention costs and potential downstream costs
26 savings to the NHS, social services, education sector, voluntary sector and criminal
27 justice. The model made some assumptions around the natural course of conduct
28 disorder in a 5-year-old child based on the risk of persistence of the problem from
29 age 3 to 8 years and from childhood to 18 years. Using an effect size from a
30 published systematic review study, the proportion of individuals with conduct
31 disorder at 1-year post-treatment was derived to be 34%, and 50% of these
32 individuals were assumed to remain problem free for the next 1 year, after which the
33 subsequent outcome is dependent on the natural course of conduct disorder. The
34 result of the model showed that the potential cost savings to public sector over 20
35 years is about 2.8 to 6.1 times the intervention costs. Explanation of this substantial
36 cost savings could be as a result of crime costs included in the analysis.

37
38 Overall, the results of these analyses indicate that parenting programme is
39 potentially cost-effective both at short-term and long-term.

40 *Economic modelling*

41 **Introduction - objective of economic modelling**

42 Existing economic evidence on the parenting programme suggested that it is a cost-
43 effective option compared with no treatment. However, the GDG considered a cost-
44 effectiveness analysis assessing the non-attenuated form of parent-focused

1 programme to be necessary. This was seen as important because the existing
2 evidence is based on clinical evidence that has not made any distinction between
3 different intensities of programme delivery.

4
5 The objective of the analysis was to assess whether the intervention cost was off-set
6 by the potential savings incurred due to improvement in the behaviour of children
7 whose parents were offered a parent-focused programme. The population for the
8 analysis consisted of parents of children and young people between the age of 3 and
9 11 years who were diagnosed as having conduct disorder. The perspective adopted
10 was that of NHS and PSS in the main analysis as recommended by NICE (2009c). A
11 secondary analysis was also conducted adopting a wider perspective because the
12 GDG considered other costs such as education and crime to be significant and are
13 expected to be reduced greatly following successful treatment of a person with
14 conduct disorder.

15
16 Estimation of QALYs was not undertaken in the analysis due to limitations on
17 available health utilities data which have been discussed in the introductory part of
18 section 7.3.1 above.

19 **Economic modelling methods**

20 *Interventions assessed*

21 The model compared the non-attenuated form of parenting programme delivered to
22 parents of children between the ages of 3 to 11 years old with no treatment. The
23 GDG considered Incredible Years (Webster-Stratton, 1998a) to be a comprehensive
24 form of the non-attenuated type of parenting programme.

25 *Model structure*

26 The starting population consists of a cohort children aged 3 years with a conduct
27 disorder whose parents were offered either parent-focused programme or no
28 treatment. The model structure and model states are the same as in the child-focused
29 programme (see section 7.3.1 and Figure 11). The assumptions and baseline CBCL T-
30 scores also remained the same as in child-focused programme.

31 *Clinical input parameters*

32 From the meta-analysis of clinical evidence, the effect size reported as standardised
33 mean difference (SMD) was estimated to be 0.50 (95% CI; 0.38, 0.63) at post-
34 treatment. This estimate was based on parent-rated antisocial behaviour outcome,
35 demonstrating an overall moderate effect relative to no treatment. As there was no
36 identified differential effect between group and individual therapy from the meta-
37 analysis, no separate analysis between group versus individual programme was
38 conducted; group therapy consumes fewer resources (because therapists' time is
39 spread over more families) and therefore is more cost-effective than individual
40 therapy. Thus, the economic analysis assessed the group programme.

41 *Time horizon*

1 Evidence on the natural history of conduct disorder as well as sustained treatment
2 effect of parent-focused programme is rather weak. None of the longitudinal studies
3 have sufficient data to allow for modelling long-term transitions between the states
4 of conduct disorder, conduct problems and no problems (Cohen et al., 1993,
5 Fergusson et al., 1995). Because of lack of good quality data on the natural history,
6 the model adopted a 9-year time horizon where children were offered intervention
7 when they were 3 years old and then followed-up to 11 years. This time period
8 covers the age range of children and young people to whom the intervention is
9 expected to be offered to, that is, 3 to 11 years old.

10 *Cost data*

11 **Intervention cost**

12 A comprehensive estimate of cost of the Incredible Years programme in groups of 12
13 families delivered by two therapists has been reported recently in Curtis (2011) as
14 £1,209 per family. The comparator in this analysis is no treatment.
15

16 **Estimation of costs of states relating to conduct disorder**

17 The method used for estimating the costs associated with conduct disorder, conduct
18 problem and no problem states is the same as in the child-focused programme (see
19 section 7.3.17.3.1 . However, because the population in parent-focused programmes
20 starts from lower age of 3 years, there was no associated cost of crime due to their
21 condition until the age of 10 years. See Table 74 for a summary of the costs of
22 conduct disorder, conduct problem and no problem states.

23 *Discounting*

24 Discounting was applied at an annual rate of 3.5%, as recommended by NICE
25 (NICE, 2009a); prices were expressed in 2011 UK pounds and uplifted, when
26 necessary, using the Hospital and Community Health Service Pay and Price Index
27 (Curtis, 2011).

28 *Data analysis and presentation of the results*

29 The difference in the mean costs over the time horizon of analysis between the
30 treated and untreated groups was estimated to determine the extent of cost savings
31 due to improvement in the behaviour state of the target population. The results are
32 presented in two parts: the main analysis, where NHS and PSS costs were
33 considered only, and secondary analysis, where wider costs to other sectors were
34 considered. Sensitivity analysis was conducted for the secondary analysis to test the
35 impact of potential uncertainty around the rate of relapse, cost of intervention and
36 cost of crime by varying the base case value by 50%. In addition to deterministic
37 analysis, distribution around the cost data and treatment effect were generated using
38 gamma distribution for cost parameters and normal distribution for effect sizes from
39 which 10,000 iterations were randomly drawn to estimate the mean net savings.

40 *Economic modelling results*

41 *Results of analysis*

1 Parent-focused programme compared with no treatment resulted in a reduction in
 2 the proportion of children and young with conduct disorder from 100% before
 3 treatment to 43% after treatment, because a proportion of children improved to a
 4 better behaviour state of either conduct problem or no problem (26% and 31%,
 5 respectively) (see Table 79). In the cost analysis, this improvement in behaviour state
 6 resulted in a net cost of £71 for the NHS and PSS (Table 80) and an overall net saving
 7 of up to £770 per child over a 9-year period when a wider perspective is considered
 8 (Table 81). For the three sectors considered, 57% of the total savings (£1,979) fall
 9 under NHS and PSS while 40% and 3% fall under education and criminal justice
 10 system, respectively. The small proportion of savings falling under criminal justice is
 11 consistent with population of children considered in the model (3 to 11 years) where
 12 crime cost is expected to be incurred by those who are 10 years old and above.

13
 14 **Table 79: Estimated proportion of children in each state after parent-focused**
 15 **intervention**

Domains	Treatment
Conduct disorder	0.43
Conduct problems	0.26
No problems	0.31

16

17 **Table 80: Main analysis (expected mean cost per child)**

Cost component	Usual care	CF + usual care	Incremental cost/saving ⁷²
NHS & PSS	£10,337	£9,199	£1,138
Intervention cost	-	£1,209	(£1,209)
Net savings (deterministic)			(£71)

18

⁷² Net cost is shown in parentheses while net savings are shown without parentheses.

1 **Table 81: Secondary analysis (expected mean cost per child)**

Cost component	No treatment	Parent-focused	Incremental cost/savings ⁶⁷
NHS & PSS	£10,337	£9,199	£1,138
Education	£7,179	£6,388	£791
Crime	£18,059	£18,009	£50
Total savings			£1,979
Intervention cost	-	£1,209	(£1,209)
Net savings (deterministic)			£770
Net savings (probabilistic)			£767

2

3 **Table 82: Sensitivity analysis on parent-focused programme**

Variable	Value	Net savings
Relapse rate	25%	£3,206
Relapse rate	75%	£108
Intervention cost	50% higher	£165
Intervention cost	50% lower	£1,374
Cost crime	50% lower	£745

4

5 From the results of the sensitivity analysis shown in Table 82, the model results were
6 robust across variations in most of the input parameters tested; that is, savings were
7 incurred in all the various values of parameter inputs tested. From the probability
8 sensitivity analysis generated from the parameter distributions, the results were
9 shown to be essentially the same as with deterministic estimates.

10 **Discussion - limitations of analysis**

11 *Discussion*

12 The analysis was based on evidence from meta-analysis and also on various
13 assumptions on relapse rates and persistence of the condition in those that were not
14 offered treatment. It was focused on estimating the savings to be achieved by
15 reducing the chance of conduct disorder persisting over time. Taking the narrow
16 perspective of NHS and PSS only in the main analysis, the parent-focused
17 programme was shown to result in a net cost of £71 over a 9 year period. However,
18 when a wider perspective is considered, there is an overall net savings £770. In
19 general, the result suggests that the parent-focused programme is potentially a cost-
20 effective programme compared with no treatment.

21

22 The model considered the potential impact of relapse after treatment. Given that
23 there is limited data available to model the relapse rate for those with improved
24 states after treatment of conduct problems, an assumption of a 50% relapse rate was
25 made. For individuals with conduct problem after treatment, it was assumed that
26 they could relapse to conduct disorder and that those with no problem after

1 treatment could also relapse to conduct disorder; that is, all relapse could change to
2 the worst state. This is yet conservative as there is possibility that no problem can
3 relapse to conduct problem and not conduct disorder. However, there is no data to
4 determine such differential relapse from no problem to conduct problem or no
5 problem to conduct disorder. Recovery was not considered in the analysis due to
6 lack of data on differential recovery from conduct disorder to conduct problem or
7 from conduct problem to no problem or from conduct disorder to no problem.

8
9 In comparison with the net savings of £4,660 to the public sector from the parenting
10 programme by Bonin and colleagues (2011), the net savings in this analysis are
11 considerably lower. This could be due to the longer time horizon of 20 years, the
12 inclusion of crime from the age of 5 years and the assumption of a 0% relapse rate in
13 Bonin and colleagues (2011). However, the results are similar in that the programme
14 is associated with potentially significant savings to the public sector, even at relapse
15 rate of 50% or more.

16 *Limitation of analysis*

17 The limitations of this model are similar to that of the child-focused model. The first
18 limitation is the arbitrary cut-off points of the CBCL scores and, second, the
19 assumption of a normal distribution of children and young people's CBCL scores
20 around this scale. There is the possibility of a loss of information as a result of the
21 cut-off points. However, this was essential in order to estimate the percentage of
22 children in different health states and subsequently attach costs associated with
23 different health states relating to conduct disorder.

24 *Overall conclusions from economic evidence*

25 Standard (non-attenuated) parent-focused interventions for parents with children
26 and young people with a conduct disorder are cost-effective compared with no
27 treatment.

28 **7.3.3 Family-focused programmes**

29 *Systematic literature review*

30 The systematic literature review of economic evidence on family-focused
31 programmes for children and young people with conduct disorder identified two
32 existing studies that met the inclusion criteria (see Chapter 3 for details of the
33 inclusion criteria). All of these studies were conducted in the US (Barnoski, 2004;
34 Dembo et al., 2000).

35
36 The study by Barnoski (2004) assessed the cost saving analysis for functional family
37 therapy (FFT) and aggression replacement training (ART) versus a waitlist control
38 (WLC) for young people aged 13 to 17 years with a moderate to high risk of juvenile
39 re-offending. Programme costs and criminal justice costs were considered. The study
40 assessed whether the reduction in rate of crime as a result of the intervention will
41 result in any savings over an 18-month period. FFT yielded a 38% reduction in rate
42 of recidivism compared with WLC; while ART resulted in 24% reduction in rate of

1 recidivism when compared with WLC. The overall cost avoided was \$22,448 and
2 \$8,684 for FFT and ART, respectively, compared with WLC. In terms of benefit-cost
3 ratio estimation, FFT and ART were assessed and resulted in about \$11 and \$12
4 savings per \$1 spent on FFT and ART, respectively.

5
6 Similarly, Dembo and colleagues (2000) assessed the net cost savings of family
7 empowerment intervention (FEI) compared with extended services intervention
8 (ESI) for juvenile offenders, aged 11 to 18 years. With the primary outcome as the
9 number of new arrests over a 12 month period, FEI resulted in 43% fewer arrests
10 compared with ESI. Intervention and crime costs were considered in the analysis.
11 The net cost savings due to crime cost avoided over a 2-year time horizon was
12 estimated to be \$1,302 per youth offender for FEI compared with ESI.

13
14 Overall, economic evidence on family therapy indicates that such programmes are
15 potentially cost-effective. However, both studies were conducted in the US and,
16 other than FEI, the assessed interventions may not be commonly available in the
17 NHS.

18
19 No further economic modelling was developed for family-focused intervention
20 because it was not considered as an area of high priority by the GDG.

21 **7.3.4 Multi-component programmes**

22 *Systematic literature review*

23 Existing economic evidence on individual and group psychosocial interventions for
24 children and young people with conduct disorders was scarce. A systematic review
25 of economic literature identified three studies (Caldwell et al., 2006; Robertson et al.,
26 2001) that met the inclusion criteria as described in Chapter 3. The three studies were
27 conducted in the US and were partial economic evaluation studies looking at the
28 programme costs and associated downstream costs savings.

29
30 Foster and colleagues (2007) assessed the cost-effectiveness of six multi-components
31 of a parent-child-teacher training programme (child training [CT], parent training
32 [PT], CT plus PT, PT plus teacher training [TT], CT plus TT and CT plus PT plus TT)
33 against no treatment comparator delivered to children aged 3 to 8 years who had
34 had a conduct problem for more than 6 months. Taking the payers' perspective,
35 costs included were programme costs alone, and the behaviour problem outcome
36 measures were the Preschool Behaviour Questionnaire (PBQ) and Dyadic Parent-
37 Child Interaction Coding System-Revised (DPICS-R). The result of the estimate was
38 reported as cost per child treated. The base-case ICER was not given, but it was
39 reported that for PBQ outcome and at a willingness-to-pay (WTP) level of \$3,000 and
40 above, PT plus TT is more cost-effective with the probability of being cost-effective
41 ranging from about 60% to 80%. However, for DPICS-R outcome, the most cost-
42 effective option was reported to be PT plus CT plus TT with the probability of being
43 cost-effective at \$3,000 and above ranging from about 50% to 65%. The evaluation
44 adopted a short-term horizon that was not specified.

1
2 Caldwell and colleagues (2006) assessed the cost analysis of an intensive juvenile
3 corrective service program versus usual juvenile corrective service delivered to
4 unmanageable juvenile delinquent boys in Mendota Juvenile Treatment Centre,
5 Madison, WI. The experimental group received a decompression treatment model
6 using ART and cognitive behavioural treatment delivered by a psychiatric nurse.
7 With the primary outcome as the rate of recidivism, the program was found to
8 significantly reduce the number of offences committed by the target population over
9 a 4.5-year time horizon. The perspective of the cost estimate was that of the criminal
10 justice system. The mean total costs (programme costs and downstream costs) in
11 2001 US dollars were estimated to be \$173,012 per participant in the experimental
12 group and \$216,388 per participant in the control group, with a resultant net saving
13 of \$43,376. Incremental analysis of cost and effect was not conducted; however, the
14 author evaluated the potential cost saving per \$1 invested in the programme to be
15 about \$7.18 over the course of the 4.5-year period.

16
17 In the study by Robertson and colleagues (2001), juvenile offenders aged 11 to 17
18 years who were referred to youth courts for delinquent activities were either offered
19 intensive supervision monitoring or cognitive-behavioural treatment as a new
20 intervention. These experiment groups were compared with regular probation
21 control in terms of the programme costs and downstream costs resulting from
22 recidivism. The primary outcome was the rate of recidivism. The method of cost
23 analysis was a regression method using the rate of recidivism resulting from each
24 intervention group as an explanatory variable. Cognitive behavioural treatment was
25 found to result in a net reduction in local justice expenditure of about \$1,435 per
26 offender while intensive supervision monitoring did not result in any significant
27 difference in criminal justice system expenditures when compared with regular
28 probation services. The estimated cost saved per \$1 invested in cognitive
29 behavioural treatment was \$1.96.

30
31 Other than the programme of Foster and colleagues (2007), none of the above
32 experimental programmes are generally available. Due to the variation in the cost-
33 effectiveness between the parent, child and teacher programme in Foster and
34 colleagues (2007) coupled with the different outcome measure, the outcome of
35 different combination of the programme is uncertain. Also, given the non-
36 availability of the other programmes assessed by Caldwell and colleagues (2006) and
37 Roberston and colleagues (2001) outside the US, there could be considerable
38 uncertainty and limitations in implementing such programmes in the UK.

39
40 No further economic modelling was developed for multi-component intervention
41 because it was not considered to be an area of high priority by the GDG.

42 **7.3.5 Multi-modal interventions**

43 *Systematic literature review*

1 From the systematic review of economic evidence on multi-modal interventions for
2 children and young people with conduct disorders, 3 studies (Klietz et al., 2010;
3 Olsson, 2010a; Olsson, 2010b) which met the inclusion criteria, given in Chapter 3,
4 were identified. None of these studies was conducted in the UK.

5
6 A cost analysis study of a multi-modal intervention by Klietz and colleagues (2010)
7 in the US evaluated the potential cost savings of multi-systemic therapy (MST)
8 compared with individual therapy delivered to juvenile offender aged between 11.8
9 years to 15.2 years. The outcome measure informing the extent of crime costs averted
10 is rate of recidivism while the cost included were that on intervention costs and
11 potential downstream costs associated with criminal activities of the juvenile
12 offenders. MST was shown to be more effective by reducing rate of recidivism by
13 50% as against individual therapy reduction rate of about 19%. Notwithstanding the
14 high cost of MST (\$8,827 more than individual therapy) per participant, MST was
15 found to demonstrate a potential savings of about \$9.51 to \$23.59 per \$1 spent on it.
16 This was as a result of huge potential cost savings arising from crime avoidance.

17
18 In Sweden, two separate studies (Olsson, 2010a; Olsson, 2010b) using the
19 effectiveness data from a single trial reporting outcomes at two different time points
20 (7 months and 2 years respectively) evaluated the cost-minimisation analysis of the
21 MST programme delivered to individuals of age 12 to 17 years with clinical
22 diagnosis of conduct disorder. The comparator for these analyses was treatment as
23 usual. The costs considered were that of treatment costs, placement and non-
24 placement costs. In addition to these costs, productivity loss was included in the
25 later study. Crime cost was not included. The primary outcome was antisocial
26 behaviour. The result showed that there is no significant difference in the effects of
27 intervention and its comparator; and that the intervention group has a positive
28 incremental cost at both time points, which at 7 months was \$5,038 and at 2 years;
29 44,500SEK. As result, MST was considered not to be cost-effective in the Swedish
30 setting. This results contrast with that of Klietz and colleagues (2010) conducted in
31 the US.

32 The US and Swedish studies on the MST programme reported different conclusions.
33 While both studies are based on good quality trials, there could be many reasons for
34 this disparity, one being the difference in the comparator used in the trials and the
35 population selected. In the US study, the control arm was individual therapy which
36 was described as being representative of usual community outpatient treatment for
37 juvenile offenders with potential variations in the therapists' strategies. However, in
38 the Swedish study, the comparator was treatment as usual. The usual care here was
39 described as social service care delivered by the Social Welfare Administration, the
40 precise content of which was dependent on the social worker and families
41 concerned. Also, in the US study, the population consisted of juvenile offenders but
42 in the Swedish study, the population was youth with clinical diagnosis of conduct
43 disorder and not necessarily offenders. As such, the resulting impact of care could be
44 expected to be different.

45

1 *Economic modelling*

2 **Introduction - objective of economic modelling**

3 From the systematic review of clinical evidence on multi-modal intervention, multi-
4 systemic therapy (MST) was found to be more clinically effective compared with
5 treatment as usual. On the basis on significant difference in the economic results
6 from studies conducted in the US and Sweden, and the potential huge resources
7 involved in delivery the programme, the GDG considered that a further cost-
8 effectiveness analysis in a UK setting was necessary.

9
10 The objective of the analysis was to assess whether the intervention cost would be
11 off-set by the potential savings accrued by improving the behaviour of adolescents
12 with conduct disorder. The population for the analysis consists of adolescents
13 between the age of 10 and 17 years who were diagnosed to have conduct disorder,
14 many of whom may already be in contact with the criminal justice system. The
15 perspective adopted was that of NHS and PSS in the main analysis as recommended
16 by NICE (2009c). A secondary analysis was also conducted adopting a wider
17 perspective because the GDG considered other costs such as education and crime to
18 be significant and are expected to be reduced greatly following successful treatment
19 of a person with conduct disorder.

20
21 Estimation of QALYs was not undertaken in the analysis due to poor quality of
22 available data on health utilities as discussed in section 7.3.1 above.

23 **Economic modelling methods**

24 *Interventions assessed*

25 The type of multimodal intervention assessed in this analysis is multi-systemic
26 therapy (MST). It is compared with care as usual of which Youth Offending is
27 identified by the GDG as a comparable usual service for this group. Multi-systemic
28 therapy (MST) was specifically developed for working with conduct disordered
29 adolescents (Henggeler et al., 1998). Further details on MST are given in section 7.2.1.

30 *Model structure*

31 The starting population consists of a cohort of adolescent's age 10 years with a
32 diagnosis of conduct disorder. The model structure and model states are the same as
33 in the child-focused programme (see section 7.3.1). The assumptions and baseline
34 CBCL T-scores also remained the same as in child-focused programme.

35 *Clinical input parameters*

36 From the meta-analysis of clinical evidence, the effect size reported as standardised
37 mean difference (SMD) was estimated to be 0.47 (95% CI; 0.21, 0.74) at post-
38 treatment. This estimate was based on parent-rated antisocial behaviour outcome,
39 demonstrating an overall moderate effect relative to treatment as usual. The full
40 details on methods used to estimate the magnitude of change in base line CBCL
41 scores are the same as in child-focused section (section 7.3.1)

1 *Time horizon*

2 The model adopted an 8 year time horizon to represent a young person receiving an
3 intervention at age 10 years and then follow-up to 17 years. This age range of 10 to
4 17 years represents those to whom the intervention is targeted at. As there is no
5 strong evidence of a sustained treatment effect, an annual relapse rate of 50% was
6 assumed over the remaining years after treatment.

7 *Cost data*

8 **Estimation of intervention cost**

9 The cost of MST and treatment as usual were estimated using information on
10 resource use from Butler et al (2011) and expert opinion of the GDG. A Youth
11 Offending Team (YOT) was taken to be representative of the treatment as usual
12 offered to this population. The details of the resource use and cost of MST and
13 treatment as usual are given in Table 83 and Table 84 respectively. In the MST
14 resource use estimate, the intervention was estimated to last for an average of 20
15 weeks during which nine families were seen by a team of three therapists and one
16 supervisor with each session lasting for 90 minutes (based on the expert opinion of
17 the GDG members). Besides the family visits, there is also telephone support
18 available to each family 24 hours and 7 days a week. Given the specialised nature of
19 MST, the therapists are offered training, with booster training at intervals. The
20 estimated cost per family was £7,312. This is close to an estimate of £7,000 reported
21 in the costing report for Antisocial Personality Disorder based on discussions with
22 experts and on costs provided by the Department of Health (NICE, 2009a).
23

1

2 **Table 83: Cost of MST programme**

Resource use	Description	Unit cost	Total cost	Source
Staff costs	Three therapists (NHS Band 7 equivalent), with each therapist visiting three families every week for a 1.5 hour session for a total of 20 weeks (total 270 hours); 30 mins travel time each way per visit (180 hours); 1 hour of telephone support each week per family (180 hours). 630 hours in total for nine families	£83/hr	£52,290	Resource use: Expert opinion. Unit cost: Curtis (2011)
Supervision costs	1-hour weekly joint supervision of three therapists by a supervisor (NHS Band 8c equivalent) for 20 weeks (20 hours) and 45 minutes travel time each way per week (30 hours). 50 hours in total for nine families	£135/hr	£6,750	Resource use: Expert opinion. Unit cost: Curtis (2011)
Travel costs	180 visits by three therapists for nine families. 20 visits by a supervisor for joint therapist's supervision. 200 visits in total for nine families	£1.54/visit	£308	Resource use: Expert opinion. Unit cost: Curtis (2010)
Consultation costs	Weekly consultation via telephone with an MST expert. 20 consultations in total per nine families	£100/consultation	£2,000	Unit cost: Expert Opinion
Audit costs	Twice yearly implementation review by experts at £1000 per review. For a 20-week period, there is 0.769 potential review for nine families	£1000/review	£769	Unit cost: Expert Opinion
Training costs	One off initial training: £6,000 per therapist. Assuming that the impact of the training lasts for 5 years, in 20-week periods, there will be 0.231 equivalent therapists' training cost for nine families	£6,000	£1,386	Unit cost: Expert Opinion
Booster training sessions	Four booster therapist training sessions per year at £500 for each therapist. There will be 4.62 therapists' booster training over a 20-week period for nine families	£500	£2,310	Unit cost: Expert Opinion
Total cost for nine families			£65,813	
Cost per family			£7,312	

3

4

5

1 **Table 84: Cost of treatment as usual (YOT)**

Resource use	Description	Unit cost (£)	Total cost (£)	Source
Staff costs	One facilitator (social worker equivalent) with 21 professional appointments lasting for 90 minutes. Total of 31.5 hours	74 (client-related work including qualification cost)	£2,331	Resource use: Expert Opinion Unit costs: Curtis, 2011
Cost per family			£2,331	

2
3

4 **Estimation of costs of states relating to conduct disorder**

5 The methods used in estimating the costs associated with conduct disorder, conduct
6 problem and no problem states are the same as in child-focused programme (see
7 section 7.3.17.3.1 for summary of cost of conduct disorder, conduct problem and no
8 problem states).

9 *Discounting*

10 Discounting was applied at an annual rate of 3.5% as recommended by NICE (NICE,
11 2009a); prices were expressed in 2011 UK Pounds, uplifted, when necessary, using
12 the Hospital and Community Health Service Pay and Price Index (Curtis, 2011).

13 *Data analysis and presentation of the results*

14 The difference in the mean costs over the time horizon of analysis between the
15 treated and untreated groups was estimated, to determine the extent of cost savings
16 due to improvement in the behaviour state of the target population. The results are
17 presented in two parts: the main analysis, where NHS and PSS costs were
18 considered only, and secondary analysis where wider costs to other sectors were
19 considered. Sensitivity analysis was conducted for the secondary analysis to test the
20 impact of potential uncertainty around the rate of relapse, cost of intervention and
21 cost of crime by varying the base case value by 50%. In addition to deterministic
22 analysis, distribution around the cost data and treatment effect were generated using
23 gamma distribution for cost parameters and normal distribution for effect sizes from
24 which 10,000 iterations were randomly drawn to estimate the mean net savings.

25 *Economic modelling results*

26 *Results of analysis*

27 The multi-modal programme compared with usual care resulted in a reduction in
28 the proportion of adolescents with conduct disorder from 100% before treatment to
29 47% after treatment, because a proportion of children improved to a better behaviour
30 state of either conduct problem or no problem (13% and 40%, respectively) (see
31 Table 85). In the cost analysis, this improvement in behaviour state resulted in a
32 mean net cost of £3,867 for the NHS and PSS in the main analysis (Table 86) and an
33 overall mean net savings of up to £7,125 over an 8 year period when a wider
34 perspective is considered (Table 87). Out of £12,106 of the total savings, 9% fall

1 under Health and social services, 6% under education and 85% under criminal
 2 justice system.

3
 4 **Table 85: Estimated proportion of adolescents in each state after MST**

Domains	Treatment
Conduct disorder	0.47
Conduct problems	0.13
No problems	0.40

5
 6 **Table 86: Main Analysis (expected mean cost per child)**

Cost component	Usual Care (YOT)	CF + usual care	Incremental cost/saving ⁷³
NHS and PSS	£9,340	£8,226	£1,114
Intervention cost	£2,331	£7,312	(£4,981)
Net savings (deterministic)			(£3,867)

7
 8 **Table 87: Secondary analysis (expected mean cost per child)**

Cost component	Usual care (YOT)	MST	Incremental cost/saving
NHS and PSS	£9,340	£8,226	£1,114
Education	£6,486	£5,712	£774
Crime	£83,138	£72,920	£10,218
Total savings			£12,218
Intervention cost	£2,331	£7,312	(£4,981)
Net savings (deterministic)			£7,125
Net savings (probabilistic)			£7,124

9
 10 **Table 88: Sensitivity analysis on MST**

Variable	Value	Net savings
Relapse rate	25%	£16,079
Relapse rate	75%	£3,294
Intervention cost	50% higher	£3,469
Intervention cost	50% lower	£10,781
Cost crime	50% lower	£2,016

11

⁷³ Net cost is shown in parentheses while net savings are shown without parentheses.

1 From the result of sensitivity analysis in Table 88, the model was robust across
2 variations in some of the input parameters; that is, savings were incurred under all
3 estimates. However, variation in relapse rates, higher cost of intervention and lower
4 cost of crime did change the results significantly. From the probability sensitivity
5 analysis generated from the parameter distributions, the results were shown to be
6 essentially the same as with the deterministic estimates.

7 **Discussion - limitations of the analysis**

8 *Discussion*

9 The analysis is based on evidence from meta-analysis, and also on various
10 assumptions on relapse rates and persistence of the condition in young people who
11 were not offered treatment. It is focused on estimating the savings to be achieved by
12 reducing the chance of conduct disorder persisting over time. Taking a narrow
13 perspective of NHS and PSS only in the main analysis, multi-modal intervention is
14 shown to result in a net cost of £3,867 over an 8-year period. However, when a wider
15 perspective is considered, there is an overall net savings of £7,125. The fact that an
16 intervention is not cost-saving does not necessarily mean that it is not cost-effective.
17 Because other costs to the public sector are the main costs incurred by this
18 population, as shown in Scott and colleagues (2001), and are highly important, the
19 GDG considered the total NHS and PSS costs, overall cost-savings and clinical
20 outcomes, and concluded that the interventions were cost-effective.

21
22 The model considered the potential impact of relapse after treatment. Given that
23 there was limited data available to model the relapse rate for those with improved
24 states after treatment of conduct problems, the assumption of a 50% relapse rate was
25 made. For those who have conduct problems after treatment, it was assumed that
26 they could relapse to conduct disorder; those with no problem after treatment were
27 also assumed to relapse to conduct disorder – that is, all individuals who relapsed
28 changed to the worst state. This is still conservative because there is the possibility
29 that no problem could relapse to conduct problem and not to conduct disorder.
30 However, there is no data to determine such differential relapse from no problem to
31 conduct problem, or no problem to conduct disorder. Recovery was not considered
32 in the analysis due to a lack of data on differential recovery from conduct disorder to
33 conduct problem, or from conduct problem to no problem, or from conduct disorder
34 to no problem.

35
36 As discussed in the child-focused programme (see section 7.3.1), there is a possibility
37 that the overall estimate of the net savings evaluated in this analysis may be under-
38 estimating the potential benefits of MST, given that the crime cost used in the
39 analysis is less than that reported in the Ministry of Justice technical paper on the
40 cost of young offenders (NAO, 2011). In comparison with the net savings of £4,660
41 estimated by Bonin and colleagues (2011) over a 20-year period from a parenting
42 programme offered to children at the age of 5 years, savings from MST (£7,125) over
43 a shorter period of 8 years are significantly more. Such significant savings may be

1 expected because the target population is mainly adolescents with a severe form of
 2 conduct disorder, who are likely to be in contact with the criminal justice system.

3 *Limitations of the analysis*

4 The limitations of this model are similar to those of the child-focused model (see
 5 section 7.3.1). The first limitation is the arbitrary cut-off points of the CBCL scores
 6 and, second, the assumption of a normal distribution of children and young people's
 7 CBCL scores around this scale. There is potentially a loss of information as a result of
 8 the cut-off points. However, this was essential in order to estimate the percentage of
 9 children in different health states and subsequently attach costs associated with
 10 different health states relating to conduct disorder.

11 *Overall conclusions from economic evidence*

12 Multi-modal interventions (MST) for young people with a conduct disorder are cost-
 13 effective compared with usual care.

14 **7.4 FROM EVIDENCE TO RECOMMENDATIONS**

15 *Relative value placed on the outcomes considered:*

16 Due to a large number of child outcomes, the GDG decided to focus on only those
 17 considered critical:

- 18 • Agency contact (for example, residential care, criminal justice system)
- 19 • Antisocial behaviour (at home, at school, in the community)
- 20 • Drug/alcohol use
- 21 • Educational attainment (that is, the highest level of education completed)
- 22 • Offending behaviour
- 23 • School exclusion due to antisocial behaviour.

24 *Trade-off between clinical benefits and harms:*

25 In younger children (<11 years old) with a conduct disorder (or at high risk based on
 26 symptoms), there is reasonable evidence that the benefits of parent-focused
 27 interventions outweigh the minimal risk of harm. There is also some evidence that
 28 first-line treatment should utilise group-based manualised interventions.

29

30 In older children (7-14 years old) with a conduct disorder (or at high risk based on
 31 symptoms), there is reasonable evidence that the benefits of child-focused
 32 interventions outweigh the minimal risk of harm. There is also some evidence that
 33 child-focused interventions should generally be delivered in the school setting.

34

35 In young people (11+ years old) with a conduct disorder (or at high risk based on
 36 symptoms), there is reasonable evidence that the benefits of multi-modal
 37 interventions outweigh the minimal risk of harm.

38 *Trade-off between net health benefits and resource use:*

1 Parent-focused interventions, child-focused interventions and multi-modal
 2 interventions are all cost-effective, and therefore, the GDG felt there was sufficient
 3 evidence to conclude that net health benefits outweighed resource use.

4 *Quality of the evidence*

5 For parent-focused interventions, the evidence ranged from moderate to high
 6 quality. Reasons for downgrading concerned either a lack of evidence or
 7 heterogeneity. In the latter case, some of the between study variance could be
 8 explained by method of delivery (group versus individual) and the underlying
 9 principles used to develop the intervention. Importantly, the evidence across
 10 outcome raters was consistent (except when rated by teachers).

11
 12 For child-focused interventions, the evidence ranged from low to moderate quality.
 13 Reasons for downgrading concerned either a lack of evidence or heterogeneity. In
 14 the latter case, some of the between study variance could be explained by the setting
 15 (where the intervention was delivered) and type of control group. Despite low
 16 quality evidence for some outcomes (particularly at follow-up), the evidence across
 17 outcome raters was consistent.

18
 19 For multi-modal interventions, the evidence ranged from low to high quality.
 20 Reasons for downgrading concerned issues to do with imprecision of the effect.
 21 There was insufficient evidence to explore the reasons for this, but evidence across
 22 outcome raters was consistent.

23 **7.5 RECOMMENDATIONS**

24 **7.5.1 Clinical practice recommendations**

25 *Working safely and effectively with children and young people*

26 **7.5.1.1** Health and social care professionals working with children and young
 27 people who present with behaviour suggestive of a conduct disorder, or
 28 who have conduct disorder, should be trained and competent and able to
 29 work with different levels of learning ability, cognitive capacity, emotional
 30 maturity and developmental levels.

31 *Staff supervision*

32 **7.5.1.2** Health and social care services should ensure that staff supervision is built
 33 into the routine working of the service, is properly resourced within local
 34 systems and is monitored. Supervision should:

- 35 • make use of direct observation (for example, recordings of
- 36 sessions) and routine outcome measures
- 37 • support adherence to the specific intervention
- 38 • focus on outcomes
- 39 • be regular and apply to the whole caseload.

1 *Treatment and indicated prevention*

2 **Parent training programmes**

3 **7.5.1.3** Offer a group parent training programme to the parents of children and
4 young people aged between 3 and 11 years with oppositional defiant
5 disorder or conduct disorder.

6 **7.5.1.4** Group parent training programmes should involve both parents if this is
7 possible and in the best interests of the child or young person, and should:

- 8 • typically have between 10 and 12 parents in a group
- 9 • be based on a social learning model, using modelling, rehearsal
10 and feedback to improve parenting skills
- 11 • typically consist of 10 to 16 meetings of 90 to 120 minutes' duration
- 12 • have demonstrated efficacy in well-conducted clinical trials.

13 **7.5.1.5** Offer an individual parent training programme to the parents of children
14 and young people aged between 3 and 11 years with oppositional defiant
15 disorder or conduct disorder who are not able to participate in a group
16 parent training programme.

17 **7.5.1.6** Individual parent training programmes should involve both parents if
18 possible and should:

- 19 • be based on a social learning model using modelling, rehearsal and
20 feedback to improve parenting skills
- 21 • typically consist of up to 8 to 10 meetings of 60 to 90 minutes'
22 duration.

23 **Foster carer/guardian training programmes**

24 **7.5.1.7** Offer a group foster carer/guardian training programme to foster carers and
25 guardians of children and young people aged between 3 and 11 years with
26 oppositional defiant disorder or conduct disorder.

27 **7.5.1.8** Group foster carer/guardian training programmes should involve both of
28 the foster carers or guardians if possible and should:

- 29 • modify the intervention to take account of the care setting in which
30 the child is living
- 31 • typically have between 8 and 12 parents in a group
- 32 • be based on a social learning model using modelling, rehearsal and
33 feedback to improve parenting skills
- 34 • typically consist of between 12 and 16 meetings of 90 to
35 120 minutes' duration.

1 **7.5.1.9** Offer an individual foster carer/guardian training programme to the foster
2 carers and guardians of children and young people aged between 3 and
3 11 years with oppositional defiant disorder or conduct disorder who are not
4 able to participate in a group programme.

5 **7.5.1.10** Individual foster carer/guardian training programmes should involve both
6 of the foster carers if possible and should:

- 7 • modify the intervention to take account of the care setting in which
- 8 the child is living
- 9 • be based on a social learning model using modelling, rehearsal and
- 10 feedback to improve parenting skills
- 11 • consist of up to 10 meetings of 60 minutes' duration

12 **Parent and child training programmes for children with complex needs**

13 **7.5.1.11** Offer individual parent and child training programmes to children and
14 young people aged between 3 and 11 years with oppositional defiant
15 disorder or conduct disorder and their parents, foster carers or guardians if
16 the problems are severe and complex.

17 **7.5.1.12** Individual parent and child training programmes should involve both
18 parents, foster carers or guardians if possible and should:

- 19 • be based on a social learning model using modelling, rehearsal and feedback
- 20 to improve parenting skills
- 21 • consist of up to 10 meetings of 60 minutes' duration.

22 **Child-focused programmes**

23 **7.5.1.13** Offer group social and cognitive problem solving programmes to children
24 and young people aged between 7 and 14 years with oppositional defiant
25 disorder or conduct disorder

26 **7.5.1.14** Group social and cognitive problem solving programmes should be adapted
27 to the children or young people's developmental level and should:

- 28 • be based on a cognitive-behavioural problem solving model
- 29 • use modelling, rehearsal and feedback to improve skills
- 30 • typically consist of 10 to 18 weekly meetings of 2 hours' duration.

31 **Multimodal interventions**

32 **7.5.1.15** Offer multimodal interventions (for example, multisystemic therapy) to
33 children and young people aged between 11 and 17 years with a conduct
34 disorder.

35 **7.5.1.16** Multimodal interventions (for example, multisystemic therapy) should
36 involve the child or young person and their parents and carers and should:

- 37 • have an explicit and supportive family focus
- 38 • be based on a social learning model with interventions provided at
- 39 individual, family, school, criminal justice and community levels

- 1 • be provided by specially trained case managers
2 • typically consist of 3 to 4 meetings per week over a 3 to 5-month
3 period.

4 **7.5.2 Research recommendations**

5 **7.5.2.1** Are parent training programmes clinically and cost effective at reducing
6 antisocial behaviour in children aged over 12 years old with a conduct
7 disorder?

8 **7.5.2.2** Are there any interventions that are clinically and cost effective at
9 maintaining the benefits or preventing relapse in children and young people
10 who have been successfully treated for a conduct disorder?

11 **7.5.2.3** Are interventions that combine treatment for parental mental health and
12 treatment for children and young people with conduct disorders clinically
13 and cost effective at reducing antisocial behaviour in children and young
14 people with conduct disorders?

15

16

17

8 PHARMACOLOGICAL AND PHYSICAL TREATMENT INTERVENTIONS FOR CONDUCT DISORDERS

8.1 INTRODUCTION

Pharmacological and physical treatments generally have a less prominent role in the treatment of mental disorders in children and young people than in adults with mental disorders. For certain disorders such as ADHD, medication (principally methylphenidate) has a central role in the treatment of the disorder (NICE, 2009b) and in other disorders in childhood and adolescence such as schizophrenia (NICE, 2013) and depression (NICE, 2005) medication can also play an important part in treatment. For a range of other child and adolescent disorders, including conduct disorders, medication has had less evidence to support its use and has not had a prominent role; psychosocial interventions have been the best supported treatment. Currently in the UK, only risperidone is licensed for the short-term symptomatic treatment (up to 6 weeks) of persistent aggression in conduct disorder in children from the age of 5 years.

However, sometimes medication used on its own and in combination with psychological interventions for the treatment of conduct disorder, but this is more common in the United States than in the United Kingdom (Turgay, 2004). A range of psychotropic medications has been used including stimulants, lithium and antipsychotics, in particular, risperidone. When prescribed medication tends to be used it is in more severe forms of conduct disorder and targeted at specific symptoms such as hyperactivity, impulsivity and aggression, in particular explosive aggression that is destructive and dangerous. Use is more common in older children and in inpatient and residential settings and will often only be offered after other interventions have been of no or limited benefit. The mechanisms of action of medication in conduct disorder, with the exception of those coexistent symptoms of hyperactivity, are not well understood. But as conduct disorder is a condition in which biological phenomena such as genetic predisposition and atypical brain maturation or physiologically-based emotional dysregulation can make a significant contribution, medication may act to correct or ameliorate some of these factors.

Comorbidities such as ADHD and depression are common in children and young people with a conduct disorder and medication may be used to treat the comorbid condition. This is probably the most common indication for the use of medication in children and young people with conduct disorders.

1 Again, in contrast to other childhood disorders such as autism and ADHD, other
2 physical treatments such as restricted diets, dietary supplements and physical
3 activity have not been much used in the treatment of conduct disorders as there has
4 been little or no evidence to support their use.

5

6 In developing the reviews below the GDG was also mindful of the potential harms
7 associated with the use of medication: for example, the development of
8 prolactinaemia and marked weight gain with the use of risperidone and the wide
9 range of side effects associated with lithium and antipsychotic drugs.

10

11 This chapter considers the evidence that has emerged for the specific treatment of
12 conduct disorder (with and without a coexisting disorder). The treatment and
13 management of coexisting conditions is considered in other guidance. In addition,
14 studies of children and young people with subaverage IQ (defined for the purpose
15 of the guideline as a mean IQ of less than 60) were not included in this review.

16

17 **8.2 CLINICAL EVIDENCE REVIEW**

18 **8.2.1 Interventions**

19 The following interventions were considered in the review of pharmacological and
20 physical interventions.

21 *Pharmacological interventions*

22 Individual drugs were grouped for the purposes of the guideline into the following
23 categories:

- 24 • antidepressant drugs (for example, citalopram, fluoxetine)
- 25 • antihypertensive drugs (for example, clonidine)
- 26 • antimanic and anticonvulsant drugs (for example, carbamazepine, divalproex,
27 lithium)
- 28 • antipsychotics (for example, risperidone, aripiprazole, haloperidol,
29 thioridazine)
- 30 • CNS stimulant drugs (for example, methylphenidate, dexamphetamine)
- 31 • selective norepinephrine reuptake inhibitor (NRI) drugs (for example,
32 atomoxetine)
- 33 • other drugs (naltrexone, guanfacine).

34 *Physical interventions*

35 Individual physical interventions were grouped for the purposes of the guideline
36 into the following categories:

- 37 • diet
- 38 • holding therapy
- 39 • physical activity
- 40 • food additives
- 41 • dietary supplements (for example, fish oils).

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8.2.2 Clinical review protocol

A summary of the review protocol, including the review questions, information about the databases searched, and the eligibility criteria used for this section of the guideline, can be found in Table 89 (a complete list of review questions can be found in Appendix 5; further information about the search strategy can be found in Appendix 7; the full review protocols can be found in Appendix 15).

Table 89: Clinical review protocol for the review of pharmacological and physical interventions

Component	Description
Review questions	<ul style="list-style-type: none"> For children and young people with conduct disorders, what are the benefits and potential harms associated with pharmacological interventions? For children and young people with conduct disorders, what are the benefits and potential harms associated with physical interventions (for example, diet)? For children and young people with conduct disorders, should interventions found to be safe and effective be modified in any way in light of coexisting conditions (such as ADHD, depression, anxiety disorders, attachment insecurity) or demographics (such as age, particular black and minority ethnic groups, or gender)?
Objectives	<ul style="list-style-type: none"> To evaluate the clinical effectiveness and safety of pharmacological and physical interventions for conduct disorders To evaluate if any modifications should be made to interventions to take into account co-existing conditions or demographic variation
Population	Children and young people (aged 18 years and younger), including looked after children and those in contact with the criminal justice system, diagnosed with a conduct disorder, including Oppositional Defiant Disorder (ODD) or persistent offending/symptoms of conduct problems (conduct disorder and ODD are characterised by repetitive and persistent patterns of antisocial, aggressive or defiant behaviour that amounts to significant and persistent violations of age-appropriate social expectations). Studies of children and young people with subaverage IQ (defined for the purpose of the guideline as a mean IQ of less than 60) were excluded.
Intervention(s)	<ul style="list-style-type: none"> Pharmacological interventions (for example, antipsychotic drugs) Physical interventions (for example, diet)
Comparison	Treatment as usual, placebo, other active interventions
Critical outcomes	<ul style="list-style-type: none"> Child Outcomes: <ul style="list-style-type: none"> Antisocial behaviour (at home, at school, in the community)¹ Offending behaviour School exclusion due to antisocial behaviour

	<ul style="list-style-type: none"> • Educational attainment (that is, the highest level of education completed) • Agency contact (for example, residential care, criminal justice system) • Sexual behaviour • Drug/alcohol use
Electronic databases	<p>Mainstream databases: Embase, Medline, PreMedline, PsycINFO</p> <p>Topic specific databases and grey literature databases (see search strategy in Appendix 7)</p>
Date searched	Inception to June 2012
Study design	RCT
<i>Note.</i> RCT = randomised controlled trial.	

1

2 8.2.3 Studies considered⁷⁴

3 28 RCTs (N = 2,789) met the eligibility criteria for this review: AMAN2002 (Aman et
4 al., 2002), BANGS2008 (Bangs et al., 2008), BARZMAN2006,
5 BIEDERMAN1993 (Barzman et al., 2006), BLADER2009 (Blader et al., 2009),
6 BUITELAAR2001 (Buitelaar et al., 2001), CAMPBELL1982 (Campbell et al., 1982) ,
7 CAMPBELL1995 (Campbell et al., 1995), CONNERS1963 (Connors & Eisenberg,
8 1963), CONNERS1971 (Connors et al., 1971), CONNOR2008 (Connor et al., 2008),
9 CONNOR2010 (Connor et al., 2010), CUEVA1996 (Cueva et al., 1996),
10 DELLAGNELLO2009 (Dell'Agnello et al., 2009), DITTMANN2011 (Dittmann et al.,
11 2011), DONOVAN2000 (Donovan et al., 2000), FINDLING2000 (Findling et al., 2000),
12 HAZELL2003 (Hazell & Stuart, 2003), HAZELL2006 (Hazell et al., 2006),
13 KAPLAN2004 (Kaplan et al., 2004), KLEIN1997 (Klein et al., 1997), MALONE2000
14 (Malone et al., 2000), NEWCORN2005 (Newcorn et al., 2005), REYES2006 (Reyes et
15 al., 2006), RIFKIN1997 (Rifkin et al., 1997), RIGGS2007 (Riggs et al., 2007),
16 SNYDER2002 (Snyder, 2002), SPENCER2006 (Spencer et al., 2004) and STEINER2003
17 (Steiner et al., 2003). Of these, all were published in peer-reviewed journals between
18 1963 and 2011. In addition, 127 studies were excluded from the review. Further
19 information about both included and excluded studies can be found in Appendix 16.

20

21 Of the 28 eligible trials, 18 (N = 1,666) included sufficient data to be included in the
22 set of meta-analyses comparing a pharmacological intervention with placebo. No
23 trials were found that examined the efficacy of physical interventions. For the
24 purposes of the guideline, pharmacological interventions were categorised as
25 antihypertensive drugs, antipsychotic drugs, antimanic and anticonvulsant drugs,
26 CNS stimulant drugs and selective norepinephrine reuptake inhibitor (NRI) drugs.
27 Table 90 and Table 91 provide an overview of the trials included in each category.

28

⁷⁴ Here and elsewhere in the guideline, each study considered for review is referred to by a study ID in capital letters (primary author and date of study publication, except where a study is in press or only submitted for publication, then a date is not used).

Table 90: Study information table for trials included in the meta-analysis of pharmacological interventions (antihypertensive, antimanic and anticonvulsant drugs) versus placebo.

	Antihypertensive drugs	Antimanic and anticonvulsant drugs
Total no. of trials (N)	1 RCT (67)	6 RCTs (196)
Study ID	HAZELL2003	BLADER2009 CAMPBELL1995 CUEVA1996 DONOVAN2000 MALONE2000 RIFKIN1997
Country	Australia (k = 1)	US (k = 6)
Year of publication	2003	1996 to 2009 (k = 5)
Mean age of children/ young people	9.9 years	8.5 to 15.2 years
Gender of children/ young people (% Female)	0-25% (k = 1)	0-25% (k = 5) 26-50% (k = 0) 51-75% (k = 1) 76-100% (k = 0)
Ethnicity of children/ young people (% White)	0-25% (k = 0) 26-50% (k = 0) 51-75% (k = 0) 76-100% (k = 0) N/R (k = 1)	0-25% (k = 4) 26-50% (k = 0) 51-75% (k = 1) 76-100% (k = 0) N/R (k = 1)
Conduct disorder diagnosis	CD/ODD (k = 1)	CD/ODD (k = 6)
Coexisting ADHD	100% (k = 1)	0 (k = 4) 1-25% (k = 1) 26-50% (k = 0) 51-75% (k = 0) 76-100% (k = 1)
Timepoint (weeks)	PT: 6 (k = 1)	PT: 2 to 8 (k = 6)
Comparisons	Clonidine (0.1 to 0.2 mg/d) versus placebo (k = 1)	Carbamazepine (683 mg/d) versus placebo (k = 1) Divalproex (567 to 1500 mg/d) versus placebo (k = 2) Lithium (1248 to 1425 mg/d) versus placebo (k = 3)

1
2

Table 91: Study information table for trials included in the meta-analysis of pharmacological interventions (antimanic drugs, CNS stimulant drugs, NRI drugs) versus placebo.

	Antipsychotic drugs	CNS stimulant drugs	Selective norepinephrine reuptake inhibitor drugs
Total no. of trials (N)	5 RCTs (621)	2 RCTs (203)	4 RCTs (578)
Study ID	AMAN2002 BUITELAAR2001 FINDLING2000 REYES2006 SNYDER2002	KLEIN1997 SPENCER2006	BANGS2008 DELLAGNELLO2009 KAPLAN2004 NEWCORN2005
Country	Canada (k = 1) Germany (k = 1) Netherlands (k = 1) US (k = 3)	US (k = 2)	Australia/Multiple European (k = 1) Italy (k = 1) US (k = 2)
Year of publication	2000-2009	1997 to 2006	2004-2009
Mean age of children/ young people	8.4 to 13.9 years	10.2 to 10.6 years	9.5 to 11.2 years
Gender of children/ young people (% Female)	0-25% (k = 5)	0-25% (k = 1) 26-50% (k = 1) 51-75% (k = 0) 76-100% (k = 0)	0-25% (k = 4) 26-50% (k = 0) 51-75% (k = 0) 76-100% (k = 0)
Ethnicity of children/ young people (% White)	0-25% (k = 0) 26-50% (k = 0) 51-75% (k = 1) 76-100% (k = 1) N/R (k = 3)	0-25% (k = 0) 26-50% (k = 0) 51-75% (k = 2) 76-100% (k = 0) N/R (k = 0)	0-25% (k = 0) 26-50% (k = 0) 51-75% (k = 1) 76-100% (k = 0) N/R (k = 3)
Conduct disorder diagnosis	CD (k = 1) CD/ODD (k = 4)	CD (k = 1) ODD (k = 1)	ODD (k = 4)
Coexisting ADHD	0 (k = 1) 1-25% (k = 0) 26-50% (k = 0) 51-75% (k = 3) 76-100% (k = 1)	0% (k = 0) 1-25% (k = 0) 26-50% (k = 0) 51-75% (k = 1) 76-100% (k = 1)	0% (k = 0) 1-25% (k = 0) 26-50% (k = 0) 51-75% (k = 0) 76-100% (k = 4)
Timepoint (weeks)	PT: 6 to 26 (k = 5)	PT: 4 to 5 (k = 2)	PT: 8 to 9 (k = 4)
Comparisons	Risperidone (0.5 to 2.9 mg/d) versus placebo (k = 5)	Methylphenidate (1mg/kg/d) versus placebo (k = 1) Mixed amphetamine salts (30 mg/d) versus placebo (k = 1)	Atomoxetine (0.5 to 1.6 mg/kg/d) versus placebo (k = 4)
<i>Note.</i> CD = Conduct disorder; CNS = Central nervous system; k = Number of trials; N = Total number of participants; N/R = Not Reported; NRI = Selective norepinephrine reuptake inhibitor; ODD = Oppositional defiant disorder; PT = Post-treatment; RCT = Randomised Controlled Trial.			

1 **8.2.4 Clinical evidence for the review of a pharmacological** 2 **intervention versus placebo**

3 The critical outcome of antisocial behaviour was sub-categorised according to the
4 person who rated the outcome: a) observer rated, b) researcher/clinician rated, c)
5 peer rated, d) teacher rated, and e) parent rated. No other critical outcomes were
6 reported in adequate numbers to be included in meta-analyses.
7

8 Because within each category there was a paucity of evidence from the included
9 RCTs relating to adverse effects of each drug, information has been quoted from the
10 BNF for Children 2011-2012 (Paediatric Formulary Committee, 2011). In most cases,
11 these data have not been collected from children and young people with conduct
12 disorder. In addition, where available, evidence from observational studies, as well
13 as RCTs, included in three recent systematic reviews (Maayan & Correll, 2011, Scotto
14 Rosato et al., 2012, Zuddas et al., 2011) was used to quantify the absolute risk using
15 the number needed to harm (NNH). Maayan and Correll (2011) reviewed evidence
16 for weight gain and metabolic risks associated with the use of antipsychotic drugs in
17 children and young people (from 43 studies, including 6 focusing on conduct
18 disorders). Scotto Rosato and colleagues (2012) reviewed evidence for adverse events
19 associated with the use of antipsychotic, stimulant and mood stabiliser drugs in
20 children and young people (from 29 studies, including 24 focusing on conduct
21 disorders/ disruptive behaviour disorders). Zuddas and colleagues (2011) reviewed
22 evidence for adverse events associated with the use of antipsychotic drugs in
23 children and young people with non-psychotic disorders (from 32 studies, including
24 7 focusing on conduct disorders).
25

26 Summary of findings tables are used below to summarise the evidence. The full
27 GRADE evidence profiles and associated forest plots can be found in Appendix 16
28 and Appendix 17, respectively.

29 *Antihypertensive drugs (clonidine)*

30 Moderate quality evidence from one trial with 67 participants showed that
31 antihypertensive drugs when compared with placebo reduced antisocial behaviour
32 when rated by teachers at post-treatment, measured using a continuous outcome
33 (Table 92). In the same trial, when the outcome was rated by parents, the
34 intervention was shown to be effective (moderate quality evidence) when measured
35 using both continuous and dichotomous outcomes, although only the latter was
36 statistically significant. In this trial, 100% of the participants had coexisting ADHD.
37

38 With regard to adverse effects of clonidine, the BNF for Children gives a number of
39 cautions, including “must be withdrawn gradually to avoid hypertensive crisis; mild
40 to moderate bradyarrhythmia; constipation; polyneuropathy; Raynaud’s syndrome
41 or other occlusive peripheral vascular disease; history of depression”. In addition,
42 the following side-effects are listed, “constipation, nausea, dry mouth, vomiting,
43 postural hypotension, dizziness, sleep disturbances, headache, malaise, drowsiness,

- 1 depression, sexual dysfunction". Less common side-effects are also listed (see BNF
- 2 for Children for more information).
- 3

Table 92: Summary of findings table for antihypertensive drugs compared with placebo (post-treatment).

Patient or population: patients with children and young people with conduct disorders [PT]					
Intervention: antihypertensive drugs					
Comparison: placebo					
Outcomes	Illustrative comparative risks* (95% CI)		Relative effect (95% CI)	No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk			
	Placebo	Antihypertensive drugs			
Teacher rated antisocial behaviour [continuous outcome] any valid rating scale	0	The mean teacher rated antisocial behaviour [continuous outcome] in the intervention groups was 0.68 standard deviations lower (1.17 to 0.19 lower)	—	67 (1 study)	⊕⊕⊕⊖ moderate ¹
Parent rated antisocial behaviour [continuous outcome] any valid rating scale	0	The mean parent rated antisocial behaviour [continuous outcome] in the intervention groups was 0.31 standard deviations lower (0.80 lower to 0.18 higher)	—	67 (1 study)	⊕⊕⊕⊖ moderate ¹
Parent rated antisocial behaviour [dichotomous outcome] Conners Parent Rating Scale (CPRS) - Conduct problems - no. achieving 38% reduction from baseline	—		RR 0.55 (0.36 to 0.82)	66 (1 study)	⊕⊕⊕⊖ moderate ¹

CI = Confidence interval; RR = Risk ratio.
¹ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.

- 4
- 5

1 *Antimanic (carbamazepine) and anticonvulsant drugs (divalproex*
2 *sodium/lithium)*

3 These drugs have different modes of action, therefore were analysed separately.

4
5 For carbamazepine, moderate quality evidence from one trial with 22 participants
6 was inconclusive with regard to whether the drug when compared with placebo
7 reduced antisocial behaviour when rated by researchers/ clinicians at post-
8 treatment, measured using either a continuous or dichotomous outcome (Table 93).

9
10 For divalproex, moderate quality evidence from one trial with 27 participants
11 (parent rated outcome) was inconclusive with regard to whether the drug when
12 compared with placebo reduced antisocial behaviour at post-treatment using a
13 continuous outcome measure (Table 93). However, moderate quality from one trial
14 with 20 participants (researcher/clinician rated outcome) and one trial with 27
15 participants (parent-rated outcome) demonstrated improved response/remission at
16 post-treatment using dichotomous outcomes. In the two trials, one included 20% of
17 participants with ADHD and the other included 100% with ADHD.

18
19 For lithium, moderate quality evidence from one trial with 40 participants
20 (researcher/clinician rated outcome) was inconclusive with regard to whether the
21 drug when compared with placebo reduced antisocial behaviour at post-treatment
22 using a continuous outcome measure (Table 93). However, moderate quality
23 evidence from three trials with 116 participants (researcher/clinician rated outcome)
24 showed that lithium improved treatment response at post-treatment using a
25 dichotomous outcome measure.

26
27 With regard to adverse effects of carbamazepine, the BNF for Children gives a
28 number of cautions, including advice that “children or their carers should be told
29 how to recognise signs of blood, liver, or skin disorders, and advised to seek
30 immediate medical attention if symptoms such as fever, rash, mouth ulcers,
31 bruising, or bleeding develop.” In addition, the following side-effects are listed, “dry
32 mouth, nausea, vomiting, oedema, ataxia, dizziness, drowsiness, fatigue, headache,
33 hyponatraemia (leading in rare cases to water intoxication), blood disorders
34 (including eosinophilia, leucopenia, thrombocytopenia, haemolytic anaemia, and
35 aplastic anaemia), dermatitis, urticarial”. Less common side-effects are also listed
36 (see BNF for Children for more information). Scotto Rosata and colleagues (2012)
37 reported that carbamazepine compared with placebo had a NNH of 5 for weight
38 gain.

39
40 With regard to adverse effects of divalproex sodium, which consists of a compound
41 of sodium valproate and valproic acid, the BNF for Children gives a number of
42 cautions for sodium valproate, including “...monitor liver function before therapy
43 and during first 6 months especially in children most at risk ...” In addition, the
44 following side-effects are listed, “nausea, gastric irritation, diarrhoea; weight gain;
45 hyperammonaemia, thrombocytopenia; transient hair loss (regrowth may be curly)”.
46 Less common side-effects are also listed (see BNF for Children for more

1 information). Scotto Rosata and colleagues (2012) reported that valproate compared
2 with placebo had a NNH of 8 for weight gain.

3
4 With regard to adverse effects of lithium carbonate, the BNF for Children gives a
5 number of cautions, including "...measure renal function and thyroid function every
6 6 months on stabilised regimens and advise children and carers to seek attention if
7 symptoms of hypothyroidism develop (females are at greater risk) e.g. lethargy,
8 feeling cold...". In addition, the following side-effects are listed, "gastro-intestinal
9 disturbances, fine tremor, renal impairment (particularly impaired urinary
10 concentration and polyuria), polydipsia, leucocytosis; also weight gain and oedema
11 (may respond to dose reduction); hyperparathyroidism and hypercalcaemia
12 reported; signs of intoxication are blurred vision, increasing gastro-intestinal
13 disturbances (anorexia, vomiting, diarrhoea), muscle weakness, increased CNS
14 disturbances (mild drowsiness and sluggishness increasing to giddiness with ataxia,
15 coarse tremor, lack of coordination, dysarthria), and require withdrawal of
16 treatment; with severe overdose (serum-lithium concentration above 2
17 mmol/litre) hyperreflexia and hyperextension of limbs, convulsions, toxic
18 psychoses, syncope, renal failure, circulatory failure, coma, and occasionally, death;
19 goitre, raised antidiuretic hormone concentration, hypothyroidism, hypokalaemia,
20 ECG changes, and kidney changes may also occur". Scotto Rosata and colleagues
21 (2012) reported that lithium compared with placebo had a NNH of 3 for weight gain,
22 and a NNH of 10 for sedation.

23

Table 93: Summary of findings table for antimanic and anticonvulsant drugs compared with placebo (post-treatment).

Patient or population: patients with children and young people with conduct disorders [PT] Intervention: antimanic drugs Comparison: placebo					
Outcomes	Illustrative comparative risks (95% CI)		Relative effect (95% CI)	No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk			
	Placebo	Antimanic/ anticonvulsant drugs			
Researcher/clinician rated antisocial behaviour [continuous outcome]/ Carbamazepine any valid rating scale	0	The mean researcher/clinician rated antisocial behaviour [continuous outcome]/ carbamazepine in the intervention groups was 0.01 standard deviations lower (0.81 lower to 0.79 higher)	—	22 (1 study)	⊕⊕⊕⊖ moderate ¹
Parent rated antisocial behaviour [continuous outcome]/Divalproex any valid rating scale	0	The mean parent rated antisocial behaviour [continuous outcome]/ divalproex in the intervention groups was 0.26 standard deviations lower (1.00 lower to 0.48 higher)	—	27 (1 study)	⊕⊕⊕⊖ moderate ¹
Researcher/clinician rated antisocial behaviour [continuous outcome]/ Lithium any valid rating scale	0	The mean researcher/clinician rated antisocial behaviour [continuous outcome] in the intervention groups was 0.56 standard deviations lower (1.19 lower to 0.07 higher)	—	40 (1 study)	⊕⊕⊕⊖ moderate ¹
Researcher/clinician rated antisocial behaviour [dichotomous outcome]/ Carbamazepine Response	—		RR 0.40 (0.10 to 1.64)	22 (1 study)	⊕⊕⊕⊖ moderate ¹
Researcher/clinician rated antisocial behaviour [dichotomous outcome]/ Divalproex Response	—		RR 0.24 (0.08 to 0.71)	20 (1 study)	⊕⊕⊕⊖ moderate ¹
Parent rated antisocial behaviour [dichotomous outcome]/ Divalproex	—		RR 0.51 (0.27 to 0.97)	27 (1 study)	⊕⊕⊕⊖ moderate ¹

Remission (Retrospective-Modified Overt Aggression Scale - total score <10)				
Researcher/clinician rated antisocial behaviour [dichotomous outcome]/ Lithium Response	—	RR 0.60 (0.36 to 1.00)	116 (3 studies)	⊕⊕⊕⊖ moderate ¹
CI = Confidence interval; RR = Risk ratio. ¹ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.				

1

2 ***Antipsychotic drugs (risperidone)***

3 Moderate quality evidence from three trials with 387 participants showed that
 4 antipsychotic drugs when compared with placebo reduced antisocial behaviour
 5 when rated by parents at post-treatment using a continuous outcome measure (Table
 6 94). Two trials with 280 participants also reported moderate quality evidence
 7 favouring the intervention when rated by researchers/clinicians using a
 8 dichotomous outcome. However, this was not clearly supported by
 9 researcher/clinician or teacher rated continuous outcomes (moderate quality
 10 evidence from two trials with 56 participants and one trial with 38 participants,
 11 respectively). Out of the five trials, four included participants with coexisting ADHD
 12 (the proportion with ADHD ranged from 59 to 76%).

13

14 With regard to adverse effects of risperidone, the BNF for Children gives a number
 15 of cautions, including “hyperprolactinaemia, prolactin-dependent tumours;
 16 dehydration; family history of sudden cardiac death (perform ECG); avoid in acute
 17 porphyria”. In addition, the following side-effects are listed, “gastro-intestinal
 18 disturbances (including diarrhoea, constipation, nausea and vomiting, dyspepsia,
 19 abdominal pain), dry mouth; dyspnoea; drowsiness, asthenia, tremor, sleep
 20 disturbances, agitation, anxiety, headache; urinary incontinence;
 21 hyperprolactinaemia (less commonly galactorrhoea, menstrual disturbances,
 22 gynaecomastia); arthralgia, myalgia; abnormal vision; epistaxis; rash”. Other less
 23 common side-effects are also listed (see BNF for Children for more information).
 24 Evidence from systematic reviews suggests that risperidone compared with placebo
 25 had a NNH of about 8 for weight gain, a NNH of about 9 for prolactinemia, a NNH
 26 of about 10 for sedation, somnolence or drowsiness, and a NNH of about 12 for
 27 tremor/ extrapyramidal symptoms. A NNH for neurological side effects could not
 28 be estimated. Furthermore, Zuddas and colleagues (2011) suggest that in children,
 29 the potential weight gain induced by second-generation antipsychotic drugs “...is
 30 comparable to that seen in adults, with the exception of a greater potential risk for
 31 risperidone...”

32

Table 94: Summary of findings table for antipsychotic drugs compared with placebo (post-treatment).

Patient or population: patients with children and young people with conduct disorders [PT] Intervention: antipsychotic drugs Comparison: placebo					
Outcomes	Illustrative comparative risks (95% CI)		Relative effect (95% CI)	No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk			
	Placebo	Antipsychotic drugs			
Researcher/clinician rated antisocial behaviour [continuous outcome] any valid rating scale	0	The mean researcher/clinician rated antisocial behaviour [continuous outcome] in the intervention groups was 0.31 standard deviations lower (1.15 lower to 0.52 higher)	—	56 (2 studies)	⊕⊕⊕⊖ moderate ¹
Teacher rated antisocial behaviour [continuous outcome] any valid rating scale	0	The mean teacher rated antisocial behaviour [continuous outcome] in the intervention groups was 0.13 standard deviations higher (0.50 lower to 0.76 higher)	—	38 (1 study)	⊕⊕⊕⊖ moderate ¹
Parent rated antisocial behaviour [continuous outcome] any valid rating scale	0	The mean parent rated antisocial behaviour [continuous outcome] in the intervention groups was 0.49 standard deviations lower (0.69 to 0.30 lower)	—	387 (3 studies)	⊕⊕⊕⊖ moderate ¹
Researcher/clinician rated antisocial behaviour [dichotomous outcome] Clinical Global Impression - Improvement - Much/very much improved/ Symptom recurrence	—		RR 0.57 (0.44 to 0.73)	280 (2 studies)	⊕⊕⊕⊖ moderate ¹

CI = Confidence interval; RR = Risk ratio.
¹ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.

1

2

3 *CNS stimulant drugs (methylphenidate/ mixed amphetamine salts)*

1 Moderate quality evidence from one trial with 47 participants (observer rated
2 outcome), two trials with 135 participants (teacher rated outcome) and one trial with
3 74 participants (parent rated outcome) showed that CNS stimulants when compared
4 with placebo reduced antisocial behaviour at post-treatment using a continuous
5 outcome measure (Table 95). In these trials, 69 to 79% of the participants had
6 coexisting ADHD (it should be noted that methylphenidate and dexamfetamine are
7 indicated for use in children with ADHD, BNF for Children, 2011-2012).

8
9 With regard to adverse effects of methylphenidate, the BNF for Children gives a
10 number of cautions, including “monitor for psychiatric disorders; anxiety or
11 agitation; tics or a family history of Tourette syndrome; drug or alcohol dependence;
12 epilepsy (discontinue if increased seizure frequency); avoid abrupt withdrawal”. In
13 addition, the following side-effects are listed, “abdominal pain, nausea, vomiting,
14 diarrhoea, dyspepsia, dry mouth, anorexia, reduced weight gain; tachycardia,
15 palpitation, arrhythmias, changes in blood pressure; tics (very rarely Tourette
16 syndrome), insomnia, nervousness, asthenia, depression, irritability, aggression,
17 headache, drowsiness, dizziness, movement disorders; fever, arthralgia; rash,
18 pruritus, alopecia; growth restriction”. Less common side-effects are also listed (see
19 BNF for Children for more information).

20
21 With regard to adverse effects of mixed amphetamine salts (listed in the BNF for
22 Children as dexamphetamine sulphate), the BNF for Children gives a number of
23 cautions, including “anorexia; mild hypertension (contra-indicated if moderate or
24 severe); psychosis or bipolar disorder; monitor for aggressive behaviour or hostility
25 during initial treatment; history of epilepsy (discontinue if convulsions occur); tics
26 and Tourette syndrome (use with caution) – discontinue if tics occur; susceptibility
27 to angle-closure glaucoma; avoid abrupt withdrawal; data on safety and efficacy of
28 long-term use not complete; acute porphyria”. In addition, the following side-effects
29 are listed, “nausea, diarrhoea, dry mouth, abdominal cramps, anorexia (increased
30 appetite also reported), weight loss, taste disturbance, ischaemic colitis, palpitation,
31 tachycardia, chest pain, hypertension, hypotension, cardiomyopathy, myocardial
32 infarction, cardiovascular collapse, cerebral vasculitis, stroke, headache, restlessness,
33 depression, hyperreflexia, hyperactivity, impaired concentration, ataxia, anxiety,
34 aggression, dizziness, confusion, sleep disturbances, dysphoria, euphoria,
35 irritability, nervousness, malaise, obsessive-compulsive behaviour, paranoia,
36 psychosis, panic attack, tremor, convulsions, neuroleptic malignant syndrome,
37 anhedonia, growth restriction in children, hyperpyrexia, renal impairment, sexual
38 dysfunction, acidosis, rhabdomyolysis, mydriasis, visual disturbances, alopecia,
39 rash, sweating, urticaria; central stimulants have provoked choreoathetoid
40 movements and dyskinesia, tics and Tourette syndrome in predisposed individuals
41 (see also Cautions)”. Less common side-effects are also listed (see BNF for Children
42 for more information).

Table 95: Summary of findings table for CNS stimulant drugs compared with placebo (post-treatment).

Patient or population: patients with children and young people with conduct disorders [PT]				
Intervention: CNS stimulants				
Comparison: placebo				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Placebo	CNS stimulants		
Observer rated antisocial behaviour [continuous outcome] any valid rating scale	0	The mean observer rated antisocial behaviour [continuous outcome] in the intervention groups was 0.88 standard deviations lower (1.47 to 0.29 lower)	47 (1 study)	⊕⊕⊕⊖ moderate ¹
Teacher rated antisocial behaviour [continuous outcome] any valid rating scale	0	The mean teacher rated antisocial behaviour [continuous outcome] in the intervention groups was 0.93 standard deviations lower (1.51 to 0.35 lower)	135 (2 studies)	⊕⊕⊕⊖ moderate ¹
Parent rated antisocial behaviour [continuous outcome] any valid rating scale	0	The mean parent rated antisocial behaviour [continuous outcome] in the intervention groups was 0.47 standard deviations lower (0.94 lower to 0.00 higher)	74 (1 study)	⊕⊕⊕⊖ moderate ¹

CI = Confidence interval.
¹ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.

1

2 *Selective norepinephrine reuptake inhibitor (NRI) drugs (atomoxetine)*

3 Moderate quality evidence from one trial with 137 participants (teacher rated
 4 outcome) and high quality evidence from four trials with 497 participants (parent
 5 rated outcome) showed that atomoxetine when compared with placebo reduced
 6 antisocial behaviour at post-treatment when measured using a continuous outcome
 7 (Table 95). In one trial with 221 participants (researcher/clinician rated outcome),
 8 moderate quality evidence was inconclusive. In all trials, 100% of the participants
 9 had coexisting ADHD (it should be noted that atomoxetine is indicated for use in
 10 children with ADHD, BNF for Children, 2011-2012).

11

12 With regard to adverse effects of atomoxetine, the BNF for Children gives a number
 13 of cautions, including “cardiovascular disease including hypertension and
 14 tachycardia; structural cardiac abnormalities; QT-interval prolongation (avoid
 15 concomitant use of drugs that prolong QT interval); psychosis or mania; history of

1 seizures; aggressive behaviour, hostility, or emotional lability; susceptibility to
 2 angle-closure glaucoma". In addition, the following side-effects are listed, "anorexia,
 3 dry mouth, nausea, vomiting, abdominal pain, constipation, dyspepsia, flatulence;
 4 palpitation, tachycardia, increased blood pressure, postural hypotension, hot flushes;
 5 sleep disturbance, dizziness, headache, fatigue, lethargy, depression, psychotic or
 6 manic symptoms, aggression, hostility, emotional lability, drowsiness, anxiety,
 7 irritability, tremor, rigors; urinary retention, prostatitis, sexual dysfunction,
 8 menstrual disturbances; mydriasis, conjunctivitis; dermatitis, pruritus, rash,
 9 sweating". Less common side-effects are also listed (see BNF for Children for more
 10 information).
 11

Table 96: Summary of findings table for selective norepinephrine (noradrenaline) reuptake inhibitor drug compared with placebo (post-treatment).

Patient or population: patients with children and young people with conduct disorders [PT]				
Intervention: Atomoxetine				
Comparison: placebo				
Outcomes	Illustrative comparative risks (95% CI)		No of Participants (studies)	Quality of the evidence (GRADE)
	Assumed risk	Corresponding risk		
	Placebo	NRI drugs (atomoxetine)		
Researcher/clinician rated antisocial behaviour [continuous outcome] any valid rating scale	0	The mean researcher/clinician rated antisocial behaviour [continuous outcome] in the intervention groups was 0.16 standard deviations lower (0.45 lower to 0.13 higher)	221 (1 study)	⊕⊕⊕⊖ moderate ¹
Teacher rated antisocial behaviour [continuous outcome] any valid rating scale	0	The mean teacher rated antisocial behaviour [continuous outcome] in the intervention groups was 1.12 standard deviations lower (1.53 to 0.71 lower)	137 (1 study)	⊕⊕⊕⊖ moderate ¹
Parent rated antisocial behaviour [continuous outcome] any valid rating scale	0	The mean parent rated antisocial behaviour [continuous outcome] in the intervention groups was 0.40 standard deviations lower (0.60 to 0.20 lower)	497 (4 studies)	⊕⊕⊕⊕ high

CI = Confidence interval.
¹ Optimal information size (for dichotomous outcomes, OIS = 300 events; for continuous outcomes, OIS = 400 participants) not met.

12

13 8.2.5 Clinical evidence summary

14 Within each intervention category there are relatively few trials that provide
 15 appropriate data that could be included in the review, but what data there are for the
 16 benefit of treatment was graded as moderate quality. The most evidence exists for
 17 drugs commonly used to treat psychosis (risperidone) and ADHD
 18 (methylphenidate, mixed amphetamine salts and atomoxetine). In both cases, most
 19 of the trials include participants with coexisting ADHD. The strongest evidence of

1 benefit also exists for these drugs with medium to large effects on teacher and parent
2 rated outcomes. However, all drugs reviewed carry important cautions for use and
3 risk of adverse events. In particular, risperidone, lithium, valproate and
4 carbamazepine are all associated with an increased risk of weight gain.

5
6 Risperidone is the only drug licensed for use in the UK with a specific indication
7 concerning conduct disorder. Specifically, it is indicated for short-term treatment (up
8 to 6 weeks) of persistent aggression in conduct disorder (under specialist
9 supervision) (BNF for Children, 2011-2012)⁷⁵. It is not recommended in children less
10 than 5 years of age. Although licensed, there is a recognised need for further
11 research concerning both the efficacy and tolerability of risperidone, and the
12 Pediatric European Risperidone Studies (PERS) project is currently underway to
13 address this need⁷⁶.

14
15 Methylphenidate, dexamfetamine and atomoxetine are indicated for use in children
16 with ADHD (BNF for Children, 2011-2012).

17
18 We found no RCT evidence to support the use of other antipsychotic drugs that are
19 sometimes prescribed for conduct disorders, such as aripiprazole. Finally, no RCT
20 evidence for non-pharmacological physical interventions was identified in this
21 review.

22 **8.3 HEALTH ECONOMIC EVIDENCE**

23 **8.3.1 Systematic literature review**

24 No studies assessing the cost effectiveness of pharmacological intervention for
25 children and young people with conduct disorder were identified by the systematic
26 search of the economic literature undertaken for this guideline. Details on the
27 methods used for the systematic search of the economic literature are described in
28 Chapter 3.

29
30 No further economic modelling was developed for pharmacological intervention
31 because it was not considered as an area of high priority by the GDG.

32 **8.4 FROM EVIDENCE TO RECOMMENDATIONS**

33 *Relative value placed on the outcomes considered*

34 The GDG focused their consideration of the evidence on the outcomes that they
35 considered critical to understanding their impact on conduct disorder, which
36 included antisocial behaviour (at home, at school and in the community), offending
37 behaviour, school exclusion due to antisocial behaviour, educational attainment (that

⁷⁵ <http://www.bnf.org>

⁷⁶ <http://www.pers-project.com/>

1 is, the highest level of education completed) and agency contact (for example,
2 residential care, criminal justice system).

3 *Trade-off between clinical benefits and harms*

4 After a careful review of the evidence, the GDG took the view that the evidence of
5 benefit does not outweigh the known and potential harms associated with drug
6 treatment for the routine management of behavioural problems in children and
7 young people with a conduct disorder. However, drawing both on the evidence
8 reviewed in this chapter and their expert knowledge and experience, the GDG
9 judged that in young people with conduct disorder who have significant problems
10 with explosive anger and emotional dysregulation, the benefits of antipsychotic
11 medication (risperidone) may outweigh the risk of harm. Treatment should normally
12 be limited to the short-term management of severely aggressive behaviour.

13
14 For children and young people with oppositional defiant disorder or conduct
15 disorder and coexisting ADHD, the GDG judged that treatment with
16 methylphenidate or atomoxetine outweighs the potential risk of harm.

17 *Quality of the evidence*

18 • The available evidence for the benefit of drug treatment is generally of
19 moderate quality. However, within each intervention category, there is a paucity of
20 evidence (for example, at most, data from only four studies with 497 participants
21 were combined in a single meta-analysis). Because of the paucity of data, evidence
22 about side effects was taken from the BNF for Children, most of which was collected
23 from young people with diagnoses other than conduct disorder. It was not possible
24 to grade the quality of this evidence.

25 *Other considerations*

26 The GDG had concerns about the potential misuse of the medication reviewed in
27 this chapter and took the view that a child and adolescent psychiatrist with
28 experience of pharmacological treatment for behavioural disorders should initiate
29 any pharmacological treatment for conduct disorder. This should not normally be
30 commenced until psychosocial interventions have been given a thorough trial and
31 should only be done after a careful assessment for the presence of any comorbid
32 disorders. The psychiatrist should discuss medication options with the young person
33 and family, including a discussion of side-effects and measures to minimise these.

34
35 Given the potential seriousness of the side effects associated with the use of the
36 psychotropic medication in children and young people the psychiatrist should
37 ensure that a proper assessment of a young person's physical health, including
38 baseline and follow-up measurements of height, weight, and blood pressure, liver
39 function, fasting blood sugar, lipids and other measurements such as renal and liver
40 function as indicated by the particular side effect profile of the drug prescribed.

41
42 The GDG drew on the *Schizophrenia* guideline (NICE, 2009c) regarding the use of
43 antipsychotic medication and adapted one recommendation, using the methods set

1 out in Chapter 3. The original recommendation is listed in Table 97 in column 1 and
 2 the adapted recommendation is in column 2. The rationale for adaptation is
 3 provided in column 3. In column 2 the numbers refer to the recommendations in the
 4 NICE guideline.

5

6 **Table 97: Recommendations from *Schizophrenia* for inclusion**

Original recommendation from <i>Schizophrenia</i>	Recommendation following adaptation for this guideline	Reasons for adaptation
<p>1.2.4.3 Treatment with antipsychotic medication should be considered an explicit individual therapeutic trial. Include the following:</p> <ul style="list-style-type: none"> • Record the indications and expected benefits and risks of oral antipsychotic medication, and the expected time for a change in symptoms and appearance of side effects. • At the start of treatment give a dose at the lower end of the licensed range and slowly titrate upwards within the dose range given in the British National Formulary (BNF) or SPC. • Justify and record reasons for dosages outside the range given in the BNF or SPC. • Monitor and record the following regularly and systematically throughout treatment, but especially during titration: <ul style="list-style-type: none"> • – efficacy, including changes in symptoms and behaviour • – side effects of treatment, taking into account overlap between certain side effects and clinical features of schizophrenia, for example the overlap between akathisia and agitation or anxiety • – adherence • – physical health. 	<p>1.5.7 Treatment with risperidone should be considered an explicit individual therapeutic trial. Include the following:</p> <ul style="list-style-type: none"> • Record the indications and expected benefits and risks, and the expected time for a change in symptoms and appearance of side effects. • At the start of treatment give a dose at the lower end of the licensed range and slowly titrate upwards within the dose range given in the British National Formulary for Children (BNFC) or the SPC. • Justify and record reasons for dosages above the range given in the BNFC or SPC. • Monitor and record the following systematically throughout treatment, but especially during titration: <ul style="list-style-type: none"> -efficacy, including changes in symptoms and behaviour -the emergence of movement disorders -weight and height weekly for the first 6 weeks -fasting blood glucose, HbA1c, blood lipid and prolactin levels -adherence -physical health. • Record the rationale for continuing or stopping the medication, and the effects of such changes.⁷⁷ 	<p>This recommendation was adapted to make it relevant for the short-term management of severely aggressive behaviour in young people with conduct disorder; only risperidone is licensed for use in children and young people with a conduct disorder therefore only this drug is recommended. The original recommendation has therefore been adapted to take account of this, including reference to the BNFC, rather than the adult BNF.</p> <p>The GDG also judged that it was prudent to provide further specificity around dosing and monitoring in young people, including weight and height, fasting blood glucose, HbA1c, blood lipid and prolactin levels.</p>

⁷⁷ Adapted from 'Schizophrenia' (NICE clinical guideline 82).

Original recommendation from <i>Schizophrenia</i>	Recommendation following adaptation for this guideline	Reasons for adaptation
<ul style="list-style-type: none"> Record the rationale for continuing, changing or stopping medication, and the effects of such changes. Carry out a trial of the medication at optimum dosage for 4–6 weeks. 		

1

2 8.5 RECOMMENDATIONS

3 8.5.1 Clinical practice recommendations

4 8.5.1.1 Do not offer pharmacological interventions for the routine management of
5 behavioural problems in children and young people with oppositional
6 defiant disorder or conduct disorder.

7 8.5.1.2 Offer methylphenidate⁷⁸ or atomoxetine⁷⁹ for the management of ADHD in
8 children and young people with oppositional defiant disorder or conduct
9 disorder. For advice on the general treatment and management of ADHD
10 see [Attention deficit hyperactivity disorder](#) (NICE clinical guideline 72).

11 8.5.1.3 Consider risperidone^{80,81} for the short-term management of severely
12 aggressive behaviour in young people with a conduct disorder who have
13 problems with explosive anger and severe emotional dysregulation.

14 8.5.1.4 Risperidone^{80,81} should only be initiated by an appropriately qualified health
15 care professional with expertise in conduct disorders and should be based
16 on a comprehensive assessment and diagnosis. The effects of the medication
17 should be reviewed after 3–4 weeks and risperidone^{80,81} discontinued if there
18 is no indication of a clinically important response at 6 weeks.

19 8.5.1.5 Provide children and young people and their parents or carers with age-
20 appropriate information and discuss the likely benefits and possible side
21 effects of risperidone^{80,81} including:

- 22 • metabolic (including weight gain and diabetes)
- 23 • extrapyramidal (including akathisia, dyskinesia and dystonia)
- 24 • cardiovascular (including prolonging the QT interval)

78 At the time of publication (February 2013) methylphenidate did not have a UK marketing authorisation for use in children aged under 6 years. The prescriber should follow relevant professional guidance, taking full responsibility for the decision. The child's parent or carer should provide informed consent, which should be documented. See the General Medical Council's Good practice in prescribing medicines – guidance for doctors for further information.

79 At the time of publication (February 2013) atomoxetine did not have a UK marketing authorisation for use in children aged under 6 years. The prescriber should follow relevant professional guidance, taking full responsibility for the decision. The child's parent or carer should provide informed consent, which should be documented. See the General Medical Council's Good practice in prescribing medicines – guidance for doctors for further information.

80 At the time of publication (February 2013) risperidone did not have a UK marketing authorisation for use in children aged under 5 years. The prescriber should follow relevant professional guidance, taking full responsibility for the decision. The child's parent or carer should provide informed consent, which should be documented. See the General Medical Council's Good practice in prescribing medicines – guidance for doctors for further information.

81 At the time of publication (February 2013) some risperidones did not have a UK marketing authorisation for this indication. The prescriber should consult the summary of product characteristics for the individual risperidone.

- 1 • hormonal (including increasing plasma prolactin)
 2 • other (including unpleasant subjective experiences).
- 3 **8.5.1.6** Before starting risperidone^{82,83}, appropriately qualified health care
 4 professional with expertise in conduct disorders should undertake and
 5 record the following baseline investigations:
- 6 • weight and height (both plotted on a growth chart)
 7 • waist and hip measurements
 8 • pulse and blood pressure
 9 • fasting blood glucose, glycosylated haemoglobin (HbA_{1c}), blood
 10 lipid profile and prolactin
 11 • assessment of any movement disorders
 12 • assessment of nutritional status, diet and level of physical activity.
- 13 **8.5.1.7** Treatment with risperidone^{84,85} should be carefully evaluated, and include
 14 the following:
- 15 • Record the indications and expected benefits and risks, and the
 16 expected time for a change in symptoms and appearance of side
 17 effects.
 18 • At the start of treatment give a dose at the lower end of the licensed
 19 range and slowly titrate upwards within the dose range given in
 20 the British National Formulary for Children (BNFC) or the SPC.
 21 • Justify and record reasons for dosages above the range given in the
 22 BNFC or SPC.
 23 • Monitor and record systematically throughout treatment, but
 24 especially during titration:
 25 - efficacy, including changes in symptoms and behaviour
 26 - the emergence of movement disorders
 27 - weight and height (weekly)
 28 - fasting blood glucose, HbA_{1c}, blood lipid and prolactin levels
 29 - adherence to medication
 30 - physical health.
 31 • Record the rationale for continuing or stopping treatment and the
 32 effects of these decisions⁸⁶.
 33

82 At the time of publication (February 2013) risperidone did not have a UK marketing authorisation for use in children aged under 5 years. The prescriber should follow relevant professional guidance, taking full responsibility for the decision. The child's parent or carer should provide informed consent, which should be documented. See the General Medical Council's Good practice in prescribing medicines – guidance for doctors for further information.

83 At the time of publication (February 2013) some risperidones did not have a UK marketing authorisation for this indication. The prescriber should consult the summary of product characteristics for the individual risperidone.

84 At the time of publication (February 2013) risperidone did not have a UK marketing authorisation for use in children aged under 5 years. The prescriber should follow relevant professional guidance, taking full responsibility for the decision. The child's parent or carer should provide informed consent, which should be documented. See the General Medical Council's Good practice in prescribing medicines – guidance for doctors for further information.

85 At the time of publication (February 2013) some risperidones did not have a UK marketing authorisation for this indication. The prescriber should consult the summary of product characteristics for the individual risperidone.

86 Adapted from 'Schizophrenia' (NICE clinical guideline 82).

1 **8.5.2 Research recommendations**

2 **8.5.2.1** For children and young people with a conduct disorder and coexisting
3 depression, are selective serotonin reuptake inhibitor (SSRI) antidepressant
4 drugs when used in combination with a psychosocial intervention for
5 conduct disorders effective and cost-effective at reducing antisocial
6 behaviour?

7

8

1

2 **9 SUMMARY OF**
3 **RECOMMENDATIONS**

4

5 To be inserted pre-publication.

6

7

1 **10 APPENDICES**

2 Please see the attachment in the submission email.

3

4

5

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