International differences in home treatment for mental health problems

Results of a systematic review

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Background It is perceived that North American home treatment studies reveal greater success in reducing days in hospital than do European studies. There are difficulties in extrapolating findings internationally.

Aims We aimed to determine whether North American studies find greater reductions in days in hospital and whether experimental service patients in North American studies spend less time in hospital.

Method The results of a systematic review were analysed with respect to study location. Service components ascertained through follow-up were utilised to interpret the meta-analyses conducted.

Results Most of the 91 studies found were from the USA and UK. North American studies found a difference of one hospital day (per patient per month) more than European studies but there was no difference in experimental data between the two locations.

Conclusions North American studies demonstrate greater differences in days in hospital but patients in their experimental services seem to spend no fewer days in hospital, implying a disparity in control services.

Declaration of interest None.

European studies of ‘home treatment’ mental health services are perceived not to find the same reduction in days in hospital as North American and Australian studies. Various explanations are offered, such as poor implementation of home treatment services by European practitioners or low programme fidelity (Tyrer, 2000), or ‘standard’ care in Europe already containing many elements of home-based practice (Burns et al, 1999a). Whereas care in the UK is delivered routinely by community-based multi-disciplinary teams, conformity of US standard care to treatment recommendations was recently found to be ‘modest at best’ (Lehman & Steinwachs, 1998). Differences in organisational and financing structures, however, also contribute to differences in cost outcomes (Mueser et al, 1998). Different methods of providing psychiatric and social care in different countries could thus limit the generalisability of research findings (Holloway et al, 1995). Local and international contexts therefore affect the extrapolation of findings to different settings (Burns & Priebe, 1996).

METHOD

We conducted a systematic review of home treatment for mental health problems. ‘Home treatment’ was defined as any non-residential service that aimed to treat patients outside hospital as far as possible and to enable them to stay in their usual place of residence. This definition was deliberately broad, designed to cover a wide range of services, so that they could be analysed by their components (ascertained through follow-up to authors) rather than the labels given to the services. In practice, the majority of services studied visited patients in their homes ‘regularly’, thus providing home treatment in a narrower sense, although the proportion of contacts delivered at home varied greatly (Catty et al, 2002a). The analysis of studies in terms of their location, an a priori aim of the project, is the sole focus of this paper.

Literature search

Five databases – CINAHL (1982 to October 1999), the Cochrane Schizophrenia Group Register (up to September, 1999), EMBASE (1980 to October 1999), MEDLINE (1966 to December 1999) and PsychLIT (1887 to September 1999) – were searched systematically using terms for mental health problems and home treatment (defined above). Studies of day, foster and residential care were excluded. Studies were included as randomised controlled trials (RCTs) if they met Cochrane standards (Mulrow & Oxman, 1997). Non-randomised studies (non-RCTs) comparing two or more services were also included. RCTs with flawed randomisation were relegated to the non-randomised study group. Non-RCTs were only included in the meta-analysis if they were prospective and provided evidence for baseline comparability of groups. The outcome measure was days in hospital per patient per month. Full details of the search strategy and
methodology for the whole review are reported elsewhere (Catty et al, 2002a).

Follow-up

A questionnaire was sent to each author, asking about 20 possible components of home treatment, derived from a Delphi exercise with leading psychiatrists (Burns et al, 2001). This was to ascertain the components of the experimental service and of the control service, if the latter was described as a community mental health team (CMHT). Missing data were supplemented from the papers where possible. The components were all considered item by item in the subsequent analyses, rather than as a scale score.

In response to the perception that North American studies are more likely than European studies to find significant differences in hospitalisation in favour of the experimental services, we noted the numbers of studies in each location finding significant results and tested these proportions using z-squared tests. We used days in hospital where they had used this measure; if they had not, we used another hospitalisation measure if reported. This was a crude measure of differences in study findings, reflecting both the number of patients in the study and the size of any differences found. It is intended merely as a description, to shed some light on the common perception.

Meta-analysis

Studies were divided into ‘North American’, ‘European’ and ‘Other’ and their service components, study design and hospitalisation findings compared. In practice, there were insufficient studies from the ‘Other’ locations to include them, so the results focus only on North American and European studies. Studies were designated either in-patient control (where the control service was an initial period of in-patient treatment, with discharge when appropriate) or community control (control service not in-patient treatment).

Studies were only included in the outcome meta-analysis if data were available in the form of mean hospital days. The primary outcome measure was mean monthly hospital days for the entire study. Studies of less than a year’s duration were excluded.

Two analytical strategies were used:

(a) comparative analysis: this addressed hypothesis (a) by measuring the difference in hospital days between the experimental and control groups for the North American and European studies. The location of the study (Europe/North America) was tested for association with the difference in hospital days, using a weighted unpaired t-test. In-patient-control and community-control studies were analysed separately. The analysis was performed on RCTs initially and then repeated including non-RCTs. It was weighted by the total number of patients in the study with hospital days data.

(b) Experimental services analysis: this addressed hypothesis (b) by including only experimental arm data and testing the location of the study for association with the overall days in hospital for experimental patients. This ascertained whether patients in North American studies’ experimental services spend fewer days in hospital than patients in European studies’ experimental services. Because no control service data were used, all studies could be analysed together, regardless of whether they were in-patient control or community control. This was not a randomised comparison; its validity was based on the methodological rigour of the study data and for this reason, only RCTs were included. We attempted to control for illness severity by adjusting for ‘high service use’ (using studies’ inclusion criteria). The analysis was weighted by the number of patients in the experimental arm with hospital days data (Burns et al, 2001).

In the main analyses for the review, key service components were tested for association with the outcome measure, using weighted regression analyses (Catty et al, 2002a). These analyses were not repeated for each location but their results will be used to illuminate the findings of the meta-analyses reported here.

RESULTS

Studies

We found 91 studies, 59 (65%) of which were conducted in North America, 25 (28%) in Europe and 7 (8%) elsewhere (for full details, see Burns et al, 2001). Most North American studies were from the USA (four were Canadian). Of the 25 European studies, 21 were British, 3 were Scandinavian and 1 was German. Four of the other studies were Australian, one was from New Zealand, one was from India and one from China.

There were no significant differences between European and North American studies in the proportion of studies using in-patient treatment as the control service, refuting hypothesis (c). There were also no differences in the control service being a CMHT, or in the year of publication (Table 1).

Study findings

More North American studies (18 studies: 31%) than European ones (5 studies: 19%) found significant reductions in hospitalisation, but this difference was non-significant (Table 2). It was still non-significant when RCTs and non-randomised studies were treated separately. European studies had larger mean sample sizes (224 compared with 160), but this was non-significant.

Follow-up

Authors of 55 studies (60%) responded to follow-up: 18 European (15 UK, 2 Scandinavian and 1 German), 35 North American (33 US and 2 Canadian) and 2 ‘Other’ (both Australian). Responders were more commonly European than non-responders and less likely to be from ‘Other’ countries, but this was non-significant. The response rate was higher from authors of RCTs (77%).

Service characterisation

The findings below are for all studies for which we had information. For differences in components when only considering those studies in the meta-analyses, see below.

Experimental services

As Table 3 shows, significantly more European teams had occupational therapists. All the North American services had ‘in-service training’, compared with 62% of the European services (Fisher’s exact P < 0.001). The mean ‘average’ contact frequency for the North American teams was 2.5 times the European mean contact frequency (P = 0.003).

Having a ‘home treatment function’, ‘regularly’ visiting patients at home and the proportion of contacts made at home did not differ between groups. North
American services operated significantly longer hours (per weekday) than European ones (11.4 compared with 8.7 hours; *U*=250.5, *P*=0.01) and more days, although the difference was small. More North American services had weekly multi-disciplinary review (*P*=0.022; Table 3).

**Control services**

Twenty North American services (57% of responders) and seven European (39%) described themselves as CMHTs. The following findings pertain only to them.

More European control services had an occupational therapist (*P*=0.017). More European control services had in-service training, but this was not statistically significant. North American control services had a significantly higher average contact frequency, with eight contacts per month compared with 1.5 for European control services (*U*=11.0, *P*=0.018).

All seven of the responding European control services that were CMHTs visited patients at home, compared with under half of the North American services (Fisher’s exact *P*=0.052; Table 4).

**Meta-analyses**

Despite the extensive follow-up, only 28 studies could be used in the meta-analyses by location because of insufficient mean hospital days data for a minimum of 1 year’s follow-up. Characteristics of these studies are shown in Table 1.

**Comparative analysis**

There were insufficient in-patient-control studies with available data to test for differences in location (only one out of the four eligible studies was European). For the 24 community-control RCTs for which we had appropriate available data, the results were significantly different for North American compared with European studies.

North American RCTs found an overall reduction of 0.8 hospital days per patient per month in favour of the experimental services, whereas the European studies found an increase of 0.3 days. We were unable to put confidence intervals on the within-group overall mean differences because of lack of standard deviation data. The difference between the two locations (1.1 days), however, was significant (*t*=2.79, d.f. 22, *P*=0.01). When we included the three community-control non-RCTs for which we had data, the difference between the two locations became smaller and failed to reach significance (Table 5).

**Experimental services analysis**

This included both in-patient-control and community-control RCTs (28 studies). The difference between North America and Europe in mean days spent in hospital by experimental patients was only 0.2 per patient per month and non-significant (Table 5). The difference between locations became even smaller after adjusting for whether or not the study stated that it was specifically for patients with ‘high service use’.

**Service characteristics of meta-analysed studies**

To explore possible reasons for the difference in hospital days reduction found between locations, we considered again the service characteristics of the 24 RCTs included in this analysis. For their experimental services, having an occupational therapist on the team, in-service training and hours of operation were no longer significant. Average contact frequency was still significantly different, and weekly multi-disciplinary review approached significance. The days of operation for this group were significantly higher for North American services, and more North American services had a social worker (Table 3).

Only 10 of these RCTs said that their control service had been a CMHT. For these studies, there was no significant difference in having an occupational therapist. The difference in average contact frequency was no longer statistically significant; furthermore, regular visits at home and the number of staff on the team also ceased to be significant, possibly because of the small number of studies tested here.
Staff, n (%)  
Multi-disciplinary teams 31 (80) 19 (86) 0.70  
Psychiatrist on the team 30 (88) 12 (67) 0.554  
Psychiatric nurse on the team 24 (83) 17 (94) 0.43  
Occupational therapist on the team 9 (32) 13 (72) 0.002  
Social worker on the team 26 (86) 11 (61) 0.097  
Psychologist on the team 7 (18) 7 (35) 0.209  
Psychiatrist an integrated member of team (% of services with a psychiatrist) 21 (70) 10 (83) 0.464  
In-service training 33 (100) 11 (61) < 0.001  
Psychiatrist hours per week, mean (s.d.) 18.9 (11.8) 34.6 (43.0) 0.234  
Number of staff on team, mean (s.d.) 7.2 (3.2) 9.6 (6.6) 0.540  
Target number of patients 82.3 (73.6) 117.2 (114.4) 0.314  
Target individual case-load size 14.3 (7.7) 18.1 (11.2) 0.271  
Maximum contact frequency/month 32.5 (32.8) 17.3 (11.9) 0.245  
Average contact frequency/month 11.0 (12.8) 4.5 (4.7) 0.003  
Proportion of visits made at home 55.2 (26.6) 63.1 (22.3) 0.552  
Home treatment function, n (%) 33 (97) 16 (94) 0.84  
Regularly visit patients at home, n (%) 32 (94) 17 (94) 0.94  
Responsibility for health and social care 34 (87) 14 (78) 0.442  
Crisis element to the team 22 (76) 9 (53) 0.124  
Multi-disciplinary review at least weekly 33 (97) 13 (72) 0.022  
Protocol for meeting carers’ needs 13 (41) 3 (18) 0.143  
Days per week, mean (s.d.) 5.6 (1.1) 5 (0.5) 0.01  
Hours per weekday, mean (s.d.) 11.4 (5.4) 8.7 (1.5) 0.013  

DISCUSSION  

The controversy over the relative success of North American and European home treatment services has generated much debate, usually focused on assertive community treatment. This debate is rarely evidence-based. The present project sheds some light on this contentious area by using the results of a wide-ranging systematic review and extensive follow-up to authors to examine international differences in hospitalisation reduction. Fewer studies could be meta-analysed than we had component data for. We utilised component data for all the studies followed up, to ascertain trends in service characterisation and how they differ between locations. To interpret the meta-analyses, we also considered the components of only those studies meta-analysed. Inevitably, with this smaller group, differences were harder to detect. Both sets of findings are helpful in gaining a picture of home treatment services and their variations internationally.  

Limitations  

There were very few studies from outside North America and Europe, and for this reason they could not be included. Moreover, US and UK studies dominated the
two groups. The meagre number of studies from other areas could have been a result of an English-language bias in our search strategy, although several non-English-language studies were found but did not meet our inclusion criteria (Kluiter et al., 1998; Otero & Rebolledo, 1993; De Cangas, 1994; Catty, 2001; Catty et al., 2002), but insufficient data were available.

The controversy about relative effectiveness has focused on assertive community treatment. Although studies of assertive community treatment form a substantial proportion of the studies included and meta-analysed here, our definition of home treatment was deliberately broad and not limited to such treatment. It should also be noted that we could not include in-patient-control studies in the comparative meta-analysis of hospitalisation reduction, and this group of course includes the original Madison study (Stein & Test, 1980); they were, however, included in the experimental services analysis. Exclusion of studies from elsewhere than North America and Europe, moreover, meant that the findings of another study that has featured in the controversy (Houlton et al., 1983) could not be included.

### Study design and services

The North American studies were no more likely than the European studies to have used in-patient treatment as the control service, so this could not in itself account for their perceived greater success.
rate. Despite the perception that North American services work with smaller case-loads, the difference in case-load size between locations was not significant. European CMHT control services were more likely to visit patients at home 'regularly', although the difference compared with the North American services just failed to reach significance. This difference would seem in line with the finding of the UK700 study of intensive case management that 76.5% of control service (standard CMHT case management) contacts were delivered in non-service settings (Burns et al., 2000).

Reducing hospitalisation
There was clear evidence to support the hypothesis that North American studies are more successful at reducing hospitalisation than are European ones. This finding could have been affected by the heterogeneity of the studies included. North American studies seem, nevertheless, to find a greater difference between experimental and control patients than European ones do.

One explanation offered for this disparity has been that European services have implemented home treatment poorly (Tyrer, 2000). Our analysis of experimental service components yields inconclusive results in this respect. Six components differed between the two locations, of which three (having an occupational therapist, in-service training and hours of operation) became non-significant when we analysed only the 24 RCTs used in the meta-analysis. Average contact frequency, however, remained significantly higher for North American teams, even when only these 24 RCTs were analysed. It is possible that this difference might account for some of the difference in reduction in hospitalisation. The difference between experimental and control North American services in this respect, however, was small; this makes this interpretation less plausible. Having a social worker on the team was significantly more common for the North American teams in the meta-analysis, but this seems unlikely to account for the difference found. Finally, North American teams operated 6-day weeks, on average, compared with the European 5-day week and also compared with the average 5-day weeks of North American control services. This might seem a more plausible explanation. None of these components, however, was associated with reduction in hospital days in our meta-analysis of service components across all studies (Carty et al., 2002a).

European control services: too close to the experimental services?
An alternative suggestion has been that European control services might be more effective than North American ones, that is, closer to the experimental services (Burns et al., 1999a). Our experimental services analysis suggests that this could indeed be the case. This analysis found that patients in North American experimental services spent no fewer days in hospital than those in European services. Differences in hospitalisation policies would have a potential influence on this finding, as well as differences in severity of illness of patients included. We made some adjustment for the latter, but it might not have adjusted fully for differences in severity. Nevertheless, the lack of a difference found between experimental services is consistent with the hypothesis that it is the control services that differ between North America and Europe.

Our analysis of components yields contradictory evidence to support this conclusion. North American control services had significantly higher contact frequencies than European ones across the board: a difference which would seem to be in their favour. This difference was not statistically significant.

Perceptions of difference
Although more North American than European studies have demonstrated significant reductions in hospitalisation, this is at least partly because of the relatively low number of European studies conducted at all (25 compared with 59). The difference in proportions here was not significant, although the proportions of studies reporting an advantage to the control service were actually the same. European studies had larger sample sizes than North American studies, which might imply that they had greater power to detect significant differences, but the difference in average sample sizes was non-significant. It could be that a few high-profile studies on either side of the Atlantic have given rise to the impression that North American studies find greater differences. A basic comparison of hospitalisation results does not support this idea.

## Table 5
Meta-analyses: comparative (difference in mean hospital days) and experimental (mean hospital days)

<table>
<thead>
<tr>
<th></th>
<th>North American</th>
<th>European</th>
<th>Test statistics</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>(n)</td>
<td>(n)</td>
<td></td>
</tr>
<tr>
<td>Randomised controlled trials (RCTs)</td>
<td>16 0.78</td>
<td>8 -0.30</td>
<td>t = 2.79, d.f. 22, P = 0.014</td>
</tr>
<tr>
<td>RCTs and non-RCTs</td>
<td>18 0.57</td>
<td>9 -0.28</td>
<td>t = 0.63, d.f. 25, P = 0.056</td>
</tr>
<tr>
<td>Experimental services analysis: mean days</td>
<td>19 1.57</td>
<td>9 1.75</td>
<td>t = 1.93, d.f. 26, P = 0.064</td>
</tr>
</tbody>
</table>

1. One study (Rosenheck et al., 1995) was excluded as an extreme outlier.
2. The following studies were used: Bond et al. (1990); Burns et al. (1993, 1996); Bush et al. (1990); Chandler et al. (1996, 1999); Curtis et al. (1992); Drake et al. (1998); Essock et al. (1998); Ford et al. (1995); Godley et al. (1988); Holloway & Carson (1998); Jerrell (1995); Jerrell & Hu (1989); Jerrell & Rigdely (1995); Lehman et al. (1997); Marshall et al. (1995); Muijen et al. (1994); Paykel et al. (1982); Quinlivan et al. (1995); Salkovskis et al. (1999); Solomon & Draine (1995); Tyrer et al. (1995); Wood et al. (1998).
3. Difference favours the control service.
4. Weighted unpaired t-test.
5. The following studies were used: as in note 2, plus: Fenton et al. (1984); Lafave et al. (1996); Muijen et al. (1992); Stein & Test (1980).
6. Analysis of variance, weighted by numbers in experimental arm.
significant for the studies in the meta-analysis, however, possibly because of the small number of studies. European control services were significantly more likely to visit their patients at home ‘regularly’, although this only approached significance across all studies and was non-significant within the 24 RCTs used in the meta-analysis. Although these findings are thus equivocal, it is possible that the tendency for European control services to visit patients at home could have at least partially accounted for their studies’ failure to demonstrate differences in hospitalisation relative to North American studies. ‘Regularly visiting at home’ was associated with reducing hospital days across all the studies (Catty et al, 2002a), so this component could be particularly meaningful.

For the two-thirds of control services that were not CMHTs, we have scant information. For the 24 RCTs meta-analysed, only 10 used CMHTs as their control services. We cannot therefore rule out substantial differences in the control services of these studies between North America and Europe. It is plausible that such differences too could account for the differences in the overall mean reductions in hospital days between North American and European studies.

The conundrum

Although it seems clear that North American studies find greater reductions in hospitalisation than do European ones, determining the cause of this difference is difficult. Our evidence is that patients in North American experimental services were spending no fewer days in hospital than were patients in European services; that is, that experimental and control services differ in North America to a greater extent than in Europe. Our interpretation of this is necessarily tentative, given the difficulties of obtaining full data and methodological limitations. Nevertheless, it seems plausible to suggest that European control services are close to their experimental counterparts – perhaps particularly in home visiting – and that this, or other unknown control service features, could account for the failure of European studies to replicate the findings of certain North American studies. The implications of this are far-reaching and should be an important check on current European service initiatives. Future research is likely to need greater design sophistication and power than that of many of the studies included in this review if it is to yield convincing answers to the questions raised here.

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