

Multisystemic therapy versus management as usual in the treatment of adolescent antisocial behaviour (START): 5-year follow-up of a pragmatic, randomised controlled, superiority trial

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SUMMARY

Background

Multisystemic therapy is a manualised treatment programme for young people who exhibit antisocial behaviour. The Systemic Therapy for At Risk Teens trial is the first large-scale randomised controlled trial of multisystemic therapy in the UK. Previous findings reported to 18 months post-baseline did not indicate superiority of multisystemic therapy compared with management as usual. Here, we report outcomes of the trial to 60 months.

Methods

Young people aged 11–17 years with moderate-to-severe antisocial behaviour were randomly allocated to management as usual (n=342) or 3–5 months of multisystemic therapy followed by management as usual (n=342). The primary outcome was proportion of offences with convictions in the groups.

Findings

By 60 months' follow-up, 55% of the multisystemic therapy group had at least one offence with a criminal conviction, compared with 53% of the management-as-usual group (odds ratio 1.13, 95% CI: 0.82, 1.56; p=0.44).

Interpretation

The results of the 5-year follow-up show no evidence of longer-term superiority for multisystemic therapy compared with management as usual.

Funding

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Introduction

Antisocial behaviour is a key component of conduct disorder, a clinical syndrome that can have significant personal, interpersonal and societal costs.¹ Young people with conduct disorder are at risk of developing persistent long-term psychological and behavioural problems.² There were an estimated 1,240,000 cases of conduct disorder in England in 2014³. The lifetime savings associated with preventing conduct disorder by early intervention are estimated to be £260,000 per severe case.⁴ The burden of antisocial behaviour is long-term for both young people and the communities in which they live; thus, it is essential to understand the long-term efficacy of interventions in order to appraise their value beyond limiting the strain on current services.

Multisystemic therapy (MST) was initially designed in the USA as an intervention for families with young people who engage in antisocial behaviour and are at risk of becoming young offenders. It is an intensive, family-focused programme that helps young people manage their behaviour in various contexts, including at home, at school, and in the community.⁵ High-quality, quantitative systematic reviews showed that MST helps to reduce adolescent antisocial and offending behaviour and improves individual and family problems, but the majority of studies with positive results are from the USA, and replications in other countries have had mixed outcomes⁶. All longer-term follow-up studies are based on US samples and carried out by the developers of the treatment; these typically report short follow-up periods for secondary outcomes other than criminal behaviour.^{7,8} In essence, the longer-term outcomes of MST are not known.

The Systemic Therapy for At Risk Teens (START) trial was a pragmatic randomised controlled trial evaluating the effectiveness of MST, implemented to international treatment fidelity standards, compared with management as usual (MAU) at nine pilot sites across England. MAU involved standard local care offered by a range of services, including mental

health, juvenile justice, social care and education, in varying combinations across settings. Overall, 684 families took part in the trial, with 50% (n=342) assigned to MST and 50% (n=342) assigned to MAU. Full demographic characteristics at baseline are shown in Table 1.

The outcomes of the START trial to 18 months were mixed.⁹ The primary outcome selected by commissioners of the trial was the proportion of out-of-home placement because of its association with high costs and poor long-term outcomes for young people. The results indicated that out-of-home placements were infrequent (approximately 20%) in both groups, with no significant difference between the two groups. Similarly, although offending decreased over time in both groups, there was no evidence to suggest that MST was superior to MAU in reducing criminal behaviour, and the mean number of recorded offences was slightly higher in the MST group than the MAU group at 18 months. Secondary outcomes were more promising, consistently suggesting that parents in the MST group perceived greater improvements to young people's antisocial behaviour compared with those in the MAU group. Parents also saw improvements in the young people's mental health, mood, and family functioning, and reported positive changes to their own parenting strategies. These findings, however, were not sustained at 18 months, and the overall results of the trial did not show any clear evidence of superiority of MST over MAU.

The purpose of this follow-up study is to evaluate the medium- to long-term effectiveness of MST compared with MAU. The follow-up period was 60 months for the primary outcome (the proportion of young people with any criminal conviction) and 48 months for secondary outcomes (psychiatric problems and areas in which conduct disorder is likely to result in poorer outcomes, including educational and work attainment, social relationships, pregnancy and physical health).

Methods

Study design and participants

The START study was a pragmatic trial to determine the superiority of brief MST followed by MAU compared with MAU alone in addressing antisocial behaviour in young people. The study design and procedures are fully described in the published trial protocol

(<https://www.isrctn.com/ISRCTN77132214>) and results up to 18 months have been reported.⁹

The study protocol was approved by the London South-East Research Ethics Committee for data collection to 18 months (09/H1102/55) and extended data collection to 60 months (09/H1102/55). All participants met at least one of the following indicators of antisocial behaviour (violent and aggressive behaviour; at least one conviction plus three additional warnings, reprimands, or convictions; diagnosis of treatment-resistant conduct disorder; school exclusion; risk of harm) across several settings and minimal exclusion criteria (appendix p.1).

Randomisation and masking

The investigators and objective assessors used a secure randomisation protocol and were strictly masked to treatment allocation. Masking was maintained throughout the follow-up period, with clinical and research staff located separately to avoid leakage of information. All coding, data entry and data cleaning were done by individuals masked to allocation. Data were warehoused separately from the research teams. A random sample (25%) of data was double-entered to check for entry errors. Allocation data were kept physically inaccessible to investigators and research assistants. The evaluation of treatment fidelity (see below) was undertaken by a geographically separate research group without access to the effectiveness data.

Procedures

MST¹⁰ is an intensive family- and home-based intervention for young people with serious antisocial behaviour. The MST therapist worked with the young person's family to improve parenting, enhance relationships, garner support from social networks, address communication problems, encourage adaptive behaviour (eg, school attendance) and reduce maladaptive habits (eg, association with delinquent peers). Therapists saw only a few families at a time. Therapists saw each family three times a week for 3–5 months, and were available for crisis calls 24 h a day, 7 days a week. Programme fidelity was maintained by expert supervision and the use of a well-developed quality assurance system implemented at each clinical site (details can be found in the appendix to the first START paper⁹). The Therapist Adherence Measure-Revised (TAM-R), based on interviews conducted with the parents or carers as the treatment was in progress, indicated that therapists at all sites delivered MST that was adherent to the criteria specified by the treatment developers.⁹ Following MST, families received MAU (described below).

MAU was based on the best available local services for each young person, in line with current community practice informed by treatment guidelines, and was offered on an as-needed basis (eg, support to re-engage with education, anger management, or victim awareness programmes) without formulation, an overarching plan, standardisation or supervision. The MAU interventions were supported by Youth Offending Teams (YOTs), Child and Adolescent Mental Health Services (CAMHS), and social and education services (see appendix p.7 for details).

Outcomes

The primary outcome was the proportion of young people who are known to have committed one or more criminal offence that led to a conviction in each arm of the trial at 60 months post-randomisation. To ensure comparability with other trials of MST, the total number of

recorded offences was taken as the outcome variable, based on official records from the Police National Computer and Young Offender Information System (a centralised database that records all offending within the UK, including date and type of offence, whether the offence resulted in a conviction (as not all offences do), and whether the conviction resulted in a custodial sentence, community sentence, or a caution). Offending data were collected over the course of the trial from 8th August 2011 to 4th September 2017. For the purposes of the analyses, offences were categorised as violent, non-violent, or breach of probation. Time to first offence was based on the date of the first recorded offence.

We also report a wide range of secondary outcomes prespecified in our research protocol consistent with the ecological focus of MST in addressing youth antisocial behaviour with its impact on criminality, education, and mental health. All outcomes were initially assessed at baseline and at 6, 12, and 18 months after randomisation. For the current follow-up period, secondary measures were collected at 24, 36, and 48 months post-baseline, and primary measures were collected up to 60 months. Families were sent an opt-out letter inviting them to decide whether they wanted to continue taking part in the trial. Families that did not opt out were contacted to confirm whether they wished to participate, to explain to them what participation would entail, and to ask them to complete a new consent form. Data collection was overseen by an independently chaired Trial Steering Committee and a Data Monitoring and Ethics Committee.

Secondary outcomes were self-report measures, completed by the young person and their parent or carer with the assistance of a research assistant, typically within the family home. The questionnaire pack took approximately 2 hours to complete, and families received £25 in remuneration. Questionnaires were collected between 8th August 2011 and 4th September 2016. (For brief descriptions and associated hypotheses see the appendix pp.8-12).

Self-reported outcomes collected from baseline included measures of antisocial behaviour and attitudes that were targets of MST, completed by either the young person (Y) or the parent (A) or both (YA) (Strengths and Difficulties Questionnaire [SDQ-YA],¹¹ Inventory of Callous-Unemotional Traits [ICU-YA],¹² Self-Report Delinquency Measure [SRD-Y],¹³ Antisocial Beliefs and Attitudes Scale [ABAS-Y],¹⁴ Youth/Adult Materialism Scale [YMS-Y],¹⁵ and the ADHD and Learning & Language subscales of the Conners Comprehensive Behaviour Rating Scales [CBRS-Y]¹⁶). Some adult-specific measures were used from 24-month follow-up for participants who turned 18 during this period. These included the Adult Behaviour Checklist (ABC-Y),¹⁷ the SDQ for Siblings, and the Adult Self Report (ASR-Y).¹⁷

Intermediate outcome measures of parenting skills and family functioning, which are assumed by the developers to account for treatment effects, included the Alabama Parenting Questionnaire (APQ-YA),¹⁸ the Loeber Caregiver Questionnaire (LCQ-A),¹⁹ the Family Adaptability and Cohesion Evaluation Scale (FACES-IV-A),²⁰ the Level of Expressed Emotion Questionnaire (LEE-Y),²¹ and the Conflict Tactics Scale (CTS2-A).²² As antisocial behaviour impacts on parental wellbeing, questionnaire measures concerning parental and young people's wellbeing and adjustment included the Short Mood and Feelings Questionnaire (SMFQ-Y),²³ the SDQ, and the General Health Questionnaire (GHQ-A).²⁴ Some measures were administered only from 24-month follow-up. These included the SF-36²⁵ (a quality of life measure), the Coddington Life Events Scale (CLES-A),²⁶ and the Adolescent Resilience Questionnaire (ARQ-Y).²⁷

Economic outcomes included the use of health, social care, education, and criminal justice sector services. The Child and Adolescent-Service Use Schedule, designed specifically for the trial, enabled us to monitor service use. Young people's quality of life was assessed using the EQ-5D-3L.²⁸

The outcome measures administered and their schedule are provided in the appendix.

Changes to trial outcomes include the lack of data from the National Pupil Database, as it was not possible to reliably link the data to trial follow-up points. A characterisation of MST services was also planned during this follow-up period, including characteristics of the service, team operations, and the range of interventions available. Unfortunately, it was not possible to do this due to services being discontinued.

Statistical analysis

All analyses, except where noted, were prespecified in a statistical analysis plan agreed with the data monitoring committee.

The primary outcome was analysed using a mixed-effects logistic regression model with a fixed effect for treatment arm allocation. The model was adjusted for number of criminal offences which led to a conviction before randomisation, sex, age at onset of criminal behaviour (early or late) as fixed effects, and site as a random effect. The model was fitted in R using the library lme4.

The primary analysis estimated the odds ratio between MAU and MST, with confidence interval and p-value.

The time-to-event outcome (time to first offence) was analysed using a Cox proportional hazards model adjusted for the same fixed effects as the primary outcome. Count data outcomes (number and types of delinquent acts) were analysed using Poisson mixed models.

The continuous outcomes (all questionnaire outcomes) were analysed with linear mixed effects. All models included covariates from the primary outcome model as well as the respective baseline measure.

All analyses were performed with statistical methods that handle outcome data that are missing at random. As an additional analysis, as recommended by the Data Monitoring

Committee, we used multiple imputation on a dataset with all baseline and outcome variables.

The primary outcome (number of recorded offences with convictions) and time to first offence outcome were tested for subgroup effects, with the following moderators considered: age, sex, baseline diagnoses of conduct disorder, depression, anxiety or ADHD, early-onset conduct disorder, offences before the trial, referral path as categorical variables, and baseline callous-unemotional traits, antisocial beliefs and attitudes, and peer delinquency scores as continuous variables.

A health economic evaluation was also carried out as part of the study. Unfortunately, due to an administrative error there was a large amount of missing data for the EQ-5D-5L measure. Consequently, we report the health economic methods and findings in the appendix (p. 37)

Role of the funding source

Representatives of the funders and MST-UK were invited to and were present at all Trial Steering Committee meetings but had no input into the design, data collection, analysis, or interpretation of the study findings. The corresponding author had full access to all the study data and had final responsibility for the decision to submit for publication.

Results

Patient flow is illustrated in Figure 1. In total, 684 young people were randomised, and 609 (89%) were available for collecting the primary outcome measure at 60-month follow-up. Service use data were available for 607 (88.7%) of the participants, excluding only those who withdrew from the study. Attrition in relation to interview and self-report measures was greater, with 491 (77.9%), 478 (69.9%), 433 (63.3%), and 349 (51.0%) of participants contributing at 18, 24, 36, and 48 months, respectively. Excluding the 15% loss of participants for the 6-month visit, (19.4% attrition in MAU arm), the average loss of data was

approximately 7% between each 6-monthly visit to the 48-month point (1% per month). Loss to follow-up could not be predicted from baseline characteristics (appendix pp.4-6).

For the primary outcome, there were no significant differences between interventions in the proportion of young people with a criminal offence with a conviction at 60-month follow-up: 188 (55%) of 342 young people in the MST group had at least one criminal offence compared with 180 (53%) of 341 in the MAU group (odds ratio 1.13, 95% CI: 0.82, 1.56; $p=0.44$).

There were no significant differences in median time to first offence, which was 36 months post-baseline for the MST group and 48 months for the MAU group (hazard ratio 1.03, 95% CI: 0.84, 1.26; $p=0.78$). Analyses of the number of recorded offences for both groups are shown in Table 2, and breakdown by violent and non-violent offences is provided in the appendix (p.18). Young people in the MST group had significantly (after adjustment) more recorded offences than those in the MAU group at 24 months (0.75 and 0.41, respectively; adjusted mean difference 0.35, 95% CI: 0.03, 0.67, $p=0.031$) and at 48 months (0.39 and 0.39; adjusted mean difference 0.35, 95% CI: 0.00, 0.69; $p=0.049$). When violent and non-violent offences were analysed separately, no significant difference between the groups was found at any timepoint.

We report on secondary outcomes between 18 months and 48 months aggregated, and at 24, 36, and 48 months. After correcting for multiple testing with the Benjamini–Hochberg method, no group differences were found on measures of antisocial behavioural problems (SDQ), callous-unemotional traits (ICU), conduct problems (SRD), antisocial beliefs and attitudes (ABAS), attention, hyperactivity, learning, or language problems (CBRS), behavioural and emotional problems (ABC and ASR), or the Materialism Scale.

Parents in the MAU group reported higher levels of inconsistent discipline on the APQ compared with those in the MST group at 24-month follow-up (difference=−0.64, (95% CI –

1.05 to -0.24; $p=0.0023$). Other measures of parenting skills, including family functioning (Loeber Caregiver Questionnaire), family adaptability (FACES-IV), expressed emotions (LEE), and family conflict (CTS2), did not identify any significant between-group differences.

No between-group differences were observed on measures of wellbeing and adjustment (SMFQ), young people's and parental wellbeing (SDQ), general psychiatric wellbeing (GHQ), quality of life (SF-36), or significant life events (CLES-A).

No significant differences were found in the percentage of young people in employment or education by 48-month follow-up; 70% of participants in the MST group were in education or employment, compared with 82% of those in the MAU group (odds ratio 0.53; 95% CI: 0.27, 1.03; $p=0.062$). There were no significant differences in the likelihood of participants in either group experiencing or causing pregnancy; the reported rates by 48-month follow-up were 17% in the MST group and 22% in the MAU group (odds ratio 0.72; 95% CI: 0.46, 1.13; $p=0.16$).

The results of prespecified interaction tests performed are given in the appendix (p.19). Only peer delinquency score had evidence of significantly moderating treatment outcome (Interaction OR per one-unit increase 0.91, CI 0.85 to 0.98, $p=0.012$): MST had significantly higher benefit as peer delinquency increased. There was a marginal moderation from sex, with female adolescents being slightly more likely to do better in the MST group compared with those in the MAU group. Contrary to expectation, none of the indicators of severity we measured (early onset of conduct disorder, high callous-unemotional behaviour, previous offences) provided a selective indication for MST.

A similar pattern of results was observed for the analysis of data on time to first offence. Participants with higher baseline peer delinquency scores on the SRD were more likely to

have a delay in offending in the MST group compared with the MAU group, but this effect was reversed for those with lower baseline peer delinquency scores ($p=0.015$). Figure 2 illustrates the proportion of non-offenders over the follow-up period who had high or low peer delinquency scores at baseline. Other prespecified moderators had no effect on the capacity of MST to delay time to first offence (appendix, p.19).

Discussion

In our previous study following participants up to 18 months post-randomisation, the START trial found no evidence of superiority of MST in reducing out-of-home placements or criminal offending, but in the same period there was parental and self-reported evidence of greater, and particularly more rapid, changes in antisocial behaviours and some superiority on measures of mood and wellbeing.⁹ The 5-year follow-up reported here found no significant difference in overall recorded offending rates with convictions in young people in the MST group compared with those in MAU. The analyses of mean offending at different timepoints, however, suggested that outcomes were somewhat better among those receiving standard intervention from regular services (ie, MAU), as at two timepoints the MAU group showed significantly lower rates of offending. It should be noted that the number of recorded offences was not large and was always less than one offence per participant. However, consistent with the higher number of recorded offences in the MST group, there was a tendency for more young people from the MAU group to be in education or employment.

Analyses of key secondary outcomes did not indicate that MST was superior to MAU. The more rapid improvement in parent-rated antisocial behaviour observed within 1 year of the intervention⁹ was not generally sustained over 48-month follow-up. The data showed that MST was superior in continuing to reduce inconsistent discipline at 24 months, but there were no other indications of lasting benefit from MST on the measures associated with

antisocial behaviour and attitudes, parenting skills and family functioning, and young people's and parental wellbeing and adjustment.

These findings are not consistent with results from MST studies in the USA,⁶ which found that MST was superior to MAU on measures of criminal offending. There are key differences in the social context and study designs that might account for disparities between the long-term effectiveness data from the USA and the UK. First, the criminal justice system in the USA has a stronger emphasis on punishment than that in the UK, where the emphasis is on rehabilitation.³⁰ Participants in studies in the USA may have been more motivated to engage in MST if the other options open to them were less desirable.

Because referrals were made by a variety of services rather than just coming from the criminal justice system, the START trial probably captured a group of young people with more diverse needs compared with previous studies of MST and may have comprised less severe cases than the bulk of trials in the USA. Importantly, the principles underpinning MAU services in England overlap with the evidence-based, social learning theory-inspired principles for parenting that underlie MST, making MAU in the UK more similar to the MST approach than MAU services in the USA might be. Further, effective systemic approaches for antisocial behaviour and criminality have been shown to have numerous common working elements.³¹

Despite the contextual differences in relation to international comparisons, the findings of the trial may be generalisable to the UK population. The trial is the largest evaluation of the long-term effects of MST to date. Families were recruited into the trial using carefully selected criteria to cater for the multi-agency approach the UK takes to young people with antisocial behaviour problems, and 87% of the eligible families agreed to take part. We were able to obtain offending and service use data on almost all participants who continued to consent to

data collection, and the proportion who actively wished to discontinue participation was relatively small (14%).

To attempt to gain information on problems for which MST may be particularly helpful, we pre-planned a significant number of moderator analyses based on a range of indicators with the potential to identify distinct subgroups of young people with antisocial problems. The results of these analyses were disappointing. However, the results suggest that MST may be particularly helpful for young people with more delinquent peer social connections, who thus have more opportunity to engage in crime; higher numbers of deviant peers reported by participants were associated with elevation in virtually all symptoms of conduct disorder, including truancy, substance use, and perpetration of aggression. Our findings suggest that this group may specifically benefit from MST while those with fewer delinquent contacts are less well served by this approach.

The study has several limitations. It was not possible to deliver on some aspects of the design, including incorporating data on school absence from the National Pupil Database (which we were unable to link to reliably), and there was substantial attrition by 48 months on secondary outcomes. The description of the characteristics of the services delivered to both arms of the trial across the 5-year follow-up period is partial, as most of the MST sites that took part in the trial had shut down by the 36-month follow-up point (when the evaluation was planned to be carried out) and the researchers could not contact the clinicians who had delivered the intervention. Furthermore, an administrative error resulted in gaps in the baseline EQ-5D-3L data. Efforts were made to impute the information, but it is possible that the measure was not sensitive enough to detect broader changes in these young people's quality of life (see appendix p.46). It is possible that because services made proactive bids to participate in the trial, MAU interventions may have been of a higher standard than MAU services across the country on average, although we have no evidence to support such a claim. If this was indeed

the case then we can conclude only that MST shows no superiority over MAU delivered to a high standard.

Although these limitations should be taken into account, the findings evidently do not suggest that MST is more beneficial than MAU in the long term for young people with antisocial behaviour problems. There is also no evidence to suggest that MST saves resources or that investment in MST is cost-effective. Treatment effects associated with MST and MAU appear stable and relatively invariant in their trajectory after 18 months. As MAU was delivered in the context of an RCT, we can assume that a relatively rigorous approach was taken in both arms of the intervention in this trial and to case management. While this may have contributed to our finding no significant benefit associated with MST, the findings suggest that unexpectedly good outcomes can be achieved in this clinical population which is generally considered to respond poorly to interventions when sufficient focused clinical effort is made.

Contributors

PFo, SBu, DC, JS, SS, SP, IE, PFu, SBy, and IMG were responsible for the original proposal, for securing funding for the trial, and for drafting the original protocol with assistance from EA. PFo, as chief investigator, had overall responsibility for the management of the study, with support from SBu as the clinical research lead. IMG had responsibility for the East Anglia site; DC and AK for the northern site; and IE, SS, and PFu for the southeast sites. SP, PFu, and SBu were responsible for development of the measure of management-as-usual interventions, and JS for qualitative measures. RE and ES were project managers throughout different phases of the trial and coordinated the randomisation and minimisation protocol. AA was the project manager who prepared data for analysis and coordinated trial closure and manuscript preparation. RE, with the support of PFo and SBu, set up and coordinated the database, with all data held in a single repository managed by the Mental Health Research Network at the East Anglia site. JW and SBy wrote the statistical analysis plan. JW, PG, SBy, and PG did the statistical analyses. PFo wrote the initial draft of the manuscript with support from EA. All authors contributed to and approved the final manuscript.

Declaration of interests

PF, SB, DC, SS, SP, IE, PFu, AK, SBy, JW, JS, AA, RE, ES, PG, EA and IMG report grants from the Department for Children, Schools and Families, the Department of Health and Social Care, and the National Institute for Health Research Clinical Research Network, and non-financial support from the Youth Justice Board and the National Institute for Health Research. DC reports his role as the co-chair of the National Institute for Health Research Advanced Fellowship Panel.

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Proposals may be submitted up to 36 months following article publication. After 36 months the data will be available in our university's data warehouse but without investigator support other than deposited metadata. Information regarding submitting proposals and accessing data may be found at [LINK]

Trial registration

ISRCTN 77132214

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