Does CBT work in routine clinical care?

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Collaborators in the meta-analysis work

MA on adults

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- Gro Janne Wergeland, Bergen

A big thanks to all of them!

Research questions

1. Does CBT work in routine clinical care?

and if so

2. Are the results maintained at follow-up?

Efficacy vs. effectiveness

Efficacy

· The results achieved by a therapy method in a university-based research study.

Effectiveness

• The results for the therapy method in routine clinical care, e.g., at a community mental health service.

Some critique of CBT-research

- By applying many exclusion criteria efficacy studies have samples of patients that don't look like the clinical reality:
 - Homogeneous patients and problems
 - Little or no comorbidity
 - Easier to treat
- The therapists are specifically trained in a certain therapy method, and work only with this method and the patient group in question.

Meta-analyses 1: Data base search

- PsycINFO, MEDLINE and EMBASE were searched from the start to July, 2022.
- Search terms:
 - behavior* therapy OR cognitive therapy OR cognitive behavior* therapy
 - AND effectiveness study OR routine care/treatment
 - AND (the respective disorder)

Meta-analyses 2: Procedure

- 1. Duplicates were deleted from the list of hits in the searches.
- 2. Titles and abstracts were read independently by two researchers.
- Studies, which tentatively were possible to include, were read and evaluated on the inclusion criteria independently by two researchers. Discussion to reach consensus.
- Data from the included studies were independently extracted by two researchers. Discussion to reach consensus.
- 5. Effect sizes were calculated in Comprehensive Meta-analysis (CMA).
- 6. Statistical outliers (> $M \pm 2$ SD) were replaced by the exact value.
- 7. Hedges' *g* was calculated from Cohen's *d* to correct for small sample sizes and were used in the statistical meta-analyses.

Inclusion criteria

- 1. Published in an English-language journal.
- 2. Has patients diagnosed according to DSM or ICD.
- 3. Tests a form of CBT, CT or BT (at level 1 or 2).
- 4. Has patients referred through ordinary clinical routes.
- 5. Is an effectiveness study, i.e., done in a non-university setting.
- 6. Has therapists who are practicing clinicians.
- 7. Has a treated sample comprising at least 10 patients.
- 8. Sample age: -17 (children/adolescents) and 18+ (adults).
- 9. Has a continuous or dichotomous *measure* of the disorder.

Inclusion criterion #3

- American Psychological Association, Division 12, Society of Clinical Psychology, shows on its website* which therapy methods have strong (level 1) or modest (level 2) research support.
- It is *only* studies of these methods (irrespective of format) which are included both among effectiveness and efficacy studies since it is important to have the same methods in both categories.
- APA Divison 53 has a corresponding website** for Evidence-based practice for children and adolescents.
- *https://div12.org/psychological-treatments **https://effectivechildtherapy.org/

What do patients want to know?

- Patients applying for treatment at clinics in the community are usually less interested in whether the treatment is superior to a *control* condition of some kind.
- They are mainly interested in the *degree of improvement* that can be expected and the chance of achieving *remission* following the treatment offered.
- Thus, we don't restrict the meta-analyses to RCTs, but also include uncontrolled open trials.

Focus of the meta-analyses

Primary question

• Is there a difference in degree of *improvement* after treatment with evidence-based CBT in routine clinical care vs. university settings?

Type of studies included

• Both RCTs and open trials.

Assessment methods

- A *continuous* measure, e.g., rating scale, or a *dichotomous* measure, e.g., percent achieving remission of the disorder.
- The article must have data for the measure that enables calculation of *effect size* pre-post, and possibly pre-follow-up.

Number of studies and patients: children

| Disorder | # of studies | RCTs | Open trials | CBT- conditions | # of patients in CBT-conditions |
|-----------------|--------------|------|-------------|--------------------|---------------------------------|
| Depression | 8 | 6 | 2 | 8 | 1002 |
| Mixed anxiety | 22 | 13 | 9 | 29 | 1790 |
| OCD | 10 | 4 | 6 | 11 | 580 |
| PTSD | 18 | 13 | 5 | 21 | 1266 |
| ADHD | 21 | 11 | 10 | 25 | 1572 |
| ODD/CD | 28 | 20 | 8 | 39 | 2016 |
| Autism spectrum | 31 | 4 | 27 | 34 | 1448 |
| Total | 138 | 71 | 67 | 167 | 9674 |

| Number of studies and patients: adults 1 | | | | | | |
|--|--------------|------|----------------|--------------------|---------------------------------|--|
| Disorder | # of studies | RCTs | Open trials | CBT- conditions | # of patients in CBT-conditions | |
| Agoraphobia | 20 | 6 | 14 | 27 | 1652 | |
| Panic disorder | 10 | 2 | 8 | 12 | 1044 | |
| Social anxiety | 21 | 5 | 16 | 26 | 2174 | |
| GAD | 11 | 5 | 6 | 17 | 932 | |
| OCD | 29 | 8 | 21 | 38 | 1669 | |
| PTSD | 37 | 16 | 21 | 43 | 5514 | |
| Health anxiety | 8 | 5 | 3 | 10 | 441 | |
| Total | 136 | 47 | 89 | 173 | 13426 | |

| Disorder | # of studies | RCTs | Open trials | CBT- conditions | # of patients in CBT-conditions |
|------------------|--------------|------|----------------|--------------------|---------------------------------|
| Depression | 28 | 20 | 8 | 35 | 3734 |
| Schizophrenia | 17 | 12 | 5 | 17 | 1187 |
| Insomnia | 10 | 3 | 7 | 10 | 761 |
| Eating disorders | 7 | 2 | 5 | 10 | 544 |
| Alcohol abuse | 8 | 5 | 3 | 11 | 1083 |
| BPD | 19 | 2 | 17 | 19 | 715 |
| Total | 89 | 44 | 45 | 102 | 8024 |

| Summary | | | | | | |
|----------|--------------|----------|----------------|--------------------|---------------------------------|--|
| | # of studies | RCTs | Open trials | CBT- conditions | # of patients in CBT-conditions | |
| Children | 138 | 71 (51%) | 67 | 167 | 9674 | |
| Adults | 225 | 91 (40%) | 134 | 275 | 21450 | |
| Total | 363 | 160 | 203 | 442 | 31124 | |
| | | p <0.005 | | | | |

Comparison with efficacy studies

- The most recently published meta-analysis of CBT for the respective disorders was retrieved.
- The included RCTs in these MAs were downloaded and read.
- RCTs included among effectiveness studies were deleted.
- From the remaining RCTs the same background- and effect data, as for the effectiveness studies, were extracted.
- Direct comparisons between effectiveness- and efficacy-studies were done in *CMA*, v. 3 and SPSS, v. 25.
- This is a very stringent form of benchmarking.

Stewart & Chambless (2009)

- They culled all appropriate efficacy studies from *the most recent meta-analysis* of CBT for adult anxiety disorders (Norton & Price, 2007).
- For each disorder they selected the *three studies* with the largest samples and calculated the pretest–posttest effect sizes for completer analyses.
- For each disorder, this yielded *a range of effect sizes* from randomized controlled studies against which to benchmark their results.

Results (Stewart & Chambless, 2009)

| | Efficacy studies | | eness studies |
|-------------|------------------|------|---------------|
| Disorder | range | Mean | # of studies |
| $PD\pm AGO$ | 1.23-1.53 | 1.02 | 17 |
| SAD | 0.89-1.75 | 1.04 | 11 |
| GAD | 0.84-2.26 | 0.92 | 11 |
| OCD | 1.15-1.88 | 1.45 | 11 |
| PTSD | 1.90-2.50 | 2.59 | 6 |
| | | | |

Number of studies (compared to Öst, 2022) Efficacy studies Effectiveness studies Disorder range Öst Mean # of studies PD 1.23-1.53 53 1.02 17 39 SAD 0.89-1.75 50 1.04 11 26 GAD 0.84-2.26 28 0.92 11 17

1.45

2.59

11 38

6 43

56 **163**

1.15-1.88 53

1.90-2.50 51

Total 235

OCD

PTSD

Power analysis for our meta-analyses: Youth

| Disorder | Treatment conditions Effectiveness studies | Treatment conditions Efficacy studies | M # of patients per condition | Power* ES 0.20 |
|---------------------|---|--|----------------------------------|-------------------|
| Depression | 7 | 31 | 40 | 78.5% |
| Mixed anxiety | 28 | 60 | 32 | 96.3% |
| OCD | 11 | 33 | 23 | 61.2% |
| PTSD | 21 | 31 | 43 | 91.6% |
| ADHD | 25 | 47 | 44 | 97.8% |
| ODD/CD | 39 | 94 | 41 | 99.9% |
| ASD | 35 | 19 | 25 | 73.6% |
| | | | Mean: | 86.6% |
| * Assuming high het | erogeneity | | | |

Power analysis for our meta-analyses: Adults

| Disorder | Treatment conditions Effectiveness studies | Treatment conditions Efficacy studies | M # of patients per condition | Power* ES 0.20 |
|---------------------|---|--|----------------------------------|-------------------|
| PD | 12 | 23 | 40 | 75.2% |
| Agoraphobia | 27 | 63 | 34 | 97.4% |
| SAD | 26 | 89 | 43 | 99.9% |
| GAD | 16 | 40 | 26 | 76.8% |
| OCD | 38 | 54 | 30 | 96.0% |
| PTSD | 43 | 51 | 78 | 100% |
| Health anxiety | 10 | 18 | 47 | 72.5% |
| | | | Mean: | 88.3% |
| * Assuming high het | erogeneity | | | |

Background variables and effect data

 \mathbf{k} = total number of treatment groups in the included studies.

Sex (% females), Mean age of the subgroup.

Severity = the group's mean in % of the maximum score on the scale for the primary outcome measure.

 $\label{eq:medicine} \textbf{Medicine} = \% \text{ that has psychotropic drugs for the disorder in question.}$

 $\label{eq:Comorbidity} \textbf{Comorbidity} = \% \text{ that has at least one other mental disorder at inclusion.}$

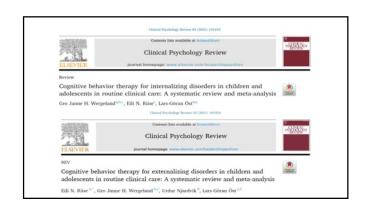
Treatment time = number of sessions calculated as 60 min. units.

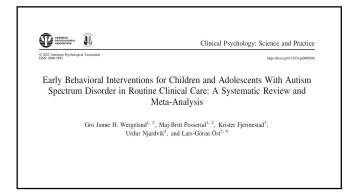
Attrition = % of those started treatment that dropped out.

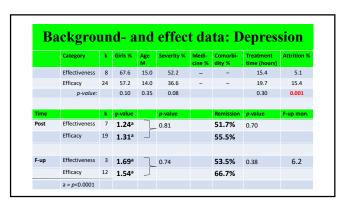
g-value = effect size (d) corrected for sample size (Hedges' g).

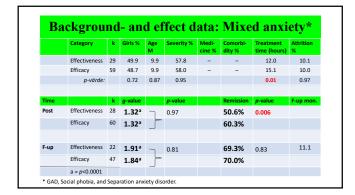
 $\label{eq:Remission} \textbf{Remission} = \% \text{ of the participants fulfilling a pre-specified criterion, e.g., clinically significant change, loss of primary diagnosis, panic-free status.}$

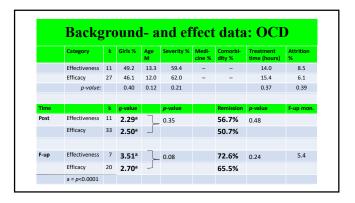
Children and adolescents

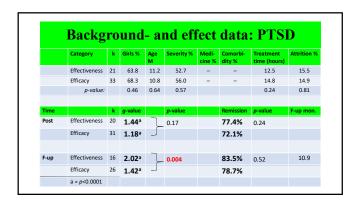




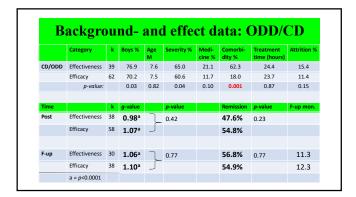


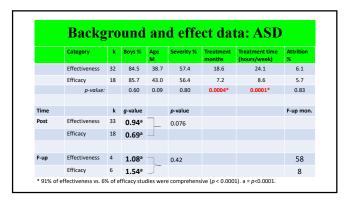






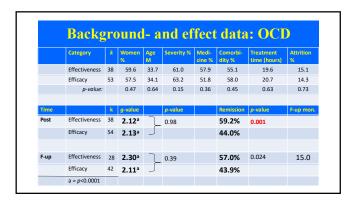




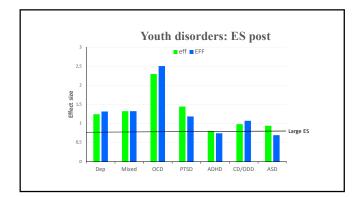


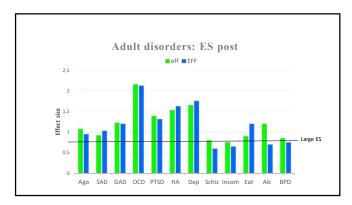
Adults

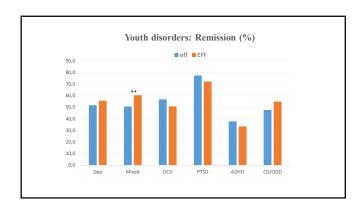


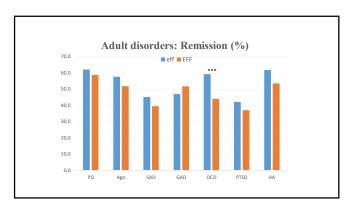


| Cohen (1988) • Small | 0.20-0.49 | Lipsey (1990 empirically d | |
|--------------------------------|-------------|--|-----------|
| Moderate | 0.50-0.79 | • Small | ≤ 0.32 |
| • Large | ≥ 0.80 | Moderate | 0.33-0.55 |
| Sawilowsky (| (2009) | • Large | ≥ 0.56 |
| Very large | 1.20-1.99 | | |
| • Huge | ≥ 2.00 | | |







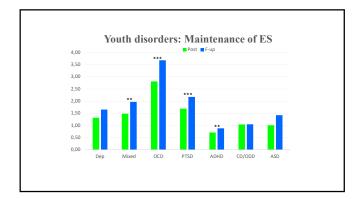


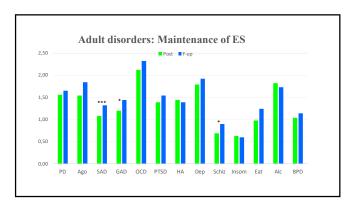
Benchmarking: percent remission GAD 58.0 47.0-67.6 26.3 47.1 SAD 44.0 38.4-49.7 12.8 8.0-19.8 45.1 PD ± Ago. 28.0-50.4 59.1 50.7-67.1 38.6 59.3 OCD 50.9 43.0-58.8 19.3 12.8-28.0 59.2 PTSD 62.7 46.1-76.7 3.8 0.5-22.4 Depression 48.9 45.6-52.2 24.3 20.0-29.2 44.0

Data for efficacy studies are retrieved from Smout et al. (2019), who reported Clinically Significant Change according to the Jacobson & Truax (1991) criteria. Contr. = waitlist control group.

Is the effect of CBT in routine care maintained?

- Some studies present only *post-assessment data*, but a few of these have separate articles with follow-up data.
- Some studies present only *follow-up data*. For these it is not possible to assess change from post to follow-up.
- To get a true result for the comparison of post- and follow-up assessment *only studies having both* post- and follow-up data are included.





Summary maintenance

- Out of 7 disorders in children the ES at follow-up is:
 - Significantly higher than post for 4 (mixed anxiety, OCD, PTSD, ADHD)
 - Not significantly different from post for 3 (nominally higher 3)
- Out of 13 disorders in adults the ES at follow-up is:
 - Significantly higher than post for 3 (SAD, GAD, schizophrenia)
 - Not significantly different from post for 10 (nominally higher 7, nominally lower 3)
- The effect of CBT is maintained on average 12.7 months after the end of treatment (youth 15.0, adults 11.5).

von Brachel et al. (2019) Long-term follow-up

- 263 patients who had received CBT in routine care.
- Their most common diagnoses were:
 - MDD 27%, PD 17%, SAD 16%, SPE 9%, and OCD 5%.
- They were followed-up 5-20 years post-treatment; mean 8.1 years, using a structured diagnostic interview.
 - 56% met criteria for at least one disorder.
- · Assessment was done with
 - Beck Depression Inventory (BDI)
 - Brief Symptom Inventory (BSI)

von Brachel et al. (2019) Clinical effects

| Category | BDI (ES) | BDI (ES) | BSI (ES) | BSI (ES) |
|--------------|-----------------|----------------|-----------------|----------------|
| | Pre-post (0.75) | Pre-fup (0.92) | Pre-post (0.63) | Pre-fup (0.80) |
| CSC | 29% | 42% | 17% | 24% |
| RCI | 5% | 5% | 7% | 9% |
| No change | 62% | 52% | 72% | 65% |
| Deteriorated | 3% | 3% | 4% | 3% |

ES = Cohen's d

CSC = patient who reliably improved and had post scores below the cutoff point. RCI = patients who reliably improved but had post score above the cutoff point. No change = patients who neither fulfilled RCI for improvement nor for deterioration. Deteriorated = patients who reliably deteriorated.

Conclusions 1

- \bullet There are 363 studies and 31124 patients in the meta-analyses.
- Effectiveness studies are done in *non-university settings*, e.g., psychiatric outpatient clinics, community centres, schools.
- Patients in the studies are referred through ordinary channels, or "self-referred"; they are only selected on diagnosis. They have different types of comorbidity and medication. Thus, they are clinically representative.
- The therapists have different training and experience; both general and specifically of the therapy method and/or disorder. They are *clinically representative*.

Conclusions 2

- When evidence-based CBT-methods are used in routine clinical care by therapists who are trained in the methods the effect sizes are as good as in university setting studies:
 - For 7/7 child/adolescent disorders and 13/13 adult disorders
- This cannot be explained by differences in background variables or lack of statistical power to detect a difference.
- The effects *are maintained* or become significantly better at follow-up on average 12.7 (6-58) months later.

CBT works in routine clinical care!