

# Theory! The Missing Link in Understanding the Performance of Neonate/Infant Home-Visiting Programs to Prevent Child Maltreatment: A Systematic Review

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**Context:** Home-visiting programs have been offered for more than sixty years to at-risk families of newborns and infants. But despite decades of experience with program delivery, more than sixty published controlled trials, and more than thirty published literature reviews, there is still uncertainty surrounding the performance of these programs. Our particular interest was the performance of home visiting in reducing child maltreatment.

**Methods:** We developed a program logic framework to assist in understanding the neonate/infant home-visiting literature, identified through a systematic literature review. We tested whether success could be explained by the logic model using descriptive synthesis and statistical analysis.

**Findings:** Having a stated objective of reducing child maltreatment—a theory or mechanism of change underpinning the home-visiting program consistent with the target population and their needs and program components that can deliver against the nominated theory of change—considerably increased the chance of success. We found that only seven of fifty-three programs demonstrated such consistency, all of which had a statistically significant positive outcome, whereas of the fifteen that had no match, none was successful. Programs with a partial match had an intermediate success rate. The relationship between program success and full, partial or no match was statistically significant.

**Conclusions:** Employing a theory-driven approach provides a new way of understanding the disparate performance of neonate/infant home-visiting

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programs. Employing a similar theory-driven approach could also prove useful in the review of other programs that embody a diverse set of characteristics and may apply to diverse populations and settings. A program logic framework provides a rigorous approach to deriving policy-relevant meaning from effectiveness evidence of complex programs. For neonate/infant home-visiting programs, it means that in developing these programs, attention to consistency of objectives, theory of change, target population, and program components is critical.

**Keywords:** Policy-relevant evidence synthesis, complex interventions, infant home visiting.

## Background

**H**OME-VISITING PROGRAMS HAVE BEEN OFFERED FOR MORE than sixty years, with the aim of creating a safe and nurturing environment for newborns and infants and preventing child abuse and neglect. Home-visiting programs involve the use of a professional (such as a nurse or social worker) or a trained paraprofessional or layperson to make regular visits in the home of a mother (or family) commencing prenatally or soon after the birth of a baby. Home visits are provided for anything from a few months to two or more years, with more visits (e.g., weekly) closer to the birth and fewer (e.g., monthly) as the child grows. The general aim is to improve outcomes for mothers and babies.

The Nurse Family Partnership (NFP) developed by Olds (Olds et al. 1986, 1997) is perhaps the best-known home-visiting program. Home-visiting programs are now implemented widely, covering many thousands of families across the United States (Barth 1991; Bugental and Schwartz 2009; Duggan et al. 2004; Gessner 2008; Hardy and Streett 1989; Lutzker and Rice 1984; Schuler et al. 2000), the United Kingdom (Barlow et al. 2007; Wiggins et al. 2005), Canada (Infante-Rivard et al. 1989; Larson 1980; Steel O'Connor et al. 2003), Australia (Armstrong et al. 1999; Kemp et al. 2008), and elsewhere, including Syria (Bashour et al. 2008), New Zealand (Fergusson et al. 2005), Norway (Kaaresen et al. 2006) and Japan (Cheng et al. 2007).

Home-visiting programs have a number of possible objectives, including the health of the baby (e.g., immunization, breast-feeding), safety

(e.g. general risks, maltreatment), school readiness, and positive parenting (e.g. infant mother bonding and responding to cues). The focus of this article is home visiting for the prevention of child maltreatment. Child maltreatment—defined as any act of commission or omission by a parent or caregiver that results in harm, or the threat of harm, to a child—is widespread and of global concern (WHO 2006). As reported by Gilbert and colleagues (Gilbert et al. 2009a, 2009b), population surveys in countries in the Organization for Economic Cooperation and Development put rates of child physical abuse at 4 to 16 percent and neglect at 1.4 to 15.4 percent.

In Australia, rates of child physical and/or sexual abuse are estimated at 15.5 percent, based on the national mental health and well-being survey (ABS 2008; Reeve and van Gool 2010). Furthermore, rates of child maltreatment notifications in Australia nearly trebled between 2000/2001 and 2008/2009, from 115,471 to 339,454 (Productivity Commission 2011), placing considerable pressure on child protection services and calls for investment in preventive services.

Child maltreatment has well-documented adverse outcomes across many domains, contemporaneous with the abuse and extending many years into the future. It is associated with poor mental and physical health, high rates of suicide, poor physical health, low educational outcomes, high involvement in crime, incarceration, substance abuse, behavioral problems, homelessness, welfare dependency, and unemployment (Dube et al. 2003; Eckersley 1988; Evans, Hawton, and Rodham 2005; Gilbert et al. 2009b; Peden et al. 2008; Pinheiro 2006; Reeve and van Gool 2010; Thornberry et al. 2010; WHO 2010).

Home visiting in the prenatal and early childhood period is an identified strategy for reducing child abuse and neglect. But despite decades of experience with the delivery of home-visiting programs and more than sixty published controlled trials and numerous literature reviews, the performance of home visiting is still reported as equivocal. In this article, we review the literature using a theory-driven framework in an attempt to bring greater clarity to understanding the disparate evidence base.

### *Existing Evidence Base*

Using a standard search strategy (described later), we identified fifteen systematic literature reviews (including two meta-analyses) with a focus

on home visiting as an intervention to prevent child maltreatment or risk factors for maltreatment. The number of programs covered in the reviews varied from two to sixty, reflecting distinct inclusion and exclusion criteria (see table 1).

Most of the reviews reported on many outcomes. These might include one or more direct child maltreatment measures (child abuse reports or substantiations, out-of-home placement) plus predictors of child maltreatment (such as parenting knowledge, attitudes, or behaviors) or indirect evidence of maltreatment (such as injury hospitalizations or child health development).

All the reviews sought to assess the overall performance of home visiting, for programs “within scope,” with some also seeking to describe the characteristics predictive of success (Drummond, Weir, and Kysela 2002; Kearney, York, and Deatrick 2000; Sweet and Appelbaum 2004). The reviews generally reported mixed results across outcome measures and struggled to generate meaning from the mixed findings. As reported in table 1, the conclusion of most of the reviews, including the high quality comprehensive review by Sweet and Appelbaum (2004), was that the evidence of success was equivocal. Only the review by Kendrick and colleagues (Kendrick et al. 2000) concluded that home visiting was successful, although their review was restricted to studies reporting HOME scores (a multicomponent questionnaire measuring the nurturing potential of the home/parenting environment).

A range of reasons were offered to explain why the performance of home-visiting programs might appear inconclusive. These included possible error that was caused by the poor reliability and validity of measures (McNaughton 2004), the possibility that “certain outcome data are selectively omitted from published reports because the results fail to reach significance” (Roberts, Kramer, and Suissa 1996, 31), a follow-up period that was too short (McNaughton 2004), and possible “surveillance bias” (a higher rate of abuse notification related to contact with the home visitor). More commonly, the reviewers postulated that the considerable diversity in home-visiting programs was largely responsible for the confusion. The programs varied with respect to models of service delivery (when commenced and at what age concluded, number and length of home visits), target population (risk profile, cultural group), home visitor (qualifications, training, supervision), and program components (use of multidisciplinary team, access to specialist services such as counseling, drug and alcohol services, job placement, child care).

TABLE 1  
Key Conclusions of Fifteen Reviews of Neonate/Infant Home-Visiting Studies

Review and Number of Primary Studies	Focus of Review	Conclusions
Bilukha et al. 2005; 25 studies	To assess the effectiveness of home-visitation programs in preventing violence.	"Study findings are inconsistent. . . The evidence is insufficient to determine the effectiveness of early home interventions in preventing violence by visited children or visited parents or in preventing intimate partner violence" (p. 17).
Doggett, Burrett, and Osborn 2005; 6 studies	Effect of pre- and/or postnatal home visits for women with a drug or alcohol problem.	"This review failed to find evidence that home visits reduced the risk of continuing drug or alcohol use" (p. 18).
Drummond, Weir, and Kysela 2002; 14 articles on 9 programs.	Focuses on program components, practices, outcomes and quality to understand considerable variation across studies.	"Progress in evaluation of home visitation has been made, but much remains to be clarified" (p. 157).
Gonzalez and MacMillan 2008; 3 home visiting studies	Restricted to controlled trials of very stringent methodological criteria.	"The development of future programs needs to be theoretically driven" (p. 284).
Guterman 1999; 19 studies	Examines outcomes linked with differing screening and enrolment strategies.	"Population-based enrolment strategies appear favourable to screening-based ones in early home visitation programs seeking to prevent physical child abuse and neglect" (p. 863).

*Continued*

TABLE 1—*Continued*

Review and Number of Primary Studies	Focus of Review	Conclusions
Hahn et al. 2003; 21 studies and 26 intervention arms	Effectiveness of early childhood home visiting in preventing violence.	“The Task Force found insufficient evidence to determine the effectiveness of early childhood home visitation in preventing violence by visited children and between adults” (p. 7).
Howard and Brooks-Gunn 2009; 9 RCTs	Early intervention—families recruited prenatally or around birth, stated aim to improve parenting and prevent child abuse and neglect.	“A review of the literature reveals a mixed picture regarding the efficacy of home-visiting programs” (p. 17).
Kearney, York, and Dearrick 2000; 20 random or quasi-RCTs	The characteristics of nurse-delivered home visiting in the U.S. and Canada that improve maternal health, parenting skills, maternal-child interaction, child health and development, and use of well child health care.	“In nurse-delivered home visiting interventions to young families and preterm and full-term infants, maternal well-being and life course development, maternal-infant interaction, and parenting often improved, but child development gains mainly were limited to preterm infants” (p. 375).
Kendrick et al. 2000; 17 studies reporting HOME scores.	Restricted to studies reporting HOME score (that measures parenting quality and safety of home environment for raising children).	“Our review of the effectiveness of home visiting programmes suggests they are effective in increasing the quality of the home environment as measured by HOME scores” (p. 447).

<p>MacMillan et al. 2009; 2 home visiting models (NFP &amp; Early Start)</p>	<p>Effect on the five major subtypes of child maltreatment of two high-profile nurse-visiting programs; Nurse Family Partnership and Early Start (Fergusson et al. 2005).</p>	<p>“Despite the promotion of a broad range of early childhood home visiting programmes, most of these have not been shown to reduce physical abuse and neglect when assessed using RCTs” (p. 251).</p>
<p>McNaughton 2004; 13 studies</p>	<p>Nurse home-visiting interventions.</p>	<p>“Many important issues about the implementation of home-visiting programs that impact their success or failure remain unclear” (p. 217).</p>
<p>Mikron and Burchart 2009; 26 reviews of 17 home visiting programs</p>	<p>Synthesize recent evidence from reviews on the effectiveness of universal and selective child maltreatment prevention, evaluating methodological quality.</p>	<p>“Reviews suggest that early home visitation programmes are effective in reducing risk factors for child maltreatment, but whether they reduce direct measures is less clear-cut” (p. 354).</p>
<p>Roberts, Kramer, and Suissa 1996; 11 random or quasi-RCTs</p>	<p>Quantify the effectiveness of home visiting programs in preventing child injury and child abuse.</p>	<p>“The effect of home visiting on the occurrence of child abuse varied across studies in both magnitude and direction” (p. 312).</p>
<p>Shaw et al. 2006; 22 studies in their review; 8 were of home visiting for neonates or infants</p>	<p>Postpartum support strategies and maternal knowledge, attitudes, and</p>	<p>“No RCT evidence is available to endorse universal provision of postpartum support to improve parenting, maternal mental</p>

*Continued*

TABLE 1—*Continued*

Review and Number of Primary Studies	Focus of Review	Conclusions
Sweet and Appelbaum 2004; 60 programs	skills related to parenting, maternal mental and physical health, and quality of life. Address the broad question of whether home-visiting programs help families across a variety of child and parent/maternal outcomes.	health, maternal quality of life, or maternal physical health." . . . "There is some evidence that high-risk populations may benefit from postpartum support" (p. 219). "What exactly makes a home visiting program successful is unclear at this time." . . . "Home visiting does seem to help families with young children, but the extent to which this help is worth the cost of creating and implementing programs has yet to be determined" (p. 1448).



Several reviewers reported specific program features predictive of success, such as targeting of low-income, first time adolescent mothers (Howard and Brooks-Gunn 2009) or those “at elevated risk of maltreatment” (Bilukha et al. 2005, 22); or when the program was delivered by professional visitors (Bilukha et al. 2005; Hahn et al. 2003) or when families received a longer and/or more intensive program (Bilukha et al. 2005; Howard and Brooks-Gunn 2009). Kearney and colleagues conclude that “effective nurse home visiting included nurses with advanced education, frequent visits over a long period of time, and were focused less on building parent resources, as in the social ecology model, and more on building a relationship with the mother and providing her with coaching in maternal-infant interaction and cognitive development” (Kearney, York, and Deatrck 2000, 375). But they also report uncertainty in the determinants of success. Sweet and Appelbaum, who reviewed sixty controlled trials, conclude that “what exactly makes a home visiting program successful is unclear at this time” (Sweet and Appelbaum 2004, 1448). Yet none of the reviews consider this issue in a rigorous way.

In short, despite the expectation that the attributes of home-visiting programs will affect performance, the reviews published to date have not established the determinants of success nor have they considered this question in a rigorous way. So despite dozens of random controlled trials (RCTs) and nearly as many reviews of home-visiting programs for neonates and infants, the current state of knowledge leaves policymakers without clear evidence-based advice.

### *Aim of Study*

The aim of our study was to gain a new understanding of the home-visiting literature for the prevention of child maltreatment by taking a program logic approach that incorporated a theory of change.

We hypothesized that the success of home-visiting programs would reflect the consistency between (1) the stated or implied theory (mechanism) of change underpinning the program, (2) the target population and their specific needs, (3) the program components/activities, and (4) the program objectives. Figure 1 depicts the overall program logic incorporating these four levels. We sought to test this proposition by analyzing all the published control studies of infant/neonate home-visiting

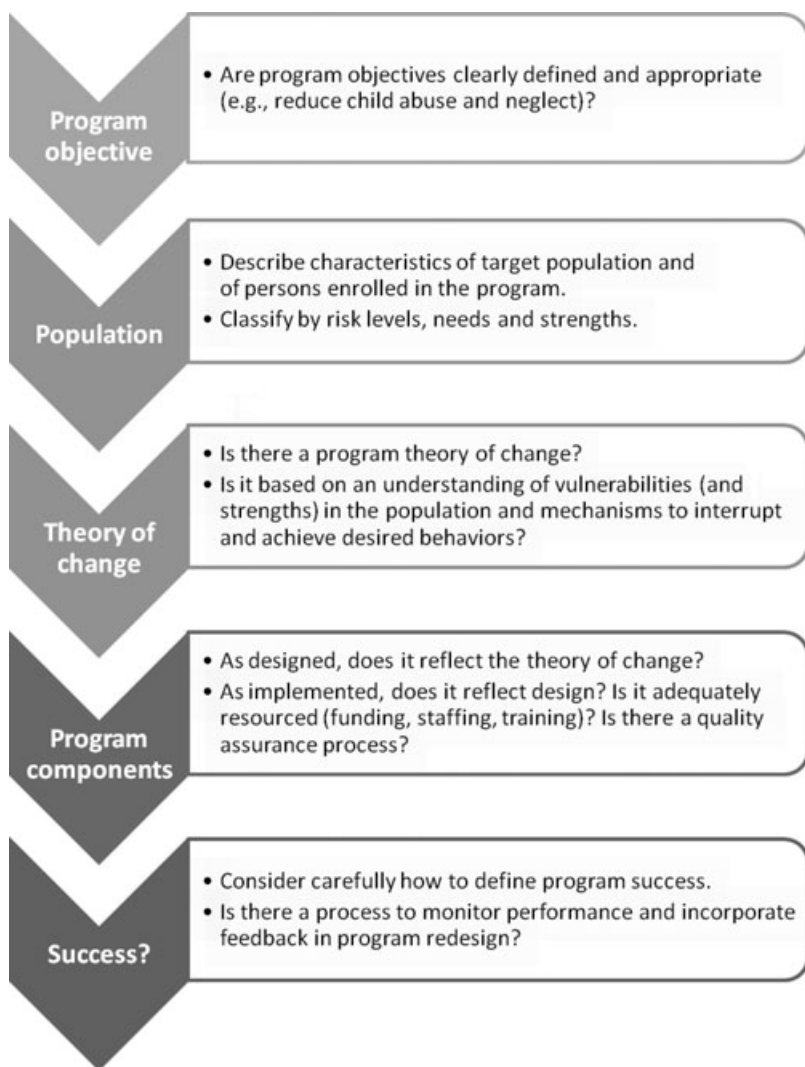


FIGURE 1. Program Logic Model for Reviewing Complex Interventions

interventions to prevent child maltreatment or known risk factors that met our inclusion criteria.

The approach is complementary to theory-driven evaluation, in which the underlying theory and fidelity of implementation are central to explanations of program performance (Coryn et al. 2011). An overarching

aim of our article is to encourage the use of program logic in the systematic review of complex interventions and to demonstrate how this may be achieved. Adopting a theory-driven approach to understanding the complex home-visiting literature has a powerful internal logic. It is also supported by evidence that behavior change programs developed according to a defined theory are more likely to be successful than those not so developed (Noar and Zimmerman 2005). Painter and colleagues (2008) estimated that only one-third of health-related behavior change studies explicitly identify an underlying theory, and that such identification affects success. In relation to infant home visiting, we postulate that greater attention to the underlying theory and the integrity of the theory with program components, target population, and objectives will provide a more coherent explanation of the observed results. For example, Gardner and colleagues used a theory-driven approach to evidence synthesis to review audit and feedback mechanisms in chronic disease management (Gardner et al. 2003) and it was found to assist in understanding program performance.

We are not aware that a program logic approach incorporating a theory of change has been applied previously to a review of the home-visiting literature in neonates and infants. Even though some of the reviews identify whether individual programs specify and use a theory (of change) in program development and implementation (McNaughton 2004) and others specify objectives for each program that may imply a theory of change (Drummond, Weir, and Kysela 2002; Howard and Brooks-Gunn 2009; Sweet and Appelbaum 2004), none formally connects these observations to the programs' success.

In the evaluation of *individual* programs, it is not uncommon for a theory of change to be considered in assessing performance (e.g., Barnard et al. 1988), or for a theory-driven (program logic) approach to be adopted (Rogers et al. 2000). However, it is the use of a program logic framework for a systematic review, the approach taken here, that is unique.

Our program logic-based review, though consistent with the growing realist synthesis literature in arguing for a theory-driven approach to the review of complex interventions (Pawson et al. 2005), has some important differences. The realist synthesis approach proposes that context is paramount, such that universal conclusions are unlikely to be possible. Instead, our expectation is that by using a theory-driven approach, the importance of context—albeit central—will not preclude overarching

conclusions being drawn, but that this is unlikely to be a set of universally effective program elements. That is, by using a theory-driven approach, what currently seems confusing in understanding predictors of success will become clear.

## Methods

Our research had four phases:

1. Developing the criteria for the literature review, data extraction, and analysis for a systematic review of home visiting based on the program logic approach shown in figure 1.
2. Conducting a comprehensive literature search to identify all home-visiting programs meeting our inclusion criteria.
3. Extracting data using the established criteria including data on the programs' performance.
4. Testing whether a match of the program theory, the program components, the target population, and the child maltreatment objective predicts success.

### *Criteria for Analyzing Home-Visiting Programs Using a Theory-Driven Approach*

We developed a classification system to describe (1) the underlying theory or mechanism of change, (2) the target population, (3) the program components, (4) the program objective, (5) the definition of a program's success, and (6) the basis for classifying a match.

*Theory Underpinning Home-Visiting Programs.* The underlying theories of home-visiting programs to prevent child maltreatment draw on various literatures, including child development, attachment, health promotion, mental health, neuroscience, education and learning, and evolutionary biology. The discussion in this article represents a start on this complex area. It concentrates on the theories described in the child protection literature, for example drawing on the psychodynamic, sociological, social-psychological, and ecological theories (Sidebotham 2001).

We found that six reasonably distinct theoretical mechanisms (and associated theories of change) are commonly used to explain poor parenting and poor child outcomes. These were based on (modified and

further developed) the state of Georgia's Child Abuse Prevention Theory of Change and Logic Model Early Childhood comprehensive systems implementation project, supported by the World Health Organization (WHO) (WHO 2011).

1. *Lack of knowledge and skills* regarding important topics like normal child development or how to look after or relate to a young infant by some mothers (and fathers) that undermines the quality of their parenting. For example, some of the early infant home-visiting programs reflect a knowledge and skills deficit model, such as the Parents as Teachers program developed in 1981 (Wagner and Clayton 1999).
2. *Limited access to health care* due to financial, cultural, logistical barriers, and/or competing priorities or chaotic life circumstances that compromises the physical health of the mother and baby (as might be seen in failure to thrive, failure to achieve baby milestones). Home visiting seeks to address this by providing direct access to the health and welfare system in the family's home (through the visitor/team) and through facilitating referral/access to other health and welfare services.
3. *Social isolation* of mothers as a predictor of child maltreatment (Runyan et al. 2002), reflecting the importance of good emotional and social support for new mothers when they are particularly vulnerable and at high risk of postpartum depression.
4. Disruptions to the *mother-infant interaction* and bonding and low maternal sensitivity affecting the ability to be a good parent, described in the attachment theory literature (Bowlby 1969/1982; Lyons-Ruth 2008). The crucial importance of early infancy (including in utero) and the mother-child relationship is emerging also from the neuroscience literature (Schoré 2005).
5. A poor or compromised *psychological state* that undermines a mother's capacity to parent and poses a direct threat to the mother-infant attachment and meeting of the infant's basic physical and emotional needs. This risk can be exacerbated by drug and alcohol misuse and mental illness, especially when the mother was abused or neglected as a child (Amos, Furber, and Segal 2011). This would suggest a home-visiting program with a strong mental health capability.

6. Some home-visiting programs refer to an “ecological model,” which places the mother and child within the family, community, and societal context. The premise is that there are factors beyond the individual mother or child that limit the mother’s capacity to parent. These factors could include a lack of employment opportunities, poor access to affordable housing, or inadequate social welfare support (Sidebotham 2001). Home-visiting programs that take an “ecological approach” may provide initiatives to support the wider economic and social context, for instance, supporting education or access to employment for the mother.

*Target Population.* Target populations were classified according to characteristics correlated to risk of abuse or threats to a safe and nurturing environment for the child (Runyan et al. 2002) in a way that would establish a hierarchical schema. We sought to balance complexity in the classification system with relative homogeneity within each population subgroup, resulting in five population subgroups, ranging from (1) low-risk / general population to (5) active abuse / domestic violence, with three intermediate risk levels. The specific characteristics of the five population risk levels are listed in the notes to table 2.

*Program Components.* Programs have been described in terms of their constituent components using a classification system designed to capture program diversity but limited to ten broad components (see table 3).

*Program Objective.* We wanted to establish whether the reduction of child abuse and/or neglect was an explicit program objective, which was not a criterion for inclusion in our review, although reporting at least one direct or indirect child abuse outcome was.

*Program Performance.* We created a protocol to classify programs as “successful or not” that was designed to weigh up all the relevant outcomes that were measured, rather than to selectively report only those that were statistically significant, without reference to those that were not. Our aim was to assess whether, on balance, there was likely to be a positive and important impact for the client population. Surprisingly little attention has been paid to this task. Instead, most reviewers assess performance one outcome measure at a time, collating the evidence across all programs reporting that outcome. The general absence of prespecified protocols for defining program success leaves considerable opportunity for selective outcome reporting and interpretation. In their 2010 review of sixty-six home-visiting programs for infants, children,

TABLE 2  
Match between Target Population and Program Theory

Population Target	Matching Theory <sup>a</sup>
1. Low risk	1. Mothers lack parenting knowledge and skills.
2. Some elevated risk	2. Access to health care for health/developmental milestones. 3. Mothers lack emotional/social support.
3. High risk	2. Access to health care for health/developmental milestones. 3. Mothers lack emotional/social support. 4. Mother-infant interaction/attachment.
4. Very high risk	5. Poor mental health/therapeutic/psychological model.
5. Current abuse	6. Ecological model.

Notes: <sup>a</sup>A match requires one of the theories in the matching theory column to be applied, although a higher level theory also is acceptable. More complete descriptors of theory categories are provided in the text and table 3.

Low risk: General population of families with neonates.

Some elevated risk: One of the following: mothers < 19 years old, racial minority group, low income, low socioeconomic status, unemployed, limited education, lack of social support / social isolation, single parent, unmarried, financial stress, underuse of needed community services, low self-esteem.

High risk: Mental illness, unstable housing, chaotic lifestyle, low intelligence / low IQ, difficult child, ambivalence to pregnancy (sought termination / no antenatal care),  $\geq$  two of "some elevated risk."

Very high risk: Criminal record, in-utero drug exposure, prenatal drug use, drug abuse, parent history of childhood abuse, suspicion of previous abuse by parent, or 3 or more combinations of level 3.

Current abuse: At least one previous incident of child abuse or neglect and/or evidence of domestic violence.

and adolescents, Kahn and Moore (2010) defined the program's success by the report of at least one positive outcome (intervention group statistically significantly better than control), regardless of the number of reported outcomes or the existence of negative results. This might be considered a minimum hurdle for potential classification as successful.

We adopted an approach to defining success that was based on the primacy of outcome and the number and proportion of statistically significant ( $p < 0.05$ ) positive (or negative) outcomes, relative to all outcomes reported. The precise protocol adopted is described in the section "Approach to Data Extraction."

TABLE 3  
Match between Program Theory and Program Components

Program Theory <sup>a</sup>	Program Components
1. Mothers lack parenting knowledge and skills.	1. Education, training, information* 6. Problem solving/goal setting <sup>b</sup>
2. Limited access to health services pose a threat to health of mother and baby.	5. Referral and linking to health services/advocacy* 6. Problem solving/goal setting <sup>b</sup> 9. Clinical services responsive to mother/child family circumstance*
3. Social isolation: mothers lack social and emotional resources.	2. Emotional support* 5. Referral and linking to health services/advocacy <sup>b</sup> 6. Problem solving/goal setting <sup>b</sup>
4. Disruption to the mother-infant interaction and bonding or of maternal sensitivity.	3. Modeling/mentoring* 4. Counseling/therapy by mental health worker* 6. Problem solving/goal setting <sup>b</sup>
5. A compromised psychological state/poor mental health undermine the capacity to parent.	4. Counseling (including drug and alcohol)/therapeutic support by a mental health worker (psychiatrist, psychologist, mental health nurse)* 8. Case management involving mental health worker*
6. Ecological model <sup>c</sup> : ecological factors (social, community, and family level) have a core influence on capacity of mothers to parent.	5. Referral/link to services/advocacy* 7. Provision of goods and services (food, contraception, transport, access to education, training, job placement) 9. Clinical services responsive to mother/child circumstance <sup>b</sup> 10. Child care <sup>b</sup>

Notes: Match: At least one core component (identified with an asterisk, \*) must be present for a match.

<sup>a</sup>When more than one program theory is identified, a match requires a core (identified with an asterisk, \*) program component to be present for each theory.

<sup>b</sup>Useful but not sufficient.

<sup>c</sup>For the ecological model, the core component plus  $\geq 1^b$  must be present for a match.



*Definition of a “Match” between Program Theory, Components, and Population.* For each of these six theories, we selected those program components that were consistent with the theory, based on the postulated mechanisms of action. A match between program theory and program components was tied to the mechanism inherent in the theory. At least one “critical program component” needed to be present to yield a match with the program theory. A match between the target population and the theory was defined according to a hierarchy, starting with the simple knowledge deficit model matched with low-risk populations and advancing to a therapeutic or ecological model matched with higher-risk populations. For this purpose, the target populations were collapsed from five to three. How we defined a match between population and program theory is described in table 2 and that between theory and components in table 3.

### *Literature Search*

We conducted a literature search to identify all published controlled studies of home visiting for neonates/infants at risk of child maltreatment, searching electronic databases using key terms for “home visiting” and “child.” Owing to the large number of published systematic reviews of home-visiting programs, we used a three-step process:

Step 1: Search for systematic reviews using search filters and pertinent databases—Cochrane, Medline, Embase, Meditext, and Social Sciences Citation Index—locating all individual home-visiting trials included in these reviews fitting our inclusion criteria.

Step 2: Search for RCTs using search filters for 2000 onward from Cochrane, Medline, Embase, PsychInfo, Meditext, and Social Sciences Index (assuming earlier studies would have been included in at least one of the several published reviews).

Step 3: Search of bibliographies, key authors, key journals (*Child Abuse & Neglect*, *Child Maltreatment*) and the gray literature via the National Child Protection Clearinghouse of Australia. The full details of our search strategy and search filters are available from the authors.

*Eligibility Criteria.* One of us (Opie) excluded those articles that were obviously irrelevant, based on an inspection of the abstract and title. We then obtained the full articles that appeared to meet our broad selection criteria or whose relevance could not be assessed from the abstract and title. Opie and Dalziel assessed them separately for inclusion, reading a total of 143 full text studies. Initial agreement was obtained on all but five studies, which were discussed with Segal and agreement reached on all studies.

Our inclusion criteria were the following:

- A randomized controlled trial or quasi-experimental design with a control or comparison group.
- Home visiting (defined as at least two home visits by someone other than a relative).
- Visits commencing during pregnancy or within six months of birth for the purpose of reducing the risk of child maltreatment or related outcome.
- At least one quantifiable outcome related to maltreatment or the risk of maltreatment, primarily the notification or substantiation of child abuse or neglect, out-of-home placement, cases of intentional injury, hospitalization, ED visits, Child Abuse Potential Inventory (CAPI), Conflict Tactics Scale (CTS), Home Observation for Measurement of the Environment (HOME) inventory, Family Stress Checklist (FSC), Parenting Stress Index, rapid repeat births, substance misuse, Parent-Infant Relationship Global Assessment Scale (PIRGAS), and Mother Infant Interaction Scale.
- Published in the English language.

### *Quality Assessment*

Table 1 summarizes the study design and rating of each program's potential for bias. Dalziel formally assessed each included study for bias, using criteria developed from the *Cochrane Handbook* (Higgins and Green 2009), the Centre for Reviews and Dissemination's guidelines (2009), and Edgeworth and Carr's criteria specific to child abuse research (2000). Each study was classified as of "good quality" (zero or one potential for bias), "adequate quality" (two potentials for bias), or "poor quality" (three or more potentials for bias). Potentials for bias were restricted to quality items most likely to compromise study results: specifically

unadjusted group differences at baseline, failure to conduct intention to treat analysis, outcome assessors not blinded to group status, provision of intervention and control services by the same nurses, and nonrandom allocation to groups. The quality of the studies were considered good for fourteen (27%) programs, adequate for twenty-five (48%), and poor for thirteen (25%).

### *Approach to Data Extraction*

We created several tables to classify the programs by the underlying theory (six options), program components (ten options), population target (1 to 5), and objective (child abuse yes or no) according to the preceding definitions. Dalziel and Opie independently double-extracted the data for program theory, program components, and child abuse objectives. When they differed, Segal helped them agree on an allocation. In every case, the data were extracted based on what actually occurred (notably the population who participated in the program and the program components as delivered).

*Underpinning Program Theory.* The underpinning program theory was directly obtained from the stated theory when it was described, or it was drawn from the reported program goals or intention. In other words, in the absence of an explicitly stated theory, a theory was inferred from other related information. In most cases, one of the six theories was identified as predominant and allocated to the program, but we allowed up to three to be identified.

*Population Target.* The population target(s) for each program were selected from the five options described in table 2, based on the characteristics of the enrolled population. For example, a program that recruited pregnant teenagers in Baltimore might be allocated to risk level 2, but if the enrolled population included 75 percent with a drug addiction, the program would be allocated to risk level 4. The allocation was made independently by Rachelle Sara Opie and Kim Dalziel, with any differences resolved through discussion with Leonie Segal. Classification to more than one population target was allowed.

*Program Components.* The program components were determined based on the description of the service delivery components/activities described for the intervention arm and allocated to one or more of the ten categories listed in table 3. The components as delivered, even if they differed from what was intended, were used.

*Objective of Child Maltreatment Prevention.* A program was classified as “yes” if any program reports stated that an objective was to prevent child maltreatment or “no” if they did not.

*Overall Success of the Program/Intervention Arm.* We analyzed the program results in two steps: first outcomes were classified as either (1) a direct measure of child abuse, defined to include child protection service reports, reports or substantiated cases of abuse or neglect (including domestic violence), out-of-home placement, nonaccidental injury (captured in hospital admissions or hospital emergency department visits) or Child Abuse Potential Inventory (CAPI) score; or (2) indicator or risk for child maltreatment, primarily the HOME score, rapid repeat births, substance abuse, parent-child conflict tactics scales, mother-infant interaction rating scale, family stress checklist, and/or parenting stress index (PSI).

The second task was to look for consistency in the direction of outcome (positive or negative). Subgroup analyses were not considered, only main program effects. For a program to be classified as having an overall “positive outcome” and thus designated as a “success,” the following protocol was adopted: If only one variable was reported, it had to be statistically significantly positive. If two or more variables were reported, at least one needed to be statistically significantly positive if all other variables showed, at worst, no difference. In all cases, success required the absence of any reported statistically significant negative outcomes. Indicators of or risks for child maltreatment (considered proxy outcomes) were considered only if no direct child maltreatment variables were reported. Success was then defined using the same protocol described above. This approach to defining success was designed to ensure that studies that collected many outcomes were not more likely to be identified as successful simply because of the greater likelihood of a chance positive finding. The approach also placed the greatest weight on more direct child maltreatment outcomes as the best indicator of child abuse or neglect. Although these might be considered low-risk events, in the typically higher-risk populations that receive home visiting, they are not uncommon.

*Defining a Match.* Once each program was allocated to a program theory (1 to 6), a set of program components (1 to 10) and population (1 to 5), as well as a child abuse objective (yes or no), the existence of a match was assigned according to the protocols defined in tables 2 and 3. The programs were then classified as one of three categories: (1) a

“full match” across program theory, components, population, and yes for stated child abuse objective; (2) a “partial match,” involving a match of theory, components, and population but without a child abuse objective or a match of theory, components, and child abuse objective but only for part of the population; or (3) “no match,” a residual category. If a program offered additional components beyond those deemed a necessary minimum for the target population, this was recorded as a full match. This may affect cost-effectiveness but seemed unlikely to undermine a positive outcome.

*Relationship between Match and Program Success.* We hypothesized that if the program components, population, and child abuse objective matched the underlying theory, the program was more likely to be successful. If there was no match across these variables, we hypothesized that the program was less likely to be successful. We then observed whether there was a difference in rates of program success across the “three defined match categories.” We also formally tested the relationship by modeling program success against the match results.

### *Data Analysis*

We used standard tests of statistical significance (Pearson’s chi-square and Fisher’s exact) to test the relationship between program classification as successful; and having a full, partial, or no match between theory and program components and population.

## Results

### *Study Selection*

Our literature search yielded 2,243 articles, of which we examined 143 papers in full text (see appendix A), and identified fifty-two “distinct” home-visiting programs meeting the inclusion criteria (associated with forty-five models). Programs implemented in a unique setting and/or with different populations were treated as distinct, even if based on the one overarching model (e.g., three programs applied the Olds’s Nurse Family Partnership model but in different settings and for distinct populations). References to included programs are listed in appendix B.

### *Program Characteristics*

*Study Design.* Of the fifty-two included programs, fourteen were nonrandomized controlled studies; two were cohort studies; and the remaining thirty-six were randomized controlled trials. Thirty-seven programs were delivered in the United States, three in Australia, six in Canada, two in the United Kingdom, and one each in New Zealand, Syria, Japan, and Norway. The studies were published between 1969 and 2009.

*Type of Home Visitor.* Many programs used nurses for home visiting ( $n = 19$ ), but the use of other professionals (e.g., social workers  $n = 15$ ), “paraprofessionals” ( $n = 9$ ) or laypersons ( $n = 6$ ) for visiting was also common. A formal multidisciplinary team was used for three programs. Twenty programs used more than one discipline group on their team for the home visit or for training and/or support.

*Program Intensity.* There was considerable diversity in program intensity. Twenty-five home-visiting programs commenced during pregnancy, and the others began after birth. The child’s age at exit from the program varied from one month up to five years. The mean number of visits ranged from two to forty-one, and the length of visit varied from twenty minutes to four hours, resulting in considerable variation in the potential (as well as actual) hours of home visiting for the family.

*Population Characteristics.* Seven programs exclusively targeted teenage/adolescent parents; four programs targeted high-risk families defined by the Kempe Family Stress checklist; and four programs recruited parents using illicit drugs. Many programs drew their populations from two or three risk categories. Most programs targeted persons at considerably elevated risk, including current abuse, current drug or alcohol problems, or existence of several risk characteristics ( $n = 23$ ). Often, the enrolled populations exhibited higher-risk attributes than suggested by the enrollment criteria. Only two programs included the entire range of population categories (see ).

*Program Theoretical Underpinning.* The predominant theory (or theories) assigned to each program is reported in table 4. The four most commonly defined theories, covering 80 percent of the programs, were “mothers lack knowledge/skills,” “limited access to health care undermining the physical health of the mother and baby,” “mothers are isolated and lack social/emotional resources,” and “disruption to mother-infant interaction and bonding.” Only 10 percent drew on a theory related to “compromised mental health” ( $n = 5$ ).

*Program Components/Activities.* The program components identified in the home-visiting programs were, in order of frequency: education/training/information ( $n = 46$ ), emotional support ( $n = 43$ ), referral and linking to services/advocacy ( $n = 38$ ), modeling/role model ( $n = 19$ ), problem solving ( $n = 16$ ), counseling/therapy ( $n = 16$ ), case management ( $n = 5$ ), provision of goods and services ( $n = 5$ ), responsive clinical services ( $n = 2$ ), and provision of child care ( $n = 2$ ) (see table 4).

*Objective of Child Maltreatment Prevention.* Twenty-five out of the fifty-two programs had a stated objective of preventing child maltreatment, and all of these reported direct child abuse outcomes. Of those that did not identify a child abuse and neglect objective, 42 percent still reported a “direct” child abuse outcome.

*Program Success.* A total of twenty-five (48%) of programs were defined as successful and twenty-seven (52%) as not successful, using the criteria described earlier. Outcomes were more likely to be indirect where reducing child abuse and neglect was not a stated aim.

*Match between Theory, Population, and Program Components.* Only seven of the fifty-two programs (13.5%) were described as having a complete match for theory, population and program components, and a stated aim to reduce child abuse and neglect. Thirty programs (58%) were classified as a partial match, and fifteen programs (29%) as a clear mismatch.

### *Likelihood of Program Success and Observed Match between Theory, Population, Program Components, and Child Abuse Prevention Objective*

For the seven programs for which a complete match was observed, all—that is, 100 percent—were defined as successful. For the fifteen programs for which a clear mismatch was observed, none was defined as successful; that is, the home-visiting group did no better than the control in any of these programs. Those that had a complete match for part of the target population or a match of the theory, target population, and components but not an objective of reducing child abuse or neglect had an intermediate success rate of 60 percent. For the programs that did not have a child abuse objective, success was typically based on intermediate outcomes, which have a less certain relationship with child maltreatment (see table 5).

TABLE 4  
 Key Data Extraction: Predominant Theory, Population, Stated Child Abuse Objective, Program Components, Match, Outcomes, and Success

Program, Location (key reference) <sup>a</sup>	Target Population <sup>b</sup>	Core Theory <sup>c</sup>	Aim: Reduce Child Abuse (yes/no) <sup>d</sup>	Program Components <sup>e</sup>	Match <sup>f</sup>		Primary Outcome <sup>g</sup>	Other Outcomes <sup>h</sup>	Success (yes/no) <sup>i</sup>	Potential for Bias <sup>j</sup>	
					Theory and Components	Theory and Population					
1. Special Families Care Project, MN (Christensen, Schommer, and Velasquez 1984)	5	5	Yes	1, 2, 4, 5, 6	Yes	Yes	Full	*Abuse *Neglect *Out-of-home placement / foster care	Yes	1	
2. Project 12-Ways, IL (Lutzker and Rice 1984)	5	6	Yes	1, 2, 4, 5, 7	Yes	Yes	Full	*Abuse or neglect incidents *Substantiated instance of abuse or neglect	Yes	2	
4. Home visiting, Perth, Australia (Bartu et al. 2006)	4 (illicit drug use)	2	No	1, 2, 5	Yes	No	No	NA	†Drug use increased	No	1
5. Home visiting, Baltimore (Nair et al. 2003; Schuler et al. 2000)	4 (drug use)	4	No	1, 2, 5, 6	No	No	No	NA	†Narcotic, alcohol, or marijuana use †Maternal responsiveness or infant warmth	No	0



6.	Healthy Families America (HFA), Healthy Families New York (DuMont et al. 2008)	3-5	4, 5, 6	Yes	1, 2, 3, 5	No	Yes	No	Year 2: †Composite score serious abuse or neglect, prevalence, or frequency ‡Frequency of substantiated CPS reports *CAPI	No	0
3.1.	Nurse Visiting, Baltimore (Black et al. 1994)	4, 5 (prenatal illicit drug use)	6	Yes	1, 2, 3, 4, 5, 6	Yes	Yes	Full		Yes	0
	High to very high risk target population										
3.	Home visiting, Denver (Gray et al. 1977)	3-5	4	Yes	1, 2, 3, 5, 9	Yes	Part	Partial	*Hospital attendance for injuries due to abnormal parenting practices	Yes	2
7.	Home visiting, Queensland, Australia (Armstrong et al. 1999)	3-5	4	Yes	1, 2, 3, 4, 5	Yes	Part	Partial	*CAPI (baseline to 7 months) *Self-reported fewer injuries and bruises †Use of health services	Yes	0

*Continued*

\*Drug free score  
\*Overall home score  
†PSI

\*Improvement in overall PD score (PSI)  
\*HOME (all subscales and total HOME score)

TABLE 4—Continued

Program, Location (key reference) <sup>a</sup>	Target Population <sup>b</sup>	Core Theory <sup>c</sup>	Aim: Reduce Child Abuse (yes/no) <sup>d</sup>	Program Components <sup>e</sup>	Match <sup>f</sup>		Primary Outcome <sup>g</sup>	Other Outcomes <sup>h</sup>	Success (yes/no) <sup>i</sup>	Potential for Bias/ Bias <sup>j</sup>	
					Theory and Components	Theory and Population					
8. Child Parent Enrichment Project, Contra Costa County, CA (Barth 1991)	3-5 (most very high risk)	6	Yes	1, 2, 3, 5	No	Yes	No	†Unsubstantiated reports	No	1	
9. Community Infant Project, Boulder, CO (Huxley and Warner 1993)	3-5	3	Yes	1, 2, 4, 5, 8	Yes	Part	Partial	*Emergency room use *Confirmed child abuse episode †Child abuse or neglect report	*HOME: total HOME score, + some subscores †HOME other subscales	Yes	2
10. Early Intervention Program, San Bernardino, CA (Koniak-Griffin et al. 2002)	3-5	3	Yes	1, 2, 4, 5, 6, 8	Yes	Part	Partial	*Total days hospitalization *Number of episodes of hospitalization †Total number of ED visits	*Next conception †Time to repeat pregnancy *Marijuana use †Alcohol and tobacco †HOME scores	Yes	1
11. Hawaii Healthy Start Program, HI (Duggan et al. 1999)	3-5	1, 3, 4	Yes	1, 2, 3, 5, 6	Yes	Part	Partial	*Never used ED †Frequent and severe self-reported child abuse behaviors †PC-CTS †RRB †Maternal neglect †Substantiated CPS report rates †Hospitalizations †Mother relinquish primary caregiver	†HOME: acceptance of child †PC-CTS †RRB	No	1

12.	Healthy Families America (HFA), Healthy Families Alaska (Gressner 2008) <sup>k</sup>	3-4	3, 5	Yes	1, 2, 3, 5, 6	No	Yes	No	HFA versus high risk matched control †CPS referral †Substantiated neglect and abuse	No	2	
32.	(HFA), Healthy Families Alaska (Duggan et al. 2007) RCT <sup>k</sup>	3-4	3, 5	Yes	1, 2, 3, 5, 6	No	Yes	No	†CPS Reports and Neglect †Hospitalization and ED visits †Birth mother relinquished her role	*Fewer extremely poor total HOME scores †Group scores for HOME subscale †Substance abuse †Total PSI scores	No	0
13.	Home visiting, Western Australia (Quinlivan, Box, and Evans 2003)	3-5	1, 2, 3	Yes	1, 2, 3, 5	Yes	Part	Partial	* Neonatal adverse outcome (deaths, injury, non-voluntary foster care placement)		Yes	0

*Continued*

TABLE 4—Continued

Program, Location (key reference) <sup>a</sup>	Target Population <sup>b</sup>	Core Theory <sup>c</sup>	Aim: Reduce Child Abuse (yes/no) <sup>d</sup>	Match <sup>f</sup>		Primary Outcome <sup>g</sup>	Other Outcomes <sup>h</sup>	Success (yes/no) <sup>j</sup>	Potential for Bias <sup>k</sup>
				Theory and Components <sup>e</sup>	Theory Population				
			Yes	No	Full/ Partial/ No Match			Yes	1
14. Early Start, New Zealand (Fergusson et al. 2005)	3–5	1, 3	Yes		Partial	*Severe physical assault †Rates of agency contact for child abuse and neglect *Fewer hospital attendances for injury	*Nonpunitive parenting †Next pregnancy †Alcohol/ substance use †Life stresses, family functioning	Yes	1
15. Family Partnership Model, two countries in the UK (Barlow et al. 2007)	3–5 (65% mental health, 34% DV)	3	Yes	No	No	†Hospitalization at 6 months †Child protection register or care proceedings †Children removed from home	†HOME (MCI-CARE Index) sensitive to babies, who were more cooperative	No	0
16a. Nurse Family Partnership (NFP) Nurse home-visiting, Denver (Olds 2002)	2–5 (low income +/- DV)	1, 2, 4	No	Yes	Partial	*Any domestic violence	*Timing next births †Marijuana †Alcohol use †HOME score	Yes	1

16b.	(NFP) Paraprofessional home visiting, Denver (Olds 2002)	2-5	1, 2, 4	No	1, 2, 5	Yes	Yes	Partial	†Any domestic violence	†Subsequent pregnancies and births †Marijuana/alcohol use †HOME score * More sensitive and responsive interaction	No	1
17.	Parenting on Edge, GA (Mulrow and Murray 1996)	3-4	6	Yes	1, 2	No	Yes	No	†Incidence of abuse or neglect reports †N reports per mother		No	2
18.	Linkages for Prevention Project, Durham, NC (Margolis et al. 2001)	3-4	6	No	1, 2, 5	No	Yes	No	†Substantiated neglect cases of abuse †ED or hospitalized	†Drug or alcohol use * 3/5 safety measures child home environment	No	2
33.	Addition of intensive home visiting to (CAMP), Denver (Stevens-Simon, Nelligan, and Kelly 2001)	4, 5	4	Yes	1, 2, 3, 4, 5	Yes	Part	Partial	†All maltreatment, (physical abuse, neglect, abandonment)	†HOME scale †Repeat pregnancy rate	No	1

Continued

TABLE 4—Continued

Program, Location (key reference) <sup>a</sup>	Target Population <sup>b</sup>	Core Theory <sup>c</sup>	Aim: Reduce Child Abuse (yes/no) <sup>d</sup>	Match <sup>f</sup>		Primary Outcomes <sup>g</sup>	Other Outcomes <sup>h</sup>	Success (yes/no) <sup>i</sup>	Potential for Bias <sup>j</sup>
				Theory and Components	Theory and Population				
34. Home visiting, Philadelphia, Marcenko and Spence 1994)	3–5 (high-risk for psychosocial reasons)	3	Yes	Yes	Part	‡Placed in out-of-home care	‡Home Inventory	No	1
Moderate-risk target population									
19. Child and Youth Program Module, Baltimore (Hardy and Streett 1989)	2, 3	1	Yes	Yes	Part	*Child abuse and neglect *Inpatient care *Clinic or ED visit for fall or head injury	‡Home Inventory	Yes	1
20. (NFP), Olds Nurse Family partnership, Memphis (Kitzman et al. 1997)	3	6	No	Yes	Yes	First 2 years: *Injuries and ingestions ‡ED visits ‡Hospitalizations *HOME scores *Less hospitalization for injury and ingestion Birth to age 9: *Death	First 2 years: *Second pregnancy and subsequent live births *HOME scores Birth to age 9: *Subsequent births *Substance use	Yes	1
26a. (NFP), Olds Nurse Family Partnership, pre- and postnatal, Elmira, NY (Olds et al. 1997)	2–3	1, 2, 3	Yes	Yes	Yes	25 to 50 months: ‡New cases child abuse and neglect *Injuries and ingestions *ED visits ‡Hospitalizations 15 years: *Child abuse and neglect substantiations	25 to 50 months: ‡HOME total score 15 years: ‡Next pregnancy and birth ‡Substance use	Yes	0

26b.	(NFP) Olds Nurse Family Partnership, Elmira, NY (Olds et al. 1997)	2-3	1, 2, 3	Yes	1, 2, 5	Yes	Yes	Yes	Yes	25 to 50 months: †New child abuse and neglect cases *Injuries and ingestions *ED visits †Hospitalizations 15 years: *Child abuse and neglect substantiations NA	25 to 50 months: †HOME total score 15 years: †Next pregnancy and births †Substance use	Yes	0
21.	Three Generation Study, Baltimore (Black et al. 2006)	3	3	No	1, 2, 3, 6, 7	Yes	Yes	Yes	Partial	NA	*Extend time to second birth	Yes	0
22.	Parent Training by CETA aide, Miami (Field et al. 1982)	3	4	No	1, 3	Yes	Yes	Yes	Partial	NA	*Repeat pregnancy	Yes	1
23.	Comprehensive Child Development Program, USA (St. Pierre and Layzer 1999)	2-3	6	No	1, 2, 4, 5, 6, 7, 8	Yes	Yes	Yes	Partial	NA	†HOME score †PCI	No	2

Continued

TABLE 4—Continued

Program, Location (key reference) <sup>a</sup>	Target Population <sup>b</sup>	Core Theory <sup>c</sup>	Aim: Reduce Child Abuse (yes/no) <sup>d</sup>	Match <sup>f</sup>		Full/ Partial/ No Match	Primary Outcome <sup>g</sup>	Other Outcomes <sup>h</sup>	Success (yes/no) <sup>i</sup>	Potential for Bias <sup>j</sup>
				Theory and Components <sup>e</sup>	Theory and Population					
24. Home visiting, CO (Dawson, van Doorninck, and Robinson 1989)	2-3	3	No	Yes	Yes	Partial	†Child abuse and neglect reports	†Subsequent childbearing	No	2
25a. Parents as Teachers (PAT) Program—Teens Combined = basic + case management, CA (Wagner and Clayton 1999)	2-3	1, 6	Yes	Yes	Yes	Yes	†Accidents or hospitalization *Opened cases of child abuse or neglect †Child abuse †Child treated for injury	†Total HOME score	Yes	1
25b. Parents as Teachers (PAT) Program—basic program, CA (Wagner and Clayton 1999)	2-3	1	No	Yes	Yes	Partial	†Treated for injury †ED visits	†Total HOME score	No	1
25c. Parents as Teachers (PAT) Program, Teen PAT (basic teenage program), CA (Wagner and Clayton 1999)	2-3 (teenage parents)	1	No	Yes	Yes	Partial	†Opened cases of child abuse or neglect †Child abuse †Child treated for injury	†Total HOME score	No	1



27.	Social Support and Family Health Study London (Wiggins et al. 2004)	2-3	3	No	1, 2	Yes	Partial	†injuries requiring medical attention	†maternal smoking	No	1
28.	Home visiting, Quebec, Canada (Infante-Rivard et al. 1989)	2-3	1	No	1, 4	Yes	No	†Hospitalization	†Total HOME score and †HOME score components	No	1
29a.	Postnatal home visiting, Montreal (Larson 1980)	2, 3	4	No	1, 2, 4	Yes	Partial	* Accident rate @ 12 months † Accident rate @ 6 and 18 months	†HOME	No	2
29b.	Pre and postnatal visiting, Montreal (Larson 1980)	2, 3	4	No	1, 2, 4	Yes	Partial	†Rate of ED visits over 18 months * Accident rate @ 6 months * Accident rate @ 12 months † Accident rate @ 18 months † Rate of ED visits over 18 months	* HOME score	Yes	2

Continued

TABLE 4—Continued

Program, Location (key reference) <sup>a</sup>	Target Population <sup>b</sup>	Core Theory <sup>c</sup>	Aim: Reduce Child Abuse (yes/no) <sup>d</sup>	Program Components <sup>e</sup>	Match <sup>f</sup>		Primary Outcome <sup>g</sup>	Other Outcomes <sup>h</sup>	Success (yes/no) <sup>i</sup>	Potential for Bias <sup>j</sup>
					Theory and Population	Full/ Partial/ No Match				
35. REACH-Futures program, Chicago (Norr et al. 2003)	3	2, 6	No	1	No	Yes	†Health problem variables ‡Formal or informal foster care	†Repeat pregnancy †HOME; parenting attitudes *HOME: appropriate play materials †Other HOME subscales †Lower drug use but no difference	No	1
36. New Mexico and Arizona HFA (Barlow et al. 2006)	2–3 (American Indian adolescents)	2	No	1	No	Yes	NA		No	1
37a. Early Head Start, home-based only, 17 sites across USA (Love et al. 2005)	2–3	1, 2	No	1, 2, 5, 8, 10	Yes	Yes	NA	*HOME score *PCI	Yes	0
37b. Early Head Start, mixed (home- + center-based), 17 sites across USA (Love et al. 2005)	2–3	1, 2	No	1, 2, 5, 8, 10	Yes	Yes	NA	*HOME score †PCI	Yes	0
General population + low to medium risk										
30. Home visiting, Greensboro, NC (Siegel et al. 1980)	1–3	4	Yes	1, 2, 5, 9	No	Partial	†Reports of abuse and neglect †Hospitalization and ED visits	†MI; three attachment measures	No	2

38.	Healthy Steps for Young Children Program (HS), <sup>k</sup> Pacific Northwest (USA and Canada) (Johnston et al. 2006)	1	5	No	1, 2	No	No	No	†Exposure to significant physical domestic violence	†Use of illicit drugs †Smoking *Injury control behaviors	No	2
39.	Home visiting, Damascus, Syria (Bashour et al. 2008)	1	2	No	1, 2, 5, 6	Yes	Yes	Partial		†Seeking medical treatment	No	0
40.	Cognitive extension of the Healthy Start Program, Santa Barbara, CA (Bugental and Schwartz 2009)	1, 2 (children born at medical risk)	4	Yes	1, 4, 5, 6	Yes	Part	Partial	*Injury †Physical abuse	*CTS PC: corporal punishment *Home safety	Yes	1
41.	Home visiting, Yamanashi, Japan (Cheng et al. 2007)	1	4	No	1, 2, 3, 4, 6	Yes	No	No	NA	PIRGAS *Relationship group †adapted relationship group	No	1

*Continued*

TABLE 4—Continued

Program, Location (key reference) <sup>a</sup>	Target Population <sup>b</sup>	Core Theory <sup>c</sup>	Aim: Reduce Child Abuse (yes/no) <sup>d</sup>	Program Components <sup>e</sup>	Match <sup>f</sup>		Primary Outcome <sup>g</sup>	Other Outcomes <sup>h</sup>	Success (yes/no) <sup>i</sup>	Potential for Bias <sup>j</sup>
					Theory and Components	Theory and Population				
42. Modified Mother-Infant Transaction Program (MITP), Norway (Kaarssen et al. 2006)	2, 3 (birth weight below 2000 g)	4	No	1, 2, 3	Yes	Yes	NA	PSI: *Total stress 6, 12 months, mother; 1.2 months, father *Child domain, 6 months, mother; 1.2 months, father *Parent domain, 6 months, mother; 1.2 months father	Yes	0
43. REST, USA (Keefe et al. 2006)	1, 2 (infants with irritability or colic)	3, 2	No	1, 2, 3, 4, 5	Yes	Yes	NA	*PSI total score @ 8 weeks *P-CDI subscale †Other two subscales: parental distress and difficult child	Yes	1
44. Home visiting, Ontario, Canada (Steel O'Connor et al. 2003)	1	2	No	2, 5	Yes	Yes	†Health problems †Number of ED visits †Number of hospital admissions	Partial	No	2

*Notes:* <sup>a</sup>Defined in text.

<sup>b</sup>Target population defined in table 2.

<sup>c</sup>Core theory defined in table 3.

<sup>d</sup>Aim as stated in the original manuscripts reporting on each program.

<sup>e</sup>Components defined in table 3.

<sup>f</sup>March defined in text in Methods.

<sup>g</sup>Primary outcome is a direct or surrogate child abuse outcome. The outcome measure symbols are as follows:

\*: Intervention group statistically significantly better than control group.

†: No statistically significant difference between intervention and control group.

‡: Intervention group statistically significantly worse than control group.

<sup>h</sup>Other outcomes: Risk factors for child abuse and neglect. Outcome symbols same as in note g.

<sup>i</sup>Success defined in text, in Methods.

<sup>j</sup>Potential for bias (see under Methods Quality Assessment list of potentials for bias).

0 = Study with zero or one potentials for bias (classified as good quality).

1 = Study with two potentials for bias (classified as adequate quality).

2 = Study with three + potentials for bias (classified as poor quality).

<sup>k</sup>Both programs 12 and 32 are Healthy Families Alaska but evaluated through different methods, one through data linkage and matched design, and the other an RCT, covering somewhat different populations. Program 38, Healthy Steps, was the only program whose program components other than home visiting could play a larger role than the home visits (of which there were only three).

NA: No direct child maltreatment outcomes reported.

CAPI: Child Abuse Potential Inventory.

HOME: The Home Observation for Measurement of the Environment inventory.

PSI: Parenting Stress Index.

DV: Domestic Violence.

MCI-CARE: Maternal Child Interaction-CARE Index.

RRB: Rapid Repeat Births.

PIRGAS: Parent-Infant Relationship Global Assessment Scale.

MII: Mother-Infant Interaction.

PCI: Parent Child Interaction Score.

CTS-PC: Parent Child Conflict Tactics Scale.

TABLE 5  
 "Match" and Success of Home Visiting for Fifty-Two Included Programs

Match	Performance of Home Visiting						Totals Number (%)
	Successful <sup>a</sup>			Not Successful <sup>a</sup>			
	Number (%)	Programs	Number (%)	Number (%)	Programs	Number (%)	
Full match: theory, components, population, child abuse objective	7 (100)	1, 2, 25a, 26a, 26b, 31, 45a	0 (0)			7 (13.5)	
Partial match: theory, components, part population, plus child abuse objective	18 (60)	3, 7, 9, 10, 13, 14, 16a, 19, 40	12 (40)		11, 16b, 33, 34	30 (57.7)	
theory, components, population, not child abuse objective	0 (0)	20, 21, 22, 29b, 37a, 37b, 42, 43, 45b	15 (100)		23, 24, 25b, 25c, 27, 29a, 39, 44	15 (28.8)	
No match: not a full or partial match	0 (0)				4, 5, 6, 8, 12, 15, 17, 18, 28, 30, 32, 35, 36, 38, 41	52 (100)	
Totals	25 (48)		27 (52)				

Notes: Derived from table 4.

<sup>a</sup>See definition in text.

TABLE 6  
Relationship between Program Success and Full, Partial, or No Match for  
Theory, Components, Population, and Child Abuse Objective

	Successful ( <i>n</i> = 25)	Not Successful ( <i>n</i> = 27)	Fisher's Exact <i>p</i> Value (two sided)
Full match ( <i>n</i> = 7)			
Yes	7	0	
No	18	27	0.004 <sup>a</sup>
Partial match ( <i>n</i> = 30)			
Yes	18	12	
No	7	15	0.055
No match ( <i>n</i> = 15)			
Yes	0	15	
No	25	12	<0.0001 <sup>a</sup>

Note: <sup>a</sup>Statistically significant ( $p < 0.05$ ).

### Statistical Analysis

We used Fisher's exact test, owing to our small sample size and the small number of observations (<5) occurring in some cells. The data analysis was consistent with the preceding descriptive analysis, with statistically significant (at  $p < 0.05$ ) associations found between program success and full, partial, and no match (see table 6).

## Discussion

### Key Findings

We found that a *match* between the underpinning theory and program components together with a *match* between the theory and target population did predict program success. This result is consistent with our hypothesis, that the combination of program theory, program components, and target population is critical. In line with other reviewers, we failed to find any single program component, such as type of professional, timing of intervention, or target population that predicted the success of home visiting (see table 4).

### Limitations

Our model did not capture all aspects of program delivery that may be important to program success, such as fidelity in program delivery,

program intensity and resourcing, quality of management and staff training, and staff values and approach to their work. However, finding a clear relationship between theory, program components, population, and objective despite this gap might be seen as enhancing the strength of this finding.

Our classification of programs according to a defined theory and, to some extent, program components, lacks precision because of unclear reporting. But two reviewers independently assessed all programs in this regard, with a third reviewer brought in when differences emerged. Defining the target populations tends to be a simpler task, although we often found a difference between the initial description of the target population and the characteristics of persons enrolled in the program.

A dichotomous classification of the performance of individual programs into success or failure necessarily represents a simplification of something that is quite complex. However, we suggest that it is desirable to report on whether or not an individual program worked—or at least to make clear if this cannot be established with certainty. This classification is not a simple matter of looking at statistical significance but of balancing often divergent results across possibly dozens of outcomes, measured at different time points in various subpopulations. Greater attention to this issue in original study reports and by reviewers is warranted.

There is also debate about the outcome measures themselves. For instance, it is argued that home visiting may increase child abuse reports, owing to surveillance bias, whereas self-report also suffers from incompleteness and possible bias. The definition and reporting of child maltreatment are also known to differ across jurisdictions and across countries.

Further exploration of the value of the proposed hierarchy in outcome measures would be useful, to explore more fully how to give the greatest weight to the more robust, objective, and meaningful measures, such as childhood injury or failure to thrive resulting in a hospital visit or admission. We have made a start by describing a clear process for classifying programs as successful, which uses a two-step hierarchy that incorporates in a stepwise fashion both direct and indirect child abuse and neglect outcomes.

As we noted, our measure of success says nothing about value for money, which we have explored elsewhere through a comparative



cost-effectiveness analysis in those programs reporting a direct child abuse outcome (Dalziel and Segal forthcoming).

### *Policy Implications for Home Visiting*

This review has a number of key messages for policymakers seeking to implement programs to reduce rates of child maltreatment in vulnerable families. Because it is known that neonate/infant home-visiting programs are not always successful, care must be taken in their design and implementation. Our study suggests that a way to maximize success is through fidelity to a program logic model. Specifically, in designing a home-visiting program, it is important to be clear about the objective (in our review, to reduce child maltreatment) to ensure a sound understanding of the client population and its needs and strengths (the nature of the threats to a safe and nurturing environment), the associated theory or mechanism of change, and the program components that can deliver the change mechanism. Adequate resources and an appropriately skilled team with access to requisite training and quality assurance processes are also crucial. We note that if there is little understanding about how to work with a particular population to achieve a safe and nurturing environment, then it is unlikely that a successful home-visiting program can be developed and delivered.

Even though manualized programs can support fidelity in program delivery, adopting “off-the-shelf program models” is no guarantee of success, particularly if they are not designed for the target population and their specific circumstances.

### Conclusion

Our research supports the value of a program logic approach, incorporating a theory (or mechanism) of action, for the review of complex human services interventions to yield new insights. We postulate that the approach will have wide applicability to a range of contexts, particularly for assessing the performance of multifaceted interventions that can target different populations.

A program logic-based systematic review can enhance policy relevance and will be most valuable to policymakers seeking to design and implement effective and efficient programs for improving societal

well-being, to ensure that scarce resources are not wasted, and to offer the best prospect of improving outcomes for vulnerable families.

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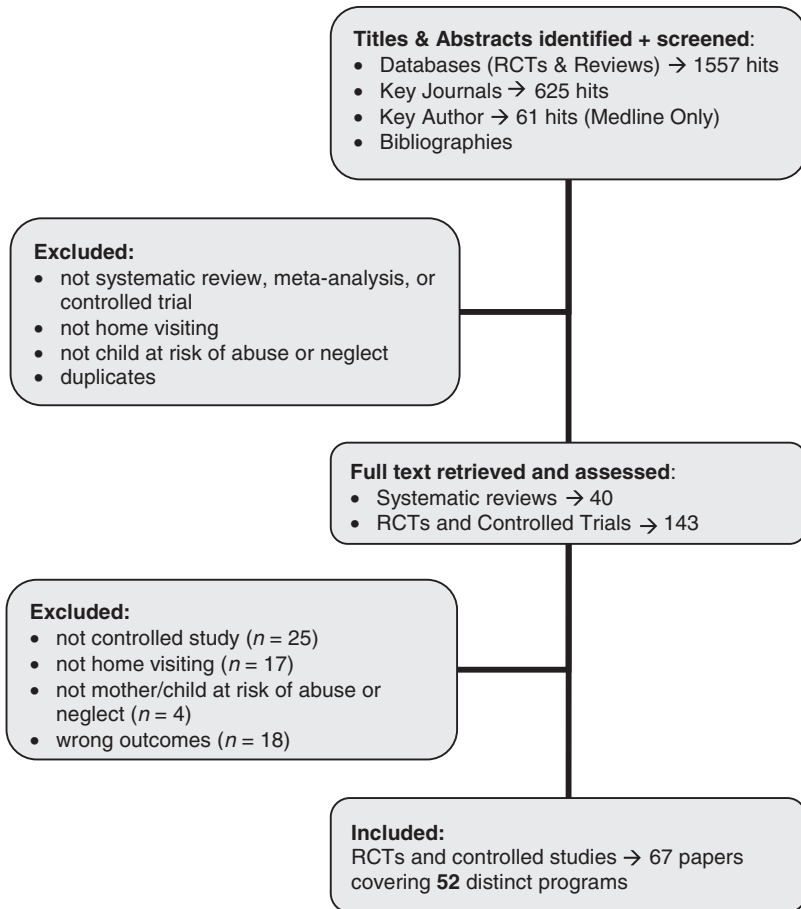
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## APPENDIX A

### Search Results and Inclusion/Exclusion



APPENDIX B  
Home-Visiting Programs: Key References

Program Number, Name, and Location	Reference
1. Special Families Care Project, Minnesota	Velasquez, J., M. Christensen, and B.L. Schommer. 1984. Part II: Intensive Services Help Prevent Child Abuse. <i>American Journal of Maternal Child Nursing</i> 9 (2):13–117. Christensen, M.L., B.L. Schommer, and J. Velasquez. 1984. Part I: An Interdisciplinary Approach to Preventing Child Abuse. <i>American Journal of Maternal Child Nursing</i> 9 (2):108–12.
2. Project 12-Ways, Illinois	Lutzker, J.R., and J.M. Rice. 1984. Project 12-Ways: Measuring Outcome of a Large In-Home Service for Treatment and Prevention of Child Abuse and Neglect. <i>Child Abuse &amp; Neglect</i> 8 (4):519–24.
3. Healthy Families, New York	DuMont, K., S. Mitchell-Herzfeld, R. Greene, E. Lee, A. Lowenfels, M. Rodriguez, and V. Dorabawila. 2008. Healthy Families New York (HFNY) Randomized Trial: Effects on Early Child Abuse and Neglect. <i>Child Abuse &amp; Neglect</i> 32 (3):295–315.
4. Home visiting, Perth, Western Australia	Bartu, A., J. Sharp, J. Ludlow, and D.A. Doherty. 2006. Postnatal Home Visiting for Illicit Drug-Using Mothers and Their Infants: A Randomised Controlled Trial. <i>Australian and New Zealand Journal of Obstetrics and Gynaecology</i> 46 (5):419–26.
5. Home visiting, Baltimore	Schuler, M.E., P. Nair, M.M. Black, and L. Kettinger. 2000. Mother-Infant Interaction: Effects of a Home Intervention and Ongoing Maternal Drug Use. <i>Journal of Clinical Child Psychology</i> 29 (3):424–31. Nair, P., M.E. Schuler, M.M. Black, L. Kettinger, and D. Harrington. 2003. Cumulative Environmental Risk in Substance Abusing Women: Early Intervention, Parenting Stress, Child Abuse Potential and Child Development. <i>Child Abuse &amp; Neglect</i> 27 (9):997–1017.

6. Home visiting, Denver  
Prevention of Child Abuse and Neglect. *Child Abuse & Neglect* 1 (1):45–58.
7. Home visiting, Queensland, Australia  
Armstrong, K.L., J.A. Fraser, M.R. Dadds, and J. Morris. 1999. A Randomized, Controlled Trial of Nurse Home Visiting to Vulnerable Families with Newborns. *Journal of Paediatrics & Child Health* 35 (3):237–44.  
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Fraser, J.A., K.L. Armstrong, J.P. Morris, and M.R. Dadds. 2000. Home Visiting Intervention for Vulnerable Families with Newborns: Follow-Up Results of a Randomized Controlled Trial. *Child Abuse & Neglect* 24 (11):1399–1429.
8. Child Parent Enrichment  
Project, Contra Costa  
County, California  
Barth, R.P. 1991. An Experimental Evaluation of In-Home Child Abuse Prevention Services. *Child Abuse & Neglect* 15 (4):363–75.
9. Community Infant Project,  
Boulder, Colorado  
Huxley, P., and R. Warner. 1993. Primary Prevention of Parenting Dysfunction in High-Risk Cases. *American Journal of Orthopsychiatry* 63 (4):582–88.
10. Early Intervention Program,  
San Bernardino, California  
Koniak-Griffin, D., I.L. Verzemnieks, N.L.R. Anderson, M.L. Brecht, J. Lesser, S. Kim, and C. Turner-Plura. 2003. Nurse Visitation for Adolescent Mothers—Two-Year Infant Health and Maternal Outcomes. *Nursing Research* 52 (2):127–36.  
Koniak-Griffin, D., N.L.R. Anderson, M.L. Brecht, I. Verzemnieks, J. Lesser, and S. Kim. 2002. Public Health Nursing Care for Adolescent Mothers: Impact on Infant Health and Selected Maternal Outcomes at 1 Year Postbirth. *Journal of Adolescent Health* 30 (1):44–54.

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## APPENDIX B—Continued

Program Number, Name, and Location	Reference
11. Hawaii Healthy Start Program, Hawaii	<p>Duggan, A., E. McFarlane, L. Fuddy, L. Burrell, S.M. Higman, A. Windham, and C. Sia. 2004. Randomized Trial of a Statewide Home Visiting Program: Impact in Preventing Child Abuse and Neglect. <i>Child Abuse &amp; Neglect</i> 28 (6):597–622.</p> <p>Duggan, A.K., E.C. McFarlane, A.M. Windham, C.A. Rohde, D.S. Salkever, L. Fuddy, L.A. Rosenberg, S.B. Buchbinder, and C.C. Sia. 1999. Evaluation of Hawaii's Healthy Start Program. <i>Future of Children</i> 9 (1):66–90, discussion 177–78.</p> <p>El-Kamary, S.S., S.M. Higman, L. Fuddy, E. McFarlane, C. Sia, and A.K. Duggan. 2004. Hawaii's Healthy Start Home Visiting Program: Determinants and Impact of Rapid Repeat Birth. <i>Pediatrics</i> 114 (3):e317–26.</p>
12. Healthy Families Alaska	<p>Gessner, B.D. 2008. The Effect of Alaska's Home Visitation Program for High-Risk Families on Trends in Abuse and Neglect. <i>Child Abuse &amp; Neglect</i> 32 (3):317–33.</p>
13. Home visiting, Western Australia	<p>Quinlivan, J.A., H. Box, and S.F. Evans. 2003. Postnatal Home Visits in Teenage Mothers: A Randomised Controlled Trial. <i>The Lancet</i> 361 (9361):893–900.</p>
14. Early Start, New Zealand	<p>Fergusson, D.M., H. Grant, L.J. Horwood, and E.M. Ridder. 2005. Randomized Trial of the Early Start Program of Home Visitation. <i>Pediatrics</i> 116 (6):e803–9.</p>
15. Family Partnership Model, two countries in the UK	<p>Barlow, J., H. Davis, E. McIntosh, P. Jarrett, C. Mockford, and S. Stewart-Brown. 2007. Role of Home Visiting in Improving Parenting and Health in Families at Risk of Abuse and Neglect: Results of a Multicentre Randomised Controlled Trial and Economic Evaluation. <i>Archives of Disease in Childhood</i> 92 (3):229–33.</p>
16a. Nurse family partnership home visiting, Denver	<p>Olds, D.L., J. Robinson, L. Pettitt, D.W. Luckey, J. Holmberg, R.K. Ng, K. Isacks, K. Sheff, and C.R. Henderson Jr. 2004. Effects of Home Visits by Paraprofessionals and by Nurses: Age 4 Follow-Up Results of a Randomized Trial. <i>Pediatrics</i> 114 (6):1560–68.</p>
16b. Paraprofessional home visiting, Denver	<p>Olds, D.L., J. Robinson, R. O'Brien, D.W. Luckey, L.M. Pettitt, C.R. Henderson Jr., R.K. Ng, K.L. Sheff, J. Korfmacher, S. Hiatt, and A. Talmi. 2002. Home Visiting by Paraprofessionals and by Nurses: A Randomized, Controlled Trial. <i>Pediatrics</i> 110 (3):486–96.</p>

17. Parenting on Edge, Georgia  
 Mulsow, M.H., and V.M. Murray. 1996. Parenting on Edge: Economically Stressed, Single, African American Adolescent Mothers. *Journal of Family Issues* 17 (5):704–21.
18. Linkages for Prevention  
 Project, Durham, North  
 Carolina  
 Margolis, P.A., R. Stevens, W.C. Bordley, J. Stuart, C. Harlan, L. Keyes-Elstein, and S. Wisseh. 2001. From Concept to Application: The Impact of a Community-Wide Intervention to Improve the Delivery of Preventive Services to Children. *Pediatrics* 108 (3):e42.
19. Child and Youth Program  
 Module, Baltimore  
 Hardy, J.B., and R. Streett. 1989. Family Support and Parenting Education in the Home: An Effective Extension of Clinic-Based Preventive Health Care Services for Poor Children. *Journal of Pediatrics* 115 (6):927–31.
20. Home visiting, Memphis  
 Kitzman, H., D.L. Olds, C.R. Henderson Jr., C. Hanks, R. Cole, R. Tattelbaum, K.M. McConnochie, K. Sidora, D.W. Luckey, D. Shaver, K. Engelhardt, D. James, and K. Barnard. 1997. Effect of Prenatal and Infancy Home Visitation by Nurses on Pregnancy Outcomes, Childhood Injuries, and Repeated Childbearing. A Randomized Controlled Trial. *JAMA* 278 (8):644–52.
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## APPENDIX B—Continued

Program Number, Name, and Location	Reference
21. Three Generation Study, Baltimore	Black, M.M., M.E. Bentley, M.A. Papas, S. Oberlander, L.O. Teri, S. McNary, K. Le, and M. O'Connell. 2006. Delaying Second Births among Adolescent Mothers: A Randomized, Controlled Trial of a Home-Based Mentoring Program. <i>Pediatrics</i> 118 (4):e1087–99.
22. Parent Training by CETA aide, Miami	Field, T., S. Widmayer, R. Greenberg, and S. Stoller. 1982. Effects of Parent Training on Teenage Mothers and Their Infants. <i>Pediatrics</i> 69 (6):703–7.
23. Comprehensive Child Development Program, USA	St. Pierre, R.G., and J.I. Layzer. 1999. Using Home Visits for Multiple Purposes: The Comprehensive Child Development Program. <i>Future of Children</i> 9 (1):134–51.
24. Home visiting, Colorado	Dawson, P., W.J. van Doorninck, and J.L. Robinson. 1989. Effects of Home-Based, Informal Social Support on Child Health. <i>Journal of Developmental &amp; Behavioral Pediatrics</i> 10 (2):63–67.
25a. The Parents as Teachers (PAT) (a) Teens Combined (including case management), Southern California	Wagner, M.M., and S. Clayton, L. 1999. The Parents as Teachers Program: Results from Two Demonstrations. <i>Future of Children</i> 9 (1):91–115.
25b. (b) Basic program, Salinas Valley, Northern California	
25c. (c) Teen PAT, Southern California	
26a. (a) Nurse Family Partnership, pre- and postnatal, Elmira, New York	Eckenrode, J., B. Ganzel, C.R. Henderson Jr., E. Smith, D.L. Olds, J. Powers, R. Cole, H. Kitzman, and K. Sidora. 2000. Preventing Child Abuse and Neglect with a Program of Nurse Home Visitation: The Limiting Effects of Domestic Violence. <i>JAMA</i> 284 (11):1385–91.



- 26b. Nurse Family Partnership,  
(b) prenatal only, Elmira,  
New York
- Eckenrode, J., D. Zielinski, E. Smith, L.A. Marcynyszyn, C.R. Henderson Jr., H. Kitzman, R. Cole, J. Powers, and D.L. Olds. 2001. Child Maltreatment and the Early Onset of Problem Behaviors: Can a Program of Nurse Home Visitation Break the Link? *Development & Psychopathology* 13 (4):873–90.
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- Olds, D.L., J. Eckenrode, C.R. Henderson Jr., H. Kitzman, J. Powers, R. Cole, K. Sidora, P. Morris, L.M. Pettitt, and D. Luckey. 1997. Long-Term Effects of Home Visitation on Maternal Life Course and Child Abuse and Neglect. Fifteen-Year Follow-Up of a Randomized Trial. *JAMA* 278 (8):637–43.
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- Wiggins, M., A. Oakley, I. Roberts, H. Turner, L. Rajan, H. Austerberry, R. Mujica, M. Mugford, and M. Barker. 2005. Postnatal Support for Mothers Living in Disadvantaged Inner City Areas: A Randomised Controlled Trial. *Journal of Epidemiology and Community Health* 59 (4):288–95.
27. Social Support and Family  
Health Study, London

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## APPENDIX B—Continued

Program Number, Name, and Location	Reference
28. Home visiting, Quebec, Canada	Wiggins, M., A. Oakley, I. Roberts, H. Turner, L. Rajan, H. Austerberry, R. Mujica, and M. Mugford. 2004. The Social Support and Family Health Study: A Randomised Controlled Trial and Economic Evaluation of Two Alternative Forms of Postnatal Support for Mothers Living in Disadvantaged Inner-City Areas. <i>Health Technology Assessment</i> 8 (32):iii–107.
29a. Postnatal home visiting, Montreal	Infante-Rivard, C., G. Filion, M. Baumgarten, M. Bourassa, J. Labelle, and M. Messier. 1989. A Public Health Home Intervention among Families of Low Socioeconomic Status. <i>Children's Health Care</i> 18 (2):102–7.
29b. Pre- and postnatal visiting, Montreal	Larson, C.P. 1980. Efficacy of Prenatal and Postpartum Home Visits on Child Health and Development. <i>Pediatrics</i> 66 (2):191–97.
30. Home visiting, Greensboro, North Carolina	Siegel, E., K.E. Bauman, E.S. Schaefer, M.M. Saunders, and D.D. Ingram. 1980. Hospital and Home Support during Infancy: Impact on Maternal Attachment, Child Abuse and Neglect, and Health Care Utilization. <i>Pediatrics</i> 66 (2):183–90.
31. Home visiting, Baltimore	Black, M.M., P. Nair, C. Kight, R. Wachrel, P. Roby, and M. Schuler. 1994. Parenting and Early Development among Children of Drug-Abusing Women: Effects of Home Intervention. <i>Pediatrics</i> 94 (4):440–48.
32. Healthy Families Alaska (HEAK)	Duggan, A., D. Caldera, K. Rodriguez, L. Burrell, C. Rohde, and S.S. Crowne. 2007. Impact of a Statewide Home Visiting Program to Prevent Child Abuse. <i>Child Abuse &amp; Neglect</i> 31 (8):801–27. Caldera, D., L. Burrell, K. Rodriguez, S.S. Crowne, C. Rohde, and A. Duggan. 2007. Impact of a Statewide Home Visiting Program on Parenting and on Child Health and Development. <i>Child Abuse &amp; Neglect</i> 31 (8):829–52.

33. Addition of intensive home visitation component to (CAMP), Colorado
34. Home visiting, Philadelphia
35. REACH-Futures program, Chicago
36. New Mexico and Arizona Healthy Families America
- 37a. Early Head Start, home-based only, 17 sites across USA
- 37b. Early Head Start, mixed (home- and center-based), 17 sites across USA
38. Healthy Steps for Young Children Program (HS), Pacific Northwest, USA, and Canada
- Stevens-Simon, C., D. Nelligan, and L. Kelly. 2001. Adolescents at Risk for Mistrusting Their Children: Part II: A Home- and Clinic-Based Prevention Program. *Child Abuse & Neglect* 25 (6):753–69.
- Marcenko, M.O., and M. Spence. 1994. Home Visitation Services for At-Risk Pregnant and Postpartum Women: A Randomized Trial. *American Journal of Orthopsychiatry* 64 (3):468–78.
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- Love, J.M., E.E. Kisker, C. Ross, H. Raikes, J. Constantine, K. Boller, J. Brooks-Gunn, R. Chazan-Cohen, L.B. Tarullo, C. Brady-Smith, A.S. Fuligni, P.Z. Schochet, D. Paulsell, and C. Vogel. 2005. The Effectiveness of Early Head Start for 3-Year-Old Children and Their Parents: Lessons for Policy and Programs. *Developmental Psychology* 41 (6):885–901.
- Johnston, B.D., C.E. Huebner, M.L. Anderson, L.T. Tyll, and R.S. Thompson. 2006. Healthy Steps in an Integrated Delivery System—Child and Parent Outcomes at 30 Months. *Archives of Pediatrics & Adolescent Medicine* 160 (8):793–800.

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## APPENDIX B—Continued

Program Number, Name, and Location	Reference
39. Home visiting, Damascus, Syria	Bashour, H.N., M.H. Kharouf, A.A. Abdulsalam, K. El Asmar, M.A. Tabbaa, and S.A. Cheikha. 2008. Effect of Postnatal Home Visits on Maternal/Infant Outcomes in Syria: A Randomized Controlled Trial. <i>Public Health Nursing</i> 25 (2):115–25.
40. Cognitive extension of the Healthy Start Program, Santa Barbara, California	Bugental, D.B., and A. Schwartz. 2009. A Cognitive Approach to Child Mistrustment Prevention among Medically At-Risk Infants. <i>Developmental Psychology</i> 45 (1):284–88.
41. Home visiting, Yamanashi, Japan	Cheng, S., N. Kondo, Y. Aoki, Y. Kitamura, Y. Takeda, and Z. Yamagata. 2007. The Effectiveness of Early Intervention and the Factors Related to Child Behavioral Problems at Age 2: A Randomized Controlled Trial. <i>Early Human Development</i> 83 (10):683–91.
42. Modified Mother-Infant Transaction Program (MITP), Norway	Kaaresen, P.I., J.A. Ronning, S.E. Ulvund, and L.B. Dahl. 2006. A Randomized, Controlled Trial of the Effectiveness of an Early-Intervention Program in Reducing Parenting Stress after Preterm Birth. <i>Pediatrics</i> 118 (1):e9–19.
43. REST, Utah	Keefe, M.R., K.A. Kajrlsen, M.L. Lobo, A.M. Kotzer, and W.N. Dudley. 2006. Reducing Parenting Stress in Families with Irritable Infants. <i>Nursing Research</i> 55 (3):198–205.
44. Home visiting, Ontario, Canada	Steel O'Connor, K.O., D.L. Mowat, H.M. Scott, P.A. Carr, J.L. Dorland, and K.F.W. Young Tai. 2003. A Randomized Trial of Two Public Health Nurse Follow-Up Programs after Early Obstetrical Discharge: An Examination of Breastfeeding Rates, Maternal Confidence and Utilization and Costs of Health Services. <i>Canadian Journal of Public Health</i> 94 (2):98–103.
45a. Parent-Infant intervention model, Ontario, Canada	Barrera, M.E., P.L. Rosenbaum, and C.E. Cunningham. 1986. Early Home Intervention with Low-Birth-Weight Infants and Their Parents. <i>Child Development</i> 57 (1):20–33.
45b. Developmental intervention (control), Ontario, Canada	

Note: Program numbers 16a and 16b; 23a, 25b, and 25c; 26a and 26b; 29a and 29b; 37a and 37b; and 45a and 45b share the same reference(s).