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Protocol for a cohort study of adolescent mental health service users with a nested cluster-randomised controlled trial to assess the clinical and cost effectiveness of managed transition in improving transitions from child to adult mental health services (The MILESTONE study)

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3 **Protocol for a cohort study of adolescent mental health service users with a nested**
4 **cluster-randomised controlled trial to assess the clinical and cost effectiveness of**
5 **managed transition in improving transitions from child to adult mental health services**
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8
9 **(The MILESTONE study)**
10

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Mental health, child and adolescent mental health services, transition, health services research, cluster randomised controlled trial, longitudinal cohort study, youth mental health, Europe

ABSTRACT

Introduction: Disruption of care during transition from Child and Adolescent Mental Health (CAMHS) to Adult Mental Health Services (AMHS) may adversely affect the health and wellbeing of service users. The MILESTONE study aims to evaluate the longitudinal course and outcomes of adolescents approaching transition boundary (TB) of their CAMHS and to determine the effectiveness of the model of managed transition in improving outcomes, compared to usual care.

Methods and analysis: A cohort study with a nested cluster randomised controlled trial. Recruited CAMHS randomised to provide either i) managed transition underpinned by the Transition Readiness and Appropriateness Measure (TRAM) or ii) usual care for young people reaching the transition boundary. Participants are young people within one year of reaching the TB of their CAMHS in eight European countries; one parent/carer and a CAMHS clinician for each recruited young person; and adult mental health clinician or other community based care provider, if young person transitions. Primary outcome is Health of the Nation Outcome Scale for Children and Adolescents (HoNOSCA) at 15 months post-intervention. Secondary outcomes include mental health, social and adult functioning, quality-adjusted life years and health and social care resource utilisation assessed at 9, 15 and 24 months. With a mean cluster size of 21, a total of 840 participants will be randomised 1:2 intervention to control. This will provide 89% power to detect a difference in HoNOSCA score of 0.30 standard deviations. An additional 210 recruits for the cohort study will ensure sufficient power for studying predictors, resulting in 1050 participants and an approximate 1:3 randomisation.

Ethics and dissemination: The study protocol was approved by the UK National Research Ethics Service (15/WM/0052) and equivalent ethics boards in participating countries. Results will be reported at conferences, in peer-reviewed publications, and to all relevant stakeholder groups.

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3 **Trial registration numbers:** ISRCTN83240263; NCT03013595
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6 **STRENGTHS AND LIMITATIONS OF THIS STUDY**
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- 8
- 9 • This is the first ever methodologically robust trial to test whether a decision support and
10 assessment tool can improve the mental health and social outcomes and functioning of
11 transition age young people receiving care at Child and Adolescent Mental Health Services.
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 - 14 • Diverse health care settings in eight European countries are involved in the study.
15
 - 16 • The cost-effectiveness of the intervention and research-related changes in health systems in
17 terms of both expenditure and related health outcomes will be evaluated.
18
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 - 20 • A large, prospectively identified and robustly evaluated cohort of young people across
21 several European countries is taking part in the study.
22
23
 - 24 • There is a strong Patient and Public Involvement (PPI) embedded throughout the study.
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26
 - 27 • Due to the nature of the intervention it is not possible for clinicians or assessors to be blind
28 to the allocation of clusters or of the service users within these clusters. To limit bias, several
29 web-based service-user self-rated outcome measures will be used.
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 - 32 • Transition boundaries vary between and within countries.
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INTRODUCTION

The MILESTONE (Managing the Link and Strengthening Transition from Child to Adult Mental Health Care) study focuses on the period when young people (YP) attending Child and Adolescent Mental Health Services (CAMHS) need to move on, or “transition” to, an adult mental health service (AMHS), if they still require ongoing care.

Adolescence is a high-risk period for psychological morbidity, and young adulthood is the period of onset of most of the serious mental disorders that disable or cause death in adult life.[1-4] The National Comorbidity Survey Replication in the USA found that 75% of people with a mental disorder have an age of onset younger than 24 years, 50% have an onset before 16.[1] However, only a small proportion of young people with mental health problems approaching adulthood, less than one in six, access services or receive appropriate care.[5 6]

There is international concern about young people who get ‘lost’ during their move from CAMHS to AMHS[7-15] and transition-related discontinuity of care is a major socioeconomic and societal challenge. In the UK, almost half of the service users reaching the transition boundary of their child and adolescent mental health service (CAMHS) do not go on to receive adult care.[7 16] The TRACK study found that less than 5% of patients undergoing CAMHS to AMHS transition experience continuity of care.[17] There is also a concern that despite recognition of ongoing mental health need, few young people are referred, with fewer than one third in one study.[18] Problems at the CAMHS-AMHS interface are accentuated by the fact that young people are simultaneously negotiating developmental and situational transitions, such as changes in housing and relationships and moving on to adult roles.[8 17] A lack of information about possible options, planning that takes too long and where no one professional takes charge to ensure decisions are acted upon, compound the problem.[19] Those who slip through the care net are likely to present to adult services at a subsequent time, with more severe and enduring mental health problems.[20-22] Disruption of care during transition adversely affects the health, wellbeing and potential of this vulnerable group,[23-

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2
3 28] and negative transition experiences adversely impact the young person's future engagement
4
5 with mental health services.
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8 Intervening at the level of transition represents one of the most important ways we can facilitate not
9
10 only recovery but also mental health promotion and mental illness prevention in adulthood.
11
12 Ensuring sustained treatment through the transitional period is very likely to be cost-effective, since
13
14 the presence of mental illness during childhood leads to ten times higher costs during
15
16 adulthood.[29-31] However, there is currently no evidence for any effective model of transitional
17
18 care or any interventions to reduce these individual and societal costs.[32]
19

20 21 **Transitional care**

22
23 Ideally, transition to adult mental health services should be a planned, orderly, purposeful and
24
25 patient-centred process that ensures continuity of care, optimises health, minimises adverse events
26
27 and ensures that the young person attains his/her maximum potential.[33-37] Good transitional care
28
29 starts with preparing a service user to leave the child-centred health care setting and ends when
30
31 that person is received in, and properly engaged with, the adult provider or an appropriate
32
33 alternative, or is discharged from care in a planned and managed fashion.[38 39].
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35

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37 European research on transition from CAMHS to AMHS is sparse, with little information available on
38
39 the quality of transition and transition experiences in different EU countries in relation to long term
40
41 mental health outcomes. The organisation of CAMHS in the member states vary, including the age at
42
43 which young people are transitioned to adult services, size and complexity, sources of funding, and
44
45 service provision and care. There is some evidence though that transition is a problem across all EU
46
47 states.[40 41]
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49
50 Barriers to good transition have been mapped,[16 17] but the evidence of interventions for
51
52 improving transitional care is scant. A recent systematic review of CAMHS to AMHS transition
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54 identified only three initiatives, all in the USA,[42] including a case management model, a transition
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56 support model and an outpatient transition programme. Although all three programmes showed
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3 improved clinical and social outcomes for those with facilitated transition, none of these was a
4
5 randomised trial and each model was deeply rooted within its own particular and specific healthcare
6
7 context. There is no consensus as to who can be discharged on reaching the CAMHS transitional
8
9 boundary, who should receive transitional care, and how this care should be delivered. Furthermore,
10
11 it is not clear what outcomes should be measured to assess clinical and cost effectiveness of the
12
13 model, what the outcomes of those who fall through the care gap are, and what the individual,
14
15 organisational and societal costs of poor, inadequate or inappropriate transition are. A recent NICE
16
17 review on transition from child to adult care across all specialities found that there was no robust
18
19 evidence on models of transitional care.[32]
20
21

22
23 In the absence of a planned, purposeful and needs-based assessment of those who reach the
24
25 boundary, clinical judgment on transition can be influenced by misperceptions of other services,
26
27 time and resource constraints, poor communication between CAMHS-AMHS, and poor adherence to
28
29 existing policies. Research has confirmed several information gathering biases in unstructured
30
31 clinical judgements such as diagnostic biases, confirmation biases, ignoring conflicting information,
32
33 and assumptions based on patient and service background.[43] A recent study found that feeding
34
35 back structured assessment results to clinicians is leading to improved clinical decision making.[43]
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39 Ideally all young people who reach a transition boundary would be assessed in a structured and
40
41 standardised way to determine ongoing need for care. Those who need such care would make a
42
43 transition to adult services in a planned and managed manner ensuring continuity of care across all
44
45 domains. Those without ongoing need would be appropriately discharged. Despite the intuitive
46
47 simplicity and clinical importance of such a structured decision process, a transition model
48
49 incorporating this approach with regard to mentally ill patients has not been evaluated or reported
50
51 in research or health practice literature, although its need has been articulated.[11 14]
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The MILESTONE project

The five year MILESTONE project (February 2014 to January 2019) aims to improve the understanding of, and strengthen, CAMHS-AMHS transitional care across different healthcare systems in the EU. In a series of work packages, it will 1) map current services and transitional policies across EU; 2) develop and validate transition-specific outcomes measures; 3) conduct a longitudinal cohort study of transition process and outcomes across eight EU countries; 4) develop and test, in a cluster-randomised trial, the clinical and cost-effectiveness of an innovative transitional care model; 5) create clinical, organisational, policy and ethics guidelines for improving care and outcomes for transition age youth; and 6) develop and implement training packages for clinicians across EU. This paper presents the protocol for the work packages dealing with the longitudinal cohort study, the cluster randomised controlled trial and the economic evaluation of the trial, which combined constitute the MILESTONE study.

MILESTONE model of managed transition

The model of transitional care we have developed consists of an evidence-based decision-making process and managed transition, incorporating key principles of continuity of care: adequate information transfer, appropriate joint working, therapeutic and relational continuity, and engagement with adult services. This model includes:

1. The establishment and/or confirmation of shared understanding of criteria for good quality transitional care at the CAMHS-AMHS interface, and managed ending of care, taking into account clinicians' prior knowledge of good quality transition.
2. Systematic identification of all young people under CAMHS care who reach the transition boundary for their service.
3. Structured and standardised assessment of their mental health and social care needs using a bespoke Transition Readiness and Appropriateness Measure (TRAM), prior to reaching the transition boundary.
4. Feedback of TRAM results to relevant clinicians in both CAMHS and AMHS, users, and carers.

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3 5. Structured and regular follow-up of all young people using Transition Outcome Measure
4 (TROM) to assess whether those who needed care were appropriately engaged with adult
5 services and those who had been discharged or referred to other services have no unmet
6 needs following cessation of care.
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11 **Transition Readiness and Appropriateness Measure (TRAM) and the Transition** 12 **Related Outcome Measure (TROM)** 13

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16 The Transition Readiness and Appropriateness Measure (TRAM) is a decision support and
17 assessment tool using the HealthTracker™ platform. The Transition Related Outcome Measure
18 (TROM) provides information on outcomes post-transition. The TRAM aims to identify a) high-risk,
19 high-need cases for whom transition to AMHS is advisable and appropriate; b) those who can be
20 appropriately discharged in a planned manner from CAMHS to a General Practitioner (GP); or c)
21 transitioned to another community based service (such as social services, voluntary sector or other
22 non-statutory agencies).
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32 The TRAM and TROM were developed using existing literature, expert input and focus groups on
33 developing and validating Patient Reported Outcome Measures (PROMS);[44] MILESTONE's group of
34 young advisors also reviewed the scales and helped identify areas of duplication or unclear terms.
35 These scales have been translated into Croatian, Dutch, Flemish, French, German, and Italian
36 languages and provide a summary of all factors necessary to consider (including symptoms,
37 functioning, risk and need for care) when making a transition decision and when assessing the
38 outcomes of a transition. There are versions for young people pre-transition, young people post-
39 transition, parents/carers and clinicians at CAMHS and AMHS which can be completed online, via the
40 HealthTracker™ platform (<https://www.healthtracker.co.uk/index.php/our-platform/>), a web-based
41 portal allowing measures to be completed remotely, which has been used in other EU FP7 projects
42 [45].
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3 The construct validity, content validity, inter-rater validity, test-retest validity, and sensitivity to
4 change of TRAM and TROM were assessed in a sub-study between June 2015 and April 2016.
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8 The TRAM score summary report presents the scores from the young person, parent/carer and
9 clinician for each item with graphs visualising differences or similarities in scoring. The report
10 contains items that are relevant to the clinician's transition decision (symptoms, risk factors and
11 disruption experienced by the young person) and those that can facilitate a smooth transition.
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16 17 **AIMS AND OBJECTIVES**

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19 The overall aim of the nested cRCT is to determine the effectiveness and cost-effectiveness of the
20 model of managed transition in improving the health and social outcomes of young people, and their
21 transition to adult roles, as compared to treatment as usual, in eight participating EU countries. The
22 specific objectives are
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29 1. To test the hypothesis that the implementation of the model of managed transition in
30 CAMHS at the transition boundary improves the mental health and social outcomes of young
31 people and their transition to adult roles when they move on from CAMHS, as compared to
32 usual care.
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39 2. To conduct an economic evaluation of the model of managed transition compared with
40 usual care.
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- 43
44 3. To explore the views and experiences of health professionals and young people concerning
45 the intervention.
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48 The prospective cohort study will delineate the transition journey of a large number of young people
49 across eight EU countries. The aims are
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53 4. To evaluate the mental health, quality of life, and functioning of young people who attend
54 CAMHS and reach the CAMHS/AMHS transition boundary;
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- 3 5. To evaluate the longitudinal course of mental health, social and adult functioning outcomes
- 4 of young people who reach the CAMHS/AMHS transition boundary and transition into young
- 5 adulthood;
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- 10 6. To compare the outcomes in those CAMHS users who transition with those who do not
- 11 transition to AMHS.
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14 **METHODS AND ANALYSIS**

15 **Study design and management**

16 A large cohort of young people approaching the CAMHS-AMHS transition boundary in eight EU
17 countries will be recruited and a nested cluster randomised controlled trial (cRCT) in a randomly
18 selected subset of clusters (CAMHS services) will be implemented. The study design is a modification
19 of the Cohort Multiple Randomised Controlled Trial,[46] by virtue of allocation to the intervention by
20 cluster randomisation, with each distinct CAMHS comprising a cluster. MILESTONE is a superiority
21 trial; the aim being to show that managed transition is superior to usual care in improving patient
22 reported outcomes. The study flow diagram is presented in Figure 1. The trial has economic and
23 qualitative components, addressing objectives 2 and 3, respectively.
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37 **Figure 1 MILESTONE study flow diagram**

38 The study is co-ordinated from the research office in the Mental Health and Wellbeing unit, Warwick
39 Medical School, with Quality Assurance and Statistics from Warwick Clinical Trials Unit. The Study
40 Co-ordinator is responsible for the day-to-day co-ordination and the Chief Investigator (CI) for
41 clinical aspects. The study is managed by a trial management group (TMG), including work package
42 leaders (i.e. country leads), and supported by MILESTONE research staff. The TMG speaks monthly
43 by telephone conference chaired by the CI. The study conduct and progress is overseen by the
44 MILESTONE Scientific Clinical and Ethical Advisory Board (SCEAB) comprising five international
45 experts and four Patient and Public Involvement representatives. The SCEAB members are invited to
46 the annual general meetings in order to monitor the progress of work, to assess the scientific quality
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3 and to give feed-back to the Consortium members, but without a right to vote. The SCEAB will also
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5 review the main governance and any ethical issues which might require greater attention.
6
7

8 MILESTONE has strong Patient and Public Involvement (PPI) embedded throughout the project;
9
10 young advisors, some with experience of transition in mental health services provided feedback on
11
12 the protocol and study documents. Their ongoing role includes: attending and contributing to
13
14 project steering committee meetings, designing the intervention leaflet and other promotional
15
16 materials, and advising on recruitment and the engagement of young people. The first five PPI
17
18 representatives have been from the UK; in the third year service users from other participating
19
20 countries will be involved.
21
22

23 **Setting and site selection**

24
25 The study is currently running in Belgium, Croatia, France, Germany, Italy, the Netherlands, Republic
26
27 of Ireland, and the United Kingdom. Recruitment of participants is underway in 52 CAMHS clusters
28
29 that fit the inclusion criteria below (October 2015 – December 2016, with last inclusions in January
30
31 2017). Face-to-face meetings with clinical and managerial leads were arranged at those sites that
32
33 expressed an interest and the study explained in detail. Signed site agreements or equivalent were
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35 obtained from participating sites prior to the start of the study.
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39 **Cluster level eligibility criteria**

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41 For a CAMHS to be eligible, it had to be a service delivering medical and psycho-social interventions
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43 for children and adolescents with mental health problems and disorders, and/or
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45 neuropsychiatric/developmental disorders (e.g. emotional/neurotic disorders; eating disorders;
46
47 hyperkinetic disorder/ADHD; autism spectrum disorders); community-based, or provide outpatient
48
49 or inpatient care; publicly or privately funded; must have a formal upper *age limit* (the transition
50
51 boundary) for providing care to young people and; be responsible for transfer of care to an adult
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53 service for those who reach the transition boundary. Forensic services and highly specialised
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55 national services, which cater for rare/unusual disorders and/or serve a national population, such as
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3 specialist clinics for rare metabolic disorders or long-term residential care for severe autism were
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5 excluded. Eligible services could vary in size and complexity, ranging from single psychiatrists or
6
7 psychologists (e.g. Germany) or circumscribed teams to services with multiple teams and localities
8
9 offering multidisciplinary care (e.g. UK).
10

11 12 13 **Baseline service level data collection**

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15 Baseline service data was collected from the CAMHS manager or leading CAMHS clinician at all
16
17 recruited CAMHS in the year preceding recruitment of study participants. The questionnaire
18
19 covered: 1) Size (number of staff), structure and function of CAMHS; 2) Transition boundary of the
20
21 service (i.e. age at expected transition); 3) The number and type of adult mental health services
22
23 (AMHS) that operate within the CAMHS catchment area; 4) Current transition policy and practice; 5)
24
25 Size of the catchment population. This information was used to establish the organisational
26
27 structure of CAMHS and identify potential cross-over and/or movement of staff between teams or
28
29 units so that distinct units (clusters) could be identified. If one or more CAMHS teams share the
30
31 same core clinicians, then these were classified as one cluster, becoming the unit of allocation.
32
33

34
35 Upon leaving CAMHS care, young people may be referred on to AMHS or other another community
36
37 based service (e.g. social services, voluntary sector or other non-statutory agencies offering support
38
39 and therapeutic interventions for mental health needs), or discharged back to their GP. Community
40
41 based services will be invited to participate in the study, and service level data will be collected once
42
43 they are recruited.
44
45

46 47 **Randomisation**

48
49 As several countries only had three CAMHS clusters, this fixed the randomisation ratio at 1:2 and the
50
51 randomisation was conducted in a two stage process: First, randomly selected triplets of clusters
52
53 within each country were identified for inclusion in the cRCT. These three clusters were further
54
55 randomised in a 1:2 ratio between intervention and control arms. The excess clusters (those not
56
57 selected during the first stage for the cRCT) were used for the cohort study only to enhance
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1
2
3 numbers. Overall, this two-stage process will equate approximately to a randomisation ratio of 1:3.

4
5 All randomisation was conducted by the trial statistician using the statistical software Stata 14.[47]

6
7
8 The CAMHS were informed of their allocation after randomisation. The study personnel were also
9 aware of the allocation as they are involved in delivering the intervention and assessing outcomes.

10
11 The young people and their parents/carers, who are recruited after randomisation, will be informed
12 of their allocation after they have consented to the study, yet only if they ask about this specifically
13 [48].
14
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16
17

18 19 **Participant eligibility and recruitment**

20 21 **Young people**

22
23 Individual recruitment targets were set for each CAMHS (cluster), based on local capacity, but with
24 the constraint that in the cRCT there should be on average 21 participants per cluster. Databases of
25 all participating CAMHS are scrutinised by CAMHS personnel to identify all young people
26 approaching the service's transition boundary and meeting the inclusion criteria over a 15 month
27 recruitment period (between October 2015 and December 2016).
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29
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34
35 Young people are eligible, if a) their age is within one year of reaching the transition boundary of
36 their CAMHS during the trial recruitment period and, in exceptional cases, not more than 3 months
37 older than the transition boundary, if a decision about transition has not yet been made; b) they
38 have a mental disorder defined by DSM-IV-TR, DSM-5 or ICD 10/11, or they are under the regular
39 care of CAMHS (if not yet diagnosed); c) they have an IQ \geq 70 as ascertained by previous
40 standardised assessment or diagnosed by clinician, or no indication of intellectual impairment; and
41 d) they provide valid written informed consent, or assent, if below the legal age of consent. They will
42 be ineligible if they a) are younger than a year before the transition boundary of their CAMHS; b)
43 have a more severe intellectual impairment (IQ < 70) as ascertained by previous standardised
44 assessment or diagnosed by clinician – if no data on intellectual functioning are available (because it
45 has never been assessed) then care coordinators will be asked to make a clinical judgement on
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3 intellectual impairment before baseline assessment takes place; c) are not able to (or expected not
4
5 to be able to) complete the questionnaires due to severe physical disabilities or language problems,
6
7 even with assistance from family members or a research assistant; d) are service users in a secure
8
9 forensic institution; or e) don't provide valid written informed consent, or assent, if below the legal
10
11 age of consent.
12

13
14 At each site, the clinicians of eligible young people will advise the research team of the
15
16 ability/capacity of the young person to give informed, voluntary consent or assent. Young people will
17
18 be introduced to the study (as appropriate, taking local ethical/legal conditions and best practice
19
20 into consideration) either by a) a clinician or care coordinator, who will provide a study leaflet
21
22 and/or briefing sheet and seek consent for the individual to be contacted by a MILESTONE
23
24 researcher using a signed contact form; b) a letter signed by their care coordinator or clinician
25
26 outlining the purpose of the study followed by a phone call by a CAMHS personnel if no response is
27
28 received; or c) posters and/or leaflets displayed in the participating CAMHS sites, with contact
29
30 details of the research team.
31
32

33
34 All young people who agree to be approached by a MILESTONE researcher will be individually
35
36 contacted and provided with further information about the study; interested individuals are asked to
37
38 sign a study consent form. Young people who are below the legal age of consent will be asked for
39
40 their assent and signed consent is obtained from a parent/carer (or, in some countries,
41
42 parents/carers, according to national medical ethics requirements).
43
44

45 46 Parents/carers

47
48 The information provided to young people will include separate information and consent forms for
49
50 their parents/carers. After signing up to the study, the young person will be asked to name his/her
51
52 primary care giver whom s/he would like to be involved. For young people under the legal age of
53
54 consent, the parent/carer has to be the legal guardian of the young person. The aim will be to
55
56 engage the same parent/carer throughout the whole study period. If the latter is not possible, then
57
58
59
60

1
2
3 the aim is to involve another parent/carer. If the young person doesn't live with his/her biological
4
5 parent/s, then his/her carer will be involved. A carer may be the legal guardian or a partner or an
6
7 older adult sibling, or another individual living with and/or providing regular support to the young
8
9 person.

10
11
12 The parent/carer will be eligible if the young person consents to parent/carer participation and
13
14 he/she provides a valid written informed consent. A parent/carer will be ineligible if he/she does not
15
16 live with and/or provide regular support to the young person, and/or is not able to (or expected not
17
18 to be able to) complete the questionnaires due to severe physical disabilities or language problems,
19
20 even with assistance from family members or research assistant.

21
22
23 Young people who do not wish their parent/carer to be approached to participate in the study will
24
25 have their wishes respected, regardless of their own capacity to consent. If a parent/carer is
26
27 unwilling to participate, their wishes will be respected.

30 31 Clinicians/care providers

32
33 Clinicians/care providers will be contacted and provided with separate information sheets and
34
35 consent forms. They are eligible if they are responsible for the main care for the young person at
36
37 CAMHS (and AMHS or other relevant service provider, if referral is made) and provide a valid written
38
39 informed consent.

41 42 **Intervention**

43
44 The CAMHS in the intervention arm will receive information on good quality managed transition and
45
46 feedback the TRAM assessment in the form of a TRAM score summary report for each participating
47
48 young person.

49 50 51 Information provision at CAMHS (AMHS)

52
53
54 A special meeting will be held between MILESTONE personnel and participating CAMHS in the
55
56 intervention arm prior to service user recruitment to establish clinicians' existing knowledge and
57
58
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1
2
3 current practice of transition, and to discuss optimal transition, using TRAM as a decision support
4
5 tool, and managed ending of care. Each meeting will follow a prescribed structure. Additionally,
6
7 written information on good quality transitional care will be provided to all clinicians in the
8
9 intervention arm CAMHS teams. This will consist of presentation handouts and a leaflet on good
10
11 quality transition designed by our young project advisors.
12

13
14 The AMHS linked with the CAMHS will be provided with similar information once the service has
15
16 been recruited into the study.
17

18 19 Feedback of TRAM results

20
21 TRAM findings (TRAM score summary report) will be fed back to clinicians soon after the young
22
23 person, parent/carer and CAMHS clinician have completed the baseline assessments.
24

- 25
26
27 1) The TRAM results will be communicated to the CAMHS clinician via an email, attaching the
28
29 TRAM score summary report, and an offer made to explain the findings at a face-to-face
30
31 meeting. If no response is received, the email will be followed up once only with a telephone
32
33 call.
34
- 35
36 2) The CAMHS clinician is encouraged to communicate the TRAM findings to the young person
37
38 and parent/carer.
39
- 40
41 3) The CAMHS clinician will decide whether or not to refer the young person to adult services.
42
- 43
44 4) If a referral is made, the CAMHS clinician should, if appropriate and with relevant
45
46 permissions, send the TRAM score summary report along with the referral letter to the new
47
48 adult service.
49
- 50
51 5) The AMHS clinician or other care provider will be offered a chance to discuss the TRAM
52
53 findings with an appropriate member of the MILESTONE research team.
54

55
56 The aim of the TRAM score summary report is to support clinicians in their decision making
57
58 regarding transition, communication with stakeholders and planning of the transition process;
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hence it supports and is the basis of managed transition. A flowchart of the study intervention is depicted in Figure 2.

Figure 2 Flowchart of study intervention (Feedback of TRAM results) and follow-up assessments with young person

For peer review only

1
2
3 The control arm

4
5 Young people, parent/carers and clinicians in the control arm complete the same baseline
6
7 assessments but the latter do not receive any additional training or feedback of TRAM scores (i.e.
8
9 will continue providing usual care).
10

11 **Outcome measures**

12 **Primary outcome measure**

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14
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16
17 The primary outcome measure is the clinician-rated Health of the Nation Outcome Scale for Child
18
19 and Adolescents (HoNOSCA),[49] which has 15 items scored on scale of 0-4, and covers the severity
20
21 of the behaviour, impairments, symptoms and social functioning of children and young people with
22
23 mental health problems. The clinical usefulness of the HoNOSCA has been validated and its
24
25 sensitivity to change confirmed.[50 51]
26

27
28 Although the HoNOSCA is intended as a measure that is completed by a clinician who is also
29
30 responsible for treatment of the client, the measure can also be completed by a mental health care
31
32 professional not involved in the treatment using semi-structured interview.[52] In our study the
33
34 measure will be completed by a trained MILESTONE Research Assistant by interviewing the young
35
36 person and taking into account all other available sources of information (parent/carers, relevant
37
38 clinician and the medical records) to ensure accuracy of data.
39

40
41
42 To ensure consistency and comparability, HoNOSCA is used throughout (rather than switching to
43
44 HoNOS at age 18 years). The primary outcome endpoint for the cRCT is 15 months.
45

46 **Secondary outcome measures**

47
48
49 The secondary outcome measures are as indicated in Table 1. Two of them were developed
50
51 specifically for the MIELSTONE study.
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Table 1 Outcome measures

Study Instrument	Description
Health of the Nation Outcome Scale for Children and Adolescents (HoNOSCA)[53]	Used to assess the need for care based on a wide range of problems.
Transition Related Outcome Measure (TROM)¹	Informs on quality of transition and changes in symptoms, risk factors and impairment due to transition. It has been developed based on the TRAM.
World Health Organization Quality of Life Brief Inventory (WHOQOL-BREF)[54 55]	Assesses quality of life, covering physical and psychological health, social relationships and current environment.
MILESTONE specific Client Service Receipt Inventory (CSRI)[56]	Focuses on the use of health and social services.
EuroQol health questionnaire (EQ-5D-5L)[57]	Assesses health-related quality of life states consisting of five dimensions (mobility, self-care, usual activities, pain/discomfort, anxiety/depression).
ASEBA: Youth Self Report (YSR)/Adult Self Report (ASR)/Child Behavior Checklist (CBCL)/Adult Behavior Checklist (ABCL)[58 59]	Suite of measures assessing dimensions of emotional and behavioural problems.
Ethics of Transitioning¹	Assesses ethical challenges regarding the delivery of transitional care.
Independent Behaviour During Consultation Scale (IBDCS)[60]	Measures independent behaviour.
Barriers to Care[61]	Assesses practical (e.g. costs, time) and psychological barriers (e.g. fear to stigmatization) to care.
Bullying – adapted from Retrospective Bullying and Friendship Interview Schedule[62 63]	Assesses the experiences with bullying in different settings (e.g. school, at home, college).
Life Events¹	Assesses significant life events such as accidents, deaths in the family and separation of parents/carers.
Brief Illness Perception Questionnaire (B-IPQ)[64 65]	Assesses the cognitive and emotional representation of illness, including consequences. The term 'illness' has been replaced with the term 'condition'.
On Your Own Feet: Transition Experience Scale (OYOF- TES)[66]	Focuses on specific experiences with the transition process and has two versions: one for Young People who transition to AMHS (or other types of adult care) and one for Young People discharged from CAMHS.
Specific Levels of Functioning Scale (SLOF)[67]	Assesses adult functioning of the Young Person from the Parent/Carer's perspective.
Clinical Global Impression Severity scale (CGI-S)[68]	Assesses the severity of the patient's illness at the time of assessment, relative to the clinician's past experiences.

¹Developed specifically for the MILESTONE study

1
2
3 The Ethics of Transitioning questionnaire was developed based on the themes raised by a systematic
4 literature review and focus groups and addresses the following research question: “What are the
5 ethical challenges of ensuring delivery of transitional care to those who need it most against the risk
6 of pathologising transient and self-limiting distress and dysfunction, which may be normal during
7 adolescence?”. It contains seven items rated on a five-point Likert scale, with one version to be
8 completed prior to, and another after, transitioning.
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16 The Life Events questionnaire is a dichotomous 13-item scale that is appropriate for both young
17 people and adults, and focuses on significant life events, such as accidents, deaths in the family, and
18 separation of parents/carers.
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23 **Data collection**

24 **Baseline data**

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27
28 Table 2 highlights the number of contacts with the participants, the time points of the various
29 assessments, and the type of data to be collected from the young person, parent/carer and clinician.
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Table 2 Study assessments for participants (transition scenario)

Contact	1	2 (T1)	3 (T2)	4 (T3)	5 (T4)
Contact Window (No. months \pm No. months)		Within 6m before TB***	9m (\pm 1m) after T1	15m (\pm 1m) after T1	24m (\pm 1m) after T1
Inclusion/exclusion criteria	YP P/C				
Informed consent	YP P/C	YP P/C C	(YP) (P/C) C	(YP) (P/C) (C)	(YP) (P/C) (C)
Contact details	YP P/C	YP P/C	YP P/C	YP P/C	YP P/C
Sociodemographic & personal information		YP P/C C	YP (C)	YP P/C (C)	YP P/C (C)
Need for Care (HoNOSCA – SR) (HoNOSCA – Clinician report)		YP RA (C;YP;P/C)	YP RA (C;YP;P/C)	YP RA (C;YP;P/C)	YP RA (C;YP;P/C)
Transition readiness / Transition outcome (TRAM/TROM)		YP P/C C	YP P/C C	YP P/C C	YP P/C C
Referral and Transition Status (CAMHS clinician only)			C	(C)	(C)
Quality of Life (WHOQOL-BREF)		YP		YP	YP
Cost-effectiveness (EQ-5D-5L)		YP	YP	YP	YP
Service use (CSRI)		YP	YP	YP	YP
Emotional/behavioural problems (YP: YSR/ASR P/C: CBCL/ABCL)		YP P/C	YP P/C	YP P/C	YP P/C
Ethics of transitioning		YP		YP	
Independent behaviour** (IBDCS)		YP	YP	YP	YP
Barriers to Care (BtC)**			YP	YP	YP
Bullying		YP			YP
Life events		YP	YP	YP	YP
Illness perception (B-IPQ)		YP			YP
Transition experience & readiness (OYOF-TES)*			YP P/C	(YP) (P/C)	
Functioning & Impairment (SLOF)		P/C		P/C	P/C
Illness severity (CGIS)		C	(C)	(C)	(C)
Psychopathology (YP: DAWBA 5-17/18+ SR) P/C: DAWBA 5-17/18+ PR) C: Clinical diagnosis		YP P/C C	(C)	(C)	YP P/C (C)

TB = Transition boundary of service; YP = young person; P/C = parent/carer

C = clinician. T1: CAMHS clinician; if YP is transitioned after T1, then at T2-T4 the clinician is based at AMHS. If there is a delay in transitioning, the clinician at T2-T4 will still be based at CAMHS. Consent and sociodemographic data will be sought from the clinician only once. (C) = if YP is a mental health service user, then clinician will be asked for information.

RA = Research Assistant

SR = Self-report

PR = Parent-report

* = completed only once at the first assessment after transition

** = if the YP is a service user the IBDCS will be administered, if the YP is not a current service user, the BtC will be administered.

*** = in exceptional cases, the assessment can take place up to 12 months before or 3 months after the TB (e.g. if transitions regularly happen earlier in a service or a decision about transition hasn't yet been made).

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3 The baseline assessment (T1) is undertaken after consent/assent has been given but before the
4
5 delivery of the intervention, within 6 months before the transition boundary of the service or, in
6
7 exceptional cases, within 12 months before or 3 months after the boundary (e.g. if transitions
8
9 regularly happen earlier in a service or a decision about transition hasn't yet been made). Young
10
11 people and their parents/carers are assessed at the clinic, or at an alternative location suitable for
12
13 the young person, with both semi-structured interview (sociodemographic and personal
14
15 information, and HoNOSCA) and online assessment. The sociodemographic and personal
16
17 information questionnaire for young people and parent/carers collects general information about
18
19 the young person and family, and the care the young person receives. The questionnaire covers also
20
21 medical history and additional variables previously shown to contribute to continuity of mental
22
23 health problems (for example, history of mental health problems and alcohol or drug abuse by
24
25 parents). The last online assessment of T1 is the structured sections of the Development and Well-
26
27 being Assessment (DAWBA),^[69 70] which obtains information on mental health. Information from
28
29 the assessment with the young person and parent/carer will be combined with a computer
30
31 algorithm that provides an estimate of the probability of a certain individual diagnosis. Information
32
33 on clinical diagnosis is obtained from clinician.
34
35
36

37
38 The length of the baseline assessment (YP) is approximately 1.5 – 2 hours. The participant can take a
39
40 short break in between the online measures, and if required, complete them over multiple sessions.
41
42 The research assistant is available to assist if there are any difficulties. The baseline assessment (T1)
43
44 should be completed before the end of the recruitment period.
45
46

47 Follow-up data

48
49 Outcomes will be measured 9 months (T2), 15 months (T3) and 24 months (T4) after T1. The aim is
50
51 to complete measures at T2 and T3 via telephone and online assessment, and at T4 via face-to-face
52
53 contact with young people and their parents/carers, within a month (\pm) of the calculated assessment
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1
2
3 time point (Table 2). Assessments with CAMHS or AMHS clinicians (or other service provider), which
4
5 is dependent on transition status, follow the same schedule.
6
7

8 Evaluation of the study and intervention 9

10 The views and experiences of CAMHS clinicians in the intervention arm will be captured using a
11
12 semi-structured questionnaire. All clinicians will be approached and those willing to engage will be
13
14 interviewed over the telephone or face-to-face.
15
16

17 A sub-sample of young people taking part in the study will be invited to take part in focus groups at
18
19 T4 from three participating countries: Ireland, UK and Croatia. The purpose of the focus groups will
20
21 be to explore their experiences of leaving CAMHS, transition to AMHS if applicable, and views of
22
23 mental health services, the aim being to establish whether young people have better health,
24
25 educational and social outcomes, better quality of life and satisfaction with services if they: a) have
26
27 experienced a managed transition from child to adult services at the transitional boundary or b)
28
29 have experienced usual care (i.e. their transition to adult services, or their discharge from services, is
30
31 via the usual procedure of their CAMHS clinic). It is hoped that, as part of MILESTONE's patient and
32
33 public involvement activity, some of the young advisors, or other young people trained in facilitation
34
35 skills by some of the research sites, may co-facilitate these focus groups.
36
37
38

39 Three audio-recorded focus groups will be held in each country with 9-12 young people in each
40
41 group. Recruitment will be from the study participants with purposive sampling to include some
42
43 young people who a) did not transition to adult services, b) who transitioned to adult services via
44
45 usual care and c) who experienced managed transition.
46
47
48

49 **Sample size** 50

51 Assuming an average cluster size of 15 participants, an allocation ratio of 2:1 (control : intervention),
52
53 a coefficient of variation of cluster size of 0.4 (cluster sizes ranging from approximately 5 to 30), and
54
55 an intracluster correlation coefficient of 0.01, with 600 participants (195 intervention arm (13
56
57 clusters), 405 control arm (27 clusters)), the cRCT will have 89% power to detect a difference of 0.30
58
59
60

1
2
3 standard deviations in the primary outcome measure (HoNOSCA). To allow for 30% dropout, 21
4
5 participants will be recruited per cluster. Thus, for the cRCT the target sample size is 840 participants
6
7 in total (273 intervention - 13 clusters of size 21; 567 control - 27 clusters of size 21). The
8
9 randomisation will be stratified by country and the number and size of clusters dictated by local
10
11 capacity. Excess clusters (those not required for the cRCT) will be allocated to the control arm and
12
13 used in the analysis of the cohort study only to enhance numbers for sufficient power to study
14
15 predictors for the longitudinal course and outcome of mental health during transition. Based on
16
17 feasibility work to date we anticipate that there will be 10 such excess clusters (average size 21
18
19 before drop outs). The recruitment target for the cohort study is therefore 777 participants (567
20
21 from the control arm of the cRCT plus 210), and the total recruitment target is 1050 (840 plus 210).
22
23
24

25 **Retention of study participants**

26
27 To ensure that contact is not lost with any members of the study population during the follow-up
28
29 period and that data are as complete as possible, MILESTONE has paid considerable attention to its
30
31 engagement and retention strategies, drawing extensively on the advice and experiences of its
32
33 young advisors to create a special “Bonding Plan”. Participants may be contacted using several
34
35 methods of communication (post/phone/email); contact details of all participants, including GP and
36
37 CAMHS clinician details, will be recorded in a “keeping in touch” form; data will be collected in
38
39 several different ways (face-to-face, online, phone); and each contact, or contact attempt, made
40
41 with participants will be recorded in a bespoke contact log. There are multiple contact points
42
43 between study assessments, where the participants can advise of any changes to their contact
44
45 details. The Bonding plan activities vary by country taking local ethical and cultural requirements
46
47 into consideration, and include items such as thank you cards and newsletters and small thank you
48
49 gifts, such as multi retail gift vouchers or book tokens. Reasonable travel expenses will be
50
51 reimbursed for young people and their parents/carers.
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Losses to follow up

Due to the characteristics of the study population group (young people, highly mobile, in the process of moving on to higher education, training or work), we have allowed for a 30% drop out rate.

Withdrawal of young people from the study

All participants will remain in the study and follow-up data will be sought unless consent for participation in data collection is explicitly withdrawn.

Data analysis

A detailed Statistical Analysis Plan, which will include specific methods of analysis for each outcome variable, will be drawn up by the study statisticians before any analysis is started, and will be reviewed and approved by the Trial Management Group.

A sensitivity analyses using multiple imputation will be conducted to explore the potential impact of missing data.

Cohort study

Baseline, longitudinal course, and outcome data at T4 will be analysed. Trajectories of mental health, subjective need for care and quality of life will be determined using mixed growth models and related to whether transitions from CAMHS to AMHS took place.

Data will be analysed to predict and characterise those with better primary and secondary outcomes. Functional, clinical and quality of life outcomes will be assessed in those CAMHS users who transition with those who do not transition to AMHS.

cRCT

Basic descriptive methods will be used to present the data on study participants, trial conduct, clinical outcomes and safety (in total and for each study group separately). The primary outcome will be HoNOSCA score at T3 and we will test the hypothesis that there is no difference in this between the managed transition and standard care arms over the study period using a multilevel model with

1
2
3 random effects to account for clustering and repeated measures, and adjustment for design factors
4
5 (country and size of service). Where appropriate, a similar approach will be applied to the analysis of
6
7 secondary outcomes. All analyses will be on an intention to treat basis.
8
9

10 **Economic evaluation**

11 Health economic data collection

12
13 To conduct the economic evaluation of the trial, information on health care usage, social care
14
15 usage/social costs and intervention costs will be captured. Additionally, participant health-related
16
17 quality of life, and HONOSCA score will be recorded.
18
19

20 *Resource use data collection*

21
22 Health and social care resource utilisation will be estimated using the MILESTONE specific Client
23
24 Service Receipt Inventory (CSRI), which draws on a CSRI used previously to estimate mental health
25
26 care costs in the UK,[56] but has been substantially revised for use in MILESTONE. It includes
27
28 questions regarding not only health care usage, but also relating to social and judicial resource use,
29
30 and these questions are tailored for each participating country to reflect local services. Young people
31
32 complete the measure at all four time points. For the purpose of economic evaluation, interviews
33
34 will also be conducted to ascertain the staff workload and additional resources required for patient
35
36 care and decision-making related to service users passing through the transition boundary.
37
38 CAMHS/AMHS in intervention sites will be asked, at end of the study, for specific details of the
39
40 impact of the managed transition intervention in terms of the number of staff involved in transition,
41
42 their workload, and additional service resources required. A sub-sample of members of staff will be
43
44 involved in this part of the study.
45
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50
51 The intervention costs associated with managed transition include the cost of implementing, as well
52
53 as the delivery of the intervention. Questionnaires have been distributed to researchers in each
54
55 country to ascertain the resources required to set up the intervention, whilst Excel logbooks capture
56
57 the time spent by clinicians completing the TRAM. Likewise, the time spent by the University of
58
59
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1
2
3 Warwick preparing the TRAM report is logged within an Excel database and clinician questionnaires
4
5 will be used to capture the impact of the intervention on resource use.
6
7

8 *Outcomes for economic evaluation*

9
10 The two primary outcomes for the economic evaluation are quality adjusted life years (QALYs) and
11
12 HONOSCA score.[49 50] Health-related quality of life (HRQL) will be measured using the EQ-5D-
13
14 5L[57] and index scores[71] will be applied to calculate QALYs to determine the impact of the
15
16 intervention on HRQL. Changes in QALYs and HONOSCA score between the two trial arms will be
17
18 examined in conjunction with the costs to examine the cost-effectiveness of the intervention on
19
20 mental health.
21
22

23 24 Economic evaluation: analysis

25 26 *General principles of the economic analysis*

27
28 **Intention to treat:** As recommended by best practice,[72] an intention to treat (ITT) framework will
29
30 be adopted. That is, for each individual within the trial, the analysis will be conducted according to
31
32 which arm they were randomised.
33
34

35
36 **Perspective:** The base-case analysis will adopt a healthcare and personal social services (PSS)
37
38 perspective in accordance with NICE recommendations.[72] However, given the widespread
39
40 acknowledgement of the wider costs of mental health, a societal perspective will be adopted as a
41
42 secondary analysis.
43
44

45
46 **Time horizon:** The base-case analysis will be a trial based analysis and therefore consider just the
47
48 years followed up within the trial. Given the complexity of the trial, the potential for long term
49
50 decision modelling and extrapolation will be informed by a systematic review of the methods used
51
52 within existing mental health literature. Long run extrapolation will therefore be considered in light
53
54 of this.
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2
3 **Discounting:** All costs and outcomes that occur after the first year of the trial will be discounted at
4
5 3.5%.

6
7
8 **Missing data:** Typically, within any economic evaluation of an RCT, there will be some missing data.
9
10 This may be for a number of reasons, and a certain degree of attrition is to be expected during
11
12 follow up. Should missing data be prevalent, the health economics analysis will address missing data
13
14 through the use of multiple imputation.

15
16
17 **Clustering:** The hierarchical nature of the data needs to be addressed within multiple imputation
18
19 procedures and within the analysis framework. To do this, random effects approaches will be used.

20
21
22 **Uncertainty:** The uncertainty around the results will be assessed through probabilistic sensitivity
23
24 analysis and the generation of cost-effectiveness acceptability curves (CEACs).

25 26 27 *Calculating costs for economic evaluation*

28
29 Data on staff time and other resources in the transition process will be obtained at each location,
30
31 and costed using appropriate sources of unit cost data (e.g. for the UK, standard unit cost sources
32
33 include the NHS reference costs and the Unit Costs of Health and Social Care report published
34
35 annually by the Personal Social Services Research Unit at the University of Kent). This will result in
36
37 location-specific estimates of the direct costs involved in implementing the managed transition
38
39 process.

40 41 42 *Outcomes for economic evaluation*

43
44 The primary economic analysis will be a cost utility analysis. The EQ-5D-5L measure allows the
45
46 calculation of QALYs. QALYs will be calculated for each child within the trial using the area under the
47
48 curve method. The trapezium rule will be used to calculate the area under the curve and thus
49
50 calculate QALYs. An underlying assumption of this methodology is that there is a linear line between
51
52 each utility value at each follow up. When analysing incremental QALYs between trial arms, it is
53
54 important to adjust for baseline differences in utility.[73] In addition to controlling for baseline
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1
2
3 utility, it is important to account for the hierarchical nature the outcome data. The base-case
4
5 analysis of effectiveness will therefore use methods that incorporate a random-effects regression
6
7 model controlling for baseline health status and accounting for clustering. EQ-5D-5L tariffs for each
8
9 participating country, where available, will be used to allow for country-specific economic analyses.
10
11 The cost-effectiveness of the intervention over the duration of the trial will be examined, and
12
13 decision uncertainty assessed using probabilistic sensitivity analysis and scenario analysis.
14

15 16 **Data management**

17 18 Online data collection

19
20 All measures apart from DAWBA will be completed using HealthTracker™, which allows measures to
21
22 be completed remotely using developmentally appropriate interfaces and subjects to skip modules if
23
24 they do not score on screening questions for that module, thereby reducing the burden to
25
26 participants. Each questionnaire has been optimised for the screen, based on feedback from service
27
28 users and providers. HealthTracker™ automatically generates random participant (service user,
29
30 parent, and clinician) ID numbers and passwords when the participant is entered onto the system.
31
32 HealthTracker™ will store participant's month and year of birth. All other data will be anonymised.
33
34
35

36
37 The DAWBA will be completed using the website <http://dawba.net> and anonymised scores
38
39 (identified and linked using the unique DAWBA ID) transferred to a centrally held secure database
40
41 that has been developed at Warwick Medical School to store information that is not collected by
42
43 HealthTracker™. This will include participant name, unique study ID, HealthTracker™ and DAWBA
44
45 IDs, contact details, information linking participants (for example, young person to CAMHS clinician)
46
47 and service level information. This database will be maintained locally at sites with access password
48
49 controlled and strictly limited to MILESTONE personnel to ensure confidentiality. No personally
50
51 identifiable information relating to participants will leave the local site. Only the unique identifiers,
52
53 linking information (using identifiers) and service level data will be shared with Warwick Medical
54
55 School.
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3 Paper-copies of measures are only used as a last resort, or if preferred by the participant. All
4
5 MILESTONE personnel will receive training on the HealthTracker™ platform and other systems for
6
7 data collection prior to the study beginning.
8
9

10 Data transfer

11
12 All transfers of study data will be informed by and comply with the European Parliament and the
13
14 Council of Europe's Directive 95/46/EC on protection of individuals with reference to the handling of
15
16 personal data and on the free flow of such information between EU countries.
17

18
19 To ensure the security and integrity of data during such transfer an appropriate documented
20
21 standard procedure will be established and followed without exception. Any study data that is to be
22
23 transferred between research sites will be anonymised prior to transfer.
24
25

26 Data Storage

27
28 All essential documentation and trial records will be stored by Warwick Medical School and
29
30 participating local sites in conformance with the applicable regulatory requirements with access to
31
32 stored information restricted to authorised personnel.
33
34

35 Data access and quality assurance

36
37 In all partner countries, local research ethics committee requirements and national and EU law will
38
39 underpin the collection, recording, sharing and secure storage of person identifiable data.
40
41

42
43 Personal information about potential and enrolled participants will be collected, shared, and
44
45 maintained in a manner, which protects their confidentiality before, during and after the trial. All
46
47 researchers working on the MILESTONE Study will be experienced in undertaking research in a way
48
49 that maintains the privacy and confidentiality of study participants but which balances these
50
51 demands against the needs to ensure that participants are not at risk. Names or addresses of
52
53 participants will not be disclosed to anyone other than the staff involved in running the trial.
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3 Data will only be accessible by authorised personnel and made available to relevant bodies for audit
4
5 purposes only.
6

7
8 At the end of the MILESTONE project, analysis datasets will be made available following University of
9
10 Warwick's Research Data Management Policy which ensures that data produced through the
11
12 University's research activities is registered, stored, made accessible for use and reuse as
13
14 appropriate, managed over time and/or disposed of, according to legal, ethical, funder requirements
15
16 and good
17
18 practice. (http://www2.warwick.ac.uk/services/rss/researchgovernance_ethics/research_code_of_practice/datacollection_retention/research_data_mgt_policy/)
19
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23 Archiving

24
25 Data from this study will be retained intact in an appropriate format and storage facility for a
26
27 minimum of 10 years in the UK in line with the Medical Research Council's guidelines on Personal
28
29 Information in Medical Research; other countries will follow their relevant guidelines.
30
31
32 (<http://www.mrc.ac.uk/documents/pdf/personal-information-in-medical-research/>)
33
34

35 Monitoring

36
37 UK sites will be monitored by Warwick Medical School during the first few weeks after recruitment
38
39 of their first participant. Monitoring will include compliance to the protocol, quality of data
40
41 collection, storage of documentation and will require monitors to have access to relevant participant
42
43 notes/charts and trial documentation. Each overseas party will be responsible for monitoring their
44
45 sites according to local procedures.
46
47

48 Adverse event management

49
50 Adverse events as a direct consequence of the intervention are unlikely. At each study assessment,
51
52 participant will be asked whether any adverse events (bad or unfavourable medical occurrence)
53
54 have occurred since the last time point. This includes events from the first trial-related activity after
55
56 the participant has signed the consent form until the end point of the trial as defined in the protocol.
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2
3 importance of including individuals with enduring mental health difficulties in the study to better
4 inform practice. The Council of Europe strongly promotes the participation of children in decisions
5 affecting them. Young people will also have rights as service users, to expect appropriate and good
6 quality services.
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11
12 The participant information sheets and consent/assent forms will make explicit the voluntary nature
13 of young people's involvement. Even if the parent/carer gives consent but a young person refuses,
14 that young person will not be included in the study. The young person's consent will be sought
15 before follow-up assessments (verbal consent for telephone interviews), consent being implicit
16 when they log on to give responses online. The forms will also seek permission to delay data
17 collection until a later point should a young person become unwell or due to some other pressing
18 circumstances, as long as transition doesn't take place in the meantime, and to liaise with a young
19 person's clinician and parent/carer should such a delay be deemed necessary. The forms will explain
20 the various safeguards in place, namely to liaise with a young person's clinician and/or family if
21 required and the resulting impact on confidentiality.
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35 In order to minimise any distress to young people taking part in face-to-face interviews, wherever
36 possible these will be organised in venues that are known to the young person and will be scheduled
37 at times when there will be familiar staff or family members or carers on hand to offer support
38 should a young person become upset during any data collection processes.
39
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42

43
44 In the event that during an interview or other data collection session, a MILESTONE researcher
45 identifies any situation where a young person is thought to be at risk of abuse or neglect, or that
46 young person discloses information that raises concern about the young person's safety, then a
47 detailed risk management plan will be followed, which stipulates that the child protection policies
48 and procedures applicable to that country will be adhered to. This is likely to involve close liaison by
49 the researcher and the MILESTONE lead for that study site, with the young person's clinician and/or
50 the nominated child protection leads within the mental health service attended by the young
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3 person. Also, young people consenting to the study will be asked to nominate, and provide contact
4
5 details for, a health/care professional (for example, GP or CAMHS clinician) who we may contact
6
7 should any adverse event arise. This safeguard will be made explicit in the study information leaflets,
8
9 and at all data collection time points, so young people are aware of the impact on confidentiality
10
11 during the process of data collection.
12

13 14 **Training**

15
16 All research assistants have participated in training sessions addressing Good Clinical Practice (GCP),
17
18 transition practices, rating procedures, compliance, TRAM feedback, and communication with young
19
20 people, families and clinicians. The study has been presented to all participating CAMHS teams and
21
22 additional meetings have been held to implement the specific transition procedures in the
23
24 intervention clusters.
25
26

27 28 **Dissemination**

29
30 The MILESTONE project has a work package that focuses on dissemination. Partnerships and
31
32 networks with target bodies will be strategically developed to support both short- and long-term
33
34 dissemination of the MILESTONE study and other project findings. External dissemination will target
35
36 the scientific community, but also the general public, lay and patients' associations, health care
37
38 authorities and care givers, scientific societies and professional boards, students, policy makers, and
39
40 the pharmaceutical industry. Particular attention will be paid to the information needs of the various
41
42 target audiences, and that they are addressed in the appropriate language and format.
43
44

45
46 The results of the MILESTONE study will be made available in the first instance to the clinicians of
47
48 CAMHS and AMHS partaking in the study, and then to the scientific community at large via
49
50 publications in scientific journals, presentations at meetings, the MILESTONE web site
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52 (<http://milestone-transitionstudy.eu>), press releases, and leaflets.
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CONCLUSION

The continuity of adolescent psychopathology into adulthood means that transition to AMHS is necessary for many. However, there are real gaps in mental health care provision at this crucial stage, and those who experience transition frequently describe it as disruptive. The MILESTONE study is the first ever methodologically robust trial to test whether a decision support and assessment tool, the TRAM, can improve the mental health and social outcomes and functioning of transition age young people receiving CAMHS care. Young people in eight European countries are partaking in the trial; their longitudinal course of mental health, social and adult functioning outcomes are also evaluated as part of a longitudinal cohort study. The MILESTONE study has crucial input from young advisors, some with experience of transition in mental health services.

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25
26
27

28 **AUTHORS' CONTRIBUTIONS**

29
30 SPS is the chief investigator who conceived the original study design and obtained funding, together
31
32 with AM, GdG, PS, JM, FM, DPO, ST, US, TF, CS, MP, DW, FV, and GD. HT is the study coordinator
33
34 who prepared the first draft of the protocol and this manuscript, and is joint first author with SPS.
35
36 JW and AC contributed to the manuscript. JW is the senior trial statistician who led the calculation of
37
38 the sample size; JG will undertake the statistical analysis under her direction. JM designed the health
39
40 economic component and AC will undertake the health economics analysis under his direction. CD is
41
42 the quality assurance manager. PT, SG, GS, LA, FR, SA, LOH, and ND are research assistants and
43
44 helped set up the study in their countries and gain local ethical approvals. The UK young advisors,
45
46 AT, AW, CG, and LW, reviewed the proposed study scales (including the likely time required for
47
48 completion, to assess for possible burden on study participants), participated in the design of the
49
50 intervention leaflet and reviewed all study information material before submission to ethics. All
51
52 authors critically reviewed the protocol and the manuscript, and gave approval for the publication.
53
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COMPETING INTERESTS

Paramala Santosh is the director and shareholder of HealthTracker. Frank Verhulst publishes the Dutch translations of ASEBA from which he receives remuneration.

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FIGURES

Figure 1 MILESTONE study flow diagram

Figure 2 Flowchart of study intervention (Feedback of TRAM results) and follow-up assessments with young person

For peer review only

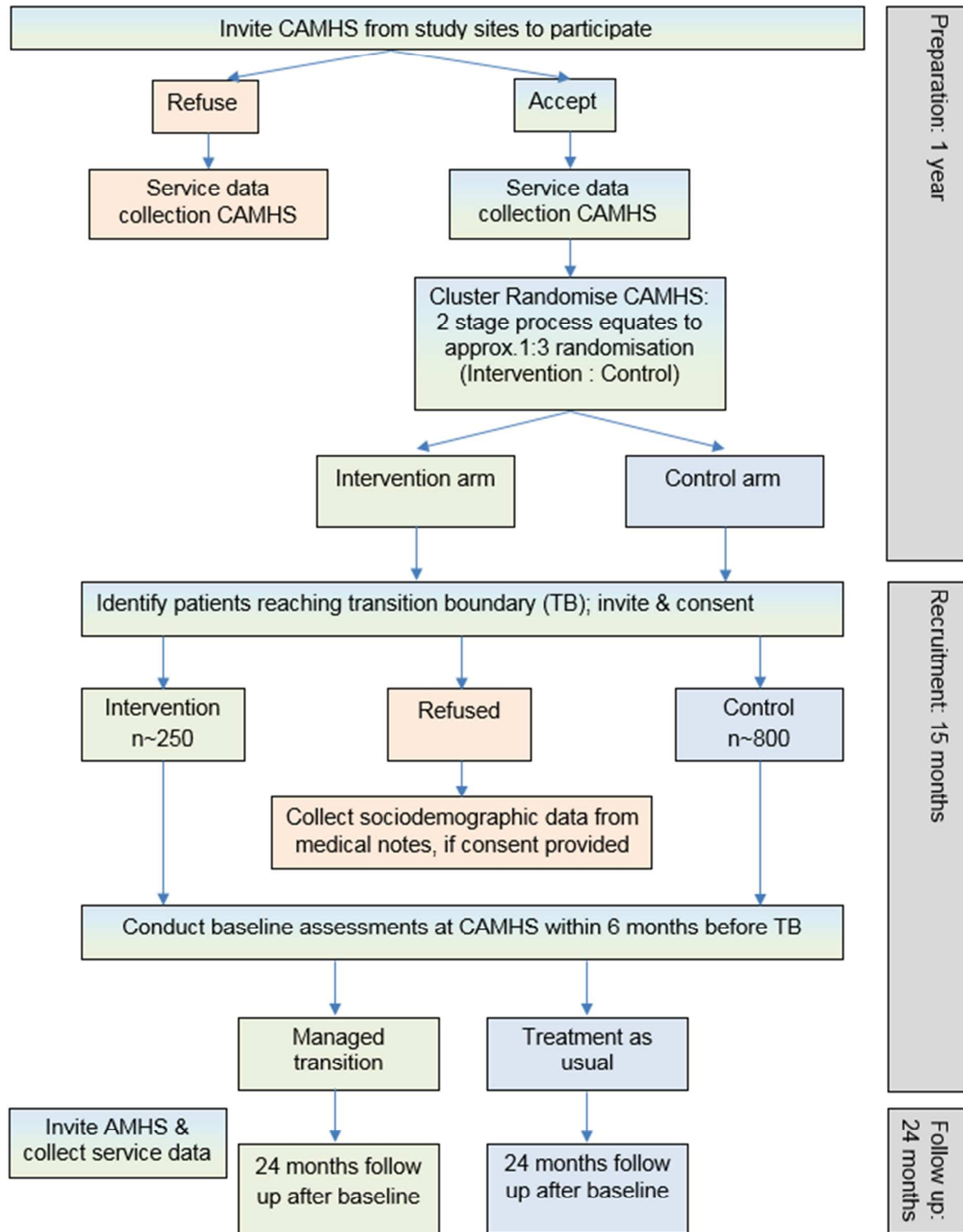


Figure 1 MILESTONE study flow diagram

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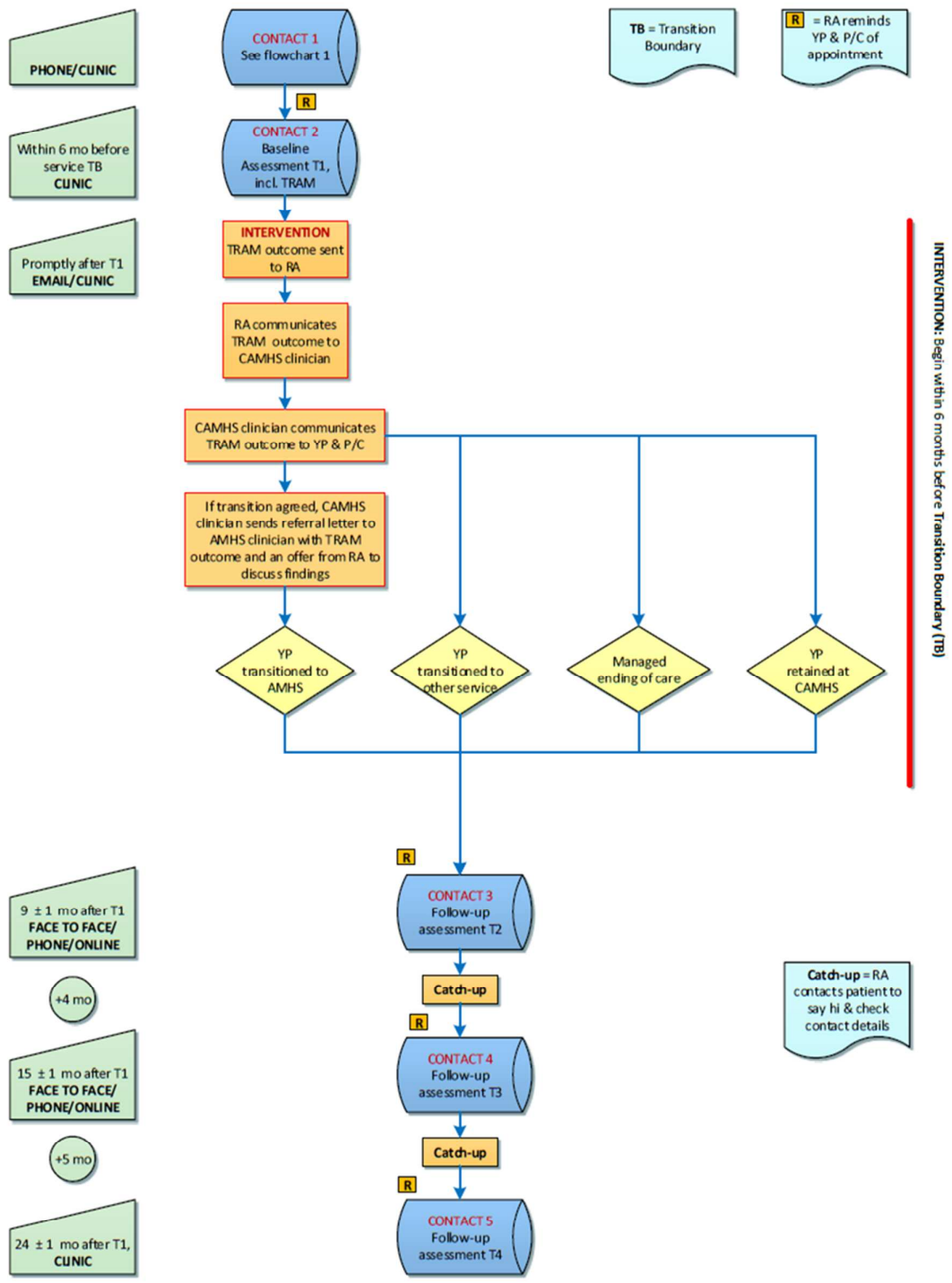


Figure 2 Flowchart of study intervention (Feedback of TRAM results) and follow-up assessments with young person



CONSORT 2010 checklist of information to include when reporting a randomised trial*

Section/Topic	Item No	Checklist item	Reported on page No
Title and abstract			
	1a	Identification as a randomised trial in the title	1
	1b	Structured summary of trial design, methods, results, and conclusions (for specific guidance see CONSORT for abstracts)	3
Introduction			
Background and objectives	2a	Scientific background and explanation of rationale	5 - 10
	2b	Specific objectives or hypotheses	10
Methods			
Trial design	3a	Description of trial design (such as parallel, factorial) including allocation ratio	11, 13
	3b	Important changes to methods after trial commencement (such as eligibility criteria), with reasons	n/a (protocol)
Participants	4a	Eligibility criteria for participants	14-16
	4b	Settings and locations where the data were collected	12-13
Interventions	5	The interventions for each group with sufficient details to allow replication, including how and when they were actually administered	16-18
Outcomes	6a	Completely defined pre-specified primary and secondary outcome measures, including how and when they were assessed	18-22
	6b	Any changes to trial outcomes after the trial commenced, with reasons	n/a (protocol)
Sample size	7a	How sample size was determined	23-24
	7b	When applicable, explanation of any interim analyses and stopping guidelines	n/a
Randomisation:			
Sequence generation	8a	Method used to generate the random allocation sequence	13
	8b	Type of randomisation; details of any restriction (such as blocking and block size)	13
Allocation concealment mechanism	9	Mechanism used to implement the random allocation sequence (such as sequentially numbered containers), describing any steps taken to conceal the sequence until interventions were assigned	n/a (cRCT)
Implementation	10	Who generated the random allocation sequence, who enrolled participants, and who assigned participants to interventions	13-15
Blinding	11a	If done, who was blinded after assignment to interventions (for example, participants, care providers, those	13

1			
2		assessing outcomes) and how	
3			
4		11b If relevant, description of the similarity of interventions	n/a
5	Statistical methods	12a Statistical methods used to compare groups for primary and secondary outcomes	25-26
6		12b Methods for additional analyses, such as subgroup analyses and adjusted analyses	27-29
7			
8	Results		
9	Participant flow (a	13a For each group, the numbers of participants who were randomly assigned, received intended treatment, and	n/a (protocol)
10	diagram is strongly	were analysed for the primary outcome	
11	recommended)	13b For each group, losses and exclusions after randomisation, together with reasons	
12	Recruitment	14a Dates defining the periods of recruitment and follow-up	
13		14b Why the trial ended or was stopped	
14	Baseline data	15 A table showing baseline demographic and clinical characteristics for each group	
15	Numbers analysed	16 For each group, number of participants (denominator) included in each analysis and whether the analysis was	
16		by original assigned groups	
17	Outcomes and	17a For each primary and secondary outcome, results for each group, and the estimated effect size and its	
18	estimation	precision (such as 95% confidence interval)	
19		17b For binary outcomes, presentation of both absolute and relative effect sizes is recommended	
20	Ancillary analyses	18 Results of any other analyses performed, including subgroup analyses and adjusted analyses, distinguishing	
21		pre-specified from exploratory	
22	Harms	19 All important harms or unintended effects in each group (for specific guidance see CONSORT for harms)	
23			
24	Discussion		
25	Limitations	20 Trial limitations, addressing sources of potential bias, imprecision, and, if relevant, multiplicity of analyses	n/a (protocol)
26	Generalisability	21 Generalisability (external validity, applicability) of the trial findings	
27	Interpretation	22 Interpretation consistent with results, balancing benefits and harms, and considering other relevant evidence	
28			
29	Other information		
30	Registration	23 Registration number and name of trial registry	4
31	Protocol	24 Where the full trial protocol can be accessed, if available	
32	Funding	25 Sources of funding and other support (such as supply of drugs), role of funders	36
33			

38 *We strongly recommend reading this statement in conjunction with the CONSORT 2010 Explanation and Elaboration for important clarifications on all the items. If relevant, we also
 39 recommend reading CONSORT extensions for cluster randomised trials, non-inferiority and equivalence trials, non-pharmacological treatments, herbal interventions, and pragmatic trials.
 40 Additional extensions are forthcoming: for those and for up to date references relevant to this checklist, see www.consort-statement.org.

BMJ Open

Protocol for a cohort study of adolescent mental health service users with a nested cluster-randomised controlled trial to assess the clinical and cost effectiveness of managed transition in improving transitions from child to adult mental health services (The MILESTONE study)

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3 **Protocol for a cohort study of adolescent mental health service users with a nested**
4 **cluster-randomised controlled trial to assess the clinical and cost effectiveness of**
5 **managed transition in improving transitions from child to adult mental health services**
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7 **(The MILESTONE study)**
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46 **for the MILESTONE Consortium**

47 48 49 **WORDCOUNT**

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KEYWORDS

Mental health, child and adolescent mental health services, transition, health services research, cluster randomised controlled trial, longitudinal cohort study, youth mental health, Europe

ABSTRACT

Introduction: Disruption of care during transition from Child and Adolescent Mental Health (CAMHS) to Adult Mental Health Services (AMHS) may adversely affect the health and wellbeing of service users. The MILESTONE study aims to evaluate the longitudinal course and outcomes of adolescents approaching transition boundary (TB) of their CAMHS and to determine the effectiveness of the model of managed transition in improving outcomes, compared to usual care.

Methods and analysis: A cohort study with a nested cluster randomised controlled trial. Recruited CAMHS randomised to provide either i) managed transition underpinned by the Transition Readiness and Appropriateness Measure (TRAM) or ii) usual care for young people reaching the transition boundary. Participants are young people within one year of reaching the TB of their CAMHS in eight European countries; one parent/carer and a CAMHS clinician for each recruited young person; and adult mental health clinician or other community based care provider, if young person transitions. Primary outcome is Health of the Nation Outcome Scale for Children and Adolescents (HoNOSCA) measuring health and social functioning at 15 months post-intervention. Secondary outcomes include mental health, quality of life, transition experience, and health care usage assessed at 9, 15 and 24 months post-intervention. With a mean cluster size of 21, a total of 840 participants randomised 1:2 intervention to control is required. This provides 89% power to detect a difference in HoNOSCA score of 0.30 standard deviations. The addition of 210 recruits for the cohort study ensures sufficient power for studying predictors, resulting in 1050 participants and an approximate 1:3 randomisation.

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3 **Ethics and dissemination:** The study protocol was approved by the UK National Research Ethics
4 Service (15/WM/0052) and equivalent ethics boards in participating countries. Results will be
5 reported at conferences, in peer-reviewed publications, and to all relevant stakeholder groups.
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10 **Trial registration numbers:** ISRCTN83240263; NCT03013595
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12 **STRENGTHS AND LIMITATIONS OF THIS STUDY**

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14
15 • This is the first ever methodologically robust trial to test whether a decision support and
16 assessment tool can improve the mental health and social outcomes and functioning of
17 transition age young people receiving care at Child and Adolescent Mental Health Services.
18
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- 20 • A large, prospectively identified and robustly evaluated cohort of young people across
21 several European countries with diverse health care systems is taking part in the study.
22
23
- 24 • The cost-effectiveness of the intervention and research-related changes in health systems in
25 terms of both expenditure and related health outcomes will be evaluated.
26
27
- 28 • There is a strong Patient and Public Involvement (PPI) at all stages of the study.
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- 31 • Due to the nature of the intervention it is not possible for clinicians or assessors to be blind
32 to the allocation of clusters or of the service users within these clusters.
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INTRODUCTION

The MILESTONE (Managing the Link and Strengthening Transition from Child to Adult Mental Health Care) study focuses on the period when young people (YP) attending Child and Adolescent Mental Health Services (CAMHS) need to move on, or “transition” to, an adult mental health service (AMHS), if they still require ongoing care.

Adolescence is a high-risk period for psychological morbidity, and young adulthood is the period during which most of the serious mental disorders that disable or cause death in adult life have their onset.[1-4] The National Comorbidity Survey Replication in the USA found that 75% of people with a mental disorder have an age of onset younger than 24 years, 50% have an onset before 16.[1] However, only a small proportion of young people with mental health problems approaching adulthood, less than one in six, access services or receive appropriate care.[5 6]

There is international concern about young people who get ‘lost’ during their move from CAMHS to AMHS[7-15] and transition-related discontinuity of care is a major socioeconomic and societal challenge. In the UK, almost half of the service users reaching the transition boundary of their child and adolescent mental health service (CAMHS) do not go on to receive adult care.[7 16] The TRACK study found that less than 5% of patients undergoing CAMHS to AMHS transition experience continuity of care.[17] There is also a concern that despite recognition of ongoing mental health need, few young people are referred, with fewer than one third in one study.[18] Continuity of care is hampered by a multitude of reasons, including differences between adult and child models of care; differing referral criteria; lack of a planned, purposeful and needs-based assessment of those who reach the boundary; communication and information transfer problems between services caused partly by different beliefs, attitudes, mutual misperceptions and lack of understanding of different service structures; lack of shared protocols/manuals for transition; lack of shared client planning between child and adult systems; young people’s level of maturity and understanding; and

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3 adolescent and/or family resistance to transition.[19-21]. Furthermore, transition may differ widely
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5 across different regions and countries due to lack of or different procedures.
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8 Problems at the CAMHS-AMHS interface are accentuated by the fact that young people are
9
10 simultaneously negotiating developmental and situational transitions, such as changes in housing
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12 and relationships and moving on to adult roles.[8 17] A lack of information about possible options,
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14 planning that takes too long and where no one professional takes charge to ensure decisions are
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16 acted upon, compound the problem.[22] Those who slip through the care net are likely to present to
17
18 adult services at a subsequent time, with more severe and enduring mental health problems.[23-25]
19
20 Disruption of care during transition adversely affects the health, wellbeing and potential of this
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22 vulnerable group,[26-31] and negative transition experiences adversely impact the young person's
23
24 future engagement with mental health services.[32]
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28 Intervening at the level of transition represents one of the most important ways we can facilitate not
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30 only recovery but also mental health promotion and mental illness prevention in adulthood.
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32 Ensuring sustained treatment through the transitional period is very likely to be cost-effective, since
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34 the presence of mental illness during childhood leads to ten times higher costs during
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36 adulthood.[33-35] However, there is currently no evidence for any effective model of appropriate
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38 transitional mental health care or any interventions to reduce these individual and societal costs.[36]
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41 **Transitional care**

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43 Ideally, transition to adult mental health services should be a planned, orderly, purposeful and
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45 patient-centred process that ensures continuity of care, optimises health, minimises adverse events
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47 and ensures that the young person attains his/her maximum potential.[37-41] Good transitional care
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49 starts with preparing a service user to leave the child-centred health care setting and ends when
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51 that person is received in, and properly engaged with, the adult provider or an appropriate
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53 alternative, or is discharged from care in a planned and managed fashion.[42 43].
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3 European research on transition from CAMHS to AMHS is sparse, with little information available on
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5 the quality of transition and transition experiences in different EU countries in relation to long term
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7 mental health outcomes. The organisation of CAMHS in the member states vary, including the age at
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9 which young people are transitioned to adult services, size and complexity, sources of funding, and
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11 service provision and care. There is some evidence though that transition is a problem across all EU
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13 states.[44-46]

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16 Barriers to good transition have been mapped,[16 17] but the evidence of interventions for
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18 improving transitional care is scant. A recent systematic review of CAMHS to AMHS transition
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20 identified only three initiatives, all in the USA,[20] including a case management model, a transition
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22 support model and an outpatient transition programme. Although all three programmes showed
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24 improved clinical and social outcomes for those with facilitated transition, none of these was a
25
26 randomised trial and each model was deeply rooted within its own particular and specific healthcare
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28 context. There is no consensus as to who can be discharged on reaching the CAMHS transitional
29
30 boundary, who should receive transitional care, and how this care should be delivered. Furthermore,
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32 it is not clear what outcomes should be measured to assess clinical and cost effectiveness of the
33
34 model, what the outcomes of those who fall through the care gap are, and what the individual,
35
36 organisational and societal costs of poor, inadequate or inappropriate transition are. A recent NICE
37
38 review on transition from child to adult care across all specialities found that there was no robust
39
40 evidence on models of transitional care.[36]

41
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43 In the absence of a planned, purposeful and needs-based assessment of those who reach the
44
45 boundary, clinical judgment on transition can be influenced by misperceptions of other services,
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47 time and resource constraints, poor communication between CAMHS-AMHS, and poor adherence to
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49 existing policies.[19] Research has confirmed several information gathering biases in unstructured
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51 clinical judgements such as diagnostic biases, confirmation biases, ignoring conflicting information,
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3 and assumptions based on patient and service background.[47] A recent study found that feeding
4
5 back structured assessment results to clinicians is leading to improved clinical decision making.[47]
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8 Ideally all young people who reach a transition boundary would be assessed in a structured and
9
10 standardised way to determine ongoing need for care. Those who need such care would make a
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12 transition to adult services in a planned and managed manner ensuring continuity of care across all
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14 domains. Those without ongoing need would be appropriately discharged. Despite the intuitive
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16 simplicity and clinical importance of such a structured decision process, a transition model
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18 incorporating this approach with regard to mentally ill patients has not been evaluated or reported
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20 in research or health practice literature, although its need has been articulated.[11 14]
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23 **The MILESTONE project**

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25 The five year MILESTONE project (February 2014 to January 2019) aims to improve the
26
27 understanding of, and strengthen, CAMHS-AMHS transitional care across different healthcare
28
29 systems in the EU. In a series of work packages, it will 1) map current services and transitional
30
31 policies across the EU; 2) develop and validate transition-specific outcomes measures; 3) conduct a
32
33 longitudinal cohort study of transition process and outcomes across eight EU countries; 4) develop
34
35 and test, in a cluster-randomised trial, the clinical and cost-effectiveness of an innovative transitional
36
37 care model; 5) create clinical, organisational, policy and ethics guidelines for improving care and
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39 outcomes for transition age youth; and 6) develop and implement training packages for clinicians
40
41 across the EU. This paper presents the protocol (v2.2) for the work packages dealing with the
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43 longitudinal cohort study, the cluster randomised controlled trial and the economic evaluation of the
44
45 trial, which combined constitute the MILESTONE study.
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49 **MILESTONE model of managed transition**

50
51 The model of transitional care we have developed consists of an evidence-based decision-making
52
53 process and managed transition, incorporating key principles of continuity of care: adequate
54
55 information transfer, appropriate joint working, therapeutic and relational continuity, and
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2
3 engagement with adult services.[48 49] The model of managed transition can be seen as one of the
4
5 cornerstones of a planned and purposeful transition process and can lead to more effective joint
6
7 working between services. It addresses the need to involve young people and parent/carers in the
8
9 planning process, tailor transition support to individual needs, identify barriers to smooth transition
10
11 and act on these, plan transition in a timely fashion, produce a succinct medical summary of the
12
13 service user, and improve information transfer and communication with adult providers.[36] The
14
15 model includes:
16
17

- 18
19 1. The establishment and/or confirmation of shared understanding of criteria for good quality
20
21 transitional care at the CAMHS-AMHS interface, and managed ending of care, taking into
22
23 account clinicians' prior knowledge of good quality transition.
24
- 25
26 2. Systematic identification of all young people under CAMHS care who reach the transition
27
28 boundary for their service.
29
- 30
31 3. Structured and standardised assessment of their mental health and social care needs using a
32
33 bespoke Transition Readiness and Appropriateness Measure (TRAM), completed by the
34
35 young person, their parent/carer if available and CAMHS clinician prior to, ideally six months
36
37 before, the transition boundary.
38
- 39
40 4. Feedback of TRAM results from all parties in a short, clearly presented report to relevant
41
42 clinicians in CAMHS, allowing clinicians to identify areas in which attention should be
43
44 focused to ease a young person's path to transition.
45
- 46
47 5. Using the findings from the TRAM report to focus communication with service users and
48
49 carers on issues surrounding end of care at CAMHS and potential transition to AMHS or
50
51 other community based service.
52
- 53
54 6. Incorporation of critical information by clinician to young person's care or transition plan,
55
56 and designing goals for critical items that are achievable.
57
- 58
59 7. Sending the TRAM findings, along with a referral letter, to the new adult service, if a referral
60
to AMHS is made.

- 1
2
3 8. Structured and regular follow-up of all young people using Transition Outcome Measure
4 (TROM) to assess whether those who needed care were appropriately engaged with adult
5 services and those who had been discharged or referred to other services have no unmet
6 needs following cessation of care.
7
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9
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11 **Transition Readiness and Appropriateness Measure (TRAM) and the Transition** 12 **Related Outcome Measure (TROM)** 13

14 The Transition Readiness and Appropriateness Measure (TRAM), a decision support and assessment
15 tool, uses the HealthTracker™ platform. The measure, together with the linked findings report, have
16 been designed to help the clinician identify a) high-risk, high-need cases for whom transition to
17 AMHS is advisable and appropriate; b) those who can be appropriately discharged in a planned
18 manner from CAMHS to a General Practitioner (GP); or c) transitioned to another community based
19 service (such as social services, voluntary sector or other non-statutory agencies). Obviously, the
20 clinicians will need to take their local service provision into account when making the decisions. The
21 Transition Related Outcome Measure (TROM) provides information on outcomes post-transition,
22 and on the transition process and experience.
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35 The TRAM and TROM were developed using existing literature, expert input and focus groups on
36 developing and validating Patient Reported Outcome Measures (PROMS);[50 51] MILESTONE's
37 group of young advisors also reviewed the scales and helped identify areas of duplication or unclear
38 terms. These scales have been translated into Croatian, Dutch, Flemish, French, German, and Italian
39 languages and provide a summary of all factors necessary to consider (including symptoms,
40 functioning, risk and need for care) when making a transition decision and when assessing the
41 outcomes of a transition. There are versions for young people pre-transition, young people post-
42 transition, parents/carers and clinicians at CAMHS and AMHS which can be completed online, via the
43 HealthTracker™ platform (<https://www.healthtracker.co.uk/index.php/our-platform/>), a web-based
44 portal allowing measures to be completed remotely, which has been used in other EU FP7 projects
45 [52].
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3 TRAM and TROM contain 20 questions common to both scales for all participants; further eight
4
5 questions are relevant only to the clinician versions and nine only to the young person and
6
7 parent/carer. All participant versions of TRAM contain 15 additional questions that are not in TROM,
8
9 yet to allow comparison of results over time, most of the domains present in TRAM are also present
10
11 in TROM, with versions for AMHS and CAMHS clinicians and different follow-up time points.
12

13
14 The construct validity, content validity, inter-rater validity, test-retest validity, and sensitivity to
15
16 change of TRAM and TROM were assessed in a sub-study between June 2015 and April 2016.
17

18
19 The “TRAM score summary report” presents the scores from the young person, parent/carer and
20
21 clinician for each item, with graphs visualising differences or similarities in scoring. The report
22
23 contains items that are relevant to the clinician’s transition decision (symptoms, risk factors and
24
25 disruption experienced by the young person) and those that can facilitate a smooth transition. It
26
27 displays all information in a user-friendly, relevant and accessible format, helping identify young
28
29 people requiring further care and allowing key facts to be easily transferred to care plans and
30
31 referrals. It should complement a much more comprehensive evaluation, with the ultimate decision
32
33 about transition being the outcome of a process involving key stakeholders.
34
35

36
37 HealthTracker Ltd will optimize the TRAM on the HealthTracker™ platform based on decision
38
39 making algorithms derived from the study. If appropriately funded, this will be made available to
40
41 serve as the platform for optimization of transitions to adult mental health in the EU.
42
43

44 45 **AIMS AND OBJECTIVES**

46
47 The overall aim of the nested cRCT is to determine the effectiveness and cost-effectiveness of the
48
49 model of managed transition in improving the health and social outcomes of young people, and their
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51 transition to adult roles, as compared to treatment as usual, in eight participating EU countries. The
52
53 specific objectives are
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3 1. To test the hypothesis that the implementation of the model of managed transition in
4
5 CAMHS at the transition boundary improves the mental health and social outcomes of young
6
7 people and their transition to adult roles when they move on from CAMHS, as compared to
8
9 usual care.
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- 11
12 2. To conduct an economic evaluation of the model of managed transition compared with
13
14 usual care.
15
16
- 17
18 3. To explore the views and experiences of health professionals and young people concerning
19
20 the intervention.
21

22 The prospective cohort study will delineate the transition journey of a large number of young people
23
24 across eight EU countries. The aims are

- 25
26
27 4. To evaluate the mental health, quality of life, and functioning of young people who attend
28
29 CAMHS and reach the CAMHS/AMHS transition boundary;
30
31
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33 5. To evaluate the longitudinal course of mental health, social and adult functioning outcomes
34
35 of young people who reach the CAMHS/AMHS transition boundary and transition into young
36
37 adulthood;
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- 39
40 6. To compare the outcomes in those young people who transition with those who do not
41
42 transition to AMHS (i.e. remain in CAMHS, are discharged or referred to other care).
43

44 **METHODS AND ANALYSIS**

45 **Study design and management**

46
47 A large cohort of young people approaching the CAMHS-AMHS transition boundary in eight EU
48
49 countries will be recruited and a nested cluster randomised controlled trial (cRCT) in a randomly
50
51 selected subset of clusters (CAMHS services) will be implemented. The study design is a modification
52
53 of the Cohort Multiple Randomised Controlled Trial,[53] by virtue of allocation to the intervention by
54
55 cluster randomisation, with each distinct CAMHS comprising a cluster. The control arm clusters from
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1
2
3 the cRCT together with additional excess clusters form the longitudinal cohort study, with a follow-
4
5 up period of 24 months. The cRCT is a superiority trial; the aim is to show that managed transition is
6
7 superior to usual care in improving patient reported outcomes. Usual care varies by CAMHS and may
8
9 or may not include transitioning planning. The primary outcome endpoint is 15 months. The study
10
11 flow diagram is presented in Figure 1. All arms of the study undergo the same data collection. The
12
13 trial has economic and qualitative components, addressing objectives 2 and 3, respectively. Detailed
14
15 Statistical Analysis Plans have been developed for both the cRCT and longitudinal cohort study. Final
16
17 versions will be signed off prior to commencement of the analysis and made available on the study
18
19 website.
20
21

22 23 **Figure 1 MILESTONE study flow diagram**

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25
26 The study is sponsored by the University of Warwick and co-ordinated from the research office in
27
28 the Mental Health and Wellbeing unit, Warwick Medical School, with Quality Assurance and
29
30 Statistics from Warwick Clinical Trials Unit. The Study Coordinator is responsible for the day-to-day
31
32 coordination and the Chief Investigator (CI) for clinical aspects. The study is managed by a trial
33
34 management group (TMG), including work package leaders (i.e. country leads), and supported by
35
36 MILESTONE research staff. The TMG speaks monthly by telephone conference chaired by the CI. The
37
38 study conduct and progress is overseen by the independent MILESTONE Scientific, Clinical and
39
40 Ethical Advisory Board (SCEAB) comprising five international experts and four Patient and Public
41
42 Involvement representatives. The SCEAB members are invited to the annual general meetings in
43
44 order to monitor the progress of work, to assess the scientific quality and to give feed-back to the
45
46 Consortium members, but without a right to vote. The SCEAB will also review the main governance
47
48 and any ethical issues which might require greater attention.
49
50

51
52 MILESTONE has strong Patient and Public Involvement (PPI) embedded throughout the project;
53
54 young advisors, some with experience of transition in mental health services provided feedback on
55
56 the protocol and study documents. Their ongoing role includes: attending and contributing to
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2
3 project steering committee meetings, designing the intervention leaflet and other promotional
4 materials, and advising on recruitment and the engagement of young people. The first five PPI
5 representatives have been from the UK; in the third year service users from other participating
6 countries will be involved.
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8
9
10

11 **Setting and site selection**

12 The study is currently running in Belgium, Croatia, France, Germany, Italy, the Netherlands, Republic
13 of Ireland, and the United Kingdom. Recruitment of participants is underway in 52 CAMHS clusters
14 that fit the inclusion criteria below (October 2015 – December 2016, with last inclusions in January
15 2017). Face-to-face meetings with clinical and managerial leads were arranged at those sites that
16 expressed an interest and the study explained in detail. Signed site agreements or equivalent were
17 obtained from participating sites prior to the start of the study. The majority of sites received no
18 funding from the EU grant (no 602442) for taking part in the study. However, two German recruiting
19 sites received payments under subcontract to facilitate recruitment.
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32 In most countries, other than the UK, there is no umbrella organisation to facilitate collaboration
33 between AMHS and CAMHS. Furthermore, a single CAMHS may be linked with numerous AMHS
34 (inpatient services, clinics, teams and individuals), making it difficult for AMHS clinicians to be
35 engaged from the start, particularly given our limited resources. Also, we were not able to predict
36 which AMHS would be involved, as this is dependent on transition decisions.
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44 **Cluster level eligibility criteria**

45 For a CAMHS to be eligible, it had to be a service delivering medical and psycho-social interventions
46 for children and adolescents with mental health problems and disorders, and/or
47 neuropsychiatric/developmental disorders (e.g. emotional/neurotic disorders; eating disorders;
48 hyperkinetic disorder/ADHD; autism spectrum disorders); community-based, or provide outpatient
49 or inpatient care; publicly or privately funded; must have a formal upper *age limit* (the transition
50 boundary) for providing care to young people and; be responsible for transfer of care to an adult
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3 service for those who reach the transition boundary. Forensic services and highly specialised
4
5 national services, which cater for rare/unusual disorders and/or serve a national population, such as
6
7 specialist clinics for rare metabolic disorders or long-term residential care for severe autism were
8
9 excluded. Eligible services could vary in size and complexity, ranging from single psychiatrists or
10
11 psychologists (e.g. Germany) or circumscribed teams to services with multiple teams and localities
12
13 offering multidisciplinary care (e.g. UK).
14

15 16 17 Baseline service level data collection

18
19 Baseline service data was collected from the CAMHS manager or leading CAMHS clinician at all
20
21 recruited CAMHS in the year preceding recruitment of study participants. The questionnaire
22
23 covered: 1) Size (number of staff), structure and function of CAMHS; 2) Transition boundary of the
24
25 service (i.e. age at expected transition); 3) The number and type of adult mental health services
26
27 (AMHS) that operate within the CAMHS catchment area; 4) Current transition policy and practice; 5)
28
29 Size of the catchment population. This information was used to establish the organisational
30
31 structure of CAMHS and identify potential cross-over and/or movement of staff between teams or
32
33 units so that distinct units (clusters) could be identified. If one or more CAMHS teams share the
34
35 same core clinicians, then these were classified as one cluster, becoming the unit of allocation.
36
37

38
39 The data revealed that the CAMHS-AMHS transition boundary for most countries was 18 years, i.e.
40
41 the age of majority. In the UK, Belgium and France there was more variation, the boundary ranging
42
43 from 15 to 18 years. We also discovered that some services in Belgium, France, the Netherlands and
44
45 Germany adopt a more flexible approach to the boundary, and in these situations we agreed a
46
47 nominal boundary (18 years), which reflects the age at which transitions most commonly occur and,
48
49 in most instances, is also the official TB.
50

51
52
53 Upon leaving CAMHS care, young people may be referred on to AMHS or another community based
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55 service (e.g. social services, voluntary sector or other non-statutory agencies offering support and
56
57 therapeutic interventions for mental health needs), or discharged back to their GP. AMHS and
58
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1
2
3 community based services will be invited to participate in the study, and service level data will be
4
5 collected once they are recruited.
6

7 8 **Randomisation**

9
10 As several countries only had three CAMHS clusters, this fixed the randomisation ratio at 1:2 and the
11
12 randomisation was conducted in a two stage process: First, randomly selected triplets of clusters
13
14 within each country were identified for inclusion in the cRCT. These three clusters were further
15
16 randomised in a 1:2 ratio between intervention and control arms. The excess clusters (those not
17
18 selected during the first stage for the cRCT) were used for the cohort study only to enhance
19
20 numbers. Overall, this two-stage process equates approximately to a randomisation ratio of 1:3. All
21
22 randomisation was conducted by the trial statistician using the statistical software Stata 14.[54]
23

24
25
26 The CAMHS were informed of their allocation after randomisation. The study personnel were also
27
28 aware of the allocation as they are involved in delivering the intervention and assessing outcomes.
29

30 The young people and their parents/carers, who are recruited after randomisation, are informed of
31
32 their allocation after they have consented to the study, yet only if they ask about this specifically
33
34 [55].
35

36 37 **Participant eligibility and recruitment**

38 39 Young people

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41 Individual recruitment targets were set for each CAMHS (cluster), based on local capacity, but with
42
43 the constraint that in the cRCT there should be on average 21 participants per cluster. Databases of
44
45 all participating CAMHS are scrutinised by CAMHS personnel to identify all young people
46
47 approaching the service's transition boundary and meeting the inclusion criteria over a 15 month
48
49 recruitment period (between October 2015 and December 2016).
50

51
52
53 Young people are eligible, if a) their age is within one year of reaching the transition boundary of
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55 their CAMHS during the trial recruitment period and, in exceptional cases, not more than 3 months
56
57 older than the transition boundary, if a decision about transition has not yet been made; b) they
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3 have a mental disorder defined by DSM-IV-TR, DSM-5 or ICD 10/11, or they are under the regular
4 care of CAMHS (attended at least one appointment, if not yet diagnosed); c) they have an IQ \geq 70 as
5 ascertained by previous standardised assessment or diagnosed by clinician, or no indication of
6 intellectual impairment; and d) they provide valid written informed consent, or assent, if below the
7 legal age of consent (in England this age is 16, in all other participating countries 18). They are
8 ineligible if they a) are younger than a year before the transition boundary of their CAMHS; b) have a
9 more severe intellectual impairment (IQ < 70) as ascertained by previous standardised assessment
10 or diagnosed by clinician – if no data on intellectual functioning are available (because it has never
11 been assessed) then care coordinators are asked to make a clinical judgement on intellectual
12 impairment before baseline assessment takes place; c) are not able to (or expected not to be able
13 to) complete the questionnaires due to severe physical disabilities or language problems, even with
14 assistance from family members or a research assistant; d) are service users in a secure forensic
15 institution; or e) don't provide valid written informed consent, or assent, if below the legal age of
16 consent.

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34 At each site, the clinicians of eligible young people advise the research team of the ability/capacity
35 of the young person to give informed, voluntary consent or assent. Young people are introduced to
36 the study (as appropriate, taking local ethical/legal conditions and best practice into consideration)
37 either by a) a clinician or care coordinator, who provide a study leaflet and/or briefing sheet and
38 seek consent for the individual to be contacted by a MILESTONE research assistant using a signed
39 contact form; b) a letter signed by their care coordinator or clinician outlining the purpose of the
40 study followed by a phone call by a CAMHS personnel if no response is received; or c) posters and/or
41 leaflets displayed in the participating CAMHS sites, with contact details of the research team.

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52 All young people who agree to be approached by a MILESTONE researcher are individually contacted
53 and provided with further information about the study; interested individuals are asked to sign a
54 study consent form. Young people who are below the legal age of consent are asked for their assent
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3 and signed consent is obtained from a parent/carer (or, in some countries, parents/carers, according
4
5 to national medical ethics requirements).
6

7
8 A compensatory inclusion process has been factored in; if one country is unable to meet its
9
10 recruitment target, another country is allowed to over-recruit.
11

12 13 14 15 16 Parents/carers

17
18 The information provided to young people include separate information and consent forms for their
19
20 parents/carers. After signing up to the study, the young person is asked to name his/her primary
21
22 care giver whom s/he would like to be involved. For young people under the legal age of consent,
23
24 the parent/carer has to be the legal guardian of the young person. The aim is to engage the same
25
26 parent/carer throughout the whole study period. If the latter is not possible, then the aim is to
27
28 involve another parent/carer. If the young person doesn't live with his/her biological parent/s, then
29
30 his/her carer is involved. A carer may be the legal guardian or a partner or an older adult sibling, or
31
32 another individual living with and/or providing regular support to the young person.
33

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35
36 The parent/carer is eligible if the young person consents to parent/carer participation and he/she
37
38 provides a valid written informed consent. A parent/carer is ineligible if he/she does not live with
39
40 and/or provide regular support to the young person, and/or is not able to (or expected not to be
41
42 able to) complete the questionnaires due to severe physical disabilities or language problems, even
43
44 with assistance from family members or research assistant.
45

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47 Young people who do not wish their parent/carer to be approached to participate in the study have
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49 their wishes respected, regardless of their own capacity to consent. If a parent/carer is unwilling to
50
51 participate, their wishes are respected.
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Clinicians/care providers

Clinicians/care providers are contacted and provided with separate information sheets and consent forms. They are eligible if they are responsible for the main care for the young person at CAMHS (and AMHS or other relevant service provider, if referral is made) and provide a valid written informed consent.

Intervention

The CAMHS in the intervention arm receive information on good quality managed transition and feedback from the TRAM assessment in the form of a TRAM score summary report for each participating young person.

Information provision at CAMHS

A special meeting is held between MILESTONE personnel and participating CAMHS in the intervention arm prior to service user recruitment to establish clinicians' existing knowledge and current practice of transition, and to discuss optimal transition, using TRAM as a decision support tool, and managed ending of care. Each meeting follows a prescribed structure. Additionally, written information on good quality transitional care is provided to all clinicians in the intervention arm CAMHS teams. This consists of presentation handouts and a leaflet on good quality transition designed by our young project advisors.

Feedback of TRAM results

The aim is to conduct the TRAM assessment approximately six months prior to the transition boundary. The TRAM findings (TRAM score summary report) are fed back to clinicians soon after the young person, parent/carer and CAMHS clinician have completed the baseline assessments.

- 1) The TRAM results are communicated to the CAMHS clinician in a secure fashion via an email, attaching the TRAM score summary report (which contains no identifiable information), and an offer is made to explain the findings at a face-to-face meeting. If no response is received, the email is followed up once only with a telephone call.

- 2) The CAMHS clinician is encouraged to communicate the TRAM findings to the young person and parent/carer, and incorporate critical information to young person's care or transition plan, and design goals for critical items that are achievable.
- 3) The CAMHS clinician decides whether or not to refer the young person to adult services.
- 4) If a referral is made, the CAMHS clinician is asked, if appropriate and with relevant permissions, to send the TRAM score summary report along with the referral letter to the new adult service.
- 5) The AMHS clinician or other care provider is offered a chance to discuss the TRAM findings with an appropriate member of the MILESTONE research team.

The aim of the TRAM score summary report is to support clinicians in their decision making regarding transition, communication with stakeholders and planning of the transition process. A flowchart of the study intervention is depicted in Figure 2.

Figure 2 Flowchart of study intervention (Feedback of TRAM results) and follow-up assessments with young person

The control arm

Young people, parent/carers and clinicians in the control arm complete the same baseline assessments but the latter do not receive any additional training or feedback of TRAM scores, i.e. continue providing usual care, which may or may not include transition planning.

Outcome measures

Primary outcome measure

The primary outcome measure is the clinician-rated Health of the Nation Outcome Scale for Child and Adolescents (HoNOSCA),[56] which has 15 items scored on scale of 0-4, and covers the severity of the behaviour, impairments, symptoms and social functioning of children and young people with mental health problems. The clinical usefulness of the HoNOSCA has been validated and its sensitivity to change confirmed.[57 58]

Although the HoNOSCA is intended as a measure that is completed by a clinician who is also responsible for treatment of the client, the measure can also be completed by a mental health care professional not involved in the treatment using semi-structured interview.[59] In our study the measure is completed by a trained MILESTONE Research Assistant by interviewing the young person and taking into account all other available sources of information (parent/carer, relevant clinician and the medical records) to ensure accuracy of data.

To ensure consistency and comparability, HoNOSCA is used throughout (rather than switching to HoNOS at age 18 years). The primary outcome endpoint for the cRCT is 15 months.

Secondary outcome measures

The secondary outcome measures are as indicated in Table 1. Apart from the TROM, two others were developed specifically for the MILESTONE study.

Table 1 Outcome measures

Study Instrument	Description
Health of the Nation Outcome Scale for Children and Adolescents (HoNOSCA)[60]	Used to assess the need for care based on a wide range of problems (behaviour, impairment, symptoms and social functioning).
Transition Related Outcome Measure (TROM)¹	Informs on quality of transition and changes in symptoms, risk factors and impairment due to transition. It has been developed based on the TRAM.
World Health Organization Quality of Life Brief Inventory (WHOQOL-BREF)[61 62]	Assesses quality of life, covering physical and psychological health, social relationships and current environment.
MILESTONE specific Client Service Receipt Inventory (CSRI)[63]	Focuses on the use of health and social services, and medication use.
EuroQol health questionnaire (EQ-5D-5L)[64]	Assesses health-related quality of life states consisting of five dimensions (mobility, self-care, usual activities, pain/discomfort, anxiety/depression).
ASEBA: Youth Self Report (YSR)/Adult Self Report (ASR)/Child Behavior Checklist (CBCL)/Adult Behavior Checklist (ABCL)[65 66]	Suite of measures assessing dimensions of emotional and behavioural problems.
Ethics of Transitioning¹	Assesses ethical challenges regarding the delivery of transitional care.
Independent Behaviour During Consultation Scale (IBDCS)[67]	Measures independent behaviour.
Barriers to Care[68]	Assesses practical (e.g. costs, time) and psychological barriers (e.g. fear to stigmatization) to care.
Bullying – adapted from Retrospective Bullying and Friendship Interview Schedule[69 70]	Assesses the experiences with bullying in different settings (e.g. school, at home, college).
Life Events¹	Assesses significant life events such as accidents, deaths in the family, separation of parents/carers, and parent/carer losing jobs.
Brief Illness Perception Questionnaire (B-IPQ)[71 72]	Assesses the cognitive and emotional representation of illness, including consequences. The term 'illness' has been replaced with the term 'condition'.
On Your Own Feet: Transition Experience Scale (OYOF- TES)[73]	Focuses on specific experiences with the transition process and has two versions: one for Young People who transition to AMHS (or other types of adult care) and one for Young People discharged from CAMHS.
Specific Levels of Functioning Scale (SLOF)[74]	Assesses adult functioning of the Young Person from the Parent/Carer's perspective.
Clinical Global Impression Severity scale (CGI-S)[75]	Assesses the severity of the patient's illness at the time of assessment, relative to the clinician's past experiences.

¹Developed specifically for the MILESTONE study

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2
3 The Ethics of Transitioning questionnaire was developed based on the themes raised by a systematic
4 literature review and focus groups and addresses the following research question: "What are the
5 ethical challenges of ensuring delivery of transitional care to those who need it most against the risk
6 of pathologising transient and self-limiting distress and dysfunction, which may be normal during
7 adolescence?". It contains seven items rated on a five-point Likert scale, with one version to be
8 completed prior to, and another after, transitioning.
9

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12 The Life Events questionnaire is a dichotomous 13-item scale that is appropriate for both young
13 people and adults, and focuses on significant life events, such as accidents, deaths in the family, and
14 separation of parents/carers.
15

16 17 18 19 20 21 22 23 24 **Data collection**

25 Data collection is the same in the intervention, control and cohort arms of the study.
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27

28 29 **Baseline data**

30 Table 2 highlights the number of contacts with the participants, the time points of the various
31 assessments, and the type of data to be collected from the young person, parent/carer and clinician.
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Table 2 Study assessments for participants (transition scenario)

Contact	1	2 (T1)	3 (T2)	4 (T3)	5 (T4)
Contact Window (No. months \pm No. months)		Within 6m before TB***	9m (\pm 1m) after T1	15m (\pm 1m) after T1	24m (\pm 1m) after T1
Inclusion/exclusion criteria	YP P/C				
Informed consent	YP P/C	YP P/C C	(YP) (P/C) C	(YP) (P/C) (C)	(YP) (P/C) (C)
Contact details	YP P/C	YP P/C	YP P/C	YP P/C	YP P/C
Sociodemographic & personal information		YP P/C C	YP (C)	YP P/C (C)	YP P/C (C)
Need for Care (HoNOSCA – SR) (HoNOSCA – Clinician report)		YP RA (C;YP;P/C)	YP RA (C;YP;P/C)	YP RA (C;YP;P/C)	YP RA (C;YP;P/C)
Transition readiness / Transition outcome (TRAM/TROM)		YP P/C C	YP P/C C	YP P/C C	YP P/C C
Referral and Transition Status (CAMHS clinician only)			C	(C)	(C)
Quality of Life (WHOQOL-BREF)		YP		YP	YP
Cost-effectiveness (EQ-5D-5L)		YP	YP	YP	YP
Service use (CSRI)		YP	YP	YP	YP
Emotional/behavioural problems (YP: YSR/ASR P/C: CBCL/ABCL)		YP P/C	YP P/C	YP P/C	YP P/C
Ethics of transitioning		YP		YP	
Independent behaviour** (IBDCS)		YP	YP	YP	YP
Barriers to Care (BtC)**			YP	YP	YP
Bullying		YP			YP
Life events		YP	YP	YP	YP
Illness perception (B-IPQ)		YP			YP
Transition experience & readiness (OYOF-TES)*			YP P/C	(YP) (P/C)	(YP) (P/C)
Functioning & Impairment (SLOF)		P/C		P/C	P/C
Illness severity (CGIS)		C	(C)	(C)	(C)
Psychopathology (YP: DAWBA 5-17/18+ SR) P/C: DAWBA 5-17/18+ PR) C: Clinical diagnosis		YP P/C C	(C)	(C)	YP P/C (C)

TB = Transition boundary of service; YP = young person; P/C = parent/carer

C = clinician. T1: CAMHS clinician; if YP is transitioned after T1, then at T2-T4 the clinician is based at AMHS. If there is a delay in transitioning, the clinician at T2-T4 will still be based at CAMHS. Consent and sociodemographic data is sought from the clinician only once. (C) = if YP is a mental health service user, then clinician is asked for information.

RA = Research Assistant

SR = Self-report

PR = Parent-report

* = completed only once at the first assessment after transition

** = if the YP is a service user the IBDCS is administered, if the YP is not a current service user, the BtC is administered.

*** = in exceptional cases, the assessment can take place up to 12 months before or 3 months after the TB (e.g. if transitions regularly happen earlier in a service or a decision about transition hasn't yet been made).

1
2
3 The baseline assessment (T1) is undertaken after consent/assent has been given but before the
4
5 delivery of the intervention, within 6 months before the transition boundary of the service or, in
6
7 exceptional cases, within 12 months before or 3 months after the boundary (e.g. if transitions
8
9 regularly happen earlier in a service or a decision about transition hasn't yet been made). Young
10
11 people and their parents/carers are assessed at the clinic, or at an alternative location suitable for
12
13 the young person, with both semi-structured interview (sociodemographic and personal
14
15 information, and HoNOSCA) and online assessment. The sociodemographic and personal
16
17 information questionnaire for young people and parent/carers collects general information about
18
19 the young person and family, and the care the young person receives. The questionnaire covers also
20
21 medical history and additional variables previously shown to contribute to continuity of mental
22
23 health problems (for example, history of mental health problems and alcohol or drug abuse by
24
25 parents). The last online assessment of T1 is the structured sections of the Development and Well-
26
27 being Assessment (DAWBA),[76 77] which obtains information on mental health. Information from
28
29 the assessment with the young person and parent/carer will be combined with a computer
30
31 algorithm that provides an estimate of the probability of a certain individual diagnosis. Information
32
33 on clinical diagnosis is obtained from the clinician.
34
35
36

37
38 The length of the baseline assessment (YP) is approximately 1.5 – 2 hours. The participant can take a
39
40 short break in between the online measures, and if required, complete them over multiple sessions.
41
42 The research assistant is available to assist if there are any difficulties. The baseline assessment (T1)
43
44 should be completed before the end of the recruitment period.
45
46

47 Follow-up data

48
49 Outcomes are measured 9 months (T2), 15 months (T3) and 24 months (T4) after T1. The aim is to
50
51 complete measures at T2 and T3 via telephone and online assessment, and at T4 via face-to-face
52
53 contact with young people and their parents/carers, within a month (\pm) of the calculated assessment
54
55
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1
2
3 time point (Table 2). Assessments with CAMHS or AMHS clinicians (or other service provider), which
4
5 is dependent on transition status, follow the same schedule.
6
7

8 Evaluation of the intervention and experiences of young people regarding services

9
10 The views and experiences of CAMHS clinicians in the intervention arm are captured using a semi-
11
12 structured questionnaire. All clinicians are approached and those willing to engage are interviewed
13
14 over the telephone or face-to-face.
15
16

17 A sub-sample of young people taking part in the study will be invited to take part in focus groups at
18
19 T4 from three participating countries: Ireland, UK and Croatia. The purpose of the focus groups will
20
21 be to explore their experiences of leaving CAMHS, transition to AMHS if applicable, and views of
22
23 mental health services, the aim being to establish whether young people have better health,
24
25 educational and social outcomes, better quality of life and satisfaction with services if they: a) have
26
27 experienced a managed transition from child to adult services at the transitional boundary or b)
28
29 have experienced usual care (i.e. their transition to adult services, or their discharge from services, is
30
31 via the usual procedure of their CAMHS clinic). It is hoped that, as part of MILESTONE's patient and
32
33 public involvement activity, some of the young advisors, or other young people trained in facilitation
34
35 skills by some of the research sites, may co-facilitate these focus groups.
36
37
38

39 Three audio-recorded focus groups will be held in each country with 9-12 young people in each
40
41 group. Recruitment will be from the study participants with purposive sampling to include some
42
43 young people who a) did not transition to adult services, b) who transitioned to adult services via
44
45 usual care and c) who experienced managed transition.
46
47
48

49 **Sample size**

50 Assuming an average cluster size of 15 participants, an allocation ratio of 2:1 (control : intervention),
51
52 a coefficient of variation of cluster size of 0.4 (cluster sizes ranging from approximately 5 to 30), and
53
54 an intracluster correlation coefficient of 0.01, with 600 participants (195 intervention arm [13
55
56 clusters], 405 control arm [27 clusters]), the cRCT has 89% power to detect a difference of 0.30
57
58
59
60

1
2
3 standard deviations in the primary outcome measure (HoNOSCA). To allow for 30% dropout, the
4
5 required average cluster size is 21 participants. Thus, for the cRCT the target sample size is 840
6
7 participants in total (273 intervention - 13 clusters of size 21; 567 control - 27 clusters of size 21).
8
9
10 The randomisation was stratified by country, with the number and size of clusters dictated by local
11
12 capacity. Excess clusters (those not required for the cRCT) were allocated to the control arm and will
13
14 be used in the analysis of the cohort study only to enhance numbers for sufficient power to study
15
16 predictors for the longitudinal course and outcome of mental health during transition. There are 10
17
18 such excess clusters (average size 21 before drop outs). The recruitment target for the cohort study
19
20 is therefore 777 participants (567 from the control arm of the cRCT plus 210), and the total
21
22 recruitment target is 1050 (840 plus 210).
23

24 25 **Retention of study participants**

26
27 To ensure that contact is not lost with any members of the study population during the follow-up
28
29 period and that data are as complete as possible, MILESTONE has paid considerable attention to its
30
31 engagement and retention strategies, drawing extensively on the advice and experiences of its
32
33 young advisors to create a special “Bonding Plan”. Participants may be contacted using several
34
35 methods of communication (post/phone/email); contact details of all participants, including GP and
36
37 CAMHS clinician details, are recorded in a “keeping in touch” form; data is collected in several
38
39 different ways (face-to-face, online, phone); and each contact, or contact attempt, made with
40
41 participants is recorded in a bespoke contact log. There are multiple contact points between study
42
43 assessments, where the participants can advise of any changes to their contact details. The Bonding
44
45 plan activities vary by country taking local ethical and cultural requirements into consideration.
46
47 Items include thank you cards, newsletters, gift vouchers and a chance to win a prize in a lottery. The
48
49 value of gift vouchers provided after assessments range from £10-£20 or similar equivalent in Euros.
50
51 In Italy and Croatia, the research ethics committees did not allow providing any gifts after the
52
53 individual assessment time points. Reasonable travel expenses are reimbursed for young people and
54
55 their parents/carers.
56
57
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59
60

Losses to follow up

Due to the characteristics of the study population group (young people, highly mobile, in the process of moving on to higher education, training or work), we have allowed for a 30% drop out rate.

Withdrawal of young people from the study

All participants remain in the study and follow-up data is sought unless consent for participation in data collection is explicitly withdrawn.

Data analysis

Detailed Statistical Analysis Plans, which include specific methods of analysis for each outcome variable, have been developed individually for both studies, and final versions will be reviewed and approved by the Trial Management Group and made available on the study website (<http://www.milestone-transitionstudy.eu/>).

A sensitivity analyses using multiple imputation will be conducted to explore the potential impact of missing data.

cRCT

Basic descriptive methods will be used to present the data on study participants, trial conduct, clinical outcomes and safety (in total and for each study group separately). The primary outcome will be HoNOSCA score at T3 and we will test the hypothesis that there is no difference in this between the managed transition and standard care arms over the study period using a multilevel model with random effects to account for clustering and repeated measures, and adjustment for design factors (country and size of service). Where appropriate, a similar approach will be applied to the analysis of secondary outcomes. All analyses will be on an intention to treat basis.

Cohort study

Baseline, longitudinal course, and outcome data at T4 will be analysed. Trajectories of mental health, subjective need for care and quality of life will be determined using mixed growth models and related to whether transitions from CAMHS to AMHS took place.

Data will be analysed to predict and characterise those with higher primary and secondary outcome scores. Functional, clinical and quality of life outcomes will be assessed in those CAMHS users who transition with those who do not transition to AMHS.

Economic evaluation

Health economic data collection

To conduct the economic evaluation of the trial, information on health care usage, social care usage/social costs and intervention costs will be captured. Additionally, participant health-related quality of life, and HONOSCA score will be recorded.

Resource use data collection

Health and social care resource utilisation for both trial arms will be estimated using the MILESTONE specific Client Service Receipt Inventory (CSRI), which draws on a CSRI used previously to estimate mental health care costs in the UK,[63] but has been substantially revised for use in MILESTONE. It includes questions regarding not only health care usage, but also relating to social and judicial resource use, and these questions are tailored for each participating country to reflect local services. Young people complete the measure at all four time points. For the purpose of economic evaluation, a questionnaire on the burden and impact of TRAM will be completed by all clinicians within the cRCT. This will assess how much extra burden is placed upon staff involved within the transition process due to the intervention compared to usual care.

The intervention costs associated with managed transition include the cost of implementing, as well as the delivery of the intervention. Questionnaires have been distributed to researchers in each country to ascertain the resources required to set up the intervention, whilst Excel logbooks capture

1
2
3 the time spent by clinicians completing the TRAM. Likewise, the time spent by the University of
4
5 Warwick preparing the TRAM report is logged within an Excel database and clinician questionnaires
6
7 will be used to capture the impact of the intervention on resource use.
8
9

10 *Outcomes for economic evaluation*

11
12 The two primary outcomes for the economic evaluation are quality adjusted life years (QALYs) and
13
14 HONOSCA score.[56 57] Health-related quality of life (HRQL) will be measured using the EQ-5D-
15
16 5L[64] and index scores[78] will be applied to calculate QALYs to determine the impact of the
17
18 intervention on HRQL. Changes in QALYs and HONOSCA score between the two trial arms will be
19
20 examined in conjunction with the costs to examine the cost-effectiveness of the intervention on
21
22 mental health.
23
24

25 26 Economic evaluation: analysis

27 28 *General principles of the economic analysis*

29
30 **Intention to treat:** As recommended by best practice,[79] an intention to treat (ITT) framework will
31
32 be adopted. That is, for each individual within the trial, the analysis will be conducted according to
33
34 which arm they were randomised.
35
36

37
38 **Perspective:** The base-case analysis will adopt a healthcare and personal social services (PSS)
39
40 perspective in accordance with NICE recommendations.[79] However, given the widespread
41
42 acknowledgement of the wider costs of mental health,[80] a societal perspective will be adopted as
43
44 a secondary analysis. Societal costs will include: social care, productivity, and criminal justice system
45
46 contacts.
47
48

49
50 **Time horizon:** The base-case analysis will be a trial based analysis and therefore consider just the
51
52 years followed up within the trial. Given the complexity of the trial, the potential for long term
53
54 decision modelling and extrapolation will be informed by a systematic review of the methods used
55
56 within existing mental health literature. Long run extrapolation will therefore be considered in light
57
58 of this.
59
60

1
2
3 **Discounting:** As recommended by NICE,[79] all costs and outcomes that occur after the first year of
4
5 the trial will be discounted at 3.5%.
6

7
8 **Missing data:** Typically, within any economic evaluation of an RCT, there will be some missing
9
10 data.[81] This may be for a number of reasons, and a certain degree of attrition is to be expected
11
12 during follow up. Should missing data be prevalent, the health economics analysis will address
13
14 missing data through the use of multiple imputation.[81]
15

16
17 **Clustering:** The hierarchical nature of the data needs to be addressed within multiple imputation
18
19 procedures and within the analysis framework. To do this, random effects approaches will be
20
21 used.[82]
22

23
24 **Uncertainty:** The uncertainty around the results will be assessed through sensitivity analyses and the
25
26 generation of cost-effectiveness acceptability curves (CEACs).[83]
27

28 29 *Calculating costs for economic evaluation*

30
31 Data on staff time and other resources in the transition process will be obtained at each location,
32
33 and costed using appropriate sources of unit cost data (e.g. for the UK, standard unit cost sources
34
35 include the NHS reference costs and the Unit Costs of Health and Social Care report published
36
37 annually by the Personal Social Services Research Unit at the University of Kent). This will result in
38
39 location-specific estimates of the direct costs involved in implementing the managed transition
40
41 process.
42

43 44 *Outcomes for economic evaluation*

45
46 The primary economic analysis will be a cost utility analysis. The EQ-5D-5L measure allows the
47
48 calculation of QALYs. QALYs will be calculated for each child within the trial using the area under the
49
50 curve method. The trapezium rule will be used to calculate the area under the curve and thus
51
52 calculate QALYs. An underlying assumption of this methodology is that there is a linear line between
53
54 each utility value at each follow up. When analysing incremental QALYs between trial arms, it is
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1
2
3 important to adjust for baseline differences in utility.[84] In addition to controlling for baseline
4 utility, it is important to account for the hierarchical nature the outcome data.[82] The base-case
5 analysis of effectiveness will therefore use methods that incorporate a random-effects regression
6 model controlling for baseline health status and accounting for clustering.[82] EQ-5D-5L tariffs for
7 each participating country, where available, will be used to allow for country-specific economic
8 analyses. The cost-effectiveness of the intervention over the duration of the trial will be examined,
9 and decision uncertainty assessed using probabilistic sensitivity analysis and scenario analysis.
10
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17

18 **Data management**

19 **Online data collection**

20
21 All measures apart from DAWBA are completed using HealthTracker™, which allows measures to be
22 completed remotely using developmentally appropriate interfaces and subjects to skip modules if
23 they do not score on screening questions for that module, thereby reducing the burden to
24 participants. Each questionnaire has been optimised for the screen, based on feedback from service
25 users and providers. HealthTracker™ automatically generates random participant (service user,
26 parent, and clinician) ID numbers and passwords when the participant is entered onto the system.
27 HealthTracker™ stores participant's month and year of birth. All other data is anonymised.
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39 The DAWBA is completed using the website <http://dawba.net> and anonymised scores (identified
40 and linked using the unique DAWBA ID) transferred to a bespoke form on the HealthTracker™
41 system. A secure database developed at Warwick Medical School stores information that is not
42 collected by HealthTracker™. This includes participant name, unique study ID, HealthTracker™ and
43 DAWBA IDs, contact details, information linking participants (for example, young person to CAMHS
44 clinician) and service level information. This database is maintained locally at sites with access
45 password controlled and strictly limited to MILESTONE personnel to ensure confidentiality. No
46 personally identifiable information relating to participants leaves the local site. Only the unique
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3 identifiers, linking information (using identifiers) and service level data is shared with Warwick
4
5 Medical School.

6
7
8 Paper-copies of measures are only used as a last resort, or if preferred by the participant. All
9
10 MILESTONE researchers have received training on the HealthTracker™ platform and other systems
11
12 for data collection prior to the study beginning.

13 14 15 Data transfer

16
17 All transfers of study data are informed by and comply with the European Parliament and the
18
19 Council of Europe's Directive 95/46/EC on protection of individuals with reference to the handling of
20
21 personal data and on the free flow of such information between EU countries.

22
23
24 To ensure the security and integrity of data during such transfer an appropriate documented
25
26 standard procedure has been established and is followed without exception. Any study data that is
27
28 to be transferred between research sites is anonymised prior to transfer.

29 30 31 Data Storage

32
33 All essential documentation and trial records is stored by Warwick Medical School and participating
34
35 local sites in conformance with the applicable regulatory requirements with access to stored
36
37 information restricted to authorised personnel.

38 39 40 Data access and quality assurance

41
42 In all partner countries, local research ethics committee requirements and national and EU law
43
44 underpin the collection, recording, sharing and secure storage of person identifiable data.

45
46
47
48 Personal information about potential and enrolled participants are collected, shared, and
49
50 maintained in a manner, which protects their confidentiality before, during and after the trial. All
51
52 researchers working on the MILESTONE Study are experienced in undertaking research in a way that
53
54 maintains the privacy and confidentiality of study participants but which balances these demands
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1
2
3 against the needs to ensure that participants are not at risk. Names or addresses of participants are
4
5 not disclosed to anyone other than the staff involved in running the trial.
6

7
8 Data is only accessible by authorised personnel and made available to relevant bodies for audit
9
10 purposes only.
11

12
13 At the end of the MILESTONE project, analysis datasets will be made available following University of
14
15 Warwick's Research Data Management Policy which ensures that data produced through the
16
17 University's research activities is registered, stored, made accessible for use and reuse as
18
19 appropriate, managed over time and/or disposed of, according to legal, ethical, funder requirements
20
21 and good
22
23 practice. (http://www2.warwick.ac.uk/services/rss/researchgovernance_ethics/research_code_of_practice/datacollection_retention/research_data_mgt_policy/)
24
25
26
27

28 29 Archiving

30
31 Data from this study will be retained intact in an appropriate format and storage facility for a
32
33 minimum of 10 years in the UK in line with the Medical Research Council's guidelines on Personal
34
35 Information in Medical Research; other countries will follow their relevant guidelines.
36
37 (<http://www.mrc.ac.uk/documents/pdf/personal-information-in-medical-research/>)
38
39

40 41 **Monitoring**

42
43 UK sites are monitored by Warwick Medical School. Monitoring includes compliance to the protocol,
44
45 quality of data collection, storage of documentation and requires monitors to have access to
46
47 relevant participant notes/charts and trial documentation. Each overseas party is responsible for
48
49 monitoring their sites according to local procedures.
50

51 52 **Adverse event management**

53
54 A young person experiencing adverse events as a direct consequence of the intervention are
55
56 unlikely, as the intervention is as aimed at the clinician. At each study assessment, the young person
57
58 is asked whether any adverse events (bad or unfavourable medical occurrence) have occurred since
59
60

1
2
3 recognise the importance of including individuals with enduring mental health difficulties in the
4
5 study to better inform practice. The Council of Europe strongly promotes the participation of
6
7 children in decisions affecting them.[87] Young people will also have rights as service users, to
8
9 expect appropriate and good quality services.
10

11
12 The participant information sheets and consent/assent forms make explicit the voluntary nature of
13
14 young people's involvement. Even if the parent/carer gives consent but a young person refuses, that
15
16 young person is not included in the study. The young person's consent is sought before follow-up
17
18 assessments (verbal consent for telephone interviews), consent being implicit when they log on to
19
20 give responses online. The forms also seek permission to delay data collection until a later point
21
22 should a young person become unwell or due to some other pressing circumstances, as long as
23
24 transition doesn't take place in the meantime, and to liaise with a young person's clinician and
25
26 parent/carer should such a delay be deemed necessary. The forms explain the various safeguards in
27
28 place, namely to liaise with a young person's clinician and/or family if required and the resulting
29
30 impact on confidentiality.
31
32

33
34 In order to minimise any distress to young people taking part in face-to-face interviews, wherever
35
36 possible these are organised in venues that are known to the young person and are scheduled at
37
38 times when there are familiar staff or family members or carers on hand to offer support should a
39
40 young person become upset during any data collection processes.
41
42

43
44 In the event that during an interview or other data collection session, a MILESTONE researcher
45
46 identifies any situation where a young person is thought to be at risk of abuse or neglect, or that
47
48 young person discloses information that raises concern about the young person's safety, then a
49
50 detailed risk management plan is followed, which stipulates that the child protection policies and
51
52 procedures applicable to that country are adhered to. This is likely to involve close liaison by the
53
54 researcher and the MILESTONE lead for that study site, with the young person's clinician and/or the
55
56 nominated child protection leads within the mental health service attended by the young person.
57
58
59
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1
2
3 Also, young people consenting to the study are asked to nominate, and provide contact details for, a
4 health/care professional (for example, GP or CAMHS clinician) who we may contact should any
5 adverse event arise. This safeguard is made explicit in the study information leaflets, and at all data
6 collection time points, so young people are aware of the impact on confidentiality during the process
7 of data collection.
8
9
10
11
12

13 **Training**

14
15 All research assistants have participated in training sessions addressing Good Clinical Practice (GCP),
16 transition practices, rating procedures, compliance, TRAM feedback, and communication with young
17 people, families and clinicians. A special focus of the training has been the primary outcome
18 measure, the clinician-rated HoNOSCA, completed by research assistants. The training has included
19 ratings and discussions of clinical vignettes and how to conduct the HoNOSCA interview.[88] The
20 study has been presented to all participating CAMHS teams and additional meetings have been held
21 to implement the specific transition procedures in the intervention clusters.
22
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31

32 **Dissemination**

33
34 The MILESTONE project has a work package that focuses on dissemination. Partnerships and
35 networks with target bodies will be strategically developed to support both short- and long-term
36 dissemination of the MILESTONE study and other project findings. External dissemination will target
37 the scientific community, but also the general public, lay and patients' associations, health care
38 authorities and care givers, scientific societies and professional boards, students, policy makers, and
39 the pharmaceutical industry. Particular attention will be paid to the information needs of the various
40 target audiences, and that they are addressed in the appropriate language and format.
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50 The results of the MILESTONE study will be made available in the first instance to the clinicians of
51 CAMHS and AMHS partaking in the study, and then to the scientific community at large via
52 publications in scientific journals, presentations at meetings, the MILESTONE web site
53 (<http://milestone-transitionstudy.eu>), press releases, and leaflets.
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CONCLUSION

The continuity of adolescent psychopathology into adulthood means that transition to AMHS is necessary for many. However, there are real gaps in mental health care provision at this crucial stage, and those who experience transition frequently describe it as disruptive. The MILESTONE study is the first ever methodologically robust trial to test whether a decision support and assessment tool, the TRAM, can improve the mental health and social outcomes and functioning of transition age young people receiving CAMHS care. Young people in eight European countries are partaking in the trial; their longitudinal course of mental health, social and adult functioning outcomes are also evaluated as part of a longitudinal cohort study. The MILESTONE study has crucial input from young advisors, some with experience of transition in mental health services.

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AUTHORS' CONTRIBUTIONS

SPS is the chief investigator who conceived the original study design and obtained funding, together with AM, GdG, PS, JM, FM, DPO, ST, US, TF, CS, MP, DW, FV, and GD. HT is the study coordinator who prepared the first draft and subsequent versions of the protocol and this manuscript, and is joint first author with SPS. JW and AC contributed to the manuscript. JW is the senior trial statistician who led the calculation of the sample size; JG will undertake the statistical analysis under her direction. JM designed the health economic component and AC will undertake the health economics analysis under his direction. CD is the quality assurance manager. PT, SG, GS, LA, FR, SA, LOH, and ND are research assistants and helped set up the study in their countries and gain local ethical approvals. The UK young advisors, AT, AW, CG, and LW, reviewed the proposed study scales (including the likely time required for completion, to assess for possible burden on study participants), participated in the design of the intervention leaflet and reviewed all study information material before submission to ethics. All authors critically reviewed the protocol and the manuscript, and gave approval for the publication.

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COMPETING INTERESTS

Paramala Santosh is the director and shareholder of HealthTracker Ltd. Frank Verhulst publishes the Dutch translations of ASEBA from which he receives remuneration.

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FIGURES

Figure 1 MILESTONE study flow diagram

Figure 2 Flowchart of study intervention (Feedback of TRAM results) and follow-up assessments with young person

For peer review only

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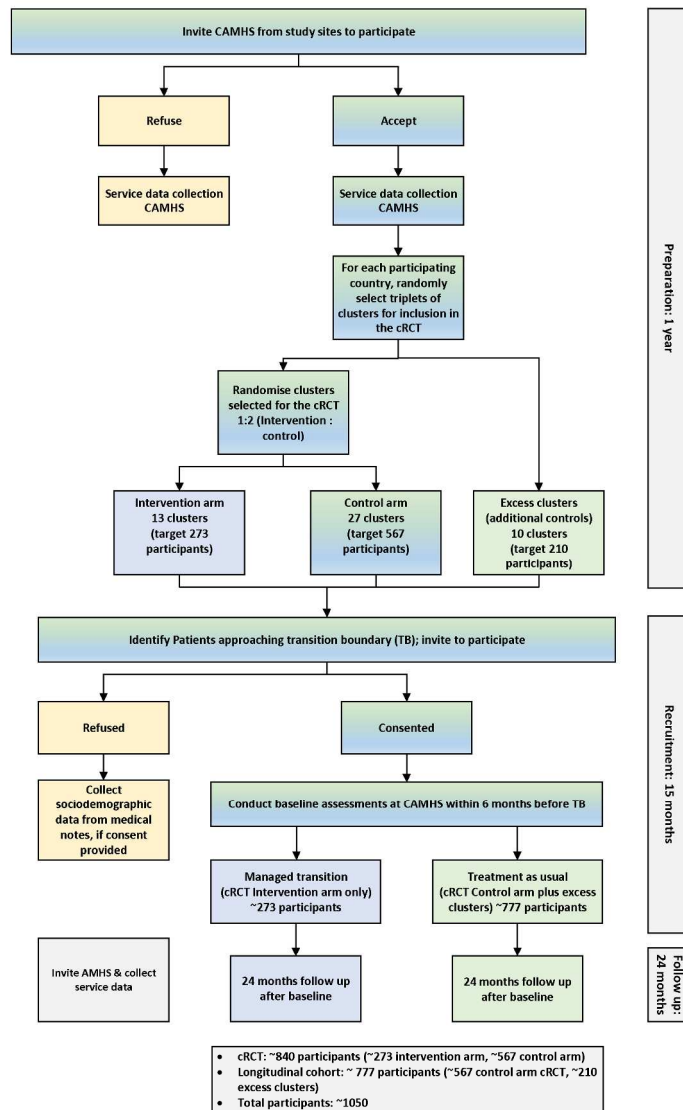


Figure 1 MILESTONE study flow diagram

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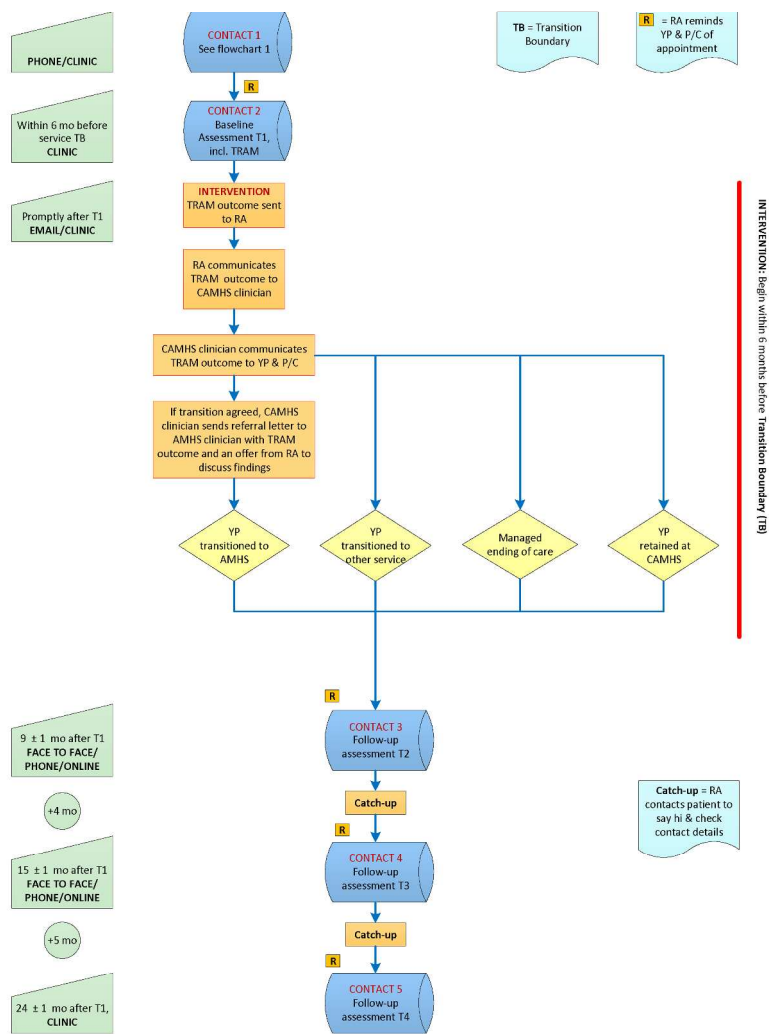


Figure 2 Flowchart of study intervention (Feedback of TRAM results) and follow-up assessments with young person

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SPIRIT 2013 Checklist: Recommended items to address in a clinical trial protocol and related documents*

Section/item	Item No	Description	Addressed on page number
Administrative information			Protocol paper in track changes: PP Main protocol: MP v2.2 03.03.2017
Title	1	Descriptive title identifying the study design, population, interventions, and, if applicable, trial acronym	p. 1 (PP) _____
Trial registration	2a	Trial identifier and registry name. If not yet registered, name of intended registry	p. 4 (PP)_____
	2b	All items from the World Health Organization Trial Registration Data Set	_____
Protocol version	3	Date and version identifier	p. 1 (MP)_
Funding	4	Sources and types of financial, material, and other support	p. 41 (PP)_____
Roles and responsibilities	5a	Names, affiliations, and roles of protocol contributors	p. 1-2 (PP)_____
	5b	Name and contact information for the trial sponsor	p. 2 (MP)_____
	5c	Role of study sponsor and funders, if any, in study design; collection, management, analysis, and interpretation of data; writing of the report; and the decision to submit the report for publication, including whether they will have ultimate authority over any of these activities	p. 41 (PP) _____

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3		5d	Composition, roles, and responsibilities of the coordinating centre, steering committee, endpoint
4			adjudication committee, data management team, and other individuals or groups overseeing the trial, if
5			applicable (see Item 21a for data monitoring committee)
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11	Introduction		
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13	Background and	6a	Description of research question and justification for undertaking the trial, including summary of relevant
14	rationale		studies (published and unpublished) examining benefits and harms for each intervention
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16		6b	Explanation for choice of comparators
17			
18	Objectives	7	Specific objectives or hypotheses
19			
20	Trial design	8	Description of trial design including type of trial (eg, parallel group, crossover, factorial, single group),
21			allocation ratio, and framework (eg, superiority, equivalence, noninferiority, exploratory)
22			
23			
24	Methods: Participants, interventions, and outcomes		
25			
26	Study setting	9	Description of study settings (eg, community clinic, academic hospital) and list of countries where data will
27			be collected. Reference to where list of study sites can be obtained
28			
29	Eligibility criteria	10	Inclusion and exclusion criteria for participants. If applicable, eligibility criteria for study centres and
30			individuals who will perform the interventions (eg, surgeons, psychotherapists)
31			
32	Interventions	11a	Interventions for each group with sufficient detail to allow replication, including how and when they will be
33			administered
34			
35		11b	Criteria for discontinuing or modifying allocated interventions for a given trial participant (eg, drug dose
36			change in response to harms, participant request, or improving/worsening disease)
37			
38		11c	Strategies to improve adherence to intervention protocols, and any procedures for monitoring adherence
39			(eg, drug tablet return, laboratory tests)
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41		11d	Relevant concomitant care and interventions that are permitted or prohibited during the trial
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p. 13-14
(PP)_____

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3	Outcomes	12	Primary, secondary, and other outcomes, including the specific measurement variable (eg, systolic blood pressure), analysis metric (eg, change from baseline, final value, time to event), method of aggregation (eg, median, proportion), and time point for each outcome. Explanation of the clinical relevance of chosen efficacy and harm outcomes is strongly recommended	p. 22-23, 25_(PP)
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8	Participant timeline	13	Time schedule of enrolment, interventions (including any run-ins and washouts), assessments, and visits for participants. A schematic diagram is highly recommended (see Figure)	p. 23_(PP) & Fig 1__
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11	Sample size	14	Estimated number of participants needed to achieve study objectives and how it was determined, including clinical and statistical assumptions supporting any sample size calculations	p. 27-28 (PP)___
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14	Recruitment	15	Strategies for achieving adequate participant enrolment to reach target sample size	p. 17-19 (PP)___
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17 **Methods: Assignment of interventions (for controlled trials)**

18 Allocation:

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21	Sequence generation	16a	Method of generating the allocation sequence (eg, computer-generated random numbers), and list of any factors for stratification. To reduce predictability of a random sequence, details of any planned restriction (eg, blocking) should be provided in a separate document that is unavailable to those who enrol participants or assign interventions	p. 16 (PP)
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26	Allocation concealment mechanism	16b	Mechanism of implementing the allocation sequence (eg, central telephone; sequentially numbered, opaque, sealed envelopes), describing any steps to conceal the sequence until interventions are assigned	_n/a (cluster randomised)____ —
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30	Implementation	16c	Who will generate the allocation sequence, who will enrol participants, and who will assign participants to interventions	_n/a_____
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34	Blinding (masking)	17a	Who will be blinded after assignment to interventions (eg, trial participants, care providers, outcome assessors, data analysts), and how	p. 16 (PP)_____
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37		17b	If blinded, circumstances under which unblinding is permissible, and procedure for revealing a participant's allocated intervention during the trial	_n/a_____
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40 **Methods: Data collection, management, and analysis**

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3	Data collection	18a	Plans for assessment and collection of outcome, baseline, and other trial data, including any related	p. 22-23, 24-27,
4	methods		processes to promote data quality (eg, duplicate measurements, training of assessors) and a description of	38-39_(PP)_____
5			study instruments (eg, questionnaires, laboratory tests) along with their reliability and validity, if known.	
6			Reference to where data collection forms can be found, if not in the protocol.	
7				
8		18b	Plans to promote participant retention and complete follow-up, including list of any outcome data to be	p. 28-29
9			collected for participants who discontinue or deviate from intervention protocols	(PP)_____
10				
11	Data management	19	Plans for data entry, coding, security, and storage, including any related processes to promote data quality	p. 33-36
12			(eg, double data entry; range checks for data values). Reference to where details of data management	(PP)_____
13			procedures can be found, if not in the protocol	
14				
15	Statistical methods	20a	Statistical methods for analysing primary and secondary outcomes. Reference to where other details of the	p. 29-30
16			statistical analysis plan can be found, if not in the protocol	(PP)_____
17				
18		20b	Methods for any additional analyses (eg, subgroup and adjusted analyses)	p. 30 (PP)_____
19				
20		20c	Definition of analysis population relating to protocol non-adherence (eg, as randomised analysis), and any	
21			statistical methods to handle missing data (eg, multiple imputation)	p. 30 (PP)
22				
23				
24	Methods: Monitoring			
25				
26	Data monitoring	21a	Composition of data monitoring committee (DMC); summary of its role and reporting structure; statement of	p. 13-14 (PP)
27			whether it is independent from the sponsor and competing interests; and reference to where further details	p. 10, 58-59
28			about its charter can be found, if not in the protocol. Alternatively, an explanation of why a DMC is not	(MP)_____
29			needed	
30				
31		21b	Description of any interim analyses and stopping guidelines, including who will have access to these interim	_n/a_____
32			results and make the final decision to terminate the trial	–
33				
34				
35	Harms	22	Plans for collecting, assessing, reporting, and managing solicited and spontaneously reported adverse	p. 36 (PP)_____
36			events and other unintended effects of trial interventions or trial conduct	
37				
38	Auditing	23	Frequency and procedures for auditing trial conduct, if any, and whether the process will be independent	p. 59 (MP)_____
39			from investigators and the sponsor	
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42	Ethics and dissemination			
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3	Research ethics approval	24	Plans for seeking research ethics committee/institutional review board (REC/IRB) approval	p. 4, 36_(PP)___
4				
5				
6	Protocol amendments	25	Plans for communicating important protocol modifications (eg, changes to eligibility criteria, outcomes, analyses) to relevant parties (eg, investigators, REC/IRBs, trial participants, trial registries, journals, regulators)	p. 57 (MP)_____
7				
8				
9				
10	Consent or assent	26a	Who will obtain informed consent or assent from potential trial participants or authorised surrogates, and how (see Item 32)	p. 18 (PP)_____
11				
12				
13		26b	Additional consent provisions for collection and use of participant data and biological specimens in ancillary studies, if applicable	_n/a_____
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16	Confidentiality	27	How personal information about potential and enrolled participants will be collected, shared, and maintained in order to protect confidentiality before, during, and after the trial	p. 34-35 (PP)___
17				
18				
19	Declaration of interests	28	Financial and other competing interests for principal investigators for the overall trial and each study site	p. 42 (PP)_____
20				
21				
22	Access to data	29	Statement of who will have access to the final trial dataset, and disclosure of contractual agreements that limit such access for investigators	p. 35 (PP)_____
23				
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25	Ancillary and post-trial care	30	Provisions, if any, for ancillary and post-trial care, and for compensation to those who suffer harm from trial participation	_n/a_____
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29	Dissemination policy	31a	Plans for investigators and sponsor to communicate trial results to participants, healthcare professionals, the public, and other relevant groups (eg, via publication, reporting in results databases, or other data sharing arrangements), including any publication restrictions	p. 39-40 (PP)___
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33		31b	Authorship eligibility guidelines and any intended use of professional writers	p. 61 (MP)___
34				
35		31c	Plans, if any, for granting public access to the full protocol, participant-level dataset, and statistical code	p. 35-36 (PP)___
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37	Appendices			
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39	Informed consent materials	32	Model consent form and other related documentation given to participants and authorised surrogates	Available upon request___
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3 Biological 33 Plans for collection, laboratory evaluation, and storage of biological specimens for genetic or molecular _n/a_____
4 specimens analysis in the current trial and for future use in ancillary studies, if applicable -
5

6 *It is strongly recommended that this checklist be read in conjunction with the SPIRIT 2013 Explanation & Elaboration for important clarification on the items.
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For peer review only

BMJ Open

Protocol for a cohort study of adolescent mental health service users with a nested cluster-randomised controlled trial to assess the clinical and cost effectiveness of managed transition in improving transitions from child to adult mental health services (The MILESTONE study)

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3 **Protocol for a cohort study of adolescent mental health service users with a nested**
4 **cluster-randomised controlled trial to assess the clinical and cost effectiveness of**
5 **managed transition in improving transitions from child to adult mental health services**
6
7 **(The MILESTONE study)**
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9

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Mental health, child and adolescent mental health services, transition, health services research, cluster randomised controlled trial, longitudinal cohort study, youth mental health, Europe

ABSTRACT

Introduction: Disruption of care during transition from Child and Adolescent Mental Health (CAMHS) to Adult Mental Health Services (AMHS) may adversely affect the health and wellbeing of service users. The MILESTONE study evaluates the longitudinal course and outcomes of adolescents approaching the transition boundary (TB) of their CAMHS and determines the effectiveness of the model of managed transition in improving outcomes, compared to usual care.

Methods and analysis: A cohort study with a nested cluster randomised controlled trial. Recruited CAMHS randomised to provide either i) managed transition using the Transition Readiness and Appropriateness Measure (TRAM) score summary as a decision aid or ii) usual care for young people reaching the TB. Participants are young people within one year of reaching the TB of their CAMHS in eight European countries; one parent/carer and a CAMHS clinician for each recruited young person; and adult mental health clinician or other community based care provider, if young person transitions. Primary outcome is Health of the Nation Outcome Scale for Children and Adolescents (HoNOSCA) measuring health and social functioning at 15 months post-intervention. Secondary outcomes include mental health, quality of life, transition experience, and health care usage assessed at 9, 15 and 24 months post-intervention. With a mean cluster size of 21, a total of 840 participants randomised 1:2 intervention to control is required, providing 89% power to detect a difference in HoNOSCA score of 0.30 standard deviations. The addition of 210 recruits for the cohort study ensures sufficient power for studying predictors, resulting in 1050 participants and an approximate 1:3 randomisation.

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3 **Ethics and dissemination:** The study protocol was approved by the UK National Research Ethics
4 Service (15/WM/0052) and equivalent ethics boards in participating countries. Results will be
5 reported at conferences, in peer-reviewed publications, and to all relevant stakeholder groups.
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10 **Trial registration numbers:** ISRCTN83240263; NCT03013595
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12 **STRENGTHS AND LIMITATIONS OF THIS STUDY**

- 13
14
15 • This is the first ever methodologically robust trial to test whether a decision support and
16 assessment tool can improve the mental health and social outcomes and functioning of
17 transition age young people receiving care at Child and Adolescent Mental Health Services.
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- 20 • A large, prospectively identified and robustly evaluated cohort of young people across
21 several European countries with diverse health care systems is taking part in the study.
22
23
- 24 • The cost-effectiveness of the intervention and research-related changes in health systems in
25 terms of both expenditure and related health outcomes will be evaluated.
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- 28 • There is a strong Patient and Public Involvement (PPI) at all stages of the study.
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- 31 • Due to the nature of the intervention it is not possible for clinicians or assessors to be blind
32 to the allocation of clusters or of the service users within these clusters.
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INTRODUCTION

The MILESTONE (Managing the Link and Strengthening Transition from Child to Adult Mental Health Care) study focuses on the period when young people (YP) attending Child and Adolescent Mental Health Services (CAMHS) need to move on, or “transition” to, an adult mental health service (AMHS), if they still require ongoing care.

Adolescence is a high-risk period for psychological morbidity, and young adulthood is the period during which most of the serious mental disorders that disable or cause death in adult life have their onset.[1-4] The National Comorbidity Survey Replication in the USA found that 75% of people with a mental disorder have an age of onset younger than 24 years, 50% have an onset before 16.[1] However, only a small proportion of young people with mental health problems approaching adulthood, less than one in six, access services or receive appropriate care.[5 6]

There is international concern about young people who get ‘lost’ during their move from CAMHS to AMHS[7-15] and transition-related discontinuity of care is a major socioeconomic and societal challenge. In the UK, almost half of the service users reaching the transition boundary of their child and adolescent mental health service (CAMHS) do not go on to receive adult care.[7 16] The TRACK study found that less than 5% of patients undergoing CAMHS to AMHS transition experience continuity of care.[17] There is also a concern that despite recognition of ongoing mental health need, few young people are referred, with fewer than one third in one study.[18] Continuity of care is hampered by a multitude of reasons, including differences between adult and child models of care; differing referral criteria; lack of a planned, purposeful and needs-based assessment of those who reach the boundary; communication and information transfer problems between services caused partly by different beliefs, attitudes, mutual misperceptions and lack of understanding of different service structures; lack of shared protocols/manuals for transition; lack of shared client planning between child and adult systems; young people’s level of maturity and understanding; and

1
2
3 adolescent and/or family resistance to transition.[19-21]. Furthermore, transition may differ widely
4
5 across different regions and countries due to lack of or different procedures.
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8 Problems at the CAMHS-AMHS interface are accentuated by the fact that young people are
9
10 simultaneously negotiating developmental and situational transitions, such as changes in housing
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12 and relationships and moving on to adult roles.[8 17] A lack of information about possible options,
13
14 planning that takes too long and where no one professional takes charge to ensure decisions are
15
16 acted upon, compound the problem.[22] Those who slip through the care net are likely to present to
17
18 adult services at a subsequent time, with more severe and enduring mental health problems.[23-25]
19
20 Disruption of care during transition adversely affects the health, wellbeing and potential of this
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22 vulnerable group,[26-31] and negative transition experiences adversely impact the young person's
23
24 future engagement with mental health services.[32]
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28 Intervening at the level of transition represents one of the most important ways we can facilitate not
29
30 only recovery but also mental health promotion and mental illness prevention in adulthood.
31
32 Ensuring sustained treatment through the transitional period is very likely to be cost-effective, since
33
34 the presence of mental illness during childhood leads to ten times higher costs during
35
36 adulthood.[33-35] However, there is currently no evidence for any effective model of appropriate
37
38 transitional mental health care or any interventions to reduce these individual and societal costs.[36]
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40

41 **Transitional care**

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43 Ideally, transition to adult mental health services should be a planned, orderly, purposeful and
44
45 patient-centred process that ensures continuity of care, optimises health, minimises adverse events
46
47 and ensures that the young person attains his/her maximum potential.[37-41] Good transitional care
48
49 starts with preparing a service user to leave the child-centred health care setting and ends when
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51 that person is received in, and properly engaged with, the adult provider or an appropriate
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53 alternative, or is discharged from care in a planned and managed fashion.[42 43]
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3 European research on transition from CAMHS to AMHS is sparse, with little information available on
4
5 the quality of transition and transition experiences in different EU countries in relation to long term
6
7 mental health outcomes. The organisation of CAMHS in the member states vary, including the age at
8
9 which young people are transitioned to adult services, size and complexity, sources of funding, and
10
11 service provision and care. There is some evidence though that transition is a problem across all EU
12
13 states.[44-46]

14
15
16 Barriers to good transition have been mapped,[16 17] but the evidence of interventions for
17
18 improving transitional care is scant. A recent systematic review of CAMHS to AMHS transition
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20 identified only three initiatives, all in the USA,[20] including a case management model, a transition
21
22 support model and an outpatient transition programme. Although all three programmes showed
23
24 improved clinical and social outcomes for those with facilitated transition, none of these was a
25
26 randomised trial and each model was deeply rooted within its own particular and specific healthcare
27
28 context. There is no consensus as to who can be discharged on reaching the CAMHS transitional
29
30 boundary, who should receive transitional care, and how this care should be delivered. Furthermore,
31
32 it is not clear what outcomes should be measured to assess clinical and cost effectiveness of the
33
34 model, what the outcomes of those who fall through the care gap are, and what the individual,
35
36 organisational and societal costs of poor, inadequate or inappropriate transition are. A recent NICE
37
38 review on transition from child to adult care across all specialities found that there was no robust
39
40 evidence on models of transitional care.[36]

41
42
43 In the absence of a planned, purposeful and needs-based assessment of those who reach the
44
45 boundary, clinical judgment on transition can be influenced by misperceptions of other services,
46
47 time and resource constraints, poor communication between CAMHS-AMHS, and poor adherence to
48
49 existing policies.[19] Research has confirmed several information gathering biases in unstructured
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51 clinical judgements such as diagnostic biases, confirmation biases, ignoring conflicting information,
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3 and assumptions based on patient and service background.[47] A recent study found that feeding
4
5 back structured assessment results to clinicians is leading to improved clinical decision making.[47]
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7

8 Ideally all young people who reach a transition boundary would be assessed in a structured and
9
10 standardised way to determine ongoing need for care. Those who need such care would make a
11
12 transition to adult services in a planned and managed manner ensuring continuity of care across all
13
14 domains. Those without ongoing need would be appropriately discharged. Despite the intuitive
15
16 simplicity and clinical importance of such a structured decision process, a transition model
17
18 incorporating this approach with regard to mentally ill patients has not been evaluated or reported
19
20 in research or health practice literature, although its need has been articulated.[11 14]
21
22

23 **The MILESTONE project**

24
25 The five year MILESTONE project (February 2014 to January 2019) aims to improve the
26
27 understanding of, and strengthen, CAMHS-AMHS transitional care across different healthcare
28
29 systems in the EU. In a series of work packages, it will 1) map current services and transitional
30
31 policies across the EU; 2) develop and validate transition-specific outcomes measures; 3) conduct a
32
33 longitudinal cohort study of transition process and outcomes across eight EU countries; 4) develop
34
35 and test, in a cluster-randomised trial, the clinical and cost-effectiveness of an innovative transitional
36
37 care model; 5) create clinical, organisational, policy and ethics guidelines for improving care and
38
39 outcomes for transition age youth; and 6) develop and implement training packages for clinicians
40
41 across the EU. This paper presents the protocol (v2.2) for the work packages dealing with the
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43 longitudinal cohort study, the cluster randomised controlled trial and the economic evaluation of the
44
45 trial, which combined constitute the MILESTONE study.
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49 **MILESTONE model of managed transition**

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51 The model of transitional care we have developed consists of an evidence-based decision-making
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53 process and managed transition, incorporating key principles of continuity of care: adequate
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55 information transfer, appropriate joint working, therapeutic and relational continuity, and
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3 engagement with adult services.[48 49] The model of managed transition can be seen as one of the
4
5 cornerstones of a planned and purposeful transition process and can lead to more effective joint
6
7 working between services. It addresses the need to involve young people and parent/carers in the
8
9 planning process, tailor transition support to individual needs, identify barriers to smooth transition
10
11 and act on these, plan transition in a timely fashion, produce a succinct medical summary of the
12
13 service user, and improve information transfer and communication with adult providers.[36] The
14
15 model includes:
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- 18
19 1. The establishment and/or confirmation of shared understanding of criteria for good quality
20
21 transitional care at the CAMHS-AMHS interface, and managed ending of care, taking into
22
23 account clinicians' prior knowledge of good quality transition.
24
- 25
26 2. Systematic identification of all young people under CAMHS care who reach the transition
27
28 boundary for their service.
29
- 30
31 3. Structured and standardised assessment of their mental health and social care needs using a
32
33 bespoke Transition Readiness and Appropriateness Measure (TRAM), completed by the
34
35 young person, their parent/carer if available and CAMHS clinician prior to, ideally six months
36
37 before, the transition boundary.
38
- 39
40 4. Feedback of TRAM results from all parties in a short, clearly presented report to relevant
41
42 clinicians in CAMHS, allowing clinicians to identify areas in which attention should be
43
44 focused to ease a young person's path to transition.
45
- 46
47 5. Using the findings from the TRAM report to focus communication with service users and
48
49 carers on issues surrounding end of care at CAMHS and potential transition to AMHS or
50
51 other community based service.
52
- 53
54 6. Incorporation of critical information by clinician to young person's care or transition plan,
55
56 and designing goals for critical items that are achievable.
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- 58
59 7. Sending the TRAM findings, along with a referral letter, to the new adult service, if a referral
60
to AMHS is made.

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2
3 8. Structured and regular follow-up of all young people using Transition Outcome Measure
4 (TROM) to assess whether those who needed care were appropriately engaged with adult
5 services and those who had been discharged or referred to other services have no unmet
6 needs following cessation of care.
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11 **Transition Readiness and Appropriateness Measure (TRAM) and the Transition** 12 **Related Outcome Measure (TROM)** 13

14
15
16 The Transition Readiness and Appropriateness Measure (TRAM), a decision support and assessment
17 tool, uses the HealthTracker™ platform. The measure, together with the linked findings report, have
18 been designed to help the clinician identify a) high-risk, high-need cases for whom transition to
19 AMHS is advisable and appropriate; b) those who can be appropriately discharged in a planned
20 manner from CAMHS to a General Practitioner (GP); or c) transitioned to another community based
21 service (such as social services, voluntary sector or other non-statutory agencies). Obviously, the
22 clinicians will need to take their local service provision into account when making the decisions. The
23 Transition Related Outcome Measure (TROM) provides information on outcomes post-transition,
24 and on the transition process and experience.
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36 The TRAM and TROM were developed using existing literature, expert input and focus groups on
37 developing and validating Patient Reported Outcome Measures (PROMS);[50 51] MILESTONE's
38 group of young advisors also reviewed the scales and helped identify areas of duplication or unclear
39 terms. These scales have been translated into Croatian, Dutch, Flemish, French, German, and Italian
40 languages and provide a summary of all factors necessary to consider (including symptoms,
41 functioning, risk and need for care) when making a transition decision and when assessing the
42 outcomes of a transition. There are versions for young people pre-transition, young people post-
43 transition, parents/carers and clinicians at CAMHS and AMHS which can be completed online, via the
44 HealthTracker™ platform (<https://www.healthtracker.co.uk/index.php/our-platform/>), a web-based
45 portal allowing measures to be completed remotely, which has been used in other EU FP7 projects
46 [52].
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3 TRAM and TROM contain 20 questions common to both scales for all participants; further eight
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5 questions are relevant only to the clinician versions and nine only to the young person and
6
7 parent/carer. All participant versions of TRAM contain 15 additional questions that are not in TROM,
8
9 yet to allow comparison of results over time, most of the domains present in TRAM are also present
10
11 in TROM, with versions for AMHS and CAMHS clinicians and different follow-up time points
12
13 (available from the corresponding author, upon request).
14

15
16 The construct validity, content validity, inter-rater validity, test-retest validity, and sensitivity to
17
18 change of TRAM and TROM were assessed in a sub-study between June 2015 and April 2016.
19

20
21 The "TRAM score summary report" presents the scores from the young person, parent/carer and
22
23 clinician for each item, with graphs visualising differences or similarities in scoring. The report
24
25 contains items that are relevant to the clinician's transition decision (symptoms, risk factors and
26
27 disruption experienced by the young person) and those that can facilitate a smooth transition. It
28
29 displays all information in a user-friendly, relevant and accessible format, helping identify young
30
31 people requiring further care and allowing key facts to be easily transferred to care plans and
32
33 referrals. It should complement a much more comprehensive evaluation, with the ultimate decision
34
35 about transition being the outcome of a process involving key stakeholders.
36
37

38
39 HealthTracker Ltd will optimize the TRAM on the HealthTracker™ platform based on decision
40
41 making algorithms derived from the study. If appropriately funded, this will be made available to
42
43 serve as the platform for optimization of transitions to adult mental health in the EU.
44
45

46 **AIMS AND OBJECTIVES**

47
48 The overall aim of the nested cRCT is to determine the effectiveness and cost-effectiveness of the
49
50 model of managed transition in improving the health and social outcomes of young people, and their
51
52 transition to adult roles, as compared to treatment as usual, in eight participating EU countries. The
53
54 specific objectives are
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- 1
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3 1. To test the hypothesis that the implementation of the model of managed transition in
4
5 CAMHS at the transition boundary improves the mental health and social outcomes of young
6
7 people and their transition to adult roles when they move on from CAMHS, as compared to
8
9 usual care.
10
- 11
12 2. To conduct an economic evaluation of the model of managed transition compared with
13
14 usual care.
15
16
- 17
18 3. To explore the views and experiences of health professionals and young people concerning
19
20 the intervention.
21

22 The prospective cohort study will delineate the transition journey of a large number of young people
23
24 across eight EU countries. The aims are

- 25
26
27 4. To evaluate the mental health, quality of life, and functioning of young people who attend
28
29 CAMHS and reach the CAMHS/AMHS transition boundary;
30
31
- 32
33 5. To evaluate the longitudinal course of mental health, social and adult functioning outcomes
34
35 of young people who reach the CAMHS/AMHS transition boundary and transition into young
36
37 adulthood;
38
- 39
40 6. To compare the outcomes in those young people who transition with those who do not
41
42 transition to AMHS (i.e. remain in CAMHS, are discharged or referred to other care).
43

44 **METHODS AND ANALYSIS**

45 **Study design and management**

46
47 A large cohort of young people approaching the CAMHS-AMHS transition boundary in eight EU
48
49 countries will be recruited and a nested cluster randomised controlled trial (cRCT) in a randomly
50
51 selected subset of clusters (CAMHS services) will be implemented. The study design is a modification
52
53 of the Cohort Multiple Randomised Controlled Trial,[53] by virtue of allocation to the intervention by
54
55 cluster randomisation, with each distinct CAMHS comprising a cluster. The control arm clusters from
56
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1
2
3 the cRCT together with additional excess clusters form the longitudinal cohort study, with a follow-
4
5 up period of 24 months. The cRCT is a superiority trial; the aim is to show that managed transition is
6
7 superior to usual care in improving patient reported outcomes. Usual care varies by CAMHS and may
8
9 or may not include transitioning planning. The primary outcome endpoint is 15 months. The study
10
11 flow diagram is presented in Figure 1. All arms of the study undergo the same data collection. The
12
13 trial has economic and qualitative components, addressing objectives 2 and 3, respectively. Detailed
14
15 Statistical Analysis Plans have been developed for both the cRCT and longitudinal cohort study. Final
16
17 versions will be signed off prior to commencement of the analysis and made available on the study
18
19 website.
20
21

22 23 **Figure 1 MILESTONE study flow diagram**

24
25
26 The study is sponsored by the University of Warwick and co-ordinated from the research office in
27
28 the Mental Health and Wellbeing unit, Warwick Medical School, with Quality Assurance and
29
30 Statistics from Warwick Clinical Trials Unit. The Study Coordinator is responsible for the day-to-day
31
32 coordination and the Chief Investigator (CI) for clinical aspects. The study is managed by a trial
33
34 management group (TMG), including work package leaders (i.e. country leads), and supported by
35
36 MILESTONE research staff. The TMG speaks monthly by telephone conference chaired by the CI. The
37
38 study conduct and progress is overseen by the independent MILESTONE Scientific, Clinical and
39
40 Ethical Advisory Board (SCEAB) comprising five international experts and four Patient and Public
41
42 Involvement representatives. The SCEAB members are invited to the annual general meetings in
43
44 order to monitor the progress of work, to assess the scientific quality and to give feed-back to the
45
46 Consortium members, but without a right to vote. The SCEAB will also review the main governance
47
48 and any ethical issues which might require greater attention.
49
50

51
52 MILESTONE has strong Patient and Public Involvement (PPI) embedded throughout the project;
53
54 young advisors, some with experience of transition in mental health services provided feedback on
55
56 the protocol and study documents. Their ongoing role includes: attending and contributing to
57
58
59
60

1
2
3 project steering committee meetings, designing the intervention leaflet and other promotional
4 materials, and advising on recruitment and the engagement of young people. The first five PPI
5 representatives have been from the UK; in the third year service users from other participating
6 countries will be involved.
7
8
9

10 11 **Setting and site selection**

12
13 The study is currently running in Belgium, Croatia, France, Germany, Italy, the Netherlands, Republic
14 of Ireland, and the United Kingdom. Recruitment of participants is underway in 52 CAMHS clusters
15 that fit the inclusion criteria below (October 2015 – December 2016, with last inclusions in January
16 2017). Face-to-face meetings with clinical and managerial leads were arranged at those sites that
17 expressed an interest and the study explained in detail. Signed site agreements or equivalent were
18 obtained from participating sites prior to the start of the study. The majority of sites received no
19 funding from the EU grant (no 602442) for taking part in the study. However, two German recruiting
20 sites received payments under subcontract to facilitate recruitment.
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31
32 In most countries, other than the UK, there is no umbrella organisation to facilitate collaboration
33 between AMHS and CAMHS. Furthermore, a single CAMHS may be linked with numerous AMHS
34 (inpatient services, clinics, teams and individuals), making it difficult for AMHS clinicians to be
35 engaged from the start, particularly given our limited resources. Also, we were not able to predict
36 which AMHS would be involved, as this is dependent on transition decisions.
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44 **Cluster level eligibility criteria**

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46 For a CAMHS to be eligible, it had to be a service delivering medical and psycho-social interventions
47 for children and adolescents with mental health problems and disorders, and/or
48 neuropsychiatric/developmental disorders (e.g. emotional/neurotic disorders; eating disorders;
49 hyperkinetic disorder/ADHD; autism spectrum disorders); community-based, or provide outpatient
50 or inpatient care; publicly or privately funded; must have a formal upper *age limit* (the transition
51 boundary) for providing care to young people and; be responsible for transfer of care to an adult
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3 service for those who reach the transition boundary. Forensic services and highly specialised
4
5 national services, which cater for rare/unusual disorders and/or serve a national population, such as
6
7 specialist clinics for rare metabolic disorders or long-term residential care for severe autism were
8
9 excluded. Eligible services could vary in size and complexity, ranging from single psychiatrists or
10
11 psychologists (e.g. Germany) or circumscribed teams to services with multiple teams and localities
12
13 offering multidisciplinary care (e.g. UK).
14

15 16 17 Baseline service level data collection

18
19 Baseline service data was collected from the CAMHS manager or leading CAMHS clinician at all
20
21 recruited CAMHS in the year preceding recruitment of study participants. The questionnaire
22
23 covered: 1) Size (number of staff), structure and function of CAMHS; 2) Transition boundary of the
24
25 service (i.e. age at expected transition); 3) The number and type of adult mental health services
26
27 (AMHS) that operate within the CAMHS catchment area; 4) Current transition policy and practice; 5)
28
29 Size of the catchment population. This information was used to establish the organisational
30
31 structure of CAMHS and identify potential cross-over and/or movement of staff between teams or
32
33 units so that distinct units (clusters) could be identified. If one or more CAMHS teams share the
34
35 same core clinicians, then these were classified as one cluster, becoming the unit of allocation.
36
37

38
39 The data revealed that the CAMHS-AMHS transition boundary for most countries was 18 years, i.e.
40
41 the age of majority. In the UK, Belgium and France there was more variation, the boundary ranging
42
43 from 15 to 18 years. We also discovered that some services in Belgium, France, the Netherlands and
44
45 Germany adopt a more flexible approach to the boundary, and in these situations we agreed a
46
47 nominal boundary (18 years), which reflects the age at which transitions most commonly occur and,
48
49 in most instances, is also the official TB.
50

51
52
53 Upon leaving CAMHS care, young people may be referred on to AMHS or another community based
54
55 service (e.g. social services, voluntary sector or other non-statutory agencies offering support and
56
57 therapeutic interventions for mental health needs), or discharged back to their GP. AMHS and
58
59
60

1
2
3 community based services will be invited to participate in the study, and service level data will be
4
5 collected once they are recruited.
6

7 8 **Randomisation**

9
10 As several countries only had three CAMHS clusters, this fixed the randomisation ratio at 1:2 and the
11
12 randomisation was conducted in a two stage process: First, randomly selected triplets of clusters
13
14 within each country were identified for inclusion in the cRCT. These three clusters were further
15
16 randomised in a 1:2 ratio between intervention and control arms. The excess clusters (those not
17
18 selected during the first stage for the cRCT) were used for the cohort study only to enhance
19
20 numbers. Overall, this two-stage process equates approximately to a randomisation ratio of 1:3. All
21
22 randomisation was conducted by the trial statistician using the statistical software Stata 14.[54]
23

24
25
26 The CAMHS were informed of their allocation after randomisation. The study personnel were also
27
28 aware of the allocation as they are involved in delivering the intervention and assessing outcomes.
29

30 The young people and their parents/carers, who are recruited after randomisation, are informed of
31
32 their allocation after they have consented to the study, yet only if they ask about this specifically
33
34 [55].
35

36 37 **Participant eligibility and recruitment**

38 39 Young people

40
41 Individual recruitment targets were set for each CAMHS (cluster), based on local capacity, but with
42
43 the constraint that in the cRCT there should be on average 21 participants per cluster. Databases of
44
45 all participating CAMHS are scrutinised by CAMHS personnel to identify all young people
46
47 approaching the service's transition boundary and meeting the inclusion criteria over a 15 month
48
49 recruitment period (between October 2015 and December 2016).
50

51
52
53 Young people are eligible, if a) their age is within one year of reaching the transition boundary of
54
55 their CAMHS during the trial recruitment period and, in exceptional cases, not more than 3 months
56
57 older than the transition boundary, if a decision about transition has not yet been made; b) they
58
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1
2
3 have a mental disorder defined by DSM-IV-TR, DSM-5 or ICD 10/11, or they are under the regular
4 care of CAMHS (attended at least one appointment, if not yet diagnosed); c) they have an IQ \geq 70 as
5 ascertained by previous standardised assessment or diagnosed by clinician, or no indication of
6 intellectual impairment; and d) they provide valid written informed consent, or assent, if below the
7 legal age of consent (in England this age is 16, in all other participating countries 18). They are
8 ineligible if they a) are younger than a year before the transition boundary of their CAMHS; b) have a
9 more severe intellectual impairment (IQ < 70) as ascertained by previous standardised assessment
10 or diagnosed by clinician – if no data on intellectual functioning are available (because it has never
11 been assessed) then care coordinators are asked to make a clinical judgement on intellectual
12 impairment before baseline assessment takes place; c) are not able to (or expected not to be able
13 to) complete the questionnaires due to severe physical disabilities or language problems, even with
14 assistance from family members or a research assistant; d) are service users in a secure forensic
15 institution; or e) don't provide valid written informed consent, or assent, if below the legal age of
16 consent.

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34 At each site, the clinicians of eligible young people advise the research team of the ability/capacity
35 of the young person to give informed, voluntary consent or assent. Young people are introduced to
36 the study (as appropriate, taking local ethical/legal conditions and best practice into consideration)
37 either by a) a clinician or care coordinator, who provide a study leaflet and/or briefing sheet and
38 seek consent for the individual to be contacted by a MILESTONE research assistant using a signed
39 contact form; b) a letter signed by their care coordinator or clinician outlining the purpose of the
40 study followed by a phone call by a CAMHS personnel if no response is received; or c) posters and/or
41 leaflets displayed in the participating CAMHS sites, with contact details of the research team.

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52 All young people who agree to be approached by a MILESTONE researcher are individually contacted
53 and provided with further information about the study; interested individuals are asked to sign a
54 study consent form. Young people who are below the legal age of consent are asked for their assent
55
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3 and signed consent is obtained from a parent/carer (or, in some countries, parents/carers, according
4
5 to national medical ethics requirements).
6
7

8 A compensatory inclusion process has been factored in; if one country is unable to meet its
9
10 recruitment target, another country is allowed to over-recruit.
11

12 13 Parents/carers

14
15 The information provided to young people include separate information and consent forms for their
16
17 parents/carers. After signing up to the study, the young person is asked to name his/her primary
18
19 care giver whom s/he would like to be involved. For young people under the legal age of consent,
20
21 the parent/carer has to be the legal guardian of the young person. The aim is to engage the same
22
23 parent/carer throughout the whole study period. If the latter is not possible, then the aim is to
24
25 involve another parent/carer. If the young person doesn't live with his/her biological parent/s, then
26
27 his/her carer is involved. A carer may be the legal guardian or a partner or an older adult sibling, or
28
29 another individual living with and/or providing regular support to the young person.
30
31

32
33 The parent/carer is eligible if the young person consents to parent/carer participation and he/she
34
35 provides a valid written informed consent. A parent/carer is ineligible if he/she does not live with
36
37 and/or provide regular support to the young person, and/or is not able to (or expected not to be
38
39 able to) complete the questionnaires due to severe physical disabilities or language problems, even
40
41 with assistance from family members or research assistant.
42
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45 Young people who do not wish their parent/carer to be approached to participate in the study have
46
47 their wishes respected, regardless of their own capacity to consent. If a parent/carer is unwilling to
48
49 participate, their wishes are respected.
50

51 52 Clinicians/care providers

53
54 Clinicians/care providers are contacted and provided with separate information sheets and consent
55
56 forms. They are eligible if they are responsible for the main care for the young person at CAMHS
57
58
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1
2
3 (and AMHS or other relevant service provider, if referral is made) and provide a valid written
4
5 informed consent.
6

7 8 **Intervention**

9
10 The CAMHS in the intervention arm receive information on good quality managed transition and
11
12 feedback from the TRAM assessment in the form of a TRAM score summary report for each
13
14 participating young person.
15

16 17 Information provision at CAMHS

18
19 A special meeting is held between MILESTONE personnel and participating CAMHS in the
20
21 intervention arm prior to service user recruitment to establish clinicians' existing knowledge and
22
23 current practice of transition, and to discuss optimal transition, using TRAM as a decision support
24
25 tool, and managed ending of care. Each meeting follows a prescribed structure. Additionally, written
26
27 information on good quality transitional care is provided to all clinicians in the intervention arm
28
29 CAMHS teams. This consists of presentation handouts and a leaflet on good quality transition
30
31 designed by our young project advisors.
32
33

34 35 Feedback of TRAM results

36
37 The aim is to conduct the TRAM assessment approximately six months prior to the transition
38
39 boundary. The TRAM findings (TRAM score summary report) are fed back to clinicians soon after the
40
41 young person, parent/carer and CAMHS clinician have completed the baseline assessments.
42
43

- 44
45 1) The TRAM results are communicated to the CAMHS clinician in a secure fashion via an email,
46
47 attaching the TRAM score summary report (which contains no identifiable information), and
48
49 an offer is made to explain the findings at a face-to-face meeting. If no response is received,
50
51 the email is followed up once only with a telephone call.
52
53 2) The CAMHS clinician is encouraged to communicate the TRAM findings to the young person
54
55 and parent/carer, and incorporate critical information to young person's care or transition
56
57 plan, and design goals for critical items that are achievable.
58
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- 1
- 2
- 3) The CAMHS clinician decides whether or not to refer the young person to adult services.
- 4
- 5) If a referral is made, the CAMHS clinician is asked, if appropriate and with relevant
- 6
- 7 permissions, to send the TRAM score summary report along with the referral letter to the
- 8
- 9 new adult service.
- 10
- 11
- 12) The AMHS clinician or other care provider is offered a chance to discuss the TRAM findings
- 13
- 14 with an appropriate member of the MILESTONE research team.
- 15

16 The aim of the TRAM score summary report is to support clinicians in their decision making
17 regarding transition, communication with stakeholders and planning of the transition process. A
18 flowchart of the study intervention is depicted in Figure 2.
19
20

21 **Figure 2 Flowchart of study intervention (Feedback of TRAM results) and follow-up**
22 **assessments with young person**
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The control arm

Young people, parent/carers and clinicians in the control arm complete the same baseline assessments but the latter do not receive any additional training or feedback of TRAM scores, i.e. continue providing usual care, which may or may not include transition planning.

Outcome measures

Primary outcome measure

The primary outcome measure is the clinician-rated Health of the Nation Outcome Scale for Child and Adolescents (HoNOSCA),[56] which has 15 items scored on scale of 0-4, and covers the severity of the behaviour, impairments, symptoms and social functioning of children and young people with mental health problems. The clinical usefulness of the HoNOSCA has been validated and its sensitivity to change confirmed.[57 58]

Although the HoNOSCA is intended as a measure that is completed by a clinician who is also responsible for treatment of the client, the measure can also be completed by a mental health care professional not involved in the treatment using semi-structured interview.[59] In our study the measure is completed by a trained MILESTONE Research Assistant by interviewing the young person and taking into account all other available sources of information (parent/carer, relevant clinician and the medical records) to ensure accuracy of data.

To ensure consistency and comparability, HoNOSCA is used throughout (rather than switching to HoNOS at age 18 years). The primary outcome endpoint for the cRCT is 15 months.

Secondary outcome measures

The secondary outcome measures are as indicated in Table 1. Apart from the TROM, two others were developed specifically for the MILESTONE study.

Table 1 Outcome measures

Study Instrument	Description
Health of the Nation Outcome Scale for Children and Adolescents (HoNOSCA)[60]	Used to assess the need for care based on a wide range of problems (behaviour, impairment, symptoms and social functioning).
Transition Related Outcome Measure (TROM)¹	Informs on quality of transition and changes in symptoms, risk factors and impairment due to transition. It has been developed based on the TRAM.
World Health Organization Quality of Life Brief Inventory (WHOQOL-BREF)[61 62]	Assesses quality of life, covering physical and psychological health, social relationships and current environment.
MILESTONE specific Client Service Receipt Inventory (CSRI)[63]	Focuses on the use of health and social services, and medication use.
EuroQol health questionnaire (EQ-5D-5L)[64]	Assesses health-related quality of life states consisting of five dimensions (mobility, self-care, usual activities, pain/discomfort, anxiety/depression).
ASEBA: Youth Self Report (YSR)/Adult Self Report (ASR)/Child Behavior Checklist (CBCL)/Adult Behavior Checklist (ABCL)[65 66]	Suite of measures assessing dimensions of emotional and behavioural problems.
Ethics of Transitioning¹	Assesses ethical challenges regarding the delivery of transitional care.
Independent Behaviour During Consultation Scale (IBDCS)[67]	Measures independent behaviour.
Barriers to Care[68]	Assesses practical (e.g. costs, time) and psychological barriers (e.g. fear to stigmatization) to care.
Bullying – adapted from Retrospective Bullying and Friendship Interview Schedule[69 70]	Assesses the experiences with bullying in different settings (e.g. school, at home, college).
Life Events¹	Assesses significant life events such as accidents, deaths in the family, separation of parents/carers, and parent/carer losing jobs.
Brief Illness Perception Questionnaire (B-IPQ)[71 72]	Assesses the cognitive and emotional representation of illness, including consequences. The term 'illness' has been replaced with the term 'condition'.
On Your Own Feet: Transition Experience Scale (OYOF- TES)[73]	Focuses on specific experiences with the transition process and has two versions: one for Young People who transition to AMHS (or other types of adult care) and one for Young People discharged from CAMHS.
Specific Levels of Functioning Scale (SLOF)[74]	Assesses adult functioning of the Young Person from the Parent/Carer's perspective.
Clinical Global Impression Severity scale (CGI-S)[75]	Assesses the severity of the patient's illness at the time of assessment, relative to the clinician's past experiences.

¹Developed specifically for the MILESTONE study

1
2
3 The Ethics of Transitioning questionnaire was developed based on the themes raised by a systematic
4 literature review and focus groups and addresses the following research question: "What are the
5 ethical challenges of ensuring delivery of transitional care to those who need it most against the risk
6 of pathologising transient and self-limiting distress and dysfunction, which may be normal during
7 adolescence?". It contains seven items rated on a five-point Likert scale, with one version to be
8 completed prior to, and another after, transitioning.
9

10
11
12 The Life Events questionnaire is a dichotomous 13-item scale that is appropriate for both young
13 people and adults, and focuses on significant life events, such as accidents, deaths in the family, and
14 separation of parents/carers.
15

16 17 18 19 20 21 22 23 24 **Data collection**

25 Data collection is the same in the intervention, control and cohort arms of the study.
26
27

28 29 **Baseline data**

30 Table 2 highlights the number of contacts with the participants, the time points of the various
31 assessments, and the type of data to be collected from the young person, parent/carer and clinician.
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Table 2 Study assessments for participants (transition scenario)

Contact	1	2 (T1)	3 (T2)	4 (T3)	5 (T4)
Contact Window (No. months \pm No. months)		Within 6m before TB***	9m (\pm 1m) after T1	15m (\pm 1m) after T1	24m (\pm 1m) after T1
Inclusion/exclusion criteria	YP P/C				
Informed consent	YP P/C	YP P/C C	(YP) (P/C) C	(YP) (P/C) (C)	(YP) (P/C) (C)
Contact details	YP P/C	YP P/C	YP P/C	YP P/C	YP P/C
Sociodemographic & personal information		YP P/C C	YP (C)	YP P/C (C)	YP P/C (C)
Need for Care (HoNOSCA – SR) (HoNOSCA – Clinician report)		YP RA (C;YP;P/C)	YP RA (C;YP;P/C)	YP RA (C;YP;P/C)	YP RA (C;YP;P/C)
Transition readiness / Transition outcome (TRAM/TROM)		YP P/C C	YP P/C C	YP P/C C	YP P/C C
Referral and Transition Status (CAMHS clinician only)			C	(C)	(C)
Quality of Life (WHOQOL-BREF)		YP		YP	YP
Cost-effectiveness (EQ-5D-5L)		YP	YP	YP	YP
Service use (CSRI)		YP	YP	YP	YP
Emotional/behavioural problems (YP: YSR/ASR P/C: CBCL/ABCL)		YP P/C	YP P/C	YP P/C	YP P/C
Ethics of transitioning		YP		YP	
Independent behaviour** (IBDCS)		YP	YP	YP	YP
Barriers to Care (BtC)**			YP	YP	YP
Bullying		YP			YP
Life events		YP	YP	YP	YP
Illness perception (B-IPQ)		YP			YP
Transition experience & readiness (OYOF-TES)*			YP P/C	(YP) (P/C)	(YP) (P/C)
Functioning & Impairment (SLOF)		P/C		P/C	P/C
Illness severity (CGIS)		C	(C)	(C)	(C)
Psychopathology (YP: DAWBA 5-17/18+ SR) P/C: DAWBA 5-17/18+ PR) C: Clinical diagnosis		YP P/C C	(C)	(C)	YP P/C (C)

TB = Transition boundary of service; YP = young person; P/C = parent/carer

C = clinician. T1: CAMHS clinician; if YP is transitioned after T1, then at T2-T4 the clinician is based at AMHS. If there is a delay in transitioning, the clinician at T2-T4 will still be based at CAMHS. Consent and sociodemographic data is sought from the clinician only once. (C) = if YP is a mental health service user, then clinician is asked for information.

RA = Research Assistant

SR = Self-report

PR = Parent-report

* = completed only once at the first assessment after transition

** = if the YP is a service user the IBDCS is administered, if the YP is not a current service user, the BtC is administered.

*** = in exceptional cases, the assessment can take place up to 12 months before or 3 months after the TB (e.g. if transitions regularly happen earlier in a service or a decision about transition hasn't yet been made).

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2
3 The baseline assessment (T1) is undertaken after consent/assent has been given but before the
4
5 delivery of the intervention, within 6 months before the transition boundary of the service or, in
6
7 exceptional cases, within 12 months before or 3 months after the boundary (e.g. if transitions
8
9 regularly happen earlier in a service or a decision about transition hasn't yet been made). Young
10
11 people and their parents/carers are assessed at the clinic, or at an alternative location suitable for
12
13 the young person, with both semi-structured interview (sociodemographic and personal
14
15 information, and HoNOSCA) and online assessment. The sociodemographic and personal
16
17 information questionnaire for young people and parent/carers collects general information about
18
19 the young person and family, and the care the young person receives. The questionnaire covers also
20
21 medical history and additional variables previously shown to contribute to continuity of mental
22
23 health problems (for example, history of mental health problems and alcohol or drug abuse by
24
25 parents). The last online assessment of T1 is the structured sections of the Development and Well-
26
27 being Assessment (DAWBA),[76 77] which obtains information on mental health. Information from
28
29 the assessment with the young person and parent/carer will be combined with a computer
30
31 algorithm that provides an estimate of the probability of a certain individual diagnosis. Information
32
33 on clinical diagnosis is obtained from the clinician.
34
35
36

37
38 The length of the baseline assessment (YP) is approximately 1.5 – 2 hours. The participant can take a
39
40 short break in between the online measures, and if required, complete them over multiple sessions.
41
42 The research assistant is available to assist if there are any difficulties. The baseline assessment (T1)
43
44 should be completed before the end of the recruitment period.
45
46

47 Follow-up data

48
49 Outcomes are measured 9 months (T2), 15 months (T3) and 24 months (T4) after T1. The aim is to
50
51 complete measures at T2 and T3 via telephone and online assessment, and at T4 via face-to-face
52
53 contact with young people and their parents/carers, within a month (\pm) of the calculated assessment
54
55
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1
2
3 time point (Table 2). Assessments with CAMHS or AMHS clinicians (or other service provider), which
4
5 is dependent on transition status, follow the same schedule.
6
7

8 Evaluation of the intervention and experiences of young people regarding services

9
10 The views and experiences of CAMHS clinicians in the intervention arm are captured using a semi-
11
12 structured questionnaire. All clinicians are approached and those willing to engage are interviewed
13
14 over the telephone or face-to-face.
15
16

17 A sub-sample of young people taking part in the study will be invited to take part in focus groups at
18
19 T4 from three participating countries: Ireland, UK and Croatia. The purpose of the focus groups will
20
21 be to explore their experiences of leaving CAMHS, transition to AMHS if applicable, and views of
22
23 mental health services, the aim being to establish whether young people have better health,
24
25 educational and social outcomes, better quality of life and satisfaction with services if they: a) have
26
27 experienced a managed transition from child to adult services at the transitional boundary or b)
28
29 have experienced usual care (i.e. their transition to adult services, or their discharge from services, is
30
31 via the usual procedure of their CAMHS clinic). It is hoped that, as part of MILESTONE's patient and
32
33 public involvement activity, some of the young advisors, or other young people trained in facilitation
34
35 skills by some of the research sites, may co-facilitate these focus groups.
36
37

38
39 Three audio-recorded focus groups will be held in each country with 9-12 young people in each
40
41 group. Recruitment will be from the study participants with purposive sampling to include some
42
43 young people who a) did not transition to adult services, b) who transitioned to adult services via
44
45 usual care and c) who experienced managed transition.
46
47

48 **Sample size**

49
50 Assuming an average cluster size of 15 participants, an allocation ratio of 2:1 (control : intervention),
51
52 a coefficient of variation of cluster size of 0.4 (cluster sizes ranging from approximately 5 to 30), and
53
54 an intracluster correlation coefficient of 0.01, with 600 participants (195 intervention arm [13
55
56 clusters], 405 control arm [27 clusters]), the cRCT has 89% power to detect a difference of 0.30
57
58
59
60

1
2
3 standard deviations in the primary outcome measure (HoNOSCA). To allow for 30% dropout, the
4
5 required average cluster size is 21 participants. Thus, for the cRCT the target sample size is 840
6
7 participants in total (273 intervention - 13 clusters of size 21; 567 control - 27 clusters of size 21).
8
9
10 The randomisation was stratified by country, with the number and size of clusters dictated by local
11
12 capacity. Excess clusters (those not required for the cRCT) were allocated to the control arm and will
13
14 be used in the analysis of the cohort study only to enhance numbers for sufficient power to study
15
16 predictors for the longitudinal course and outcome of mental health during transition. There are 10
17
18 such excess clusters (average size 21 before drop outs). The recruitment target for the cohort study
19
20 is therefore 777 participants (567 from the control arm of the cRCT plus 210), and the total
21
22 recruitment target is 1050 (840 plus 210).
23

24 25 **Retention of study participants**

26
27 To ensure that contact is not lost with any members of the study population during the follow-up
28
29 period and that data are as complete as possible, MILESTONE has paid considerable attention to its
30
31 engagement and retention strategies, drawing extensively on the advice and experiences of its
32
33 young advisors to create a special “Bonding Plan”. Participants may be contacted using several
34
35 methods of communication (post/phone/email); contact details of all participants, including GP and
36
37 CAMHS clinician details, are recorded in a “keeping in touch” form; data is collected in several
38
39 different ways (face-to-face, online, phone); and each contact, or contact attempt, made with
40
41 participants is recorded in a bespoke contact log. There are multiple contact points between study
42
43 assessments, where the participants can advise of any changes to their contact details. The Bonding
44
45 plan activities vary by country taking local ethical and cultural requirements into consideration.
46
47 Items include thank you cards, newsletters, gift vouchers and a chance to win a prize in a lottery. The
48
49 value of gift vouchers provided after assessments range from £10-£20 or similar equivalent in Euros.
50
51 In Italy and Croatia, the research ethics committees did not allow providing any gifts after the
52
53 individual assessment time points. Reasonable travel expenses are reimbursed for young people and
54
55 their parents/carers.
56
57
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Losses to follow up

Due to the characteristics of the study population group (young people, highly mobile, in the process of moving on to higher education, training or work), we have allowed for a 30% drop out rate.

Withdrawal of young people from the study

All participants remain in the study and follow-up data is sought unless consent for participation in data collection is explicitly withdrawn.

Data analysis

Detailed Statistical Analysis Plans, which include specific methods of analysis for each outcome variable, have been developed individually for both studies, and final versions will be reviewed and approved by the Trial Management Group and made available on the study website (<http://www.milestone-transitionstudy.eu/>).

A sensitivity analyses using multiple imputation will be conducted to explore the potential impact of missing data.

cRCT

Basic descriptive methods will be used to present the data on study participants, trial conduct, clinical outcomes and safety (in total and for each study group separately). The primary outcome will be HoNOSCA score at T3 and we will test the hypothesis that there is no difference in this between the managed transition and standard care arms over the study period using a multilevel model with random effects to account for clustering and repeated measures, and adjustment for design factors (country and size of service). Where appropriate, a similar approach will be applied to the analysis of secondary outcomes. All analyses will be on an intention to treat basis.

Cohort study

Baseline, longitudinal course, and outcome data at T4 will be analysed. Trajectories of mental health, subjective need for care and quality of life will be determined using mixed growth models and related to whether transitions from CAMHS to AMHS took place.

Data will be analysed to predict and characterise those with higher primary and secondary outcome scores. Functional, clinical and quality of life outcomes will be assessed in those CAMHS users who transition with those who do not transition to AMHS.

Economic evaluation

Health economic data collection

To conduct the economic evaluation of the trial, information on health care usage, social care usage/social costs and intervention costs will be captured. Additionally, participant health-related quality of life, and HONOSCA score will be recorded.

Resource use data collection

Health and social care resource utilisation for both trial arms will be estimated using the MILESTONE specific Client Service Receipt Inventory (CSRI), which draws on a CSRI used previously to estimate mental health care costs in the UK,[63] but has been substantially revised for use in MILESTONE. It includes questions regarding not only health care usage, but also relating to social and judicial resource use, and these questions are tailored for each participating country to reflect local services. Young people complete the measure at all four time points. For the purpose of economic evaluation, a questionnaire on the burden and impact of TRAM will be completed by all clinicians within the cRCT. This will assess how much extra burden is placed upon staff involved within the transition process due to the intervention compared to usual care.

The intervention costs associated with managed transition include the cost of implementing, as well as the delivery of the intervention. Questionnaires have been distributed to researchers in each country to ascertain the resources required to set up the intervention, whilst Excel logbooks capture

1
2
3 the time spent by clinicians completing the TRAM. Likewise, the time spent by the University of
4
5 Warwick preparing the TRAM report is logged within an Excel database and clinician questionnaires
6
7 will be used to capture the impact of the intervention on resource use.
8
9

10 *Outcomes for economic evaluation*

11
12 The two primary outcomes for the economic evaluation are quality adjusted life years (QALYs) and
13
14 HONOSCA score.[56 57] Health-related quality of life (HRQL) will be measured using the EQ-5D-
15
16 5L[64] and index scores[78] will be applied to calculate QALYs to determine the impact of the
17
18 intervention on HRQL. Changes in QALYs and HONOSCA score between the two trial arms will be
19
20 examined in conjunction with the costs to examine the cost-effectiveness of the intervention on
21
22 mental health.
23
24

25 26 Economic evaluation: analysis

27 28 *General principles of the economic analysis*

29
30 **Intention to treat:** As recommended by best practice,[79] an intention to treat (ITT) framework will
31
32 be adopted. That is, for each individual within the trial, the analysis will be conducted according to
33
34 which arm they were randomised.
35
36

37
38 **Perspective:** The base-case analysis will adopt a healthcare and personal social services (PSS)
39
40 perspective in accordance with NICE recommendations.[79] However, given the widespread
41
42 acknowledgement of the wider costs of mental health,[80] a societal perspective will be adopted as
43
44 a secondary analysis. Societal costs will include: social care, productivity, and criminal justice system
45
46 contacts.
47
48

49
50 **Time horizon:** The base-case analysis will be a trial based analysis and therefore consider just the
51
52 years followed up within the trial. Given the complexity of the trial, the potential for long term
53
54 decision modelling and extrapolation will be informed by a systematic review of the methods used
55
56 within existing mental health literature. Long run extrapolation will therefore be considered in light
57
58 of this.
59
60

1
2
3 **Discounting:** As recommended by NICE,[79] all costs and outcomes that occur after the first year of
4
5 the trial will be discounted at 3.5%.
6

7
8 **Missing data:** Typically, within any economic evaluation of an RCT, there will be some missing
9
10 data.[81] This may be for a number of reasons, and a certain degree of attrition is to be expected
11
12 during follow up. Should missing data be prevalent, the health economics analysis will address
13
14 missing data through the use of multiple imputation.[81]
15

16
17 **Clustering:** The hierarchical nature of the data needs to be addressed within multiple imputation
18
19 procedures and within the analysis framework. To do this, random effects approaches will be
20
21 used.[82]
22

23
24 **Uncertainty:** The uncertainty around the results will be assessed through sensitivity analyses and the
25
26 generation of cost-effectiveness acceptability curves (CEACs).[83]
27

28 29 *Calculating costs for economic evaluation*

30
31 Data on staff time and other resources in the transition process will be obtained at each location,
32
33 and costed using appropriate sources of unit cost data (e.g. for the UK, standard unit cost sources
34
35 include the NHS reference costs and the Unit Costs of Health and Social Care report published
36
37 annually by the Personal Social Services Research Unit at the University of Kent). This will result in
38
39 location-specific estimates of the direct costs involved in implementing the managed transition
40
41 process.
42

43 44 *Outcomes for economic evaluation*

45
46 The primary economic analysis will be a cost utility analysis. The EQ-5D-5L measure allows the
47
48 calculation of QALYs. QALYs will be calculated for each child within the trial using the area under the
49
50 curve method. The trapezium rule will be used to calculate the area under the curve and thus
51
52 calculate QALYs. An underlying assumption of this methodology is that there is a linear line between
53
54 each utility value at each follow up. When analysing incremental QALYs between trial arms, it is
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1
2
3 important to adjust for baseline differences in utility.[84] In addition to controlling for baseline
4 utility, it is important to account for the hierarchical nature the outcome data.[82] The base-case
5 analysis of effectiveness will therefore use methods that incorporate a random-effects regression
6 model controlling for baseline health status and accounting for clustering.[82] EQ-5D-5L tariffs for
7 each participating country, where available, will be used to allow for country-specific economic
8 analyses. The cost-effectiveness of the intervention over the duration of the trial will be examined,
9 and decision uncertainty assessed using probabilistic sensitivity analysis and scenario analysis.
10
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18 **Data management**

19 **Online data collection**

20
21 All measures apart from DAWBA are completed using HealthTracker™, which allows measures to be
22 completed remotely using developmentally appropriate interfaces and subjects to skip modules if
23 they do not score on screening questions for that module, thereby reducing the burden to
24 participants. Each questionnaire has been optimised for the screen, based on feedback from service
25 users and providers. HealthTracker™ automatically generates random participant (service user,
26 parent, and clinician) ID numbers and passwords when the participant is entered onto the system.
27 HealthTracker™ stores participant's month and year of birth. All other data is anonymised.
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39 The DAWBA is completed using the website <http://dawba.net> and anonymised scores (identified
40 and linked using the unique DAWBA ID) transferred to a bespoke form on the HealthTracker™
41 system. A secure database developed at Warwick Medical School stores information that is not
42 collected by HealthTracker™. This includes participant name, unique study ID, HealthTracker™ and
43 DAWBA IDs, contact details, information linking participants (for example, young person to CAMHS
44 clinician) and service level information. This database is maintained locally at sites with access
45 password controlled and strictly limited to MILESTONE personnel to ensure confidentiality. No
46 personally identifiable information relating to participants leaves the local site. Only the unique
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3 identifiers, linking information (using identifiers) and service level data is shared with Warwick
4
5 Medical School.

6
7
8 Paper-copies of measures are only used as a last resort, or if preferred by the participant. All
9
10 MILESTONE researchers have received training on the HealthTracker™ platform and other systems
11
12 for data collection prior to the study beginning.

13 14 15 Data transfer

16
17 All transfers of study data are informed by and comply with the European Parliament and the
18
19 Council of Europe's Directive 95/46/EC on protection of individuals with reference to the handling of
20
21 personal data and on the free flow of such information between EU countries.

22
23
24 To ensure the security and integrity of data during such transfer an appropriate documented
25
26 standard procedure has been established and is followed without exception. Any study data that is
27
28 to be transferred between research sites is anonymised prior to transfer.

29 30 31 Data Storage

32
33 All essential documentation and trial records is stored by Warwick Medical School and participating
34
35 local sites in conformance with the applicable regulatory requirements with access to stored
36
37 information restricted to authorised personnel.

38 39 40 Data access and quality assurance

41
42 In all partner countries, local research ethics committee requirements and national and EU law
43
44 underpin the collection, recording, sharing and secure storage of person identifiable data.

45
46
47
48 Personal information about potential and enrolled participants are collected, shared, and
49
50 maintained in a manner, which protects their confidentiality before, during and after the trial. All
51
52 researchers working on the MILESTONE Study are experienced in undertaking research in a way that
53
54 maintains the privacy and confidentiality of study participants but which balances these demands
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1
2
3 against the needs to ensure that participants are not at risk. Names or addresses of participants are
4
5 not disclosed to anyone other than the staff involved in running the trial.
6

7
8 Data is only accessible by authorised personnel and made available to relevant bodies for audit
9
10 purposes only.
11

12
13 At the end of the MILESTONE project, analysis datasets will be made available following University of
14
15 Warwick's Research Data Management Policy which ensures that data produced through the
16
17 University's research activities is registered, stored, made accessible for use and reuse as
18
19 appropriate, managed over time and/or disposed of, according to legal, ethical, funder requirements
20
21 and good
22
23 practice. (http://www2.warwick.ac.uk/services/rss/researchgovernance_ethics/research_code_of_practice/datacollection_retention/research_data_mgt_policy/)
24
25
26
27

28 29 Archiving

30
31 Data from this study will be retained intact in an appropriate format and storage facility for a
32
33 minimum of 10 years in the UK in line with the Medical Research Council's guidelines on Personal
34
35 Information in Medical Research; other countries will follow their relevant guidelines.
36
37 (<http://www.mrc.ac.uk/documents/pdf/personal-information-in-medical-research/>)
38
39

40 41 **Monitoring**

42
43 UK sites are monitored by Warwick Medical School. Monitoring includes compliance to the protocol,
44
45 quality of data collection, storage of documentation and requires monitors to have access to
46
47 relevant participant notes/charts and trial documentation. Each overseas party is responsible for
48
49 monitoring their sites according to local procedures.
50

51 52 **Adverse event management**

53
54 A young person experiencing adverse events as a direct consequence of the intervention are
55
56 unlikely, as the intervention is as aimed at the clinician. At each study assessment, the young person
57
58 is asked whether any adverse events (bad or unfavourable medical occurrence) have occurred since
59
60

1
2
3 recognise the importance of including individuals with enduring mental health difficulties in the
4
5 study to better inform practice. The Council of Europe strongly promotes the participation of
6
7 children in decisions affecting them.[87] Young people will also have rights as service users, to
8
9 expect appropriate and good quality services.
10

11
12 The participant information sheets and consent/assent forms make explicit the voluntary nature of
13
14 young people's involvement. Even if the parent/carer gives consent but a young person refuses, that
15
16 young person is not included in the study. The young person's consent is sought before follow-up
17
18 assessments (verbal consent for telephone interviews), consent being implicit when they log on to
19
20 give responses online. The forms also seek permission to delay data collection until a later point
21
22 should a young person become unwell or due to some other pressing circumstances, as long as
23
24 transition doesn't take place in the meantime, and to liaise with a young person's clinician and
25
26 parent/carer should such a delay be deemed necessary. The forms explain the various safeguards in
27
28 place, namely to liaise with a young person's clinician and/or family if required and the resulting
29
30 impact on confidentiality.
31
32

33
34 In order to minimise any distress to young people taking part in face-to-face interviews, wherever
35
36 possible these are organised in venues that are known to the young person and are scheduled at
37
38 times when there are familiar staff or family members or carers on hand to offer support should a
39
40 young person become upset during any data collection processes.
41
42

43
44 In the event that during an interview or other data collection session, a MILESTONE researcher
45
46 identifies any situation where a young person is thought to be at risk of abuse or neglect, or that
47
48 young person discloses information that raises concern about the young person's safety, then a
49
50 detailed risk management plan is followed, which stipulates that the child protection policies and
51
52 procedures applicable to that country are adhered to. This is likely to involve close liaison by the
53
54 researcher and the MILESTONE lead for that study site, with the young person's clinician and/or the
55
56 nominated child protection leads within the mental health service attended by the young person.
57
58
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1
2
3 Also, young people consenting to the study are asked to nominate, and provide contact details for, a
4 health/care professional (for example, GP or CAMHS clinician) who we may contact should any
5 adverse event arise. This safeguard is made explicit in the study information leaflets, and at all data
6 collection time points, so young people are aware of the impact on confidentiality during the process
7 of data collection.
8
9
10
11
12

13 **Training**

14 All research assistants have participated in training sessions addressing Good Clinical Practice (GCP),
15 transition practices, rating procedures, compliance, TRAM feedback, and communication with young
16 people, families and clinicians. A special focus of the training has been the primary outcome
17 measure, the clinician-rated HoNOSCA, completed by research assistants. The training has included
18 ratings and discussions of clinical vignettes and how to conduct the HoNOSCA interview.[88] The
19 study has been presented to all participating CAMHS teams and additional meetings have been held
20 to implement the specific transition procedures in the intervention clusters.
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32 **Dissemination**

33 The MILESTONE project has a work package that focuses on dissemination. Partnerships and
34 networks with target bodies will be strategically developed to support both short- and long-term
35 dissemination of the MILESTONE study and other project findings. External dissemination will target
36 the scientific community, but also the general public, lay and patients' associations, health care
37 authorities and care givers, scientific societies and professional boards, students, policy makers, and
38 the pharmaceutical industry. Particular attention will be paid to the information needs of the various
39 target audiences, and that they are addressed in the appropriate language and format.
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50 The results of the MILESTONE study will be made available in the first instance to the clinicians of
51 CAMHS and AMHS partaking in the study, and then to the scientific community at large via
52 publications in scientific journals, presentations at meetings, the MILESTONE web site
53 (<http://milestone-transitionstudy.eu>), press releases, and leaflets.
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CONCLUSION

The continuity of adolescent psychopathology into adulthood means that transition to AMHS is necessary for many. However, there are real gaps in mental health care provision at this crucial stage, and those who experience transition frequently describe it as disruptive. The MILESTONE study is the first ever methodologically robust trial to test whether a decision support and assessment tool, the TRAM, can improve the mental health and social outcomes and functioning of transition age young people receiving CAMHS care. Young people in eight European countries are partaking in the trial; their longitudinal course of mental health, social and adult functioning outcomes are also evaluated as part of a longitudinal cohort study. The MILESTONE study has crucial input from young advisors, some with experience of transition in mental health services.

MILESTONE CONSORTIUM – CURRENT MEMBERS AND PARTNER INSTITUTIONS

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AUTHORS' CONTRIBUTIONS

SPS is the chief investigator who conceived the original study design and obtained funding, together with AM, GdG, PS, JM, FM, DPO, ST, US, TF, CS, MP, DW, FV, and GD. HT is the study coordinator who prepared the first draft and subsequent versions of the protocol and this manuscript, and is joint first author with SPS. JW and AC contributed to the manuscript. JW is the senior trial statistician who led the calculation of the sample size; JG will undertake the statistical analysis under her direction. JM designed the health economic component and AC will undertake the health economics analysis under his direction. CD is the quality assurance manager. PT, SG, GS, LA, FR, SA, LOH, and ND are research assistants and helped set up the study in their countries and gain local ethical approvals. The UK young advisors, AT, AW, CG, and LW, reviewed the proposed study scales (including the likely time required for completion, to assess for possible burden on study participants), participated in the design of the intervention leaflet and reviewed all study information material before submission to ethics. All authors critically reviewed the protocol and the manuscript, and gave approval for the publication.

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COMPETING INTERESTS

Paramala Santosh is the director and shareholder of HealthTracker Ltd. Frank Verhulst publishes the Dutch translations of ASEBA from which he receives remuneration.

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FIGURES

Figure 1 MILESTONE study flow diagram

Figure 2 Flowchart of study intervention (Feedback of TRAM results) and follow-up assessments with young person

For peer review only

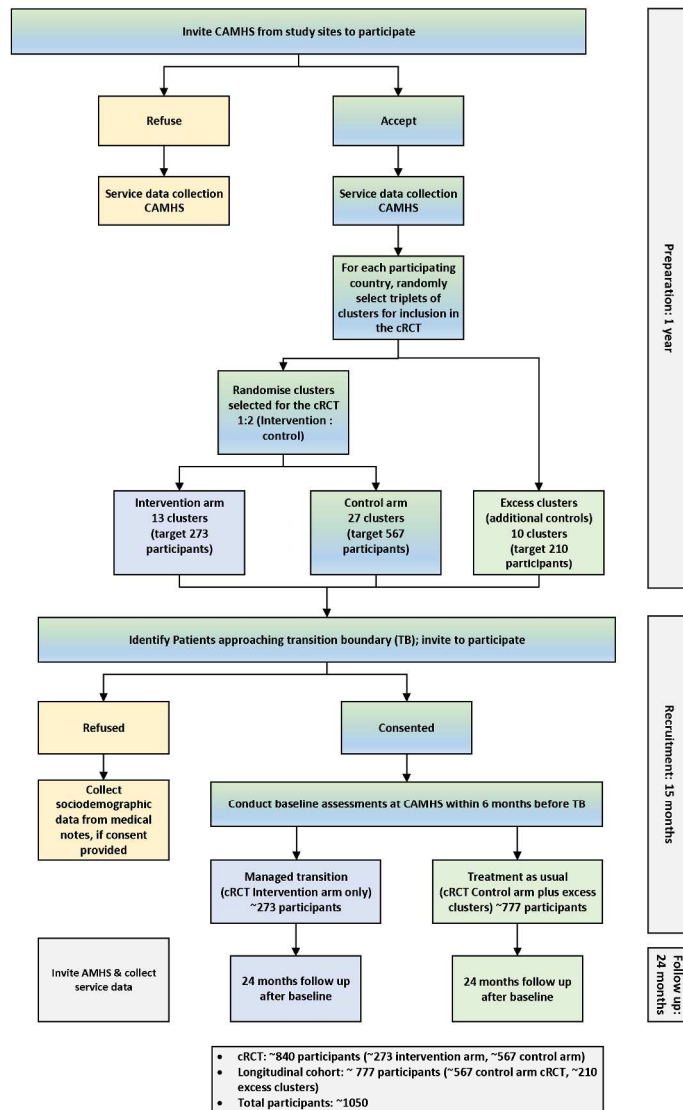


Figure 1 MILESTONE study flow diagram

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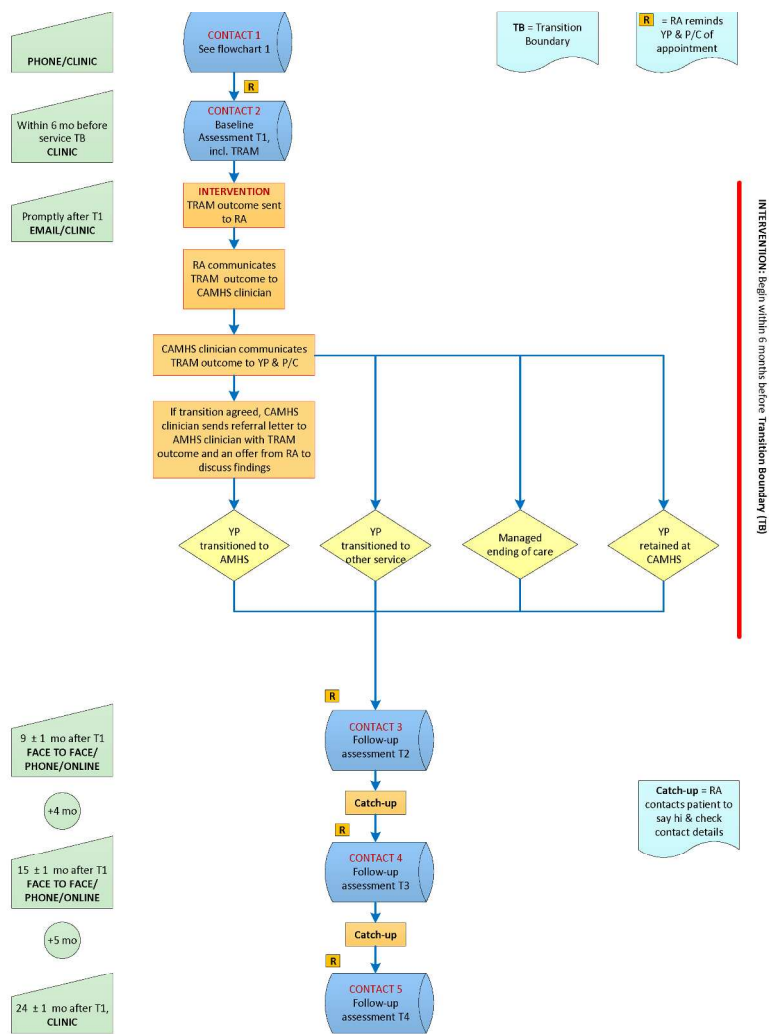


Figure 2 Flowchart of study intervention (Feedback of TRAM results) and follow-up assessments with young person

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SPIRIT 2013 Checklist: Recommended items to address in a clinical trial protocol and related documents*

Section/item	Item No	Description	Addressed on page number
Administrative information			Protocol paper in track changes: PP Main protocol: MP v2.2 03.03.2017
Title	1	Descriptive title identifying the study design, population, interventions, and, if applicable, trial acronym	p. 1 (PP) _____
Trial registration	2a	Trial identifier and registry name. If not yet registered, name of intended registry	p. 4 (PP)_____
	2b	All items from the World Health Organization Trial Registration Data Set	_____
Protocol version	3	Date and version identifier	p. 1 (MP)_
Funding	4	Sources and types of financial, material, and other support	p. 41 (PP)_____
Roles and responsibilities	5a	Names, affiliations, and roles of protocol contributors	p. 1-2 (PP)_____
	5b	Name and contact information for the trial sponsor	p. 2 (MP)_____
	5c	Role of study sponsor and funders, if any, in study design; collection, management, analysis, and interpretation of data; writing of the report; and the decision to submit the report for publication, including whether they will have ultimate authority over any of these activities	p. 41 (PP) _____

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3		5d	Composition, roles, and responsibilities of the coordinating centre, steering committee, endpoint
4			adjudication committee, data management team, and other individuals or groups overseeing the trial, if
5			applicable (see Item 21a for data monitoring committee)
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11	Introduction		
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13	Background and	6a	Description of research question and justification for undertaking the trial, including summary of relevant
14	rationale		studies (published and unpublished) examining benefits and harms for each intervention
15			
16		6b	Explanation for choice of comparators
17			
18	Objectives	7	Specific objectives or hypotheses
19			
20	Trial design	8	Description of trial design including type of trial (eg, parallel group, crossover, factorial, single group),
21			allocation ratio, and framework (eg, superiority, equivalence, noninferiority, exploratory)
22			
23			
24	Methods: Participants, interventions, and outcomes		
25			
26	Study setting	9	Description of study settings (eg, community clinic, academic hospital) and list of countries where data will
27			be collected. Reference to where list of study sites can be obtained
28			
29	Eligibility criteria	10	Inclusion and exclusion criteria for participants. If applicable, eligibility criteria for study centres and
30			individuals who will perform the interventions (eg, surgeons, psychotherapists)
31			
32	Interventions	11a	Interventions for each group with sufficient detail to allow replication, including how and when they will be
33			administered
34			
35		11b	Criteria for discontinuing or modifying allocated interventions for a given trial participant (eg, drug dose
36			change in response to harms, participant request, or improving/worsening disease)
37			
38		11c	Strategies to improve adherence to intervention protocols, and any procedures for monitoring adherence
39			(eg, drug tablet return, laboratory tests)
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41		11d	Relevant concomitant care and interventions that are permitted or prohibited during the trial
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p. 13-14
(PP)_____

p. 5-12 (PP)_____

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p. 19-22_(PP)____

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3	Outcomes	12	Primary, secondary, and other outcomes, including the specific measurement variable (eg, systolic blood pressure), analysis metric (eg, change from baseline, final value, time to event), method of aggregation (eg, median, proportion), and time point for each outcome. Explanation of the clinical relevance of chosen efficacy and harm outcomes is strongly recommended	p. 22-23, 25_(PP)
4				
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8	Participant timeline	13	Time schedule of enrolment, interventions (including any run-ins and washouts), assessments, and visits for participants. A schematic diagram is highly recommended (see Figure)	p. 23_(PP) & Fig 1__
9				
10				
11	Sample size	14	Estimated number of participants needed to achieve study objectives and how it was determined, including clinical and statistical assumptions supporting any sample size calculations	p. 27-28 (PP)___
12				
13				
14	Recruitment	15	Strategies for achieving adequate participant enrolment to reach target sample size	p. 17-19 (PP)___
15				
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17 **Methods: Assignment of interventions (for controlled trials)**

18 Allocation:

19				
20				
21	Sequence generation	16a	Method of generating the allocation sequence (eg, computer-generated random numbers), and list of any factors for stratification. To reduce predictability of a random sequence, details of any planned restriction (eg, blocking) should be provided in a separate document that is unavailable to those who enrol participants or assign interventions	p. 16 (PP)
22				
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26	Allocation concealment mechanism	16b	Mechanism of implementing the allocation sequence (eg, central telephone; sequentially numbered, opaque, sealed envelopes), describing any steps to conceal the sequence until interventions are assigned	_n/a (cluster randomised)___
27				
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30	Implementation	16c	Who will generate the allocation sequence, who will enrol participants, and who will assign participants to interventions	_n/a_____
31				
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34	Blinding (masking)	17a	Who will be blinded after assignment to interventions (eg, trial participants, care providers, outcome assessors, data analysts), and how	p. 16 (PP)_____
35				
36				
37		17b	If blinded, circumstances under which unblinding is permissible, and procedure for revealing a participant's allocated intervention during the trial	_n/a_____
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41 **Methods: Data collection, management, and analysis**

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3	Data collection	18a	Plans for assessment and collection of outcome, baseline, and other trial data, including any related	p. 22-23, 24-27,
4	methods		processes to promote data quality (eg, duplicate measurements, training of assessors) and a description of	38-39_(PP)_____
5			study instruments (eg, questionnaires, laboratory tests) along with their reliability and validity, if known.	
6			Reference to where data collection forms can be found, if not in the protocol.	
7				
8		18b	Plans to promote participant retention and complete follow-up, including list of any outcome data to be	p. 28-29
9			collected for participants who discontinue or deviate from intervention protocols	(PP)_____
10				
11	Data management	19	Plans for data entry, coding, security, and storage, including any related processes to promote data quality	p. 33-36
12			(eg, double data entry; range checks for data values). Reference to where details of data management	(PP)_____
13			procedures can be found, if not in the protocol	
14				
15	Statistical methods	20a	Statistical methods for analysing primary and secondary outcomes. Reference to where other details of the	p. 29-30
16			statistical analysis plan can be found, if not in the protocol	(PP)_____
17				
18		20b	Methods for any additional analyses (eg, subgroup and adjusted analyses)	p. 30 (PP)_____
19				
20		20c	Definition of analysis population relating to protocol non-adherence (eg, as randomised analysis), and any	
21			statistical methods to handle missing data (eg, multiple imputation)	p. 30 (PP)
22				
23				
24	Methods: Monitoring			
25				
26	Data monitoring	21a	Composition of data monitoring committee (DMC); summary of its role and reporting structure; statement of	p. 13-14 (PP)
27			whether it is independent from the sponsor and competing interests; and reference to where further details	p. 10, 58-59
28			about its charter can be found, if not in the protocol. Alternatively, an explanation of why a DMC is not	(MP)_____
29			needed	
30				
31		21b	Description of any interim analyses and stopping guidelines, including who will have access to these interim	_n/a_____
32			results and make the final decision to terminate the trial	–
33				
34				
35	Harms	22	Plans for collecting, assessing, reporting, and managing solicited and spontaneously reported adverse	p. 36 (PP)_____
36			events and other unintended effects of trial interventions or trial conduct	
37				
38	Auditing	23	Frequency and procedures for auditing trial conduct, if any, and whether the process will be independent	p. 59 (MP)_____
39			from investigators and the sponsor	
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42	Ethics and dissemination			
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3	Research ethics approval	24	Plans for seeking research ethics committee/institutional review board (REC/IRB) approval	p. 4, 36_(PP)___
4				
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6	Protocol amendments	25	Plans for communicating important protocol modifications (eg, changes to eligibility criteria, outcomes, analyses) to relevant parties (eg, investigators, REC/IRBs, trial participants, trial registries, journals, regulators)	p. 57 (MP)_____
7				
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10	Consent or assent	26a	Who will obtain informed consent or assent from potential trial participants or authorised surrogates, and how (see Item 32)	p. 18 (PP)_____
11				
12				
13		26b	Additional consent provisions for collection and use of participant data and biological specimens in ancillary studies, if applicable	_n/a_____
14				
15				
16	Confidentiality	27	How personal information about potential and enrolled participants will be collected, shared, and maintained in order to protect confidentiality before, during, and after the trial	p. 34-35 (PP)___
17				
18				
19	Declaration of interests	28	Financial and other competing interests for principal investigators for the overall trial and each study site	p. 42 (PP)_____
20				
21				
22	Access to data	29	Statement of who will have access to the final trial dataset, and disclosure of contractual agreements that limit such access for investigators	p. 35 (PP)_____
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25	Ancillary and post-trial care	30	Provisions, if any, for ancillary and post-trial care, and for compensation to those who suffer harm from trial participation	_n/a_____
26				
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29	Dissemination policy	31a	Plans for investigators and sponsor to communicate trial results to participants, healthcare professionals, the public, and other relevant groups (eg, via publication, reporting in results databases, or other data sharing arrangements), including any publication restrictions	p. 39-40 (PP)___
30				
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33		31b	Authorship eligibility guidelines and any intended use of professional writers	p. 61 (MP)___
34				
35		31c	Plans, if any, for granting public access to the full protocol, participant-level dataset, and statistical code	p. 35-36 (PP)___
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37	Appendices			
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39	Informed consent materials	32	Model consent form and other related documentation given to participants and authorised surrogates	Available upon request___
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3	Biological	33	Plans for collection, laboratory evaluation, and storage of biological specimens for genetic or molecular	_n/a_____
4	specimens		analysis in the current trial and for future use in ancillary studies, if applicable	-
5				

6 *It is strongly recommended that this checklist be read in conjunction with the SPIRIT 2013 Explanation & Elaboration for important clarification on the items.
7 Amendments to the protocol should be tracked and dated. The SPIRIT checklist is copyrighted by the SPIRIT Group under the Creative Commons
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