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### **BMJ Open**

# Towards High Quality, Useful Practice Guidelines for Child and Youth Mental Health Disorders: Protocol for a Systematic Review and Consensus Exercise.

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ITowards High Quality, Useful Practice Guidelines for Child and Youth Mental Health Disorders: Protocol for a Systematic Review and Consensus Exercise.

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**Competing Interests Statement:** Dr. Courtney reports personal fees from the Cundill Foundation. The remaining authors report they have nothing to declare.

**Data Sharing Statement:** The findings from our systematic review and nominal group consensus exercises will be disseminated through a specially developed website. Additional information can be requested from the principal investigator.

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### **ABSTRACT**

**Introduction:** The quality of clinical practice guidelines (PGs) has not been evaluated in child and youth mental health (CYMH). To address this gap we will: i) conduct a systematic review to answer the question 'among eligible PGs relevant to the prevention or treatment of CYMH conditions, which PGs meet criteria for minimum and high quality?; ii) apply nominal group methods to create recommendations for how CYMH PG quality, completeness and usefulness can be strengthened.

Methods and Analysis: Systematic Review: Potentially eligible PGs will be identified in 12 databases using a reproducible search strategy developed by a research librarian. Trained raters will: i) apply pre-specified criteria to identify eligible PGs relevant to depression, anxiety, suicidality, bipolar disorder, behaviour disorder [attention-deficit hyperactivity disorder, oppositional defiant disorder, conduct disorder] and substance use disorder; ii) extract descriptive data; and iii) assess PG quality using the Appraisal of Guidelines for Research and Evaluation (AGREE II) tool. Scores on three AGREE-II domains (rigor of development, stakeholder involvement, editorial independence) will designate PGs as minimum (≥ 50%) or high quality (≥ 70%). Nominal Group: Four CYMH PG knowledge-user groups (clinicians, mental health service planners, youth and adult family members) will participate in structured exercises derived using nominal group methods to generate recommendations to improve PG quality, completeness and usefulness.

**Ethics and Dissemination:** Ethics approval is not required. Study products will be disseminated as follows. A cross-platform website will house eligible CYMH PGs and their quality ratings. Twitter and Facebook tools will promote it to a wide variety of PG users. Data from Google Analytics, Twitonomy, and Altmetrics will inform usage evaluation. Complementary educational workshops will be conducted for CYMH professionals. Print materials and journal articles will be produced.

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### **Strengths and Limitations**

- This systematic review will provide currently unavailable information about which existing CYMH PGs are trustworthy, and should be used by clinicians, mental health service planners, youth and family members.
- Our protocol adheres to PRISMA- P criteria.
- Nominal group consensus exercises conducted with four different types of PG users will identify how the
  quality, completeness and usefulness of CYMH PGs can be strengthened.
- The review cannot address barriers and facilitators of successful guideline implementation.



### INTRODUCTION

Effective interventions are increasingly available to assess, prevent and treat child and youth mental health problems. However, studies repeatedly show that many children and youth experiencing mental health difficulties may not benefit from these interventions. For example, even in resource rich settings only about 20-30% of youth in need are able to obtain any child and youth mental health (CYMH) care. Equally concerning are findings that suggest even when children and youth are able to access CYMH services, the quality of care received is uneven at best, with wide variation in the types of services delivered within a single jurisdiction CYMH care, and improve CYMH outcomes. The recommendations contained in high quality PGs consist of statements about the comparative benefits and risks of different intervention options, systematically derived using rigorous critical appraisal and research synthesis methodologies. These statements can guide clinical decisions and mental health service planning, reduce variation in the services delivered, and facilitate informed decision-making by youth experiencing mental health difficulties and their family members. Numerous CYMH PGs are now available, and leading national and international organizations regularly call for their increased production and use. 10, 11

The availability of high-quality, 'trustworthy' PGs is a non-negotiable pre-requisite to promoting their development and use.<sup>7</sup> Otherwise, PG implementation may not improve the quality of CYMH care, resulting in little or no mental health benefit to children and youth, and potentially increasing the risk of harm and wasted resources due to the implementation of flawed PG recommendations. PG quality has received considerable attention, particularly in internal medicine and its sub-specialties.<sup>12-14</sup> International criteria have been developed to guide the production of rigorous, clinically trustworthy PGs,<sup>7</sup> and The Appraisal of Guidelines for Research and Evaluation (AGREE II) tool,<sup>15-17</sup> derived from these standards has been used to appraise and improve PG quality relevant to adult chronic disease, and to enable PG users to choose PGs based on quality. More recently the Institute of Medicine (IOM) has proposed eight similar PG quality standards,<sup>18</sup> and work has begun to translate them into a new tool for appraising quality/clinical validity.<sup>19</sup>

In contrast, to date, very little attention has been given to the quality of PGs relevant to CYMH conditions. 20 The need to fill this gap is long overdue. We need to know which available CYMH PGs are trustworthy, and how to design initiatives to strengthen the capacity of the CYMH field to produce high quality, useful PGs. As a first step, we appraised the rigor of the development methods currently used by groups who create CYMH PGs. 20 Five different sets of development methods were identified within 70 individual CYMH PGs. Evaluation of these sets of development methods using both the AGREE II and IOM criteria revealed that roughly 70% of CYMH PGs may not be trustworthy because the methods used to develop them are weak, pointing to the urgent need to evaluate the quality of the actual CYMH PGs. The protocol reported below addresses this need and will proceed in three phases. First, a systematic review will be conducted to answer the question 'Among eligible PGs relevant to the assessment, prevention or treatment of common CYMH conditions, which PGs meet criteria for minimum and high quality?'. The goal is to increase PG user awareness of specific trustworthy CYMH PGs by identifying all available CYMH PGs and determining which ones meet criteria for minimum and high quality standards using the AGREE-II appraisal tool. Second, working with four PG knowledge-user (KU) groups (i.e., clinicians, mental health service planners, youth and adult family members), nominal group methods will be employed to develop recommendations to guide improvements in CYMH PG quality, completeness and usefulness. The goal is to provide consensus-based statements that can inform capacity building initiatives including how to strengthen CYMH PG quality through increased attention to rigorous develop methods, the identification of a core-set of CYMH PGs, how to improve user skills relevant to choosing PGs based on quality, how to increase the alignment of PG content with different KU group needs, and how to co-ordinate the work of different PG development

groups so that PG quality is strengthened through increased efficiency and collaboration. Finally, a set of dissemination activities will be undertaken to make the results of this work widely available to both PG users and developers.

### **METHODS AND ANALYSIS**

### Systematic Review (SR) Methods

Our methods adhere to Cochrane Collaboration<sup>21</sup> and PRISMA standards [Preferred Reporting Items for Systematic Reviews/Meta-analyses and Protocols].<sup>22, 23</sup>

Eligibility Criteria: Documents identified using the search strategy described below will be deemed eligible if they meet the following criteria: (i) English language; (ii) documents labeled practice guideline, practice parameter, or consensus or expert committee recommendations, or documents with the explicit objective or methods to develop original guidance/recommendations; (iii) published, revised, updated or reaffirmed between 2005-2017; (iv) address the assessment, prevention or treatment of one of the following CYMH disorder groups (as defined by DSM-5),<sup>24</sup> mood (major depressive disorder, dysthymia, bipolar disorder), anxiety (agoraphobia, generalized anxiety disorder, social phobia, specific phobia, panic disorder, separation anxiety disorder), self-harm/suicidality, disruptive behavior (attention deficit hyperactivity disorder, oppositional defiant disorder, conduct disorder) and substance use disorders; and (v) relevant to children and youth ≤ 18 years of age. Documents meeting the foregoing inclusion criteria will be excluded if judged to be a narrative or systematic literature review that contains summary statements regarding clinical implications/recommendations.

Information Sources: Following advice from an experienced health research librarian (Rice), we will search Medline, EMBASE, PsycINFO and CINAHL. Our grey literature search will include PG specific sites (i.e., National Guideline Clearinghouse, Canadian Medical Association Infobase, National Institute for Health and Care Excellence, Guidelines International Network International Guideline Library, Australia's Clinical Practice Guidelines Portal and New Zealand Guidelines Group). It will also target mental health-related organizations (e.g., American Academy of Child and Adolescent Psychiatry; Canadian Mental Health Association) and include a broad search using Google. All searches will be supplemented by: screening reference lists of eligible PGs; using cited reference searching to reference forward eligible PGs; hand-searching key journals; soliciting recommendations from team members.

**Search Strategy:** Our research librarian will use a strategy that combines subject heading and text terms for mental health AND guidelines AND children/adolescents. The strategy will be developed in Medline and then translated to terms appropriate to other databases and peer reviewed.<sup>25</sup> The provisional search strategy is available upon request.

Information Management: Search results will be stored using bibliographic management software.

Selection Process: One methodologist with expertise in the identification and quality assessment of PGs will independently screen the titles and abstracts of all unduplicated identified records using Reference Manager software. Records that do not meet inclusion criteria will be excluded at this stage. A research assistant will obtain full-text records for all potentially relevant documents identified during title and abstract screening. Two methodologists will then apply the inclusion criteria to full-text documents to identify eligible PGs.

Data Items and Collection Process: PG Descriptive Data: Trained research staff will extract data from eligible PGs using a standardized form to capture: date produced; author; organization type (government, medical society, special group, other); country of origin; CYMH disorder; use of research evidence (SR, selective literature review, expert opinion consensus, other); interventions included; outcomes (mental health, academic, social, physical, other); conflict of interest management; other. Training will include refinement and item rewording as needed to improve clarity and optimize reviewer agreement.

PG Quality Assessment Methods, Raters, Training: PG quality ratings will be conducted using AGREE II. This validated tool is used widely and consists of 23 questions grouped in 6 domains: scope and purpose, stakeholder involvement, rigor of development, clarity of presentation, applicability, editorial independence. Two additional items assess overall quality. Item response options range from 1 to 7. Two reviewers (MSc in research methods) will participate in a three stage training exercise: completion of the online AGREE II Overview Tutorial, <sup>26</sup> a detailed review of the AGREE II User's Manual, <sup>17</sup>; and an online practice assessment of an example PG. Reviewers will meet with the principal investigator to review disagreements and 'lessons learned' about AGREE II. Following training, the two reviewers will independently apply AGREE II criteria to eligible PGs using the My AGREE PLUS online platform. Inter-rater differences ≥ 2 points on initial item scores will be discussed and revised if appropriate, but consensus will not be required. Final item scores will then be aggregated into 6 domain scores by summing both reviewers' scores for all items within a given domain and standardizing as a percentage of the maximum possible score (ranging from 0-100%) using the formula described in the AGREE II User's Manual.

PG High and Minimum Quality Rating Criteria: The AGREE II User's Manual does not provide criteria to designate PGs as high or low quality. Thus, the interpretation of domain scores and overall PG quality assessments are determined by the user. We will use scores on three AGREE II domains - stakeholder involvement, rigor of development (that is, rigorous consideration of the relevant research evidence base), and editorial independence (management of academic and financial conflict of interest) - to classify PGs according to quality. Minimum quality PGs will be defined as those that receive a domain score ≥ 50% on all three domains. High quality PGs will be defined as those that obtain a domain score ≥ 70% on all three domains. We selected these three domains because they address the extent to which risk of bias is minimized in the identification and interpretation of the research evidence used to derive the guideline recommendations. The remaining three domains, although important, do not evaluate the clinical validity and trustworthiness of the PG; rather they focus on the problem statement, clarity of presentation and implementability.

Data Synthesis and Statistical Techniques: Descriptive statistics (means, proportions) will be used to summarize eligible PG characteristics and quality assessment results. We will calculate the intraclass correlation coefficient (ICC) to assess inter-rater agreement<sup>29</sup> and use Fleiss' categories to classify the level of agreement: poor (0-0.40), fair to good (0.41-0.75), and excellent (> 0.75).<sup>30</sup> SPSS, version 23 will be used to perform the statistical analyses.

### Nominal Group Methods

The SR findings will inform the development of recommendations to guide future CYMH PG development. Four CYMH PG knowledge-user groups, namely clinicians, mental health service planners, youth and adult family members will participate in a series of structured exercises derived using nominal group methods.<sup>31, 32</sup>

Recommendation Development Group (RDG) Membership: Group membership influences the outcomes of consensus exercises. Heterogeneous groups representing the range of relevant perspectives are preferred as they are more likely to produce judgments that reflect a conservative or middle ground.<sup>7, 33</sup> For each PG user group, we will form groups composed of 10 individuals. Clinicians and mental health service planners will be

identified through nominations by project team investigators. Youth (aged 8 to 18 years) and adult family members will be nominated by the members of our youth and adult family member advisory committee (see section below re committee membership and involvement to date in protocol development). Once the four groups are assembled, members will be asked if important viewpoints are not represented, and additional members (up to 3) will be invited to participate as needed.

Managing Conflict of Interest: Methods consistent with current international standards will be used.<sup>34</sup> RDG participants will be asked to disclose financial or intellectual conflicts relevant to CYMH PG development. The project principal investigator in consultation with other co-investigators as needed will review all disclosed conflicts and make decisions regarding whether an individual should be recused from all or a portion of the recommendation development exercise.

Generating Recommendations: A structured questionnaire, face-to-face meeting interactions and on-line voting derived from nominal group methods will be used.

Structured Pre-Meeting Questionnaire: RDG members will respond to an electronic questionnaire prior to a face-to-face meeting. Provisional questions include:

1. i) Using AGREE II as a framework and the SR findings, how should minimum quality standards for CYMH PGs be defined? ii) Based on the results of the SR, what methodologic quality criteria should be the focus of capacity building initiatives designed to improve PG quality? 2. What CYMH PGs constitute a core set (including a rationale based on prevalence and burden of illness)? 3. What content and PG development processes are needed to ensure that PGs are useful to specific types of KUs: i) clinicians (child psychiatrists, family physicians, pediatricians, nurses, psychologists and social workers); ii) mental health service planners in provincial government ministries, hospitals and community agencies; iii) children and youth; and iv) adult family members? 4. How can increased collaboration between PG development groups be encouraged in order to strengthen PG quality and usefulness, and reduce duplication? Collated questionnaire responses will be circulated to all prior to the meeting.

Face-to-Face Meeting: First, collated SR findings and pre-meeting questionnaire results will be reviewed. Then each KU group will work to draft recommendations related to each pre-meeting question. Each group will report their draft recommendations for each question to the full group. The principal investigator will collate draft recommendations into a final provisional set for review in the final session of the day.

Generating Final Recommendations and Quantifying the Level of Consensus: We will finalize the content of the recommendations drafted in the face-to-face meeting and quantify RDG member agreement (0 to 100%) for each recommendation as follows. First, forty-eight hours after the face-to-face meeting, RDG members will indicate their level of agreement with each draft recommendation using a 7-point scale (1 = strongly disagree; 7 = strongly agree). Ratings will be collected anonymously in an online survey. RDG members will then be provided with a summary of scores, and participate in a conference call one week later to discuss and revise each recommendation as necessary. Finally, RDG members will re-rate their agreement with each revised recommendation in a second anonymous online exercise. Although consensus (i.e., 100% agreement among RDG members on the rating assigned to a recommendation) may be achieved for a specific recommendation, this is not our aim. Quantifying the extent of variation in agreement/disagreement with the recommendations produced is an integral part of accurate communication of RDG views.<sup>7</sup>

Youth and Family Member Participation in Protocol Development and Preparation Prior to Project Startup

Informed by patient and public involvement methodology, we have already convened a youth and adult family member advisory group (4 youth, 2 adult family members) to provide leadership throughout the project. During proposal development, this group first planned the type of involvement they wished to have in the project using the following 'meaningful engagement' continuum: consultation, involvement, partnership and shared leadership. The results of their deliberations are as follows. First they will participate as learners in the SR to understand PGs and quality appraisal methods. Then, with this preparation, their goal in subsequent project stages will be participation/shared leadership (e.g., develop recommendations for how PGs can be more acceptable/useful to youth and adult family members; create dissemination tools tailored to the needs of youth and adult family members). Specific processes and roles are aligned with engagement principles including reciprocal relationships, co-learning, partnerships, transparency, honesty, trust. Specific processes and roles are aligned with engagement principles including reciprocal relationships, co-learning, partnerships, transparency, honesty, trust.

### Training Workshops for Youth and Family Members

Prior to participating in the SR, structured nominal group exercises, face-to-face meeting and online survey to rate consensus on the recommendations, youth and adult family members will participate in three half-day workshops to learn about PGs and the AGREE II quality assessment process. The goal is to prepare them for participation in the SR and recommendation development. A fourth workshop will be convened prior to the full team meeting to prepare draft recommendations. The goals are twofold: i) to prepare youth and adult family members for their role in generating recommendations relevant to PG acceptability/usefulness; and ii) to enable them to provide input into the full team meeting agenda to ensure a meaningful process that facilitates youth and adult family member engagement in the deliberations and decisions.

#### Integrated Knowledge Translation

Throughout the project, we will use integrated knowledge translation (iKT) methods to ensure our goals and outputs are relevant to the needs of our four KU user groups.<sup>37</sup> Figure 1 illustrates how the core project team will interact with our full team of researchers and KUs to accomplish our iKT goals in each project stage.

#### Potential Challenges

Conflict of Interest: If not managed appropriately, conflict of interest could introduce bias into our work. We will address this risk as follows. First, AGREE II will be applied by MSc level raters with no potential for intellectual or financial conflict of interest that might systematically bias ratings. Second, conflicts among RDG members will be declared and managed as described above. Number of PGs: Our pilot work shows that the number of PGs that meet our eligibility criteria can be rated with AGREE II in the timeline proposed (2 years). Team Member Engagement: All team members have reviewed our project activities and timeline and have provided written commitments to participate in project activities as shown in Figure 1. Youth and Adult Family Member Engagement: This is an area of demonstrated expertise for one of our team members (PS). She has already convened our youth and adult family member advisory group, and successfully engaged them in planning their involvement in each stage of the project.

### ETHICS AND DISSEMINATION

Ethics: Ethics approval for this project is not required.

Web-based PG Repository Platform to Disseminate Quality Assessed PGs: A cross-platform (i.e., desktop, tablet, and smartphone accessible) website will be created including content tabs to facilitate navigation, a contact form for users to submit questions and a user experience survey to solicit feedback. Figure 2 presents website design elements.

Website Promotion: To disseminate our findings and increase PG user knowledge of trustworthy CYMH PGs, we will launch a social media campaign to engage with the CYMH community using Twitter and Facebook, aiming for 3 posts per week. Posts will include PG content, links to PGs, project updates/summaries and news pieces. KUs will also be invited to promote our website through their Twitter accounts.

*Evaluation:* Data from Google Analytics, <sup>38</sup> Twitonomy <sup>39</sup> and Altmetric <sup>40</sup> inform evaluation of website usage.

Youth and Adult Family Member Website Workshop: A half-day workshop will be held to enable youth and family members to review website planning with our web/media expert and integrate youth and family member preferences and needs.

Webinar: Representatives of each of the four KU groups will participate in webinar development to ensure it meets their needs, and invite their members to participate in one of the four planned webinar offerings.

Manuscripts: At least two peer-reviewed open-access publications will be developed.

*Written Materials:* Tailored project summaries, developed with input from our KU groups will be hosted on our website and shared with our KU partners.

Workshops: Workshops and presentations will be held at KU meetings [e.g., PolicyWise for Children and Families event, Canadian Academy of Child and Adolescent Psychiatry (CACAP) conference, Canadian Pediatric Society (CPS) conference, College of Family Physicians of Canada (CFPC) Family Health Forum, Healthy Child Manitoba event, Ontario Centre of Excellence in Child and Youth Mental Health partners (e.g., Parents for Children's Mental Health; The New Mentality), Ontario Ministries [Children and Youth Services (MCYS), Health and Longterm Care (MOHLTC), Education (EDU)].

### CONCLUDING STATEMENT

Children and youth deserve the best possible mental health services. To this end, this synthesis, informed by user needs (clinicians, mental health service planner, youth, adult family members) will: advance knowledge by identifying trustworthy CYMH PGs, and documenting the strengths and weaknesses of existing CYMH PGs; guide future PG development by formulating recommendations for how to improve CYMG PG quality, completeness and usefulness; and facilitate knowledge application by creating user informed dissemination tools to promote the use of high quality PGs.

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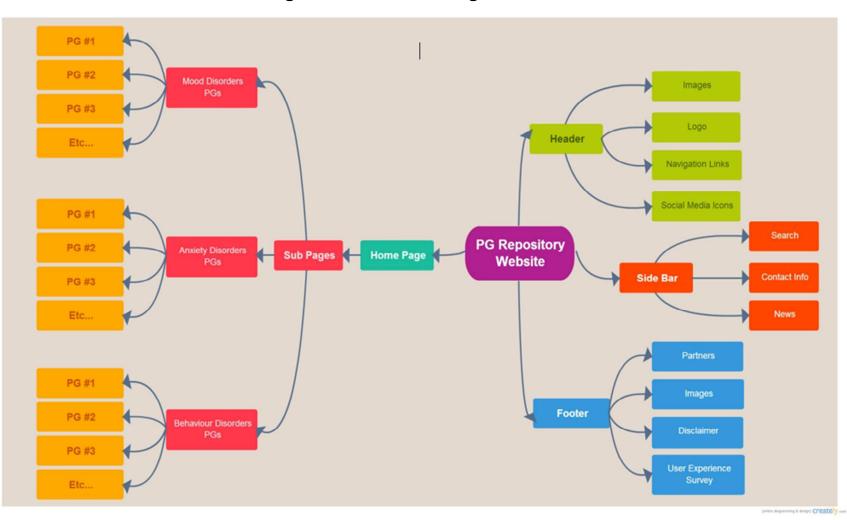
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Figure 1: Integrated Knowledge Translation Approach and Timeline





**Figure 2: Website Design Elements** 

### PRISMA-P (Preferred Reporting Items for Systematic review and Meta-Analysis Protocols) 2015 checklist: recommended items to address in a systematic review protocol\*

Section and topic	Item No	Page#	Checklist item
		ADMINI	STRATIVE INFORMATION
Title:			Towards High Quality, Useful Practice Guidelines for Child and Youth Mental Health Disorders: Protocol for a
			Systematic Review and Consensus Exercise.
Identification	1a	1	Identify the report as a protocol of a systematic review
Update	1b	N/A	If the protocol is for an update of a previous systematic review, identify as such
Registration	2	3	If registered, provide the name of the registry (such as PROSPERO) and registration number
Authors:			
Contact	3a	1	Provide name, institutional affiliation, e-mail address of all protocol authors; provide physical mailing address of corresponding author
Contributions	3b	2	Describe contributions of protocol authors and identify the guarantor of the review
Amendments	4	N/A	If the protocol represents an amendment of a previously completed or published protocol, identify as such and list changes; otherwise, state plan for documenting important protocol amendments
Support:			
Sources	5a	2	Indicate sources of financial or other support for the review
Sponsor	5b	N/A	Provide name for the review funder and/or sponsor
Role of sponsor or funder	5c	2	Describe roles of funder(s), sponsor(s), and/or institution(s), if any, in developing the protocol
			INTRODUCTION
Rationale	6	4	Describe the rationale for the review in the context of what is already known
Objectives	7	4	Provide an explicit statement of the question(s) the review will address with reference to participants, interventions, comparators, and outcomes (PICO)
			METHODS
Eligibility criteria	8	5	Specify the study characteristics (such as PICO, study design, setting, time frame) and report characteristics (such as years considered, language, publication status) to be used as criteria for eligibility for the review
Information sources	9	5	Describe all intended information sources (such as electronic databases, contact with study authors, trial registers or other grey literature sources) with planned dates of coverage
Search strategy	10	5	Present draft of search strategy to be used for at least one electronic database, including planned limits, such that it could be repeated

Study records:				
Data management	11a	5	Describe the mechanism(s) that will be used to manage records and data throughout the review	
Selection process	11b	5	State the process that will be used for selecting studies (such as two independent reviewers) through each phase of the review (that is, screening, eligibility and inclusion in meta-analysis)	
Data collection process	11c	6	Describe planned method of extracting data from reports (such as piloting forms, done independently, in duplicate), any processes for obtaining and confirming data from investigators	
Data items	12	6	List and define all variables for which data will be sought (such as PICO items, funding sources), any pre-planned data assumptions and simplifications	
Outcomes and prioritization	13	6	List and define all outcomes for which data will be sought, including prioritization of main and additional outcomes, with rationale	
Risk of bias in individual studies	14	6	Describe anticipated methods for assessing risk of bias of individual studies, including whether this will be done at the outcome or study level, or both; state how this information will be used in data synthesis	
Data synthesis	15a	6	Describe criteria under which study data will be quantitatively synthesised	
	15b	6	If data are appropriate for quantitative synthesis, describe planned summary measures, methods of handling data and methods of combining data from studies, including any planned exploration of consistency (such as $I^2$ , Kendall's $\tau$ )	
	15c	N/A	Describe any proposed additional analyses (such as sensitivity or subgroup analyses, meta-regression)	
	15d	N/A	If quantitative synthesis is not appropriate, describe the type of summary planned	
Meta-bias(es)	16	N/A	Specify any planned assessment of meta-bias(es) (such as publication bias across studies, selective reporting within studies)	
Confidence in cumulative evidence	17	N/A	Describe how the strength of the body of evidence will be assessed (such as GRADE)	

<sup>\*</sup> It is strongly recommended that this checklist be read in conjunction with the PRISMA-P Explanation and Elaboration (cite when available) for important clarification on the items. Amendments to a review protocol should be tracked and dated. The copyright for PRISMA-P (including checklist) is held by the PRISMA-P Group and is distributed under a Creative Commons Attribution Licence 4.0.

From: Shamseer L, Moher D, Clarke M, Ghersi D, Liberati A, Petticrew M, Shekelle P, Stewart L, PRISMA-P Group. Preferred reporting items for systematic review and meta-analysis protocols (PRISMA-P) 2015: elaboration and explanation. BMJ. 2015 Jan 2;349(jan02 1):g7647.

### **BMJ Open**

# Towards High Quality, Useful Practice Guidelines for Child and Youth Mental Health Disorders: Protocol for a Systematic Review and Consensus Exercise.

Journal:	BMJ Open
Manuscript ID	bmjopen-2017-018053.R1
Article Type:	Protocol
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Complete List of Authors:	Bennett, Kathryn; McMaster University Faculty of Health Sciences, Health Research Methods, Evidence and Impact (formerly Clinical Epidemiology and Biostatistics) Duda, Stephanie; McMaster University, Health Research Methods, Evidence and Impact (formerly Clinical Epidemiology and Biostatistics) Brouwers, Melissa; McMaster University Szatmari, Peter; Centre for Addiction and Mental Health Newton, Amanda; University of Alberta McLennan, John; University of Ottawa Department of Psychiatry Sundar, Purnima; Ontario Centre of Excellence for Child and Youth Mental Health Cleverley, Kristin; University of Toronto, Faculty of Nursing Charach, Alice; Hospital for Sick Children Henderson, Joanna; Centre for Addiction and Mental Health,; University of Toronto Faculty of Medicine, Psychiatry Courtney, Darren; Centre for Addiction and Mental Health Rice, Maureen; McMaster University
<b>Primary Subject Heading</b> :	Mental health
Secondary Subject Heading:	Evidence based practice
Keywords:	clinical practice guidelines, children, adolescents, MENTAL HEALTH



Towards High Quality, Useful Practice Guidelines for Child and Youth Mental Health Disorders: Protocol for a Systematic Review and Consensus Exercise.

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Keywords: Practice Guidelines Child; Adolescent; Mental Health

**Author Contributions:** KB conceived the initial idea for the study and is the guarantor of the protocol. KB and SD wrote the first draft of the protocol. KB, SD, MB, PS, AN, JM, PS, KC, AC, JH, CC, DC and MR reviewed multiple versions of the protocol providing critical comment and further developing the methods. KB, SD, MB, PS, AN, JM, PS, KC, AC, JH, CC, DC and MR read and approved the final version of the manuscript.

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Competing Interests Statement: All authors report they have nothing to declare.

**Data Sharing Statement:** The findings from our systematic review and nominal group consensus exercises will be disseminated through a specially developed website. Additional information can be requested from the principal investigator.

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### **ABSTRACT**

**Introduction:** The quality of clinical practice guidelines (PGs) has not been evaluated in child and youth mental health (CYMH). To address this gap we will: i) conduct a systematic review to answer the question 'among eligible PGs relevant to the prevention or treatment of CYMH conditions, which PGs meet criteria for minimum and high quality?; ii) apply nominal group methods to create recommendations for how CYMH PG quality, completeness and usefulness can be strengthened.

Methods and Analysis: Systematic Review: Potentially eligible PGs will be identified in 12 databases using a reproducible search strategy developed by a research librarian. Trained raters will: i) apply pre-specified criteria to identify eligible PGs relevant to depression, anxiety, suicidality, bipolar disorder, behaviour disorder [attention-deficit hyperactivity disorder, oppositional defiant disorder, conduct disorder] and substance use disorder; ii) extract descriptive data; and iii) assess PG quality using the Appraisal of Guidelines for Research and Evaluation (AGREE II) tool. Scores on three AGREE-II domains (rigor of development, stakeholder involvement, editorial independence) will designate PGs as minimum (≥ 50%) or high quality (≥ 70%). Nominal Group: Four CYMH PG knowledge-user groups (clinicians, mental health service planners, youth and adult family members) will participate in structured exercises derived using nominal group methods to generate recommendations to improve PG quality, completeness and usefulness.

**Ethics and Dissemination:** Ethics approval is not required. Study products will be disseminated as follows. A cross-platform website will house eligible CYMH PGs and their quality ratings. Twitter and Facebook tools will promote it to a wide variety of PG users. Data from Google Analytics, Twitonomy, and Altmetrics will inform usage evaluation. Complementary educational workshops will be conducted for CYMH professionals. Print materials and journal articles will be produced.

Registration Details: PROSPERO 2017:CRD42017060738

### **Strengths and Limitations**

- This systematic review will provide currently unavailable information about which existing CYMH PGs are trustworthy, and should be used by clinicians, mental health service planners, youth and family members.
- Our protocol adheres to PRISMA- P criteria.
- Nominal group consensus exercises conducted with four different types of PG users will identify how the quality, completeness and usefulness of CYMH PGs can be strengthened.
- The review cannot address barriers and facilitators of successful guideline implementation.
- Our review is limited to English language guidelines.
- By focusing on diagnosable conditions, it is possible that some important preventive interventions may not be included.



### INTRODUCTION

Effective interventions are increasingly available to assess, prevent and treat child and youth mental health problems. However, studies repeatedly show that many children and youth experiencing mental health difficulties may not benefit from these interventions. For example, even in resource rich settings only about 20-30% of youth in need are able to obtain any child and youth mental health (CYMH) care. Equally concerning are findings that suggest even when children and youth are able to access CYMH services, the quality of care received is uneven at best, with wide variation in the types of services delivered within a single jurisdiction CYMH care, and improve CYMH outcomes. The recommendations contained in high quality PGs consist of statements about the comparative benefits and risks of different intervention options, systematically derived using rigorous critical appraisal and research synthesis methodologies. These statements can guide clinical decisions and mental health service planning, reduce variation in the services delivered, and facilitate informed decision-making by youth experiencing mental health difficulties and their family members. Numerous CYMH PGs are now available, and leading national and international organizations regularly call for their increased production and use. 10, 11

The availability of high-quality, 'trustworthy' PGs is a non-negotiable pre-requisite to promoting their development and use. Otherwise, PG implementation may not improve the quality of CYMH care, resulting in little or no mental health benefit to children and youth, and potentially increasing the risk of harm and wasted resources due to the implementation of flawed PG recommendations. PG quality has received considerable attention, particularly in internal medicine and its subspecialties. 12-14 International criteria have been developed to guide the production of rigorous, clinically trustworthy PGs, and The Appraisal of Guidelines for Research and Evaluation (AGREE II) tool, 15-17 derived from these standards has been used to appraise and improve PG quality relevant to adult chronic disease, and to enable PG users to choose PGs based on quality. More recently the Institute of Medicine (IOM) has proposed eight similar PG quality standards, and work has begun to translate them into a new tool for appraising quality/clinical validity.

In contrast, to date, very little attention has been given to the quality of PGs relevant to CYMH conditions. The need to fill this gap is long overdue. We need to know which available CYMH PGs are trustworthy, and how to design initiatives to strengthen the capacity of the CYMH field to produce high quality, useful PGs. As a first step, we appraised the rigor of the development methods currently used by groups who create CYMH PGs. Five different sets of development methods were identified within 70 individual CYMH PGs. Evaluation of these sets of development methods using both the AGREE II and IOM criteria revealed that roughly 70% of CYMH PGs may not be trustworthy because the methods used to develop them are weak, pointing to the urgent need to evaluate the quality of the actual CYMH PGs. The protocol reported below addresses this need and will proceed in three phases. First, a systematic review will be conducted to answer the question 'Among eligible PGs relevant to the assessment, prevention or treatment of common CYMH conditions, which PGs meet criteria for minimum and high quality?' The goal is to increase PG user awareness of specific trustworthy CYMH PGs by identifying all available CYMH PGs and determining which ones meet criteria for minimum and high quality standards using the

AGREE-II appraisal tool. Second, working with four PG knowledge-user (KU) groups (i.e., clinicians, mental health service planners, youth and adult family members), nominal group methods will be employed to develop recommendations to guide improvements in CYMH PG quality, completeness and usefulness. The goal is to provide consensus-based statements that can inform capacity building initiatives including how to strengthen CYMH PG quality through increased attention to rigorous develop methods, the identification of a core-set of CYMH PGs, how to improve user skills relevant to choosing PGs based on quality, how to increase the alignment of PG content with different KU group needs, and how to co-ordinate the work of different PG development groups so that PG quality is strengthened through increased efficiency and collaboration. Finally, a set of dissemination activities will be undertaken to make the results of this work widely available to both PG users and developers.

### **METHODS AND ANALYSIS**

### Systematic Review (SR) Methods

Our methods adhere to Cochrane Collaboration<sup>21</sup> and PRISMA standards [Preferred Reporting Items for Systematic Reviews/Meta-analyses and Protocols].<sup>22, 23</sup>

**Research Question:** Among eligible PGs relevant to the assessment, prevention or treatment of common CYMH conditions, which PGs meet criteria for minimum and high quality?

Eligibility Criteria: Documents identified using the search strategy described below will be deemed eligible if they meet the following criteria: (i) English language; (ii) documents labeled practice guideline, practice parameter, or consensus or expert committee recommendations, or documents with the explicit objective or methods to develop original guidance/recommendations; (iii) published, revised, updated or reaffirmed between 2005-2017; (iv) address the assessment, prevention or treatment of one of the following CYMH disorder groups (as defined by DSM-5), <sup>24</sup> mood (major depressive disorder, dysthymia, bipolar disorder), anxiety (agoraphobia, generalized anxiety disorder, social phobia, specific phobia, panic disorder, separation anxiety disorder), self-harm/suicidality, disruptive behavior (attention deficit hyperactivity disorder, oppositional defiant disorder, conduct disorder) and substance use disorders; and (v) relevant to children and youth ≤ 18 years of age. Documents meeting the foregoing inclusion criteria will be excluded if judged to be a narrative or systematic literature review that contains summary statements regarding clinical implications/recommendations.

Information Sources: Following advice from an experienced health research librarian (Rice), we will search Medline, EMBASE, PsycINFO and CINAHL. Our grey literature search will include PG specific sites (i.e., National Guideline Clearinghouse, Canadian Medical Association Infobase, National Institute for Health and Care Excellence, Guidelines International Network International Guideline Library, Australia's Clinical Practice Guidelines Portal and New Zealand Guidelines Group). It will also target mental health-related organizations (e.g., American Academy of Child and Adolescent Psychiatry; Canadian Mental Health Association) and include a broad search using Google. All searches will be supplemented by: screening reference lists of eligible PGs;

using cited reference searching to reference forward eligible PGs; hand-searching key journals; soliciting recommendations from team members.

**Search Strategy:** Our research librarian will use a strategy that combines subject heading and text terms for mental health AND guidelines AND children/adolescents. The strategy will be developed in Medline and then translated to terms appropriate to other databases and peer reviewed.<sup>25</sup> A draft search strategy is provided in supplementary file 1.

*Information Management:* Search results will be stored using bibliographic management software.

Selection Process: One methodologist with expertise in the identification and quality assessment of PGs will independently screen the titles and abstracts of all unduplicated identified records using Reference Manager software. Only documents that clearly do not meet our inclusion criteria will be excluded at this stage, for example, title and/or abstract unambiguously indicates that the document: i) is specific to adults; ii) does not address one or more of the target CYMH disorders; or iii) publication date is prior to 2005. All remaining documents will proceed to full-text screening by two reviewers. A research assistant will obtain full-text records for all potentially relevant documents identified during title and abstract screening. Then two methodologists working independently will apply the inclusion criteria to full-text documents to identify eligible PGs. Disagreements regarding eligibility are then identified and resolved through discussion with the principal investigator (PI).

Data Items and Collection Process: A trained research staff member will extract descriptive data for each eligible PG using a standardized form to capture: date produced; author; organization type (government, medical society, special group, other); country of origin; CYMH disorder; target population (children and youth only; children, youth and adults); guideline purpose (assessment, prevention, treatment). Training will include refinement of item rewording as needed to improve clarity.

*PG Quality Assessment Methods, Raters, Training:* PG quality ratings will be conducted using AGREE II.<sup>17</sup> This validated tool is used widely and consists of 23 questions grouped in 6 domains: scope and purpose, stakeholder involvement, rigor of development, clarity of presentation, applicability, editorial independence. Two additional items assess overall quality. Item response options range from 1 to 7. Two reviewers (MSc in research methods) will participate in a three stage training exercise: completion of the online AGREE II Overview Tutorial, <sup>26</sup> a detailed review of the AGREE II User's Manual, <sup>17</sup>; and an online practice assessment of an example PG.<sup>27</sup> Reviewers will meet with the principal investigator to review disagreements and 'lessons learned' about AGREE II. Following training, the two reviewers will independently apply AGREE II criteria to eligible PGs using the My AGREE PLUS online platform. <sup>28</sup> For each item, reviewers will indicate their score and justify it by recording document page and paragraph numbers for the information supporting each item in the comment box. When applying AGREE II criteria, reviewers will ensure that any companion documents for a given PG (e.g., tools and resources to aid PG implementation, technical reports, health economic analyses, PG evaluation tools, etc. referenced in the main document) were considered in addition to the main PG document. Once the two raters have

completed their independent AGREE-II ratings, inter-rater differences ≥ 2 points on initial item scores will be identified and discussed by the two raters and the PI. This cut-point has been chosen as it is both pragmatic and conservative with respect to capturing scoring differences that arise from misinformation (i.e., guideline documents are often very long and detailed and it is possible that a reviewer may simply miss important information) rather than differences in judgment regarding the content of the guideline documentation. Following discussion, reviewers are asked to reconsider and possibly revise their item scores; however, numerical agreement on the score assigned for each AGREE II item is not required. Thus, scoring differences that occur due to missed information in the documentation should be resolved during the discussion of disagreements. Any differences that remain following discussion should represent between rater differences in judgment (rather than failure to detect specific pieces of information within PG documents). Final item scores will then be aggregated into 6 domain scores by summing both reviewers' scores for all items within a given domain and standardizing as a percentage of the maximum possible score (ranging from 0-100%) using the formula described in the AGREE II User's Manual.<sup>17</sup>

PG High and Minimum Quality Rating Criteria: The AGREE II User's Manual does not provide criteria to designate PGs as high or low quality. Thus, the interpretation of domain scores and overall PG quality assessments are determined by the user. We will use scores on three AGREE II domains - stakeholder involvement, rigor of development (that is, rigorous consideration of the relevant research evidence base), and editorial independence (management of academic and financial conflict of interest) - to classify PGs according to quality. Minimum quality PGs will be defined as those that receive a domain score ≥ 50% on all three domains. High quality PGs will be defined as those that obtain a domain score ≥ 70% on all three domains. We selected these three domains because they address the extent to which risk of bias is minimized in the identification and interpretation of the research evidence used to derive the guideline recommendations. The remaining three domains, although important, do not evaluate the clinical validity and trustworthiness of the PG; rather they focus on the problem statement, clarity of presentation and implementability.

Data Synthesis and Statistical Techniques:

PG Characteristics: Descriptive statistics (means, proportions) will be used to summarize eligible PG characteristics.

Rater Agreement for AGREE-II Scores: We will calculate the intraclass correlation coefficient (ICC) to assess inter-rater agreement<sup>29</sup> and use Fleiss' categories to classify the level of agreement: poor (0-0.40), fair to good (0.41-0.75), and excellent (> 0.75).<sup>30</sup> SPSS, version 23 will be used to perform the statistical analyses.

Guideline Quality: To answer our SR research question, each eligible PG will be classified as high quality or minimum quality using the AGREE-II methods and classification criteria described above. The remaining individual domain scores for each PG will be reported for descriptive purposes. Our narrative summary will address the extent to which guidelines deemed high

quality and minimum quality also perform well on the other three domains (i.e., achieve our score cut-offs for minimum and high quality).

The six domain scores and overall guideline quality scores will also be used to describe the overall quality of CYMH guidelines. More specifically, mean domain scores and mean overall guideline quality scores for each disorder group will be calculated, and a narrative synthesis of guideline methodologic strengths and weaknesses will be conducted.

The mean domain scores and overall scores for each guideline will also be grouped by source developer (e.g., government agency, specialty society, independent expert group or other) to explore descriptively the extent to which each of these groups are more or less likely to produce high quality guidelines than other groups. Again, narrative synthesis methods will be used to summarize these findings.

### Nominal Group Methods

Research Question: How can the quality and usefulness of PGs for CYMH disorders be strengthened?

To develop recommendations to guide future CYMH PG development, we will convene four CYMH PG knowledge-user groups, namely clinicians, mental health service planners, youth and adult family members and engage them in a series of structured exercises derived using nominal group methods and the findings of the SR.<sup>31, 32</sup>

Recommendation Development Group (RDG) Membership: Group membership influences the outcomes of consensus exercises. Heterogeneous groups representing the range of relevant perspectives are preferred as they are more likely to produce judgments that reflect a conservative or middle ground. Accordingly, for each PG user group, we will form groups composed of 10 individuals. Clinicians and mental health service planners will be identified through nominations by project team investigators. Youth (aged 8 to 18 years) and adult family members will be nominated by the members of our youth and adult family member advisory committee (see section below re committee membership and involvement to date in protocol development). Once the four groups are assembled, members will be asked if important viewpoints are not represented, and additional members (up to 3) will be invited to participate as needed.

Managing Conflict of Interest: Methods consistent with current international standards will be used.<sup>34</sup> RDG participants will be asked to disclose financial or intellectual conflicts relevant to CYMH PG development. The project principal investigator in consultation with other co-investigators as needed will review all disclosed conflicts and make decisions regarding whether an individual should be recused from all or a portion of the recommendation development exercise.

Generating Recommendations: A structured questionnaire, face-to-face meeting interactions and on-line voting derived from nominal group methods will be used.

Structured Pre-Meeting Questionnaire: RDG members will respond to an electronic questionnaire prior to a face-to-face meeting. The content of the questionnaire will be derived from the findings of the SR and supported by relevant supplemental information. Provisional questions include:

1. i) Using AGREE II as a framework and the SR findings, how should minimum quality standards for CYMH PGs be defined? ii) Based on the results of the SR, what methodologic quality criteria should be the focus of capacity building initiatives designed to improve PG quality?

2. What CYMH PGs constitute a core set (including a rationale based on prevalence and burden of illness)? 3. What content and PG development processes are needed to ensure that PGs are useful to specific types of KUs: i) clinicians (child psychiatrists, family physicians, pediatricians, nurses, psychologists and social workers); ii) mental health service planners in provincial government ministries, hospitals and community agencies; iii) children and youth; and iv) adult family members? 4. How can increased collaboration between PG development groups be encouraged in order to strengthen PG quality and usefulness, and reduce duplication?

Each question will be linked to supplemental material based on SR findings and/or the content of the minimum and high quality PGs. For example, for question 1 the quality ratings for each PG (i.e., domain scores) will be presented in tabular form. Each RDG participant will be asked to indicate whether each domain is relevant to defining minimum quality standards, and if so what score cut-point should be used? Similarly, participants will be asked to define high quality using the AGREE-II domains. For provisional question 3 (What content and PG development processes are needed to ensure that PGs are useful to specific types of PG-users?), each RDG participant will be provided with electronic access to supplementary materials (e.g., template summary of PG content, template summary of PG development process, copy of actual PG) derived from the minimum and high quality PGs, and asked to identify specific aspects of the content and developmental processes that are essential and/or missing from their user perspective.

Face-to-Face Meeting: First, the SR findings and collated pre-meeting questionnaire results will be reviewed in a large group session. Then each KU group will work independently in small groups with an expert facilitator who is not part of the research team to draft recommendations related to each pre-meeting question. The goal is to ensure that each PG user group has an equal voice, and that all individuals have the opportunity to express their views. Each small group will then report their draft recommendations for each question to the full group. The principal investigator will collate draft recommendations into a final provisional set for review in the final session of the day. The final set will include draft recommendations that are common to all four PG user groups and draft recommendations that are unique to a specific PG-user group.

Generating Final Recommendations and Quantifying the Level of Consensus: We will finalize the content of the recommendations drafted in the face-to-face meeting and quantify RDG member agreement (0 to 100%) for each recommendation as follows. First, forty-eight hours after the face-to-face meeting, RDG members will indicate their level of agreement with each draft recommendation using a 7-point scale (1 = strongly disagree; 7 = strongly agree). Ratings will be collected anonymously in an online survey. RDG members will then be provided with a summary of scores, and participate in a conference call one week later to discuss and revise each

recommendation as necessary. Finally, RDG members will re-rate their agreement with each revised recommendation in a second anonymous online exercise. Although consensus (i.e., 100% agreement among RDG members on the rating assigned to a recommendation) may be achieved for a specific recommendation, this is not our aim. Quantifying the extent of variation in agreement/disagreement with the recommendations produced is an integral part of accurate communication of RDG views.<sup>7</sup>

Youth and Family Member Participation in Protocol Development and Preparation Prior to

Project Startup

Informed by patient and public involvement methodology, we have already convened a youth and adult family member advisory group (4 youth, 2 adult family members) to provide leadership throughout the project. During proposal development, this group first planned the type of involvement they wished to have in the project using the following 'meaningful engagement' continuum: consultation, involvement, partnership and shared leadership. The results of their deliberations are as follows. First they will participate as learners in the SR to understand PGs and quality appraisal methods. Then, with this preparation, their goal in subsequent project stages will be participation/shared leadership (e.g., develop recommendations for how PGs can be more acceptable/useful to youth and adult family members; create dissemination tools tailored to the needs of youth and adult family members). Specific processes and roles are aligned with engagement principles including reciprocal relationships, co-learning, partnerships, transparency, honesty, trust. Transparency, trust.

### Training Workshops for Youth and Family Members

Four training workshops for youth and adult family members will be conducted prior to participating in the SR, structured nominal group exercises, face-to-face meeting, online survey and conference call. First, youth and adult family members will participate in three half-day workshops to learn about PGs and the AGREE II quality assessment process. The goal is to support capacity development, and facilitate their engagement in the SR and recommendation development process. The first workshop will include a 1:1 orientation for each individual and a 'Terms of Reference (TofR) document will be co-developed with the entire group. This document will capture the core engagement principals that guide our project and the continuum of meaningful engagement we are utilizing (see preceding section). Workshop one will also address processes to support conflict resolution and clinical support.

A fourth workshop will be convened prior to the full team meeting focusing on recommendation development to.: i) prepare youth and adult family members for their role in generating recommendations relevant to PG acceptability/usefulness; and ii) enable them to provide input into the full team meeting agenda to ensure a meaningful process that facilitates youth and adult family member engagement in the deliberations and decisions.

We will also conduct briefing sessions prior to and following each workshop, and provide ongoing support as appropriate to facilitate sustained engagement.

### Integrated Knowledge Translation

Throughout the project, we will use integrated knowledge translation (iKT) methods to ensure our goals and outputs are relevant to the needs of our four KU user groups.<sup>37</sup> Figure 1 illustrates how the core project team will interact with our full team of researchers and KUs to accomplish our iKT goals in each project stage.

### Potential Challenges

Conflict of Interest: If not managed appropriately, conflict of interest could introduce bias into our work. We will address this risk as follows. First, AGREE II will be applied by MSc level raters with no potential for intellectual or financial conflict of interest that might systematically bias ratings. Second, conflicts among RDG members will be declared and managed as described above. Number of PGs: Our pilot work shows that the number of PGs that meet our eligibility criteria can be rated with AGREE II in the timeline proposed (2 years). Team Member Engagement: All team members have reviewed our project activities and timeline and have provided written commitments to participate in project activities as shown in Figure 1. Youth and Adult Family Member Engagement: This is an area of demonstrated expertise for one of our team members (PS). She has already convened our youth and adult family member advisory group, and successfully engaged them in planning their involvement in each stage of the project.

### ETHICS AND DISSEMINATION

*Ethics:* This systematic review and consensus exercise protocol is considered a quality improvement initiative and hence, does not require ethics approval <sup>38</sup>

Web-based PG Repository Platform to Disseminate Quality Assessed PGs: A cross-platform (i.e., desktop, tablet, and smartphone accessible) website will be created including content tabs to facilitate navigation, a contact form for users to submit questions and a user experience survey to solicit feedback. Figure 2 presents website design elements.

Website Promotion: To disseminate our findings and increase PG user knowledge of trustworthy CYMH PGs, we will launch a social media campaign to engage with the CYMH community using Twitter and Facebook, aiming for 3 posts per week. Posts will include PG content, links to PGs, project updates/summaries and news pieces. KUs will also be invited to promote our website through their Twitter accounts.

*Evaluation:* Data from Google Analytics, <sup>39</sup> Twitonomy <sup>40</sup> and Altmetric <sup>41</sup> inform evaluation of website usage.

Youth and Adult Family Member Website Workshop: A half-day workshop will be held to enable youth and family members to review website planning with our web/media expert and integrate youth and family member preferences and needs.

*Webinar*: Representatives of each of the four KU groups will participate in webinar development to ensure it meets their needs, and invite their members to participate in one of the four planned webinar offerings.

Manuscripts: At least two peer-reviewed open-access publications will be developed.

Written Materials: Tailored project summaries, developed with input from our KU groups will be hosted on our website and shared with our KU partners.

Workshops: Workshops and presentations will be held at KU meetings [e.g., PolicyWise for Children and Families event, Canadian Academy of Child and Adolescent Psychiatry (CACAP) conference, Canadian Pediatric Society (CPS) conference, College of Family Physicians of Canada (CFPC) Family Health Forum, Healthy Child Manitoba event, Ontario Centre of Excellence in Child and Youth Mental Health partners (e.g., Parents for Children's Mental Health; The New Mentality), Ontario Ministries [Children and Youth Services (MCYS), Health and Longterm Care (MOHLTC), Education (EDU)].

### CONCLUDING STATEMENT

Children and youth deserve the best possible mental health services. To this end, this synthesis, informed by user needs (clinicians, mental health service planner, youth, adult family members) will: advance knowledge by identifying trustworthy CYMH PGs, and documenting the strengths and weaknesses of existing CYMH PGs; guide future PG development by formulating recommendations for how to improve CYMG PG quality, completeness and usefulness; and facilitate knowledge application by creating user informed dissemination tools to promote the use of high quality PGs.

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Figure Legends

Figure 1: Team members will conduct their work over a 24 month period as described in the steps shown.

Figure 2: Our practice guideline respository website will be structured as shown providing access to quality appraised guidelines organized by disorder.



Timeline (Month)

Complete

Proposal Development

Regular, Ongoing Team Communication

Regular, Ongoing Team Communication

Convene Full Team Study Start-up Meeting

Convene Full Team Study Start-up Meeting

Convene Full Team Study Start-up Meeting

Convene 3 Practice Guideline (PG)
Workshops for YFMs;
Conduct Systematic Review (SR); Conduct YFM Workshop to Plan for Full Team Meeting

Convene Full Team Meeting to Review SR findings & Create Draft Recommendations for Improving the Quality and Usefulness of PGs

Create PG Website Repository, Conduct YFM Workshop to Tailor Website

Create Webinars & Printed Materials Tailored to Knowledge User Groups

Conduct Dissemination Activities (e.g., Webinars, Workshops/Presentations, Provide Feedback & Approve Final Design of All Materials Tailored to Knowledge User Groups

Shape Project Goals & Cutters, Knowledge Users (Clinicians, Policymakers, Youth & Family Members (PfM))

Shape Project Goals & Cuter's Condict Consensus Consensus Exercise In Study Start-up Meeting to Review & Finalize Objectives & Methods

YFMs Participate in PG Capacity-building Activities;
Full Team Provides Feedback on SR Search Results;
YFMs Share Experiences & Plan for Participation in Full Team Meeting

Full Team Participates in Face-to-face Meeting to Review SR Findings, Provide Feedback & Shape Draft Recommendations for Consensus Exercise

Full Team Participates in Consensus Exercise

Full Team Participates in Consensus Exercise

Review Website Templates:
Provide Feedback & Approve Final Website Design of All Materials

Review Webinar Templates & Drafts of Workshop/ Presentation/Printed Materials.
Provide Feedback & Approve Final Design of All Materials

Share Links to Website; Promote Dissemination Activities on Social Media, Etc.

Figure 1: Integrated Knowledge Translation Approach and Timeline

279x215mm (300 x 300 DPI)

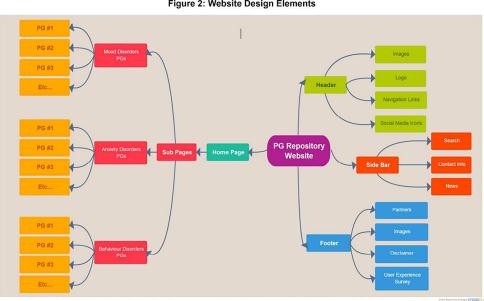


Figure 2: Website Design Elements

279x180mm (299 x 299 DPI)

# Supplement 1: Detailed Search Strategy for Depression and Anxiety PGs

#### **Medline-OVID**

- 1. exp clinical pathway/
- 2. exp clinical protocol/
- 3. exp consensus/
- 4. exp consensus development conference/
- 5. exp consensus development conferences as topic/
- 6. critical pathways/
- 7. exp guideline/
- 8. guidelines as topic/
- 9. exp practice guideline/
- 10. practice guidelines as topic/
- 11. health planning guidelines/
- 12. treatment guidelines.mp.
- 13. (guideline or practice guideline or consensus development conference or consensus development conference, NIH).pt.
- 14. (position statement\* or policy statement\* or practice parameter\* or best practice\*).ti,ab.
- 15. (standards or guideline or guidelines).ti.
- 16. ((practice or treatment\*) adj guideline\*).ab.
- 17. (CPG or CPGs).ti.
- 18. Consensus\*.ti.
- 19. consensus\*.ab. /freq=2
- 20. ((critical or clinical or practice) adj2 (path or paths or pathways or protocol\*)).ti,ab.
- 21. recommendat\*.ti.
- 22. (care adj2 (standard or path or paths or pathway or pathways or map or maps or plan or plans)).ti,ab.
- 23. (algorithm\* adj2 (screening or examination or test or tested or testing or assessment\* or diagnosis or diagnoses or diagnosed or diagnosing)).ti,ab.
- 24. (algorithm\* adj2 (pharmacotherap\* or chemotherap\* or chemotreatment\* or therap\* or treatment\* or intervention\*)).ti,ab.
- 25. or/1-24
- 26. mental disorders/ or anxiety disorders/ or agoraphobia/ or panic disorder/ or phobic disorders/
- 27. affective disorders, psychotic/ or bipolar disorder/ or depressive disorder/ or depressive disorder, major/ or dysthymic disorder/
- 28. mental disorders/ or anxiety, separation/ or "attention deficit and disruptive behavior disorders"/ or attention deficit disorder with hyperactivity/ or conduct disorder/
- 29. oppositional defiant disorder.mp.
- 30. Mental health/
- 31. (mental health or emotional health or depression or anxiety or bipolar or dysthymia or agoraphobia or phobic or panic disorder or conduct disorder or disruptive behavio?r disorder\* or attention deficit).kw,ti.

- 32. 26 or 27 or 28 or 29 or 30 or 31
- 33. (pediatric\* or paediatric\* or child\* or adolescent? or youth? or teenager? or teen?).ti,jn.
- 34. 25 and 32
- 35. 33 and 34
- 36. limit 34 to ("all child (0 to 18 years)" or "preschool child (2 to 5 years)" or "child (6 to 12 years)" or "adolescent (13 to 18 years)")
- 37. 35 or 36
- 38. limit 37 to english language
- 39. limit 38 to yr="2005 2015"

#### **EMBASE-OVID**

- 1. exp clinical pathway/
- 2. exp clinical protocol/
- 3. exp consensus/
- 4. exp consensus development conference/
- 5. exp consensus development conferences as topic/
- 6. critical pathways/
- 7. exp guideline/
- 8. guidelines as topic/
- 9. exp practice guideline/
- 10. practice guidelines as topic/
- 11. health planning guidelines/
- 12. treatment guidelines.mp.
- 13. (guideline or practice guideline or consensus development conference or consensus development conference, NIH).pt.
- 14. (position statement\* or policy statement\* or practice parameter\* or best practice\*).ti,ab.
- 15. (standards or guideline or guidelines).ti.
- 16. ((practice or treatment\*) adj guideline\*).ab.
- 17. (CPG or CPGs).ti.
- 18. Consensus\*.ti.
- 19. consensus\*.ab. /freq=2
- 20. ((critical or clinical or practice) adj2 (path or paths or pathways or protocol\*)).ti,ab.
- 21. recommendat\*.ti.
- 22. (care adj2 (standard or path or paths or pathway or pathways or map or maps or plan or plans)).ti,ab.
- 23. (algorithm\* adj2 (screening or examination or test or tested or testing or assessment\* or diagnosis or diagnoses or diagnosed or diagnosing)).ti,ab.
- 24. (algorithm\* adj2 (pharmacotherap\* or chemotherap\* or chemotreatment\* or therap\* or treatment\* or intervention\*)).ti,ab.
- 25. or/1-24
- 26. exp behavior disorder/ or mental disease/
- 27. exp anxiety disorder/

- 28. exp mood disorder/
- 29. exp mental health/
- 30. oppositional defiant disorder.mp.
- 31. (mental health or emotional health or depression or anxiety or bipolar or dysthymia or agoraphobia or phobic or panic disorder or conduct disorder or disruptive behavio?r disorder\* or attention deficit).kw,ti.
- 32. or/26-31
- 33. 25 and 32
- 34. limit 33 to (child or preschool child <1 to 6 years> or school child <7 to 12 years> or adolescent <13 to 17 years>)
- 35. (pediatric\* or paediatric\* or child\* or adolescent? or youth? or teenager? or teen?).ti<sub>2</sub>jn.
- 36. 33 and 35
- 37. 34 or 36
- 38. limit 37 to english language
- 39. limit 38 to yr="2005 2015"

# **PsycINFO-OVID**

- 1. exp clinical pathway/
- 2. exp clinical protocol/
- 3. exp consensus/
- 4. exp consensus development conference/
- 5. exp consensus development conferences as topic/
- 6. critical pathways/
- 7. exp guideline/
- 8. guidelines as topic/
- 9. exp practice guideline/
- 10. practice guidelines as topic/
- 11. health planning guidelines/
- 12. treatment guidelines.mp.
- 13. (guideline or practice guideline or consensus development conference or consensus development conference, NIH).pt.
- 14. (position statement\* or policy statement\* or practice parameter\* or best practice\*).ti,ab.
- 15. (standards or guideline or guidelines).ti.
- 16. ((practice or treatment\*) adj guideline\*).ab.
- 17. (CPG or CPGs).ti.
- 18. Consensus\*.ti.
- 19. consensus\*.ab. /freq=2
- 20. ((critical or clinical or practice) adj2 (path or paths or pathways or protocol\*)).ti,ab.
- 21. recommendat\*.ti.
- 22. (care adj2 (standard or path or paths or pathway or pathways or map or maps or plan or plans)).ti,ab.

- 23. (algorithm\* adj2 (screening or examination or test or tested or testing or assessment\* or diagnosis or diagnoses or diagnosed or diagnosing)).ti,ab.
- 24. (algorithm\* adj2 (pharmacotherap\* or chemotherap\* or chemotreatment\* or therap\* or treatment\* or intervention\*)).ti,ab.
- 25. or/1-24
- 26. oppositional defiant disorder.mp.
- 27. (mental health or emotional health or depression or anxiety or bipolar or dysthymia or agoraphobia or phobia or phobic or panic disorder or conduct disorder or disruptive behavio?r disorder\* or attention deficit).kw,ti.
- 28. mental disorders/ or exp anxiety disorders/ or exp impulse control disorders/ or exp behavior disorders/ or conduct disorder/
- 29. exp affective disorders/
- 30. oppositional defiant disorder/
- 31. or/26-30
- 32. 25 and 31
- 33. (pediatric\* or paediatric\* or child\* or adolescent? or youth? or teenager? or teen?).ti,jn.
- 34. 32 and 33
- 35. limit 32 to (childhood or adolescence <13 to 17 years>)
- 36. 34 or 35
- 37. limit 36 to english language
- 38. limit 37 to yr="2005 2015"

#### **CINAHL -EBSCO**

Search ID#	Search Terms	Search Options
S24		Limiters - Published Date: 20050101-20151231; Language: English Search modes - Boolean/Phrase
S23	S22	Limiters - Age Groups: Infant: 1-23 months, Child, Preschool: 2-5 years, Child: 6-12 years, Adolescent: 13-18 years Search modes - Boolean/Phrase
S22	S14 AND S21	Search modes - Boolean/Phrase
S21	S15 OR S16 OR S17 OR S18 OR S19 OR S20	Search modes - Boolean/Phrase
S20	TI mental health or emotional health or depression or anxiety or bipolar or dysthymia or agoraphobia or phobia or phobic or panic	Search modes - Boolean/Phrase

	disorder or conduct disorder or disruptive behavio?r disorder* or attention deficit	
S19	SU mental health or emotional health or depression or anxiety or bipolar or dysthymia or agoraphobia or phobia or phobic or panic disorder or conduct disorder or disruptive behavio?r disorder* or attention deficit	Search modes - Boolean/Phrase
S18	"oppositional defiant disorder"	Search modes - Boolean/Phrase
S17	"conduct disorder"	Search modes - Boolean/Phrase
S16	(MH "Anxiety Disorders+")	Search modes - Boolean/Phrase
S15	(MH "Mental Disorders") OR (MH "Neurotic Disorders+") OR (MH "Mental Disorders Diagnosed in Childhood+")	Search modes - Boolean/Phrase
S14	S1 OR S2 OR S3 OR S4 OR S5 OR S6 OR S7 OR S8 OR S9 OR S10 OR S11 OR S12 OR S13	Search modes - Boolean/Phrase
S13	TX (algorithm* N2 (pharmacotherap* or chemotherap* or chemotreatment* or therap* or treatment* or intervention*))	Search modes - Boolean/Phrase
S12	TX (algorithm* N2 (screening or examination or test or tested or testing or assessment* or diagnosis or diagnoses or diagnosed or diagnosing))	Search modes - Boolean/Phrase
S11	TX (care N2 (standard or path or paths or pathway or pathways or map or maps or plan or plans))	Search modes - Boolean/Phrase
S10	TI recommendat*	Search modes - Boolean/Phrase
S9	TX ((critical or clinical or practice) N2 (path or paths or pathway or pathways or protocol*))	Search modes - Boolean/Phrase
S8	TI Consensus*	Search modes - Boolean/Phrase
S7	TI CPG or CPGs	Search modes - Boolean/Phrase
S6	AB ((practice or treatment*) N2 guideline*).	Search modes - Boolean/Phrase
S5	TI standards or guideline or guidelines	Search modes - Boolean/Phrase
S4	TX position statement* or policy statement* or practice parameter* or best practice	Search modes - Boolean/Phrase

S3	IPT practice guidelines	Search modes - Boolean/Phrase
S2	ICM H "C ritical Path" I	Search modes - Boolean/Phrase
S1	(MH "Practice (dilidelines")	Search modes - Boolean/Phrase

# **Grey Literature Search Terms**

Guideline Specific Sites

mental health OR emotional health OR depression OR anxiety OR bipolar OR dysthymia OR agoraphobia OR phobia OR phobic OR panic disorder OR conduct disorder OR disruptive behavior disorder\* OR disruptive behaviour disorder\* OR attention deficit OR oppositional defiant disorder OR mental disorder\* OR emotional disorder\* OR affective disorder\* AND pediatric\* or paediatric\* or child\* or adolescen\* or youth\* or teenager\* or teen\*

#### Other Grey Literature

mental health OR emotional health OR depression OR anxiety OR bipolar OR dysthymia OR agoraphobia OR phobia OR phobic OR panic disorder OR conduct disorder OR disruptive behavior disorder\* OR disruptive behaviour disorder\* OR attention deficit OR oppositional defiant disorder OR mental disorder\* OR emotional disorder\* OR affective disorder\* AND pediatric\* or paediatric\* or child\* or adolescen\* or youth\* or teenager\* or teen\* AND guideline\* OR CPG\* OR care pathway\* OR consensus statement\* OR best practice OR practice parameter\* OR position statement OR policy statement OR protocol\* OR expert committee

#### Grey Literature Search Sites

National Guidelines Clearinghouse <a href="http://www.guideline.gov/">http://www.guideline.gov/</a>

Scottish Intercollegiate Guidelines Network (SIGN) http://www.sign.ac.uk/

Clinical Practice Guidelines Portal (Australia) <a href="https://www.clinicalguidelines.gov.au/">https://www.clinicalguidelines.gov.au/</a>

Guidelines International Network <a href="http://www.g-i-n.net/">http://www.g-i-n.net/</a>

Canadian Academy of Child and Adolescent Psychiatry (CACAP) <a href="http://www.cacap-acpea.org/en/cacap/Policies\_amp\_Guidelines\_p810.html">http://www.cacap-acpea.org/en/cacap/Policies\_amp\_Guidelines\_p810.html</a>

Canadian Paediatric Society http://www.cps.ca/en/

The College of Family Physicians of Canada <a href="http://www.cfpc.ca/ForHealthProfessionals/">http://www.cfpc.ca/ForHealthProfessionals/</a>
BC Mental Health & Substance Use Services

http://www.bcmhsus.ca/resources/guidelines-and-protocols

Canadian ADHD Resource Alliance (CADDRA)

http://www.caddra.ca/cms4/index.php?option=com\_content&view=article&id=26&Itemid=70&lang=en

BCGuidelines.ca <a href="http://www2.gov.bc.ca/gov/content/health/practitioner-professional-resources/bc-guidelines">http://www2.gov.bc.ca/gov/content/health/practitioner-professional-resources/bc-guidelines</a>

American Academy of Child and Adolescent Psychiatry (AACAP) <a href="http://www.aacap.org/">http://www.aacap.org/</a> YoungMinds <a href="http://www.youngminds.org.uk/search?q=guidelines">http://www.youngminds.org.uk/search?q=guidelines</a> Royal College of Paediatrics and Child Health (RCPCH)

http://www.rcpch.ac.uk/improving-child-health/clinical-guidelines-and-

standards/endorsed-and-supported/child-mental-health

Ministry of Health Malaysia http://www.moh.gov.my/index.php/pages/view/149

Canadian Mental Health Association (CMHA) http://www.cmha.ca/

National Institute for Health Care Excellence (NICE) <a href="https://www.nice.org.uk/guidance">https://www.nice.org.uk/guidance</a> Canadian Medical Association Infobase <a href="https://www.cma.ca/En/Pages/clinical-practice-">https://www.cma.ca/En/Pages/clinical-practice-</a>

guidelines.aspx

Centre for Addiction and Mental Health (CAMH)

http://www.camh.ca/en/hospital/Pages/home.aspx

Mental Health Commission of Canada <a href="http://www.mentalhealthcommission.ca/English/">http://www.mentalhealthcommission.ca/English/</a>

Canadian Psychological Association <a href="http://www.cpa.ca/">http://www.cpa.ca/</a>

In addition, a search, using the same terms, was u



PRISMA-P (Preferred Reporting Items for Systematic review and Meta-Analysis Protocols) 2015 checklist: recommended items to address in a systematic review protocol\*

Section and topic	Item No	Page#	Checklist item	
		ADMINI	STRATIVE INFORMATION	
Title:			Towards High Quality, Useful Practice Guidelines for Child and Youth Mental Health Disorders: Protocol for a Systematic Review and Consensus Exercise.	
Identification	1a	1	Identify the report as a protocol of a systematic review	
Update	1b	N/A	If the protocol is for an update of a previous systematic review, identify as such	
Registration	2	3	If registered, provide the name of the registry (such as PROSPERO) and registration number	
Authors:				
Contact	3a	1	Provide name, institutional affiliation, e-mail address of all protocol authors; provide physical mailing address of corresponding author	
Contributions	3b	2	Describe contributions of protocol authors and identify the guarantor of the review	
Amendments	4	N/A	If the protocol represents an amendment of a previously completed or published protocol, identify as such and list changes; otherwise, state plan for documenting important protocol amendments	
Support:				
Sources	5a	2	Indicate sources of financial or other support for the review	
Sponsor	5b	N/A	Provide name for the review funder and/or sponsor	
Role of sponsor or funder	5c	2	Describe roles of funder(s), sponsor(s), and/or institution(s), if any, in developing the protocol	
			INTRODUCTION	
Rationale	6	4	Describe the rationale for the review in the context of what is already known	
Objectives	7	4	Provide an explicit statement of the question(s) the review will address with reference to participants, interventions, comparators, and outcomes (PICO)	
			METHODS	
Eligibility criteria	8	5	Specify the study characteristics (such as PICO, study design, setting, time frame) and report characteristics (such as years considered, language, publication status) to be used as criteria for eligibility for the review	
Information sources	9	5	Describe all intended information sources (such as electronic databases, contact with study authors, trial registers or other grey literature sources) with planned dates of coverage	
Search strategy	10	5	Present draft of search strategy to be used for at least one electronic database, including planned limits, such that it could be repeated	

Study records:			
Data management	11a	5	Describe the mechanism(s) that will be used to manage records and data throughout the review
Selection process	11b	5	State the process that will be used for selecting studies (such as two independent reviewers) through each phase of the review (that is, screening, eligibility and inclusion in meta-analysis)
Data collection process	11c	6	Describe planned method of extracting data from reports (such as piloting forms, done independently, in duplicate), any processes for obtaining and confirming data from investigators
Data items	12	6	List and define all variables for which data will be sought (such as PICO items, funding sources), any pre-planned data assumptions and simplifications
Outcomes and prioritization	13	6	List and define all outcomes for which data will be sought, including prioritization of main and additional outcomes, with rationale
Risk of bias in individual studies	14	6	Describe anticipated methods for assessing risk of bias of individual studies, including whether this will be done at the outcome or study level, or both; state how this information will be used in data synthesis
Data synthesis	15a	6	Describe criteria under which study data will be quantitatively synthesised
	15b	6	If data are appropriate for quantitative synthesis, describe planned summary measures, methods of handling data and methods of combining data from studies, including any planned exploration of consistency (such as $I^2$ , Kendall's $\tau$ )
	15c	N/A	Describe any proposed additional analyses (such as sensitivity or subgroup analyses, meta-regression)
	15d	N/A	If quantitative synthesis is not appropriate, describe the type of summary planned
Meta-bias(es)	16	N/A	Specify any planned assessment of meta-bias(es) (such as publication bias across studies, selective reporting within studies)
Confidence in cumulative evidence	17	N/A	Describe how the strength of the body of evidence will be assessed (such as GRADE)

<sup>\*</sup> It is strongly recommended that this checklist be read in conjunction with the PRISMA-P Explanation and Elaboration (cite when available) for important clarification on the items. Amendments to a review protocol should be tracked and dated. The copyright for PRISMA-P (including checklist) is held by the PRISMA-P Group and is distributed under a Creative Commons Attribution Licence 4.0.

From: Shamseer L, Moher D, Clarke M, Ghersi D, Liberati A, Petticrew M, Shekelle P, Stewart L, PRISMA-P Group. Preferred reporting items for systematic review and meta-analysis protocols (PRISMA-P) 2015: elaboration and explanation. BMJ. 2015 Jan 2;349(jan02 1):g7647.

# **BMJ Open**

# Towards High Quality, Useful Practice Guidelines for Child and Youth Mental Health Disorders: Protocol for a Systematic Review and Consensus Exercise.

Journal:	BMJ Open
	<u> </u>
Manuscript ID	bmjopen-2017-018053.R2
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Date Submitted by the Author:	04-Dec-2017
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<b>Primary Subject Heading</b> :	Mental health
Secondary Subject Heading:	Evidence based practice
Keywords:	Child & adolescent psychiatry < PSYCHIATRY, Protocols & guidelines < HEALTH SERVICES ADMINISTRATION & MANAGEMENT, Quality in health care < HEALTH SERVICES ADMINISTRATION & MANAGEMENT



Towards High Quality, Useful Practice Guidelines for Child and Youth Mental Health Disorders: Protocol for a Systematic Review and Consensus Exercise.

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Keywords: Practice Guidelines Child; Adolescent; Mental Health

**Author Contributions:** KB conceived the initial idea for the study and is the guarantor of the protocol. KB and SD wrote the first draft of the protocol. KB, SD, MB, PSz, AN, JM, PS, KC, AC, JH, CC, DC and MR reviewed multiple versions of the protocol providing critical comment and further developing the methods. KB, SD, MB, PSz, AN, JM, PS, KC, AC, JH, CC, DC and MR read and approved the final version of the manuscript.

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Competing Interests Statement: All authors report they have nothing to declare.

**Data Sharing Statement:** The findings from our systematic review and nominal group consensus exercises will be disseminated through a specially developed website. Additional information can be requested from the principal investigator.

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# **ABSTRACT**

**Introduction:** The quality of clinical practice guidelines (PGs) has not been evaluated in child and youth mental health (CYMH). To address this gap we will: i) conduct a systematic review to answer the question 'among eligible PGs relevant to the prevention or treatment of CYMH conditions, which PGs meet criteria for minimum and high quality?; ii) apply nominal group methods to create recommendations for how CYMH PG quality, completeness and usefulness can be strengthened.

Methods and Analysis: Systematic Review: Potentially eligible PGs will be identified in 12 databases using a reproducible search strategy developed by a research librarian. Trained raters will: i) apply prespecified criteria to identify eligible PGs relevant to depression, anxiety, suicidality, bipolar disorder, behaviour disorder [attention-deficit hyperactivity disorder, oppositional defiant disorder, conduct disorder] and substance use disorder; ii) extract descriptive data; and iii) assess PG quality using the Appraisal of Guidelines for Research and Evaluation (AGREE II) tool. Scores on three AGREE-II domains (rigor of development, stakeholder involvement, editorial independence) will designate PGs as minimum (≥ 50%) or high quality (≥ 70%). Nominal Group: Four CYMH PG knowledge-user groups (clinicians, mental health service planners, youth and adult family members) will participate in structured exercises derived using nominal group methods to generate recommendations to improve PG quality, completeness and usefulness.

**Ethics and Dissemination:** Ethics approval is not required. Study products will be disseminated as follows. A cross-platform website will house eligible CYMH PGs and their quality ratings. Twitter and Facebook tools will promote it to a wide variety of PG users. Data from Google Analytics, Twitonomy, and Altmetrics will inform usage evaluation. Complementary educational workshops will be conducted for CYMH professionals. Print materials and journal articles will be produced.

Registration Details: PROSPERO 2017:CRD42017060738

# **Strengths and Limitations**

- This systematic review will provide currently unavailable information about which existing CYMH
  PGs are trustworthy, and should be used by clinicians, mental health service planners, youth and
  family members.
- Our protocol adheres to PRISMA- P criteria.
- Nominal group consensus exercises conducted with four different types of PG users will identify how the quality, completeness and usefulness of CYMH PGs can be strengthened.
- The review cannot address barriers and facilitators of successful guideline implementation.
- By focusing on diagnosable conditions, it is possible that some important preventive interventions may not be included.



### INTRODUCTION

Effective interventions are increasingly available to assess, prevent and treat child and youth mental health problems. However, studies repeatedly show that many children and youth experiencing mental health difficulties may not benefit from these interventions. For example, even in resource rich settings only about 20-30% of youth in need are able to obtain any child and youth mental health (CYMH) care. Equally concerning are findings that suggest even when children and youth are able to access CYMH services, the quality of care received is uneven at best, with wide variation in the types of services delivered within a single jurisdiction CYMH care, and improve CYMH outcomes. The recommendations contained in high quality PGs consist of statements about the comparative benefits and risks of different intervention options, systematically derived using rigorous critical appraisal and research synthesis methodologies. These statements can guide clinical decisions and mental health service planning, reduce variation in the services delivered, and facilitate informed decision-making by youth experiencing mental health difficulties and their family members. Numerous CYMH PGs are now available, and leading national and international organizations regularly call for their increased production and use. 10, 11

The availability of high-quality, 'trustworthy' PGs is a non-negotiable pre-requisite to promoting their development and use. Otherwise, PG implementation may not improve the quality of CYMH care, resulting in little or no mental health benefit to children and youth, and potentially increasing the risk of harm and wasted resources due to the implementation of flawed PG recommendations. PG quality has received considerable attention, particularly in internal medicine and its sub-specialties. Iternational criteria have been developed to guide the production of rigorous, clinically trustworthy PGs, and The Appraisal of Guidelines for Research and Evaluation (AGREE II) tool, for derived from these standards has been used to appraise and improve PG quality relevant to adult chronic disease, and to enable PG users to choose PGs based on quality. More recently the Institute of Medicine (IOM) has proposed eight similar PG quality standards, and work has begun to translate them into a new tool for appraising quality/clinical validity.

In contrast, to date, very little attention has been given to the quality of PGs relevant to CYMH conditions. The need to fill this gap is long overdue. We need to know which available CYMH PGs are trustworthy, and how to design initiatives to strengthen the capacity of the CYMH field to produce high quality, useful PGs. As a first step, we appraised the rigor of the development methods currently used by groups who create CYMH PGs. Five different sets of development methods were identified within 70 individual CYMH PGs. Evaluation of these sets of development methods using both the AGREE II and IOM criteria revealed that roughly 70% of CYMH PGs may not be trustworthy because the methods used to develop them are weak, pointing to the urgent need to evaluate the quality of the actual CYMH PGs. The protocol reported below addresses this need and will proceed in three phases. First, a systematic review will be conducted to answer the question 'Among eligible PGs relevant to the assessment, prevention or treatment of common CYMH conditions, which PGs meet criteria for minimum and high quality?' The goal is to increase PG user awareness of specific trustworthy CYMH PGs by identifying all available CYMH PGs and determining which ones meet criteria for minimum and high quality standards using the AGREE-II appraisal tool. Second, working with four PG knowledge-user (KU) groups (i.e., clinicians, mental health service planners, youth and adult family members), nominal group methods will

be employed to develop recommendations to guide improvements in CYMH PG quality, completeness and usefulness. The goal is to provide consensus-based statements that can inform capacity building initiatives including how to strengthen CYMH PG quality through increased attention to rigorous develop methods, the identification of a core-set of CYMH PGs, how to improve user skills relevant to choosing PGs based on quality, how to increase the alignment of PG content with different KU group needs, and how to co-ordinate the work of different PG development groups so that PG quality is strengthened through increased efficiency and collaboration. Finally, a set of dissemination activities will be undertaken to make the results of this work widely available to both PG users and developers.

#### **METHODS AND ANALYSIS**

# Systematic Review (SR) Methods

Our methods adhere to Cochrane Collaboration<sup>21</sup> and PRISMA standards [Preferred Reporting Items for Systematic Reviews/Meta-analyses and Protocols].<sup>22, 23</sup>

**Research Question:** Among eligible PGs relevant to the assessment, prevention or treatment of common CYMH conditions, which PGs meet criteria for minimum and high quality?

Eligibility Criteria: Documents identified using the search strategy described below will be deemed eligible if they meet the following criteria: (i) English language; (ii) documents labeled practice guideline, practice parameter, or consensus or expert committee recommendations, or documents with the explicit objective or methods to develop original guidance/recommendations; (iii) published, revised, updated or reaffirmed between 2005-2017; (iv) address the assessment, prevention or treatment of one of the following CYMH disorder groups (as defined by DSM-5),²⁴ mood (major depressive disorder, dysthymia, bipolar disorder), anxiety (agoraphobia, generalized anxiety disorder, social phobia, specific phobia, panic disorder, separation anxiety disorder), self-harm/suicidality, disruptive behavior (attention deficit hyperactivity disorder, oppositional defiant disorder, conduct disorder) and substance use disorders; and (v) relevant to children and youth ≤ 18 years of age. Documents meeting the foregoing inclusion criteria will be excluded if judged to be a narrative or systematic literature review that contains summary statements regarding clinical implications/recommendations.

Information Sources: Following advice from an experienced health research librarian (Rice), we will search Medline, EMBASE, PsycINFO and CINAHL. Our grey literature search will include PG specific sites (i.e., National Guideline Clearinghouse, Canadian Medical Association Infobase, National Institute for Health and Care Excellence, Guidelines International Network International Guideline Library, Australia's Clinical Practice Guidelines Portal and New Zealand Guidelines Group). It will also target mental health-related organizations (e.g., American Academy of Child and Adolescent Psychiatry; Canadian Mental Health Association) and include a broad search using Google. All searches will be supplemented by: screening reference lists of eligible PGs; using cited reference searching to reference forward eligible PGs; hand-searching key journals; soliciting recommendations from team members.

**Search Strategy:** Our research librarian will use a strategy that combines subject heading and text terms for mental health AND guidelines AND children/adolescents. The strategy will be developed in Medline

and then translated to terms appropriate to other databases and peer reviewed.<sup>25</sup> A draft search strategy is provided in supplementary file 1.

Information Management: Search results will be stored using bibliographic management software.

Selection Process: One methodologist with expertise in the identification and quality assessment of PGs will independently screen the titles and abstracts of all unduplicated identified records using Reference Manager software. Only documents that clearly do not meet our inclusion criteria will be excluded at this stage, for example, title and/or abstract unambiguously indicates that the document: i) is specific to adults; ii) does not address one or more of the target CYMH disorders; or iii) publication date is prior to 2005. All remaining documents will proceed to full-text screening by two reviewers. A research assistant will obtain full-text records for all potentially relevant documents identified during title and abstract screening. Then two methodologists working independently will apply the inclusion criteria to full-text documents to identify eligible PGs. Disagreements regarding eligibility are then identified and resolved through discussion with the principal investigator (PI).

Data Items and Collection Process: A trained research staff member will extract descriptive data for each eligible PG using a standardized form to capture: date produced; author; organization type (government, medical society, special group, other); country of origin; CYMH disorder; target population (children and youth only; children, youth and adults); guideline purpose (assessment, prevention, treatment). Training will include refinement of item rewording as needed to improve clarity.

PG Quality Assessment Methods, Raters, Training: PG quality ratings will be conducted using AGREE II. 17 This validated tool is used widely and consists of 23 questions grouped in 6 domains: scope and purpose, stakeholder involvement, rigor of development, clarity of presentation, applicability, editorial independence. Two additional items assess overall quality, Item response options range from 1 to 7. Two reviewers (MSc in research methods) will participate in a three stage training exercise: completion of the online AGREE II Overview Tutorial, <sup>26</sup> a detailed review of the AGREE II User's Manual, <sup>17</sup>; and an online practice assessment of an example PG.<sup>27</sup> Reviewers will meet with the principal investigator to review disagreements and 'lessons learned' about AGREE II. Following training, the two reviewers will independently apply AGREE II criteria to eligible PGs using the My AGREE PLUS online platform.<sup>28</sup> For each item, reviewers will indicate their score and justify it by recording document page and paragraph numbers for the information supporting each item in the comment box. When applying AGREE II criteria, reviewers will ensure that any companion documents for a given PG (e.g., tools and resources to aid PG implementation, technical reports, health economic analyses, PG evaluation tools, etc. referenced in the main document) were considered in addition to the main PG document. Once the two raters have completed their independent AGREE-II ratings, inter-rater differences ≥ 2 points on initial item scores will be identified and discussed by the two raters and the PI. This cut-point has been chosen as it is both pragmatic and conservative with respect to capturing scoring differences that arise from misinformation (i.e., guideline documents are often very long and detailed and it is possible that a reviewer may simply miss important information) rather than differences in judgment regarding the content of the guideline documentation. Following discussion, reviewers are asked to reconsider and possibly revise their item scores; however, numerical agreement on the score assigned for each AGREE II item is not required. Thus, scoring differences that occur due to missed information in the documentation should be resolved during the discussion of disagreements. Any differences that remain following discussion should

represent between rater differences in judgment (rather than failure to detect specific pieces of information within PG documents). Final item scores will then be aggregated into 6 domain scores by summing both reviewers' scores for all items within a given domain and standardizing as a percentage of the maximum possible score (ranging from 0-100%) using the formula described in the AGREE II User's Manual.<sup>17</sup>

PG High and Minimum Quality Rating Criteria: The AGREE II User's Manual does not provide criteria to designate PGs as high or low quality. Thus, the interpretation of domain scores and overall PG quality assessments are determined by the user. We will use scores on three AGREE II domains - stakeholder involvement, rigor of development (that is, rigorous consideration of the relevant research evidence base), and editorial independence (management of academic and financial conflict of interest) - to classify PGs according to quality. Minimum quality PGs will be defined as those that receive a domain score ≥ 50% on all three domains. High quality PGs will be defined as those that obtain a domain score ≥ 70% on all three domains. We selected these three domains because they address the extent to which risk of bias is minimized in the identification and interpretation of the research evidence used to derive the guideline recommendations. The remaining three domains, although important, do not evaluate the clinical validity and trustworthiness of the PG; rather they focus on the problem statement, clarity of presentation and implementability.

Data Synthesis and Statistical Techniques:

PG Characteristics: Descriptive statistics (means, proportions) will be used to summarize eligible PG characteristics.

Rater Agreement for AGREE-II Scores: We will calculate the intraclass correlation coefficient (ICC) to assess inter-rater agreement<sup>29</sup> and use Fleiss' categories to classify the level of agreement: poor (0-0.40), fair to good (0.41-0.75), and excellent (> 0.75).<sup>30</sup> SPSS, version 23 will be used to perform the statistical analyses.

Guideline Quality: To answer our SR research question, each eligible PG will be classified as high quality or minimum quality using the AGREE-II methods and classification criteria described above. The remaining individual domain scores for each PG will be reported for descriptive purposes. Our narrative summary will address the extent to which guidelines deemed high quality and minimum quality also perform well on the other three domains (i.e., achieve our score cut-offs for minimum and high quality).

The six domain scores and overall guideline quality scores will also be used to describe the overall quality of CYMH guidelines. More specifically, mean domain scores and mean overall guideline quality scores for each disorder group will be calculated, and a narrative synthesis of guideline methodologic strengths and weaknesses will be conducted.

The mean domain scores and overall scores for each guideline will also be grouped by source developer (e.g., government agency, specialty society, independent expert group or other) to explore descriptively the extent to which each of these groups are more or less likely to produce high quality guidelines than other groups. Again, narrative synthesis methods will be used to summarize these findings.

#### Nominal Group Methods

Research Question: How can the quality and usefulness of PGs for CYMH disorders be strengthened?

To develop recommendations to guide future CYMH PG development, we will convene four CYMH PG knowledge-user groups, namely clinicians, mental health service planners, youth and adult family members and engage them in a series of structured exercises derived using nominal group methods and the findings of the SR. 31, 32

Recommendation Development Group (RDG) Membership: Group membership influences the outcomes of consensus exercises. Heterogeneous groups representing the range of relevant perspectives are preferred as they are more likely to produce judgments that reflect a conservative or middle ground. Accordingly, for each PG user group, we will form groups composed of 10 individuals. Clinicians and mental health service planners will be identified through nominations by project team investigators. Youth (aged 8 to 18 years) and adult family members will be nominated by the members of our youth and adult family member advisory committee (see section below re committee membership and involvement to date in protocol development). Once the four groups are assembled, members will be asked if important viewpoints are not represented, and additional members (up to 3) will be invited to participate as needed.

Managing Conflict of Interest: Methods consistent with current international standards will be used.<sup>34</sup> RDG participants will be asked to disclose financial or intellectual conflicts relevant to CYMH PG development. The project principal investigator in consultation with other co-investigators as needed will review all disclosed conflicts and make decisions regarding whether an individual should be recused from all or a portion of the recommendation development exercise.

Generating Recommendations: A structured questionnaire, face-to-face meeting interactions and on-line rating derived from nominal group methods will be used.

Structured Pre-Meeting Questionnaire: RDG members will respond to an electronic questionnaire prior to a face-to-face meeting. The content of the questionnaire will be derived from the findings of the SR and supported by relevant supplemental information. Provisional questions include:

1. i) Using AGREE II as a framework and the SR findings, how should minimum quality standards for CYMH PGs be defined? ii) Based on the results of the SR, what methodologic quality criteria should be the focus of capacity building initiatives designed to improve PG quality? 2. What CYMH PGs constitute a core set (including a rationale based on prevalence and burden of illness)? 3. What content and PG development processes are needed to ensure that PGs are useful to specific types of KUs: i) clinicians (child psychiatrists, family physicians, pediatricians, nurses, psychologists and social workers); ii) mental health service planners in provincial government ministries, hospitals and community agencies; iii) children and youth; and iv) adult family members? 4. How can increased collaboration between PG development groups be encouraged in order to strengthen PG quality and usefulness, and reduce duplication?

Each question will be linked to supplemental material based on SR findings and/or the content of the minimum and high quality PGs. For example, for question 1 the quality ratings for each PG (i.e., domain scores) will be presented in tabular form. Each RDG participant will be asked to indicate whether each

domain is relevant to defining minimum quality standards, and if so what score cut-point should be used? Similarly, participants will be asked to define high quality using the AGREE-II domains. For provisional question 3 (What content and PG development processes are needed to ensure that PGs are useful to specific types of PG-users?), each RDG participant will be provided with electronic access to supplementary materials (e.g., template summary of PG content, template summary of PG development process, copy of actual PG) derived from the minimum and high quality PGs, and asked to identify specific aspects of the content and developmental processes that are essential and/or missing from their user perspective.

Face-to-Face Meeting: First, the SR findings and collated pre-meeting questionnaire results will be reviewed in a large group session. Then each KU group will work independently in small groups with an expert facilitator who is not part of the research team to draft recommendations related to each pre-meeting question. The goal is to ensure that each PG user group has an equal voice, and that all individuals have the opportunity to express their views. Each small group will then report their draft recommendations for each question to the full group. The principal investigator will collate draft recommendations into a final provisional set for review in the final session of the day. The final set will include draft recommendations that are common to all four PG user groups and draft recommendations that are unique to a specific PG-user group.

Generating Final Recommendations and Quantifying the Level of Consensus: We will finalize the content of the recommendations drafted in the face-to-face meeting and quantify RDG member agreement (0 to 100%) for each recommendation as follows. First, forty-eight hours after the face-to-face meeting, RDG members will indicate their level of agreement with each draft recommendation using a 7-point scale (1 = strongly disagree; 7 = strongly agree). Ratings will be collected anonymously in an online survey. RDG members will then be provided with a summary of scores, and participate in a conference call one week later to discuss and revise each recommendation as necessary. Finally, RDG members will re-rate their agreement with each revised recommendation in a second anonymous online exercise. Although consensus (i.e., 100% agreement among RDG members on the rating assigned to a recommendation) may be achieved for a specific recommendation, this is not our aim. Quantifying the extent of variation in agreement/disagreement with the recommendations produced is an integral part of accurate communication of RDG views.<sup>7</sup>

Youth and Family Member Participation in Protocol Development and Preparation Prior to Project Startup

Informed by patient and public involvement methodology, we have already convened a youth and adult family member advisory group (4 youth, 2 adult family members) to provide leadership throughout the project. During proposal development, this group first planned the type of involvement they wished to have in the project using the following 'meaningful engagement' continuum: consultation, involvement, partnership and shared leadership. The results of their deliberations are as follows. First they will participate as learners in the SR to understand PGs and quality appraisal methods. Then, with this preparation, their goal in subsequent project stages will be participation/shared leadership (e.g., develop recommendations for how PGs can be more acceptable/useful to youth and adult family members; create dissemination tools tailored to the needs of youth and adult family members). Specific processes and

roles are aligned with engagement principles including reciprocal relationships, co-learning, partnerships, transparency, honesty, trust.<sup>35, 36</sup>

#### Training Workshops for Youth and Family Members

Four training workshops for youth and adult family members will be conducted prior to participating in the SR, structured nominal group exercises, face-to-face meeting, online survey and conference call. First, youth and adult family members will participate in three half-day workshops to learn about PGs and the AGREE II quality assessment process. The goal is to support capacity development, and facilitate their engagement in the SR and recommendation development process. The first workshop will include a 1:1 orientation for each individual and a 'Terms of Reference (TofR) document will be co-developed with the entire group. This document will capture the core engagement principals that guide our project and the continuum of meaningful engagement we are utilizing (see preceding section). Workshop one will also address processes to support conflict resolution and clinical support.

A fourth workshop will be convened prior to the full team meeting focusing on recommendation development to.: i) prepare youth and adult family members for their role in generating recommendations relevant to PG acceptability/usefulness; and ii) enable them to provide input into the full team meeting agenda to ensure a meaningful process that facilitates youth and adult family member engagement in the deliberations and decisions.

We will also conduct briefing sessions prior to and following each workshop, and provide ongoing support as appropriate to facilitate sustained engagement.

#### Integrated Knowledge Translation

Throughout the project, we will use integrated knowledge translation (iKT) methods to ensure our goals and outputs are relevant to the needs of our four KU user groups.<sup>37</sup> Figure 1 illustrates how the core project team will interact with our full team of researchers and KUs to accomplish our iKT goals in each project stage.

#### Potential Challenges

Conflict of Interest: If not managed appropriately, conflict of interest could introduce bias into our work. We will address this risk as follows. First, AGREE II will be applied by MSc level raters with no potential for intellectual or financial conflict of interest that might systematically bias ratings. Second, conflicts among RDG members will be declared and managed as described above. Number of PGs: Our pilot work shows that the number of PGs that meet our eligibility criteria can be rated with AGREE II in the timeline proposed (2 years). Team Member Engagement: All team members have reviewed our project activities and timeline and have provided written commitments to participate in project activities as shown in Figure 1. Youth and Adult Family Member Engagement: This is an area of demonstrated expertise for one of our team members (PS). She has already convened our youth and adult family member advisory group, and successfully engaged them in planning their involvement in each stage of the project.

#### ETHICS AND DISSEMINATION

*Ethics:* This systematic review and consensus exercise protocol is considered a quality improvement initiative and hence, does not require ethics approval <sup>38</sup>

Web-based PG Repository Platform to Disseminate Quality Assessed PGs: A cross-platform (i.e., desktop, tablet, and smartphone accessible) website will be created including content tabs to facilitate navigation, a contact form for users to submit questions and a user experience survey to solicit feedback. Figure 2 presents website design elements.

Website Promotion: To disseminate our findings and increase PG user knowledge of trustworthy CYMH PGs, we will launch a social media campaign to engage with the CYMH community using Twitter and Facebook, aiming for 3 posts per week. Posts will include PG content, links to PGs, project updates/summaries and news pieces. KUs will also be invited to promote our website through their Twitter accounts.

*Evaluation:* Data from Google Analytics,<sup>39</sup> Twitonomy<sup>40</sup> and Altmetric<sup>41</sup> inform evaluation of website usage.

Youth and Adult Family Member Website Workshop: A half-day workshop will be held to enable youth and family members to review website planning with our web/media expert and integrate youth and family member preferences and needs.

*Webinar*: Representatives of each of the four KU groups will participate in webinar development to ensure it meets their needs, and invite their members to participate in one of the four planned webinar offerings.

Manuscripts: At least two peer-reviewed open-access publications will be developed.

Written Materials: Tailored project summaries, developed with input from our KU groups will be hosted on our website and shared with our KU partners.

Workshops: Workshops and presentations will be held at KU meetings [e.g., PolicyWise for Children and Families event, Canadian Academy of Child and Adolescent Psychiatry (CACAP) conference, Canadian Pediatric Society (CPS) conference, College of Family Physicians of Canada (CFPC) Family Health Forum, Healthy Child Manitoba event, Ontario Centre of Excellence in Child and Youth Mental Health partners (e.g., Parents for Children's Mental Health; The New Mentality), Ontario Ministries [Children and Youth Services (MCYS), Health and Longterm Care (MOHLTC), Education (EDU)].

#### CONCLUDING STATEMENT

Children and youth deserve the best possible mental health services. To this end, this synthesis, informed by user needs (clinicians, mental health service planner, youth, adult family members) will: advance knowledge by identifying trustworthy CYMH PGs, and documenting the strengths and weaknesses of existing CYMH PGs; guide future PG development by formulating recommendations for how to improve

CYMG PG quality, completeness and usefulness; and facilitate knowledge application by creating user informed dissemination tools to promote the use of high quality PGs.



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Figure Legends

Figure 1: Team members will conduct their work over a 24 month period as described in the steps shown.

Figure 2: Our practice guideline respository website will be structured as shown providing access to quality appraised guidelines organized by disorder.



Timeline (Month)

Complete

Proposal Development

Regular, Ongoing Team Communication

Regular, Ongoing Team Communication

Convene Full Team Study Start-up Meeting

Convene Full Team Study Start-up Meeting

Convene Full Team Study Start-up Meeting

Convene 3 Practice Guideline (PG)
Workshops for YFMs;
Conduct Systematic Review (SR); Conduct YFM Workshop to Plan for Full Team Meeting

Convene Full Team Meeting to Review SR findings & Create Draft Recommendations for Improving the Quality and Usefulness of PGs

Create PG Website Repository, Conduct YFM Workshop to Tailor Website

Create Webinars & Printed Materials Tailored to Knowledge User Groups

Conduct Dissemination Activities (e.g., Webinars, Workshops/Presentations, Provide Feedback & Approve Final Design of All Materials Tailored to Knowledge User Groups

Shape Project Goals & Cutters, Knowledge Users (Clinicians, Policymakers, Youth & Family Members (PfM))

Shape Project Goals & Cuter's Condict Consensus Consensus Exercise In Study Start-up Meeting to Review & Finalize Objectives & Methods

YFMs Participate in PG Capacity-building Activities;
Full Team Provides Feedback on SR Search Results;
YFMs Share Experiences & Plan for Participation in Full Team Meeting

Full Team Participates in Face-to-face Meeting to Review SR Findings, Provide Feedback & Shape Draft Recommendations for Consensus Exercise

Full Team Participates in Consensus Exercise

Full Team Participates in Consensus Exercise

Review Website Templates:
Provide Feedback & Approve Final Website Design of All Materials

Review Webinar Templates & Drafts of Workshop/ Presentation/Printed Materials.
Provide Feedback & Approve Final Design of All Materials

Share Links to Website; Promote Dissemination Activities on Social Media, Etc.

Figure 1: Integrated Knowledge Translation Approach and Timeline

279x215mm (300 x 300 DPI)

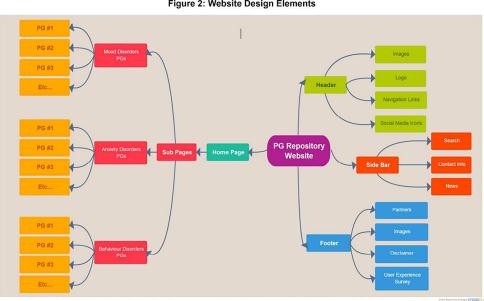


Figure 2: Website Design Elements

279x180mm (299 x 299 DPI)

# Supplement 1: Detailed Search Strategy for Depression and Anxiety PGs

#### **Medline-OVID**

- 1. exp clinical pathway/
- 2. exp clinical protocol/
- 3. exp consensus/
- 4. exp consensus development conference/
- 5. exp consensus development conferences as topic/
- 6. critical pathways/
- 7. exp guideline/
- 8. guidelines as topic/
- 9. exp practice guideline/
- 10. practice guidelines as topic/
- 11. health planning guidelines/
- 12. treatment guidelines.mp.
- 13. (guideline or practice guideline or consensus development conference or consensus development conference, NIH).pt.
- 14. (position statement\* or policy statement\* or practice parameter\* or best practice\*).ti,ab.
- 15. (standards or guideline or guidelines).ti.
- 16. ((practice or treatment\*) adj guideline\*).ab.
- 17. (CPG or CPGs).ti.
- 18. Consensus\*.ti.
- 19. consensus\*.ab. /freq=2
- 20. ((critical or clinical or practice) adj2 (path or paths or pathways or protocol\*)).ti,ab.
- 21. recommendat\*.ti.
- 22. (care adj2 (standard or path or paths or pathway or pathways or map or maps or plan or plans)).ti,ab.
- 23. (algorithm\* adj2 (screening or examination or test or tested or testing or assessment\* or diagnosis or diagnoses or diagnosed or diagnosing)).ti,ab.
- 24. (algorithm\* adj2 (pharmacotherap\* or chemotherap\* or chemotreatment\* or therap\* or treatment\* or intervention\*)).ti,ab.
- 25. or/1-24
- 26. mental disorders/ or anxiety disorders/ or agoraphobia/ or panic disorder/ or phobic disorders/
- 27. affective disorders, psychotic/ or bipolar disorder/ or depressive disorder/ or depressive disorder, major/ or dysthymic disorder/
- 28. mental disorders/ or anxiety, separation/ or "attention deficit and disruptive behavior disorders"/ or attention deficit disorder with hyperactivity/ or conduct disorder/
- 29. oppositional defiant disorder.mp.
- 30. Mental health/
- 31. (mental health or emotional health or depression or anxiety or bipolar or dysthymia or agoraphobia or phobic or panic disorder or conduct disorder or disruptive behavio?r disorder\* or attention deficit).kw,ti.

- 32. 26 or 27 or 28 or 29 or 30 or 31
- 33. (pediatric\* or paediatric\* or child\* or adolescent? or youth? or teenager? or teen?).ti,jn.
- 34. 25 and 32
- 35. 33 and 34
- 36. limit 34 to ("all child (0 to 18 years)" or "preschool child (2 to 5 years)" or "child (6 to 12 years)" or "adolescent (13 to 18 years)")
- 37. 35 or 36
- 38. limit 37 to english language
- 39. limit 38 to yr="2005 2015"

#### **EMBASE-OVID**

- 1. exp clinical pathway/
- 2. exp clinical protocol/
- 3. exp consensus/
- 4. exp consensus development conference/
- 5. exp consensus development conferences as topic/
- 6. critical pathways/
- 7. exp guideline/
- 8. guidelines as topic/
- 9. exp practice guideline/
- 10. practice guidelines as topic/
- 11. health planning guidelines/
- 12. treatment guidelines.mp.
- 13. (guideline or practice guideline or consensus development conference or consensus development conference, NIH).pt.
- 14. (position statement\* or policy statement\* or practice parameter\* or best practice\*).ti,ab.
- 15. (standards or guideline or guidelines).ti.
- 16. ((practice or treatment\*) adj guideline\*).ab.
- 17. (CPG or CPGs).ti.
- 18. Consensus\*.ti.
- 19. consensus\*.ab. /freq=2
- 20. ((critical or clinical or practice) adj2 (path or paths or pathways or protocol\*)).ti,ab.
- 21. recommendat\*.ti.
- 22. (care adj2 (standard or path or paths or pathway or pathways or map or maps or plan or plans)).ti,ab.
- 23. (algorithm\* adj2 (screening or examination or test or tested or testing or assessment\* or diagnosis or diagnoses or diagnosed or diagnosing)).ti,ab.
- 24. (algorithm\* adj2 (pharmacotherap\* or chemotherap\* or chemotreatment\* or therap\* or treatment\* or intervention\*)).ti,ab.
- 25. or/1-24
- 26. exp behavior disorder/ or mental disease/
- 27. exp anxiety disorder/

- 28. exp mood disorder/
- 29. exp mental health/
- 30. oppositional defiant disorder.mp.
- 31. (mental health or emotional health or depression or anxiety or bipolar or dysthymia or agoraphobia or phobic or panic disorder or conduct disorder or disruptive behavio?r disorder\* or attention deficit).kw,ti.
- 32. or/26-31
- 33. 25 and 32
- 34. limit 33 to (child or preschool child <1 to 6 years> or school child <7 to 12 years> or adolescent <13 to 17 years>)
- 35. (pediatric\* or paediatric\* or child\* or adolescent? or youth? or teenager? or teen?).ti<sub>2</sub>jn.
- 36. 33 and 35
- 37. 34 or 36
- 38. limit 37 to english language
- 39. limit 38 to yr="2005 2015"

# **PsycINFO-OVID**

- 1. exp clinical pathway/
- 2. exp clinical protocol/
- 3. exp consensus/
- 4. exp consensus development conference/
- 5. exp consensus development conferences as topic/
- 6. critical pathways/
- 7. exp guideline/
- 8. guidelines as topic/
- 9. exp practice guideline/
- 10. practice guidelines as topic/
- 11. health planning guidelines/
- 12. treatment guidelines.mp.
- 13. (guideline or practice guideline or consensus development conference or consensus development conference, NIH).pt.
- 14. (position statement\* or policy statement\* or practice parameter\* or best practice\*).ti,ab.
- 15. (standards or guideline or guidelines).ti.
- 16. ((practice or treatment\*) adj guideline\*).ab.
- 17. (CPG or CPGs).ti.
- 18. Consensus\*.ti.
- 19. consensus\*.ab. /freq=2
- 20. ((critical or clinical or practice) adj2 (path or paths or pathways or protocol\*)).ti,ab.
- 21. recommendat\*.ti.
- 22. (care adj2 (standard or path or paths or pathway or pathways or map or maps or plan or plans)).ti,ab.

- 23. (algorithm\* adj2 (screening or examination or test or tested or testing or assessment\* or diagnosis or diagnoses or diagnosed or diagnosing)).ti,ab.
- 24. (algorithm\* adj2 (pharmacotherap\* or chemotherap\* or chemotreatment\* or therap\* or treatment\* or intervention\*)).ti,ab.
- 25. or/1-24
- 26. oppositional defiant disorder.mp.
- 27. (mental health or emotional health or depression or anxiety or bipolar or dysthymia or agoraphobia or phobia or phobic or panic disorder or conduct disorder or disruptive behavio?r disorder\* or attention deficit).kw,ti.
- 28. mental disorders/ or exp anxiety disorders/ or exp impulse control disorders/ or exp behavior disorders/ or conduct disorder/
- 29. exp affective disorders/
- 30. oppositional defiant disorder/
- 31. or/26-30
- 32. 25 and 31
- 33. (pediatric\* or paediatric\* or child\* or adolescent? or youth? or teenager? or teen?).ti,jn.
- 34. 32 and 33
- 35. limit 32 to (childhood or adolescence <13 to 17 years>)
- 36. 34 or 35
- 37. limit 36 to english language
- 38. limit 37 to yr="2005 2015"

#### **CINAHL -EBSCO**

Search ID#	Search Terms	Search Options
S24		Limiters - Published Date: 20050101-20151231; Language: English Search modes - Boolean/Phrase
S23	S22	Limiters - Age Groups: Infant: 1-23 months, Child, Preschool: 2-5 years, Child: 6-12 years, Adolescent: 13-18 years Search modes - Boolean/Phrase
S22	S14 AND S21	Search modes - Boolean/Phrase
S21	S15 OR S16 OR S17 OR S18 OR S19 OR S20	Search modes - Boolean/Phrase
S20	TI mental health or emotional health or depression or anxiety or bipolar or dysthymia or agoraphobia or phobia or phobic or panic	Search modes - Boolean/Phrase

	disorder or conduct disorder or disruptive behavio?r disorder* or attention deficit	
S19	SU mental health or emotional health or depression or anxiety or bipolar or dysthymia or agoraphobia or phobia or phobic or panic disorder or conduct disorder or disruptive behavio?r disorder* or attention deficit	Search modes - Boolean/Phrase
S18	"oppositional defiant disorder"	Search modes - Boolean/Phrase
S17	"conduct disorder"	Search modes - Boolean/Phrase
S16	(MH "Anxiety Disorders+")	Search modes - Boolean/Phrase
S15	(MH "Mental Disorders") OR (MH "Neurotic Disorders+") OR (MH "Mental Disorders Diagnosed in Childhood+")	Search modes - Boolean/Phrase
S14	S1 OR S2 OR S3 OR S4 OR S5 OR S6 OR S7 OR S8 OR S9 OR S10 OR S11 OR S12 OR S13	Search modes - Boolean/Phrase
S13	TX (algorithm* N2 (pharmacotherap* or chemotherap* or chemotreatment* or therap* or treatment* or intervention*))	Search modes - Boolean/Phrase
S12	TX (algorithm* N2 (screening or examination or test or tested or testing or assessment* or diagnosis or diagnoses or diagnosed or diagnosing))	Search modes - Boolean/Phrase
S11	TX (care N2 (standard or path or paths or pathway or pathways or map or maps or plan or plans))	Search modes - Boolean/Phrase
S10	TI recommendat*	Search modes - Boolean/Phrase
S9	TX ((critical or clinical or practice) N2 (path or paths or pathway or pathways or protocol*))	Search modes - Boolean/Phrase
S8	TI Consensus*	Search modes - Boolean/Phrase
S7	TI CPG or CPGs	Search modes - Boolean/Phrase
S6	AB ((practice or treatment*) N2 guideline*).	Search modes - Boolean/Phrase
S5	TI standards or guideline or guidelines	Search modes - Boolean/Phrase
S4	TX position statement* or policy statement* or practice parameter* or best practice	Search modes - Boolean/Phrase

S3	IPT practice guidelines	Search modes - Boolean/Phrase
S2	ICM H "C ritical Path" I	Search modes - Boolean/Phrase
S1	(MH "Practice (dilidelines")	Search modes - Boolean/Phrase

# **Grey Literature Search Terms**

Guideline Specific Sites

mental health OR emotional health OR depression OR anxiety OR bipolar OR dysthymia OR agoraphobia OR phobia OR phobic OR panic disorder OR conduct disorder OR disruptive behavior disorder\* OR disruptive behaviour disorder\* OR attention deficit OR oppositional defiant disorder OR mental disorder\* OR emotional disorder\* OR affective disorder\* AND pediatric\* or paediatric\* or child\* or adolescen\* or youth\* or teenager\* or teen\*

#### Other Grey Literature

mental health OR emotional health OR depression OR anxiety OR bipolar OR dysthymia OR agoraphobia OR phobia OR phobic OR panic disorder OR conduct disorder OR disruptive behavior disorder\* OR disruptive behaviour disorder\* OR attention deficit OR oppositional defiant disorder OR mental disorder\* OR emotional disorder\* OR affective disorder\* AND pediatric\* or paediatric\* or child\* or adolescen\* or youth\* or teenager\* or teen\* AND guideline\* OR CPG\* OR care pathway\* OR consensus statement\* OR best practice OR practice parameter\* OR position statement OR policy statement OR protocol\* OR expert committee

#### Grey Literature Search Sites

National Guidelines Clearinghouse <a href="http://www.guideline.gov/">http://www.guideline.gov/</a>

Scottish Intercollegiate Guidelines Network (SIGN) http://www.sign.ac.uk/

Clinical Practice Guidelines Portal (Australia) <a href="https://www.clinicalguidelines.gov.au/">https://www.clinicalguidelines.gov.au/</a>

Guidelines International Network <a href="http://www.g-i-n.net/">http://www.g-i-n.net/</a>

Canadian Academy of Child and Adolescent Psychiatry (CACAP) <a href="http://www.cacap-acpea.org/en/cacap/Policies\_amp\_Guidelines\_p810.html">http://www.cacap-acpea.org/en/cacap/Policies\_amp\_Guidelines\_p810.html</a>

Canadian Paediatric Society http://www.cps.ca/en/

The College of Family Physicians of Canada <a href="http://www.cfpc.ca/ForHealthProfessionals/">http://www.cfpc.ca/ForHealthProfessionals/</a>
BC Mental Health & Substance Use Services

http://www.bcmhsus.ca/resources/guidelines-and-protocols

Canadian ADHD Resource Alliance (CADDRA)

http://www.caddra.ca/cms4/index.php?option=com\_content&view=article&id=26&Itemid=70&lang=en

BCGuidelines.ca <a href="http://www2.gov.bc.ca/gov/content/health/practitioner-professional-resources/bc-guidelines">http://www2.gov.bc.ca/gov/content/health/practitioner-professional-resources/bc-guidelines</a>

American Academy of Child and Adolescent Psychiatry (AACAP) <a href="http://www.aacap.org/">http://www.aacap.org/</a> YoungMinds <a href="http://www.youngminds.org.uk/search?q=guidelines">http://www.youngminds.org.uk/search?q=guidelines</a> Royal College of Paediatrics and Child Health (RCPCH)

http://www.rcpch.ac.uk/improving-child-health/clinical-guidelines-and-

standards/endorsed-and-supported/child-mental-health

Ministry of Health Malaysia http://www.moh.gov.my/index.php/pages/view/149

Canadian Mental Health Association (CMHA) http://www.cmha.ca/

National Institute for Health Care Excellence (NICE) <a href="https://www.nice.org.uk/guidance">https://www.nice.org.uk/guidance</a> Canadian Medical Association Infobase <a href="https://www.cma.ca/En/Pages/clinical-practice-">https://www.cma.ca/En/Pages/clinical-practice-</a>

guidelines.aspx

Centre for Addiction and Mental Health (CAMH)

http://www.camh.ca/en/hospital/Pages/home.aspx

Mental Health Commission of Canada <a href="http://www.mentalhealthcommission.ca/English/">http://www.mentalhealthcommission.ca/English/</a>

Canadian Psychological Association <a href="http://www.cpa.ca/">http://www.cpa.ca/</a>

In addition, a search, using the same terms, was u



PRISMA-P (Preferred Reporting Items for Systematic review and Meta-Analysis Protocols) 2015 checklist: recommended items to address in a systematic review protocol\*

Section and topic	Item No	Page#	Checklist item	
		ADMINI	STRATIVE INFORMATION	
Title:			Towards High Quality, Useful Practice Guidelines for Child and Youth Mental Health Disorders: Protocol for a Systematic Review and Consensus Exercise.	
Identification	1a	1	Identify the report as a protocol of a systematic review	
Update	1b	N/A	If the protocol is for an update of a previous systematic review, identify as such	
Registration	2	3	If registered, provide the name of the registry (such as PROSPERO) and registration number	
Authors:				
Contact	3a	1	Provide name, institutional affiliation, e-mail address of all protocol authors; provide physical mailing address of corresponding author	
Contributions	3b	2	Describe contributions of protocol authors and identify the guarantor of the review	
Amendments	4	N/A	If the protocol represents an amendment of a previously completed or published protocol, identify as such and list changes; otherwise, state plan for documenting important protocol amendments	
Support:				
Sources	5a	2	Indicate sources of financial or other support for the review	
Sponsor	5b	N/A	Provide name for the review funder and/or sponsor	
Role of sponsor or funder	5c	2	Describe roles of funder(s), sponsor(s), and/or institution(s), if any, in developing the protocol	
			INTRODUCTION	
Rationale	6	4	Describe the rationale for the review in the context of what is already known	
Objectives	7	4	Provide an explicit statement of the question(s) the review will address with reference to participants, interventions, comparators, and outcomes (PICO)	
			METHODS	
Eligibility criteria	8	5	Specify the study characteristics (such as PICO, study design, setting, time frame) and report characteristics (such as years considered, language, publication status) to be used as criteria for eligibility for the review	
Information sources	9	5	Describe all intended information sources (such as electronic databases, contact with study authors, trial registers or other grey literature sources) with planned dates of coverage	
Search strategy	10	5	Present draft of search strategy to be used for at least one electronic database, including planned limits, such that it could be repeated	

Study records:			
Data management	11a	5	Describe the mechanism(s) that will be used to manage records and data throughout the review
Selection process	11b	5	State the process that will be used for selecting studies (such as two independent reviewers) through each phase of the review (that is, screening, eligibility and inclusion in meta-analysis)
Data collection process	11c	6	Describe planned method of extracting data from reports (such as piloting forms, done independently, in duplicate), any processes for obtaining and confirming data from investigators
Data items	12	6	List and define all variables for which data will be sought (such as PICO items, funding sources), any pre-planned data assumptions and simplifications
Outcomes and prioritization	13	6	List and define all outcomes for which data will be sought, including prioritization of main and additional outcomes, with rationale
Risk of bias in individual studies	14	6	Describe anticipated methods for assessing risk of bias of individual studies, including whether this will be done at the outcome or study level, or both; state how this information will be used in data synthesis
Data synthesis	15a	6	Describe criteria under which study data will be quantitatively synthesised
	15b	6	If data are appropriate for quantitative synthesis, describe planned summary measures, methods of handling data and methods of combining data from studies, including any planned exploration of consistency (such as $I^2$ , Kendall's $\tau$ )
	15c	N/A	Describe any proposed additional analyses (such as sensitivity or subgroup analyses, meta-regression)
	15d	N/A	If quantitative synthesis is not appropriate, describe the type of summary planned
Meta-bias(es)	16	N/A	Specify any planned assessment of meta-bias(es) (such as publication bias across studies, selective reporting within studies)
Confidence in cumulative evidence	17	N/A	Describe how the strength of the body of evidence will be assessed (such as GRADE)

<sup>\*</sup> It is strongly recommended that this checklist be read in conjunction with the PRISMA-P Explanation and Elaboration (cite when available) for important clarification on the items. Amendments to a review protocol should be tracked and dated. The copyright for PRISMA-P (including checklist) is held by the PRISMA-P Group and is distributed under a Creative Commons Attribution Licence 4.0.

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