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Coexisting service related factors preceding suicide: a network analysis

Journal:	BMJ Open
Manuscript ID	bmjopen-2021-050953
Article Type:	Original research
Date Submitted by the Author:	15-Mar-2021
Complete List of Authors:	Rex, Malin; University of Gothenburg, Institute of Health and Care Sciences, Sahlgrenska Academy; Sahlgrenska University Hospital, Affective clinic Brezicka, Thomas; Sahlgrenska University Hospital, Department for quality and patient safety Carlström, Eric; University of Gothenburg, Institute of Health and Care Sciences, Sahlgrenska Academy; University of Gothenburg, Centre for Person-Centred Care (GPCC) Waern, Margda; University of Gothenburg, Institute of Neuroscience and Physiology, Sahlgrenska Academy; Sahlgrenska University Hospital, Psychosis Clinic Ali, Lilas; University of Gothenburg, Institute of Health and Care Sciences, Sahlgrenska Academy; Sahlgrenska University Hospital, Affective Clinic
Keywords:	Suicide & self-harm < PSYCHIATRY, PSYCHIATRY, Adult psychiatry < PSYCHIATRY, Depression & mood disorders < PSYCHIATRY
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Coexisting service related factors preceding suicide: a network analysis

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Keywords: Suicide, Patient safety, Psychiatry, Mood disorders, Self-Injurious Behavior

Word count: 2675 (excluding title page, abstract, tables, acknowledgements, contributions, and references.)

ABSTRACT

Objectives

The overall objective was to illustrate the interdependency of events involved in the complex processes that precede suicide. More specifically, we aimed to map clusters in the synthesized network of events, root causes, and suggested actions reported in post-suicide RCA data and to explore potential interactions among those clusters and the preventive measures recommended by the RCA team.

Design and setting

Explorative, retrospective study of post-suicide RCA data from Swedish primary and secondary healthcare.

Participants

217 suicide cases reported to the national database for RCA (NITHA) between 2012 and 2017.

Primary and secondary outcome measures

Demographic data and frequencies of reported deficiencies and actions were registered. Themes were identified for correlation tests to produce a network of interlinked nodes and calculate network metrics (degree, betweenness and Eigenvector scores).

Results

We identified 499 adverse events, 462 root causes, and 700 suggested actions. The network analysis yielded 25 nodes clustered in four patient safety domains. The largest cluster, involving the patient–caregiver interface, was dominated by the node focused on evaluation. A second cluster involved interactions among co-workers and recommendations directed towards optimizing organizational resources and improving cooperation. The third cluster involved the interface between two or more units and included follow-up, continuity, and planning as areas needing improvement. The final and smallest cluster involved safety issues in the care environment.

Conclusion

Network analysis can be a useful tool to uncover structures relevant to suicide prevention in healthcare settings. In planning interventions, it is important to look beyond single deficiencies and to employ multifactorial strategies. Detected risk factors increases the likelihood of the presence of another risk factor from the same cluster. Also, implemented actions will probably influence multiple factors within the same cluster, which must be considered when evaluating the effect of a taken intervention.

SUMMARY - STRENGTHS AND LIMITATIONS OF THIS STUDY

- To our knowledge, this is the first network study based on post-suicide audits.
- The study provides new insights, not only on single factors, but on risk-prone clusters in suicide prevention.
- Data were collected from NITHA, the only open national resource in Sweden for the dissemination of RCA reports.
- This study does not focus on details concerning the patients, but on how the suicide prevention was organized.
- A relatively small proportion of all suicides were submitted to the database.

BACKGROUND

Suicide is a serious public health issue that affects people of all ages, socio-economic groups, and cultures. Approximately 800 000 suicides occur globally each year, accounting for 1.5% of all deaths. For every completed suicide, there are indications of more than 20 other attempts.[1] Considering this and that the rate is markedly higher in people with psychiatric illness,[2, 3] preventing suicide is a focus in mental healthcare. Because of the complex and heterogenous nature of suicidal behavior, fluctuating levels of suicide intent and the lack of reliable assessment tools, suicide preventive decision making is difficult.[4-6] Clinicians need to know which interventions may be helpful for the suicidal patient, and management and policy makers need to know how to organize care to provide safe preventive and recovery pathways to patients with elevated risk of suicide. Clinical actions depend not only on the competence of individual healthcare professionals, but also on patient safety management on a structural level.[7]

Previous healthcare research on suicide prevention has focused mainly on individual risk factors,[8, 9] highlighting the importance of reducing access to lethal means,[10-14] combining immediate and long-term multi-level interventions,[12, 13, 15, 16] building trustful staff–patient relationships, conducting regular assessments in outpatient settings,[17] designing safer environments for inpatients,[18, 19] and following up earlier and maintaining closer supervision in the post-discharge period.[20-27]

Post-suicide reviews commonly use root cause analysis (RCA) to identify service-related risks.[28, 29] In Sweden, RCA has been recommended for investigating adverse events in healthcare for the past 15 years.[30] Previous studies on RCA material, including systematic reviews, meta-analyses, and observational studies report inadequacies in cooperation,[25, 31-34] accessibility to care,[32]

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assessments of suicidal risk,[31-33, 35] and follow-up[36] as the main root causes of suicide in healthcare.

In a study of mandatory, non-standardized post-suicide audits submitted to the Swedish Health and Social Care Inspectorate during 2015, recommendations for improvements were often single informational interventions that often did not correspond to the deficiencies they were meant to mitigate.[37] This suggests a need for patient safety research that acknowledges the complexity of the suicidal process by elucidating interactions among various factors. In the current study, we used network analysis to map and analyse interdependencies among adverse events, root causes, and recommended actions in post-suicide RCAs submitted to a national database.

METHODS

Material

The analysed material consists of 217 RCA reports concerning patient suicides uploaded to the Swedish national database for RCA (NITHA) from 2012 to 2017 (search criteria: "Type of consequence: suicide/suicide attempt"; "death: yes"). Information in NITHA is anonymized, so we could not link any information to actual patient records. The RCA reports were produced by RCA teams from 12 of Sweden's 21 regions. Data sources included interviews with healthcare professionals, interviews with relatives (64%, n = 139) and medical records.

Development of data collection tool and data extraction from RCA reports

A data collection tool was developed to organize the data into inductively constructed thematic categories. The original protocol was tested by two teams (CBC, MD and EvH, MR), and refined until consistent themes and subthemes had been identified. The team members had different professional backgrounds (two psychiatrists, one psychiatric nurse, and one psychologist) and all were experienced in performing and peer-reviewing RCAs at their own clinic. The two teams worked independently but had regular meetings to discuss and modify the data collection tool. The data collection tool was audited by external reviewers and modified several times to cover all areas of interest in the RCAs. Every modification prompted a second review of previously reviewed cases. The final version of the data collection tool was used to collect data from all 217 cases. Data were double-checked for discrepancies; none were found in the final version of the dataset.

All 217 RCAs were reviewed and coded by the two teams. The extracted raw data underwent an algorithm- and keyword-based sorting of text strings in Microsoft Excel 2016 before being manually distributed into the final categories. While some minor misclassifications of adverse events and root

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causes were noted by the research teams, terminology used in the original NITHA reports was retained.

Suicide reports in the NITHA database

Table 1 shows the distribution of demographic characteristics among the 217 patients in the RCA reports. For two persons, gender was reported as "other." Men were slightly overrepresented. Mood disorders were recorded as the most common primary diagnoses for both sexes. Approximately half were between the ages of 18 and 49, and half were in contact with psychiatric services at time of death. The median number of days from last contact with healthcare and date of suicide was 4 days (mean 22.7 days, range 0–1124 days; data not shown).

Table 1. Patient demographics as reported to NITHA

	Total	Men	Women
	N = 217	n = 125	n = 90
AGE			
7–17	10	5	5
18–49	109	61	48
50–64	51	28	23
65–74	28	18	10
75–84	14	10	4
≥85	2	2	0
Missing data	3	1	0
PRIMARY DIAGNOSIS			
F0-F09 Organic, including symptomatic mental disorders	2	2	0
F10-F19 Mental and behavioural disorders due to psychoactive			
substance use	11	9	2
F20-F29 Schizophrenia, schizotypal, and delusional disorders	29	18	11
F30-F39 Mood (affective) disorders	92	53	38
F40-F49 Neurotic, stress-related, and somatoform disorders	22	10	12
F60-F69 Disorders of adult personality and behaviour	10	2	7
F90-F98 Behavioural and emotional disorders with onset usually occurring in childhood and adolescence	12	5	7
Missing data	39	26	13
SETTING			
Primary care	18	12	6
Psychiatry, inpatient	79	35	43
Psychiatry outpatient	58	41	16
Medicine, inpatient	17	13	4
Medicine, outpatient	2	2	0
Missing data	43	22	21

Construction of network and selection of measures

Based on an adjacency matrix, we synthesized an undirected network showing reciprocal connections among nodes, in which nodes were formed by categories of adverse events, root causes, and actions. Significantly correlated ($P \le 0.05$) connections to other nodes were marked by links.[38, 39] In graph theory, nodes and links are called "vertices" and "edges," but for clarity we use the simpler terms "nodes" and "links."

The width of the link was determined by the strength of the correlation. Although the dataset contained information about negative correlations, no such correlation was significant, so none is presented in the network.

To evaluate the connections in the network, we measured three basic values of centrality: degree, betweenness, and eigenvector scores: degree detects highly connected nodes; betweenness measures the number of times a node acts as a bridge between two adjacent nodes; and eigenvector centrality is a composite score used to perform leading eigenvector cluster analyses.[38-43]

Nodes with a combined high score in network analysis were centralized in the network. A product of frequency, degree, and betweenness was calculated to identify principal nodes ("sentinel nodes") in each cluster. In social network analysis, eigenvectors are sometimes used to identify hubs of influential people or groups in the network. As the nodes in our network did not actively influence each other, we considered the combined score more useful for calculating sentinel nodes. When a node of a more general character (e.g., the themes *Procedures, routines, and policies; Structural changes in procedures; No/unclear action*) yielded the highest combined score, it was replaced by the subsequent node.

Data analysis

Frequencies and percentages are reported for categorical variables. Spearman's rho correlation coefficient tests were performed to analyse intra-correlation among nodes. We used network analysis to further examine the relationships among types of variables. Data were analysed using IBM Statistical Package for the Social Sciences version 25 and R version 3.5.0 (iGraph package version 1.2.5).

RESULTS

Categories of adverse events, root causes, and actions

Frequencies and percentages for identified categories of adverse events, root causes, and actions are reported in Supplement A alongside scores for degree, betweenness, and eigenvector.

In total, 499 adverse events were identified and classified under six major themes. The three most frequently reported events concerned cooperation, evaluation, and continuity. Typical cases involved patients who were referred from inpatient to outpatient services or changes in primary clinical contacts, both of which could result in missed appointments or incomplete assessments of health status. In 23 % of cases involving follow-up, healthcare planning that could have provided a framework for treatment during the transition was also lacking.

In line with the structure of the RCA protocol, contributing root causes formed five major themes (Supplement A). The most frequently reported root causes concerned poor compliance to existing guidelines (23 %), lack of guidelines that could be applied in a specific context (12 %) and lack of available resources (10 %).

In total, 700 recommended actions were identified (Supplement A). The most frequently reported actions concerned changes in routines (n = 403) or improvements in staff education (n = 103). Thirty-seven reports were related to changes in equipment or in the physical environment. In 51 reports, the healthcare provider suggested an action that was unclear or did not involve any actual changes. These were excluded from the final total but are displayed in the plotted network to illustrate co-variance with other variables.

Nodes and links

Figure 1 shows the 25 nodes connected in the network of major events, root causes, and recommended actions.

[PLEASE INSERT FIGURE 1 HERE]

Network analysis statistics are shown in Table 2. The graph metrics for our material show a wellconnected network, with short distances between the most distal nodes. The variety in degree, betweenness and eigenvector scores indicate that while some nodes are highly connected and play a role as bridge to other nodes, some are satellites and are less significant for the entire network.

Table 2. Statistical description of major themes

Type of network	Number of themes	Mean degree	Degree centrality, range	Betweenness centrality, range	Eigenvector centrality, range
Major themes network	25	6.64	1–14	0–88	0.002–1.0

Central and peripheral nodes in the network

Node rankings are presented for degree centrality, betweenness, and eigenvector scores in Table 3. High and low scores should be interpreted as how central or peripheral a node is in the network. Top ranked nodes represent discontinued or deficient treatment due to failed routines or ill-defined responsibilities. Low ranked nodes represent occasional failures such as missed screenings for possession of weapons, risk of violence, or need of extra monitoring. Among the lowest ranked nodes are also absent/insufficient interactions with relatives and cases in which the patient declined further contact.

Table 3. Top and bottom ranked values of degree, betweenness, and eigenvector. Colour coding: yellow = actions; green = adverse events, pink = root causes

RANK	Node ID	Description	Degree score	Node ID	Node ID Description Betweenness f score		Node ID	Description	Eigenvector score
1	ACT8	Structural changes in procedures	23	ACT8	Structural changes in procedures	128.67	AE10	Deficiencies related to staffing, etc.	1
2	AE10	Deficiencies related to staffing, etc.	20	AE2	Incomplete assessment of mental condition	77.17	AE12	Treatment not scheduled	0.97
3	AE12	Treatment not scheduled	19	RC6	Suboptimal work structure	73.17	ACT8	Structural changes in procedures	0.89
4	RC16	Lack of competence regarding documentation	17	AE1	Incomplete assessment of suicide risk	68.5	RC5	Discontinuity issues	0.71
5	AE2	Incomplete assessment of mental condition	15	RC16	Lack of competence regarding documentation	66.58	RC4	Routine matters, others	0.67
44	AE4	Incomplete screening for need of extra monitoring	3	AE4	Incomplete screening for need of extra monitoring	0	RC10	Insufficient communication with patients or relatives	0.1
45	AE11	Patient declined contact	2	AE5	Incomplete screening for possession of weapons	0	RC15	Lack of competence regarding documentation	0.06

A full list of ranked values of degree, betweenness, and eigenvector is provided in Supplement B.

46	ACT9	Alteration in patient rooms at ward	2	AE11	Patient declined contact	0	AE3	Incomplete screening for risk of violence	0.04
47	AE3	Incomplete screening for risk of violence	1	AE17	Absent/insufficient interaction with relatives	0	ACT9	Alteration in patient rooms at ward	0.04
48	AE5	Incomplete screening for possession of weapons	1	RC11	Suboptimal internal communication	0	AE5	Incomplete screening for possession of weapons	0.02

Detected clusters

Cluster analysis of the major theme network based on leading eigenvectors yielded four clusters (Figure 2 and Table 4).

The largest cluster (red) represents errors that occurred between patient and caregiver, such as missed assessments or deficiencies in documentation. It is dominated by the sentinel node (A) representing evaluation.

[PLEASE INSERT FIGURE 2 HERE]

The cluster with the second largest number of connections (blue) is characterized by shortcomings in internal teamwork, also shown by the sentinel node (C) of the cluster. Recommended actions are directed towards optimizing resources and improving cooperation on an organizational level. The blue cluster also contains 30 cases in which the RCA team reported a need for further investigation.

RED CLUSTER n = 857						
Node ID	Туре	Specification	n	Betweenness	Degree	n × B × D ¹
G	RC	Procedures, routines, and policies	224	16	13	46,592
Α	AE	Evaluation	149	19.5	12	34,866
Ι	RC	Communication and information issues	68	17	8	9248
E	AE	Documentation	78	14.5	7	7917
Х	ACT	Educate co-workers	76	7	6	3192
Q	ACT	New routine	102	1	9	918
F	AE	Relatives	6	1	4	24
0	ACT	Information to co- workers	94	0	3	0
V	ACT	Update existing routine documents	60	0	3	0
BLUE CLUSTER n = 415						
S	ACT	Structural changes in procedures	157	88	14	193,424

Table 4. Specification of nodes, shown cluster-wise. Sentinel nodes in bold.

¹ The combined score of frequency, betweenness and degree.

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С	AE	Cooperation	86	16.5	8	11,352
Н	RC	Organizational issues	93	7.5	11	7673
R	ACT	Optimize staffing	46	7.5	8	2760
Z	ACT	Increase number of inpatient beds	3	6	5	90
Y	ACT	Further investigation needed	30	0	3	0
PURPLE CLUSTER n = 361						
D	AE	Follow-up, continuity, and planning	171	12	10	20,520
М	ACT	Further implementation of existing routine	84	26.5	8	17808
J	RC	Competence and education	62	8	10	4960
L	ACT	Clarifying and defining responsibilities between two units	27	1.5	6	243
N	ACT	Better information to patients and/or relatives	17	0	5	0
GREEN CLUSTER n = 79		·				
Р	ACT	No/unclear action	21	28.5	4	2394
В	AE	Safety issues	9	43	3	1161
K	RC	Technical equipment and systems	15	23.5	3	1058
U	ACT	Update hardware or software	23	0	2	0
Т	ACT	Alteration of patient rooms at ward	11	0	1	0

A somewhat smaller cluster (purple) involves issues that occurred at the interface between two units. The sentinel node (D) represents follow-up, continuity, and healthcare planning. The actions are focused on clarifying responsibilities, but also on enhancing knowledge and providing better information to patients and relatives.

The smallest cluster (green) is dominated by safety concerns. It holds the fewest number of adverse events, root causes, and actions and includes the 21 cases in which the RCA team did not recommend any clear action.

Centralized in the network are nodes representing failed routines and suboptimal work structures (G, M, Q, and S); organizational issues and staffing (H and R); discontinued treatment (D); deficient internal and external cooperation (C); and lack of adequate competence among co-workers (J, X). Six of those nodes (C, H, J, M, S, and X) are located at the intersection between two clusters.

DISCUSSION

The results show four patient safety domains in suicide prevention where errors may occur: (1) between patient and caregiver, (2) among co-workers in the same unit, (3) at the interface between two or more units, and (4) failed safety procedures at inpatient services. Each domain is dominated by areas of particular importance: (1) evaluation, (2) cooperation, organizational issues, structural changes in procedures, and staff optimization, (3) follow-up, continuity, and planning, and (4) safety issues.

The largest (red) cluster was dominated by the sentinel node representing evaluation. Previous RCA studies have pointed out evaluation as a salient feature, highlighting limited access to adequate assessments as a main risk factor in suicide prevention. To correct this deficiency, healthcare teams must be organized in efficient, cooperative units to ensure that suicidal patients not only receive the most immediate care at the emergency ward, but also are followed up appropriately after discharge.[32, 36]

Issues involving local structures and procedures were central features of our network analysis. This could be an artefact of the RCA framework, which regards a unit's level of patient safety as a reflection of its policies. We note, however, that similar features were identified in a previous Swedish study[37] in which only one quarter of the audits were RCA reports (E. Roos af Hjelmsäter, personal communication, 9 September 2020). This suggests that the large number of deficiencies related to routines may capture real problems in large organizational units.

The smallest (green) cluster contains 79 reported issues concerning safety aspects, technical equipment, and environmental conditions such as the design of patient rooms. Actions directed towards this area have the potential to be more stable and permanent; removed ligature points do not suddenly reappear. This contrasts with recommended actions in the other clusters, which often involve time-consuming new or improved routines that may be difficult to sustain.

Since the larger clusters more often involve multi-unit organizational factors than the smaller, more isolated clusters, it is reasonable to look beyond single deficiencies when planning future remedial interventions. Such interventions would probably also benefit from being adjusted according to the type of network and cluster the identified deficiency belongs to. For example, deficiencies in the red, blue, and purple clusters are often tied to shared responsibilities, cooperation, and communication. These are highly dependent on other factors such as social dynamics and choice of implementation strategy, and they require extensive effort to achieve fundamental change, whereas those located in

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the green cluster are contained within a single unit, facilitating a more straightforward implementation.[44-46]

Nodes within the same cluster tend to co-exist, which implies that events would benefit from being investigated cluster wise. The connectivity of the network also suggests a possibility that adverse events in one area may be a consequence of deficiencies in another area. Providing suicidal patients with safe interventions, for instance, depends not only on the personal conditions of the evaluating clinician and the patient being assessed, but also on proper work structures, well-educated teams, good intrateam communication, sufficient documentation, and – perhaps most of all – effective and trusting partnerships with patients and their relatives.

CONCLUSION

Applying network analysis to occurrences and adverse events in complex healthcare systems can elucidate patterns of associated factors and contribute to a better understanding of the mechanisms involved. Ecological studies on the local conditions within a unit affecting, or affected by, these factors may provide additional information about stability, resilience, and sources of risk in suicide prevention and other healthcare interventions.

STRENGTHS AND LIMITATIONS

To our knowledge, this is the first network study of data gleaned from post-suicide audits. Strengths of the study include data collected from NITHA, the only open national resource in Sweden for the dissemination of RCA reports. These reports were produced in a standardized manner by trained RCA teams, and the data were examined and categorized by four professionals, all experienced in performing and peer-reviewing RCAs.

The study also has several limitations. Since we obtained our data exclusively through the NITHA system, other post-suicide investigations were not included. Because regional institutional praxis concerning submission to the NITHA database varies, RCA reports cannot be considered representative for the country of Sweden. A relatively small proportion of all suicides were submitted to the database, and therefore selection bias cannot be ruled out. Moreover, since the RCA method aims to identify organizational vulnerabilities, the reports lack certain details concerning the patients themselves. Furthermore, the classification tool used by the auditing teams has not been validated by independent reviewers. The data was qualitatively categorized and could have been organized differently.

FUTURE RESEARCH

Given the innovative methodology used in this study, in-depth exploration of each cluster is required. We also suggest further studies on the longitudinal effects of actions taken and network analyses of real-world healthcare systems. Because RCAs include no follow-up information on whether recommended actions were implemented, this could also be a topic for further study using a different type of approach.

ACKNOWLEDGEMENTS

The authors would like to express their gratitude towards Cecilia Boldt-Christmas, Marzia Dellepiane, and Evalena von Hausswolff who participated in the data collection.

CONTRIBUTORS

MR designed the study, collected and registered the data, performed the analyses, and drafted the manuscript. EC, LA, MW, and TB contributed to the study design, analyses, and manuscript revision. All authors read and approved the final manuscript.

COMPETING INTERESTS

There are no competing interests for any author

FUNDING

This work was supported by the Affective Clinic, Sahlgrenska University Hospital, Gothenburg, Region Västra Götaland (no specific grant number).

DATA AVAILABILITY STATEMENT

Data are available upon reasonable request.

PATIENT AND PUBLIC INVOLVEMENT

Neither patients nor the public were involved in this study.

ETHICAL REVIEW

According to the Swedish Act Concerning the Ethical Review of Research Involving Humans (2003:460), this study did not require ethical review as it did not involve human participants.

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BMJ Open Network of major adverse events, major root causes, and planned actions



Size of nodes corresponds to traffic through the node

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	Nod	ID Maj	ijor theme	Description	Subtheme	Frequencies n	Degree	Betweenness	Eigenvector		Node ID	Major theme	Subtheme	Frequencies n	Degree	Betweenness	Eigenvector		Node ID	Themes	Description	Frequencies n	Degree	Betweenness	Eigenvector
					Treatment not scheduled Deficiencies in	72 (14 %)	19	62	0.97				Lack of compliance to existing routine Lack of applicable	107 (23 %)	14	45.33	0.52	1	s	Structural changes in procedures (n = 157)	Structural changes Introducing a new	157 (22%)	23	128.67	0.89
				Planning medical and non-medical	healthcare plan Deficiencies in	40 (8%)		51.25	0.49		6	Procedures, routines, and	routine Existing routine is	54 (12%)		41.53	0.3	1	4	New routine (n = 102)	Cover and a cover a co	102 (15%)		*	0.52
	1	and plar	nning (n = 171)	treatment, health care, related problems, and continuity issues	staffing, etc. No follow-up								Incomplete Routine matters		-			-	Ļ,	Further implementation of	on (how much or how often not implementing an		-		
					caregiver Patient declined	16 (3 %)	2		0.22		<u> </u>		other Discontinuity	22 (5 %)	15	13.33	0.71		x	existing routine (n = 84) Educate coworkers (n = 76)	routine Improving education	75 (11%)	11	18.83	0.35
			fire (r - 14 ⁻¹	Evaluating and assessing general mental	incomplete assessment of suicide risk	77 (15 %)	12	68.5	0.38		н	Organizational issues (n = 93)	Suboptimal work structure	25 (5 %)	15	73.17	0.59]õ	v	Update existing routine documents (n = 60)	Update existing routine documents	60 (9%)	5	9	0.13
0	Ĺ	(Value)		state and suicide risk	incomplete assessment of mental condition	72 (14 %)	15	77.17	0.55				Lack of available resources	45 (10 %)	12	56.25	0.47	1	R	Optimize staffing (n = 46)	Changing staffing (e.g., increasing recruitment one or	46 (7%)	13	36.5	0.59
40			ration (n = sc)	External or internal cooperation and shortages of shared resources with an	Unclear definition of responsibility	79 (16 %)		55.67	0.28	62			Suboptimal communication w.	28 (6 %)	11	27	0.43	1	L	Clarifying responsibility and delimitation between two units (r	that affect external units (e.g., clarifying and definition	27 (4%)	9	6	0.42
L L	ľ	Cooper		staffing, hardware, software, or spaces	Suboptimal	7 (1 %)	5	1.5	0.16	4			external unit Communication, administrative	21 (5 %)	6	2	0.19	S	U	= 27) Updating hardware or software (r = 23)	and defining responsibilities Updating hardware or software	23 (25)	5	5	0.16
y.				Meetilving discrementation	Assessment not recorded	41 (8 %)	12	59.25	0.36	Ш		Communication and information (n= 68)	Insufficient communication w. patients or	10 (2 %)	5	75	0.1	5	N	Improving information patients or/and relatives (n = 17)	Making changes in information flow to patients or/and	17 (2%)	13	27	0.53
L C	· ·	Documen	ntation (n = 78)	and transfer of information	Suboptimal transfer of information	37 (7 %)	5	10.75	0.14				Suboptimal internal communication	6 (1 %)	6	۰	0.32	i	т	Alterating patient rooms on the ward (n = 11)	Making changes in nooms (e.g., removing ligature	11 (2%)	2	2	0.04
		-			incomplete screening of	2 (0.4 %)	7	14.33	0.27	e			Communication, other	3 (1 %)		33.5	0.28	Ă	z	Increasing inpatient beds (n = 3)	Increasing the number of available	3 (<1%)	7	14	0.31
d d					Incomplete screening for risk of violence	3 (1 %)	1	0	0.04	ns			Lack of competence regarding medical	23 (5 %)	14	17	0.64								
ų č		Safety	insues (n = 9)	Assessing risk of violence, need for extra monitoring, or possession of weapons; conflucation of means of suicide	Incomplete screening of need	2 (0.4 %)	3	0	0.12	g		Competence and	condition or level Lack of competence	17 (4 %)		10.33	0.28	1							
e le					incomplete screening for possession of	1 (0.2 %)	1	0	0.02	F	Ľ	education (n = 2)	Lack of competence reservice	10 (2 %)	4	10	0.05	1							
ΞĘ					incomplete screening for use of drugs	1 (0.2%)	6	1	0.33	ğ			Competence Issues, others	12 (1 %)	17	65.58	0.6	Not included in total	Y	ACT11	Further investigation needed	30	9	19.5	0.4
		Relat	tives (n = 6)	Engaging relatives in the patient's care	Absent/insufficie nt interaction with relatives	6(1%)	4	0	0.13	æ	к	Technical equipment and systems (n = 15)	Malfunctional design of devices or rooms	15 (3 %)	5	2	0.14	Not included in total	Ρ	ACTS	No/unclear action	21		6	0.31

~ -				-			score	Noue ID	- compion	Eigenvector score
3 4	1	ACT8	Structural changes in procedures	23	ACT8	Structural changes in procedures	128.67	AE10	Deficiencies related to staffing. etc.	1
5 6	2	AE10	Deficiencies related to staffing, etc.	20	AE2	Incomplete assessment of mental condition	77.17	AE12	Treatment not scheduled	0.97
7	3	AE12	Treatment not scheduled	19	RC6	Suboptimal work structure	73.17	ACT8	Structural changes in procedures	0.89
8 9 4	4	RC16	Lack of competence regarding documentation	17	AE1	Incomplete assessment of suicide risk	68.5	RC5	Discontinuity issues	0.71
10 11 12	5	AE2	Incomplete assessment of mental condition	15	RC16	Lack of competence regarding documentation	66.58	RC4	Routine matters, other	0.67
13 14 15	6	RC2	Lack of applicable routine	15	AE12	Treatment not scheduled	62	RC13	Lack of competence regarding medical condition or level of risk	0.64
16	7	RC4	Routine matters, others	15	AE15	Assessment not recorded	59.25	RC2	Lack of applicable routine	0.63
17 18 10	8	RC6	Suboptimal work structure	15	RC7	Lack of available resources	56.25	ACT2	Further implementation of existing routine	0.63
20 21	9	RC1	Lack of compliance to existing routine	14	AE8	Unclear definition of responsibility	55.67	RC16	Lack of competence regarding documentation	0.6
21 22 1 23	10	RC5	Discontinuity issues	14	AE14	Deficiencies related to healthcare plan	51.25	ACT7	Optimizing staffing	0.59
23 24 25	11	RC13	Lack of competence regarding medical condition or level of risk	14	RC1	Lack of compliance to existing routine	45.33	RC6	Suboptimal work structure	0.59
26 27	12	ACT2	Further implementation of existing routine	13	RC2	Lack of applicable routine	41.33	AE2	Incomplete assessment of mental condition	0.55
28 29	13	ACT3	Better information to patients or/and relatives	13	RC4	Routine matters, others	39	AE13	No follow up provided by next caregiver	0.54
30 31 ¹	14	ACT7	Optimize staffing	13	ACT12	Educating coworkers	38.83	ACT3	Better information to patients or/and relatives	0.53
32 33 ¹	15	AE1	Incomplete assessment of suicide risk	12	ACT7	Optimizing staffing	36.5	RC1	Lack of compliance to existing routine	0.52
35 1 36	16	AE14	Deficiencies related to healthcare plan	12	ACT2	Further implementation of existing routine	34.5	ACT6	New routine	0.52
37 38	17	AE15	Assessment not recorded	12	RC12	Communication, other	33.5	AE14	Deficiencies related to healthcare plan	0.49
39	18	RC7	Lack of available resources	12	RC3	Existing routine is incomplete	28.83	RC7	Lack of available resources	0.47
40 41 1 42	19	ACT6	New routine	12	RC8	Suboptimal communication w. external unit	27	RC8	Suboptimal communication w. external unit	0.43
43 44	20	AE13	No follow-up provided by next caregiver	11	ACT3	Better information to patients or/and relatives	27	ACT1	Clarifying and defining responsibilities between two units	0.42
45 46	21	RC8	Suboptimal communication w. external unit	11	ACT4	Information to coworkers	24.5	ACT13	Further investigation	0.4
47 48	22	ACT12	Education of coworkers	11	AE10	Deficiencies related to staffing etc.	23.92	AE1	Incomplete assessment of suicide risk	0.38
49 50	23	AE8	Unclear definition of responsibilities	9	ACT13	Further investigation	19.5	AE15	Assessment not recorded	0.36
50 51 52 : 53 54	24	RC3	Existing routine is incomplete	9	RC13	Lack of competence regarding medical condition or level of risk	17	ACT12	Educating coworkers	0.35
55 56 57	25	ACT1	Clarifying and defining responsibilitues between different units	9	AE6	Incomplete screening of means of suicide	14.33	AE7	Incomplete screening for use of drugs	0.33
58 59	26	ACT13	Further investigation	9	ACT14	ACT14	14	RC11	Suboptimal internal communication	0.32
60	27	RC12	Communication, other	8	RC5	Discontinuity issues	13.33	ACT5	No/unclear action	0.31

28	RC14	Lack of competence regarding juridical or organizational matters	8	AE16	Suboptimal transfer of information	10.75	ACT14	Increase in inpatient beds	0.31
29	ACT4	Information to coworkers	8	RC14	Lack of competence regarding juridical or organizational matters	10.33	RC3	Existing routine incomplete	0.3
30	ACT5	No/unclear action	8	RC15	Lack of competence regarding documentation	10	AE8	Unclear definition of responsibility	0.28
31	AE6	Incomplete screening of means of suicide	7	ACT11	Update existing routine documents	9	RC12	Communication, other	0.28
32	ACT14	Increase in inpatient beds	7	AE13	No follow up provided by next caregiver	8	RC14	Lack of competence regarding juridical or organizational matters	0.28
33	AE7	Incomplete screening for use of drugs	6	ACT6	New routine	8	AE6	Incomplete screening for means of suicide	0.27
34	RC9	Communication, administrative matters	6	RC10	Insufficient communication w. patients or relatives	7.5	AE11	Patient declined contact	0.22
35	RC11	Suboptimal internal communication	6	ACT1	Clarity responsibility and delimitation between two units	6	ACT4	Information to coworkers	0.21
36	AE9	Suboptimal internal cooperation	5	ACT5	No/unclear action	6	RC9	Communication, administrative matters	0.19
37	AE16	Suboptimal transfer of information	5	ACT10	Update hardware or software	5	AE9	Suboptimal internal cooperation	0.16
38	RC10	Insufficient communication w. patients or relatives	5	AE9	Suboptimal internal cooperation	3.5	ACT10	Updating hardware or software	0.16
39	RC17	Malfunctional design of devices or rooms	5	RC9	Communication, administrative matters	2	RC17	Malfunctional design of devices or rooms	0.14
40	ACT10	Updating hardware or software	5	RC17	Malfuntional design of devices or rooms	2	AE16	Suboptimal transfer of information	0.14
41	ACT11	Updating existing routine documents	5	ACT9	Alteration in patient rooms at ward	2	ACT11	Updating existing routine documents	0.13
42	AE17	Absent/insufficient interaction with relatives	4	AE7	Incomplete screening for use of drugs	1	AE17	Absent/insufficient interaction with relatives	0.13
43	RC15	Lack of competence regarding documentation	4	AE3	Incomplete screening for violence risk	0	AE4	Incomplete screening for need of extra monitoring	0.12
44	AE4	Incomplete screening for need of extra monitoring	3	AE4	Incomplete screening for need of extra monitoring	0	RC10	Insufficient communication w. patients or relatives	0.1
45	AE11	Patient declined contact	2	AE5	Incomplete screening for possession of weapons	0	RC15	Lack of competence regarding documentation	0.06
46	ACT9	Alteration in patient rooms on the ward	2	AE11	Patient has declined contact	0	AE3	Incomplete screening for risk of violence	0.04
47	AE3	Incomplete screening for risk of violence	1	AE17	Absent/insufficien t interaction with relatives	0	ACT9	Alteration in patient rooms at ward	0.04
48	AE5	Incomplete screening for possession of weapons	1	RC11	Suboptimal internal communication	0	AE5	Incomplete screening for possession of weapons	0.02

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Coexisting service related factors preceding suicide: a network analysis

Journal:	BMJ Open
Manuscript ID	bmjopen-2021-050953.R1
Article Type:	Original research
Date Submitted by the Author:	01-Nov-2021
Complete List of Authors:	Rex, Malin; University of Gothenburg, Institute of Health and Care Sciences, Sahlgrenska Academy; Sahlgrenska University Hospital, Affective clinic Brezicka, Thomas; Sahlgrenska University Hospital, Department for quality and patient safety Carlström, Eric; University of Gothenburg, Institute of Health and Care Sciences, Sahlgrenska Academy; University of Gothenburg, Centre for Person-Centred Care (GPCC) Waern, Margda; University of Gothenburg, Institute of Neuroscience and Physiology, Sahlgrenska Academy; Sahlgrenska University Hospital, Psychosis Clinic Ali, Lilas; University of Gothenburg, Institute of Health and Care Sciences, Sahlgrenska Academy; Sahlgrenska University Hospital, Affective Clinic
Primary Subject Heading :	Mental health
Secondary Subject Heading:	Mental health
Keywords:	Suicide & self-harm < PSYCHIATRY, PSYCHIATRY, Risk management < HEALTH SERVICES ADMINISTRATION & MANAGEMENT, Quality in health care < HEALTH SERVICES ADMINISTRATION & MANAGEMENT, Health & safety < HEALTH SERVICES ADMINISTRATION & MANAGEMENT, Organisational development < HEALTH SERVICES ADMINISTRATION & MANAGEMENT

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Coexisting service related factors preceding suicide: a network analysis

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Keywords: Suicide, Patient safety, Network Analysis, Psychiatry, Mood disorders, Self-Injurious Behavior

ABSTRACT

Objectives

The overall objective of this paper was to analyse service related factors involved in the complex processes that precede suicide in order to identify potential targets for intervention.

Design and setting

Explorative network analysis study of post-suicide root cause analysis data from Swedish primary and secondary healthcare.

Participants

217 suicide cases reported to the Swedish national root cause analysis database between 2012 and 2017.

Primary and secondary outcome measures

A total of 961 reported incidents were included. Demographic data and frequencies of reported deficiencies were registered. Topology, centrality indices and communities were explored for three networks. All networks have been tested for robustness and accuracy.

Results

Lack of follow-up, evaluations, and insufficient documentation issues emerged as central deficiencies in the network of major themes, along with the contributing factors representing organizational problems, failing procedures and miscommunication. When analysing the subthemes of deficiencies more closely, disrupted treatments and staffing issues emerged as prominent features. The network covering the subthemes of contributing factors also highlighted discontinuity, fragile work structures, inadequate routines, and lack of resources and relevant competence as potential triggers. However, as the correlation stability coefficients for this network were low, no final conclusions could be drawn. Four communities were detected covering nodes for follow-up, evaluation, cooperation, and procedures; communication, documentation and organization; assessments of suicide risk and psychiatric status; and staffing, missed appointments and declined treatment.

Conclusion

The results of this study suggest that healthcare providers may improve patient safety in suicide preventive pathways by taking active measures to provide regular follow-ups to patients with elevated suicide risk. In some cases, declined or cancelled appointments could be a warning sign. Tentative results show organizational stability, in terms of work structure, resources and staffing, as a potential target for intervention, although this must be more extensively explored in the future.

SUMMARY - STRENGTHS AND LIMITATIONS OF THIS STUDY

- This adds a new angle to previous research of deficiencies reported in post-suicide audits where frequencies, but no interrelationships among variables have been known.
- While previous network studies in suicidology have focused on symptoms associated with suicidal ideation, this paper covers potential organizational targets for improving suicide prevention.
- The data source (The national open database for root cause analysis) was based on standardized reports performed by trained healthcare teams.
- The main limitation is that a relatively small proportion of all suicides were submitted to the database.

BACKGROUND

Suicide is one of the leading causes of death worldwide, affecting people of all ages, socio-economic groups, and cultures. More than 700 000 suicides (1.3 % of all deaths) occur globally each year, which exceeds the deaths due to malaria, HIV/AIDS, breast cancer, war and homicide. [1] For every completed suicide, there are indications of more than 20 other attempts.[2] Considering this and that the rate is markedly higher in people with psychiatric illness,[3-5] preventing suicide is a general priority in mental healthcare. Due to the complex and heterogenous nature of suicidal behavior, fluctuating levels of suicide intent and the lack of reliable assessment tools, suicide preventive decision making is difficult.[6-8] Clinical actions depend not only on the competence of individual healthcare professionals, but also on patient safety management on a structural level.[9]

Post-suicide reviews commonly use root cause analysis (RCA) to identify service related risks.[10, 11] In Sweden, RCA has been a widespread method for investigating adverse events in healthcare for more than 15 years. The analyses are performed according to a standardized protocol by trained teams.[12] The RCA procedure has been exhaustively described elsewhere, [11, 13, 14] and the workflow of the Swedish RCA teams is identical to the steps listed there.[12] A short summary of the history of incident reporting and patient safety legislation in Sweden can be found in Fröding et al, (2021).[15]

Network analysis is an approach to statistically analyse and visualize core elements of a data set that has found applications in various fields spanning from mathematics and physics, to social sciences and psychology. The method is useful for modelling complex patterns of mutual, reinforcing relationships among positively correlated variables.[16, 17] Over the last decade, a wide array of studies within the field of personality, psychopathology, and comorbidity has taken place.[16, 18-37]

Previous research

Previous healthcare research on suicide prevention has focused mainly on single risk factors.[38, 39] Besides highlighting the importance providing treatment to underlying illness, it stresses the of reduction of accessibility to lethal means,[40-45] combining immediate and long-term multi-level interventions,[42, 43, 46, 47] building trustful staff–patient relationships and involving relatives,[48-50] conducting regular assessments in outpatient settings,[49, 51, 52] designing safer environments for inpatients,[53-56] following up earlier and maintaining closer supervision in the post-discharge period.[57-66] To reduce organizational risk factors, better communication among professionals, proper education and provision of adequate guidelines have been suggested.[15, 49, 52]

Previous studies based exclusively on post-suicide RCA material, including systematic reviews, metaanalyses, and observational studies report inadequacies in cooperation,[62, 67-70] accessibility to care,[45, 68] assessments of suicidal risk,[67-71] and follow-up[72] as the main deficiencies in suicide prevention.

Network analysis has been used to examine and model suicidal behaviour, motives and psychopathology associated with suicidal ideation. According to the results, suboptimal treatment of underlying depression, affect regulation [73-79], or of psychotic symptoms [80] are associated with increased levels of suicidal ideation. Feelings of thwarted belonginess, [74, 75] and internal motives such as entrapment, hopelessness, and perceived burdensomeness [75, 77, 79, 81, 82] are also core factors of self-harm and suicidality. Physical illness, trauma, harassment and acute life stress due to economic or relational circumstances are examples of external individual factors associated with suicidal ideation. [76, 82, 83] Personalizing treatment strategies, for instance by using electronic devices for repeated ecological momentary assessment, have been suggested as an application of these findings. [73, 75]

Network studies on service related risk factors for suicides among persons in contact with health services are lacking. Therefore, this study aims to explore relationships of common service related deficiencies preceding suicide, identify potential targets for clinical intervention and generate hypotheses for future research.

METHODS

This study followed the guidelines of the STROBE (Strengthening the Reporting of Observational Studies in Epidemiology) checklist for reporting cross sectional studies (Supplement A).

Material

The analysed material consists of 217 RCA reports concerning patient suicides uploaded to the Swedish national database for RCA (Nationellt IT-stöd för HändelseAnalyser - NITHA) from 2012 to 2017 (The search criteria were: "Type of consequence: suicide/suicide attempt"; "death: yes").[84] Information in NITHA is anonymized, so we could not link any information to actual patient records. The RCA reports were produced by RCA teams from 12 of Sweden's 21 regions, and covered suicides which have occurred among patients who were in contact with the healthcare services at the time of death. The RCA teams typically consisted of 3-4 investigators who had received special training in the RCA methodology. The investigators were responsible for data collection, identifying deficiencies, listing possible contributing factors, and proposing and evaluating adequate actions to avoid future recurrences. The data were collected from all data sources available to the RCA team at the time of the investigation, including medical records, information from booking systems, data from external service settings, and qualitative data, such as interviews with healthcare professionals and interviews with relatives (64%, n = 139). The final RCA reports reflect the variability of data accessibility among the RCA teams. In some of the reports, particular details about the medical condition or specific circumstances have been omitted. Although we do not know the exact background to this, it may have been done to protect the integrity of those deceased, as suicides are relatively rare and single cases in rural areas could accidentally be identifiable by descriptions becoming too precise. As we only had access to the final RCA reports, we have not been able to scrutinize how the RCA teams processed the original raw data.

Suicide reports in the NITHA database

Table 1 shows the distribution of demographic characteristics among the 217 patients in the RCA reports. For two persons, gender was reported as "other." Men were slightly overrepresented. Mood disorders were recorded as the most common type of primary diagnosis for both sexes. Approximately half were between the ages of 18 and 49, and half were in contact with psychiatric services at time of death. Mood disorders were recorded as the most common type of primary diagnosis for both sexes.

Table 1. Patient demographics as reported to NITHA

	Total	Men	Women
	N = 217	n = 125	n = 90
NUMBER OF DAYS SINCE LAST CONTACT WITH HEALTHCARE AND DATE OF SUICIDE Mean (Median) ± SD	22.7 (4) ±91 [0-1124]		

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[Min - Max]			
AGE			
7–17	10	5	5
18–49	109	61	48
50–64	51	28	23
65–74	28	18	10
75–84	14	10	4
≥85	2	2	0
Missing data	3	1	0
PRIMARY DIAGNOSIS			
F0-F09 Organic, including symptomatic mental disorders	2	2	0
F10-F19 Mental and behavioural disorders due to psychoactive substance use		9	2
F20-F29 Schizophrenia, schizotypal, and delusional disorders		18	11
F30-F39 Mood (affective) disorders		53	38
F40-F49 Neurotic, stress-related, and somatoform disorders	22	10	12
F60-F69 Disorders of adult personality and behaviour		2	7
F90-F98 Behavioural and emotional disorders with onset usually occurring in childhood and adolescence		5	7
Missing data	39	26	13
SETTING			
Primary care	18	12	6
Psychiatry, inpatient	79	35	43
Psychiatry outpatient		41	16
Medicine, inpatient		13	4
Medicine, outpatient		2	0
Missing data	43	22	21

Data extraction and processing

A data coding tool was developed to organize the data into inductively constructed thematic categories. The original protocol was tested by two teams (CBC, MD and EvH, MR), and refined until consistent themes and subthemes had been identified. The team members had different professional backgrounds (two psychiatrists, one psychiatric nurse, and one psychologist) and all were experienced in performing and peer-reviewing RCA reports at their own clinic. The teams worked independently but had regular meetings to discuss and modify the data coding tool. The data coding tool was audited by external reviewers and modified several times to cover all areas of interest in the RCAs. Every modification prompted a second review of previously reviewed cases. The

final version of the data coding tool was used to derive data from all 217 cases. Data were doublechecked for discrepancies; none were found in the final version of the dataset.

All 217 RCA reports were reviewed and coded by the two teams. The extracted raw data underwent a keyword-based sorting of text strings in Microsoft Excel 2016 before being manually distributed into the final categories, resulting in 499 registered deficiencies and 462 contributing factors. Examples of typical cases are reported for each category in Table 2. While some minor misclassifications in the original data were noted by the research teams, terminology used in the original NITHA reports (including definition of missing data) was retained.

In the original RCA reports each item could be reported multiple times. The range for some items varied from 1 to 6, depending on whether the RCA team had registered deficiencies in a merged or split form. To avoid skewed results, all observations were binarized (using the simple algorithm "IF count value \geq 0, THEN 1, ELSE 0") before being entered into the network model.

Data analysis

The synthesized network model (the network, or the graph) contains two elements: nodes (sometimes called vertices), representing variables, and edges (also called links) which represent pairwise association among nodes.[16, 82] The network can be either directed, displaying the influential effect from one node to another node, or undirected, where mutual influences are indicated by a line between two nodes without any direction.[16] Centrality indices, such as strength, betweenness and expected influence, are employed to evaluate the network.[16, 85] An overview of different types of networks and applicable models has been published by Hevey, 2018.[23] For a further discussion on psychometrics and network estimation, we refer to previous researchers in this field.[31, 86-89]

Three networks were produced: one comprehensive network giving an overview of the major themes (Figure 1-2), one network showing subthemes of deficiencies (Figure 3-4) and one network showing subthemes of contributing factors (Supplement B). Frequencies and percentages are reported for each variable (Table 2), alongside the centrality indices and stability measures (Figure 1-2). Data were analysed using IBM Statistical Package for the Social Sciences version 25 and R version 3.5.0 (bootnet package version 1.4.3, ggplot2 version 3.3.5, igraph package version 1.2.6, qgraph package version 1.6.9, IsingFit package version 0.3.1).[90-96] To visualize the dependencies, we used an undirected network (formally called a pairwise Markov random field).[28, 87, 97] Relevant relationships among nodes were estimated using IsingFit package which uses an enhanced least absolute shrinkage and selection operator (eLASSO), based on the Ising Model. The operator reduces spurious edges by

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suppressing non-zero connections to exactly zero. Selection is performed by combining logistic regression (ℓ_1 -regularized) and a model selection based on the Extended Bayesian Information Criterion (EBIC).[95] Since the network structures were sparse, the EBIC hyperparameter (γ) was adjusted to 0 after careful consideration and comparisons of different settings. A γ set to 0 (can vary from 0 to 1, default is 0.25) results in a lower shrinkage of estimated connections. As simulation studies have shown, the likelihood of false positives is low and the specificity will still be higher compared to a non-regularized partial correlation network.[23, 88, 98] The estimated networks were then bootstrapped for accuracy and stability using the bootnet function, which performs a nonparametric bootstrap to calculate the 95% bootstrapped confidence intervals (CIs) for the edges by resampling the data with replacement 2500 times per network. The networks were visualised with the plotting tools in qgraph, using the force directed layout "spring", which employs the Fruchterman-Reingold algorithm and draws nodes with higher centrality towards the center.[92, 99] Lastly, network communities were calculated using the walktrap algorithm and plotted with igraph, qgraph and ggplot2 plotting tools.[91, 93, 96] The data and R code necessary to reproduce our results can be found on The Open Science Framework repository.[100-103]

Patient and public involvement

Neither patients nor the public were involved in this study.

RESULTS

Frequencies and percentages of reported variables

Frequencies and percentages for identified categories of deficiencies and contributing factors are reported in Table 2.

Table 2: Frequencies and percentages of reported variables.

[Please insert table 2, which was too large to fit into the manuscript, here. It is included as supplemented material.]

In total, 499 deficiencies were identified and classified under six major themes. The three most frequently reported categories concerned psychiatric evaluation, follow-up and cooperation. Typical cases involved patients who were referred from inpatient to outpatient services or changes in primary clinical contacts, both of which could result in missed appointments or incomplete assessments of health status. In 27 percent of the cases involving follow-up, healthcare planning that could have provided a framework for treatment during the transition was also lacking. A large portion (76 percent) of the deficiencies categorised as problems in cooperation were linked to unclear delimitation of responsibility. Lack of adequate information was also a common explanatory
factor, accounting for 15 percent of all cases. In contrast, deficiencies concerning safety and relatives were rare.

In line with the structure of the RCA protocol, the 462 contributing factors (in RCA terminology also known as root causes) formed five major themes (Table 2). Nearly half of the factors pointed towards failing procedures, routines, or guidelines as contributors. Examples included poor compliance to, or insufficient knowledge about an existing policy, or lack of guidelines that could be applied in a specific context. Suboptimal work structures, communication problems, and insufficient competence regarding medical, juridical, or organizational matters were also reported as common.

Network stability

Correlation stability coefficients (CS-coefficients) for each of the three networks (the major network, Deficiencies network, and Contributing factors network) are shown Table 3. The major network and the Deficiencies network are stable. As the CS-coefficients for the Contributing factors network was below the cut-off value 0.25, indicating instability, no final conclusions could be drawn. [87] The visualization of this network is included in Supplement B, along with the centrality indices calculated for this subset.

Centrality index	Major network	Deficiencies network	Contributing factors network
Edge	0.75	0.594	0.13
Closeness	0	0	0
Betweenness	0	0	0
Expected	0.75	0.594	0
Influence			
Intercept	0.21	0.438	0.52
Strength	0.75	0.594	0

Table 1: CS-coefficients for each network (cut-off = 0.25).

Central and peripheral nodes in the network

In this study, we have included the centrality indices node strength and edge strength to quantify impact on each network structure. Node strength is defined as the total sum of the magnitude of each of its edges. Nodes with fewer but stronger connections will be considered more central and thus yield a higher value, than nodes with many weak links.[23, 104, 105] The edge strength in a partial correlation or regularized network reflects the magnitude of the pairwise relationship between two nodes, while controlling for indirect influences via other nodes.[23, 88] The centrality

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indices closeness, betweenness and expected influence (EI) were examined, but excluded from the main section of this paper as the CS-coefficients for closeness and betweenness were below cut-off and EI did not add anything to the interpretation that was not already explained by node strength. Closeness is the average of the shortest path length from one node to every other node in the network.[105] Betweenness describes how often one node function as an intermediate station on the shortest path among neighbouring nodes. EI, like node strength, measures the importance of a node in the network while also taking negative edges into account.[104] Calculated values for these indices are included in Supplement C-E.

[Please insert Figure 1 here.]

The major network and significant differences of edges are shown in Figure 1.

[Please insert Figure 2 here.]

As shown in both Figure 1 and Figure 2, the nodes representing documentation, communication, organization, follow-up, procedures and psychiatric evaluation were more central, compared to the nodes related to safety, competence, contact with relatives, technical issues and cooperation. Although the nodes involved all scored high in strength, two negative connections were found: 1) between organization and communication, and 2) between psychiatric evaluation and procedures, which may reflect how data were registered by the RCA teams.

[Please insert Figure 3 here.]

In the Deficiencies network (Figure 3), missed appointments, particularly the absence of booked follow-ups but also cancellations made by the patient, scored high in node strength. Consequently, missed assessments of suicide risk and continuous re-evaluation of the psychiatric status, were also central, along with the node representing shortages in staff.

[Please insert Figure 4 here.]

In relation to these nodes, the nodes representing administrative problems, such as missed referrals or other types of transferred information, safety issues, suboptimal contact with relatives, healthcare plan being either absent or incomplete, and assessment not being recorded were more peripheral (Figure 4.)

The third network, representing contributing factors, was too instable to estimate. Although the nodes for work structure, resources, competence, and continuity had the highest node strength centrality, the differences were not significant. Our recommendations are to examine these more

thoroughly in a future study with a larger sample. The topology and centrality indices for the Contributing factors network are shown in Supplement B.

Detected communities

Communities were detected using the walktrap algorithm.[91] The nodes belonging to a community are color marked in the visualizations of the networks in Figure 1 and Figure 2.

Two communities were present in the major network (Figure 1):

1) the nodes for the deficiencies psychiatric evaluation, follow-up, and the contributing factor for procedures, routines, and policies.

2) the nodes for the deficiency communication and the nodes representing the contributing factors organization and communication.

Analysis of the Deficiencies network (Fig. 2) resulted in two detected communities. The first included the nodes representing understaffing, declined/missed appointments, and cases where future appointments had not been booked. The second covered the nodes representing assessments of suicide risk and of the overall mental condition.

DISCUSSION

The results of this study suggest that reported adversities are linked to a group of activities, rather than to single mistakes. Providing suicidal patients with regular assessments, for instance, and proposing adequate actions depends not only on the personal conditions of the evaluating clinician and the patient being assessed, but also on proper work structures, good intrateam communication, adequate routines and well-known procedures, and sufficient documentation of planned and performed activities.

There are three main findings of this study. First, missed and declined appointments are central features when examining elements occurring prior to the suicide. Together they account for a fifth of the total amount of deficiencies. The current study does not examine the positive effects of booked appointments and feedback loop systems which enhances the ability for healthcare providers to react when a patient does not turn up on scheduled meetings. Neither have we investigated cases with negative correlations between treatment cancellations and suicide. However, one hypothesis drawn from our results and extrapolated conclusions from previous studies, [51, 52, 57, 58, 60-63, 65-72] is that any disruption in treatment is negative, and cancellations made by the patient could be an early warning sign of an ongoing exacerbation of the suicidal process. During phases of elevated suicide risk, or in the early stages of recovery from a suicide attempt, the wellbeing of the patient is

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frail, and the suicide risk may fluctuate rapidly.[58, 61, 64-66] Establishing a backup system, which safeguards follow-up plans and alerts healthcare staff when patients cancel planned appointments, could help improve patient safety. Second, many nodes are still disconnected. Even if it is likely that there is an underlying covariance, the correlation is not independently significant. The sparsity of the networks could be explained by the estimation procedure. Each network has been regularized in order to reduce false positive connections and produce parsimonious graphs. When comparing them with networks based on partial correlation matrices, many edges have been omitted due to the penalization. It is therefore likely that other patterns would appear if more data were entered. Third, the nodes representing security, technical issues and contact with relatives have both low frequencies and low centrality. This means that adversities related to these areas are rarely reported. One reason for this can be the very nature of the type of failures that can occur in these areas. Denied access to an important medical record system at a specific time rarely affects more than one or a few team members at a time. Ligature points, once removed, do not reappear at the exact same location. Establishing and maintaining stable work conditions, on the other hand, is more elusive. The concept of organizational prerequisites to provide safe interventions to suicidal patients is subjective which could lead to a higher rate of recurrences of management related issues. While adverse events concerning security at the inpatient facilities were rare, the transition to outpatient services seem to be associated with elevated risk levels. This is not very surprising, as transitions imply a change in primary caregiver and a shift from short-term to long-term treatment goals. Our results only support conclusions about an observed general relationship. To gain more knowledge about the mechanisms involved, there is a need for more network studies focusing more extensively on these steps of the process. Even though interviews with relatives were included in 64 % of the reports, their perspective were only reflected in 1 % of the deficiencies (Table 2). This situation has been previously described by Bouwman et al. (2018). After examining policies from 15 healthcare organizations and spoken to 35 stakeholders (including patient, families and their counsellors, national regulators and professionals) they concluded that involvement by relatives, insofar they had been involved, rarely extended beyond aftercare and information provision.[50] With this in mind, there is reason to believe that our results would benefit from being complemented with studies based on narratives from a contrasting point of view.

We acknowledge that from a general point of view, some of our findings are similar to the conclusions drawn by our colleagues in the same field. Suicide risk is multifactorial, and decisions about appropriate safety measures are dependent on factors on both individual and structural levels. [5, 6, 10, 38, 40, 42, 44, 46, 48, 49, 51, 53-55, 57, 58, 60-64, 66-69] However, following the argumentation of Fried and Robinaugh (2021) on complexity, adverse events cannot be prevented by

understanding the single components alone, neglecting the interactions among them.[106] If the value of a unique node is determined not only by the intrinsic properties of the node itself, but by its relations to other objects, the study of single factors will not yield any ultimate answers about how to prevent undesired events. To gain more knowledge, we must first examine the dynamics of the systems from which adversity arises.

CONCLUSION

Applying network analysis to investigate patient safety adds to previous research by elucidating patterns of associated factors which may be unclear when only incident rate is considered. The results shows that failed assessments and cancelled treatments during follow-up are both frequent and have a high centrality in relation to the other nodes in the network and could function as a warning sign for exacerbation. Organizational instability, in terms of understaffing, shortages of resources and suboptimal work procedures are also prominent features of the networks. Although comparative studies are needed before any final conclusions can be drawn, focusing on these areas may improve patient safety in suicide prevention.

STRENGTHS AND LIMITATIONS

Strengths of the study include data collected from NITHA, the only open national resource in Sweden for the dissemination of RCA reports. These reports were produced in a standardized manner by trained RCA teams, and the data were examined and categorized by four professionals, all experienced in performing and peer-reviewing RCA reports. Considering the dynamic nature of deficiencies in healthcare where underlying factors are rarely sharply outlined, but rather multilayered, network analysis can bring new and valuable insights of risk-prone areas.

The study also has several limitations. Since we obtained our data exclusively through the NITHA system, other post-suicide investigations were not included. Because regional institutional praxis concerning submission to the NITHA database varied, RCA reports cannot be considered representative for the country of Sweden. A relatively small proportion of all suicides were submitted to the database, and therefore selection bias cannot be ruled out. The RCA methodology is designed to scrutinize organizations and detect possible causes for systematic negative output. Consequently, the reported findings may focus on incidental discoveries, rather than some latent factor which lies beyond the scope of the protocol. Moreover, since RCA aims to identify organizational vulnerabilities, the reports lack certain details concerning the patients themselves. As we did not have access to original records, we have not been able to verify the accuracy of the content in the RCA reports. Therefore, our findings will reflect any misclassification done by the RCA teams during the initial investigation process. Lastly, the classification tool used by the auditing teams has not

been validated by independent reviewers. The data were qualitatively categorized and could have been organized differently.

FUTURE RESEARCH

Based on the findings of this study, further research on the protective effects of implemented security systems which help healthcare providers to react when patients drop out of treatment is suggested. Considering the relatively low number of observations, we also recommend future network studies based on a larger sample. To gain more insights into the perspectives of patients and relatives, network studies based on their experiences would be a fruitful approach.

ACKNOWLEDGEMENTS

The authors would like to express their gratitude to Cecilia Boldt-Christmas, Marzia Dellepiane, and Evalena von Hausswolff who participated in the data extraction and coding.

CONTRIBUTORS

MR designed the study, collected and registered the data, performed the analyses, and drafted the manuscript. EC, LA, MW, and TB contributed to the study design, analyses, and manuscript revision. All authors read and approved the final manuscript.

COMPETING INTERESTS

There are no competing interests for any author.

FUNDING

This work was supported by the Affective Clinic, Sahlgrenska University Hospital, Gothenburg, Region Västra Götaland (no specific grant number).

DATA AVAILABILITY STATEMENT

Copies of used R scripts and data sets can be found in our repository at Open Science Framework.

ETHICAL REVIEW

According to the Swedish Act Concerning the Ethical Review of Research Involving Humans (2003:460), this study did not require ethical review as it did not involve human participants.

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STROBE Statement-	-Checklist of items	that should be inclu	uded in reports o	f cross-sectional studies

	Item	Decommendation	Page
Title and abstract	1	(a) Indicate the study's design with a commonly used term in the title or	Title
The and abstract	1	(a) Indicate the study's design with a commonly used term in the title of	nago
		(b) Provide in the obstract on informative and balanced summary of what	1 2
		(b) I folde in the abstract an informative and balanced summary of what	1-2
		was done and what was found	
Introduction	2		2.4
Background/rationale	2	Explain the scientific background and rationale for the investigation	3-4
	2	being reported	4
Objectives	3	State specific objectives, including any prespecified hypotheses	4
Methods			
Study design	4	Present key elements of study design early in the paper	4-8
Setting	5	Describe the setting, locations, and relevant dates, including periods of	4-5
		recruitment, exposure, follow-up, and data collection	
Participants	6	(<i>a</i>) Give the eligibility criteria, and the sources and methods of selection	4-5
		of participants	
Variables	7	Clearly define all outcomes, exposures, predictors, potential	7-8
		confounders, and effect modifiers. Give diagnostic criteria, if applicable	
Data sources/	8*	For each variable of interest, give sources of data and details of methods	6-7
measurement		of assessment (measurement). Describe comparability of assessment	
		methods if there is more than one group	
Bias	9	Describe any efforts to address potential sources of bias	6-8,
			12-13
Study size	10	Explain how the study size was arrived at	4-5
Quantitative variables	11	Explain how quantitative variables were handled in the analyses. If	7-8
		applicable, describe which groupings were chosen and why	
Statistical methods	12	(a) Describe all statistical methods, including those used to control for	7-8
		confounding	
		(b) Describe any methods used to examine subgroups and interactions	N/A
		(c) Explain how missing data were addressed	6
		(d) If applicable, describe analytical methods taking account of sampling	N/A
		strategy	
		(<u>e</u>) Describe any sensitivity analyses	7-8
Results			
Participants	13*	(a) Report numbers of individuals at each stage of study—eg numbers	N/A
		potentially eligible, examined for eligibility, confirmed eligible, included	
		in the study, completing follow-up, and analysed	
		(b) Give reasons for non-participation at each stage	N/A
		(c) Consider use of a flow diagram	N/A
Descriptive data	14*	(a) Give characteristics of study participants (eg demographic, clinical,	5-6
		social) and information on exposures and potential confounders	
		(b) Indicate number of participants with missing data for each variable of	5-6
		interest	
Outcome data	15*	Report numbers of outcome events or summary measures	8-10
	-	1	

Main results	16	(<i>a</i>) Give unadjusted estimates and, if applicable, confounder-adjusted estimates and their precision (eq. 95% confidence interval). Make clear	9
		which confounders were adjusted for and why they were included	
		(b) Report category boundaries when continuous variables were	N/A
		categorized	
		(c) If relevant, consider translating estimates of relative risk into absolute	N/A
		risk for a meaningful time period	
Other analyses	17	Report other analyses done-eg analyses of subgroups and interactions,	N/A
		and sensitivity analyses	
Discussion			
Key results	18	Summarise key results with reference to study objectives	11
Limitations	19	Discuss limitations of the study, taking into account sources of potential	13
		bias or imprecision. Discuss both direction and magnitude of any	
		potential bias	
Interpretation	20	Give a cautious overall interpretation of results considering objectives,	11-13
		limitations, multiplicity of analyses, results from similar studies, and	
		other relevant evidence	
Generalisability	21	Discuss the generalisability (external validity) of the study results	11-13
Other information			
Funding	22	Give the source of funding and the role of the funders for the present	14
		study and, if applicable, for the original study on which the present	
		article is based	

*Give information separately for exposed and unexposed groups.

Note: An Explanation and Elaboration article discusses each checklist item and gives methodological background and published examples of transparent reporting. The STROBE checklist is best used in conjunction with this article (freely available on the Web sites of PLoS Medicine at http://www.plosmedicine.org/, Annals of Internal Medicine at http://www.annals.org/, and Epidemiology at http://www.epidem.com/). Information on the STROBE Initiative is available at www.strobe-statement.org.









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Coexisting service-related factors preceding suicide: a network analysis

Journal:	BMJ Open
Manuscript ID	bmjopen-2021-050953.R2
Article Type:	Original research
Date Submitted by the Author:	23-Feb-2022
Complete List of Authors:	Rex, Malin; University of Gothenburg, Institute of Health and Care Sciences, Sahlgrenska Academy; Sahlgrenska University Hospital, Affective clinic Brezicka, Thomas; Sahlgrenska University Hospital, Department for quality and patient safety Carlström, Eric; University of Gothenburg, Institute of Health and Care Sciences, Sahlgrenska Academy; University of Gothenburg, Centre for Person-Centred Care (GPCC) Waern, Margda; University of Gothenburg, Institute of Neuroscience and Physiology, Sahlgrenska Academy; Sahlgrenska University Hospital, Psychosis Clinic Ali, Lilas; University of Gothenburg, Institute of Health and Care Sciences, Sahlgrenska Academy; Sahlgrenska University Hospital, Affective Clinic
Primary Subject Heading :	Mental health
Secondary Subject Heading:	Mental health
Keywords:	Suicide & self-harm < PSYCHIATRY, PSYCHIATRY, Risk management < HEALTH SERVICES ADMINISTRATION & MANAGEMENT, Quality in health care < HEALTH SERVICES ADMINISTRATION & MANAGEMENT, Health & safety < HEALTH SERVICES ADMINISTRATION & MANAGEMENT, Organisational development < HEALTH SERVICES ADMINISTRATION & MANAGEMENT
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Coexisting service-related factors preceding suicide: a network analysis

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Keywords: Suicide, Patient safety, Network Analysis, Psychiatry, Mood disorders, Self-Injurious Behavior

ABSTRACT

Objectives

The overall objective was to analyse service-related factors involved in the complex processes that precede suicide in order to identify potential targets for intervention.

Design and setting

Explorative network analysis study of post-suicide root cause analysis data from Swedish primary and secondary healthcare.

Participants

217 suicide cases reported to the Swedish national root cause analysis database between 2012 and 2017.

Primary and secondary outcome measures

A total of 961 reported incidents were included. Demographic data and frequencies of reported deficiencies were registered. Topology, centrality indices and communities were explored for three networks. All networks have been tested for robustness and accuracy.

Results

Lack of follow-up, evaluations, and insufficient documentation issues emerged as central in the network of major themes, as did the contributing factors representing organizational problems, failing procedures and miscommunication. When analysing the subthemes of deficiencies more closely, disrupted treatments and staffing issues emerged as prominent features. The network covering the subthemes of contributing factors also highlighted discontinuity, fragile work structures, inadequate routines, and lack of resources and relevant competence as potential triggers. However, as the correlation stability coefficients for this network were low, the results need further investigation. Four communities were detected covering nodes for follow-up, evaluation, cooperation, and procedures; communication, documentation and organization; assessments of suicide risk and psychiatric status; and staffing, missed appointments and declined treatment.

Conclusion

The results of this study suggest that healthcare providers may improve patient safety in suicide preventive pathways by taking active measures to provide regular follow-ups to patients with elevated suicide risk. In some cases, declined or cancelled appointments could be a warning sign. Tentative results show organizational instability, in terms of work structure, resources and staffing, as a potential target for intervention, although this must be more extensively explored in the future.

SUMMARY - STRENGTHS AND LIMITATIONS OF THIS STUDY

- The data source was based on standardized reports performed by trained healthcare teams.
- The data were examined and categorized by four professionals, experienced in performing and peer-reviewing RCA reports.
- In addition to analysis of reported frequencies of adverse events, network analysis was applied.
- Each network has been tested for robustness and accuracy.
- The main limitation is that a relatively small proportion of all suicides were submitted to the national database.

BACKGROUND

Suicide is one of the leading causes of death worldwide, affecting people of all ages, socio-economic groups, and cultures. More than 700 000 suicides (1.3 % of all deaths) occur globally each year, which exceeds the deaths due to malaria, HIV/AIDS, breast cancer, war and homicide. [1] For every completed suicide, there are indications of more than 20 other attempts.[2] Considering this and that the rate is markedly higher in people with psychiatric illness,[3-5] preventing suicide is a general priority in mental healthcare. Due to the complex and heterogenous nature of suicidal behavior, fluctuating levels of suicide intent and the lack of reliable assessment tools, suicide preventive decision making is difficult.[6-8] Clinical actions depend not only on the competence of individual healthcare professionals, but also on patient safety management on a structural level.[9]

Post-suicide reviews commonly use root cause analysis (RCA) to identify service-related risks.[10, 11] In Sweden, RCA has been a widespread method for investigating adverse events in healthcare for more than 15 years. The analyses are performed according to a standardized protocol by trained teams.[12] The RCA procedure has been exhaustively described elsewhere, [11, 13, 14] and the workflow of the Swedish RCA teams is identical to the steps listed there.[12] A short summary of the history of incident reporting and patient safety legislation in Sweden can be found in Fröding et al, (2021).[15]

Network analysis is an approach to statistically analyse and visualize core elements of a data set. Application spans from mathematics and physics to social sciences and psychology. The method is useful for modelling complex patterns among correlated variables.[16, 17] Over the last decade, a wide array of studies within the field of personality, psychopathology, and comorbidity has taken place.[16, 18-37]

Previous research

Previous healthcare research on suicide prevention has focused mainly on single risk factors.[38, 39] Besides highlighting the importance of providing treatment to underlying illness, it stresses the reduction of accessibility to lethal means,[40-45] combining immediate and long-term multi-level interventions,[42, 43, 46, 47] building trustful staff–patient relationships and involving relatives,[48-50] conducting regular assessments in outpatient settings,[49, 51, 52] designing safer environments for inpatients,[53-56] following up earlier and maintaining closer supervision in the post-discharge period.[57-66] To reduce organizational risk factors, better communication among professionals, proper education and provision of adequate guidelines have been suggested.[15, 49, 52]

Previous studies based exclusively on post-suicide RCA material, including systematic reviews, metaanalyses, and observational studies from inpatient [45, 67] and outpatient settings,[62, 67] Veterans Health administration facilities [68-72] and nursing homes [67, 68] report inadequacies in cooperation,[62, 68-70, 72] accessibility to care,[45, 69] assessments of suicidal risk,[68-72] and follow-up[67] as the main deficiencies in suicide prevention.

Network analysis used in suicidal behaviour modelling suggests an association between suboptimal treatment of psychiatric illness and increased levels of suicidal ideation.[73-80] Feelings of thwarted belonginess,[74, 75] entrapment, hopelessness, and perceived burdensomeness[75, 77, 79, 81, 82] are also core phenomena of self-harm and suicidality. Physical illness, trauma, harassment and acute life stress due to economic or relational circumstances are examples of external individual factors associated with suicidal ideation.[76, 82, 83] Personalizing treatment strategies, for instance by using electronic devices for repeated ecological momentary assessment, has been suggested as an application of these findings.[73, 75, 84]

Network studies on service-related risk factors for suicides among persons in contact with health services are lacking. Therefore, this study aims to explore relationships of common deficiencies in healthcare preceding suicide, identify potential targets for clinical intervention and generate hypotheses for future research.

METHODS

This study followed the guidelines of the STROBE (Strengthening the Reporting of Observational Studies in Epidemiology) checklist for reporting cross sectional studies (Supplement A).

Material

The analysed material consists of 217 RCA reports concerning patient suicides uploaded to the Swedish national database for RCA (**N**ationellt **IT**-stöd för Händelse**A**nalyser - NITHA) from 2012 to 2017. The search criteria were: "Type of consequence: suicide/suicide attempt"; "death: yes".[85] Information in NITHA is anonymized, so we could not link any information to actual patient records. The reports were produced by RCA teams from 12 of Sweden's 21 regions. The teams consisted of 3-4 investigators trained in RCA methodology. who were responsible for data collection, identifying deficiencies, listing possible contributing factors, and proposing and evaluating adequate actions to avoid future recurrences. The data were collected from all data sources available to the team at the time of the investigation, including medical records, information from booking systems, data from external service settings, and qualitative data, such as interviews with healthcare professionals and interviews with relatives (64%, n = 139). The final reports varied in terms of scope and content. In some cases, particular facts about the medical condition or specific circumstances were omitted. Although we do not know the exact background to this, it may have been done to protect the integrity of those deceased. As we only had access to the final RCA reports, we have not been able to scrutinize how the RCA teams processed the original raw data.

Suicide reports in the NITHA database

Table 1 shows the distribution of demographic characteristics among the included 217 patients, as stated by the RCA teams. For two persons, gender was reported as "other." Men were slightly overrepresented. Mood disorders were recorded as the most common type of primary diagnosis for both sexes. Approximately half were between the ages of 18 and 49, and half were in contact with psychiatric services at time of death. Mood disorders were recorded as the most common type of primary diagnosis for both sexes.

Table 1. Patient demographics as reported to NITHA

	Total	Men	Women
	N = 217	n = 125	n = 90
NUMBER OF DAYS SINCE LAST DOCUMENTED CONTACT WITH			
HEALTHCARE AND DATE OF SUICIDE	22.7		
Median ± SD	4 ±91		
Min - Max	0-1124		
AGE			
7–17	10	5	5
18–49	109	61	48
50–64	51	28	23

65–74	28	18	10
75–84	14	10	4
≥85	2	2	0
Missing/omitted data	3	1	0
PRIMARY DIAGNOSIS			
F0-F09 Organic, including symptomatic mental disorders	2	2	0
F10-F19 Mental and behavioural disorders due to psychoactive substance use	11	9	2
F20-F29 Schizophrenia, schizotypal, and delusional disorders	29	18	11
F30-F39 Mood (affective) disorders	92	53	38
F40-F49 Neurotic, stress-related, and somatoform disorders	22	10	12
F60-F69 Disorders of adult personality and behaviour	10	2	7
F90-F98 Behavioural and emotional disorders with onset usually occurring in childhood and adolescence	12	5	7
Missing/omitted data	39	26	13
SETTING (DEFINED BY MEDICAL RECORDS)			
Primary care	18	12	6
Psychiatry, inpatient	79	35	43
Psychiatry outpatient	58	41	16
Medicine, inpatient	17	13	4
Medicine, outpatient	2	2	0
Missing data/omitted	43	22	21

Data extraction and processing

A data coding tool was developed to organize the data into inductively constructed categories. The original protocol was tested by two teams (CBC, MD and EvH, MR), and refined until consistent themes and subthemes had been identified. The team members had different professional backgrounds (two psychiatrists, one psychiatric nurse, and one psychologist) and were experienced in performing and peer-reviewing RCA reports at their own clinic. The teams worked independently but had regular meetings to discuss the data coding tool, which was audited by external reviewers and revised several times to cover all areas of interest in the RCAs. Every modification prompted a second review of previously reviewed cases. The final version of the data coding tool was used to derive data from all 217 cases. Data were double-checked for discrepancies; none were found in the final version of the dataset.

The two teams reviewed and coded all 217 RCA reports. The extracted raw data underwent a keyword-based sorting of text strings in Microsoft Excel 2016 before classification, resulting in 499 registered deficiencies and 462 underlying, contributing factors. In the original RCA terminology,
deficiencies are termed *adverse events*, and contributing factors *root causes*. Examples of typical cases are reported for each category in Table 2. While some minor misclassifications in the original data were noted by the research teams, terminology used in the original NITHA reports (including definition of missing data) was retained.

In the original RCA reports each item could be reported multiple times. The range for some items varied from 1 to 6, depending on whether the RCA team had registered deficiencies in a merged or split form. To avoid skewed results, all observations were binarized (using the simple algorithm "IF count value \geq 0, THEN 1, ELSE 0") before being entered into the network model.

Data analysis

The synthesized network model contains two elements: nodes (sometimes called vertices), representing variables, and edges (also called links) which represent pairwise association among nodes.[16, 82] The network can be either directed, displaying the influential effect from one node to another, or undirected, where mutual influences are indicated by a line between two nodes without any direction.[16] Centrality indices, such as strength, betweenness and expected influence, are employed to evaluate the network.[16, 86] An overview of different types of networks and applicable models has been published by Hevey, 2018.[23] For a further discussion on psychometrics and network estimation, we refer to previous researchers in this field.[31, 87-91]

Three networks were produced: one giving an overview of the major themes (Figure 1-2), another showing subthemes of deficiencies (Figure 3-4) and a third covering subthemes of contributing factors (Supplement B). Frequencies and percentages are reported for each variable (Table 2), alongside the centrality indices and stability measures (Figure 1-2). Data were analysed using IBM Statistical Package for the Social Sciences version 25 and R version 3.5.0 (bootnet package version 1.4.3, ggplot2 version 3.3.5, igraph package version 1.2.6, qgraph package version 1.6.9, IsingFit package version 0.3.1).[92-98] To visualize the dependencies, we used an undirected network (formally called a pairwise Markov random field).[28, 88, 99] Relevant relationships among nodes were estimated using IsingFit package which uses an enhanced least absolute shrinkage and selection operator (eLASSO), based on the Ising Model. The operator reduces spurious edges by suppressing minimal connections to exactly zero. Selection is performed by combining logistic regression (ℓ_1 regularized) and a model selection based on the Extended Bayesian Information Criterion (EBIC).[97] Since the network structures were sparse, the EBIC hyperparameter (γ) was adjusted to 0 after careful consideration and comparisons of different settings. A y set to 0 (can vary from 0 to 1, default is 0.25) results in a lower shrinkage of estimated connections. As simulation studies have shown, the likelihood of false positives is low and the specificity will still be higher compared to a non-

regularized partial correlation network.[23, 89, 100] The estimated networks were then bootstrapped for accuracy and stability using the bootnet function, which performs a non-parametric bootstrap to calculate the 95% bootstrapped confidence intervals (CIs) for the edges by resampling the data with replacement 2500 times per network. The networks were visualised with the plotting tools in qgraph, using the force directed layout "spring", which employs the Fruchterman-Reingold algorithm and draws nodes with higher centrality towards the center.[94, 101] Lastly, network communities were calculated using the walktrap algorithm and plotted with igraph, qgraph and ggplot2 plotting tools.[93, 95, 98] The data and R code necessary to reproduce our results can be found on The Open Science Framework repository.[102-105]

Patient and public involvement

Neither patients nor the public were involved in this study.

RESULTS

Frequencies and percentages of reported variables

Frequencies and percentages for identified categories of deficiencies and contributing factors are reported in Table 2.

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Table 2: Frequencies and percentages of reported variables.

Description Planning medical and non- medical treatment, health care, related problems, and continuity issues Regular assessment of mental health status and suicide risk	Node ID NoAppoint HcPlan Decline SuiRisk	Subtheme Treatment not scheduled or follow-up is not provided by next caregiver Deficiencies in healthcare plan Patient declined contact	Example Missed booking of future appointments. Missing info about objectives, strategies or planned interventions. Patient had missed or declined an upcoming appointment.	Frequencies n (%) 89 (18) 40 (8) 16 (3)	Node ID Proc	Major theme Procedures, routines, and policies (n = 224)	Rout	Subtheme Routine matters	Example Applicable routines were missing, incomplete or unknown to the coworkers.	Frequencies n (%) 224 (48)
 Planning medical and non- medical treatment, health care, related problems, and continuity issues Regular assessment of mental health status and suicide risk 	NoAppoint HcPlan Decline SuiRisk	Treatment not scheduled or follow-up is not provided by next caregiver Deficiencies in healthcare plan Patient declined contact	Missed booking of future appointments. Missing info about objectives, strategies or planned interventions. Patient had missed or declined an upcoming appointment.	89 (18) 40 (8) 16 (3)	Proc	Procedures, routines, and policies (n = 224)	Rout	Routine matters	Applicable routines were missing, incomplete or unknown to the coworkers.	224 (48)
Regular assessment of mental health status and suicide risk	HcPlan Decline SuiRisk	Deficiencies in healthcare plan	Missing info about objectives, strategies or planned interventions. Patient had missed or declined an upcoming appointment.	40 (8)	-					
Regular assessment of mental health status and suicide risk	Decline	Patient declined contact	Patient had missed or declined an upcoming appointment.	16 (3)	-					
Regular assessment of mental health status and suicide risk	SuiRisk									
Regular assessment of mental health status and suicide risk	SuiRisk				Org	Organizational issues (n = 93)	Continu	Discontinuity issues	Instability in primary healthcare contact person.	22 (5)
		Assessment of suicide risk	Suicide risk had not been evaluated.	77 (15)	-		WorkStruct	Suboptimal work structure	Discrepancies among the coworkers about the concept of which tasks to execute, and how to execute them. Newly recruited coworkers were not properly introduced to tasks or procedures.	25 (5)
	PsychEval	Evaluation of general mental condition	No evaluation of psychiatric status had taken place for a substantial period of time (defined by the RCA teams).	72 (14)	2	0	Resourc	Lack of available resources	Shortages of hardware or software.	46 (10)
External or internal cooperation and shortages of shared resources such as staffing, hardware, software, or spaces	Соор	Suboptimal cooperation and/or responsibility issues	Unclear delimitation of responsibility.	86 (17)	Com	Communication and information (n= 68)	ExtCom	Suboptimal communication w. external unit	Insufficient communication among multiple involved units, for instance during transition from inpatient to outpatient services.	28 (6)
	Staff	Deficiencies in staffing, etc.	Understaffing.	26 (5)	-		ComNs	Administrative matters and/or unspecified other communication issues	Information was lost due to local administrative procedures. This category also includes cases where communication issues without any further specification were reported.	24 (5)
		Staff	Staff Deficiencies in staffing, etc.	Staff Deficiencies in staffing, etc. Understaffing.	Staff Deficiencies in staffing, etc. Understaffing. 26 (5)	Staff Deficiencies in staffing, etc. Understaffing. 26 (5)	Staff Deficiencies in staffing, etc. Understaffing. 26 (5)	Staff Deficiencies in staffing. etc. Understaffing. 26 (5)	Staff Deficiencies in staffing. etc. Understaffing. 26 (5) Image: Staff Deficiencies in staffing. etc. Understaffing. 26 (5)	Image: Staff Deficiencies in staffing, etc. Understaffing. 26 (5) Image: Staff Deficiencies in staffing, etc. Understaffing. 26 (5) Image: Staff Deficiencies in staffing, etc. Understaffing. 26 (5) Image: Staff Deficiencies in staffing, etc. Understaffing. 26 (5) Image: Staff Deficiencies in staffing. Deficiencies in staffing. 26 (5) Image: Staff Deficiencies in staffing. Deficiencies in staffing. 26 (5) Image: Staff Deficiencies in staffing. Deficiencies in staffing. 26 (5) Image: Staff Deficiencies in staffing. Deficiencies in staffing. 26 (5) Image: Staff Deficiencies in staffing. Deficiencies in staffing. 26 (5) Image: Staff Deficiencies in staffing. Deficiencies in staffing. 26 (5) Image: Staff Deficiencies in staffing. Deficiencies in staffing. 26 (5) Image: Staff Deficiencies in staffing. Deficiencies in staffing. 26 (5) Image: Staff Deficiencies in staffing. Deficiencies in staffing. 26 (5) Image: Staffing. Deficiencies in staffing. Def

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	Doc	Documentation (n = 78)	Identifying discrepancies in	Doc	Assessment not	According to interviews,	41 (8)			PatCom	Insufficient	Patients and/or relatives had not been	10 (2)
1			documentation and transfer of		recorded	assessments were made but had					communication w.	provided with information about	
י ר			information			not been recorded.					patients or relatives	important details concerning future	
2												treatment.	
3													
4													
5													
6				Transinfo	Suboptimal transfer of	Important information was lost	37 (7)	-		IntCom	Suboptimal internal	Miscommunication among team	6 (1)
0					information	during referral or similar.	- ()				communication	members at a single unit.	
7													
8													
9	Colota	Sofoty issues (n = 0)	Accessing rick of violence, need	Safaty	Incomplete screening of	Patient had access to drugs or	0 (2)	-					
10	Safety	Salety issues (II - 5)	for extra monitoring or	Salety	means of suicide risk of	weapons Patient in need of	5(2)						
10			possession of weapons:		violence, need of extra	constant surveillance was left							
11			confiscation of means of suicide		monitoring and/or use	unattended.		Skills	Competence and	MedSkills	Lack of competence	Due to insufficient training or experience,	23 (5)
12					of drugs				education (n = 62)		regarding medical	the coworkers did not respond	
13											condition or level of	adequately to acute signs of progress in	
1/											risk	severe somatic or psychiatric illness,	
14												leading to an undertreatment of these	
15												conditions.	
16													
17						N							
18													
10													
19													
20													
21										JurSkills	Lack of competence	Regulations regarding The Compulsory	17 (4)
22											regarding juridical or	Mental	
22											organizational matters	Care Act (Swedish law 1991:1128) were	
23												not applied appropriately.	
24													
25													
26													
20										SkilleNe	Unspecified	Includes cases where the RCA team had	22 (5)
27											competence issues	identified deficiencies related to	22 (3)
28												competence, but where no further	
29												specification had been made.	
30													
21									_				
20	Bol	Relatives (n = 6)	Engaging relatives in the	Rel	Absent/insufficient	Relatives had not been contacted	6(1)	Toch	Technical equipment	Tech	Malfunctional design of	Failing security systems Staff Jackod	15 (3)
32	Nei		natient's care		interaction with	or invited to participate in planning	5(1)	lecii	and systems (n = 15)		devices or rooms	appropriate access to important medical	13 (3)
33					relatives	of the care, despite the lack of						records or to particular spaces at the	
34						formal hindrance to participation.	1					ward. Poorly designed inpatient rooms.	
35												Ligature points were discovered.	
22													
36													
37													
38							1						
30													
10					1		1		1	1		1	
40													

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Deficiencies (499 in total) were identified and classified under six major themes. The three most frequently reported categories concerned psychiatric evaluation, follow-up and cooperation. Typical cases involved patients who were referred from inpatient to outpatient services or changes in primary clinical contacts, both of which could result in missed appointments or incomplete assessments of health status. In 27 percent of the cases involving follow-up, healthcare planning that could have provided a framework for treatment during the transition was also lacking. 76 percent of the deficiencies categorised as problems in cooperation were linked to unclear delimitation of responsibility. Lack of adequate information was also a relatively common explanatory factor and was identified in 15 percent of all cases. In contrast, deficiencies concerning safety and relatives were rare.

In line with the structure of the RCA protocol, the 462 contributing factors formed five major themes (Table 2). Nearly half of the factors pointed towards failing procedures, routines, or guidelines as contributors. Examples included poor compliance to, or insufficient knowledge about an existing policy, or lack of guidelines that could be applied in a specific context. Suboptimal work structures, communication problems, and insufficient competence regarding medical, juridical, or organizational matters were also reported as common.

Network stability

Correlation stability coefficients (CS-coefficients) denote the estimated maximum number of cases that can be dropped from the data to retain a correlation of at least 0.7 between statistics, based on the original network data and statistics computed with fewer cases (with 95% probability). The coefficient should not be below 0.25 and is preferably above 0.5.[88, 106] The CS-coefficients for each of the three networks (the major network, Deficiencies network, and Contributing factors network) are shown Table 3. As CS-coefficients for the Contributing factors network were below the cut-off value, indicating instability, further investigations are required before any final conclusions can be drawn. [88] The visualization of this network is included in Supplement B, along with the centrality indices calculated for this subset.

Centrality index	Major network	Deficiencies network	Contributing factors network
Edge	0.75	0.594	0.13
Closeness	0	0	0
Betweenness	0	0	0

Expected	0.75	0.594	0
Influence			
Intercept	0.21	0.438	0.52
Strength	0.75	0.594	0

Central and peripheral nodes in the network

The centrality indices node strength and edge strength were included to quantify impact on each network structure. Node strength is defined as the total sum of the magnitude of each of its edges. Edge strength in a partial correlation or regularized network reflects the magnitude of the pairwise relationship between two nodes, while controlling for indirect influences via other nodes.[23, 89] The centrality indices closeness, betweenness and expected influence (EI) were examined, but excluded from the main section of this paper as the CS-coefficients for closeness and betweenness were below cut-off and EI did not add anything to the interpretation that was not already explained by node strength. Calculated values for these indices are included in Supplement C-E.

[Please insert Figure 1 here.]

The major network and significant differences of edges are shown in Figure 1.

[Please insert Figure 2 here.]

As shown in both Figure 1 and Figure 2, nodes representing documentation, communication, organization, follow-up, procedures and psychiatric evaluation were central, compared to nodes related to safety, competence, contact with relatives, technical issues and cooperation. Although the nodes involved in this subset all scored high in strength, two negative connections were found: 1) between organization and communication, and 2) between psychiatric evaluation and procedures, which may reflect how data were registered by the RCA teams.

[Please insert Figure 3 here.]

In the Deficiencies network (Figure 3), missed appointments, particularly the absence of booked follow-ups but also cancellations made by the patient, scored high in node strength. Consequently, missed assessments of suicide risk and continuous re-evaluation of the psychiatric status, were also central, along with the node representing shortages in staff.

[Please insert Figure 4 here.]

In relation to these nodes, the nodes representing administrative problems, such as missed referrals or other types of transferred information, safety issues, suboptimal contact with relatives, healthcare

plan being either absent or incomplete, and assessment not being recorded were more peripheral
 (Figure 4.)
 The third network, representing contributing factors, was too instable to estimate. Although the
 nodes for work structure, resources, competence, and continuity had the highest node strength
 centrality, the differences were not significant. Our recommendations are to examine these more
 thoroughly in a future study with a larger sample. The topology and centrality indices for the

Contributing factors network are shown in Supplement B.

Detected communities

Communities were detected using the walktrap algorithm.[93] The nodes belonging to a community are color marked in the visualizations of the networks in Figure 1 and Figure 2.

Two communities were present in the major network (Figure 1):

1) the nodes for the deficiencies psychiatric evaluation, follow-up, and the contributing factor for procedures, routines, and policies.

2) the nodes for the deficiency communication and the nodes representing the contributing factors organization and communication.

Analysis of the Deficiencies network (Fig. 2) resulted in two detected communities. The first included the nodes representing understaffing, declined/missed appointments, and cases where future appointments had not been booked. The second covered the nodes representing assessments of suicide risk and of the overall mental condition.

DISCUSSION

The results of this study suggest that reported adversities are linked to a group of activities, rather than to single mistakes. Providing suicidal patients with regular assessments, for instance, and proposing adequate actions depends not only on the personal conditions of the evaluating clinician and the patient being assessed, but also on proper work structures, good intrateam communication, adequate routines and well-known procedures, and sufficient documentation of planned and performed activities.

There are three main findings of this study. First, missed and declined appointments are central features when examining elements occurring prior to the suicide. Together they account for a fifth of the total amount of deficiencies. We have not examined the positive effects of feedback loop systems which enhances the ability for healthcare providers to react when a patient does not turn up on scheduled meetings. Nor have we investigated cases with negative correlations between

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treatment cancellations and suicide. However, one hypothesis drawn from our results and extrapolated conclusions from previous studies, [51, 52, 57, 58, 60-63, 65-72] is that any disruption in treatment is negative, and cancellations made by the patient could be an early warning sign of an ongoing exacerbation of the suicidal process. During phases of acute suicidality or in the early stages of recovery from a suicide attempt, the wellbeing of the patient is frail, and the suicide risk may fluctuate rapidly.[58, 61, 64-66] Establishing a backup system, which safeguards follow-up plans and alerts healthcare staff when patients cancel planned appointments, could help improve patient safety. Second, many nodes are still disconnected. Even if it is likely that there is an underlying covariance, the correlation is not independently significant. The sparsity of the networks could be explained by the estimation procedure. Each network has been regularized to reduce false positive connections and produce parsimonious graphs. When comparing them with networks based on partial correlation matrices, many edges have been omitted due to the penalization. It is therefore likely that other patterns would appear if more data were entered. Third, the nodes representing security, technical issues and contact with relatives have both low frequencies and low centrality. This means that adversities related to these areas are rarely reported. One reason for this can be the very nature of the type of failures that can occur in these areas. Denied access to an important medical record system at a specific time rarely affects more than one or a few team members at a time. Ligature points, once removed, do not reappear at the exact same location. Establishing and maintaining stable work conditions, on the other hand, is more elusive. The concept of organizational prerequisites to provide safe interventions to suicidal patients is subjective which could lead to a higher rate of recurrences of management related issues. While adverse events concerning security at the inpatient facilities were rare, the transition to outpatient services was frequently mentioned in the post-mortem audits. Transitions imply a change in primary caregiver and a shift from short-term to long-term treatment goals. A connection to elevated risk levels could be expected, although the direct relationship has not been investigated in this study. To gain more knowledge about the mechanisms involved, network studies covering these steps of the process are needed. Even though interviews with relatives were included in 64 % of the reports, their perspective were only reflected in 1 % of the deficiencies (Table 2). This situation has been previously described by Bouwman et al. (2018). After examining policies from 15 healthcare organizations and spoken to 35 stakeholders (including patient, families and their counsellors, national regulators and professionals) they concluded that involvement by relatives, insofar they had been involved, rarely extended beyond aftercare and information provision.[50] With this in mind, studies based on the narratives of relatives would probably complement and enrich our results.

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We acknowledge that from a general point of view, some of our findings are similar to the conclusions drawn by our colleagues in the same field. Suicide risk is multifactorial, and decisions about appropriate safety measures are dependent on factors on both individual and structural levels. [5, 6, 10, 38, 40, 42, 44, 46, 48, 49, 51, 53-55, 57, 58, 60-64, 66, 68-70] However, following the argumentation of Fried and Robinaugh (2021) on complexity, adverse events cannot be prevented by understanding the single components alone, neglecting the interactions among them. [107] If the value of a unique node is determined not only by the intrinsic properties of the node itself, but by its relations to other objects, the study of single factors will not yield any ultimate answers about how to prevent undesired events. To gain more knowledge, we must first examine the dynamics of the systems from which adversity arises.

CONCLUSION

Network analysis adds to previous research in patient safety by elucidating patterns which may be unclear if only incident rate is considered. The results shows that failed assessments and cancelled treatments during follow-up are both frequent and have a high centrality, thus functioning as a warning sign for exacerbation. Organizational instability, in terms of understaffing, shortages of resources and suboptimal work procedures are also prominent features of the networks. Although comparative studies are needed before any final conclusions can be drawn, focusing on these areas may improve patient safety in suicide prevention.

STRENGTHS AND LIMITATIONS

Strengths of the study include data collected from NITHA, the only open national resource in Sweden for the dissemination of RCA reports. These reports were produced in a standardized manner by trained RCA teams. The data were examined and categorized by four professionals, all experienced in performing and peer-reviewing RCA reports. Considering the dynamic nature of deficiencies in healthcare where underlying factors are rarely sharply outlined, but rather multi-layered, network analysis can bring new and valuable insights of risk-prone areas.

The study also has several limitations. This was a cross-sectional study, limiting the capacity to identify the directions of effects. Since we obtained our data exclusively through the NITHA system, other post-suicide investigations were not included. Because regional institutional praxis concerning submission to the NITHA database varied, RCA reports cannot be considered representative for the country of Sweden. A relatively small proportion of all suicides were submitted to the database, and therefore selection bias cannot be ruled out. The RCA methodology is designed to scrutinize organizations and detect possible causes for systematic negative output. Consequently, the reported findings may focus on incidental discoveries, rather than some latent factor which lies beyond the

scope of the protocol. Moreover, since RCA aims to identify organizational vulnerabilities, the reports lack certain details concerning the patients themselves. As we did not have access to original records, we have not been able to verify the accuracy of the content in the RCA reports. Therefore, our findings will reflect any misclassification done by the RCA teams during the initial investigation process. Lastly, the classification tool used by the auditing teams has not been validated by independent reviewers. The data were qualitatively categorized and could have been organized differently.

FUTURE RESEARCH

Based on the findings of this study, we suggest further research on security systems which help healthcare providers to react when patients drop out of treatment. Considering the relatively low number of observations, we also recommend future network studies based on a larger sample. To gain more insights into the perspectives of patients and relatives, network studies based on their experiences would be a fruitful approach.

ACKNOWLEDGEMENTS

The authors would like to express their gratitude to Cecilia Boldt-Christmas, Marzia Dellepiane, and Evalena von Hausswolff who participated in the data extraction and coding.

CONTRIBUTORS

MR designed the study, collected and registered the data, performed the analyses, and drafted the manuscript. EC, LA, MW, and TB contributed to the study design, analyses, and manuscript revision. All authors read and approved the final manuscript.

COMPETING INTERESTS

There are no competing interests for any author.

FUNDING

This work was supported by the Affective Clinic, Sahlgrenska University Hospital, Gothenburg, Region Västra Götaland (no specific grant number).

DATA AVAILABILITY STATEMENT

Copies of used R scripts and data sets can be found in our repository at Open Science Framework: DOI 10.17605/OSF.IO/3DHTF

ETHICAL REVIEW

According to the Swedish Act Concerning the Ethical Review of Research Involving Humans (2003:460), this study did not require ethical review as it did not involve living human participants.

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Figure 1. Major Network: significant differences (alpha = 0.05) of edges.

Figure 2. Major network: standardized centrality index and significant differences (alpha = 0.05) of node strength.

Figure 3. Deficiencies network: significant differences (alpha = 0.05) of edges.

Figure 4. Deficiencies network: standardized centrality index and significant differences (alpha = 0.05) of node strength.









	Item		
	No	Recommendation	
Title and abstract	1	(<i>a</i>) Indicate the study's design with a commonly used term in the title or	
		the abstract	
		(b) Provide in the abstract an informative and balanced summary of what	
		was done and what was found	
Introduction			
Background/rationale	2	Explain the scientific background and rationale for the investigation	
0		being reported	
Objectives	3	State specific objectives, including any prespecified hypotheses	
Methods			
Study design	4	Present key elements of study design early in the paper	
Setting	5	Describe the setting, locations, and relevant dates, including periods of	
-		recruitment, exposure, follow-up, and data collection	
Participants	6	(a) Give the eligibility criteria, and the sources and methods of selection	
-		of participants	
Variables	7	Clearly define all outcomes, exposures, predictors, potential	
		confounders, and effect modifiers. Give diagnostic criteria, if applicable	
Data sources/	8*	For each variable of interest, give sources of data and details of methods	
measurement		of assessment (measurement). Describe comparability of assessment	
		methods if there is more than one group	
Bias	9	Describe any efforts to address potential sources of bias	
Study size	10	Explain how the study size was arrived at	
Quantitative variables	11	Explain how quantitative variables were handled in the analyses. If	
		applicable, describe which groupings were chosen and why	
Statistical methods	12	(a) Describe all statistical methods, including those used to control for	
		confounding	
		(b) Describe any methods used to examine subgroups and interactions	
		(c) Explain how missing data were addressed	
		(d) If applicable, describe analytical methods taking account of sampling	
		strategy	
		(<u>e</u>) Describe any sensitivity analyses	
Results			
Participants	13*	(a) Report numbers of individuals at each stage of study—eg numbers	
		potentially eligible, examined for eligibility, confirmed eligible, included	
		in the study, completing follow-up, and analysed	
		(b) Give reasons for non-participation at each stage	
		(c) Consider use of a flow diagram	
Descriptive data	14*	(a) Give characteristics of study participants (eg demographic, clinical,	
		social) and information on exposures and potential confounders	
		(b) Indicate number of participants with missing data for each variable of	
		interest	

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Main results	16	(a) Give unadjusted estimates and, if applicable, confounder-adjusted		
		estimates and their precision (eg, 95% confidence interval). Make clear	11	
		which confounders were adjusted for and why they were included		
		(<i>b</i>) Report category boundaries when continuous variables were categorized		
		(<i>c</i>) If relevant, consider translating estimates of relative risk into absolute risk for a meaningful time period	N/A	
Other analyses	17	Report other analyses done—eg analyses of subgroups and interactions, and sensitivity analyses	N/A	
Discussion				
Key results	18	Summarise key results with reference to study objectives	9-13	
Limitations	19	Discuss limitations of the study, taking into account sources of potential	15-16	
		bias or imprecision. Discuss both direction and magnitude of any		
		potential bias		
Interpretation	20	Give a cautious overall interpretation of results considering objectives,	13-15	
		limitations, multiplicity of analyses, results from similar studies, and		
		other relevant evidence		
Generalisability	21	Discuss the generalisability (external validity) of the study results	13-15	
Other information				
Funding	22	Give the source of funding and the role of the funders for the present	16	
		study and, if applicable, for the original study on which the present		
		article is based		

*Give information separately for exposed and unexposed groups.

Note: An Explanation and Elaboration article discusses each checklist item and gives methodological background and published examples of transparent reporting. The STROBE checklist is best used in conjunction with this article (freely available on the Web sites of PLoS Medicine at http://www.plosmedicine.org/, Annals of Internal Medicine at http://www.annals.org/, and Epidemiology at http://www.epidem.com/). Information on the STROBE Initiative is available at www.strobe-statement.org.







