

published findings can be found online (<http://bjp.rcpsych.org/cgi/eletters/190/49/s39>).

Contrary to Cooke *et al*, the four-factor model clearly fits as well or better than a viable three-factor model. Moreover, our recent research indicates that the four first-order factors are explained by a cohesive superordinate factor (Neumann *et al*, 2006, 2007).

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### Involuntary community treatment

Swanson *et al* (2000) reanalysed the results of the North Carolina trial (Swartz *et al*, 1999) and their findings are becoming increasingly influential in current debates about mental health legislation in the UK. Our recent systematic review (Churchill *et al*, 2007), which included these articles, demonstrated that there was no robust evidence to indicate that community treatment orders are associated with either significant benefit or harm. The secondary analyses performed by Swanson *et al* are, we believe, misleading for two reasons.

First, based on everyone in the trial the intention-to-treat (ITT) effect of randomisation to an involuntary out-patient commitment (OPC) was of a modest and non-significant reduction in violence (risk difference of 4.5%). This overall ITT effect of OPCs is a weighted average of the ITT effects in the two subgroups of participants

defined by their post-randomisation management (those who received short-term OPCs and those who eventually received long-term OPCs). These two subgroups would exist in the control arm had they been placed on OPCs. Assuming that there was no benefit in those who received the short-term OPCs (i.e. risk difference 0), the results of Swanson *et al* suggest that the reduction in violence in those with long-term OPCs would be 12.4%. However, even if considered clinically significant, this finding would still not be statistically significant because the overall ITT effect was not significant (assuming a zero ITT effect in those receiving short-term OPCs implies that a test of the hypothesis concerning those receiving long-term OPCs is equivalent to the test for the overall ITT effect). The only way in which there could have been a beneficial effect in those receiving long-term OPCs is if the effects in those receiving short-term OPCs were actually detrimental (i.e. increased the rate of violence). It is improbable that they would be, and in policy terms it would be unacceptable to impose OPCs in the knowledge that they would cause harm to those in whom they are only applied for a short period.

Second, a *post hoc* comparison of the outcomes in groups defined by management decisions or patient behaviour following randomisation is potentially subject to selection effects (hidden confounding). That this is in fact the case is illustrated by the results of other subgroup analyses by the same research group (Swartz *et al*, 1999: Fig. 1). The group destined to be on long-term OPC have a better clinical outcome in the first 1–2 months. In other words there is evidence that the group destined to receive long-term OPCs have a favourable clinical profile before the OPC is renewed. We believe that it is likely that long-term OPCs will only be contemplated under certain circumstances, such as when the short-term OPC has apparently made a difference. Those who have intractable problems or in whom a short-term OPC has failed to make any change might not have their OPC renewed.

The investigators responsible for the North Carolina trial accomplished one of the most extraordinary trials ever performed and as such deserve enormous praise. However, the results described in these and similar secondary analyses are, we believe, flawed and misleading, and should not be taken as evidence for a beneficial effect of OPC. We made a similar

point (Szmukler & Hotopf, 2001) following the publication of the original trial. The trial data are best interpreted using the main ITT analyses, which show no evidence of benefit or harm.

**Churchill, R., Owen, G., Singh, S., et al (2007)** *International Experiences of Using Community Treatment Orders*. Department of Health.

**Swanson, J. W., Swartz, M. S., Wagner, H. R., et al (2000)** Involuntary out-patient commitment and reduction of violent behaviour in persons with severe mental illness. *British Journal of Psychiatry*, **176**, 324–331.

**Swartz, M. S., Swanson, J. W., Wagner, H. R., et al (1999)** Can involuntary outpatient commitment reduce hospital recidivism? Findings from a randomized trial with severely mentally ill individuals. *American Journal of Psychiatry*, **156**, 1968–1975.

**Szmukler, G. & Hotopf, M. (2001)** Effectiveness of involuntary outpatient commitment. *American Journal of Psychiatry*, **158**, 653–654.

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**Authors' reply:** Hotopf *et al* make essentially the same point that we stated in the article ‘. . . the study found no significant difference in the prospective rate of violence between the two randomly assigned groups: 32.3% in the OPC group *v.* 36.8% in the control group (Fisher's exact test, one-tailed:  $P=0.292$ ; two-tailed:  $P=0.567$ )’ (Swanson *et al*, 2000).

Critics of OPC policy might wish we had left it at that, but straightforward analysis of randomised controlled trials does not tell the whole story. In this case it excluded people with a documented history of serious violence ( $n=64$ ), since the court did not permit us to randomise these to the control group. However, variability in the real-world application of OPC allowed us to examine whether longer periods of court-ordered treatment were associated with lower rates of violence over the study year. They were.

Hotopf *et al* are rightly concerned about the possibility of favourable selection bias, but we think this is an unlikely explanation for our findings. Indeed, people with a history of treatment non-adherence were more than twice as likely to receive an extended period of OPC (40.0 *v.* 18.75%). If anything, this should have stacked the deck against finding an effect for long-term OPC.