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https://doi.org/10.1186/s12913-015-1107-6

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23

### 24 Abstract

#### 25 Background

26 Serious mental illness (SMI), which encompasses a set of chronic conditions such as

- 27 schizophrenia, bipolar disorder and other psychoses, accounts for 3.4m (7%) total bed
- 28 days in the English NHS. The introduction of prospective payment to reimburse
- 29 hospitals makes an understanding of the key drivers of length of stay (LOS)
- 30 imperative. Existing evidence, based on mainly small scale and cross-sectional
- 31 studies, is mixed. Our study is the first to use large-scale national routine data to track
- 32 English hospitals' LOS for patients with a main diagnosis of SMI over time to
- 33 examine the patient and local area factors influencing LOS and quantify the provider
- 34 level effects to draw out the implications for payment systems.

#### 35 Methods

- We analysed variation in LOS for all SMI admissions to English hospitals from 2006 to 2010 using Hospital Episodes Statistics (HES). We considered patients with a LOS of up to 180 days and estimated Poisson regression models with hospital fixed effects, separately for admissions with one of three main diagnoses: schizophrenia; psychotic
- 40 and schizoaffective disorder; and bipolar affective disorder. We analysed the
- 41 independent contribution of potential determinants of LOS including clinical and
- 42 socioeconomic characteristics of the patient, access to and quality of primary care,
- 43 and local area characteristics. We examined the degree of unexplained variation in
- 44 provider LOS.

#### 45 Results

- 46 Most risk factors did not have a differential effect on LOS for different diagnostic
- 47 sub-groups, however we did find some heterogeneity in the effects. Shorter LOS in
- 48 the pooled model was associated with co-morbid substance or alcohol misuse (4
- 49 days), and personality disorder (8 days). Longer LOS was associated with older age
- 50 (up to 19 days), black ethnicity (4 days), and formal detention (16 days). Gender was
- 51 not a significant predictor. Patients who self-discharged had shorter LOS (20 days).
- 52 No association was found between higher primary care quality and LOS. We found
- 53 large differences between providers in unexplained variation in LOS.

#### 54 Conclusions

- 55 By identifying key determinants of LOS our results contribute to a better
- 56 understanding of the implications of case-mix to ensure prospective payment systems
- 57 reflect accurately the resource use within sub-groups of patients with SMI.
- 58
- 59 350 words
- 60

### 61 Key words:

- 62 Schizophrenia; Bipolar disorder; Psychosis; Serious mental illness; Length of stay;
- 63 Hospitalisation; Mental health funding; Prospective payment; Resource use

### 64 Background

65 Serious mental illness (SMI) encompasses a range of chronic and frequently disabling 66 conditions including schizophrenia, bipolar disorder and psychoses. These conditions 67 are associated with substantial morbidity and mortality. The life expectancy of SMI 68 patients is 10 to 15 years shorter than the general population in England [1], and 15 to 69 20 years shorter in Denmark, Finland and Sweden [2]. A recent global morbidity 70 study attributed 3.5% of total Years Lost to Disability to schizophrenia and bipolar 71 disorder combined [3]. The two diseases alone are estimated to constitute 1.5% of the 72 total Disability Adjusted Life Year burden of disease for the UK in 2010 [4] and 1.1% 73 in 21 regions worldwide [5]. People with SMI are at higher risk of hospitalisations 74 than the general population [6, 7] as physical comorbidity is more common [8, 9]. 75 SMI is associated with increased treatment costs [10] and hospitalisation for this 76 patient group represents a significant proportion of health care resource use. In 77 England, these illnesses account for 3.4 million or 7.2% of total bed days [11]. This 78 paper examines the key patient and local area determinants of inpatient length of stay 79 (LOS) for patients with a main diagnosis of SMI and examines the variation in LOS 80 between hospital providers in England.

81

82 The delivery of mental health services and the incentives that service providers face 83 have changed radically in the last few decades. Most western health care systems have 84 deinstitutionalised care for patients with mental health problems and shifted treatment 85 from secondary care settings into the community [12]. This has led to significant 86 reductions in average LOS and also in overall numbers of psychiatric beds. More 87 recently, policy shifts have focused on changes in funding arrangements for mental 88 health care as a response to pressure to contain costs. Whereas most health care 89 systems reimburse the full costs for providers of inpatient care, several are 90 considering the use of activity-based prospective payment systems, similar to those 91 already in use in the acute physical care setting, in order to reduce costs [13]. Canada 92 (Ontario), Australia and New Zealand have developed case-mix classification systems 93 for mental health services which have included information on diagnosis. In Australia 94 and New Zealand provider factors were shown to significantly drive cost variations 95 making the classification systems unsuitable for provider payment [13].

96

97 In England, the National Health Service (NHS) is moving away from traditional block 98 contracts towards a more transparent prospective funding for providers called the 99 National Tariff Payment System (NTPS) (formerly known as Payment by Results 100 (PbR) [14]). Under the NTPS, patients are classified into one of 21 care clusters based 101 on need and severity, rather than diagnostic coding. These clusters are in turn grouped 102 into three super-classes corresponding to non-psychotic, psychosis and organic mental 103 illness. The intention is that each cluster will have a fixed national price based on the 104 national weighted average cost of admitted and non-admitted care. Each cluster has a 105 specific review period attached to it with payments made to cover all care during the 106 cluster review period. Whilst the current implementation of NTPS focuses on the 107 development of locally negotiated cluster prices, the move towards a national fixed 108 price payment system would provide a strong incentive to control costs and should 109 therefore encourage providers to reduce LOS. Evidence from the US has reported 110 reductions in LOS following the introduction of a prospective payment system in 111 psychiatric care, as well as reductions in LOS due to anticipatory effects prior to 112 payments starting [15, 16]. LOS for inpatient care is a major driver of resource use 113 and is highly correlated with hospital costs, especially when care is labour-intensive 114 as is the case in mental health [17]. Reductions in LOS may reduce the very high 115 psychiatric bed occupancy rates observed in the English NHS and the associated 116 difficulties in accessing acute psychiatric beds for severely ill patients in crisis [18], 117 although driving down reductions in LOS too far can impact on quality and outcomes 118 and may increase readmission rates [19-21].

119

120 Differences in LOS across providers can reflect differences in patient needs, but can 121 also be indicative of differences in treatment philosophies and practice patterns [22] 122 and in efficiency of care provision. A better understanding of the factors which 123 determine LOS is imperative for the design of payment systems, e.g. by identifying 124 high cost casemix profiles. Estimates of how LOS varies between providers after allowing for differences in case-mix can also provide measures of the extent to which 125 126 LOS may be amenable to potential reductions by high cost providers in response to 127 the introduction of a prospective payment system. Given the high proportion of bed 128 days and the high cost associated with the care of people with psychotic disorders, as 129 well as the fact that psychosis is one of the three super-classes in the NTPS, this study 130 focuses on the determinants of LOS for people with SMI.

131

132 There is conflicting evidence about the key determinants of hospital LOS for people 133 with SMI. This may in part reflect the methodological weaknesses in many previous 134 studies. Many studies are cross-sectional with small samples split into case-control 135 groups by mean or median LOS in order to examine the difference between long and 136 short-stays, typically using logistic regression. Comparing sub-populations in this way 137 leads to inconsistent findings as LOS is typically skewed and sub-populations may be 138 small [12]. Single site studies are not generalisable to other settings with a different 139 patient case-mix [23]. Finally, SMI covers a range of clinical sub-groups with 140 different treatment requirements. Studies to date have typically pooled clinical sub-141 groups to increase their sample size, making the untested assumption that risk factors 142 will have the same effect on all sub-groups. 143 144 This study has two aims. First, we aim to assess the independent effects of patient 145 characteristics (case-mix) and local area characteristics on LOS and study whether 146 there is heterogeneity in those effects across patient sub-groups with SMI. We 147 improve on previous work by using large scale administrative datasets to investigate 148 factors associated with LOS. Second, we aim to assess the degree of unexplained 149 variation in provider LOS i.e. the variation which remains after controlling for the 150 patient and local area characteristics in our model. The residual unexplained variation

151 in LOS may be interpreted as the element most amenable to influence by

152 policymakers and providers. Thus it may help to define the limits on the extent to

153 which a prospective payment system for providers may be successful in reducing LOS

and costs.

# Determinants of length of stay for patients with serious mental illness

157 We searched the literature for key determinants of LOS for patients with SMI to

158 identify a relevant set of explanatory variables for subsequent analysis. We searched

- 159 several bibliographic databases (e.g. PubMed, EMBASE, PsycINFO) to identify
- 160 relevant literature published between 1946 and 2014. Our search strategy (see
- 161 Appendix 1) included terms for schizophrenia, psychotic disorders, bipolar disorder;
- 162 for trials, cohort studies or systematic reviews; and length of stay. Titles were
- 163 screened and abstracts were checked for relevance from 132 articles. We found 15

studies with LOS as the primary or secondary outcome for patients with SMI
specifically. We also identified 5 studies from alternative sources such as suggestions
from experts.

167

168 Most studies consider 3 groups of predictor variables: (a) socio-demographic

169 characteristics of patients (e.g. age, gender, living arrangements, degree of social

170 support, ethnicity, insurance status); (b) clinical characteristics (e.g. psychiatric

171 diagnosis, severity, legal status/compulsory admission, psychiatric or physical co-

172 morbidities, measure of functioning, previous admissions, medication); and (c)

characteristics of hospitals or the health care system (e.g. type of hospital, measures ofquality of care).

175

176 While some studies covered a wide array of determinants, many of these were found 177 not to be significant and the results for some factors differed across studies. Socio-178 demographic characteristics which were associated with increased LOS for patients 179 with SMI include being single / not married [24-26], having accommodation or 180 housing problems [12, 26-28], having no educational qualification [12, 29], being on a 181 national health insurance plan [30, 31], and being in receipt of welfare [29], whilst 182 higher deprivation was associated with shorter LOS in another study [32]. There is 183 limited evidence of an effect for ethnicity [25]. Being a foreigner was associated with 184 increased LOS in one study [29] while being a migrant was associated with reduced 185 LOS in another [12]. Having family ties or social support was also associated with 186 reduced LOS [33, 34]. Older age was associated with increased LOS in some studies 187 [25, 30, 32, 33, 35], and reduced LOS in others [29, 31, 36]), while male gender was 188 associated with increased LOS in some studies [24, 30, 31], and reduced LOS in 189 others [25, 26, 32, 37]).

190

191 Clinical characteristics which were associated with increased LOS for patients with

192 SMI include: a primary diagnosis of schizophrenia or psychosis [25-27, 29, 31, 32,

193 35, 36, 38, 39] or a mood disorder [35] although some studies found diagnosis to be a

194 poor predictor of LOS [39, 40]. Other characteristics associated with increased LOS

195 were higher severity as measured by e.g. the Brief Psychiatric Rating Scale (BPRS)

196 [24, 41, 42] or the Global Assessment of Functioning (GAF) [37] or other severity

197 indicators [28, 39]. Co-morbidities were associated with increased LOS in some

198 studies [24, 29], while having no secondary diagnoses increased LOS in other studies 199 [30]. A diagnosis of co-morbid substance abuse was associated with a reduced LOS 200 [35, 37, 39] as was personality disorder [37]. Prior hospitalisation was associated with 201 increased LOS in some studies [32, 35, 38] but with lower LOS in other studies [29]. 202 Previous violence / forensic history was positively associated with LOS [28, 33] as 203 was use of seclusion or restraint [12, 37]. Legal status/compulsory admission as a risk 204 factor was positively associated with LOS in some studies [23, 38], but negatively in 205 others [25, 26]. Being on an open rather than a locked ward was associated with 206 reduced LOS [29] as was having an emergency admission or weekend admission [32] 207 and being discharged against medical advice [26]. Receiving psychopharmacological 208 medication, such as neuroleptics, antidepressants and lithium was associated with 209 reduced LOS in one study [29] and increased LOS in another [27]. Being admitted 210 from another institution was positively associated with LOS in one study [34] and 211 negatively in another [12].

212

Finally, characteristics of hospitals and the healthcare system which were positively associated with LOS include the patient being treated at a psychiatric hospital, rather than another type of hospital [30, 31], a higher number of beds [25, 30, 31], a higher proportion of male patients [31], and a higher proportion of elderly patients [31]. The number of health care professionals employed was associated with reduced LOS [30, 31] as was a shorter distance from patient's place of residence to hospital [24]. There was also evidence of marked regional variation in LOS [12, 38].

### 220 Methods

#### 221 Study population

222 Our study population was all patients aged 18 or over and admitted with a primary 223 diagnosis of SMI to a mental health hospital in England during the study period April 224 2006 to October 2010. All patients were followed until March 2011. SMI patients 225 were identified using ICD-10 diagnostic codes in the primary diagnosis field of their 226 admission record. Many studies focus on a wide range of mental health conditions and 227 thus tend to group the primary diagnoses according to type of disorder by ICD-10 228 code (e.g. F2, F3) which also reflects severity to some degree [12, 43]. We focussed 229 on individual conditions within SMI to more accurately assess the impact on resource 230 use for each condition. In addition to considering the effects of patient and local area

- characteristics on LOS for all SMI patients in a pooled model (1), we also examined
- patients with three types of SMI: (2) schizophrenia (F20); (3) schizoaffective
- disorders, and schizotypal and delusional disorders (F21- F29); and (4) bipolar and
- 234 mood affective disorders (F30-F31) (see Table 1).
- 235

#### Table 1 about here

#### 236 Data sources

237 Our study combined several datasets. Record-level data on hospital admissions were 238 obtained from the Hospital Episodes Statistics (HES) which covers all NHS-funded 239 secondary care in England. These data are reported as Finished Consultant Episodes 240 (FCEs) and we converted these to continuous inpatient spells (CIPS) (admissions). 241 Using CIPS has the advantage that it reduces coding errors e.g. where patients leave 242 hospital for a weekend but are not discharged, they may otherwise be coded as a new 243 admission on their return. We used HES to derive our dependent variable (LOS) and a 244 range of demographic and clinical characteristics. Individual patient records were 245 linked over time through a unique patient identifier, based on the patient's NHS 246 number. Data on local area-level characteristics (i.e. the number of people resident in 247 an NHS community psychiatric establishment, and urban status) were sourced from 248 the Office of National Statistics (ONS). These data were derived from the 2001 249 Census and were available at small area level (Lower Super Output Area (LSOA)). 250 Data on the number of incapacity benefit claimants at small area level were obtained 251 from the Department of Work and Pensions. Data on access to and quality of care for 252 patients with SMI received in primary care were extracted from the Quality and 253 Outcomes Framework (QOF) dataset and the GP Patient Survey (GPPS) dataset and 254 linked to HES through the practice identifier and the year. Appendix 2 provides a full 255 list of datasets and sources. As confirmed by the University of York Research Ethics 256 Committee, no ethical approval was required for this study since it is classed as low 257 risk due to minimal burden or intrusion for participants as it is based on the analysis 258 of anonymised secondary data.

#### 259 Data

LOS for each admission was calculated as the difference between the dates ofadmission to and discharge from hospital. All patients were admitted and discharged

- from the same hospital. Patients with unfinished episodes were dropped from the
- sample.

264

For each admission, we also extracted information from HES on socio-demographic variables such as age (we categorised patients' age into seven 10-year bands and used the first band (18-24) as a reference category), gender, ethnicity, and carer support; clinical variables including main and secondary diagnoses, previous history of psychiatric care, legal status - whether the patient was detained under the Mental Health Act; and the mode of discharge (discharged by clinician, self-discharged, or died in hospital).

272

In relation to co-morbidity, previous studies adopt a range of different approaches,
with many studies including co-morbidity in terms of secondary diagnoses of a mental
health condition, rather than other clinical conditions. Some ignore this aspect
completely [31]; others record whether a secondary diagnosis was present or absent
[29]; and many tend to focus only on a secondary diagnosis related to substance or
alcohol misuse or personality disorder [23, 35, 37].

279

We counted the total number of co-morbidities for a patient up to a maximum of 13, including secondary diagnoses for mental health and non-mental health conditions. We imposed a limit of 13 to account for the change in the number of available fields in HES for recording secondary diagnoses (ranging from 13 in 2006 to 19 in year 2010). We also derived a set of indicator variables for a secondary diagnosis of comorbid alcohol and substance misuse (F10-F19) [35, 37] and co-morbid personality disorder (F60) [37].

287

288 We derived a number of neighbourhood level characteristics to account for the local 289 context, e.g. the deprivation profile. We extracted data on the proportion of the local 290 population who resided in NHS community psychiatric establishments. Ideally, we 291 would have used a measure based on the number of beds available each year (rather 292 than occupancy at one time point). However, as long as demand for community beds 293 is at least equal to supply, the measure was considered a reasonable approximation of 294 capacity and therefore a likely proxy for local area need. Socio-economic status was 295 approximated by the percentage of the local population claiming incapacity benefit for 296 a mental disorder. Since the LSOA population (i.e. denominator) changed over time, 297 we estimated moving averages for both these variables. We then categorised the

deprivation measure (i.e. incapacity claimants) into quintiles. Finally, we accounted

- for whether the local area was 'urban' (defined as having a population above 10,000),
- 300 using a dummy variable based on the 'Rural and Urban Area Classification for Super
- 301 Output Areas, 2004' (from ONS). This variable was assumed to be time-invariant.
- 302

Effective primary care may shorten patients' LOS in two ways: firstly, if hospitals can be confident that the patient will be followed up by the GP practice they may decide to discharge the patient more quickly. Secondly, patients with better access to primary care prior to admission may require a shorter stay once admitted.

307

308 The Quality and Outcomes Framework (QOF) is a pay-for-performance scheme in 309 primary care which includes a set of indicators for SMI against which practices score 310 points according to their level of achievement. We extracted data on the proportion of 311 SMI patients with a comprehensive care plan documented, which we interpreted as a 312 measure of quality and continuity of care. To approximate accessibility of primary 313 care services, we extracted the proportion of patients reported to have been seen by 314 their GP within 48 hours, derived from the annual GP survey. Both variables were 315 measured at GP practice level and linked to the HES record through unique practice 316 and year identifiers.

#### 317 Exclusions

- 318 We excluded admissions with very long LOS, defined as stays over 180 days 319 (approximately 6 months), to reduce the effect of unusually long stay patients on the 320 stability of the estimates and focus on a more homogeneous patient population that 321 reflects the majority of cases seen in the inpatient setting. These long-stay patients 322 tend to be different with respect to observable characteristics. For example, those 323 patients staying longer than 180 days are twice as likely to be detained and 1.5 times 324 as likely to have a main diagnosis of schizophrenia (ICD-10: F20). To ensure our 325 analysis included all patients who could have stayed in hospital up to the upper 326 threshold, we excluded admissions that occurred after the 2nd October 2010
- 327 calculated as 31<sup>st</sup> March 2011 minus 180 days.
- 328

329 We also excluded admissions to mental health providers which treated fewer than 10

330 admissions for the particular clinical diagnosis sub-category over our study period

(see study population). Finally, patients were excluded if they were recorded as livingoutside of England.

#### 333 Analysis

334 Poisson regression models were estimated to relate observed LOS to patient 335 characteristics, neighbourhood characteristics and indicators of primary care. All 336 models included hospital fixed effects to account for unobserved differences in 337 hospital policies, efficiency, and case-mix. Hence, coefficients are estimated from 338 within-hospital variation only. We included time fixed effects to account for common 339 temporal trends. No exposure term was defined. Poisson regression was appropriate 340 for these data due to the skewed distribution of LOS. It was also preferable to 341 logarithmic transformations, which are commonly used to analyse LOS, because it 342 estimated the conditional mean on the scale of interest and did not suffer from re-343 transformation bias [44, 45]. Poisson regression is increasingly used to analyse length 344 of stay and cost data, and has been found to fit those data at least as well as for 345 example, Weibull or Cox proportional hazard survival models [46, 47]. Since 346 censoring was not a major concern in this study - only 2.7% of patients self-347 discharged or died in hospital - we decided to model these factors as covariates. The 348 Poisson estimator produces unbiased point estimates as long as the conditional mean 349 is correctly specified. We obtained robust Huber-White standard errors to account for 350 over-dispersion or other misspecification of the variance function [48]. 351 352 Estimated effects are reported as average partial effects (APEs), which represent the

Estimated effects are reported as average partial effects (APEs), which represent the expected change in LOS for a unit change in the independent variable. APEs were calculated conditional on hospital fixed effects, which we recovered after estimation using the procedure outlined in [48] (p.281). We also calculated Incidence Rate Ratios (IRRs) with two-sided 95% confidence intervals, where values greater than 1 indicate

- an increase in relative risk of incurring an additional inpatient day.
- 358

359 All models were estimated on the pooled sample of all SMI admissions and separately

360 for the three groups of SMI admissions. We compared the estimated effects across

361 groups to explore heterogeneity in the effect of risk factors. We also correlated the

- 362 hospital fixed effects estimates across groups to examine whether unobserved hospital
- 363 characteristics had a similar effect on LOS for the different patient groups.

364	
365	All analyses were conducted in Stata 13.
366	Results
367	Descriptive analysis
368	Our sample included 89,510 admissions for patients treated in 67 hospitals and who
369	were registered with 7,792 GP practices. Across all five years, the median annual
370	volume of admissions with a primary diagnosis of SMI was 270.
371	
372	Approximately 42.7% of admissions had a recorded primary diagnosis of
373	schizophrenia, and another 33.4% were diagnosed with bipolar disorder or a manic
374	episode (Table 1). However, there was substantial variation in intake across providers.
375	Figure 1 shows the proportion of patients in each of the three sub-groups by provider.
376	For some providers, 55% of the SMI patients were diagnosed with schizophrenia,
377	whereas the proportion in other providers was less than 30%. Similarly, the proportion
378	of patients with bipolar or mood affective disorder was around $40\%$ (and one as high
379	as nearly 60%) in some providers, but was just over 20% in other hospitals.
380	
381	Figure 1 about here
382	
383	Figure 2 shows a histogram of the distribution of LOS. LOS fell very slightly over
384	time by on average around 0.2 to 0.4 days per year across the three sub-groups (Table
385	2) and LOS was longest for individuals with a main diagnosis of schizophrenia (F20)
386	or schizoaffective disorder (F25) (Figure 3).
387	
388	Figure 2 about here
389	Table 2 about here
390	Figure 3 about here
391	Estimation results - overview
392	Table 3 shows the average partial effects (APEs) estimates for the pooled model
393	(column (1)) and then separately for the three types of SMI patient (columns (2) to
394	(4)). Table 4 presents the results as Incidence Rate Ratios (IRR). In the pooled model,

395 the majority of diagnostic groups had a shorter LOS than schizophrenia, some as

model. Results were broadly consistent across the three diagnostic groups of patients.
However, there were some differences in LOS across diagnoses: F23, F28 and F29
had significantly shorter LOS than schizotypal disorder (F21) of between 9 and 17
days. People with bipolar affective disorder had a significantly longer LOS of 7 days
compared to those suffering from a manic episode (F30).
Table 3 about here
Table 4 about here

much as 20 days shorter (F22). Diagnosis was a key predictor of LOS in the pooled

#### 405 Estimation results – individual characteristics

396

406 Our findings suggest that most independent risk factors do not have a differential 407 effect for different diagnostic sub-groups. However we do note some heterogeneity in 408 the effects. In terms of patient demographics and clinical characteristics, we found an 409 age gradient with patients from age 65 and above with schizophrenia, and from age 55 410 and above for the other diagnostic subgroups and in the pooled model, exhibiting 411 progressively longer LOS compared to 18-24 year-olds. This age gradient for the 65 412 to 74-year old age group, relative to the 18 to 24-year old age group, was 11 days in 413 the pooled model and ranged from 6 days for the schizophrenia subgroup, 14 days for 414 schizoaffective disorder and 19 days for bipolar disorder. Gender was not a significant 415 predictor of LOS. Longer LOS was associated with formal detention (16 days in the 416 pooled model and between 15 days for schizoaffective disorder and 19 days for 417 schizophrenia) and with black ethnicity (around 4 days), although detained patients 418 with black ethnicity had shorter LOS than detained white patients (see interactions in 419 Table 4). Having an informal carer was associated with longer LOS in the pooled 420 model (3 days) although this was not significant in all models (2) to (4). Patients with 421 schizophrenia who had a previous psychiatric history had a shorter LOS of around 2.5 422 days, but this was not the case in the pooled model or for any of the other sub-groups. 423 In the pooled model, patients from more deprived neighbourhoods had a longer LOS 424 (between 2 and 3 days) and the effect was larger in patients with bipolar disorder (6 425 days). Having a higher number of physical and psychiatric comorbidities was 426 associated with longer LOS (1 day) while shorter LOS was associated with co-morbid 427 substance or alcohol misuse (between 4 and 5 days), and co-morbid personality 428 disorder (between 7 and 9 days) for all types of patient. Patients who decided to self-

- discharge had shorter LOS (between 19 and 29 days). Patients whose usual place of
- 430 residence was an urban area did not have significantly different LOS compared with
- 431 other patients. No association was found between LOS and primary care in terms of
- 432 either access or quality variables.

#### 433 Hospital variation

- 434 Figure 4 shows histograms of the estimated hospital fixed effects by diagnostic group.
- 435 These fixed effects could be interpreted as the predicted length of stay for a given
- 436 patient (here given by the reference category in Table 3). The median hospital effects
- 437 were 42.8 days (Interquartile range (IQR) = 38.5 45.7) for schizophrenia (F20), 42.6
- 438 days (IQR = 38.0 46.0) for schizotypal disorders (F21-F29), and 42.3 days (IQR =
- 439 38.9 46.5) for bipolar and mood affective disorders (F30-F31). The differences
- 440 amongst hospital fixed effects reflect the average effect on hospital LOS of
- 441 differences across hospitals in factors that we do not observe.
- 442
- 443
- 444

### Figure 4 about here

The correlations between the hospital effects for the three sub-groups of patients werehigh (rho>0.75) for all pairs of diagnostic groups.

### 447 **Discussion**

448 To our knowledge, this is the first study to use large-scale national routine data to 449 examine the key determinants of LOS for particular patient sub-groups with serious 450 mental illness in England. Previous literature has tended to produce inconsistent 451 results about factors associated with LOS partly because of small sample sizes and 452 also due to the limitations of the methods employed in some studies. Our main 453 contribution to the existing literature is in terms of our methodology which, compared 454 to other studies, provides results which are more robust. The methodological advances 455 include estimating a Poisson regression model with hospital fixed effects, rather than 456 using a logit model to examine long-stay patients using an arbitrary cut-off point to 457 model case-controls, and taking account of LOS as a continuous variable. Where 458 many previous studies ignore hospital effects, we examined differences in LOS 459 between mental health providers. Our larger sample size enabled us to improve on 460 previous studies by estimating separate models for three key diagnostic sub-groups to 461 analyse the independent contribution of a range of potential determinants of LOS on

462 each of the broad classes of diagnoses. Our study population was everyone admitted 463 to an NHS mental health hospital in England with SMI over the period 2006 to 2010 464 and was considerably larger and more representative than previous studies. There are 465 no reliable estimates of the number of patients seeking care in the private sector, but 466 this is likely to be small as the vast majority of mental health hospital care in England 467 is publicly funded. Specifically, the £143 m market for privately funded mental health 468 hospital care [49] compares with £2 billion of NHS spending on psychotic disorders 469 [50].

470

471 Contrary to some previous studies, we found that diagnosis was a strong predictor of 472 LOS [40, 51]. We found that shorter LOS was associated with co-morbid substance or 473 alcohol misuse, and with co-morbid personality disorder, although recorded 474 prevalence of these co-morbidities may be low due to poor coding. This finding is 475 however consistent with previous literature and may be because when these patients' 476 symptoms resolve following inpatient detoxification, they are more likely to leave 477 against medical advice (self-discharge), and may be motivated to show improvement 478 so they can leave to regain access to drugs or alcohol [35, 37]. Indeed patients who 479 self-discharged had shorter LOS. It may also reflect the transient nature of psychotic 480 symptoms in the context of substance misuse, where there is more rapid resolution 481 upon admission to hospital and removal from the usual environment. While previous 482 literature has been inconsistent with respect to the association with age, reporting 483 positive [30, 33, 35], and negative findings [29, 31, 36]), in our study we found a 484 strong age gradient only for people aged 55 and above (and the effect was not 485 apparent until 65 for those with schizophrenia). We also found, as in previous 486 literature [37, 38], that compulsory admission was positively associated with LOS, 487 increasing it by 16 days overall (19 days for schizophrenia, 15 days for 488 schizoaffective disorder and 17 days for bipolar disorder). While studies have found 489 mixed results on the association between male gender and LOS (positive [24, 30, 31], 490 negative [37]), gender was not a significant predictor of LOS in our analyses. 491 Previous evidence on the association between co-morbidities and LOS has been 492 inconsistent: while some studies found that patients with more co-morbidities had 493 longer LOS [24, 29], others found that individuals with no comorbidity had longer 494 LOS [30]. Our study found that having a higher number of psychiatric and physical 495 comorbidities was associated with longer LOS of around 1 day. Some previous

- 496 studies have reported positive associations between prior hospitalisation and LOS [35,
- 497 38] and others found a negative relationship [29]; in our analyses, only schizophrenia
- 498 patients with a psychiatric history had a shorter LOS of around 2.5 days. This may be
- 499 because these patients are well known to services and crisis stabilisation can be
- 500 achieved more swiftly since relapse signatures will be familiar, medication regimes
- 501 will be tried and tested, and care plans are more likely to be in place.
- 502

503 Having a carer was associated with longer LOS overall in the pooled model and for 504 schizophrenia and bipolar disorder patients, but there was no effect for schizoaffective 505 disorder patients. It is possible that if carers experience a significant carer burden 506 from patients with high levels of need, LOS may be prolonged, in the interests of 507 protecting carers' health and wellbeing. Just less than 7% of patients have an unpaid 508 carer registered in their hospital record. The record may underestimate the actual level 509 of both formal and informal care that this patient population receive. If a record of 510 having a carer is associated with increased patient need, then this may explain the 511 positive association that we observe.

512

513 Patients with manic or bipolar disorders who were from more deprived

- 514 neighbourhoods had longer LOS whilst this was not the case for schizophrenia
- 515 patients.
- 516

517 Although there were similarities in the association between LOS and patient

518 characteristics across the three diagnostic patient groups, there were some noticeable

- 519 differences. Whilst these should be interpreted with caution, our results suggest that
- 520 there may be advantages to modelling LOS stratified by diagnostic groupings to more
- 521 accurately determine associations between case-mix which can be used to ensure
- 522 prospective payment systems reflect accurately the resource use within sub-groups.
- 523

We found a large degree of variation in case-mix between providers. This will likely have implications for the costs imposed on them by the risk profile of their patient population, particularly if hospitals predominantly treat older patients with complex care needs and detained patients. We also found significant variation in the hospital fixed effects within diagnostic groupings. The interquartile range of the hospital fixed 530 the distribution and large differences between providers in the unexplained variation 531 in LOS. We also found a high correlation between the provider effects across the 532 different diagnostic groups. This suggests that hospitals with unexplained high LOS 533 for one diagnostic group will also have high LOS for another sub-group. These 534 hospitals may be systematically different in the way they manage and treat patients. 535 Unobserved hospital characteristics (such as the quality of care, quality of 536 management, unmeasured differences in average case-mix, or differences in 537 efficiency) therefore appear to have similar effects on LOS for different types of 538 patients.

539

540 The proposed NTPS for mental health providers is based on need and, other than 541 assigning patients to the super-classes of non-psychotic, psychosis and organic mental 542 illness, the system does not directly use diagnoses (ICD-10 codes) to cluster service 543 users. The Mental Health Clustering Tool, used to allocate service users to the 21 544 clusters, explicitly states that people with the same diagnosis can be assigned to 545 different clusters, and that individuals can move between clusters as their needs 546 change over time [52]. Our results suggest that the payment system may need to be 547 tailored according to diagnostic group. A prospective payment system should be fair 548 (e.g. paying the same for treating patients with similar needs), but also needs to take 549 account of factors beyond the control of a hospital (e.g. the characteristics of patients 550 such as diagnosis if this affects LOS, age, detention status, local input prices). 551 However, a balance needs to be struck. If some factors make little economic 552 difference, though statistically significant, they should not be used in the payment 553 system as they would add unnecessary complexity. There are also risks of unintended 554 consequences if some diagnoses or detention status attract a higher payment, 555 generating inappropriate incentives. Finally, the argument for paying by diagnosis 556 hinges on the assumption that these are well coded. There are therefore concerns 557 about the feasibility of implementing such a system (coding quality, gaming, etc.).

### 558 **Conclusions**

This study used national administrative data linked to publicly available datasets to produce a large sample with a rich set of potential determinants of LOS for patients with SMI. Our data on individual patients was more limited than in studies adopting retrospective case note review but were comprehensive in that they covered all 563 publicly funded hospital admissions in England. Many of the commonly identified 564 risk factors were captured, although some were an imperfect match for those 565 identified in the literature review. Other factors were omitted entirely due to limited 566 data availability, including psychiatric functioning or severity, the use of seclusion or 567 restraint and psychopharmacological medication. We also did not account for 568 readmissions which may be important in relation to LOS and payment mechanisms, 569 since providers with shorter LOS may benefit from early discharge, and a subsequent 570 new admission for which they could be paid, unless incentives were put in place to 571 discourage a quicker and sicker 'revolving door' phenomenon [53].

572

573 We found substantial variation between providers in unobserved hospital

574 characteristics (such as differences in management culture or efficiency). Providers

575 appear to be systematically different in terms of their resource use and this will likely

576 result in some hospitals being 'winners' and others 'losers' under a prospective

577 payment system. International experience suggests large variations in provider effects

578 with respect to costs or LOS may make a classification system unsuitable for provider

579 payment [13] as it may destabilize local health economies. There is therefore a need

580 for a careful transition to any new payment system.

581

582 The variation in case-mix which we observed may be the result of genuine differences 583 in risk profiles between providers, but may also be due to inconsistent use of 584 diagnostic codes between providers. There are some limitations to the use of 585 diagnostic classifications in HES for psychiatric admissions. Diagnostic coding is 586 often done by administrative staff removed from the nuances of psychiatric diagnosis, 587 rather than by the rigorous application of ICD-10 criteria by clinicians. Whilst we 588 have argued that payment systems may need to be tailored to diagnostic groupings, 589 this would require the consistent and accurate use of diagnostic codes across mental 590 health providers. Whilst some mental health professionals are reluctant to label 591 patients, in part due to stigma, and argue for treating the person rather than the illness 592 [54], diagnostic coding can be helpful to patients, by providing appropriate treatments 593 and access to support and services including benefits [55]. A quality indicator has 594 been recommended for use by commissioners and providers in drawing up contracts 595 as part of the NTPS which incentivises the collection of a valid ICD-10 code [56]. 596 Improved data quality on diagnostic coding is imperative for future research purposes

to better understand the role of diagnosis as a driver of LOS and resource use as partof a funding system.

599

600 Challenges in future may be not just to reward hospitals properly but also to

601 incorporate incentives for appropriate primary, community and social care to form

602 part of the care package for individuals with SMI, moving towards personalised

603 funding. Future research should therefore focus on examining cost drivers across the

- full range of services that SMI patients utilise and across the full patient care pathway.
- This will support the design and reimbursement of more effective and efficient care
- 606 pathways. Inpatient LOS for SMI patients will remain an expensive but important
- 607 component of that pathway and therefore understanding the key determinants of LOS
- 608 is vital as mental health service commissioners and providers grapple with the
- 609 challenges of continued cost pressures.

### 610 **Competing interests**

611 The authors declare that they have no competing interests.

## 612 Authors' contributions

NG led the data assembly, analysed the data and contributed to manuscript drafting.
AM derived some of the key explanatory variables, and contributed to the analysis
and manuscript drafting. TK contributed to study design, interpretation of results,
providing clinical input and writing of the manuscript. MG and HG contributed to
study design and interpretation of results and to the writing of the manuscript. SG
contributed to study design, provided clinical input and helped to interpret findings.
RJ was the principal investigator, overseeing all aspects of the study. RJ is the

620 guarantor for the study. All authors read and approved the final manuscript.

### 621 Acknowledgements

This research was funded by the National Institute for Health Services & Delivery

- 623 Research programme (project no: 10/1011/22). The views and opinions expressed
- therein are those of the authors and do not necessarily reflect those of the HS&DR
- 625 programme, NIHR, NHS or the Department of Health. The NIHR had no role in the
- 626 study design, data collection, data analysis, interpretation of the data, writing of the
- 627 manuscript, or decision to submit the article for publication.
- 628 We would like to thank the following steering group members for their invaluable
- 629 contributions to this project: June Wainwright, Lauren Aylott, Suzanne McBain, Peter
- 630 Bower, Paul Blenkiron, Liz England and David Daniel. We would like to thank Kath
- 631 Wright (Centre for Reviews and Dissemination, University of York) who designed and
- ran the searches for evidence on factors driving length of stay in people with SMI. We
- thank the editor and reviewers for detailed comments and feedback on an earlier version
- of the paper and in particular for suggestions on additional literature which we have
- 635 included in our review.

### 636 List of abbreviations

- 637 APE Average Partial Effect
- 638 BPRS Brief Psychiatric Rating Scale
- 639 CIPS continuous inpatient spell
- 640 GAF Global Assessment of Functioning
- 641 GPPS GP Patient Survey

- 642 HES Hospital Episode Statistics
- 643 ICD-10 International Classification of Diseases, 10th revision
- 644 IQR interquartile range
- 645 IRR incidence rate ratio
- 646 LOS length of stay
- 647 LSOA lower super output area
- 648 NHS National Health Service
- 649 NTPS National Tariff Payment System
- 650 ONS Office for National Statistics
- 651 PbR Payment by Results
- 652 QOF Quality and Outcomes Framework
- 653 SMI serious mental illness

### 654 **References**

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830		

## Tables

### Table 1 - Descriptive statistics for admissions contributing to the regression analyses

Variable	Poo (N=89 (1	led ,510) )	Schizor (N=38 (2	ohrenia 3,216) 2)	Psycho schizoa diso (N=21	Psychotic and chizoaffective disorder (N=21,415)		c and disorder 1,879) 1)
Main diagnosis (n. %)					(3	5)		
Schizophrenia (F20)	38 216	(42 7)	38 216	(100.0)				
Schizotynal disorder (F21)	229	(0 3)	50,210	(100.0)	229	(1 1)		
Persistent delusional disorder (F22)	3.605	(4.0)			3.605	(16.8)		
Acute and transient psychotic disorder (F23)	6.446	(7.2)			6.446	(30.1)		
Induced delusional disorder (F24)	66	(0.1)			66	(0.3)		
Schizoaffective disorders (F25)	8,200	(9.2)			8,200	(38.3)		
Other nonorganic psychotic disorders (F28)	268	(0.3)			268	(1.3)		
Unspecified nonorganic psychosis (F29)	2,601	(2.9)			2,601	(12.1)		
Manic episode (F30)	2,777	(3.1)			·	. ,	2,777	(9.3)
Bipolar affective disorder (F31)	27,102	(30.3)					27,102	(90.7)
Age (n, %)								
Age up to 25	8,224	(9.2)	3,893	(10.2)	2,795	(13.1)	1,536	(5.1)
Age 25-34	17,951	(20.1)	9,213	(24.1)	4,623	(21.6)	4,115	(13.8)
Age 35-44	22,116	(24.7)	10,308	(27.0)	5,094	(23.8)	6,714	(22.5)
Age 45-54	17,997	(20.1)	7,298	(19.1)	3,824	(17.9)	6,875	(23.0)
Age 55-64	11,652	(13.0)	4,194	(11.0)	2,281	(10.7)	5,177	(17.3)
Age 65-74	7,110	(7.9)	2,203	(5.8)	1,402	(6.5)	3,505	(11.7)
Age 75 and over	4,460	(5.0)	1,107	(2.9)	1,396	(6.5)	1,957	(6.5)
Gender (n, %)								

Female	42,589	(47.6)	13,217	(34.6)	11,292	(52.7)	18,080	(60.5)
Male	46,921	(52.4)	24,999	(65.4)	10,123	(47.3)	11,799	(39.5)
Detention status (n, %)								
Not detained	72,273	(80.7)	30,554	(80.0)	17,039	(79.6)	24,680	(82.6)
Detained	17,237	(19.3)	7,662	(20.0)	4,376	(20.4)	5,199	(17.4)
Ethnicity (n, %)								
White	67,980	(75.9)	27,330	(71.5)	15,841	(74.0)	24,809	(83.0)
Mixed	1,822	(2.0)	948	(2.5)	443	(2.1)	431	(1.4)
Asian	6,728	(7.5)	3,290	(8.6)	1,684	(7.9)	1,754	(5.9)
Black	8,898	(9.9)	5,051	(13.2)	2,172	(10.1)	1,675	(5.6)
Unknown or missing	4,082	(4.6)	1,597	(4.2)	1,275	(6.0)	1,210	(4.0)
Patient has a carer (n, %)								
No	83,426	(93.2)	35,647	(93.3)	19,958	(93.2)	27,821	(93.1)
Yes	6,084	(6.8)	2,569	(6.7)	1,457	(6.8)	2,058	(6.9)
Patient was previously treated for mental health issues (n, %)								
No	48,126	(53.8)	19,377	(50.7)	12,803	(59.8)	15,946	(53.4)
Yes	41,384	(46.2)	18,839	(49.3)	8,612	(40.2)	13,933	(46.6)
Alcohol and substance misuse (n, %)								
No	84,786	(94.7)	35,797	(93.7)	20,304	(94.8)	28,685	(96.0)
Yes	4,724	(5.3)	2,419	(6.3)	1,111	(5.2)	1,194	(4.0)
Co-morbid personality disorder (n, %)								
No	88,329	(98.7)	37,800	(98.9)	21,077	(98.4)	29,452	(98.6)
Yes	1,181	(1.3)	416	(1.1)	338	(1.6)	427	(1.4)
Number of comorbidities (mean, sd)	0.43	(1.0)	0.39	(1.0)	0.47	(1.1)	0.45	(1.1)
Discharge type (n, %)								
Discharged by consultant	87,063	(97.3)	37,148	(97.2)	20,790	(97.1)	29,125	(97.5)
Self-discharged	2,017	(2.3)	902	(2.4)	525	(2.5)	590	(2.0)
Died in hospital	430	(0.5)	166	(0.4)	100	(0.5)	164	(0.5)

Resident in urban area (n, %)								
No	8,959	(10.0)	2,782	(7.3)	2,251	(10.5)	3,926	(13.1)
Yes	80,551	(90.0)	35,434	(92.7)	19,164	(89.5)	25,953	(86.9)
Percentage mental health benefit claimants in local								
community (mean, sd)	2	(1.6)	2.51	(1.7)	2.23	(1.6)	2.03	(1.5)
Percentage population of local community resident in NHS								
psychiatric establishment (mean, sd)	0	(0.3)	0.03	(0.4)	0.02	(0.3)	0.02	(0.3)
GP quality - % practice population with SMI with care plan								
(mean, sd)	1	(0.1)	0.84	(0.1)	0.85	(0.1)	0.84	(0.1)
GP access - % practice population able to see GP within 48h								
(mean, sd)	1	(0.1)	0.82	(0.1)	0.82	(0.1)	0.83	(0.1)

Table 2 – LOS by diagnostic group and pooled over time

	All (F2) (1	D-F31) .)	Schizophro (2	enia (F20) 2)	Psycho schizoa disorder ( (3	tic and ffective (F21-F29) 8)	Manic and bipolar disorder (F30-F31) (4)		
Financial year	Mean	SD	Mean	SD	Mean	SD	Mean	SD	
2006/07	44.4	40.0	48.0	43.3	41.6	38.5	41.6	35.7	
2007/08	43.3	39.7	47.0	42.7	40.8	38.5	40.2	35.9	
2008/09	45.0	40.1	49.0	42.9	42.1	39.1	42.2	36.7	
2009/10	43.7	39.6	47.7	42.7	40.6	37.8	41.1	36.3	
2010/11	42.7	38.4	46.1	40.9	40.2	37.5	40.5	35.7	
Pooled	43.9	39.7	47.7	42.7	41.1	38.3	41.2	36.1	

### Table 3 - Factors determining hospital length of stay – regression results, Average Partial Effects (APEs)

	Pooled (F20-F31) (1)			Schizophrenia (F20) (2)			Psych schizo disorde	otic an oaffectiv r (F21-F (3)	d /e 29)	Manic and bipolar disorder (F30-F31) (4)		
Variable	APE	9	SE	APE		SE	APE		SE	AF	ΡE	SE
<u>Main diagnosis</u>												
Schizophrenia (F20)	(base	catego	ory)	(base	catego	ory)						
Schizotypal disorder (F21)	-4.16	0.71	***				(base	categor	ry)			
Persistent delusional disorder (F22)	-19.56	1.04	***				-2.12	2.86				
Acute and transient psychotic disorder (F23)	-11.57	4.69	*				-17.20	2.15	***			
Induced delusional disorder (F24)	0.75	0.52					-9.34	5.65				
Schizoaffective disorders (F25)	-11.67	2.32	***				3.78	3.18				
Other nonorganic psychotic disorders (F28)	-11.42	1.10	***				-9.29	3.79	*			
Unspecified nonorganic psychosis (F29)	-6.36	0.48	***				-9.03	2.69	***			
Manic episode (F30)	-3.02	2.80								(base	catego	ory)
Bipolar affective disorder (F31)	-12.57	1.01	***							7.42	1.27	***
Patient demographics and clinical characteristics												
Age 25-34	-1.63	0.61	**	-1.72	0.81	*	-0.93	1.13		-2.64	1.44	
Age 35-44	-3.54	0.53	***	-3.84	0.76	***	-3.68	1.10	***	-3.65	1.37	**
Age 45-54	-2.25	0.59	***	-3.22	0.98	***	-2.25	1.00	*	-0.66	1.42	
Age 55-64	1.64	0.63	**	-0.49	0.98		4.56	1.35	***	4.31	1.80	*
Age 65-74	10.88	1.23	***	6.21	1.60	***	14.39	2.33	***	18.55	3.01	***
Age 75 and over	18.64	1.57	***	11.60	2.45	***	25.57	3.84	***	27.45	3.73	***
Male	-0.41	0.38		-1.35	0.53	*	-0.62	0.62		0.72	0.77	
Detained	15.98	1.17	***	19.48	1.81	***	14.72	2.26	***	16.51	1.76	***
Ethnicity: mixed	2.31	0.99	*	0.57	1.49		3.65	1.80	*	7.74	3.45	*
Ethnicity: Asian	0.69	0.64		0.68	0.82		1.92	1.42		-0.45	0.89	

Ethnicity: black	4.46	0.63	***	5.28	0.93	***	3.99	1.25	**	4.88	1.70	**
Ethnicity: unknown or missing	-0.77	0.72		0.10	1.21		-0.81	1.17		-2.31	1.87	
Patient has a carer	3.16	1.14	**	3.19	1.35	*	1.44	1.64		5.50	2.22	*
Patient was previously treated for mental health												
issues	-1.00	0.76		-2.51	0.94	**	0.15	0.94		0.41	1.22	
MH benefit claimants - 2nd quintile	0.63	0.41		-0.07	0.62		1.12	0.94		1.32	0.75	
MH benefit claimants - 3rd quintile	1.41	0.47	**	0.59	0.67		1.24	1.00		3.14	0.97	**
MH benefit claimants - 4th quintile	2.43	0.78	**	1.41	0.99		1.75	1.28		5.76	1.09	***
MH benefit claimants - 5th quintile	2.65	0.68	***	1.11	0.88		3.03	1.34	*	6.08	1.13	***
Number of comorbidities	1.17	0.33	***	1.04	0.35	**	1.29	0.36	***	1.53	0.53	**
Alcohol and substance misuse	-4.21	0.67	***	-4.96	1.05	***	-2.40	1.38		-5.10	1.50	***
Co-morbid personality disorder	-7.81	1.30	***	-9.14	2.19	***	-7.18	2.91	*	-9.46	2.19	***
<u>Discharge</u>												
Self-discharged	-19.99	1.85	***	-19.24	2.48	***	-20.37	3.11	***	-29.17	2.76	***
Died in hospital	-3.30	1.64	*	-3.56	2.73		-0.96	4.12		-6.03	3.09	
<u>Access to care</u>												
Urban	0.41	0.61		-0.10	0.91		0.67	1.02		1.20	1.06	
% residents of local community in psychiatric												
establishment	-0.04	0.41		0.11	0.52		0.01	1.30		-0.41	0.87	
Ability to access GP within 48h	-0.54	1.12		0.10	1.73		-2.74	2.68		0.10	2.79	
Care plan developed in primary care	-1.01	0.95		-2.18	1.57		2.92	2.16		-1.70	2.23	
<u>Time effects</u>												
Year 2007	-1.18	0.97		-1.25	1.17		-1.27	1.45		-1.77	1.34	
Year 2008	0.22	0.86		0.49	1.06		-0.44	1.19		0.43	1.37	
Year 2009	-1.47	0.99		-1.34	1.33		-2.30	1.20		-1.79	1.33	
Year 2010	-3.08	1.15	**	-3.50	1.45	*	-3.67	1.44	*	-3.22	1.78	
Pseudo-R <sup>2</sup>		0.061			0.046		0	.091			0.050	
Ν	5	39,510		3	38,216		22	1,415		2	29,879	

Note: Evaluated at the mean of the estimated hospital effects. Interaction effects are subsumed into main effects. Pseudo-R2 are based on model with standard errors clustered at hospital level but no hospital fixed effects. \* p<0.05; \*\* p<0.01; \*\*\* p<0.001

Table 4 - Factors determining hospital length of stay – regression results, Incidence Rate Ratios (IRRs)

	Pooled		Schiz	zophrenia (F20)	P	sychotic and	Manic	and bipolar	
	(	F20-F31)		(2)		hizoaffective	d	isorder	
		(1)				order (F21-F29)	(F	30-F31)	
						(3)	(4)		
Variable	IRR	95% CI	IRR	95% CI	IRR	95% CI	IRR	95% CI	
<u>Main diagnosis</u>									
Schizophrenia (F20)	(ba	se category)	(b	ase category)					
Schizotypal disorder (F21)	0.91	(0.88 ; 0.94)			(b	ase category)			
Persistent delusional disorder (F22)	0.64	(0.62 ; 0.66)			0.96	(0.84 ; 1.08)			
Acute and transient psychotic disorder (F23)	0.77	(0.62 ; 0.95)			0.69	(0.61 ; 0.78)			
Induced delusional disorder (F24)	1.02	(0.99 ; 1.04)			0.82	(0.63 ; 1.05)			
Schizoaffective disorders (F25)	0.77	(0.69 ; 0.85)			1.09	(0.96 ; 1.23)			
Other nonorganic psychotic disorders (F28)	0.77	(0.74 ; 0.81)			0.82	(0.68 ; 0.98)			
Unspecified nonorganic psychosis (F29)	0.87	(0.85 ; 0.88)			0.82	(0.72 ; 0.94)			
Manic episode (F30)	0.93	(0.82 ; 1.06)					(base	e category)	
Bipolar affective disorder (F31)	0.75	(0.72 ; 0.78)					1.14	(1.10 ; 1.18)	
Patient demographics and clinical characteristics									
Age 25-34	0.99	(0.93 ; 1.04)	1.00	(0.91 ; 1.10)	1.01	(0.93 ; 1.10)	0.96	(0.89 ; 1.03)	
Age 35-44	0.94	(0.90 ; 0.99)	0.95	(0.88 ; 1.03)	0.94	(0.86 ; 1.02)	0.95	(0.88 ; 1.02)	
Age 45-54	0.99	(0.94 ; 1.03)	0.98	(0.91 ; 1.07)	0.98	(0.91 ; 1.05)	1.00	(0.93 ; 1.08)	
Age 55-64	1.10	(1.05 ; 1.16)	1.06	(0.97 ; 1.15)	1.17	(1.07 ; 1.27)	1.12	(1.04 ; 1.21)	
Age 65-74	1.32	(1.25 ; 1.39)	1.23	(1.12 ; 1.34)	1.40	(1.30 ; 1.52)	1.37	(1.26 ; 1.48)	

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Age 75 and over	1.50	(1.41 ; 1.60)	1.34	(1.22 ; 1.48)	1.63	(1.47 ; 1.81)	1.56	(1.41 ; 1.72)
Male	1.06	(1.00 ; 1.12)	1.04	(0.95 ; 1.13)	1.05	(0.96 ; 1.16)	1.06	(0.99 ; 1.14)
Detained	1.41	(1.35 ; 1.47)	1.52	(1.45 ; 1.60)	1.35	(1.28 ; 1.42)	1.31	(1.25 ; 1.37)
Ethnicity: mixed	1.07	(1.01 ; 1.13)	1.05	(0.97 ; 1.14)	1.09	(0.99 ; 1.19)	1.10	(0.99 ; 1.23)
Ethnicity: Asian	1.03	(0.99 ; 1.06)	1.04	(0.99 ; 1.09)	1.04	(0.97 ; 1.12)	1.01	(0.97 ; 1.05)
Ethnicity: black	1.12	(1.09 ; 1.15)	1.15	(1.10 ; 1.20)	1.11	(1.05 ; 1.17)	1.11	(1.04 ; 1.17)
Ethnicity: unknown or missing	0.99	(0.95 ; 1.03)	1.03	(0.96 ; 1.09)	0.97	(0.91 ; 1.04)	0.95	(0.88 ; 1.02)
Interaction: Detained + Ethnicity: mixed	0.94	(0.84 ; 1.06)	0.85	(0.74 ; 0.98)	0.98	(0.80 ; 1.20)	1.14	(0.92 ; 1.41)
Interaction: Detained + Ethnicity: Asian	0.95	(0.89 ; 1.02)	0.91	(0.83 ; 1.00)	1.00	(0.91 ; 1.11)	0.93	(0.83 ; 1.05)
Interaction: Detained + Ethnicity: black	0.93	(0.88 ; 0.98)	0.90	(0.85 ; 0.96)	0.91	(0.84 ; 0.99)	0.91	(0.84 ; 0.98)
Interaction: Detained + Ethnicity: unknown or								
missing	0.99	(0.92 ; 1.06)	0.91	(0.82 ; 1.01)	1.03	(0.92 ; 1.16)	1.05	(0.90 ; 1.22)
Patient has a carer	1.07	(1.02 ; 1.12)	1.07	(1.01 ; 1.13)	1.03	(0.96 ; 1.10)	1.10	(1.03 ; 1.17)
Patient was previously treated for mental health								
issues	0.98	(0.94 ; 1.01)	0.95	(0.91 ; 0.99)	1.00	(0.96 ; 1.04)	1.01	(0.97 ; 1.05)
MH benefit claimants - 2nd quintile	1.01	(1.00 ; 1.03)	1.00	(0.97 ; 1.03)	1.03	(0.99 ; 1.07)	1.02	(1.00 ; 1.05)
MH benefit claimants - 3rd quintile	1.03	(1.01 ; 1.06)	1.01	(0.98 ; 1.04)	1.03	(0.99 ; 1.07)	1.06	(1.02 ; 1.09)
MH benefit claimants - 4th quintile	1.06	(1.02 ; 1.09)	1.03	(0.99 ; 1.08)	1.04	(0.99 ; 1.09)	1.11	(1.07 ; 1.14)
MH benefit claimants - 5th quintile	1.06	(1.03 ; 1.09)	1.03	(0.99 ; 1.07)	1.07	(1.01 ; 1.13)	1.11	(1.07 ; 1.15)
Number of comorbidities	1.03	(1.01 ; 1.04)	1.02	(1.01 ; 1.04)	1.03	(1.01 ; 1.04)	1.03	(1.01 ; 1.05)
Alcohol and substance misuse	0.90	(0.88 ; 0.93)	0.89	(0.85 ; 0.93)	0.95	(0.89 ; 1.01)	0.91	(0.86 ; 0.96)
Co-morbid personality disorder	0.82	(0.77 ; 0.88)	0.80	(0.71 ; 0.90)	0.84	(0.73 ; 0.97)	0.84	(0.77 ; 0.91)
<u>Discharge</u>								
Self-discharged	0.55	(0.49 ; 0.62)	0.57	(0.50 ; 0.66)	0.56	(0.48 ; 0.66)	0.50	(0.44 ; 0.57)
Died in hospital	0.93	(0.86 ; 1.00)	0.92	(0.81 ; 1.05)	0.98	(0.82 ; 1.17)	0.90	(0.80 ; 1.01)
<u>Access to care</u>								
Urban	1.01	(0.98 ; 1.04)	1.00	(0.96 ; 1.04)	1.01	(0.97 ; 1.06)	1.02	(0.99 ; 1.06)
% residents of local community in psychiatric								
establishment	1.00	(0.98 ; 1.02)	1.00	(0.98 ; 1.03)	1.00	(0.95 ; 1.06)	0.99	(0.96 ; 1.02)

Ability to access GP within 48h	0.99	(0.94 ; 1.04)	1.00	(0.93 ; 1.08)	0.94	(0.83 ; 1.06)	1.00	(0.91 ; 1.10)
Care plan developed in primary care	0.98	(0.94 ; 1.02)	0.95	(0.89 ; 1.02)	1.07	(0.98 ; 1.16)	0.97	(0.90 ; 1.05)
<u>Time effects</u>								
Year 2007	0.97	(0.93 ; 1.02)	0.97	(0.92 ; 1.02)	0.97	(0.92 ; 1.03)	0.97	(0.93 ; 1.02)
Year 2008	1.00	(0.97 ; 1.04)	1.01	(0.97 ; 1.06)	0.99	(0.94 ; 1.04)	1.01	(0.96 ; 1.05)
Year 2009	0.97	(0.92 ; 1.01)	0.97	(0.92 ; 1.03)	0.95	(0.91 ; 1.00)	0.97	(0.93 ; 1.01)
Year 2010	0.93	(0.88 ; 0.98)	0.92	(0.86 ; 0.99)	0.92	(0.87 ; 0.98)	0.95	(0.89 ; 1.01)
Pseudo-R <sup>2</sup>	0.061		0.046		0.091		0.050	
N	89,510		38,216		21,415		29,879	

Note: Model includes hospital fixed effects (not shown). Age x gender interactions suppressed. Pseudo-R2 are based on model with standard errors clustered at hospital level but no hospital fixed effects.

Additional files provided with this submission: Additional file 1: BMC HSR additional file - Sept15.docx Appendix 1 – Literature review search strategy Appendix 2 – Data sources