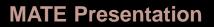


NEXUS: A New Instrument to Assess the Relationship between Substance Use and Criminal Behaviour

Gerard M. Schippers & Theo G. Broekman



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Bureau Bêta Nijmegen



Measurement in the Addictions for Triage and Evaluation

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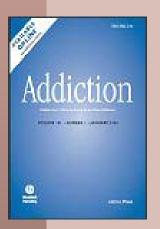
resentation

Characteristics of the MATE

- Measurement instrument to use in the beginning of all substance abuse treatment trajectories
- Functional for triage and evaluation of treatment
- Suited for all populations (different versions available)
- Modular mix of interview and questionnaires, total administration time ca one hour
- Assessing:
 - Substance use and substance use disorders
 - Psychiatric and somatic comorbidity
 - Psychosocial functioning
 - Treatment history
 - etc

Modules

Launched in Dutch in 2007; International in 2010



Measurements in the Addictions for Triage and Evaluation (MATE): an instrument based on the World Health Organization family of international classifications

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Schippers, G.M., Broekman, T.G., Koeter, M.J.W., & Van den Brink, W. (2004). The addiction severity index as a first-generation instrument: Commentary on 'Studies of the reliability and validity of the Addiction Severity Index' by K. Mäkelä. *Addiction*, *99*, 416-417.

Broekman, T.G., Schippers, G.M., Koeter, M.J.W., & Van den Brink, W. (2004). Standardized assessment in Substance Abuse Treatment in the Netherlands : The case of the ASI and new developments. *Journal of Substance Use, 9,* 147-155.

Publications





Special issue: Measurements in the Addictions for Triage and Evaluation (MATE) Guest Editor: Fred Rist

Editorial

Evolution and revolution in addiction treatment?

Research Reports Revamping Dutch addiction-treatment services

Ein neues Messinstrument: Der Measurements in the Addictions for Triage and Evaluation (MATE)

The german version of Measurements in the Addictions for Triage and Evaluation (MATE): Reliability, validity, and feasibility

MATE indices: Sensitivity to change and prognostic validity

Themenschwerpunkt: Measurements in the Addictions for Triage and Evaluation (MATE)

Gastherausgeber: Fred Rist

Editorial

Evolution und Revolution: Hans Watzl 196 Fred Rist auch in der Suchtbehandlung?

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Ludwig Kraus

Fred Rist

Johannes Lindenmeyer Ludwig Kraus Fred Rist

Udo W. Nabitz

Wim Buisman

Originalarbeiten

Die Innovation der niederländischen 198 Suchthilfe

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- Angela Buchholz 219 Die deutsche Version des Measurements in the Addictions for Triage and Evaluation (MATE): Reliabilität, Validität und Anwendbarkeit
- Heinrich Küfner 243 Änderungssensitivität und prognostische Validität der MATE Indizes

Publications



10 Modules of the MATE

- 1. Substance use: quantities, frequency and variability
- 2. Indicators for psychiatric / medical consultation
- 3. History of substance use disorder treatment
- 4. Substance dependence and abuse
- 5. Physical complaints
- 6. Personality
- 7. Activities & Participation, Care & Support (MATE-ICN)
- 8. Environmental factors influencing recovery (MATE-ICN
- Q.1. Craving
- Q.2. Depression, Anxiety, & Stress

Outcomes: 20 MATE-scores

S2.1 Characteristics of physical comorbidity

- S2.2 In psychiatric or psychological treatment
- S2.3 Characteristics of psychiatric comorbidity
- S4.1 Dependence
- S4.2 Abuse
- S4.3 Severity dependence/abuse
- **S5.1 Physical complaints**
- S6.1 Personality
- **S7.1 Limitations Total**
- **S7.2 Limitations Basic**
- **S7.3 Limitations Relational**
- **S8.1 Positive external influence**
- **S8.2 Negative external influence**
- S7.4 Care & support
- S8.3 Need for care
- SQ1.1 Craving
- SQ2.1 Depression
- SQ2.2 Anxiety
- SQ2.3 Stress
- **SQ2.4 Depression Anxiety Stress Total**



Interweavement

- Criminal behaviour and use of alcohol/drugs are highly associated.
- Heavy use of alcohol/drugs is considered to be an important criminogenic factor.



MATE-Crimi is meant for judicial clients with (possibly) alcohol- or drugproblems and for substance abusers with (possibly) criminal behaviours

MATE-Crimi adds 2 modules to the MATE:

- NEXUS: Interview relationship between substance use and criminal behaviour
- MATE-Crimi MfT: Questionnaire for the Motivation for Treatment

12 Modules of the MATE-Crimi

- 1. Substance Use: Quantities, Frequency and Variability
- 2. Indicators for Psychiatric / Medical Consultation
- 3. History of Substance Use Disorder Treatment
- 4. Substance Dependence and Abuse
- 5. Physical Complaints
- 6. Personality
- 7. Activities & Participation, Care & Support (MATE-ICN)
- 8. Environmental Factors Influencing Recovery (MATE-ICN)

9. Relationship between Substance Use and Criminal Behaviour (NEXUS)

Q.1. Craving

Q.2. Depression, Anxiety, & Stress

Q.3. Motivation for Treatment

Modules



NEXUS

Relationship between Substance Use and Criminal Behaviour

MATE Presentation

Relationship between Substance Use and Criminal Behaviour (NEXUS)

Aims to assess

- 1. if the person was involved in criminal behaviours in the past five years;
- 2. if there is a regular pattern of criminal behaviour;
- 3. what the relationship between is between the criminal behaviour pattern and the use of psychoactive substances.

Relationship between substance Use and Criminal Behaviour 4 pathways

Paul Goldstein's (1985) tripartite classification of drugs-violence connections.

White,H.R. & Gorman, D.M. (2000). Dynamics of the Drug-Crime Relationship.
Bennet & Holloway (2005). Understanding drugs, alcohol and crime.



1. Criminal Behaviour Leading to Substance Use

- Instrumental use of psychopharmacological effects to act defiantly
- Deviant individuals giving themselves an excuse



2. Substance Use Leading to Criminal Behaviour

- Economic-compulsive: Violence/theft committed instrumentally to generate money to purchase expensive drugs.
- Psychopharmacological: Violence due to the direct acute effects of a psychoactive drug on the user.

3. Reciprocal Relationship Between Criminal Behaviour and Substance Use

 Systemic: Involvement in a subculture, adopting a criminal life style. Violence/theft associated with the marketing of illicit drugs, such as turf battles, contract disputes, and so on.

Substance use and criminal behaviour are causally linked and mutually reinforcing, no longer distinguishable.

4. No Direct Causal Link between Criminal Behaviour and Substance Use

No relation, or related because they share common causes (such as genetic or temperamental traits, antisocial personality disorder, parental alcoholism, and poor relations with parents).

NEXUS: Relationship between Substance Use and Criminal Behaviour

NEXUS consists of 12 items: Concluding Item 12 is the core item!

NEXUS Concluding Item 12

- The criminal behaviour is at the forefront; it is primary.
 C → S
- The substance use is at the forefront and the criminal behaviour is primarily a consequence of the use.
 S → C
- There is no (longer) a difference in how dominant the criminal behaviour and the substance use are. Their influence is reciprocal. C ← > S
- There is no demonstrable connection between the primary pattern of criminal behaviour and the substance use. CI←→IS



Intervention Advice Based on NEXUS Typology

If $C \rightarrow S$: treatment should be directed at the criminal behaviour in the first place

If $S \rightarrow C$: treatment should be directed at the substance use in the first place

If $C \leftarrow J$: treatment should be aimed both at criminal behaviour and at substance use – preferably integrated

If $C \mapsto S$: treatment of criminal behaviour and substance use does not need to be integrated, and even not be aimed at in the first place





- How does the instrument look like?
- What are the results?
- Is it valid and reliable?

_		9. Relationship between substance use and crim	inal beha	viour	Ī	MAT
ava	ailable	e part, the NEXUS can be assessed from medical records or from the results of other tests that ha e or you cannot obtain them, query the person about the subject. e topics that are presented in italics as sample questions. For additional information consult the	, i	en given. If n	o medical record	ds are
1	a	The person is incarcerated.			Yes	No
For	b	The person has a suspended sentence or is under supervised probation.			Yes	No
	с	There is a criminal case against the person.			Yes	No
	d	In the last five years, the person has done something illegal. «In the past five years, have you committed an offence, have you been in conflict with somet	the law or ha hing that was	ve vou done forbidden?	Yes	No
		t If all of the first items (1a, 1b, 1c, and 1d) were answered with NO, stop with the NEXUS. No cond	clusion can be	drawn if in t	he last five year criminal be	s there wa: ehaviour.: S
	†0	A) First, check whether the categories of criminal behaviour (a – g) occurred during the past five B) Next, check to see whether there is a pattern with respect to the criminal behaviour, i.e., whet der similar circumstances and for the same motives. A pattern might extend over a longer period	ther more or l		behaviour was	carried out
	Ca	ategories of criminal behaviour	A			B
;	C	ategories of criminal behaviour	A Crin behaviou the last f	ninal ur during	I Criminal constitute: pati	behavio s a lifetir
	C: a	Ategories of criminal behaviour Violence against people † Murder, manslaughter, threats of armed violence, abuse, rape † If it is also related to domestic violence, tick here:	Crin behaviou	ninal ur during	Criminal constitutes	behavio s a lifetir
		Violence against people † Murder, manslaughter, threats of armed violence, abuse, rape	Crin behaviou the last f	ninal ur during ive years	Criminal constitute: patt	behavio s a lifetir tern
	a	Violence against people + Murder, manslaughter, threats of armed violence, abuse, rape + If it is also related to domestic violence, tick here:	Crim behaviou the last f	ninal ur during ive years No	Criminal constitutes patt	behavios s a lifetir tern No
	a b	Violence against people + Murder, manslaughter, threats of armed violence, abuse, rape + If it is also related to domestic violence, tick here:	Crim behaviou the last f Yes Yes	ninal ur during ive years No No	Criminal constitutes patt Yes Yes	behaviou s a lifetin tern No No
	a b c	Violence against people + Murder, manslaughter, threats of armed violence, abuse, rape + If it is also related to domestic violence, tick here:	Crim behaviou the last f Yes Yes	ninal ur during ive years No No No	Criminal constitutes patt Yes Yes Yes	behaviou s a lifetir tern No No No



Pattern of Criminal Behaviour

Is there a pattern with respect to criminal behaviour, i.e. was more or less the same behaviour carried out under similar circumstances and for the same motives?

A pattern might extend over a period longer than five years.



8 Probe Questions to Guide the Typology Judgment

Item nr

- 4. Is the occurrence of the pattern related to being under the influence?
- 5. Is the main function of the criminal behaviour to finance the person's own substance use?
- 6. Do the effects of substances not intentionally facilitate criminal behaviour?
- 7. Do the effects of substances evoke the criminal behaviour?
- 8. Are the substances used with the intention to facilitate criminal behaviour?
- 9. Does the substance use and criminal behaviour result mainly from the person's need to suspense and excitement?
- 10. Should the substance use be seen as a mean to sustain a criminal lifestyle?
- 11. What came first in the person's developmental history?

Concluding Item 12: Judgment by the assessor on the relationship in four types

Use If tl	Draw a conclusion about the relationship between criminal behaviour and substance use. Use primarily Items 5 to 10 inclusive. If this is not sufficient for the assessment, then also include Item 4 and Item 11 in your assessment. Choose one of the following four typologies.						
12		e relationship between [—pattern of criminal behaviour—] and substance use can be regorized as:	† Tick only one of the four possibilities:				
	1	The criminal, inappropriate, or antisocial behaviour is at the forefront; it is primary and the use of psychoactive substances allows this behaviour in particular to be implemented.	□ C→S				
	2	The use of psychoactive substances is primary and the criminal behaviour is primarily a consequence of the use.	□ S→C				
	3	There is not, or there no longer is, a difference in how dominant the criminal behaviour and the substance use are. Their influence is reciprocal.	□ c ⊈ s				
	4	There is no demonstrable connection between the primary pattern of criminal behaviour and the substance use. They do not influence each other.	□ c <mark>l⇔</mark> s				



2010:

- Version 1.0: Implementation project in three SAT-probation centers N=520 clienten; ca 60 assessors (probation officers and psychologists)
- Validation and reliability study in N=100
- 2012
 - Prevalence Study Typologies version 1.0 (N=707)

2013

Reliability study revised version 1.1 (N=100)

UInterviewer-interviewer Agreement Typology Judgment (n=47)

Туре	$C \rightarrow S$	$S \rightarrow C$	$C \leftrightarrow S$	Total
C→S	0	3	1	4
S → C	1	22	5	28
$C \leftrightarrow S$	3	2	10	15
Total	4	27	16	47

% agreement: 68%, $\kappa = .41$



- Assessor accepts NEXUS advice in 86% of the cases.
- Applying the NEXUS is smooth and accepted with no resistance.
- Probation officers appreciate formulations: they copy texts in their judicial reports.

Conclusions 2010 Study

- NEXUS first instrument focusing on the individual's relationship between substance use and criminal behaviour
- Makes judicial advice and decisions more transparant
- NEXUS is a feasible module of the MATE
- Evaluated as helpful in pre-sentence trajectories
- Vs 1.0 modest reliability

2012 Prevalence Study with revised NEXUS version 1.1

- N=707 Convenience Sample of Clients in Probation from 10 large Dutch Substance Abuse Treatment Centers from 2010-2012
- 93% Male, Mean age: 35.2
- 45% Currently Detained
- Primary Problem Substance: 45% Alcohol, 23% Cocaine, 13% Cannabis; 8% Opiates, 6% Stimulants
- 58% Substance Dependent; 26% Abuser; 16% Neither
- 48% History of Substance Abuse Treatment
- 28% Psychiatric Comorbidity



2012 Prevalence Study (N=707)

Ca	tegories of criminal behaviour
a	Violence against people † Murder, manslaughter, threats of armed violence, abuse, rape
	† If it is also related to domestic violence, tick here:
b	Violence against people with property crime † Robbery
с	Property crime † Theft/burglary
e	Vandalism and indecent behaviour
f	Manufacturing, possession of large quantities, trading or contraband of illegal drugs
g	Risky behaviour on the road, driving while under the influence
·	Total

Nexus

2012 Prevalence Study N=605 with Criminal Behaviour Pattern (86%)

4 a The [—pattern of criminal behaviour—] occurred while the person was under the influence of substances.

«If the [--pattern of criminal behaviour-] occurred, were you mostly under the influence of alcohol or drugs?

c The [—pattern of criminal behaviour—] occurs exclusively when the person is under the influence of substances

46%

YES

81%

Under the influence	of
alcohol	56.0
cannabis	17.7
opiates	11.3
cocaine	28.6
stimulants	7.3
Ecstasy/XTC	1.7

2012 Prevalence Study N=605 with Criminal Behaviour Pattern (86%)

The	e following three items indicate generally dominance of substance use (S \longrightarrow C, 5, 6, 7).	YES
5	The main function of the [—pattern of criminal behaviour—] is to finance the person's own substance use.	34%
6	The psychopharmacological effects of the consumed substances facilitate the [—pattern of criminal behaviour—] without the person intending it. †The psychopharmacological effects of the consumed substances lower the inhibitions or serve to strengthen impulses without the person being aware of these effects or intentionally seeking them.	67%
7	The psychopharmacological effects of the consumed substances evoke the [—pattern of criminal behaviour—]. † Being under the influence of the substance changes the person; if the person is not under the influence, there is no propensity for the [—pattern of criminal behaviour—].	45%

2012 Prevalence Study N=605 with Criminal Behaviour Pattern (86%)

		IE2
The	e following two items indicate generally dominance of criminal behaviour (C \longrightarrow S, 8, 9).	
8	The substances are used with the intention of facilitating the [—pattern of criminal behaviour—]. † The psychopharmacological effects of using the substances are to lower the inhibitions or intensify impulsivity, and these effects are deliberately sought. Enhancing courage or guts, reinforcing impulses.	13%
9	Both the substance use and the [—pattern of criminal behaviour—] result mainly from the person's need for suspense and excitement.	19%

2012 Prevalence Study N=605 with Criminal Behaviour Pattern (86%)

10 The substance use and the [—pattern of criminal behaviour—] can first of all be seen as part of the person's lifestyle or social milieu. † Think, for example, about the association with a criminal or antisocial milieu in which certain behaviour is expected 47% YES	The	The following item indicates generally an interweaving between substance use and criminal behaviour C $rac{l}{l}$ S (10).			
from the person.		part of the person's lifestyle or social milieu. † Think, for example, about the association with a criminal or antisocial milieu in which certain behaviour is expected	47% YES		

Genesis

- 11 The temporal sequence of substance use and criminal behaviour in the development of the person is: † This item pertains to criminal behaviour and problematic substance use in general, not to the current use or current behaviour per se.
 - a Criminal behaviour developed at the age of:
 - b Problematic substance use developed at the age of:

2012 Prevalence Study N=605 with Criminal Behaviour Pattern (86%)

Use If t	e pri his i	a conclusion about the relationship between criminal behaviour and substance use. imarily Items 5 to 10 inclusive. is not sufficient for the assessment, then also include Item 4 and Item 11 in your assessmen e one of the following four typologies.	t. YES
12		e relationship between [—pattern of criminal behaviour—] and substance use can be tegorized as:	† Tick only one of the four possibilities:
	1	The criminal, inappropriate, or antisocial behaviour is at the forefront; it is primary and the use of psychoactive substances allows this behaviour in particular to be implemented.	□ c→s 6%
	2	The use of psychoactive substances is primary and the criminal behaviour is primarily a consequence of the use.	□ s→c 56%
	3	There is not, or there no longer is, a difference in how dominant the criminal behaviour and the substance use are. Their influence is reciprocal.	□ c ⊈s 27%
	4	There is no demonstrable connection between the primary pattern of criminal behaviour and the substance use. They do not influence each other.	□ c i ⊈s 11%



Discussion

- How important is it to assess the relationship between substance use and criminal behavior?
- How to differentiate interventions according to this relationship?
- Is the MATE-Crimi useful in pre-sentence assessment?
- Should the NEXUS be extended other psychiatric disorders?