#### **Internet-based Cognitive Behavioral Therapy for Depression** 1

- An Individual Patient Data Network Meta-Analysis 2 3 Eirini Karyotaki, PhD;<sup>1,2,3</sup> Orestis Efthimiou, PhD<sup>4,5</sup>, Clara Miguel Sanz, MSc<sup>2,3</sup>; Frederic Maas genannt Bermpohl, MSc<sup>6</sup>; Toshi A. Furukawa<sup>7</sup>\*, MD, PhD<sup>6</sup>; Pim Cuijpers, PhD<sup>2,3</sup>\*; for 4 5 the Individual Patient Data Meta-Analyses for Depression (IPDMA-DE) Collaboration 6 7 8 \*Toshi A. Furukawa and Pim Cuijpers share last authorship 9 10 11 12 13 14 15 16 <sup>1</sup>Department of Global Health and Social Medicine, Harvard Medical School, Boston, USA <sup>2</sup>Department of Clinical Neuro- and Developmental Psychology, Vrije Universiteit Amsterdam, the Netherlands <sup>3</sup>Amsterdam Public Health Research Institute, Amsterdam, the Netherlands <sup>4</sup>Institute of Social and Preventive Medicine, University of Bern, Switzerland
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# 26 Key Points

Question: What are the patient-specific relative effects of guided versus unguided iCBT fordepression over the short- and the long-term?

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Findings: Patients differ in response to guided versus unguided iCBT. Individuals with mild/subthreshold depression may have little or no benefit from therapeutic guidance, while guided iCBT is superior in moderate and severe depression. Both iCBT modalities outperformed the TAU regardless of depression severity.

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Meaning: Although guided has greater effects compared to unguided iCBT on average,
 many people with depression may still benefit from the iCBT without therapeutic guidance.

37 Optimising treatment assignment would considerably expand treatment coverage worldwide.

39 **IMPORTANCE** Personalized treatment choices would increase the effectiveness of internet-40 based Cognitive Behavioral Therapy (iCBT) for depression to the extent that patients differ in 41 interventions that better suit them. 42 43 **OBJECTIVES** We aimed to provide personalized estimates of short- and long-term relative 44 efficacy of guided and unguided iCBT for depression, utilizing patient-level information. 45 46 DATA SOURCES We searched PubMed, Embase, PsycINFO and Cochrane Library to 47 identify randomized controlled trials (RCTs) published up to January 1<sup>st</sup>, 2019. 48 49 STUDY SELECTION Eligible RCTs were those comparing guided or unguided iCBT 50 against each other or against any control intervention in individuals with depression. We 51 sought individual patient data (IPD) from all eligible studies. Depression symptom severity 52 was assessed post-treatment, six- and 12-months post-randomization. 53 54 DATA EXTRACTION AND SYNTHESIS We conducted an IPD network meta-analysis 55 (IPD-NMA) and estimated relative treatment effects across different patient characteristics 56 through IPD network meta-regression. 57 58 MAIN OUTCOME AND MEASURES Patient Health Questionnaire-9 scores (PHQ-9) 59

60 **RESULTS** Of 42 eligible RCTs, 39 comprising 9,751 participants with depression 61 contributed IPD to our IPD-NMA, of which we were able to synthesize 8107 IPD. Overall, 62 both guided and unguided iCBT were more effective than controls over the short- and the 63 long-term. Guided iCBT was more effective than unguided iCBT [mean difference (MD) in 64 post-treatment PHQ-9 scores = -0.8, 95% Confidence Interval (CI) -1.4 to -0.2], but we found 65 no evidence of a difference at six- or 12-months post-randomization. Baseline depression was 66 found to be the most important modifier of the relative efficacy of guided versus unguided 67 iCBT. Differences between unguided and guided iCBT in people with baseline symptoms of 68 subthreshold depression (PHQ-9 scores 5-9) were small while guided iCBT resulted in overall better outcomes in patients with baseline PHQ-9 > 9. We developed an interactive 69 70 web application generating estimated relative effects according to patients' characteristics: 71 https://cinema.ispm.unibe.ch/shinies/iCBT/

73 CONCLUSION AND RELEVANCE Although guided iCBT is on average more 74 efficacious than unguided iCBT for depression, benefits are more substantial in moderate to 75 severe depression. Unguided iCBT is as effective as guided iCBT among individuals with 76 symptoms of mild/subthreshold depression. Personalized treatment selection is entirely 77 possible and necessary to ensure the best allocation of treatment resources for depression. 78

Depression is a major public health issue, taking an enormous toll on individuals, public 79 healthcare systems, and society as a whole.<sup>1-3</sup> Broadly accessible treatment is required to 80 reduce this burden.<sup>4</sup> Both psychotherapy and pharmacotherapy can treat depression 81 effectively.<sup>5</sup> Nevertheless, psychotherapy is unavailable to the majority of the world's 82 population due to costs, availability of trained clinicians, and stigma.<sup>6</sup> Further, the current 83 (COVID-19) pandemic has displaced and dislocated mental health services, while social and 84 85 community containment measures, associated distress, loss and potential financial difficulties are likely to be long lasting and impactful.<sup>7,8</sup> 86

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88 Over the past 20 years, the mental health care available for depression has undergone a major 89 technological revolution. Psychological interventions, such as Cognitive Behavioral Therapy (iCBT), are increasingly delivered over the internet.<sup>9</sup> These interventions can be delivered 90 91 either with or without therapeutic support, usually termed guided and unguided iCBT. Unguided iCBT is more scalable and affordable,<sup>10,11</sup> but previous studies have shown that 92 guidance generally results in better outcomes.<sup>12</sup> These studies have mainly reported group 93 94 average effects of iCBT, providing little insight into patient attributes that may differentiate 95 outcomes. It may be that some patients are helped as much by unguided as guided iCBT. If 96 so, knowledge of attributes that predict such individual differences could be valuable in 97 guiding optimized resource allocation. Doing this is challenging as extensive examination of 98 prognostic moderator variable requires thousands of patients to be compared in order to 99 achieve sufficient statistical power.

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<sup>101</sup> 'Individual patient data' network meta-analysis (IPD-NMA) is an evidence synthesis method <sup>102</sup> that can be used to estimate the relative efficacy of multiple competing interventions by <sup>103</sup> pooling individual patient data across multiple studies.<sup>13,14</sup> As this approach uses patient-level <sup>104</sup> data, interactions between baseline individual characteristics and treatment type can be <sup>105</sup> examined with more power than in individual trials.<sup>15</sup>

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107 We performed an IPD-NMA to investigate the relative efficacy of guided versus unguided108 iCBT for depression and the influence of patient characteristics on their relative efficacy.

- 109
- 110 Methods

111 The methods are described in detail in our study protocol (for discrepancies, see
112 Supplement).<sup>16</sup>

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#### 114 Eligibility Criteria

Eligible studies were: (a) randomized controlled trials (RCTs); (b) comparing either guided and unguided iCBT against each other, or against any type of control condition (treatment as usual, waitlist); (c) in adults with depressive symptoms, as established by specified cut-offs on self-report scales or diagnostic interviews. Studies were excluded if the intervention: (a) did not include cognitive restructuring as one of the main components; (b) was delivered only through smartphones; (c) was blended with face-to-face treatment<sup>17</sup>; and (d) targeted primarily a physical illness. No language restrictions were applied.

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<sup>123</sup> 'Unguided iCBT' was defined as CBT delivered via the internet, where automated and <sup>124</sup> technical support was permitted, but not support related to the therapeutic content.<sup>18</sup> 'Guided <sup>125</sup> iCBT' was defined as CBT delivered via the internet that involved therapeutic support, either <sup>126</sup> synchronous or asynchronous, delivered by a professional or a paraprofessional (non-<sup>127</sup> specialists in mental health care but trained to deliver iCBT).

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# 129 Study Identification and Selection Process

We used our established database of RCTs examining psychological treatments for adult depression. This database is based on ongoing systematic searches of PubMed, Embase, PsycINFO, and the Cochrane Library, and has been described in detail elsewhere.<sup>19</sup> The search algorithm for PubMed is available in the Supplement. We also searched reference lists from previous meta-analyses and asked primary authors whether they were aware of other eligible studies.

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### 137 Data Collection and Data Items

The authors provided de-identified data for each patient, where available: baseline, six and 139 12-month post-randomization scores of depressive symptoms, age, sex, educational level 140 (primary, secondary, tertiary education), relationship status (in relationship yes/no), 141 employment status (employed, unemployed, student, other), and treatment adherence 142 (number of completed sessions / total number of sessions). Variables were chosen based on 143 previous literature<sup>20,21</sup> and availability across included trials. We also extracted study-level 144 information (i.e., recruitment method). After obtaining all eligible datasets, two independent authors merged all eligible datasets (EK and CM) and checked the data for accuracy againstthe published reports of the papers.

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#### 148 **Risk of bias assessment**

149 Two independent authors (EK and FMgB) assessed the risk of bias in the included studies 150 using four items of the Cochrane Risk of bias tool: (a) random sequence generation, (b) 151 allocation concealment, (c) selective outcome reporting, and (d) other possible sources of bias (i.e., baseline differences between the groups).<sup>22</sup> We did not evaluate blinding of 152 participants, personnel, and assessors, because our primary outcome is based on self-report 153 154 measures, and blinding is rarely possible in psychotherapy research. We considered a trial at 155 high risk of attrition bias if it had overall >50% study dropout and/or >30% imbalance in missing outcomes between groups.<sup>16</sup> 156

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### 158 Data Analysis

This NMA focused on the differential effects of the examined interventions on depression 159 symptom severity on the Patient Health Ouestionnaire-9 (PHO-9)<sup>23</sup> at post-treatment. PHO-9 160 was the most commonly used scale across the eligible studies (available for 4703 participants 161 across 15 studies). Other depression scales were converted into PHQ-9 scores using 162 established conversion algorithms<sup>24</sup>. When no conversion algorithms existed, the study was 163 excluded. Outcomes were assessed at post-treatment, six- and 12-months post-randomization. 164 To assess transitivity in the network<sup>14</sup>, we checked the distribution of possible effect 165 modifiers in the studies grouped by comparison. We assessed heterogeneity by estimating 166 167 prediction intervals for all pairwise meta-analyses (PMAs), and via the estimated values of  $\tau$ 168 for aggregate data NMAs (AD-NMA). We checked inconsistency in the networks using a local approach ('back-calculation')<sup>25</sup> as well as a global test ('design-by-treatment').<sup>26</sup>To 169 retain patients with missing outcomes in analyses, we created 20 multiply imputed datasets 170 171 using the jomo package in R, taking into account the stratification of patients in studies.<sup>27</sup> In each multiply imputed dataset we performed PMAs after grouping studies comparing the 172 same two interventions, as well as AD-NMA using the netmeta package in R.<sup>28</sup> We assumed 173 174 random treatment effects, allowing for a common heterogeneity parameter  $(\tau)$  for all comparisons in the network. This parameter corresponds to the standard deviation of the 175 176 random effects of across trials (assumed normal). We synthesized results from all datasets using Rubin's rules.<sup>29</sup> 177

179 As a sensitivity analysis, we performed a complete case analysis, i.e. only including patients 180 with information on their final outcome at post-intervention and follow-up assessments. In 181 addition, we ran a series of subgroup network meta-analyses to test possible differences in the 182 examined studies: (i) commercial vs. nonprofit iCBT programs; (ii) guidance provided by 183 paraprofessionals/ lay therapists vs. BA/ MSc/ PhD student in Clinical psychology vs. 184 licensed psychologists and/or psychotherapists; (iii) Studies conducted in the USA vs. other; 185 and (iv) studies that originally used PHQ-9 vs other. To facilitate clinical interpretation of our 186 findings, we calculated response rates ( $\geq 50\%$  reduction of the baseline symptoms) for the 187 comparison guided vs. unguided iCBT. To further explore the effect of baseline severity on 188 response rates, we ran a subgroup analysis using baseline PHQ-9 scores: < 10 (mild 189 depressive symptoms); 10-15 (moderate depression); 15-19 (moderately severe depression); 190 > 19 (severe depression).

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192 Next, we performed a separate Bayesian IPD network meta-regression in each multiply 193 imputed dataset. To avoid possible issues with overfitting, and aiming at better 194 generalizability of results, we used Bayesian LASSO to model treatment-covariate 195 interactions. Bayesian analyses were performed using rjags in R.<sup>30</sup>

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197 To assess small study effects (publication bias) that might compromise the validity of our results, we created contour-enhanced funnel plots and performed Egger's test<sup>31</sup> to check for 198 asymmetry, after grouping active treatments. To explore whether there were systematic 199 200 differences between available and unavailable studies that did not provide IPD, we 201 synthesized the latter in AD-NMA, and compared results with the former. More details about 202 the statistical methods are provided in the Supplement. Finally, we used the shiny package in 203 R to develop a web application to showcase all results from our IPD network meta-regression 204 model.

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206 To evaluate the certainty of evidence, we used the GRADE methodology (Supplement).<sup>32</sup>

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#### 208 **Results**

#### 209 Study Selection and IPD obtained

The PRISMA flow diagram shows the study selection process (Supplement). Up to January 211 2019, we screened 2552 full texts and identified 42 eligible RCTs, 39 of which provided

212 patient-level data on 9751 individuals.<sup>33-71</sup> Three studies (7%) did not contribute their data 213 due to university regulations<sup>72,73</sup> or administrative burden.<sup>74</sup>

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#### 215 Study Characteristics

216 Table 1. presents the study characteristics. Twenty-four out of 39 included studies recruited 217 participants in the community, 11 through clinical or mixed sources, and four used other 218 recruitment sources (i.e., workplace). Twenty-one studies compared the effects of guided 219 iCBT to control, and 13 studies unguided iCBT to control. Control groups included treatment 220 as usual (n = 15) and waitlist (n = 22). Five studies compared guided and unguided iCBT 221 directly with each other. Twelve studies used a commercial iCBT program, while in 27 RCTs 222 the iCBT program was developed in-house/ nonprofit. The interventions comprised 5 to 18 223 online sessions (mean = 8.0, SD = 2.8) delivered over five to 14 weeks (mean = 9 weeks, SD 224 = 2.5). In guided iCBT groups, guidance was provided by paraprofessionals/ lay therapists (n 225 = 6), BA/ MSc/ PhD student in Clinical psychology (n = 14), and licensed psychologists and/or psychotherapists (n = 5). Figure 1 shows the network graph. The studies were 226 227 conducted across 12 countries (across Europe, North America, and China).

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#### 229 Risk of Bias Assessment

230 Overall, risk of bias was low across the included studies. All but one study had an acceptable sequence generation and allocation concealment. One trial was at high risk of selection bias 231 because the study recruiter drew colored balls from a bag to randomize.<sup>62</sup> We had access to 232 the full databases of the included studies, thus we could use all available depression measures 233 234 regardless of whether they have been included in the published reports of the trials. 235 Therefore, all trials were at low risk of selective reporting. Moreover, the included trials were free from other sources of bias except for one study that reported baseline imbalances.<sup>36</sup> 236 Following our protocol<sup>16</sup>, we did not evaluate performance and assessment bias. However, 237 238 we acknowledge that performance bias can occur and accordingly, we have considered this in 239 our GRADE assessment (Supplement). Finally, we retained all randomized individuals in our 240 analysis and thus our findings are at relatively low risk of attrition bias.

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#### 242 IPD Synthesis

Of the 9751 participants in the 39 studies, 1071 (10.9%) did not have usable information on our primary outcome measure (i.e., there was no established algorithm to convert the depression measure into PHQ-9 scores<sup>34,45</sup>) and were excluded from further analyses. We 246 also excluded 312 participants because their baseline depression scores were below the 247 threshold of mild depressive symptoms (PHQ-9  $\leq$  5). Finally, one study had 50% dropout in the intervention and 0% in the control.<sup>61</sup> Following the protocol, we excluded this study from 248 249 all subsequent analyses (Supplement). Thus, we report the outcomes of 8107 patients across 36 studies. The PHQ-9 mean (SD) scores at baseline were 13.7 (4.3) for guided iCBT, 14.2 250 251 (4.9) for unguided iCBT, 15.2 (5.3) for TAU, and 13.2 (4.6) for waitlist and at post-treatment 252 7.6 (5.0), 9.2 (5.9), 9.8 (SD 5.5), and 12.0 (6.4) for guided iCBT, unguided iCBT, TAU, and 253 waitlist, respectively. Overall, assessment of transitivity did not indicate systematic 254 differences across comparisons.

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### 256 Aggregated Data Network Meta-Analyses

257 All pairwise meta-analyses are reported in the Supplement. There was evidence of 258 considerable heterogeneity in most comparisons. The outcomes of AD-NMAs at post-259 treatment assessment (Table 2) indicated that guided iCBT was more effective than unguided iCBT [mean difference (MD) in PHQ-9 = -0.8, 95% Confidence Interval (CI) -1.4 to -0.2], 260 261 TAU (MD = -1.7, 95% CI -2.3 to -1.1) and waitlist (MD = -3.3, 95% CI -3.9 to -2.6). 262 Unguided iCBT reduced symptoms compared to TAU (MD = -0.9, 95% CI -1.5 to -0.3) and 263 waitlist (MD = -2.5, 95% CI -3.2 to -1.8). The heterogeneity parameter was  $\tau = 0.6$ . Main 264 results are also presented as Standardized Mean Difference (SMD) in Supplement. Similar 265 outcomes were observed using a complete cases analysis and when including only recent trials (published after 2012 and 2013 - Supplement). Moreover, the CI of the estimates 266 267 largely overlapped in the rest of the examined subgroups, suggesting that there was no strong 268 evidence of subgroup differences (Supplement). The average study dropout rate was 25% for 269 guided iCBT, 29% for unguided iCBT, 19% for waitlist, and 22% for TAU. Among the 25 270 studies reporting on treatment adherence, the average adherence was 76% for guided iCBT 271 and 54% for unguided iCBT.

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Eight studies reported six-month post-randomization data. Results of AD-NMA showed no significant difference between guided and unguided iCBT at six months (Table 3). Both guided and unguided iCBT reduced depressive symptoms compared to TAU at 6-months post-randomization (MD for guided iCBT vs. TAU = -1.1, 95% CI, -1.7 to -0.5). Similar outcomes were observed across eight studies reporting on 12-month post-randomization outcomes (MD for guided iCBT vs. TAU = -0.5, 95% CI, -1.1 to 0.1).

In all analyses, we found no evidence of network inconsistency, but we found weak evidenceof publication bias.

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#### 283 **Response rates**

Overall, 48% of participants receiving guided iCBT responded, while 37% responded in unguided iCBT. When splitting participants into severity groups, we found that 46% of those with moderate depressive symptoms at the baseline (n = 3164) responded in the guided iCBT group compared to 39% in the unguided iCBT group (difference in response rate: 7%). However, 55% of those with moderately severe symptoms (n = 1762) at the baseline responded in the guided iCBT group compared to 40% in unguided iCBT (difference in response rate: 13%). Results of response rates are provided in the Supplement.

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# 292 IPD Network Meta-analyses

293 We performed an IPD network meta-regression using baseline depression severity, gender, 294 age, relationship and employment status as covariates that were reported in the majority of 295 the studies. Results indicated that baseline severity was the most important prognostic factor. 296 Higher depression at baseline was associated with higher symptoms at all post-treatment 297 assessments. Not being employed was also associated with poorer outcomes, while gender 298 had a minimal effect (Supplement). We found strong evidence that baseline severity modified 299 the relative effects of guided and unguided iCBT, such that the higher the baseline severity, 300 the larger the benefit of therapeutic guidance. For a PHQ-9 of 5-9 (mild/subthreshold 301 depression) there was either no or a small difference in post-intervention outcome between 302 guided and unguided iCBT. However, guided iCBT resulted in better outcomes than 303 unguided iCBT for moderate depression (PHQ-9 = 10-14), with increasing advantage 304 estimated for moderately severe (PHQ-9 = 15-19) and severe depression (PHQ-9 > 19). Both 305 iCBT modalities were superior to TAU and waitlist regardless of baseline severity. Common 306  $\tau$  was 0.9. Because of the large number of possible combinations of patient characteristics, 307 we provide the estimates of guided compared to unguided iCBT at post-treatment for four 308 random case examples in Table 4. The full range of estimated relative treatment effects for 309 any combination of patient covariates, at post-treatment, six- and 12-month post-310 randomization can be explored using an interactive online application: 311 https://cinema.ispm.unibe.ch/shinies/iCBT/.

313 There was no evidence of a systematic difference between available and unavailable studie<sup>72-</sup>

314  $^{74}$  (Supplement).

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#### 316 **Discussion**

317 We assessed data from 36 RCTs including 8107 participants with symptoms of depression 318 from 12 countries. Both guided and unguided iCBT were associated with greater reduction in 319 depressive symptoms than TAU and waitlist at post-treatment, at six- and 12-months post-320 randomization. Overall, guided iCBT was more effective than unguided iCBT at post-321 treatment, but differences diminished over the long-term. Because both unguided and guided 322 iCBT were associated with better outcomes than control conditions over the long-term, 323 unguided iCBT has considerable potential for improving long-term results of interventions 324 with constrained economic and workforce resources. However, baseline severity was a 325 substantial modifier of the differential benefit of guided over unguided iCBT, suggesting that 326 even the short-term incremental benefit of guided versus unguided iCBT is limited to patients 327 with baseline PHQ-9 scores of > 9.

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The finding that guided iCBT is more effective than unguided is consistent with previous literature examining their average effects.<sup>12</sup> The methodology of IPD-NMA allowed us to identify subgroups of patients for whom such average effects might not apply. For instance, post-treatment effects of guided and unguided iCBT do not differ among male patients with mild depressive symptoms who were employed and in a relationship. The effect-modifying role of baseline severity is in line with previous research showing that individuals with more severe initial depression are more likely to respond to guided internet-based interventions.<sup>75</sup>

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337 The finding that unguided iCBT was more effective than TAU in both the short and longerterm contrasts with the findings of our previous conventional NMA, which showed no 338 evidence of difference between unguided iCBT and TAU at post-treatment.<sup>12</sup> However, in the 339 present IPD-NMA we could include two of the largest RCTs examining the effects of 340 unguided iCBT<sup>49,70</sup> ( > 2000 participants), which were not included in our previous work.<sup>12</sup> 341 Also, our current analyses were performed using all randomized participants, which is not 342 343 always possible in conventional NMAs. Therefore, the present IPD-NMA provides stronger 344 evidence and improves the precision of previous findings.

We were also able to identify long-term differential effects in subgroups of patients (see the online application: <u>https://cinema.ispm.unibe.ch/shinies/iCBT/</u>). Conclusions regarding longer-term outcomes should be interpreted cautiously due to the small number of studies (n=8), although these studies had large sample sizes and our analyses had adequate power (n > 3700 at both follow-ups).

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### 352 Strengths and Limitations

353 Among the strengths of the present study was its high power to detect effect modification, by 354 synthesizing IPD from direct and indirect comparisons. Moreover, we examined differential 355 effects of guided and unguided iCBT in both the short- and the long-term. We were also able 356 to include the vast majority of eligible RCTs (93%) with 8107 participants, making this the 357 largest study on individual patient differences in response to iCBT for depression to date. 358 Finally, the risk of bias in the included trials was overall low and we did not find strong 359 evidence for small-study effects, publication bias or network inconsistency, suggesting that 360 our analyses were relatively free from critical biases.

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362 Some limitations should be considered when interpreting our findings. First, we were not able 363 to examine all factors previous research has indicated as influencing depression prognosis 364 (i.e., duration of symptoms, number of previous episodes, comorbidities). In an effort to 365 retain as many observations as possible, we focused on commonly reported variables across 366 the included trials. Second, the included trials were mostly conducted in Western countries, 367 potentially limiting the generalizability to other settings. Third, although the estimated 368 difference between guided and unguided iCBT is small in some individuals with mild 369 symptoms (i.e., if baseline PHQ-9 = 7), the confidence intervals of the pooled estimates are 370 wide, suggesting that we cannot yet exclude the possibly of a clinically significant benefit of 371 guided over unguided iCBT. Finally, only 9 studies recruited participants mainly from 372 clinical settings. However, these were some of the largest studies included in the present IPD-373 NMA (n = 4269 participants). Therefore, in this sample there was a good representation of 374 patients referred from clinical services. Furthermore, people seeking treatment in the 375 community represent the population that is likely to access iCBT services in the real-world.

376

#### 377 Conclusions

378 The present findings open new avenues for treatment decision making. Sub-threshold 379 depression (PHQ-9 = 5-9) is prevalent in approximately 15%-20% of the general

population.<sup>23,76,77</sup> Given that individuals with mild depressive symptoms may benefit 380 comparably from guided and unguided iCBT, the latter could be disseminated to a large 381 382 number people experiencing mild depressive symptoms at a favorable cost, with therapeutic 383 guidance being prioritized for patients with moderate and severe symptoms. Further, 384 currently, a plethora of online self-help programs are available in the community. Individuals 385 who seek self-treatment on the internet are making an implicit "no guidance" choice. Our 386 work indicates that this may not be the best choice for everyone and that individuals signing 387 up for fully automated programs should be advised that they might benefit from therapeutic 388 support working through the program.

389

390 To further inform personalized treatment selection, future studies should systematically 391 examine a range of possible effect modifiers, such as number of previous depressive 392 episodes, symptom duration, concurrent use of medications, and comorbidities. Such trials 393 should examine the actual clinical utility of these predictors, for instance, by using adaptive treatment strategies.<sup>78</sup> Future efforts should also focus on challenges of scaling up iCBT, 394 395 including improving adherence, especially for unguided programs. Furthermore, only few 396 studies include disadvantaged individuals who may experience difficulties in using the 397 internet due to poverty, locality or education. Moreover, future trials should investigate 398 whether outcomes differ by ethnic or racial minority status and how to enrich our knowledge 399 on how to approach different groups in the population. Finally, before disseminating and 400 implementing iCBT widely, it is important to further examine its effectiveness and 401 acceptability in treating major depression in primary and secondary mental healthcare 402 settings. Further research is warranted on actual dissemination and implementation of iCBT.

403

In summary, personalized treatment selection is possible and very much needed, as "one size doesn't fit all". To assist clinicians and patients in choosing the right iCBT modality, we have developed an interactive application available at <u>https://cinema.ispm.unibe.ch/shinies/iCBT/</u> Shared clinical decision making should involve the patients' values and preferences, history and any previous or concurrent treatments so as to provide the best and most suitable intervention while maximizing human resources available.

Authors Contributions: EK, OE, HR, TAF, and PC designed the study and protocol. AM,
AWG, ASY, AL, ADW, AM, AG, AvS, BM, CB, CK, CGB, CB, DRS, DCM, DK, DR, EL,
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analysis. EK wrote the initial draft of the manuscript, and all authors provided critical input
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426

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439

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**Figure 1.** Network plot for depression severity at post-treatment under guided iCBT, unguided iCBT, treatment as usual (TAU) or waiting list (WL). Edges are weighted according to the number of studies for each comparison, also denoted upon each edge.

## **Table 1. Studies Characteristics**

Study	Sample	PHQ-9 BL (SD)	Comparison	N	Sessions/ weeks	Commercial program	ECoaches Category <sup>a</sup>	FU (m)	RoB <sup>b</sup>	Country
Andersson et al. 2005 <sup>33</sup>	Com.	14.2 (4.9)	Guided iCBT vs. WL	124	5s/ 8w	No	В	-	0	SE
Beevers et al. 2017 <sup>34</sup>	Com.	N/A <sup>b</sup>	Unguided iCBT vs. WL	376	11s/ 8w	Deprexis	N/A	-	0	US
Berger et al. 2011 <sup>35</sup>	Com.	15.5 (4.2)	Unguided vs. Guided iCBT vs. WL	76	11s/ 10w	Deprexis	В	-	0	СН
Choi et al. 2012 <sup>36</sup>	Com.	11.1 (4.5)	Guided iCBT vs. WL	55	6s/ 8w	No	А	-	1	AU
Christensen et al. 2004 <sup>37</sup>	Com.	8.8 (5.1)	Unguided iCBT vs. AP	525	5s/ 6w	No	N/A	6; 12	0	AU
de Graaf et al. 2011 <sup>38</sup>	Com.	14.7 (3.8)	Unguided iCBT vs. TAU	303	9s/ 9w	No	N/A	6; 12	0	NL
Farrer et al. 2011 <sup>39</sup>	Other	16.1 (5.1)	Unguided iCBT vs. TAU	155	5s/ 6w	No	N/A	-	0	AU
Forand et al. 2017 <sup>40</sup>	Com.	16.9 (4.2)	Guided iCBT vs. WL	89	8s/ 8w	BtB US b	В	-	0	US
Forsell et al. 2017 <sup>41</sup>	Com.	11.6 (3.6)	Guided iCBT vs. TAU	42	10s/ 10w	No	В	-	0	SE
Geraedts et al. 2014 <sup>42</sup>	Other	10.9 (3.6)	Guided iCBT vs. TAU	231	6s/ 6w	No	В	6;12	0	NL
Gilbody et al. 2015 <sup>43</sup>	Clin.	16.6 (4.2)	Unguided iCBT vs. TAU	691	6s/ 6w	BtB	N/A	12	0	UK
Gilbody et al. 2017 <sup>44</sup>	Clin.	16.4 (3.9)	Unguided vs. Guided iCBT	454	6s/ 6w	No	А	12	0	UK
Hallgren et al. 2016 <sup>45</sup>	Mixed	N/A <sup>c</sup>	Guided iCBT vs. TAU	629	14s/ 12w	No	В	-	0	SE
Johansson et al. 2012 <sup>46</sup>	Com.	13.7 (3.9)	Guided iCBT vs. AP	121	10s/ 10w	No	В	6	0	SE
Kessler et al. 2009 <sup>47</sup>	Clin.	20.7 (3.6)	Guided iCBT vs. WL	297	10s/ 14w	No	С	-	0	UK
Kivi et a.l 2014 <sup>48</sup>	Clin.	13.9 (4.6)	Guided iCBT vs. TAU	90	7s/ 12w	Depressionshjälpen®	С	-	0	SE
Klein, et al. 2016 <sup>49; d</sup>	Mixed	10.2 (2.4)	Unguided vs. Guided iCBT vs. TAU	1013	11s/ 12w	Deprexis	В	6	0	DE
Lintvedt et al. 2013 <sup>50</sup>	Com.	8.5 (4.8)	Unguided iCBT vs. WL	163	5s/ 5w	No	N/A	-	0	NO
Meyer et al. 2009 <sup>51</sup>	Com.	17.4 (5.4)	Unguided iCBT vs. WL	396	11s/ 9w	Deprexis	N/A	-	0	DE
Meyer et al. 2015 <sup>52</sup>	Mixed	16.9 (3.6)	Unguided iCBT vs. TAU	163	11s/ 12w	Deprexis	N/A	6	0	DE
Milgrom et al. 2016 <sup>53</sup>	Com.	11.9 (3.9)	Guided iCBT vs. TAU	43	6s/ 6w	No	В	-	0	AU
Mira et al. 2017 <sup>54</sup>	Com.	4.9 (3.9)	Unguided iCBT vs. WL	124	8s/ 12w	No	N/A	-	0	ES
Mohr et al. 2013 <sup>55</sup>	Clin.	15.5 (4.9)	Unguided vs. Guided iCBT vs. WL	101	18s/ 12w	No	А	-	0	US
Montero-Marin et al.	Clin.	11.8 (2.8)	Unguided vs. Guided iCBT vs. TAU	296	10s/ 10w	No	С	6; 12	0	ES

#### 2016<sup>56</sup>

Moritz et al. 2012 <sup>57</sup>	Com.	15.3 (5.2)	Unguided iCBT vs. WL	210	11s/ 8w	Deprexis	N/A	-	0	DE
Perini et al. 2009 <sup>58</sup>	Com.	14.1 (4.2)	Guided iCBT vs. WL	45	6s/ 8w	No	С	-	0	AU
Phillips et al. 2014 <sup>59</sup>	Other	14.6 (5.5)	Unguided iCBT vs. AP	637	5s/ 5w	No	N/A	-	0	UK
Pugh et al. 2016 <sup>60</sup>	Com.	9.9 (2.8)	Guided iCBT vs. WL	50	7s/ 10w	No	В	-	0	CA
Richards et al. 2015 <sup>61</sup>	Com.	11.1 (2.3)	Guided iCBT vs. WL	188	7s/ 8w	Mind Balance v.1	А	-	0	IE
Rosso et al. 2016 <sup>62</sup>	Com.	14.7 (3.9)	Guided iCBT vs. AP	78	6s/ 10w	No	А	-	1	US
Ruwaard et al. 2009 <sup>63</sup>	Com.	13.9 (3.8)	Guided iCBT vs. WL	54	8s/ 11w	Interapy	В	-	0	NL
Sheeber et al. 2012 <sup>64</sup>	Other	12.6 (5.3)	Guided iCBT vs. WL	70	8s/ 14w	No	А	-	0	US
Smith et al. 2017 <sup>65</sup>	Com.	16.6 (4.1)	Unguided iCBT vs. WL	112	6s/ 12w	No	N/A	-	0	AU
Spek et al. 2007 <sup>66</sup>	Com.	9.8 (3.9)	Unguided iCBT vs. WL	202	8s/ 8w	No	N/A	12 <sup>e</sup>	0	NL
Vernmark et al. 2010 <sup>67</sup>	Com.	15.1 (4.1)	Guided iCBT vs. WL	58	7s/ 8w	No	В	-	0	SE
Warmerdam et al. 2008 <sup>68</sup>	Com.	13.8 (3.8)	Guided iCBT vs. WL	263	8s/ 8w	No	В	-	0	NL
Williams et al 2013 <sup>71</sup>	Com.	12.8 (4.6)	Guided iCBT vs. WL	63	6s/ 10w	No	С	-	0	AU
Yeung et al. 2017 <sup>69</sup>	Clin.	12.3 (4.9)	Unguided iCBT vs. WL	75	5s/ 5w	No	N/A	-	0	CN
Zagorscak et al. 2018 <sup>70</sup>	Clin.	11.7 (3.4)	Unguided vs. Guided iCBT	1089	7s/ 6w	No	В	6; 12	0	DE

Abbreviations: AP = attention placebo; AU = Australia; BL = Baseline; CA = Canada; CH = Switzerland; Clin. = Clinical; CN = China; Com = Community; DE = Germany; ES = Spain; FU = Follow-up; iCBT = internet-based Cognitive Behavioral Therapy; IE = Ireland; m = months; Mixed = community and clinical sample; N = total number of participants; N/A = not available; NL = the Netherlands; NO = Norway; PhQ-9 = Patient Health Questionnaire – 9 Items; RoB = Risk of Bias Assessment; SD = Standard deviation; SE = Sweden; TAU = treatment as usual; UK = United Kingdom; US = United States; vs. = versus; W = weeks; WL = waiting list

<sup>a</sup>ECoaches categories: A = Paraprofessionals/ Lay therapists; B = BA/ MSc/ PhD student in Clinical psychology; C = Licensed psychologists and/or psychotherapists; N/A: not applicable – unguided iCBT trial

<sup>b</sup>Sum of high-risk quality criteria: i. sequence generation, ii. allocation concealment, iii. selective reporting, iv. Other sources of bias. A value of 1 was assigned in case of high risk of bias while 0 was assigned when the risk of bias was low.

#### <sup>c</sup>Depression scales could not be converted into PHQ-9 scores

<sup>d</sup>Klein et al. 2016 trial provided therapeutic support to participants with moderate symptoms of depression at the baseline (PHQ-9 > 9) while participants with mild depressive symptoms received no support throughout the trial. Participants of this trial were stratified by severity of depression during randomization and thus, we decided to split this trial into two (unguided iCBT vs. TAU & guided iCBT vs. TAU) in all the analyses of the present IPDNMA.

eParticipants in the waiting list group received the intervention after the end of the trial.

Guided iCBT	-0.6 (-1.6 to 0.3)	-1.7 (-2.5 to -0.9)	-3.3 (-4.1 to -2.6)
-0.8 (-1.4 to -0.2)	Unguided iCBT	-0.9 (-1.5 to -0.2)	-2.5 (-3.3 to -1.6)
-1.7 (-2.3 to -1.1)	-0.9 (-1.5 to -0.3)	TAU	-
-3.3 (-3.9 to -2.6)	-2.5 (-3.2 to -1.8)	-1.6 (-2.4 to -0.8)	WL

 Table 2. Aggregated meta-analytic effects for efficacy at post-treatment

The number in each cell shows the relative treatment effects between the column-defining treatment and the row-defining treatment. The outcome is depression symptom severity in PHQ-9, and results are presented as Mean Difference - MD (95% Confidence Intervals). Estimates below the diagonal are derived from aggregated data network meta-analysis, where MD<0 favors the column-defining treatment of each cell. Estimates above the diagonal are derived from the pairwise meta-analyses, where MD<0 favors the row-defining treatment of each cell. Abbreviations: iCBT: internet-based Cognitive Behavioral Therapy; TAU: treatment as usual; WL: waiting list

6 months post-randomization								
Guided iCBT	-0.2 (-0.8 to 0.3)	-1.1 (-1.5 to -0.4)	-					
-0.1 (-0.6 to 0.3)	Unguided iCBT	-1.2 (-1.7 to -0.6)	-					
-1.1 (-1.7 to -0.5)	-1.0 (-1.5 to -0.5)	TAU	-					
12 months post-randomization								
Guided iCBT	0.1 (-0.4 to 0.6)	-0.8 (-1.8 to 0.2)	-					
0.0 (-0.4 to 0.5)	Unguided iCBT	-0.6 (-1.2 to 0.0)	-1.1 (-2.3 to 0.2)					
-0.5 (-1.1 to 0.1)	-0.6 (-1.1 to 0.0)	TAU	-					
-1.1 (-2.4 to 0.3)	-1.1 (-2.3 to 0.2)	-0.5 (-1.9 to 0.8)	WL					

# Table 3. Aggregated meta-analytic effects for efficacy over the long-term

Interpretation of this Table as per Table 2.

Case <sup>a</sup>	PHQ-9	Age	<b>Relationship status</b>	Sex	<b>Employment Status</b>	Guided vs. Unguided	Guided vs. TAU	Unguided vs. TAU
	BL					MD (95%CrI)	MD (95%CrI)	MD (95%CrI)
1	25	35	Not in relationship	F	Unemployed	-2.2 (-3.6, -0.8)	-3.3 (-4.8, -1.8)	-1.1 (-2.2, -0.1)
2	14	41	Not in relationship	F	Employed	-0.9 (-1.7, -0.1)	-1.9 (-2.7, -1.0)	-0.9 (-1.7, -0.2)
3	10	55	In relationship	Μ	Employed	-0.2 (-1.2, 0.7)	-1.3 (-2.3, -0.4)	-1.1 (-1.9, -0.3)
4	8	65	In relationship	Μ	Other	0.2 (-1.1, 1.5)	-1.0 (-2.3, 0.3)	-1.2 (-2.4, -0.1)

**Table 4.** Case examples of individual patient response to guided vs. unguided iCBT vs. TAU. A mean difference (MD) < 0 for the comparison</th>of A vs. B favors treatment A.

Abbreviations: BL: baseline; CrI: credible intervals; F: female; M: male; MD: Mean Difference; PHQ-9: Patient Health Questionnaire - 9 items; TAU: treatment as usual

<sup>*a*</sup> These are case examples of fictitious patients.