

# Effect of behavioural interventions on physical activity, weight loss, physical function, health-related quality of life and depression in people with multimorbidity: a systematic review of randomised controlled trials

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## Systematic Review

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## Abstract

**Background** To investigate the effect of behavioural interventions targeting lifestyle behaviours on physical activity, weight loss, physical function, health-related quality of life and depression in people with multimorbidity and to investigate which Behaviour Change Techniques (BCTs) are associated with better outcomes.

**Methods** Systematic review of randomised controlled trials targeting lifestyle behaviours in people with multimorbidity following the Cochrane recommendations. Data sources included MEDLINE, EMBASE, CENTRAL and CINAHL up to June 19th, 2020 and screening reference list of Cochrane reviews including people with multimorbidity, ongoing systematic reviews of the MOBILIZE project, the WHO registry and citation tracking of included studies. Meta-analyses using random-effects model to assess the effect of behavioural interventions on physical activity, weight loss, physical function and health-related quality of life and depression. Meta-regression analyses and effectiveness ratios to investigate the impact of pre-specified mediators of effect estimates. Cochrane 'Risk of Bias Tool' 2.0 and the GRADE assessment to evaluate the overall quality of evidence.

**Results** Fourteen papers involving 1,378 people. Behavioural interventions had little to no effect on physical activity (standardised mean difference 0.38, 95%CI -0.12 to 0.61 – very low certainty) and the effect on weight loss is uncertain (BMI mean difference -0.17, 95%CI -1.17 to 0.83 – very low certainty) at the end-treatment follow-up (mean duration 23 weeks, SD 15). Small improvements were seen in health-related quality of life (SMD 0.29, 95% CI 0.17 to 0.42 – moderate certainty) and physical function (SMD 0.42, 95% CI 0.12 to 0.73 – low certainty), and moderate improvements were seen for depression symptoms (SMD -0.70, 95%CI -0.98 to -0.42 – moderate certainty). Studies using the BCTs 'action planning' and 'social support (practical)' reported greater physical activity and weight loss. The effects of behavioural interventions diminished for all the outcomes at long-term follow-ups (mean duration of 36 weeks, SD 15).

**Conclusions** Behavioural interventions targeting lifestyle behaviours improve health-related quality of life and physical function, and reduce depression symptoms, whereas little to no effect was achieved on physical activity and weight loss in people with multimorbidity. However, the evidence for physical activity and weight loss were of low quality and the end-treatment benefits diminished over time.

**Systematic review protocol** Open Science Framework: <https://osf.io/r7pm5/>

## Introduction

More than half of the elderly population lives with multiple chronic conditions (i.e. multimorbidity) (1). Compared to people living with single chronic conditions, people with multimorbidity are at increased risk of dying prematurely, being admitted to and have an increased length of stay at the hospital (2, 3), have poorer physical and psychosocial health, higher intake of multiple drugs and increased health care utilization (4, 5). This challenges the current usual care of people with multimorbidity focusing on single-disease management approaches as opposed to individualised, multimorbidity care (6, 7).

Individualised care for people with multimorbidity includes recommendations related to a healthy lifestyle (8). Physical activity is low in people with multimorbidity (9), although being a key behaviour for survival and overall health alongside a healthy diet, not smoking and low alcohol consumption (10). While interventions targeting lifestyle behaviours, including physical activity and diet, benefit people with single chronic conditions (11) and those at risk of developing chronic conditions (12), less is known about their effects in people with multimorbidity, which are often excluded from clinical trials (13). Similarly, while some Behaviour Change Techniques (BCTs) that is 'an observable, replicable and irreducible component of an intervention designed to alter or redirect causal processes that regulate behaviour such as action planning, self-monitoring and goal setting' (14) are strongly associated with improved health behaviours in people without chronic conditions (11) less is known about their effect on people with multimorbidity.

Due to the complexity of multimorbidity, to provide individualised care, it has been suggested to focus on specific combinations of conditions, linked by specific risk factors and pathogenesis (15-18). Osteoarthritis of the knee or hip, hypertension, type 2 diabetes, depression, heart failure, ischemic heart disease, and chronic obstructive pulmonary disease are among the leading causes of global disability (19). However, to our knowledge, no systematic reviews have investigated the effect of behavioural interventions and BCTs in the aforementioned combinations of (medical) conditions.

This systematic review aims to investigate the effect of behavioural interventions and BCTs on behavioural, physical and psychosocial outcomes in people with at least two of the following chronic conditions: osteoarthritis of the knee or hip, hypertension, type 2 diabetes, depression, heart failure, ischemic heart disease, and chronic obstructive pulmonary disease.

## Methods

We followed the Cochrane Handbook recommendations for performing systematic reviews (20) and reported this systematic review according to the Preferred Reporting Items for Systematic Reviews and Meta-analyses (PRISMA) guidelines (21). The protocol for this systematic review was made publicly available on the Open Science Framework website (22) before the title and abstract screening phase was initiated.

### Eligibility criteria

**Population.** RCTs published in peer-reviewed journals including adults ( $\geq 18$  years old), reporting at least two of the following conditions: osteoarthritis of the knee or hip, heart failure, ischemic heart disease, hypertension (systolic blood pressure  $\geq 140$  and diastolic blood pressure  $\geq 90$ ), type 2 diabetes mellitus, chronic obstructive pulmonary disease and depression as defined by the studies or calculated based on baseline participant characteristics.

**Interventions.** Interventions targeting self-directed health behaviours, that is physical activity and/or weight loss. For example a multifaceted intervention targeted to increase physical activity and/or weight loss, among another lifestyle behaviours, delivered by health care providers, in group or one-to-one. We excluded interventions targeting health-care professional and those solely delivered via a digital solution (i.e., eHealth).

### Behaviour Change Technique (BCT) Coding

Interventions were coded for BCTs using the Behaviour Change Technique Taxonomy (v1) (14) by two researchers (MJ and GZ). Each of the researchers coded all the interventions independently. Disagreements were resolved through discussion, and a third reviewer (MJ) mediated where a consensus could not be reached. MS and GZ are trained in using the taxonomy and practised coding BCTs before this task via the online BCT community (<https://www.bct-taxonomy.com/>). All the intervention elements that contain specific BCT were coded. Only intervention (components) that closely correspond to the definitions of the BCTs provided in the taxonomy were coded. Authors were contacted if data was missing or unclear, and intervention protocols (or manuals) were requested to aid the BCT coding, if they were not included in the RCT publications or as additional materials.

**Comparators.** Studies comparing interventions targeting self-directed health behaviours (i.e., physical activity and/or weight loss) to usual/standard, and comparator groups non-exposed such as wait-and-see treatments.

**Outcomes.** We included studies assessing at least one of the following outcomes:

- Behavioural outcome:
  - Physical activity: Objectively measured or self-reported.
- Physical health outcomes:
  - Weight loss
  - Physical Function: Objectively measured or self-reported.
- Psychosocial health outcomes:
  - Health-related quality of life.

Physical activity and weight loss were the pre-specified primary outcomes (22). These outcomes were included to adhere to recommendations from a consensus paper on which outcomes to use in intervention studies, including people with multimorbidity (23). The choice of these outcomes was also supported by the patient partners of MOBILIZE who were invited to comment on the current systematic review and the outcome measures included.

**Literature search.** We searched for studies in the Cochrane Database of Systematic Reviews, MEDLINE via PubMed, EMBASE via Ovid, CINAHL (including preCINAHL) via EBSCO, and the World Health Organization International Clinical Trials Registry Platform (ICTRP). The search was performed on June 19th, 2020 and can be found as Additional file 1. Reference lists of the included articles and citation tracking were also performed using Web of Science. We also screened the latest Cochrane systematic review reference lists, including people with multimorbidity (17). Furthermore, we screened for completed trials in The World Health Organization's International Clinical Trials Registry Platform (ICTRP) <http://apps.who.int/trialsearch/> comprising the 16 primary registries of the WHO registry network and ClinicalTrials.gov. We additionally searched Web of Science for studies citing the RCTs included in this systematic review (citations tracking).

**Search method and study selection.** The search strategy was developed for MEDLINE and was customised for EMBASE, CINAHL and CENTRAL (Additional file Table 1). All terms were searched both as keywords (Mesh) and as text words in title and abstract, when possible. We used the Cochrane sensitive search strategy for identifying RCTs. The literature search results were uploaded to Covidence, and two reviewers (AB and LKH) independently screened titles and abstracts. All studies deemed eligible by at least one of the two reviewers were checked independently in full text by the same two reviewers. Disagreements between the reviewers about the inclusion of individual studies were discussed until consensus was reached. We recorded the reasons for excluding full-text RCTs.

**Data collection.** The following data were extracted from end-treatment follow-ups (immediately after the intervention) and follow-ups as close to 12 months as possible.

- Trial characteristics: location of the trial, number of patients allocated to the exercise and comparator groups respectively, number of patients in the intention to treat (ITT) and per protocol analysis, in the intervention and comparator groups respectively.
- Participant characteristics: Age, proportion of female, body mass index (BMI), baseline severity and diagnosis of the conditions, and number, type and frequency of other conditions.
- Intervention and comparator characteristics using the Template for Intervention Description and Replication (TIDieR) checklist (24). This includes 12 items that are: brief name of the intervention, why (rationale, theory, or goal of the elements essential to the intervention), what (materials used in the interventions), what (procedure activities, and/or processes used in the intervention), who provided the intervention (exercise physiologist), how (modes of delivery), where (type(s) of location(s) where the intervention occurred), when and how much (number of times the intervention was delivered), tailoring (If the intervention was planned to be personalised, titrated or adapted, then describe what, why, when, and how), modifications (if the intervention was modified during the study, describe the changes (what, why, when, and how), how well (planned adherence and fidelity), how well (actual adherence and fidelity).
- Outcome characteristics: time points assessed and the magnitude of objectively and subjectively measured changes (e.g., change in physical activity). To avoid multiplicity, we used a hierarchy of selection rules for the outcomes.

#### **Outcome selection hierarchy.**

- For objectively measured physical activity we prioritised: 1) accelerometers measures (e.g., daily time spent in moderate to vigorous physical activity); 2) pedometer (e.g., outcomes such as step counts); 3) any other outcome measure related to objectively measured physical activity.
- For subjectively measured physical activity we prioritised: 1) the Global Physical Activity Questionnaire; 2) the Physical Activity Scale for the Elderly (PASE) Questionnaire; 3) the International Physical Activity Questionnaires (IPAQ) long, short form and

- modified versions (e.g., for the elderly); 4) any other outcome measure related to subjectively measured physical activity.
- For weight loss outcome measures we prioritised: 1) reduction in Body Mass Index; 2) reduction in weight; 3) any other measure.
- For health-related quality of life we prioritised: 1) the EQ-5D questionnaire, 2) any other general health-related quality of life questionnaires (e.g., the 36-item Short-Form Health Survey physical component summary), 3) disease-specific health-related quality of life questionnaires (e.g., The Minnesota living with heart failure questionnaire).
- For objectively measured physical function, we prioritised: 1) the 6-minute walking test, 2) Incremental Shuttle Walking Test, 3) any other outcome measure related to daily function (e.g., Chair stand test).
- For self-reported physical function, we prioritised: 1) the SF-36 Physical Function subscale, 2) the SF-36 Role Function subscale, 3) any other self-reported measure of physical function.

For continuous outcomes we extracted the number of participants, mean and standard deviation, standard error or 95% Confidence Interval, P value, or other methods recommended by the Cochrane Collaboration (20). If the data could not be extracted from the published studies, we emailed the corresponding author a checklist including the data we aimed to obtain. If the email we sent bounced back, we contacted the second author and so forth. After three days, we sent a reminder. After seven days of the first email, we re-sent the email to the corresponding and last author. A second reminder followed ten days after the first email. We considered the data as missing after not receiving any communication from the authors fifteen days after sending the first email.

### **Risk of bias assessment and overall evaluation of the quality of the evidence**

The two reviewers (AB and LKH) independently assessed the internal validity of all included trials using the Cochrane 'Risk of Bias Tool' (version 2.0). This tool includes the following domains: (1) Bias arising from the randomization process; (2) Bias due to deviations from the intended interventions; (3) Bias due to missing outcome data; (4) Bias in measurement of the outcome; (5) Bias in selection of the reported result. Within each domain, the two reviewers answered one or more signalling questions (e.g., Was the allocation sequence random? Were participants aware of their assigned intervention during the trial?) which led to judgments of "low risk of bias," "some concerns," or "high risk of bias". The judgments within each domain lead to an overall risk-of-bias judgment for the assessed outcome (20). Disagreements were resolved through discussion until consensus was reached. The overall quality of evidence for the estimates were evaluated using the GRADE (Grading of Recommendations Assessment, Development and Evaluation) approach (25). The GRADE is a systematic approach to rate the quality of evidence across studies for specific outcomes. It is based on five domains that involve the methodological flaws of the studies (i.e., risk of bias), the heterogeneity of results across studies (i.e., inconsistency), the generalisability of the findings to the target population (i.e., indirectness), the precision of the estimates and the risk of publication bias (25).

### **Synthesis of results**

We performed meta-analysis to assess the effect of behavioural interventions on the outcomes of interest using a random-effects model as heterogeneity was expected due to differences in interventions, outcome measures etc. Heterogeneity was examined as between-study variance and calculated as the I-squared statistic measuring the proportion of variation in the combined estimates due to between study variance. An I-squared value of 0% indicates no inconsistency between the results of individual trials, and an I-squared value of 100% indicates maximal inconsistency. Standardised mean differences (SMD) with 95% CIs were calculated for outcome measures of continuous data but measured in different ways (e.g., all studies measured physical activity, but they use different objective tools) and adjusted to Hedges g. On the other hand, for outcomes of continuous data measured in the same way (e.g., all studies measured weight loss assessing the BMI) the mean differences (MD) with 95% CIs were calculated. The magnitude of the effect size of the pooled SMD was interpreted as 0.2 representing a small effect, 0.5 a moderate effect, and 0.8 a large effect (20). For outcome measures where a meta-analysis was not possible, a narrative data synthesis of the results from individual studies was performed in line with the guidance from the Cochrane handbook (20). When several intervention groups were compared to one control group, the number of participants in the control group was divided by the number of intervention groups, and each was analysed as a separate study comparison (20).

## Meta-regression analyses, sensitivity analyses and additional analyses

Pre-specified meta-regression analyses (22) were performed to explain heterogeneity by exploring the association of different BCTs, participants, trials and intervention characteristics with effect estimates. Since too few studies were included in the meta-analyses for physical activity and weight loss we did not perform meta-regression analysis for these outcomes according to the Cochrane Handbook (20). Instead, we investigated the association between BCTs and these outcomes narratively, by calculating the effectiveness ratios (i.e., the ratio of the number of times each BCT was used in an effective trial divided by the number of times they were a component of all trials using the BCT) when at least three study comparisons were available. An effective trial was defined as a trial reporting a statistically significant between-group difference ( $P < 0.05$ ) or a SMD  $\pm 0.2$  (20) in favour of the intervention group.

We performed two sensitivity analyses to explore the robustness of the findings. First, given that physical activity and physical function are on the same continuum in the International Classification of Functioning, Disability and Health contextualisation, they were pooled together in one meta-analysis (26). Second, the meta-analysis on health-related quality of life was repeated, including the mental component scores instead of the physical component scores of the SF-12 (27-30). Furthermore, as the majority of the studies included patients with depression and targeted depression symptoms in addition to lifestyle behaviours, we also assessed the effect of behavioural intervention on depression symptoms.

## Patients' involvement

The MOBILIZE project is committed to patient involvement and has so far included patients living with multimorbidity in all aspects of the decision-making process in the project. Their experiences, needs and preferences play an important role in developing a novel intervention (Collaborate level on the IAP2 Spectrum of Public Participation).

# Results

## Study selection and characteristics

The updated literature search identified a total of 1226 unique publications, of which 17 individual RCTs were identified and full texts screened for potential eligibility. We ultimately included 14 papers (see Additional file 2 for an overview). The included studies were conducted in 7 countries: USA (27, 28, 30-35), Croatia (36), Sweden (37), Iran (38), Turkey (39), Greece (40) and Taiwan (29) and were published from 2010 to 2019. The characteristics of the included studies are reported in Table 1.

## Participant characteristics

The overall mean age of the participants ( $n = 1,378$ ) included in the studies was 58.1 (SD  $\pm 4.7$ ), of which 50.9% were female, mean a BMI was 32.5 (SD  $\pm 4.6$ ). The most common combination of conditions reported was type 2 diabetes and depression in 6 studies (27, 29, 30, 33, 35, 36), diabetes and heart failure in 5 studies (28, 32, 38-40), type 2 diabetes and heart failure in 2 studies (31, 37) and hypertension and type 2 diabetes in one study (34).

## Intervention and comparator groups characteristics

All the interventions targeted lifestyle behaviours, including physical activity and healthy diet. The interventions were multifaceted and, in addition to usual care (e.g. counselling from their health care provider), the most commonly used components were exercise therapy in 8 studies (27, 32, 35-40), cognitive behavioural therapy (CBT) in 4 studies (27-29, 32), patient education in 3 studies (27, 32, 36), self-care in 2 studies (31, 33), and motivation enhancement therapy (29), pharmacology (33) and behavioural activation (35) in one study. Exercise together with patient education and CBT or behavioural activation, were used in 3 studies (27, 32, 35).

The comparator groups included usual care (e.g., counselling from their health care provider), psychoeducation, and CBT (Table 1). However, for the meta-analysis the comparator groups included were usual care groups.

The BCTs used in the included studies to target lifestyle behaviours such as physical activity and weight loss are reported in Additional File 3. Overall, the BCTs most commonly used were 'Instructions on how to perform the behaviour' (BCT 4.1) in all the studies but one

(33), 'Social support unspecified' (BCT 3.1) in 11 studies (27-29, 31-35, 38, 39) and 'action planning' (BCT 1.4) in 9 studies (27, 28, 30, 32, 35, 37-40). The clusters of BCTs most commonly used were 'Goals and planning' and 'Feedback and monitoring' which were present 27 times in the 14 included studies.

### **Outcome characteristics**

Physical activity was reported in 8 studies (28, 30, 31, 33-35, 39, 40), of which 5 used an objective assessment (e.g. accelerometer) (28, 30, 35, 39, 40) and 3 a self-reported tools (31, 33, 34). Weight loss was reported in 6 studies (27-29, 34, 35, 40) of which 5 studies reported data about the BMI of the participants and one as Kg (34). Physical function was reported in 7 studies (27, 28, 30-32, 37, 38) of which 5 studies used an objective assessment (i.e. the 6 minutes walking test) (27, 28, 31, 32, 37) and two used a self-reported tool (i.e. the SF-12) (30, 38). Health-related quality of life was reported in 10 studies (27-33, 37, 39, 40). Characteristics of the outcome measures are reported in Table 1.

### **Effect of behavioural interventions on physical activity**

Five studies were included in the meta-analysis on physical activity. At the end-treatment follow-ups (mean 16 weeks (SD  $\pm$  4)), behavioural interventions appeared to have little effect on objectively measured physical activity (SMD 0.38, 95% CI -0.12 to 0.87;  $I^2 = 83.6\%$ ) (Figure 1), however, the evidence is uncertain. Only one study (35) reported data on long term-follow ups (24 weeks post randomisation), showing no difference on objectively measured physical activity between the intervention and comparator group (SMD 0.13, 95% CI -0.58 to 0.84).

Three studies assessed self-reported physical activity (31, 33, 34). The results of these three studies were summarised narratively as no meta-analysis was deemed eligible due to large differences in reporting of the self-reported physical activity outcome measures. Overall, these three studies reported that the participants in the intervention groups were more physically active than the participants in the control groups at the end-treatment follow-up (mean 33 weeks, SD  $\pm$  16). One study (31) reported that the percentage of participants physically active (i.e. having a Community Healthy Activities Model Program for Seniors (CHAMPS) questionnaire score  $>6$ ) was 74.5% in the intervention group and 59.5% in the comparator group. Another study (33) reported that the percentage of participants physically active (two or more times per week) was 68.5% in the intervention group and 32.5% in the comparator group. While yet another study (34) reported that the participants in the intervention group improved their physical activity level (assessed with the CHAMPS questionnaires) more than the comparator group ( $P < 0.05$ ).

### **BCT associated with physical activity (objectively measured and self-reported).**

Overall, 12 BCTs were reported in at least 3 study comparisons at the end-treatment follow-up, and effectiveness ratios were calculated. Ten of the 12 BCTs tested had an effectiveness ratio of more or equal to 75%, with the BCT 3.2 'social support (practical)' and BCT 1.4 'action planning' having an effectiveness ratio of 100% (Figure 2). At the follow-up closest to 12 months, we were unable to calculate effectiveness ratios due to insufficient data. Additional file 4 reported the raw data for calculating the effectiveness ratios.

### **Effect of behavioural interventions on weight loss**

Five studies were included in the meta-analysis on weight loss (27-29, 35, 40) with end-treatment follow-ups (mean 18 weeks (SD  $\pm$  7)). It is uncertain whether behavioural interventions have an effect on weight loss (BMI mean difference -0.17, 95% CI -1.17 to 0.83;  $I^2=13.3\%$ ) (Figure 3). The study not included in a meta-analysis reported that the intervention group lost 1.8 kg (95% CI -4.3 to 0.8) more than the comparator group (34).

Two studies were included in the meta-analysis with long term follow-ups (24 months post randomisation) (29, 35) showing uncertainty for the effect of behavioural interventions on weight loss (BMI mean difference -0.54, 95% CI -2.70 to 1.62;  $I^2=0.0\%$ ) (Additional file 4).

### **BCT associated with weight loss**

Overall, 11 BCTs were reported in at least 3 study comparisons, and effectiveness ratios were calculated. Five of the 11 BCT tested had an effectiveness ratio of more or equal to 75%, with the BCT 3.2 'social support (practical) and BCT 1.4 'action planning' having an effectiveness ratio of 100% (Figure 4). At the follow-up closest to 12 months, we were unable to calculate effectiveness ratios due to insufficient data. Additional file 4 reports the raw data for calculating the effectiveness ratios.

### **Effect of behavioural interventions on health-related quality of life**

Ten studies were included in meta-analysis on health related-quality of life at the end-treatment follow-up (mean 17 weeks (SD ± 13)). Behavioural interventions improved health-related quality of life (SMD 0.29, 95% CI 0.17 to 0.42;  $I^2=0.0\%$ ) (Figure 5). Three studies were included in the meta-analysis with long term follow-ups (24 months post randomisation) (28, 29, 32) and one study was included in the narrative synthesis. Meta-analysis showed that behavioural interventions may improve health-related quality of life (SMD 0.20, 95% CI -0.05 to 0.46;  $I^2=0.0\%$ ). However, the evidence was uncertain (Additional File 5), and the study included in the narrative synthesis showed no difference between the intervention and comparator group (36). We did not conduct meta-regression analyses or effectiveness ratio for health-related quality of life due to the non-existing statistical heterogeneity of the meta-analysis.

### **Effect of behavioural interventions on physical function**

Eight studies were included in meta-analysis for physical function at the end-treatment follow-up (mean 12 weeks (SD ± 5)). Behavioural interventions improved physical function (SMD 0.42, 95% CI -0.12 to 0.73;  $I^2=69.5\%$ ) (Figure 6). Meta-regression analysis showed that increasing age was associated with higher effect sizes (slope 0.07, 95% CI 0.02 to 0.13) explaining 65% (Adjusted  $R^2$ ) of the inconsistency of the findings. A higher proportion of female participants in the studies was associated with lower effect sizes (slope -0.02, 95% CI -0.04 to -0.01) explaining 36% (Adjusted  $R^2$ ) of the inconsistency of the findings. Meta-regression analysis also showed that studies using the BCT 2.1 'Monitoring of outcome of behaviour by others without feedback' were associated with a lower improvement in physical function than studies not using this BCT. Additionally, meta-regression analysis showed that studies using a higher number of BCTs for 'goal setting and planning' were associated with lower effect sizes (slope -0.45, 95% CI -0.72 to -0.18) this explained 87% of the variations in the results of the meta-analysis (Additional File 6). Finally, a sub-group analysis showed that behavioural interventions including structured exercise session reported a moderate and possibly clinically relevant improvement (SMD 0.56, 95% CI 0.08 to 1.04) compared to interventions without a structured exercise session (SMD 0.25, 95% CI -0.06 to 0.56) (Additional File 7).

One study, including two study comparisons, was included in the meta-analysis with long-term follow-up (24 weeks post randomisation). The study assessed physical function with the 6 minutes walking test and showed that behavioural interventions improved physical function (mean difference in meters walked in 6 minutes: 74.9, 95% CI 0.01 to 149.9;  $I^2=0.0\%$ ).

### **Additional analyses**

Eleven studies were included in the additional analysis investigating the effect of behavioural interventions on depression symptoms. At the end-treatment follow-ups (mean 14 weeks (SD ± 6)) behavioural interventions reduced depression symptoms (SMD -0.70, 95% CI -0.98 to -0.42;  $I^2 = 74.8\%$ ) (Figure 7). At the long-term follow-up assessment there was no effect of behavioural interventions on depression symptoms (SMD -0.38, 95% CI -1.02 to 0.26;  $I^2 = 89.9\%$ ). Meta-regression analysis showed that studies including people with a higher BMI (slope 0.9, 95% CI 0.04 to 0.15), studies using a higher number of BCTs for 'goal setting and planning' (slope 0.31, 95% CI 0.04 to 0.58) and 'Feedback and monitoring' (slope 0.25, 95% CI 0.02 to 0.48) were associated with a lower reduction of depression symptoms. Depression severity at baseline was not associated with depression symptoms reduction (slope 0.01, 95% CI -0.02 to 0.03).

### **Sensitivity analyses**

In the sensitivity analyses analysing physical activity and physical function together, 10 studies (12 comparisons) were included. At the end-treatment follow-ups (mean 14 weeks (SD ± 6)) behavioural interventions improved physical activity and physical function when combined (SMD 0.45, 95% CI 0.16 to 0.73;  $I^2 = 69.6\%$ ) (Figure 8).

Ten studies were included in the sensitivity for health-related quality of life (i.e., including the mental component scale data instead of the physical component score data for the studies using the SF-12). At the end-treatment follow-up, (mean 17 weeks (SD ± 13)) behavioural interventions improved health-related quality of life (SMD 0.30, 95% CI 0.15 to 0.44;  $I^2=0.0\%$ ) (Figure 9). These results are similar to the primary analysis results (Figure 6).

### **Risk of bias and overall quality of the evidence**

The majority of the RCTs applied a proper randomisation process and reported and assessed the outcomes of interest correctly. Due to the nature of behavioural interventions, blinding of participants is challenging as patients receiving the intervention are also the outcome assessors of the patient-reported outcomes (Additional file 8). The overall quality of the evidence assessed using GRADE, including reasons for downgrading the quality of the evidence, is summarised in Table 2.

## Discussion

This systematic review included 14 papers from 7 countries and a total of 1,378 people with multimorbidity. Behavioural interventions targeting lifestyle behaviours improve health-related quality of life and physical function, reduce depression symptoms, and may have little to no effect on physical activity and weight loss in people with multimorbidity. However, the benefits diminish over time after the interventions ended.

### Overall results in context

The small improvements for physical activity and weight loss observed are comparable to the short- and long-term improvements seen in behavioural interventions including people with single chronic diseases such as osteoarthritis (41), diabetes (42), heart disease (43), depression (44) and chronic obstructive pulmonary disease (45). A possible explanation for these findings is the lack of adherence to the intervention after the trials end. However, greater short-term effects on physical activity and weight loss may be achieved by using the BCT 1.4 'action planning' and the BCT 3.2 'social support (practical)', which may potentially have an impact on long term benefits as well (46).

The benefits of behavioural interventions on physical and psychosocial outcomes observed in this systematic review are greater than the findings from a previous systematic review focusing on behavioural interventions in multimorbidity in general (17). The focus on specific combinations of conditions, in our systematic review, may partially explain the differences in results between the two systematic reviews. However, direct comparisons of these findings should be interpreted with caution due to the different populations of the two systematic reviews.

Studies using exercise therapy as part of the behavioural interventions appeared to promote clinically relevant improvements in physical function. This is in line with another systematic review focusing on exercise therapy in people with multimorbidity (15). Furthermore, studies including a higher proportion of males or older people and those focusing on one BCT for 'goals and planning' relative to studies focusing on two or three BCTs for 'goals and planning', reported lower improvements in physical function. Similarly, using a higher number of BCTs for 'goals and planning' and 'feedback and monitoring' may reduce the effect of behavioural interventions on depression symptoms. This may be partially explained by the fact that focusing on many goals and being monitored in many aspects may be too burdensome for some patients. Finally, a higher reduction of depression symptoms was seen in people with lower BMI. However, with very few studies included limits our confidence in these results.

It is unclear why interventions targeting lifestyle behaviours, including physical activity and weight loss, improve physical and psychosocial outcomes but not necessarily behavioural outcomes. In this systematic review, two studies did not report an improvement in physical activity (28, 35). A possible explanation to this may be that either light intensity activities or sedentary time were not captured as they reported only the time spent performing moderate to vigorous activity (35). Or perhaps because increasing physical activity, although being a targeted behaviour of the intervention, was not the primary goal of the study (28). Physical activity may improve in people with multimorbidity when the intervention explicitly focuses on improving it (47).

### Research implications

We suggest future studies using behavioural interventions to improve physical activity to test the BCTs and cluster of BCTs that appear to be associated with greater improvements and focus on people with combinations of conditions linked by common risk factors and pathogenesis. Additionally, since the short-term benefits diminish over time, possibly due to lack of adherence to the interventions once the trial has ended, we suggest future trials focus on strategies that may help the patients to adhere to the effective interventions and BCTs even after the intervention is finished. For example, booster sessions may help maintain physical activity levels (48). Furthermore, the content of the interventions received by the comparator groups was often not reported in sufficient details. This is unfortunately common (49), and we suggest authors of future studies follow, for example, the template for intervention description and replication (TIDieR) also for the comparator groups (24). Finally, we suggest future trials to also measure changes of light intensity physical activity as well as sedentary time, in line with the 2020 WHO guidelines for physical activity (50).

### Clinical implications

To improve physical activity in people with multimorbidity, health-care professionals should consider encouraging, educating and planning together with the patients on what physical activity to do, when and how (BCT 1.4 'action planning'). Further, health-care professionals should advise or provide them with practical social support (BCT 3.2, e.g. provide a membership to a fitness centre and

support by a qualified professional trained to deliver exercise therapy such as a physiotherapist or exercise physiologist). This may also help to achieve weight loss. To achieve greater improvements on physical function, we suggest focussing on one of the BCTs for 'goals and planning' rather than two or three. Also, it is advisable to avoid observing or recording outcomes of behaviour (e.g., physical activity) without providing feedback which appears to be associated with lower improvements in physical function. Similarly, using a higher number of BCTs for 'goals and planning' and 'feedback and monitoring' may reduce the effect of behavioural interventions on depression symptoms. Finally, particular attention should be paid to people with higher BMI, as they seem to be the sub-group of people with multimorbidity who benefit the least from reducing depression symptoms from behavioural interventions (51).

### **Strengths and limitations**

The strengths of this systematic review are that we followed the Cochrane handbook recommendations for performing it and the PRISMA guidelines for reporting it, contacted authors of the included studies to retrieve additional data about their studies, pre-specified the main analyses, and followed a structured procedure to code BCTs. There are also limitations. Firstly, the too few studies matching our inclusion criteria reflected the inconsistency of the estimates of the meta-analyses and gave us low power for conducting the meta-regression analyses for physical activity and weight loss. However, we provided a narrative synthesis to investigate the associations between BCTs and these outcomes, thereby providing the readers with useful data applicable in clinical practice and research (52-54). Secondly, the majority of the studies included people with depression and heart failure, and very few studies with other common combination of conditions. As an example, two out of three people with osteoarthritis have one or more other chronic conditions (55, 56). Finally, we potentially missed some of the BCTs used in the comparator groups who received usual care due to poor reporting of comparator interventions.

## **Conclusions**

Behavioural intervention targeting lifestyle behaviours appear to have little or no effect on physical activity and weight loss in people with multimorbidity. By contrast, they improve health-related quality of life and physical function and reduce depression symptoms. Greater improvements in physical activity and weight loss may be achieved using the BCT 1.4 'action planning' and BCT 3.2 'social support (practical)'. However, these benefits diminished after the interventions terminated, highlighting the importance of further studies investigating strategies to maintain behaviour change and long-term effects.

## **Declarations**

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### **Data statements**

The dataset and statistical script necessary to reproduce the analyses presented in the systematic review will be made available online at the Open Science Framework page of the MOBILIZE project (<https://osf.io/kfy32/>).

### **Competing interest**

The authors declare that they have no competing interests.

### **Authors' contributions**

STS procured the funding for this systematic review. AB, MJäger and STS wrote the protocol of this systematic review. AB and LKH designed the search strategy and independently screened title/abstracts, full texts, extracted data from the included studies, assessed risk of bias and performed the GRADE assessment. AB contacted study authors to retrieve additional information. MJäger and GZ coded the BCT of the included studies and M Johnston solved disagreements. MJohnston and JM provided clinical expertise about behaviour change. All authors read, provided feedback and approved the study design, methods, protocol and manuscript drafts as well as approved the final manuscript. AB is the guarantor and drafted the manuscript.

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## Tables

**TABLE 1. Study, participant, intervention and outcome characteristics of the included studies.**

Author, year and study acronym	Country, study design and setting	Condition type and prevalence	Age (mean), gender and BMI (mean)	Intervention characteristics	Duration (minutes), frequency, length and adherence to the behavioural intervention	Comparator characteristics	Outcomes and (outcome measure)
Koukouvou et al. 2004	Greece, 2-arm RCT, Outpatient fitness centres	D (100%) HF (100%) H (12%)	52 years 0% female BMI 28	Exercise therapy	60 min, 4 times per week for 26 weeks at a moderate intensity. Adherence 78%.	Usual care	Weight (BMI)* HRQoL (QLI) Depression (BDI)
Kulcu et al. 2007	Turkey, 2-arm RCT, Cardiopulmonary rehabilitation clinic	D (100%) HF (100%)	59 years 27% female	Exercise therapy	60 min, 3 times per week for 8 weeks at a moderate intensity. Adherence NR.	Usual care	HRQoL (HQOL) Depression (BDI)
Katon et al. 2010	USA, 2-arm RCT, primary care clinics	Depression (100%) T2DM (100%) Coronary heart disease (27%)	57 years 52% female BMI 37	Self-care + pharmacotherapy	Clinic visits every 2 to 3 weeks, for 52 weeks. Adherence NR	Usual care	PA (Adherence to exercise plan $\geq 2$ days per week) Depression (SCL-20) HRQoL (QoL 10 scale)
Gary et al. 2010	USA, 4-arm RCT, Home-based	D (100%) HF (100%) H (88%) T2DM (27%)	66 years 57% female	1) Exercise therapy 2) CBT and exercise therapy	45 min, 3 times per week for 12 weeks at a moderate intensity. Adherence 82%.	3) Usual care 4) CBT	HRQoL (MLHFQ) PF (6MWT) Depression (HADS-D)
Piette et al. 2011	USA, 2-arm RCT, telephone based + home based	D (100%) T2DM (100%)	56 years 51% female 38 BMI	CBT + walking program	12 weekly sessions followed by nine monthly booster sessions in 52 weeks. Adherence CBT 64%.	Usual Care	PA (Step counts) HRQoL (SF-12 pcs) PF (SF-12 PF) Depression (BDI)
Åsa et al. 2012	Sweden, 2-arm RCT, Outpatient Centre-based	D (100%), T2DM (100%)	61 years 20% female BMI 29	Exercise therapy	45 min, 3 times a week for 8 weeks at a low to moderate intensity. Adherence 92%	Usual care	HRQoL (MLHFQ) PF (6MWT)
Lynch et al. 2014	USA, 2-arm RCT, Community-based	H (100%) T2DM (10%)	54 years 67% female	Self-management	120 min, 18 sessions in 26 weeks + weekly telephone calls.	Usual care (2 sessions on diabetes self-management and nutrition)	Self-reported physical activity (CHAMP)

			36 BMI		Adherence NR		Weight loss (Kg)
Dunbar et al. 2015	USA, 2-arm RCT, home-based and clinic based.	HF (100%) T2DM (100%)	57 years, 34% female, BMI 37	Integrated Self-Care Intervention + Usual care	One individualised counselling session with family members + one home visit by the research nurse + four telephone call + one visit clinic. Duration 17 weeks. Adherence NR	Usual care	PA (CHAMP)
Keihani et al 2015	Iran, 2-arm RCT, institute of cardiovascular rehabilitation in Isfahan	D (100%) HF (100%)	61 years 40% female BMI 29	Exercise therapy	60 min, 3 times per week for 8 weeks at a moderate intensity. Adherence NR	Usual care	PF (SF-36 PF) Depression (BDI-D)
Freedland et al 2015	USA, 2-arm RCT, academic centre	D (100%) HF (100%)	56 years, 46% female, 36 BMI	CBT + usual care	60 min, once per week for 26 weeks and 4 telephone calls from week 26 to 52.	Usual care	PA (Actigraphy 7-d average activity) PF (6MWT) Depression (BDI-II) <b>Weight loss (BMI)*</b>
Pibernik-Okanović et al. 2015	Croatia, 3-arm RCT, Tertiary diabetes clinic	D (100%) T2DM (100%)	66 years 54% female BMI 30	Exercise therapy	75 min, for once a week for 6 weeks. Adherence NR.	1) Enhanced usual care 2) Psychoeducation	HRQoL (SF-12) Depression (CES-D)
Huang et al. 2016	Taiwan, 2-arm RCT, clinic	D (100%) T2DM (100%)	54 years, 52% female, BMI 26	CBT + motivational enhancement therapy + usual care	80 min, once a week for 12 weeks (4 weeks of motivational enhancement therapy and 8 CBT sessions),	Usual care	Weight loss (BMI) HRQoL (SF-12 pcs) Depression (CES-D)
Schneider et al. 2016	USA, 2-arm RCT, University of Massachusetts Medical School's	D (100%) T2DM (100%)	53 years 100% female BMI 31	Exercise therapy	90min, 2 times per week for 12 weeks at a moderate intensity. Adherence 51%	Enhanced Usual Care (phone calls to inform participants on their condition)	Depression symptoms (BDI-II)
de Groot et al. 2019 (ACTIVE II)	USA, 2-arm RCT, Community fitness centers	D (100%), T2DM (100%)	56 years 77% female	1) Exercise therapy: 2) Exercise therapy and CBT	50min (10min warm up and 10min cool down) 2 times per	1) CBT 2) Usual care	Depression (BDI-II) HRQoL (SF-12 pcs)

BDI=Beck depression inventory, BDI-II= Beck depression inventory II, BMI=Body mass index, CES-D= Center for Epidemiologic Studies Depression Scale, COPD=chronic obstructive pulmonary disease, D=Depression, EuroQol-VAS= EQ quality of life visual analogue scale, GDS=Geriatric depression scale, H=Hypertension, HF=heart failure, HADS-D=Hospital and anxiety depression scale for depression(D), HbA1c= Haemoglobin A1c, HQOL= Hacettepe Quality of Life Questionnaire, HRQoL=health related quality of life, MLHFQ=Minnesota Living with Heart Failure Questionnaire, PF=physical function, 6MWT=six-minute walking test, RCT=randomised controlled trial, PA=Physical activity, PHQ-9=Patient Health Questionnaire-9, QLI= Quality of Life Index, SCL-20= Symptom Checklist- 20, SF-12= 12-Item Short Form Health Survey, SF-36= 36-Item Long Form Health Survey, T2DM=type 2 diabetes mellitus. \*=data retrieved upon request from the authors of the study.

**Table 2.** Summary of findings table

Outcomes	Risk with Behavioural intervention	Nº of participants (studies)	Certainty of the evidence (GRADE)	Comments
Physical activity assessed with: Objectively measured follow up: mean 16 weeks	SMD <b>0.38 SD higher</b> (0.12 lower to 0.87 higher)	548 (5 RCTs)	⊕●●● VERY LOW a,b,c	Behavioural intervention may increase/have little to no effect on physical activity, at the end of the interventions, but the evidence is very uncertain. Greater short-term effects may be achieved using the BCT 1.4 'action planning' and the BCT 3.2 'social support (practical)'. The evidence is very uncertain for long term effectiveness (k=1).
Physical activity assessed with: Self-reported follow up: range 24 weeks to 52 weeks	not pooled	344 (3 RCTs)	⊕●●● VERY LOW b,d	The evidence is very uncertain about the effect of behavioural intervention on physical activity. The three studies included reported that the participants in the intervention groups were more physically active than the participants in the comparator groups at the end-treatment follow-up (mean 33 weeks, SD ± 16). Greater short-term effects may be achieved by using the BCT 1.4 'action planning' and the BCT 3.2 'social support (practical)'. No assessments were made at long-term follow-ups.
Weight loss follow up: mean 18 weeks	MD <b>0.17 SD lower</b> (1.17 lower to 0.83 higher)	356 (5 RCTs)	⊕●●● VERY LOW a,b,c	The evidence is very uncertain about the effect of behavioural intervention on weight loss. One study not included in meta-analysis (due to the heterogenous weight loss outcome measurement) reported that the intervention group lost 1.8 kg (95% CI -4.3 to 0.8) more than the comparator group. Greater short-term effects may be achieved using the BCT 1.4 'action planning' and the BCT 3.2 'social support (practical)'. The evidence is very uncertain also at long-term follow-ups (k=2).
Health-related quality of life follow up: mean 17 weeks	SMD <b>0.29 SD higher</b> (0.17 higher to 0.42 higher)	1052 (10 RCTs)	⊕⊕⊕● MODERATE b	Behavioural intervention likely increases the health-related quality of life slightly. At long term follow-ups, the effect seems to diminish slightly (k=2), but the evidence is uncertain.
Physical function follow up: mean 12 weeks	SMD <b>0.42 SD higher</b> (0.12 higher to 0.73 higher)	1042 (10 RCTs)	⊕⊕●● LOW a,b	Behavioural intervention likely increases physical function slightly. Increasing age, a higher proportion of male participants, and interventions using structured exercise sessions reported higher effect sizes at the end-treatment follow-ups. Interventions, including structured exercise sessions, reported a moderate and possibly clinically relevant improvement compared to interventions without structured exercise sessions. Using the BCT 'Monitoring of outcome of behaviour without feedback' and a higher number of BCT used for "Goals Settings and Planning" was associated with lower effect sizes at the end-treatment follow-ups. At long-term follow-ups (k=1) the effects seemed sustained.
Depression symptoms follow up: mean 14 weeks	SMD <b>0.7 SD lower</b> (0.98 lower to 0.42 lower)	1038 (11 RCTs)	⊕⊕⊕● MODERATE a	Behavioural intervention likely reduces depression symptoms. Studies including people with a higher BMI, using a higher number of BCTs for 'goal setting and planning' and using the BCT 'feedback and monitoring without feedback' were associated with a lower reduction of depression symptoms. Depression severity was not associated with effect sizes. At the long-term follow-ups the effect of behavioral intervention diminished.
<p>*The risk in the intervention group (and its 95% confidence interval) is based on the assumed risk in the comparison group and the relative effect of the intervention (and its 95% CI).  <b>CI:</b> Confidence interval; <b>SMD:</b> Standardised mean difference; <b>MD:</b> Mean difference</p>				
<p><b>GRADE Working Group grades of evidence</b>  <b>High certainty:</b> We are very confident that the true effect lies close to that of the estimate of the effect  <b>Moderate certainty:</b> We are moderately confident in the effect estimate: The true effect is likely to be close to the estimate of the effect, but there is a possibility that it is substantially different  <b>Low certainty:</b> Our confidence in the effect estimate is limited: The true effect may be substantially different from the estimate of the effect  <b>Very low certainty:</b> We have very little confidence in the effect estimate: The true effect is likely to be substantially different from the estimate of effect</p>				

## Explanations

1. Quality of evidence downgraded of one level for inconsistency of the estimates
2. Quality of evidence downgraded of one level for indirectness of the population
3. Quality of evidence downgraded of one level for imprecision of the estimates
4. Quality of the evidence downgraded of one level for inconsistency of the outcome measurements

## Figures

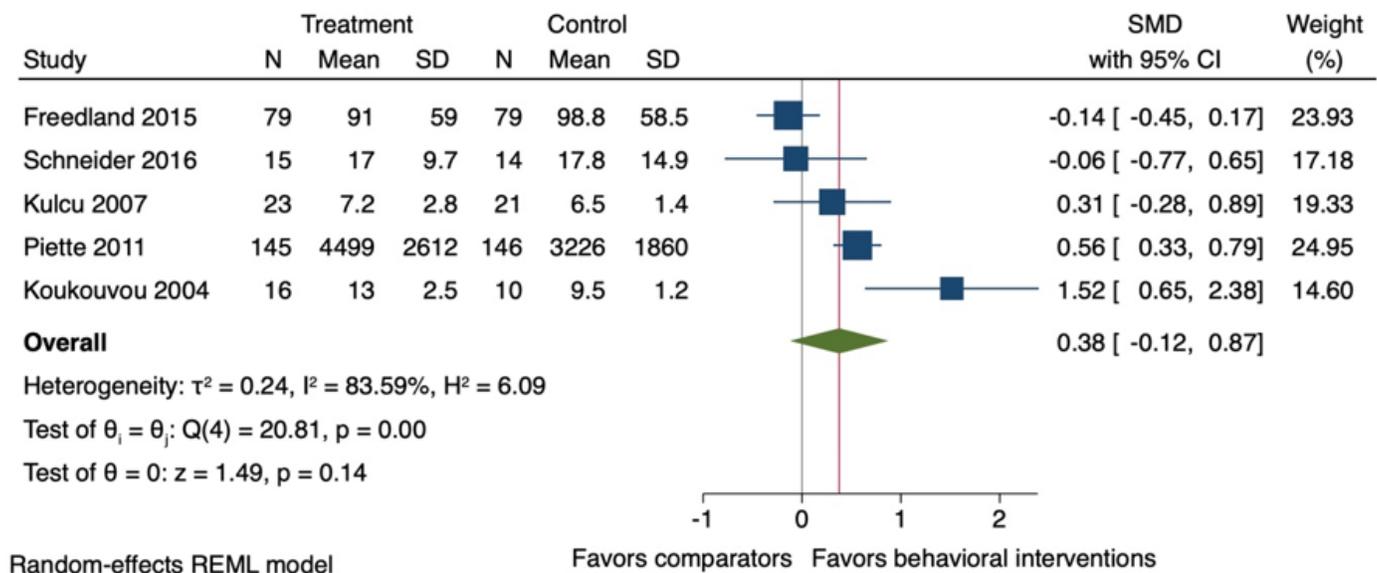


Figure 1

Forest plot for the effect of behavioural interventions compared to a usual care comparator group on objectively measured physical function. SMD = Standardised Mean Difference; 95 % CI = 95 % Confidence Interval.

## Physical activity

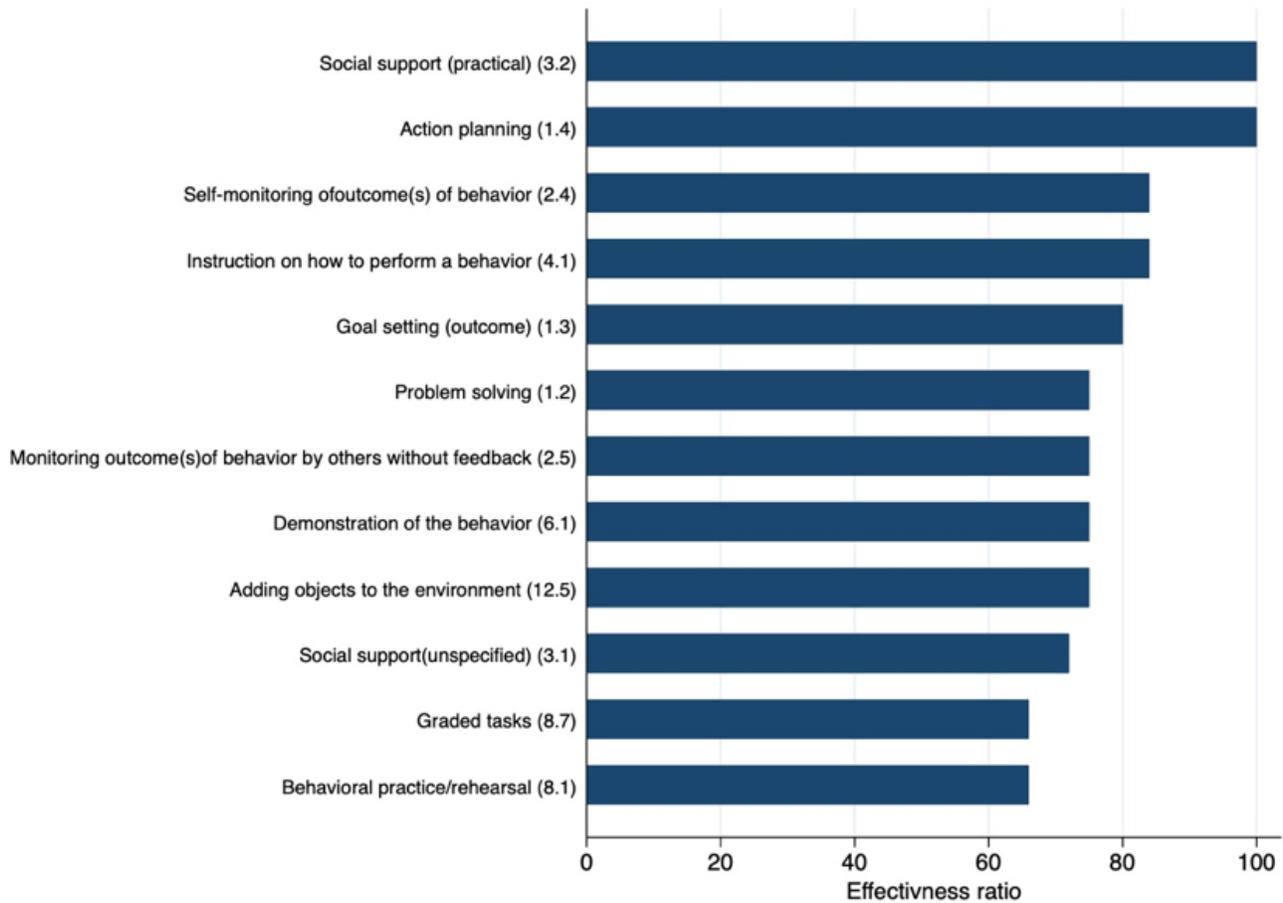
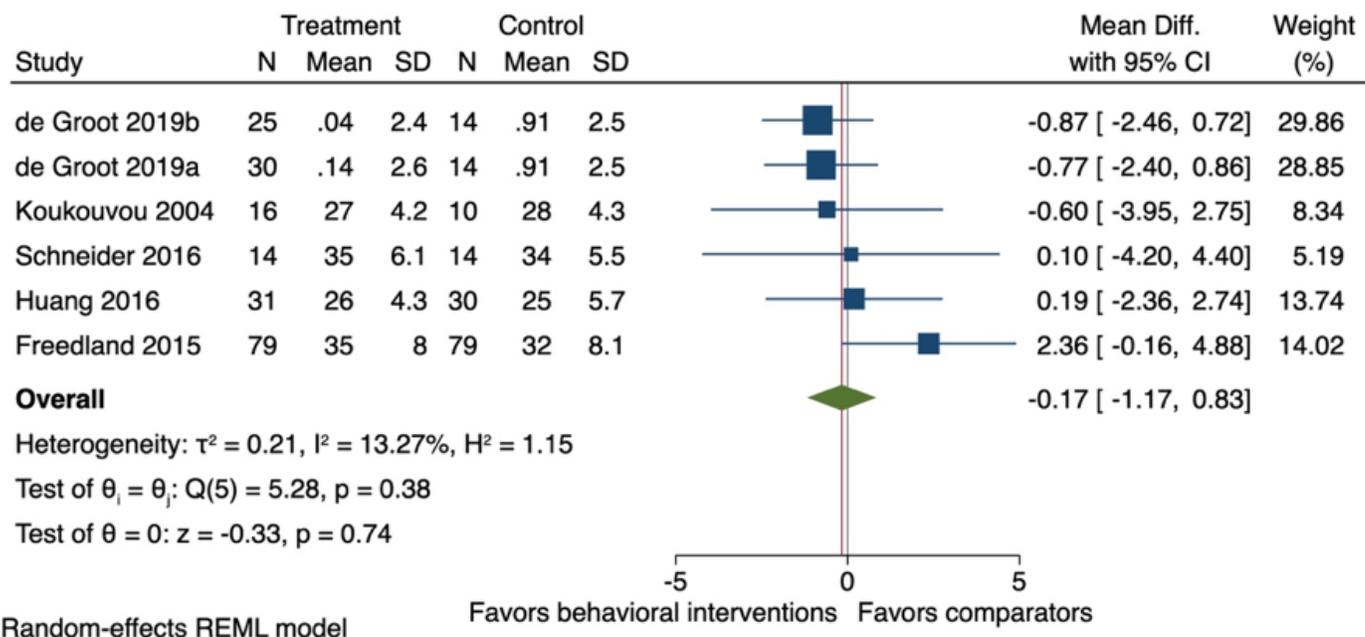


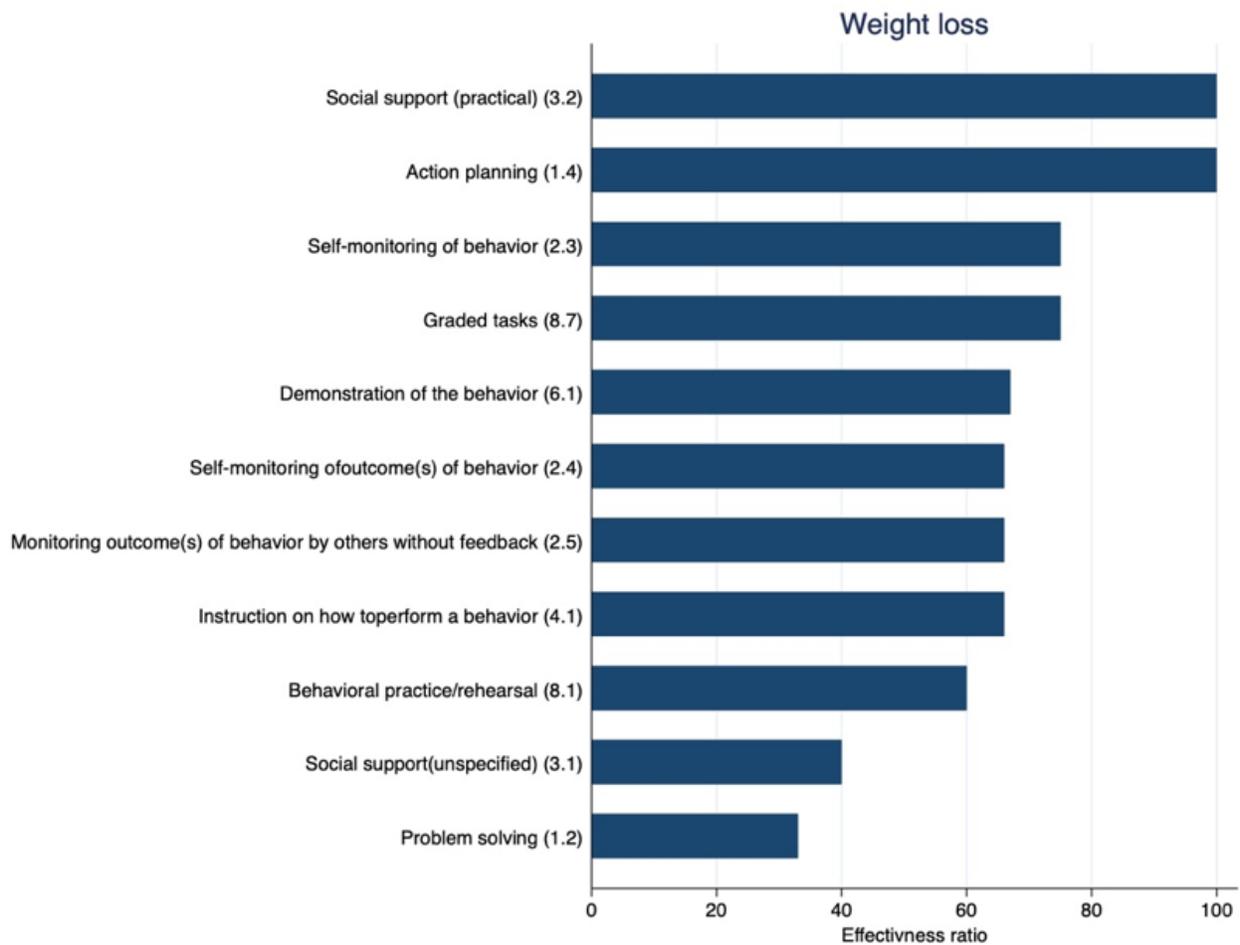
Figure 2

Effectiveness ratio of BCTs in behavioural randomised controlled trials including people with multimorbidity. Effectiveness ratio= number of times each BCT was used in an effective trial divided by the number of times they were a component of all trials using the BCT; the higher the ratio the more often the BCT was found effective out of the total number of trials included.



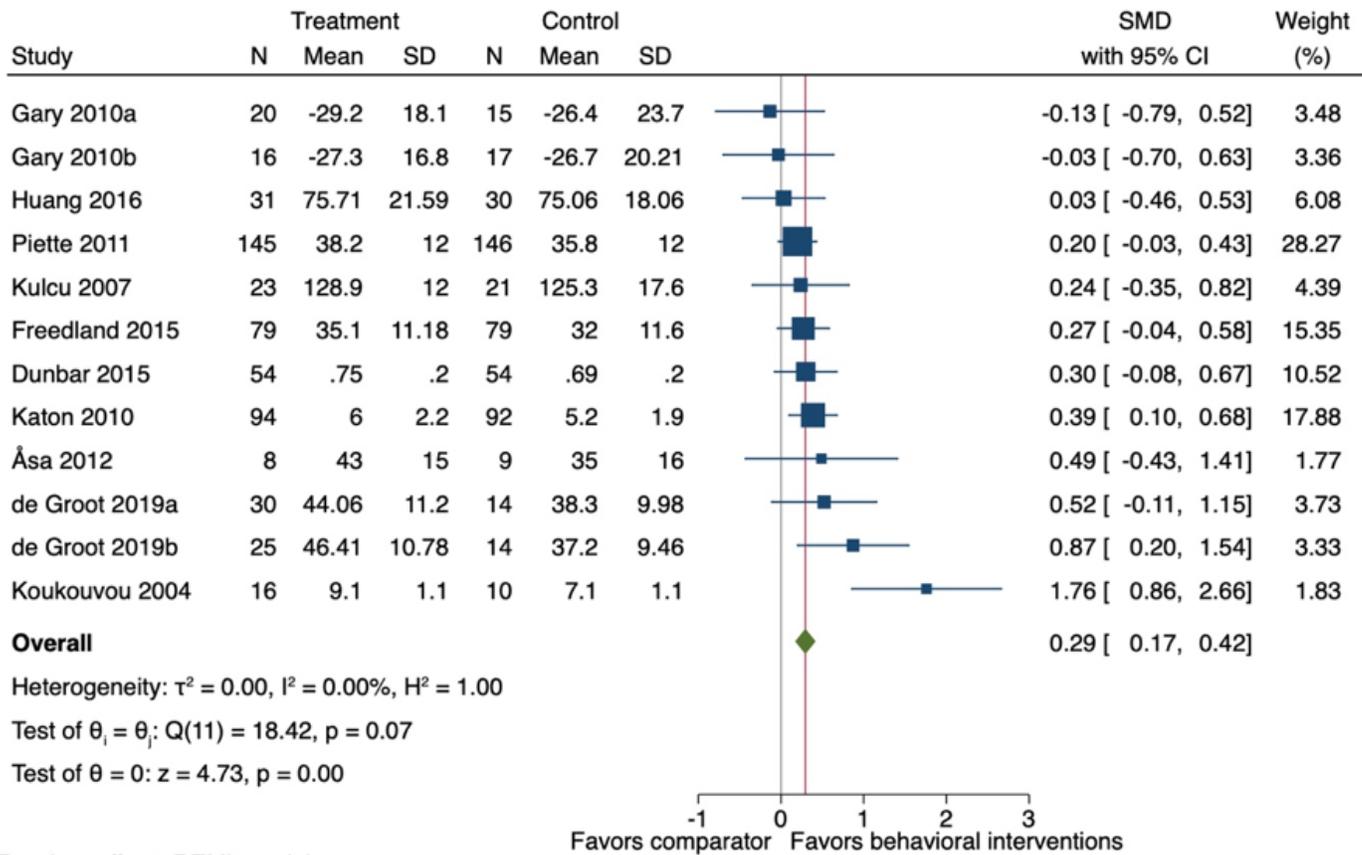
**Figure 3**

Forest plot for the effect of behavioural interventions compared to a usual care comparator group on weight loss (Body Mass Index). 95 % CI = 95 % Confidence Interval. a,b=two separate study comparisons from the same study.



**Figure 4**

Effectiveness ratio of BCTs in behavioural randomised controlled trials including people with multimorbidity. Effectiveness ratio= number of times each BCT was used in an effective trial divided by the number of times they were a component of all trials using the BCT; the higher the ratio the more often the BCT was found effective out of the total number of trials included.



Random-effects REML model

Figure 5

Forest plot for the effect of behavioural interventions compared to a usual care comparator group on health-related quality of life. SMD = Standardised Mean Difference; 95 % CI = 95 % Confidence Interval. a,b=two separate study comparisons from the same study.

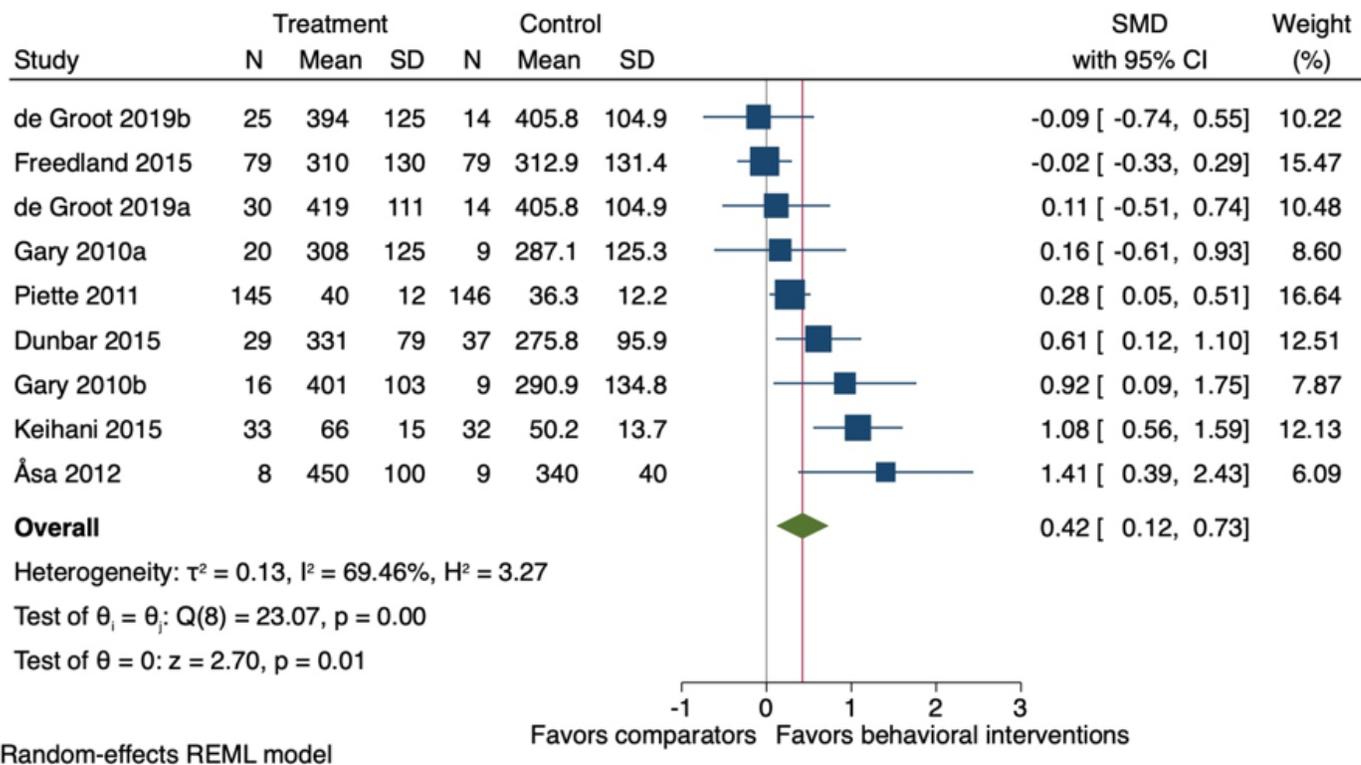


Figure 6

Forest plot for the effect of behavioural interventions compared to a usual care comparator group on physical function. SMD = Standardised Mean Difference; 95 % CI = 95 % Confidence Interval. a,b=two separate study comparisons from the same study.

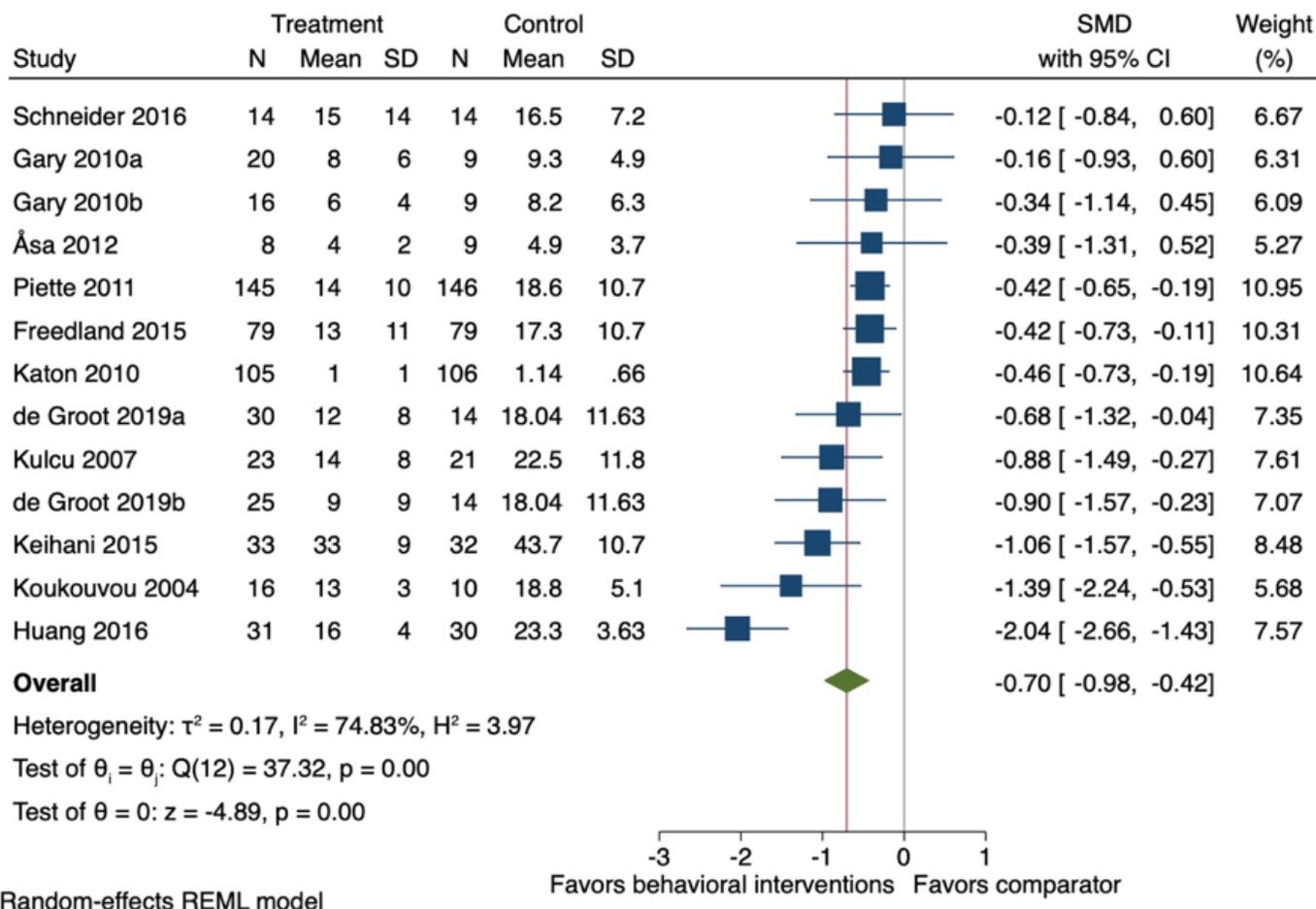


Figure 7

Forest plot for the effect of behavioural interventions compared to a usual care comparator group on depression symptoms. SMD = Standardised Mean Difference; 95 % CI = 95 % Confidence Interval. a,b=two separate study comparisons from the same study.

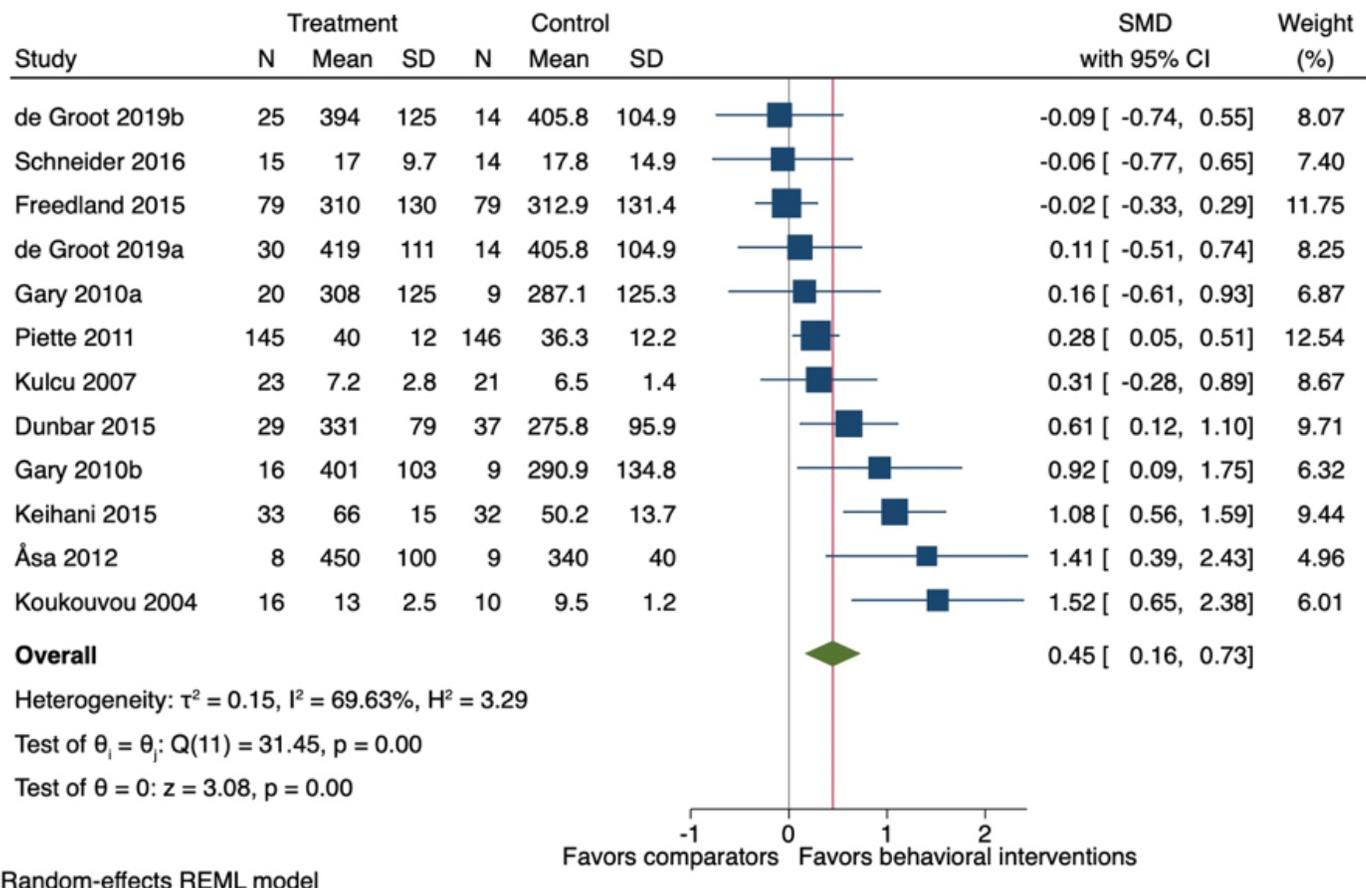


Figure 8

Forest plot for the effect of behavioural interventions compared to a usual care comparator group on physical activity and physical function. SMD = Standardised Mean Difference; 95 % CI = 95 % Confidence Interval. a,b=two separate study comparisons from the same study.

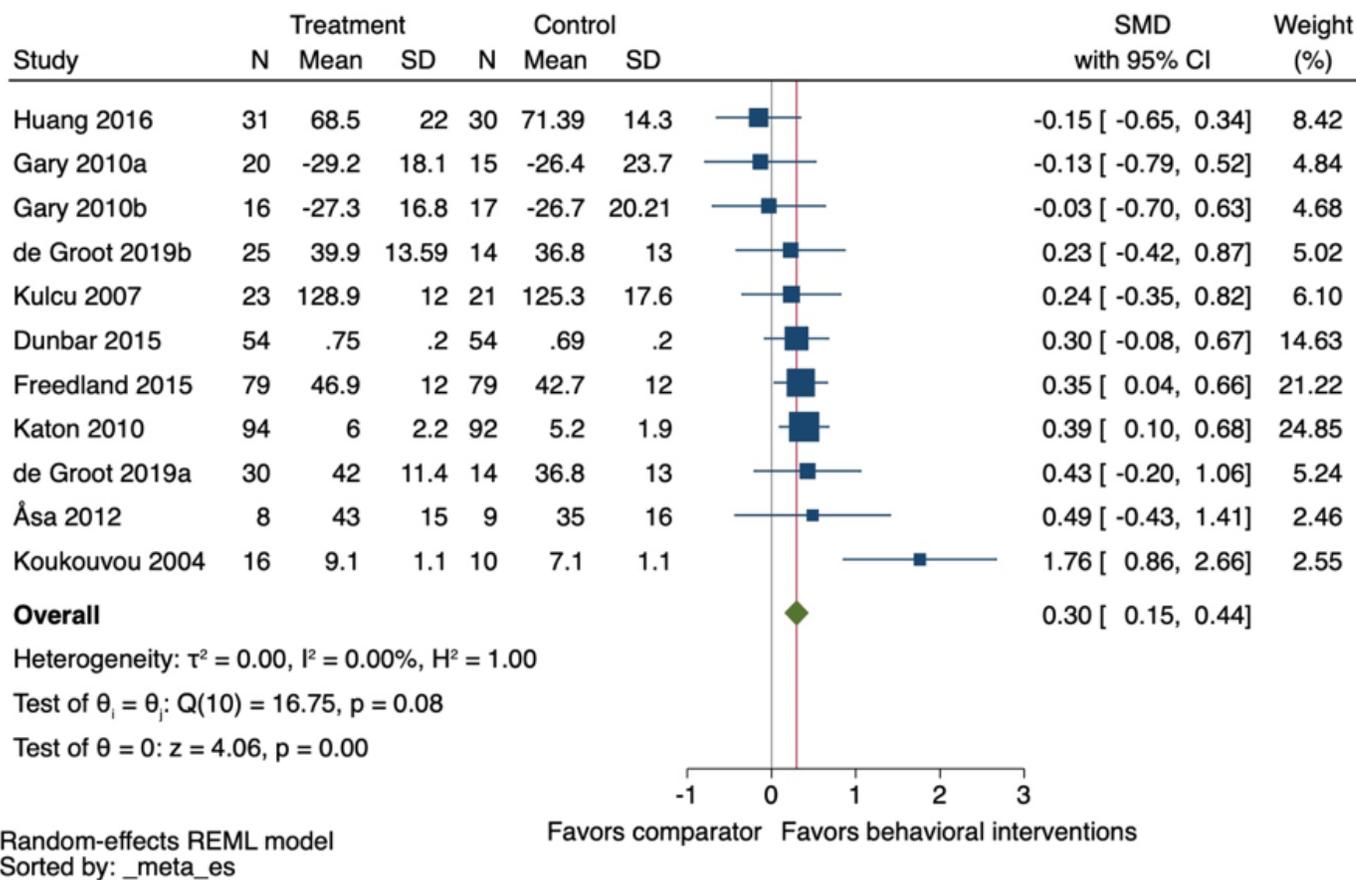


Figure 9

Forest plot for the effect of behavioural interventions compared to a usual care comparator group on health-related quality of life. SMD = Standardised Mean Difference; 95 % CI = 95 % Confidence Interval. a,b=two separate study comparisons from the same study.

## Supplementary Files

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