

Trust in pathways? Professionals' sensemaking of patient pathways in Norwegian mental health services

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2 **mental health services**

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16

17 **Abstract**

18 **Background:** In January 2019, the official launch of new guidelines within specialist mental
19 health services and substance abuse treatment in Norway took place, with treatment
20 organized according to structured patient pathways. The pathway system introduced
21 maximum lengths for assessment, treatment, and evaluation and the coding of the different
22 steps. The system was based on overall goals to improve services by focusing on user
23 participation, coordinated patient flow, avoidance of unnecessary waiting time, more equal
24 services independent of geographic location, and greater emphasis on somatic health and
25 lifestyle.

26 The purpose of our study was to examine the implementation of patient pathways
27 within mental health services, and more specifically how trust emerges and influences the
28 final outcome.

29 **Methods:** Our study included four outpatient clinics for adults in four community health
30 centres in different parts of Norway. The informants consisted of treatment personnel,
31 leaders, and pathway coordinators, and data were collected through qualitative group and
32 individual interviews.

33 **Results:** The results indicated four distinct themes or reactions towards the patient pathway
34 system. These themes were unclarity regarding the overall goals and content of the patient
35 pathway; increased coding, registration and administrative work, which professionals
36 experienced as stressors; an IT and journal system that did not correspond with the coding of
37 the patient pathway; and an unrealistic distinction between assessment and treatment. All of
38 the above encouraged health professionals to reduce the importance of patient pathways, as
39 well as increase their resistance towards health authorities.

40 **Conclusions:** To understand how and why health professionals made sense of the patient
41 pathway, theory on trust can be used to show how professionals within health care interpret
42 the implementation of patient pathways as a desire to control more areas and work practices
43 within mental health care, leading to their distrust towards the new system

44 **Trial registration:** Not necessary

45

46 **Keywords:** Patient pathway, sensemaking, trust, mental health

47

48 **Background**

49 In recent years, national guidelines in health care have been produced at an increasing rate,
50 and managers are expected to promote these guidelines and their implementation in clinical

51 work [1]. Mental health care is seen as a difficult service to manage in regard to the
52 implementation of change and new innovations [2, 3]. Furthermore, new guidelines often
53 require new information systems within hospitals, which is portrayed as notoriously
54 problematic because these systems interfere with health professionals usual workflows and
55 because the anticipated benefits take time to materialize [4, 5].

56 The process of implementing patient pathways in mental health started in autumn
57 2018 with national and regional introduction conferences, and a national plan for
58 implementation from 2018–2020 [6] was sent out to the regional health authorities.
59 Organizing health care services through standardized clinical pathways (CPs) occurs in
60 several areas of Norwegian health care, with the implementation of CPs within cancer
61 treatment as the largest national introduction of standardized service production [7]. In
62 January 2019, the official launch of the new guidelines within specialist mental health
63 services and substance abuse treatment in Norway took place, with treatment organized
64 according to structured patient pathways. The pathway system introduced maximum lengths
65 for assessment, treatment, and evaluation. The pathway system did not introduce new patient
66 rights but emphasized the following different measures as means to achieve the overall goal
67 and the motive behind the patient pathway system: increased user participation, coordinated
68 patient flow, avoidance of unnecessary waiting times, more equal services independent of
69 geographic location, and greater emphasis on somatic health and lifestyle. To determine
70 whether the goals of coordinated patient flow have been achieved, a coding battery was
71 developed with codes defining the type of pathway, type of events, outcome of the clinical
72 decision, outcome of the performed activities, and outcome of the termination of the patient
73 pathway. The codes are registered by the therapist or by administrative staff.

74 Despite having clear strategic goals, the Directorate of Health was reticent about the
75 execution of patient pathways, leaving the interpretation and accomplishment to be done by

76 each hospital or unit within specialist mental health care.¹ Furthermore, there was already
77 much resistance towards the new organization from health professionals working within
78 mental health services [8].

79 The process through which organizational actors attempt to explain, interpret and
80 relate to new innovations or implementations has become a critically important topic in the
81 study of organizations and is often theorized as sensemaking [9]. The ability of organizational
82 actors to make sense of such events or issues has been linked to change and its outcomes [11-
83 13]. One issue that is especially relevant for outcomes of implementation projects within
84 healthcare is trust. Trust has been seen as fundamental for quality healthcare, new
85 implementations, and outcomes in many national and local healthcare contexts [14-16].

86 To understand how trust emerges and influences the implementation of patient
87 pathways, we suggest that a fruitful way forward when analysing the complex
88 implementation process is to combine theory on sensemaking with theory on trust. Sandberg
89 and Tsoukas [20], in their review of 147 articles using sense-making theory, report that only
90 one article applied sensemaking in combination with theory on trust and that there was a need
91 for further research combining the two theories. In our study, we study how health
92 professionals who work in an outpatient clinic made sense of the implementation of patient
93 pathways and how this sensemaking affected issues of trust.

94 *How do mental health professionals make sense of patient pathways, and how does*
95 *issues of trust affect the process of implementation?*

96 **Theoretical outlook**

97

¹ The Norwegian Directorate of Health, National plan for implementation of patient pathways
2018–2020

98 *Understanding change. Making sense of implementations*

99 Sensemaking theory has been utilized in several studies examining change and
100 implementation processes [21, 22]. Within health care, Kristiansen et al. [23] show how
101 nurses use sensemaking to deal with contradicting logics. Apker [24] elaborates on how
102 nurses make sense of the managed care era within a US hospital, and Ericson [25]
103 demonstrates the need for sensemaking in understanding strategic change processes in a
104 Swedish hospital.

105 A central element in much sensemaking research is an overall focus on the individual
106 and the need to understand complex and confusing circumstances and turn them into
107 comprehensible situations that enable purposeful action [9, 20, 21, 26, 27]. Sensemaking
108 directs both cognitive and social mechanisms for coping with new or unexpected events, as
109 well as with ambiguity and incongruity within organizations, and it explains actors'
110 behaviour in practice [9, 23]. The experience of equivocality leads individuals to extract and
111 interpret environmental cues. Much current research on how sensemaking occurs is focused
112 on three sets of interweaving processes: perceiving cues (noticing), making interpretations
113 and engaging in action [21, 22].

114 In this way, sensemaking becomes the key mechanism of social interaction. Focusing
115 on ongoing processes that rationalize organizational behaviour, sensemaking helps to resolve
116 incongruity in ways that enable activity to occur [21]. Moreover, it is natural to assume that
117 individuals utilize sensemaking as a strategy when interpreting new innovations or change
118 projects, in line with Weick's [28] initial theory, which suggests that sensemaking is initiated
119 when something new or surprising challenges existing frames of reference [20-22, 30].
120 Moreover, in recent years, repeated calls have been made regarding the need to include both
121 material embedding and relational practice in theory because of the former, one-sided focus
122 on the individual as the sole actor in these processes [20, 27, 31, 32]. The critical sense-

123 making perspective tries to not only explain sensemaking as an internalized and
124 individualized way of seeking coherence and meaning but also explain how this meaning
125 already exists in subjects, objects, values and practices understood when individuals take on
126 different roles and identities when interpreting them. Furthermore, this approach
127 comprehends sensemaking as a holistic practice where the context and the environment are
128 integral [20, 21, 31, 32].

129

130 ***Trust within mental health care***

131 Traditionally, trust has played an important role in the relationship between the state, health
132 care practitioners, and patients [33-35]. This is elaborated by Rowe and Calnan [36], who
133 conclude that the meaning and enactment of trust within health care is influenced by wider
134 social structures, particularly by top-down policy makers and the introduction of different
135 governance and performance management strategies. We utilize Gulati and Nickerson's [37]
136 definition of trust as the expectation that another organization can be relied on to fulfil its
137 obligations, to behave in a predictable manner and to act and negotiate fairly even when the
138 possibility of opportunism is present [37-39]

139 Research within the field of mental health has, for the most part, explored trust
140 between patients and clinicians [1, 40]. However, several theoretical studies on organizations
141 elaborate how trust relations in the workforce, both between providers and between providers
142 and managers, also have the potential to influence patient-provider relationships and their
143 levels of trust [33].

144 This view has been elaborated by several researchers, including Szulanski [41], and
145 explored further by Elwyn et al. [42] within health care. In Szulanski's [41] model on
146 knowledge transfer and implementation in healthcare, the motivation of the source and
147 credibility are important factors for success or failure [41]. Furthermore, this means that

148 trusting the messenger in the implementation of guidelines is important for both organizations
149 and their members. Thus, it seems reasonable to propose that the same trust needs to exist
150 among governmental agencies realizing national guidelines, health care services and the
151 professionals involved [41]. For a consideration of how trust affects these relationships, an
152 assessment of the interests of the source, or trustor, is important [43]. This is in line with
153 Sandström et al.'s [1] research on the implementation of guidelines within mental health care,
154 in which the authors conclude that *regardless of from whom guidelines are released, they are*
155 *unlikely to be utilized or implemented in the care of patients if those further down in the*
156 *hierarchy do not trust the source* [1].

157 Elaborating the role of trust within health care systems, one must be observant of
158 institutions, the number of relationships that must be managed to deliver outcomes, and the
159 importance of developing shared meanings to sustain delivery [43, 44]. This development of
160 meaning is central from the sense-making perspective and requires further elaboration in
161 understanding its relation to trust.

162

163 ***Critical sensemaking and trust. Bridging the gap***

164 Fuglsang and Jagd [45] investigate the relations among trust, institutions and sensemaking
165 and, more specifically, examine how sensemaking may serve as a bridge between
166 institutional contexts and interpersonal trust processes. There is a lack of theoretical
167 perspectives that see the institutional bases of trust as emerging through micro strategies of
168 social interaction. The critical sensemaking perspective, introduced by Mills et al. [46] and
169 elaborated further by Aaroma et al. [47], addresses this research gap and provides a
170 framework for understanding how individuals make sense of their environments at a local
171 level while acknowledging power relations in the broader societal context. By examining
172 contexts, the critical sensemaking framework creates space for a discussion of how different

173 policy implementations, such as patient pathways, in which individuals operate affect the
174 cues they extract and how they make sense of different events. Critical sensemaking therefore
175 shifts the focus to how organizational power and dominant assumptions privilege some
176 identities over others and create them as meaningful for individuals. Employees may also be
177 encouraged to draw upon cues from their work environment and reflect an identity privileged
178 through other similar organizations or a broader social context. Critical sensemaking
179 positions the context as a link between dominant social values and individual action [46, 47]
180 Furthermore, issues of power and identity and critical sensemaking that address these issues
181 must be incorporated into the analysis.

182 Conceptualizing how trust influences sensemaking may be a useful way forward.
183 Möllering's [48] understanding of how trust influences relations could provide further
184 knowledge into how and why trust is important within new implementation projects. He
185 indicates three elements when explaining why trust depends less on the individual trustee and
186 more on the social norms and values in which the actions are embedded. The elements of
187 familiarity, calculated interest, and compatible norms and values render trust. More
188 specifically, it is the normative structures that influence trust [48]. In enabling an
189 understanding of trust therefore means becoming familiar with these normative structures.
190 One way to do this is to look towards these structures within the field of mental health care
191 that exist during the time of the implementation of patient pathways. A trend that has
192 developed over the last decades is viewing different governance and policy arrangements,
193 such as NPM aiming at developing structures, policies and processes [49, 50], as a mistrust of
194 health professionals and as a threat towards professional value discretion and autonomy [8,
195 51, 52]. New policies therefore do not affect organizing as much as they influence trust by
196 impacting identity, skills, and the prioritizations of professionals and managers [15, 53, 54].

197 In sensemaking, “individuals, drawing on identity resources, act on cues, influenced
198 by trust, and enact new, sensible environments as they do so” [21]. This enables a context
199 that affects which cues are extracted and, second, the interpretation of the extracted cues [28].

200 Analysing the outcome of the implementation of patient pathways therefore means
201 conceptualizing the theories presented in a more comprehensible framework. Such a
202 framework is found in Figure 1, Sense making and trust

203

204 **Methodology**

205 To understand a phenomenon, in this case the implementation of a pathway, and how
206 different actors make sense of the phenomenon, a multiple case study is a fruitful
207 methodological approach [55]. In this study, in-depth individual and focus group interviews
208 with health professionals working in four different outpatient clinics for adults were
209 performed. Qualitative interviews are a well-established and effective method of data
210 collection and are particularly suitable for obtaining information on informants' experiences
211 and perceptions [56]. Focus groups provide a wide variety of data regarding the concept
212 being studied [57] and can help people explore and clarify their perspectives to a greater
213 extent than is possible in individual interviews [58].

214

215 ***Study setting and sample***

216 In Norway, mental health services are public and organized together with general health
217 services at the municipal level and specialist level. Hospitals and specialized mental health
218 services are run by 19 health trusts owned and instructed by four regional health authorities
219 on behalf of the state as owners [59]. The specialized mental health services currently
220 comprise 66 community mental health centres (CMHCs), consisting of outpatient clinics,
221 mobile teams and inpatient wards [59].

222 Our study included four outpatient clinics for adults in four CMHCs in different parts
 223 of Norway. The informants consisted of treatment personnel, leaders, and pathway
 224 coordinators.

225 The CMHCs were invited to the study by sending a formal request addressed to the
 226 leader, who distributed the invitation to treatment personnel and pathway coordinators. An
 227 overview of the participants is given in Table 1.

228 **Table 1.**

| | Outpatient clinic no I | Outpatient clinic no II | Outpatient clinic no III | Outpatient clinic no IV |
|--|---|--|---|--|
| Individual interviews with treatment personnel, pathway coordinators and leaders | Psychiatrists: 2 Psychologists: 7 Others: 2 | Pathway coordinator (nurse): 1 | Leader (nurse): 1 Pathway coordinator (social worker): 1 | Leader (nurse): 1 |
| Group interviews with treatment personnel – some of them leaders of teams or units/departments | Psychiatrists: Psychologist: Other: | Psychiatrists: 1 Psychologists: 4 Nurses: 3 Others: 3 | Psychologists: 5 | Psychiatrist: 1 (in training) Psychologists: 4 Nurse: 1 Others: 3 |

229

230 ***Data collection***

231 The interviews were collected between May and November 2019 and took place face to face,
 232 with one or two researchers visiting the clinic. Individual interviews lasted between 40 and
 233 60 minutes, and focus group interviews lasted 90 minutes.

234 The informants were asked about their attitudes towards and experiences with the
235 pathway system and the implementation process and how the system influenced their
236 everyday work.

237 All the interviews were audio-recorded and transcribed.

238

239 ***Ethical issues***

240 Approval for the project was provided by the Norwegian Centre for Research Data (NSD).

241 The gathering of data followed the ethical guidelines of the NSD, including obtaining written
242 informed consent for the interviews and explaining the purpose of the study.

243

244 ***Data analysis***

245 The interview transcript were first read in their entirety and later imported into NVivo
246 qualitative software. The data were analysed utilizing systematic text condensation [60],
247 where codes were created based on the data and were concentrated on the main themes from
248 the interview, namely, positive and negative expectations regarding patient pathways,
249 negative and positive experiences with the implementation process, and experiences
250 concerning the pathways influencing one's everyday work practices. Codes were
251 subsequently clustered to form descriptive themes, for example, "increased time spent coding
252 work processes." Furthermore, the descriptive themes that were related were clustered
253 together to form analytical themes, for example, "Patient pathways lead to increased
254 administrative work." All included themes were grounded in the text throughout the analysis.

255

256 **Results**

257 This study sought to elaborate on the sensemaking that health professionals experienced
258 during the first ten months of the implementation of patient pathways within four outpatient

259 clinics in Norwegian specialist mental health services. The results indicated four distinct
260 themes or reactions towards the patient pathway system. These themes were unclarity
261 regarding the overall goals and content of the patient pathway; increased coding, registration
262 and administrative work, which the professionals experienced as a stressor; an IT and journal
263 system that did not correspond with the coding of the patient pathway; and an unrealistic
264 distinction between assessment and treatment. The elements frustrated the professionals, and
265 as a consequence, they developed different coping strategies that encouraged them to make
266 sense of patient pathways so that everyday work could continue. The analysis showed how
267 sensemaking circulated around two cues within the outpatient clinic. One cue was to await
268 further action, and the other was to recognize that they were already doing the necessary
269 work. Both cues led to actions of avoiding and reducing the importance of the system. When
270 understanding these issues, an analysis utilizing Møllering's theory on trust, three elements
271 were found to influence trust and distrust: calculated interest, familiarity, and compatible
272 norms and values. All the elements were guided by an overall idea that the goals behind the
273 patient pathway system were to gain more control through activities in the clinic, something
274 that health professionals interpreted as distrust from the political level. Some of the patient
275 pathway measures also had the potential to influence the core of the work, i.e., autonomy,
276 which led to further distrust and influenced the implementation negatively.

277

278 ***Patient pathways, what are they?***

279 *“There has been so much talk about the visions and goals behind the pathway, why it*
280 *is so important. But what does it look like in the clinic? No one really knows it*
281 *seems...”*

282 An important idea behind the pathway system was a reorganization of mental health
283 services that would increase quality, efficiency, and equality. Some of the overall goals, such

284 as how to implement increased user participation and how to enrol users, were open for
285 interpretation, to be defined and executed by each mental health service unit.

286 Enrolment was meant to be the job of the leader of the outpatient clinic. The leader's
287 role varied, with different degrees of involvement and ways to be involved in the role. A
288 main impression from the outpatient mental health units in our sample was the employees'
289 different ways of reducing the importance of the pathway system. For example, this was done
290 by emphasizing that the pathway system did not represent new ideas, but instead – as one
291 among many health providers explained, it was "*something we are already doing and have*
292 *been doing for many years.*"

293 The leaders did not differ significantly from the treatment personnel in terms of this
294 view. Another strategy among the leaders found in the very early phase of the
295 implementation was to await what would happen:

296 *"The pathway, well, I don't like it at all, I must say. We already have too much to do.*
297 *However, I try not to show this to the professionals. It's my job not to rock the boat,*
298 *so when they ask me about it, I just tell them to await things."*

299 This strategy of awaiting further action made the health professionals uncertain about
300 the content of the patient pathway and its place in the organizational landscape. This
301 uncertainty was dealt with by many professionals, as this psychologist stated:

302 *"Patient pathways were a bit like, it was a lot of work, and kind of, what is this? We*
303 *didn't really know what it was, and we spent a great amount of time on figuring out*
304 *what it was, and there was a lot of scepticism, and they said this and this date, but the*
305 *date was changed several times."*

306 The above quotation illustrates how the implementation of the pathway system led to
307 confusion about the content and about its meaning and position within a mental health care

308 unit. When trying to cope with this confusion, some asked their leader for answers; one
309 psychologist said,

310 *“I don’t really know what the pathways are, and when I ask my manager about this,*
311 *we are just told to wait. So, it is in the back of my mind as something I should have*
312 *more knowledge about and do more about, but the common idea is that we just don’t*
313 *talk much or do that much about it.”*

314 The informant stated that she felt uncertain about what the patient pathway is and how
315 to implement it in her everyday work practices. It was quite common that health professionals
316 kept the patient pathway “in the back of their minds” as something they should do. The
317 message from the leader was to wait. One reasoning behind ignoring the patient pathway was
318 that as long as the clinic was not measured based on patient pathway activities, it was not
319 considered important. As one leader (and psychologist) stated,

320 *“I do not care that much about the patient pathways to be honest. Before we were*
321 *being measured on things that have a financial impact; I really do not think anyone*
322 *cares about it.”*

323 Mental health outpatient services have had major capacity and resource issues in
324 recent decades. The number of referrals has been steadily increasing, meaning that the
325 professionals who work there experience much stress due to heavy workloads (1–4). The
326 following quote from a psychologist elaborates this reasoning further: *“It takes too much time*
327 *and energy. It becomes frustration. We have a bunch of referrals, so many that we do not*
328 *even have any room for new patients within this clinic. And on top of all of that, they are*
329 *implementing a patient pathway, and all these different messages. It’s just a mess, really.”*

330

331 ***Codes, registration, and deadlines***

332 The previous section showed that the overall goals of the pathway system were difficult to
333 integrate into health professionals' daily work. The sensemaking of the idea and content of
334 the patient pathway was partly to ignore it and focus on things that were more urgent and
335 mattered more to the provider. However, there were things that became more visible if they
336 were ignored, such as registration of codes for patient pathway activities.

337 *“... None of these codes are anchored on how mental health work actually takes*
338 *place. First, treatment is difficult to plan in detail because the effect of treatment and*
339 *the patient's progress is unpredictable. Second, providing treatment is time*
340 *consuming and may last for months and years for some patients.”*

341 Many professionals thought that the workflow presented in the pathway system and
342 the codes involved did not correspond with an actual timeline for mental health patients.
343 Moreover, statistics based on the codes registered – when, for example, deadlines are not met
344 – could be traced to the therapist's work, without attention to all kinds of reasons behind the
345 codes, e.g., patient no-show, holidays, rotation in inpatient wards, access to a specialist to
346 make a clinical decision. All these elements caused stress by imposing a rigid time system
347 without taking into consideration that breaks often occur and are more generic than the
348 pathway system accounts for. A psychologist expressed the following opinion that was
349 shared by many of our informants:

350 *“The deadlines between action points are way too short. I often see that I have*
351 *negative time breaks, and there could be many reasons for this, maybe its summer*
352 *holiday, the patient is sick, etc. This does not count as legitimate time breaks [in the*
353 *coding system], so I'm punished for that.”*

354 The timeline and following deadlines therefore did not reflect work as it unfolds
355 within an outpatient clinic. The consequences this had were an overall feeling of frustration
356 towards the system and an experience of being “stressed by the patient pathway.”

357

358 ***An IT and journal system that do not function optimally***

359 Registration of the new codes for patient pathway activities became a problem for several
360 reasons. The lack of an anchoring for time use as it unfolds in the treatment facilities was
361 vital; however, this was not the only issue. A severe problem was that the different electronic
362 journal systems in the clinics did not correspond completely with the new codes and
363 timeframes. The practical implications were that deadlines were followed manually one way
364 or another by the therapist, for example, by keeping an account for each patient. The
365 frustration this caused was immense.

366 *“The coding. Oh, where do I begin. All these new deadlines are supposed to be coded*
367 *by an IT system that does not correspond with the new coding. So, everything needs to*
368 *be written down and remembered by each treatment provider. I mean, come on.*
369 *What's the point?”*

370 For practitioners with many patients, this meant a large amount of extra work.

371 *“I have 25 patients at any time, and the computer system does not tell you about the*
372 *deadlines, so we need to write it down in a paper book that we are told not to use, so I*
373 *get quite stressed about it, frankly...”*

374 In addition to extra work, this manual "book-keeping" – which could be done using an
375 Excel sheet or the therapist's Filofax – also caused stress due to privacy concerns. A more
376 comprehensive and overarching problem that required sensemaking was that the ideal
377 workflow for a patient pathway interfered with professional values of discretion and
378 autonomy. This will be elaborated more in-depth in the final section.

379

380 ***Unrealistic distinction between assessment and treatment***

381 The pathway involves a distinction between the period of assessment and the treatment
382 period, with a deadline of six weeks to finish assessment and give the patient a diagnosis.
383 Many professional dilemmas related to this were presented by the health professionals, who
384 claimed that in real life, these two periods fluctuate and often overlap. Additionally, many
385 providers had a negative reaction to the patient pathway system's emphasis on the use of
386 formal schemes and standardized questions, for example, in the first meeting with the patient.
387 It was a concern that this could negatively impact the relationship between patients and
388 treatment providers.

389 *“Some of the questions are a bit harsh to start with. Like suicidal thoughts, and if they*
390 *have experienced abuse. My job is to evaluate the patient and create a safe space,*
391 *which means sometimes waiting to ask some questions. And sometimes important*
392 *information for the diagnosis is not given before many months have passed and the*
393 *patient feels safe enough and trusts me with this kind of information. So, this*
394 *distinction between diagnosis and treatment is not anchored in reality.”*

395 Being a psychologist means being guided by strong, professional values of autonomy
396 and discretion. The relation between the provider and patient and the accommodation and
397 organization of this relation is of particular importance within mental health treatment (see
398 f.ex [61]). This means providing a space of trust. Many professionals expressed a concern
399 that the patient pathway invaded this discretionary space, as the following psychologist
400 explained:

401 *“The relation between patient and provider is the most important element when it*
402 *comes to healing. Research shows that it is much more important than the methods we*
403 *use. This relation means creating a safe space where the patient is free to show all*
404 *kinds of emotions and reactions. To show sides of him or her that maybe no one else*

405 *gets to see. This means creating a space of trust where the patient decides what to*
406 *share and when to share it.”*

407 The quote clearly shows that the therapeutic conversation influences the relationship
408 and mechanisms of trust. Having the autonomy to organize this relation is of vital
409 importance. However, the patient pathway has the potential to influence this by dictating that
410 the first encounters are centred around assessment and diagnostic practice. This approach
411 could influence professionals’ experience of autonomy, as a psychologist explained as
412 follows:

413 *“If a patient has troubles with sleep, the patient pathway states I must wait at least*
414 *four consultations before I can do something about it because the assessment and*
415 *diagnostic practice must happen first, even if the patients are obviously depressed and*
416 *have major sleep issues.”*

417 The quote clearly states that diagnostic practice sometimes needs to come second for
418 professionals to be able to provide help with more acute matters. However, the patient
419 pathway does not take this into consideration when providing deadlines for assessment and
420 diagnostic practice.

421 Another matter that was expressed was that the work practices consist of two distinct
422 tasks, namely, patient treatment and administrative work, imposed to comply with rules and
423 regulations from the authorities. This distinction also influences the implementation of the
424 patient pathway because matters of coding fall into the category that does not follow work
425 related to patient treatment. This was further elaborated by the following psychologist:

426 *“...actually, everything I do on the computer, I just do it because I have to. I see some*
427 *benefits when it comes to writing a journal, but the journal gets poorer when I focus*
428 *too much about what needs to be in it than what is relevant for the patient and his or*
429 *her continuous treatment. The same with coding; a lot of the questions are irrelevant.*

430 *My self-management is mostly about trying to minimize time spent on what is imposed*
431 *but irrelevant. This means not spending too much time on diagnostic accuracy,*
432 *correct coding – those things. Just get it over and done so that I can spend time on*
433 *patients and not be here [at the clinic] until seven o'clock every day.”*

434 The paper thus far has discussed the introduction of the patient pathway and the issues
435 related to the implementation; these topics were summarized by one of the psychologist
436 interviewed:

437 *“The most negative part concerning the patient pathways is the implementation work.*
438 *It is rock solid rotten. The IT system was not ready, the content was not ready, it was*
439 *not tested in a pilot project before it was implemented on a national level. Nothing*
440 *works; it has been 6 months, and they are still putting things in and out. And the IT*
441 *system is not operational. It should have been tested beforehand, it’s just a mess.”*

442 The issues above all describe an implementation that is not functioning optimally,
443 regardless of which perspective one understands it from. A more thorough understanding of
444 the issues that occurred and why this was happening is made clear in the following
445 discussion, where the elements of trust and distrust are emphasized as vital.

446

447 **Discussion**

448

449 ***Making sense of the patient pathway***

450

451 *Making sense of the patient pathway by avoiding and reducing its importance*

452 *“There is something problematic about the fact that we are asked to do a whole lot of*
453 *extra things, including more coding, more questions, more evaluation and stuff,*
454 *without anything being added. We need to learn a whole new way of organizing our*

455 *work, new systems, new codes, in addition to everything else we are working on. I*
456 *don't understand how we are going to make it work..."*

457 First and foremost, *sensemaking is an explicit response to chaos, which generates "an*
458 *undifferentiated flux of fleeting sense impressions"* [62]. This chaos creates the need to make
459 sense of something, and while doing this, restore the order that allows everyday work to
460 continue. Professionals working in mental health outpatient clinics deal with high workloads,
461 a large amount of responsibility and work that is mentally demanding. Their elaborations of
462 how sense is made when experiencing issues that cause frustration and stress [28] show how
463 individuals look for cues to cope with the experience.

464 As the data clearly show, the implementation of the patient pathway caused
465 frustration for the participating health providers. The results show that two main cues were to
466 be found within these services. The first cue was *to await further action*. The second cue was
467 to recognize that *we are already doing the necessary work*. Both cues led to overall
468 sensemaking that indicated the professionals should ignore the content of the patient pathway
469 because "*plausible explanations shape sensible situations: they normalize the breach, restore*
470 *expectations, and enable projects to continue"* [9]. In this way, the health professional could
471 continue their everyday work.

472 However, despite the cues on ignoring further involvement with the patient pathway,
473 many health professionals expressed that they still kept the patient pathway in the back of
474 their minds. Regarding this matter, professionals still experienced the patient pathway as a
475 mental burden that they needed to make sense of. When cues on how to deal with something
476 do not make sense in their environment, individuals might look for cues elsewhere [28, 62].
477 Critical sensemaking states that cues on what to prioritize are to be found in the context in
478 which professionals are operating. This context means understanding issues considering rules
479 and regulations provided by the government and the system of registration and control of

480 health services administered by the Norwegian Directorate of Health. Why one choose to
481 ignore the patient pathway system was explained by the following psychologist,

482 *“The directorate hasn’t started measuring activities from the pathway yet; in addition*
483 *to this, there are no directly financing resources related to this. If this were to happen,*
484 *we’d need to take another approach. But for now, I just try to spend minimum time on*
485 *the content.”*

486 who interpreted and made sense of the lack of measurement and financial activities as a cue
487 to ignore matters related to the patient pathway.

488

489 *Making sense of threats to professional autonomy by fooling the system*

490 *“There are many short turns to make. For instance, one can continue assessment*
491 *when the patient is in the treatment phase if you are not done in the six weeks that the*
492 *pathway requires.”*

493 An important matter of concern was that the patient pathway generates issues that
494 influence professional autonomy by dictating when professionals should provide assessment
495 and diagnostic practice and when the treatment phase should start. More precisely, the
496 distinction between assessment and treatment in the patient pathway system as well as the
497 rigid manuals all have the potential to influence health professionals’ autonomy and
498 potentially negatively influence treatment.

499 Furthermore, there is a potential to interpret the patient pathway as a threat to
500 professional identity, and as Sutcliffe states, *“identity and identification provide clear frames*
501 *of reference from which judgements and interpretations fan out”* [63].

502 The potential interruption of professional autonomy and the subsequent relationship
503 between a health professional and patients is understood as something that potentially
504 threatens mental health professional work. When this occurs, health professionals make sense

505 of the pathway system so that the threat towards their professional identity is eliminated. The
506 way this is performed in an outpatient clinic is understood as the use of different decoupling
507 mechanisms aiming to maintain professional autonomy in daily practice and meetings with
508 new patients. Therefore, the same actions that preserve discretion and autonomy discredit the
509 system upon which the patient pathway is built. Therefore, the cue that follows is to ignore
510 parts of the patient pathway in line with the conclusion of the previous analysis.

511

512 ***Patient pathways and trust***

513 *“There is something problematic about the fact that we are asked to do a whole lot of*
514 *extra things, including more coding, more questions, more evaluation and stuff,*
515 *without anything being added. We need to learn a whole new way of organizing our*
516 *work, new IT systems, new codes, in addition to everything else we are working on.”*

517 Sutcliffe [63] states that *when enacting order into the ongoing circumstances from*
518 *which they extract cues and make plausible sense retrospectively, people act their way into*
519 *knowing* [63].

520 Regarding the issues related to patient pathways, the fundamental question is why the
521 patient pathway needs to be made sense of when the pathway is designed to improve the
522 issues that are faced in mental health services. The analysis thus far has shown that ignoring
523 the pathway is more important than actively engaging in it. Therefore, in regard to Sutcliffe
524 and the act of knowing, an examination of the pathway’s relation to trust will help us
525 understand why sensemaking occurs.

526 Elaborating on Møllering’s theory on trust shows how the issue of trust also depends
527 on social norms and values, thus offering an explanation of how the pathway system was
528 interpreted, understood, and made sense of in matters of trust and distrust. Furthermore,

529 Møllering's three elements of calculated interest, familiarity and compatible norms and
530 values are of particular importance and will be further elaborated.

531

532 Trust and calculated interest

533 *“All this coding and administration, everything that is involved with the patient*
534 *pathway, is just based on an idea that the government does not trust us or understand*
535 *what we are doing. They want to control us.”*

536 First and foremost, the pathway system is based on ideas of standardization [64, 65]
537 and new public management [66], where increased control and efficiency are some of the
538 guiding goals. In addition, professionals within health care interpret standardization and the
539 subsequent measures from the health authorities as control over professionals [66]. Thus,
540 health professionals interpret a calculated interest in more control over services as a mistrust
541 towards the professionals working in those services, illustrated above by a psychologist and
542 manager in one of the outpatient clinics.

543 Firstly, this mistrust was expressed by the health professionals as having to defend
544 their work practices and the amount of time spent on different procedures and an overall idea
545 of the need to control mental health professionals. Many expressed that they did not believe
546 that the intentions behind the patient pathway system were to improve the services but rather
547 to be in more control of the services.

548 Secondly, the way the patient pathway system unfolded was characterized by mixed
549 messages and a lack of a clear and coherent strategy, as seen from the health professionals'
550 point of view. This became apparent when the computer system was not sufficient for the
551 new coding tasks. All these issues were understood as calculated interest (gaining more
552 control through measures), leading to increased mistrust.

553

554 Trust and familiarity

555 *“(.) the people who started this have no idea what they are doing. As if we didn’t do*
556 *our best before. We do that all the time. We have to learn new things that have*
557 *nothing to do with patient treatments, like where to register the first meeting [with the*
558 *patient]. It just doesn’t make sense. The action points [in the patient pathway system]*
559 *do not take into consideration other issues—it’s just a mess, and it’s only because they*
560 *[the Directorate of Health] do not trust that we do our job correctly.” (psychologist)*

561 Familiarity is understood as the general premise that prior interaction creates
562 “familiarity” and in turn enables organizations to develop confidence in each other’s
563 trustworthiness [37]. The relationship between the health authorities and mental health
564 services in Norway is characterized by a general reciprocal scepticism towards each other’s
565 intentions, something that makes implementing policy involving change within this sector
566 difficult [8]. The context of increased control and management over the services within this
567 field is based on several legislative changes during the last decades [67, 68], where the
568 government is aiming for more transparency. This context is in some ways characteristic in
569 the implementation of the patient pathways, and this familiarity (recognizing this context)
570 clearly expressed itself as mistrust from the health professionals involved.

571 The analysis shows that the elements of familiarity and calculated interest all bring
572 about a sense from mental health professionals of not being trusted at the political level. This
573 increased the stress and ambiguities experienced by professionals and led to distrust towards
574 the patient pathway and their developers. However, the issues of trust also had ripple effects
575 on the professionals’ work practices, which needs to be understood more thoroughly.

576

577 Trust and compatible norms and values

578 Work within an outpatient mental health clinic is characterized by several elements, such as
579 unpredictability, difficulties in planning treatment and a high degree of discretion and
580 autonomy, because each patient needs individual care. All these elements are based on strong,
581 professional values on which treatment and care rest. First, the elements of autonomy and
582 individuality collide with some of the intentions of the pathway system, such as efficiency,
583 equality and standards. This makes the implementation of these measures difficult, as
584 Sutcliffe [63] explains, when the actors involved, understand, judge and interpret the patient
585 pathways from a professional identity. Therefore, the elements of the pathway system that do
586 not correspond to their professional identity will be interpreted accordingly. In addition, as
587 Calnan and Rowe [69] describe, new policies affect the organization as much as they
588 influence trust when influencing identities, skills, and prioritizations performed by
589 professionals and managers [69]. It became clear during our interviews that some of the
590 elements of the patient pathway system could influence the core of the professionals' work in
591 providing trust and safety in the alliance between provider and patient. This was seen as
592 especially problematic and further increased the issues of mistrust towards the political level
593 because the professionals believed that the pathway system did not take their work practices
594 into consideration and was grounded on other values, skills and prioritizations than those that
595 existed or those they wanted to exist within mental health services.

596 All these issues explain how the pathway system required overall sensemaking in an
597 attempt to eliminate its importance within the outpatient clinic.

598

599 **Conclusions**

600 The implementation of the patient pathway during the first year could hardly be regarded as a
601 success. Despite the issues that current mental health services face and the attempt to solve
602 some of them through the patient pathway system, the introduction was met with much

603 resistance. The issues of distrust from professionals working within mental health services
604 towards politicians responsible for different arrangements to be implemented in health care,
605 such as standardization and evidence-based medicine, were further reinforced by the
606 introduction of the patient pathway system. While health professionals agreed on its overall
607 goals such as greater user participation and better coordination, their emphasis, worries and
608 perspectives were first and foremost on what they perceived to be controversial and
609 challenging about the system – the measures, coding and increased administrative work and
610 less time dedicated to patient treatment. We asked how mental health professionals made
611 sense of the pathways and how issues of trust affected the implementation. Our findings and
612 analysis show that the issues of trust, or more precisely the issues of distrust affect how
613 mental health professionals make sense of the patient pathway by reducing its importance
614 within the organization. These issues of trust has further implications because it seems that
615 the measures that affects distrust and resistance towards the pathway, namely the coding and
616 administrative work overshadows some of the PP overall goals, such as greater user
617 participation and better coordination, which was indeed, shared by mental health
618 professionals. The issues of trust, thus, partly guides which matters to focus on, and therefore
619 affects the outcome of the implementation. The causality between trust and sensemaking has
620 in our study been examined from a linear perspective, and an elaboration on, if, and how,
621 sensemaking affects trust could be an area for further research.

622

623 **List of abbreviations**

624 PP: Patient Pathway

625 NPM: New Public Management

626

627 **Declarations**

628

629 ***Ethics approval and consent to participate***

630 Norwegian centre for research data approved the data collection in ref no 280027 and
631 provided me with guidelines to follow regarding written consent. All ethical guidelines were
632 met.

633

634 ***Consent for publication***

635 Following Norwegian centre for research data`s guidelines on anonymization in publication.

636

637 ***Availability of data and materials***

638 ***Not applicable***

639 ***Competing interests***

640 ***none***

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643

644 ***Authors' contributions***

645 Both authors discussed the results and contributed to the final manuscript. TNT conceived
646 and designed the theoretical background model, the result part and analytic section. MAa
647 contributed with data and designated the methodology section. Both authors read and
648 approved the final manuscript.

649

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651

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653 The main author, TNT is current a Phd candidate at the University of Bergen, and The Mohn
654 centre for innovation and regional development. Her research project focuses on the
655 construction/implementation/outcome of patient pathways within Norwegian mental health
656 services.

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659

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798

799 **Figure legends**

800 **Figure 1.** Trust and sensemaking

801 Trust and sensemaking

802

803 **Figures**

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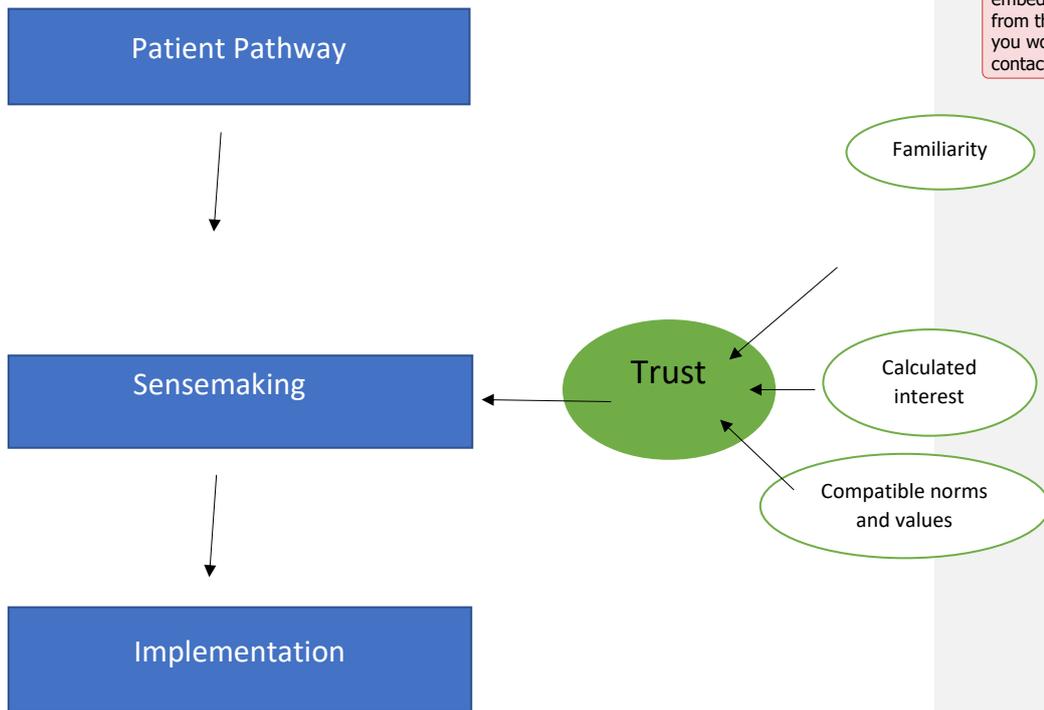


Figure 1

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