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Screening for harmful substance use in emergency departments: a systematic review

Jessica Moe^{1*}, Justin Koh², Jennifer A. Ma³, Lulu X. Pei¹, Eleanor MacLean¹, James Keech⁴, Kaitlyn Maguire¹, Claire Ronsley¹, Mary M. Doyle-Waters⁵ and Jeffrey R. Brubacher¹

Abstract

Background Substance use-related emergency department (ED) visits have increased substantially in North America. Screening for substance use in EDs is recommended; best approaches are unclear. This systematic review synthesizes evidence on diagnostic accuracy of ED screening tools to detect harmful substance use.

Methods We included derivation or validation studies, with or without comparator, that included adult (≥ 18 years) ED patients and evaluated screening tools to identify general or specific substance use disorders or harmful use. Our search strategy combined concepts *Emergency Department* AND *Screening* AND *Substance Use*. Trained reviewers assessed title/abstracts and full-text articles for inclusion, extracted data, and assessed risk of bias (QUADAS-2) independently and in duplicate. Reviewers resolved disagreements by discussion. Primary investigators adjudicated if necessary. Heterogeneity precluded meta-analysis. We descriptively summarized results.

Results Our search strategy yielded 2696 studies; we included 33. Twenty-one (64%) evaluated a North American population. Fourteen (42%) applied screening among general ED patients. Screening tools were administered by research staff (n=21), self-administered by patients (n=10), or non-research healthcare providers (n=1). Most studies evaluated alcohol use screens (n=26), most commonly the Alcohol Use Disorders Identification Test (AUDIT; n=14), Cut down/Annoyed/Guilty/Eye-opener (CAGE; n=13), and Rapid Alcohol Problems Screen (RAPS/RAPS4/RAPS4-QF; n=12). Four studies assessing six tools and screening thresholds for alcohol abuse/dependence in North American patients (AUDIT \geq 8; CAGE \geq 2; Diagnostic and Statistical Manual of Mental Disorders, 4th Edition [DSM-IV-2] \geq 1; RAPS \geq 1; National Institute on Alcohol Abuse and Alcoholism [NIAAA]; Tolerance/Worry/Eye-opener/Amnesia/K-Cut down [TWEAK] \geq 3) reported both sensitivities and specificities \geq 83%. Two studies evaluating a single alcohol screening question (SASQ) (*When was the last time you had more than X drinks in 1 day?*, X=4 for women; X=5 for men) reported sensitivities 82–85% and specificities 70–77%. Five evaluated screening tools for general substance abuse/dependence (Relax/Alone/Friends/Family/Trouble [RAFFT] \geq 3, Drug Abuse Screening Test [DAST] \geq 4, single drug screening question, Alcohol, Smoking and Substance Involvement Screening Test [ASSIST] \geq 42/18), reporting sensitivities 64%-90% and specificities 61%-100%. Studies' risk of bias were mostly high or uncertain.

Conclusions Six screening tools demonstrated both sensitivities and specificities \geq 83% for detecting alcohol abuse/dependence in EDs. Tools with the highest sensitivities (AUDIT \geq 8; RAPS \geq 1) and that prioritize simplicity and efficiency (SASQ) should be prioritized.

Keywords Substance-related disorders, Drug abuse screening, Emergency, Departments, Public health

*Correspondence: Jessica Moe jessica.moe@ubc.ca Full list of author information is available at the end of the article



Background

Emergency departments (EDs) provide a crucial opportunity to screen for substance use disorders and to provide essential care for people with substance use-related concerns [1]. In the last decade, ED visits related to substance use have increased substantially in North America [2–4]. Annual ED and inpatient costs of substance use disorder exceeded \$13 billion in 2017 in the United States, and in Canada, per capita costs increased from \$321 to \$353 between 2007 and 2020 [5, 6]. Between 2014 and 2018, there were 9.3 million ED visits by patients with substance use disorders in the United States; during this period, substance-use related visits increased by 30% relative to baseline. Overall, one in 11 patients visiting an ED had a co-morbid alcohol or other substance use disorder [3]. Alcohol-related ED visits increased by 47% between 2006 and 2014 in the United States [4]. Similarly, in the Canadian province of Ontario, ED visits for alcohol-related concerns increased by 440% from 2003 to 2016 [7]. In the Canadian province of Alberta, ED visits related to any substance use increased by 38%, and those related to opioid use increased by 57.3% from 2010 to 2015 [8]. Alberta also saw a 168% increase in ED visits related to stimulant use from 2010 to 2017 [9]. These statistics emphasize the enormous and increasing impact of substance use in EDs, and the important role that emergency physicians play in identification, risk stratification, and management of substance use disorders.

ED visits are key contact points with high-risk patients with substance use and opportunities to provide lifesaving interventions [1]. Data from British Columbia, Canada indicate that 60% of people who overdosed in 2015-2016 visited an ED in the year prior to their overdose event [10]. This highlights that ED visits are critical, and often missed, opportunities to identify at-risk individuals. The ED provides a unique opportunity for screening and identification of harmful substance use, initiating pharmacological and psychosocial interventions, and making referrals to outpatient addictions care [11]. A 2017 American College of Emergency Physicians position statement affirmed that "emergency medical professionals are positioned and qualified to mitigate the consequences of alcohol abuse through screening programs, brief intervention, and referral to treatment" [12]. This was similarly reflected in a 2020 position statement from the Canadian Association of Emergency Physicians, which recommended that emergency providers use casefinding strategies to identify opioid and other substance use disorders [13].

Although the need and opportunity for ED substance use screening is recognized and endorsed, there is no accepted recommendation on preferred screening methods. Numerous screening tools have been adapted for use

in EDs, however their comparative performance is poorly understood. Determining the most sensitive and specific screening tools to identify individuals with harmful substance use will provide crucial information to inform ED guidelines and recommendations for best practices.

Methods

Aim

The primary objective of this systematic review is to synthesize available research to identify the diagnostic accuracy of screening tools in detecting harmful substance use and substance use disorders in an ED setting. We evaluated screening tools designed to detect both general and specific substance use-related harms.

Design

Our systematic review meets 2020 Preferred Reporting Items for Systematic Reviews and Meta-Analyses (PRISMA) guidelines [14].

Registration and protocol

We submitted a systematic review protocol to PROS-PERO prior to study initiation. Due to COVID-19-related delays, our protocol was not published prior to completion of our review.

Eligibility criteria

We included studies evaluating the following:

Population: Adults (≥18 years) presenting to EDs in any country, for any reason.

Intervention: Screening tools to identify substance use disorders or harmful use, for general or specific substances.

Outcomes: Identification or diagnosis of a substance use disorder or harmful substance use-related health outcome.

Study Design: derivation and/or validation studies with or without a comparator group. We only included interventional studies with integrated screening if they evaluated accuracy of screening compared to a gold standard substance use-related diagnosis. We excluded reviews.

Information sources and search strategy

We developed a search strategy that combined concepts *Emergency Department* AND *Screening* AND *Substance Use* using Medical Subject Headings (MeSH), keywords, and author-assigned terms informed by a previous literature review [11]. Studies referenced in this review were hand-searched for potential eligibility in the present systematic review. We limited our search to publications

on or after January 1, 2000, adults, English language, and human studies. We applied our search to Medical Literature Analysis and Retrieval System Online (MED-LINE [Ovid]) and Embase (Ovid) (to January 5, 2021), PsycINFO (EBSCO) (to February 8, 2021), HaPI – Health and Psychosocial Instruments database (Ovid) (to February 8, 2021), Web of Science (Clarivate Analytics) (to February 26, 2021), and CINAHL – Cumulative Index to Nursing and Allied Health Literature (EBSCO) (to March 10, 2021). We report our full MEDLINE search strategy in Additional file 1.

Selection and data collection

We exported citations into Covidence and removed duplicates [15]. Two trained reviewers independently assessed title/abstracts (CR, KM) and excluded articles that were obviously irrelevant. Each potentially eligible title/abstract underwent full-text eligibility review by two of five authors independently and in duplicate (JMa, EM, JKe, KM, CR). For both title/abstract and full-text screening, reviewers met to discuss eligibility decisions after assessing an initial 20 citations to ensure consistency, then completed review of the remaining citations independently. Reviewers resolved disagreements by discussion, with primary investigators (JMo, JKo) adjudicating if they could not reach consensus.

Two of four reviewers then extracted data independently and in duplicate from eligible articles (JMa, EM, JKe, JMo). Reviewers completed all assessments and extractions using standardized forms that were pilot tested among independent research colleagues for face validity. Reviewers discussed and resolved discrepancies and involved the primary investigators (JMo, JKo) to adjudicate when they could not reach consensus. When data were missing or ambiguous, we emailed authors up to two times to request additional information.

Data items

We extracted information relating to the study characteristics (authors, publication year, design, location, time period, follow-up period if applicable, data sources); study participants (inclusion/exclusion criteria, age, sex, gender, ethnicity, education, occupational status, marital status, income, ED presentation, comorbidities, number of participants in main analysis, losses to follow-up); details about screening (methods of determining eligibility, screening tools, substances screened for, person administering screening, person interpreting screening results, follow-up after ED visit, and descriptions of associated interventions where applicable); and patient outcomes (definitions/thresholds for "screen positive," numbers screened positive and negative, gold standard definition, methods of ascertainment, person applying

the screening tool and gold standard, sensitivity and specificity of the screening tool).

Study risk of bias

We assessed risk of bias in included studies using the Quality Assessment of Diagnostic Accuracy Studies-2 (QUADAS-2) tool specifically developed for diagnostic accuracy studies [16]. QUADAS-2 comprises four domains of patient selection, index test, reference standard, and flow and timing. Two of four reviewers (JMa, EM, JKe, JMo) performed assessments independently and in duplicate. Reviewers met to discuss risk of bias decisions after an initial 12 appraisals to ensure consistency, then completed the assessments independently. Reviewers resolved discrepancies by discussion and involved the primary investigators (JMo, JKo) to adjudicate if they could not reach consensus.

Effect measures

For the diagnosis of a substance use disorder or a substance use-related patient outcome, effect measures were diagnostic accuracy (e.g., sensitivity, specificity).

Synthesis methods

We attempted to group papers assessing identical screening tools, "screen positive" thresholds, substances, and gold standard outcome definitions to meta-analyze sensitivity and specificity in ED populations. Due to a limited number of studies that could be grouped, we were unable to proceed with meta-analysis.

We descriptively summarized results in forest plots. We limited our visual summaries to studies assessing outcomes of alcohol abuse and/or dependence since this comprised the majority, and to North American studies to support comparability across screening tools. We did not limit our visual summaries to studies with low risk of bias, as many performed variably on the distinct domains of the QUADAS-2 tool. We instead present all studies meeting the above criteria, along with risk of bias assessments (Table 2), enabling clinicians and decision makers to interpret summative visual results in the context of studies' quality assessments. We extracted information from each study to generate a 2×2 table and used the R package "meta" to obtain 95% confidence intervals for sensitivity and specificity. We used the Clopper-Pearson method to calculate confidence intervals. We plotted these values for outcomes of Diagnostic and Statistical Manual of Mental Disorders, 4th Edition (DSM-IV) alcohol abuse and/or dependence, as these were the reference standards most commonly reported in the included studies meeting criteria for visual summarization.

Results

Study selection

After removing duplicates, our search strategy yielded 2696 citations. We excluded 2328 after title/abstract review and 322 after full-text review, most commonly for ineligible outcome ($n\!=\!175$) and population ($n\!=\!67$). Five of 33 included articles evaluated subsets of the same population. For these studies, we included data evaluating the same tool(s) only once [17–21]. See Fig. 1 for the study flow diagram.

Study characteristics

We summarize study characteristics, including participants, screening tools, "screen positive" cut-offs, reference standard, and tool performance in Table 1. We report on 33 included studies [17-49]. All were cohort studies. Twenty-one studies (64%) evaluated a North American population. A minority of studies were set in Europe (n=6), South America (n=4 [N.B. some overlap with North American studies]), Asia (n=2), and Africa [1]. Studies included a median of 530 patients (IQR:

200, 1492). Fourteen studies (42%) applied screening among a general ED population, whereas others evaluated patients with specific presentations (trauma/injury [n=6], psychiatric [n=3], alcohol intoxication [n=2], opioid prescription request and/or pain [n=3]). Three studies applied further screening to ED patients who reported alcohol use in the last 12 months [30, 31, 45]. Where reported, tools were applied by patient surveys or questionnaires (n=10), or by interviewers with research or clinical backgrounds (n=22). In most studies, trained research staff conducted screening (n=21); in one study, physicians on duty administered the screening tool.

Most studies evaluated tools designed to screen for alcohol use problems (n = 26). The most commonly evaluated tools were the Alcohol Use Disorders Identification Test (AUDIT; 14 studies), Cut down/Annoyed/Guilty/Eye-opener (CAGE; 13 studies), and the Rapid Alcohol Problems Screen and its derivatives (RAPS, RAPS4, RAPS4-QF; 12 studies). A minority of studies addressed drugs/substances more generally (n = 5 [N.B.

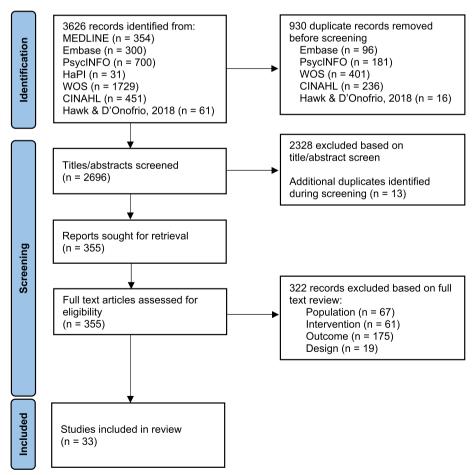


Fig. 1 Study flow diagram

 Table 1
 Study characteristics and screening tool performance

| Author, Year | Location | Study design | Participants (n) | Screening tool (cut-off) | Method of administration | Substance(s) addressed | Reference standard Sensitivity | Sensitivity | Specificity |
|-------------------------|--|--------------------|---|-----------------------------|---|---------------------------|--|-------------|-------------|
| Bastiaens, 2002 [22] | USA | Prospective cohort | Adult patients presenting to a psy- chiatric emergency and evaluation centre between 8am-8 pm during study period (n=215) | RAFFT (3) | Surveys adminis- tered by psychiat- ric triage nurses | Multiple drugs | DSM-IV substance use 0.84 disorder (MINI) | 0.84 | 0.67 |
| | | | | RAFFT (3) | | Alcohol | DSM-IV alcohol abuse/dependence (MINI) | 0.73 | 0.71 |
| | | | | CAGE (2) | | | | 06.0 | 0.84 |
| Beaudoin, 2016 [23] | USA | Prospective cohort | ED patients > 50 years who have used an opioid prescription within the past 30 days (n=113) | PDUQp (10) | Self-report on electronic tablet computer | Opioids | Opioid misuse (NESARC) | 0.44 | 0.79 |
| | | | | PDUQp (10) | | | DSM-V opioid use disorder (AUDADIS) | 0.38 | 0.81 |
| | | | | PDUQp (10) | | | DSM-V opioid use disorder (moderate to severe) (AUDADIS) | 0.56 | 0.75 |
| Borges, 2001 [24] | Santa Clara, San Jose (USA) and Pachuca, Mexico | Prospective cohort | Hispanic ED patients≥18 years (n=586 [Santa Clara]; 1511 [Pachuca]) | RAPS (1) | Trained interview- Alcohol ers | Alcohol | ICD-10 and DSM-IV alcohol dependence (CIDI) | 0.93 | 0.79 |

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| Author, Vear Location Study design Participants (n) Screening tool Administration Suddence standard Sensitivity Specification Charton of Control o | Table 1 (continued) | nued) | | | | | | | | |
|--|---------------------|----------|--------------------|---|---|-----------------------------|---------------------------|--|------------------------|-------------|
| Description of the continued screen | Author, Year | Location | Study design | Participants (n) | Screening tool (cut-off) | Method of administration | Substance(s) addressed | Reference standard | Sensitivity | Specificity |
| Prospective | | | | | Optimized screening tool generated from other tools (CAGE, BMAST, AUDIT, TWEAK, TRAUMA) | | | | 0.98 | 0.65 |
| Coptinized screen- Inguised Screen- In | | | | | RAPS (1) | | | ICD-10 and DSM-IV alcohol dependence and harmful drinking/abuse (CIDI) | 0.74 | 0.85 |
| France cohort cohort ED patients 18–80 years presenting with acute alcohol intoxication as principal or additional diagnosis and blood alcohol intoxication (AIMIN) Trained interview Alcohol intoxication as principal or additional diagnosis and blood alcohol level ≥ 08 g/L (n = 164) AUDIT (7 [Female]) PPV: 0.095 PPV: 0.095 RAPS4-QF (2) [Female] RAPS4-QF (2) [Female] RAPS4-QF (2) [Female] PPV: 0.95 PPV: 0.95 AUDIT (14 [Male]) AUDIT (14 [Male]) AUDIT (18 [Male]) PPV: 0.95 PPV: 0.95 RAPS4-QF (3) [Male]) AUDIT (18 [Male]) PM: 0.94 PPV: 0.94 AUDIT (18 [Male]) AUDIT (18 [Male]) PPV: 0.94 PPV: 0.94 | | | | | Optimized screening tool generated from other tools (CAGE, BMAST, AUDIT, TWEAK, TRAUMA) | | | | 0.89 | 0.71 |
| PPV: 0.95 PPV: 0.97 PPV: 0.97 PPV: 0.93 dependence (MINI) PPV: 0.88 PPV: 0.88 PPV: 0.80 DSM-IV moderate alcohol dependence (MINI) PPV: 0.94 | Brousse, 2014 [25 | | Prospective cohort | ED patients 18–80 years presenting with acute alcohol intoxication as principal or additional diagnosis AND blood alcohol level ≥ 0.8 g/L (n = 164) | AUDIT (12 [Male]) | Trained interviewers | Alcohol | DSM-IV alcohol abuse (MINI) | PPV: 1.00 ^a | NPV: 0.42 |
| PPV: 0.97 PPV: 0.95 DSM-IV mild alcohol PPV: 0.93 dependence (MINI) PPV: 0.95 PPV: 0.86 PPV: 0.88 PPV: 0.88 PPV: 0.90 DSM-IV moderate PPV: 0.94 alcohol dependence (MINI) PPV: 0.90 | | | | | AUDIT (7 [Female]) | | | | PPV: 0.95 | NPV: 1.00 |
| DSM-IV mild alcohol PPV: 0.93 dependence (MINI) PPV: 0.86 PPV: 0.88 PPV: 0.88 PPV: 0.90 DSM-IV moderate PPV: 0.90 alcohol dependence (MINI) PPV: 0.94 | | | | | RAPS4-QF (2 [Male]) | | | | PPV: 0.97 | NPV: 1.00 |
| DSM-IV mild alcohol PPV: 0.93 dependence (MINI) PPV: 0.86 PPV: 0.88 PPV: 0.90 DSM-IV moderate PPV: 0.94 alcohol dependence (MINI) PPV: 0.94 | | | | | CAGE (2 [Female]) | | | | PPV: 0.95 | NPV: 1.00 |
| emale]) PPV: 0.86 (3 [Male]) DSM-IV moderate PPV: 0.94 alcohol dependence ((MINI)) PPV: 0.96 | | | | | AUDIT (14 [Male]) | | | DSM-IV mild alcohol dependence (MINI) | PPV: 0.93 | NPV: 0.55 |
| (3 PPV: 0.88 PPV: 0.90 PPV: 0.90 PPV: 0.90 PPV: 0.90 PPV: 0.90 PPV: 0.94 alcohol dependence (MINI) PPV: 0.96 PPV: 0.96 | | | | | AUDIT (11 [Female]) | | | | PPV: 0.86 | NPV: 1.00 |
| (3 PPV: 0.90 I DSM-IV moderate PPV: 0.94 I alcohol dependence (MINI) PPV: 0.96 I I | | | | | CAGE (3 [Female]) | | | | PPV: 0.88 | NPV: 0.80 |
| [Male]) DSM-IV moderate PPV: 0.94 alcohol dependence (MINI) PPV: 0.96 | | | | | RAPS4-QF (3 [Male]) | | | | PPV: 0.90 | NPV: 0.60 |
| PPV: 0.96 | | | | | AUDIT (18 [Male]) | | | DSM-IV moderate alcohol dependence (MINI) | PPV: 0.94 | NPV: 0.50 |
| | | | | | AUDIT (18 [Female]) | | | | PPV: 0.96 | NPV: 0.65 |

| Table 1 (continued) | ned) | | | | | | | | |
|--------------------------|----------|--------------------|--|--|-----------------------------|---------------------------|--|-------------|-------------|
| Author, Year | Location | Study design | Participants (n) | Screening tool (cut-off) | Method of administration | Substance(s) addressed | Reference standard | Sensitivity | Specificity |
| Canagasaby, 2005 [26] | USA | Prospective cohort | ED patients ≥ 18 years presenting within 48 h of acute injury (n = 2517 cases); ED patients ≥ 18 years presenting for care of medical illness, matched by age group, sex, and rural versus urban (n = 1151 medical controls) | SASQ (5 drinks in last 3 months [men]) | Frained interviewers | Alcohol | DSM-IV current alcohol use and dependence (DIS) | 0.85 | 0.70 |
| | | | | SASQ (4 drinks in last 3 months [women]) | | | | 0.82 | 0.77 |
| | | | | Quantity-Fre- quency (8 [men]) | | | | 0.78 | 0.78 |
| | | | | Quantity- Frequency (6 [women]) | | | | 0.78 | 0.78 |
| | | | | Quantity (3 [men]) | | | | 0.81 | 99.0 |
| | | | | Quantity (3 [women]) | | | | 0.71 | 0.76 |
| Chalmers, 2019 [27] | USA | Prospective cohort | ED patients ≥ 18 years requesting an opioid prescription refill, with chronic pain ≥ 6 months, or experiencing pain at time of presentation $(n=719)$ | COMM (9) | Research assis- tants | Opioids | Any of 10 aberrant behaviours noted in EMR | 0.49 | 0.51 |
| | | | | ORT (8) | | | | 0.93 | 09.0 |
| | | | | SOAPP-R (18) | | | | 0.57 | 0.45 |
| | | | | COMM (9) | | | Any of 10 aberrant behaviours noted in EMR OR statewide prescription drug monitoring database OR local medical examiner database | 0.50 | 0.51 |
| | | | | ORT (8) | | | | 0.38 | 0.59 |
| | | | | SOAPP-R (18) | | | | 09:0 | 0.50 |

Table 1 (continued)

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|--------------------------|--|--------------------|--|---|--|---------------------------|---|-------------|-------------|
| Author, Year | Location | Study design | Participants (n) | Screening tool (cut-off) | Method of administration | Substance(s) addressed | Reference standard | Sensitivity | Specificity |
| Cherpitel, 2000a [19] | Pachuca, Mexico and Santa Clara, USA | Prospective cohort | Hispanic ED patients > 18 years (n = 1511 Pachuca, 93% of 1624 patients sampled]; 586 [Santa Clara, 80% of 733 Hispanic patients sampled]) | CAGE (2 [Pachuca]] | Interviews by trained research assis- tants | Alcohol | ICD-10 current harmful drinking or alcohol depend- ence, and DSM-IV current alcohol abuse or dependence (CIDI) | 0.76 | 0.94 |
| | | | | CAGE (2 [Santa Clara]) | | | | 0.88 | 0.90 |
| | | | | BMAST (6 [Pachuca]) | | | | 0.42 | 0.99 |
| | | | | BMAST (6 [Santa Clara]) | | | | 0.71 | 0.97 |
| | | | | AUDIT (8 [Pachuca]) | | | | 0.92 | 0.93 |
| | | | | AUDIT (8 [Santa Clara]) | | | | 0.95 | 06.0 |
| | | | | TWEAK (8 [Pachuca]) | | | | 0.90 | 0.91 |
| | | | | TWEAK (3 [Santa Clara]) | | | | 0.91 | 0.88 |
| | | | | RAPS (1 [Pachuca]) | | | | 0.92 | 0.93 |
| | | | | RAPS (1 [Santa Clara]) | | | | 0.95 | 0.88 |
| | | | | Trauma Scale (2 [Pachuca]) | | | | 0.31 | 0.95 |
| | | | | Trauma Scale (2 [Santa Clara]) | | | | 0.67 | 0.81 |
| | | | | Breathalyzer (positive [Pachuca]) | | | | 0.51 | 0.93 |
| | | | | Breathalyzer (positive [Santa Clara]) | | | | 0.21 | 0.99 |
| | | | | REPORT drinking within 6 h prior to event (yes [Pachuca]) | | | | 0.45 | 0.93 |
| | | | | REPORT drinking within 6 h prior to event (yes [Santa Clara]) | | | | 0.45 | 0.95 |

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| Author, Year | Location | Study design | Participants (n) | Screening tool (cut-off) | Method of administration | Substance(s) addressed | Reference standard | Sensitivity | Specificity |
| | | | | 5 MONTHLY (yes [Pachuca]) | | | | 0.85 | 0.91 |
| | | | | 5 MONTHLY (yes [Santa Clara]) | | | | 0.81 | 0.88 |
| | | | | HOLD (5 [Pachuca]) | | | | 96.0 | 0.76 |
| | | | | HOLD (5 [Santa Clara]) | | | | 0.89 | 0.74 |
| | | | | Arrests for driving after drinking (yes [Pachuca]) | | | | 0.07 | 1.00 |
| | | | | Arrests for driving after drinking (yes [Santa Clara]) | | | | 0.50 | 0.88 |
| Cherpitel, 2000b [18] | Santa Clara, USA | Prospective cohort | ED patients ≥ 18 years $(n = 1952)$ | RAPS4 (1) | Not reported | Alcohol | ICD-10 and DSM- IV current (last 12 months) alcohol dependence (CIDI) | 0.93 | 0.87 |
| | | | | RAPS4 (1) | | | ICD-10 and DSM- IV current (last 12 months) harmful drinking/alcohol abuse | 0.55 | 0.79 |
| Cherpitel, 2000c [20] | Pachuca, Mexico and Santa Clara, USA | Prospective cohort | ED patients ≥ 18 years (n = 1624 [Pachuca]; 733 [Santa Clara]) | | Study reports on same population, screening tools (CAGE, BMAST, AUDIT, TWEAK, RAPS, TRAUMA, REPORT, 5 MONTHLY, HOLD), and reference standard as Cherpitel, 2000a | | | | |
| Cherpitel, 2001 a [21] | Pachuca, Mexico and Santa Clara, USA | Prospective cohort | Hispanic ED patients ≥ 18 years (up to 65 years in Pachuca, Mexico) (n = 1511 [Pachuca]; 586 [Santa Clara]; not all included in analyses) | | Study reports on same population, screening tools (CAGE, TWEAK, HOLD), and refer- ence standard as Cherpitel, 2000a | | | | |
| | | | | | | | | | |

Specificity 0.82 0.92 0.99 0.98 0.86 0.86 0.90 0.43 0.94 0.94 0.92 0.95 0.93 0.83 0.92 0.83 0.94 0.97 0.92 96.0 0.97 0.81 0.82 Sensitivity 0.89 0.74 0.79 0.89 0.83 0.93 0.97 0.82 0.98 0.92 0.90 0.94 1.00 0.42 0.92 0.84 0.28 0.89 1.00 0.66 0.57 0.21 DSM-IV alcohol abuse Reference standard ICD-10 or DSM-IV current alcohol dependalcohol abuse/harm-ful drinking (CIDI) alcohol dependence (CIDI) dependence (CIDI) ICD-10 or DSM-IV ICD-10 or DSM-IV DSM-IV alcohol ence (CIDI) Substance(s) addressed Alcohol Trained interview- Alcohol Alcohol Trained interviewadministration Research assis-Method of ers RAPS4 (1 [female]) RAPS4 (1 [female]) AUDIT (8 [female]) CAGE (2 [female]) CAGE (2 [female]) Screening tool (cut-off) or both QF ques-RAPS4 (1 [male]) AUDIT (8 [male]) RAPS4 (1 [male]) CAGE (2 [male]) CAGE (2 [male]) 5 MONTHLY (1) tions positive) RAPS4-QF (1 RAPS4-QF (1 RAPS4-QF (1 TWEAK (3) BMAST (6) RAPS4 (1) RAPS4 (1) AUDIT (8) HOLD (5) AUDIT (8) AUDIT (8) [female]) CAGE (2) RAPS (1) [male]) ED patients≥18 years ED patients \geq 18 years (n=412) ED patients \geq 18 years (n = 1498) Participants (n) (n = 1492)Study design Prospective Prospective Prospective cohort cohort cohort Jackson & Hinds County, USA Location Poland USA Table 1 (continued) Cherpitel, 2001b Cherpitel, 2003 Cherpitel, 2005 **Author, Year**

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|-----------------------|--|--------------------|---|-----------------------------|-----------------------------------|---------------------------|--|-------------|-------------|
| Author, Year | Location | Study design | Participants (n) | Screening tool (cut-off) | Method of administration | Substance(s) addressed | Reference standard | Sensitivity | Specificity |
| | | | | AUDIT (8 [male]) | | | | 0.59 | 0.80 |
| | | | | AUDIT (8 [female]) | | | | 0.37 | 0.97 |
| | | | | RAPS4 (1 [male]) | | | ICD-10 or DSM-IV alcohol dependence or abuse/harmful drinking (CID)) | 0.70 | 0.88 |
| | | | | RAPS4 (1 [female]) | | | | 0.59 | 0.98 |
| | | | | RAPS4-QF (1 [male]) | | | | 0.94 | 0.46 |
| | | | | RAPS4-QF (1 [female]) | | | | 6.0 | 0.87 |
| | | | | CAGE 2 (2 [male]) | | | | 0.42 | 0.97 |
| | | | | CAGE 2 (2 [female]) | | | | 0.41 | 66.0 |
| | | | | AUDIT (8 [male]) | | | | 0.71 | 98.0 |
| | | | | AUDIT (8 [female]) | | | | 0.56 | 0.97 |
| Gemonte, 2010 [30] | Mar del Plata, Argentina, Pachuca, Mexico and Santa Clara, USA | Prospective cohort | ED patients > 18 years who reported having consumed > 1 drink in last 12 months (current drinkers) (n = 662 [Buenos Aires, Argentina]; 559 [Pachuca, Mexico]; 884 [Santa Clara, USA]) | AUDIT (8 [Argentina]) | Trained interview- Alcohol ers | Alcohol | DSM-IV alcohol dependence (CIDI) | 0.93 | 8.0 |
| | | | | AUDIT (8 [Mexico]) | | | | 0.92 | 0.98 |
| | | | | AUDIT (8 [USA]) | | | | 0.94 | 0.81 |
| | | | | CAGE (1 [Argen-tina]) | | | | 0.75 | 0.87 |
| | | | | CAGE (1 [Mexico]) | | | | 0.92 | 0.64 |
| | | | | CAGE (1 [USA]) | | | | 96:0 | 0.68 |
| | | | | RAPS4 (1 [Argen- tina]) | | | | 0.89 | 0.87 |
| | | | | RAPS4 (1 [Mexico]) | | | | 0.92 | 0.98 |
| | | | | RAPS4 (1 [USA]) | | | | 0.95 | 0.75 |
| | | | | | | | | | |

| Author, Year | Location | Study design | Participants (n) | Screening tool (cut-off) | Method of administration | Substance(s) addressed | Reference standard | Sensitivity | Specificity |
|------------------------|----------------------------|--------------------|--|---|-----------------------------------|---------------------------|--|-------------|-------------|
| | | | | TWEAK (2 [Argen-tina]) | | | | 0.98 | 0.67 |
| | | | | TWEAK (2 [Mexico]) | | | | 6:0 | 0.98 |
| | | | | TWEAK (2 [USA]) | | | | 0.91 | 0.81 |
| Cremonte, 2008 [31] | Mar de Plata, Argentina | Prospective cohort | ED patients ≥ 18 years who reported having consumed ≥ 1 drink in last 12 months (current drinkers) (n=779 [92% completion]; 643 current drinkers analyzed) | AUDIT (8) | Trained interview- Alcohol ers | Alcohol | DSM-IV alcohol abuse (CIDI) | 0.65 | 0.77 |
| | | | | CAGE (1) | | | | 0.48 | 0.82 |
| | | | | BMAST (6) | | | | 0.04 | 0.95 |
| | | | | RAPS4 (1 or both quantity and frequency questions) | | | | 0.86 | 0.64 |
| | | | | TWEAK (2) | | | | 0.82 | 0.65 |
| | | | | AUDIT (8) | | | ICD-10 harmful drink- ing (CIDI) | 0.68 | 0.77 |
| | | | | CAGE (1) | | | | 0.51 | 0.82 |
| | | | | BMAST (6) | | | | 0.04 | 0.95 |
| | | | | RAPS4 (1 or both quantity and frequency questions) | | | | 0.88 | 0.68 |
| | | | | TWEAK (2) | | | | 99.0 | 0.62 |
| | | | | BMAST (6) | | | DSM-IV or ICD-10 alcohol dependence (CIDI) | 0.44 | 66.0 |

| Table 1 (continued) | (pən | | | | | | | | |
|-------------------------|----------|--------------------|---|---|--|---------------------------|--|-------------|-------------|
| Author, Year | Location | Study design | Participants (n) | Screening tool (cut-off) | Method of administration | Substance(s) addressed | Reference standard | Sensitivity | Specificity |
| | | | | | Study also reports on same population, certain screening tools (AUDIT, CAGE, RAPS4, TWEAK), and reference standard of alcohol dependence as Cremonte, 2010 – results not repeated) | | | | |
| Friedmann, 2001 [32] | USA | Prospective cohort | ED patients ≥ 18 years (n = 504 approached; 395 completed screening questionnaire [35 unresponsive or overlooked]; 250 received CIDI gold standard interview) | CAGE (1) | Research assistants | Alcohol | Alcohol abuse OR dependence (prior 12 months) (CIDI) | 69:0 | 0.86 |
| | | | | CAGE (2) | | | | 0.49 | 06:0 |
| | | | | Augmented CAGE (2) | | | | 0.72 | 0.85 |
| | | | | Quantity- Frequency (> 14 drinks/week [Male];> 7 drinks/ week [Female]) | | | | 0.25 | 0.94 |
| | | | | Maximum on an occasion (>4 drinks/occa- sion [Male];>3 drinks/occasion [Female]) | | | | 0.46 | 0.90 |
| | | | | Quantity- Frequency OR Maximum on an occasion (as per thresholds above) | | | | 0.48 | 0.89 |

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| Author, Year | Location | Study design | Participants (n) | Screening tool (cut-off) | Method of administration | Substance(s) addressed | Reference standard | Sensitivity | Specificity |
| | | | | NIAAA Strategy (CAGE, Quantity- Frequency, or Maximum on an occasion as per thresholds above) | | | | 0.83 | 0.84 |
| | | | | CAGE (1) | | | Alcohol abuse OR dependence (lifetime) (CIDI) | 69:0 | 0.83 |
| | | | | CAGE (2) | | | | 0.48 | 0.87 |
| | | | | Augmented CAGE (2) | | | | 0.73 | 0.81 |
| | | | | Quantity- Frequency (> 14 drinks/week [Male];> 7 drinks/ week [Female]) | | | | 0.24 | 0.92 |
| | | | | Maximum on an occasion (>4 drinks/occa- sion [Male];>3 drinks/occasion [Female]) | | | | 0.41 | 0.87 |
| | | | | Quantity- Frequency OR Maximum on an occasion (as per thresholds above) | | | | 0.43 | 0.87 |
| | | | | NIAAA Strategy (CAGE, Quantity- Frequency, or Maximum on an occasion as per thresholds above) | | | | 0.81 | 0.8 |
| Galicia, 2016 [33] | Spain | Retrospective cohort | ED patients presenting due to recent cocaine use from Jan 1-Dec 31, 2010 ("recent" not defined) (n = 933) | MARRIED-cocaine (210) | Trained reviewer | Cocaine | Outcome: ED revisit (timeframe not speci- fied) | 0.46 | 0.83 |

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| Author, Year | Location | Study design | Participants (n) | Screening tool (cut-off) | Method of administration | Substance(s) addressed | Reference standard | Sensitivity | Specificity |
| Geneste, 2012 [34] | France | Prospective cohort | ED patients 18–80 years presenting with acute alcohol intoxication as principal or additional diagnosis AND blood alcohol level ≥ 0.8 g/L (n = 164) | AUDIT (12) | Trained interviewers | Alcohol | DSM-IV alcohol abuse/harmful drinking or alcohol dependence (MINI) | 0.88 | 0.88 |
| | | | | CAGE (3) | | | | 0.84 | 0.76 |
| | | | | RAPS4 (1) | | | | 0.95 | 0.65 |
| | | | | RAPS4-QF (3) | | | | 0.89 | 0.77 |
| | | | | AUDIT (18) | | | DSM-IV alcohol dependence (MINI) | 0.80 | 0.83 |
| | | | | CAGE (3) | | | | 0.89 | 0.61 |
| | | | | RAPS4 (2) | | | | 0.64 | 0.84 |
| | | | | RAPS4-QF (3) | | | | 0.92 | 0.53 |
| 32] | Canada | Prospective cohort | Adults with psychiatric complaints in an emergency setting (n = 912) | DAST | Self-report on electronic tablet computer | Multiple drugs | Any ICD-10 substance use disorder (medical record review) | Men AUC=0.794; optimal cut-off=4 (sen sitivity and specificity at this cut-off not provided) Women AUC=0.748; optimal cut-off=2 (sen sitivity and specificity at this cut-off not provided) | |
| Kelly, 2004 [36] | USA | Prospective cohort | ED patients \geq 12 and \leq 20 years; only patients \geq 18 years analyzed (n = 246; 191 consented for follow-up) | AUDIT (10) | Patient question- naire "self-report" At follow-up: pri- mary investigator or Master's-level clinical assessors | Alcohol | DSM-IV alcohol abuse or dependence (SCID) | 0.82 | 0.78 |
| | | | | CAGE (1) | | | | 99.0 | 0.58 |
| | | | | CAGE (2) | | | | 0.53 | 0.78 |
| | | | | CRAFFT (3) | | | | 0.82 | 0.67 |

Table 1 (continued)

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|-----------------------------|-------------|--------------------|--|-----------------------------|--|---------------------------|---|-------------|-------------|
| Author, Year | Location | Study design | Participants (n) | Screening tool (cut-off) | Method of administration | Substance(s) addressed | Reference standard | Sensitivity | Specificity |
| | | | | RAPS-QF (3) | | | | 0.82 | 0.55 |
| Kelly, 2009 [37] | USA | Prospective cohort | ED patients ≥ 12 and ≤ 20 years; only patients ≥ 18 years analyzed (n = 419 participated in ED study; 340 [81%] consented for follow-up) | AUDIT-C (6) | Patient question- naire | Alcohol | DSM-IV-TR alcohol use disorder (SCID) | 0.74 | 0.77 |
| | | | | FAST (3) | | | | 0.83 | 0.73 |
| | | | | RAPS4-QF (3) | | | | 0.79 | 0.72 |
| | | | | RUFT-Cut (3) | | | | 0.80 | 0.68 |
| | | | | CRAFFT (3) | | | | 69.0 | 0.73 |
| | | | | DSM-IV-2 (1) | | | | 0.88 | 06:0 |
| Lee, 2019 [38] | South Korea | Prospective cohort | ED patients ≥ 18 and ≤ 90 years pre- senting post suicide attempts, "suicide attempters" (n = 621) | AUDIT-C (4 [Male]) | Self-report ques- tionnaire | Alcohol | DSM-IV-TR alcohol use disorder (chart review) | 0.97 | 0.90 |
| | | | | AUDIT-C (8 [Female]) | | | | 0.77 | 0.91 |
| Meneses-Gaya, 2010a [39] | Brazil | Prospective cohort | Patients ≥ 18 years from a Psychosocial Care Center for Alcohol and Drugs and from the ED (n = 530; 449 ED patients) | AUDIT (9) | Assistant psychologist with extensive training in use of rating scales | Alcohol | DSM-IV alcohol abuse (SCID) | 0.88 | 0.87 |
| | | | | AUDIT-3 (2) | | | | 0.84 | 0.84 |
| | | | | AUDIT-4 (7) | | | | 0.91 | 0.84 |
| | | | | AUDIT-C (6) | | | | 6:0 | 0.83 |
| | | | | AUDIT-QF (5) | | | | 0.89 | 0.81 |
| | | | | AUDIT-PC (6) | | | | 0.84 | 0.89 |
| | | | | CAGE (1) | | | | 0.78 | 0.81 |
| | | | | FAST (2) | | | | 0.92 | 0.81 |
| | | | | Five-Shot (2) | | | | 0.93 | 0.79 |
| | | | | AUDIT (13) | | | DSM-IV alcohol dependence (SCID) | 0.87 | 0.94 |
| | | | | AUDIT-3 (3) | | | | 0.83 | 6.0 |
| | | | | AUDIT-4 (10) | | | | 0.86 | 0.92 |

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| Table 1 |

| Table 1 (continued) | (pənu | | | | | | | | |
|-----------------------------|----------|--------------------|---|--|--|---------------------------|---|-------------|-------------|
| Author, Year | Location | Study design | Participants (n) | Screening tool (cut-off) | Method of administration | Substance(s) addressed | Reference standard | Sensitivity | Specificity |
| | | | | AUDIT-C (8) | | | | 0.88 | 0.88 |
| | | | | AUDIT-QF (6) | | | | 0.86 | 0.87 |
| | | | | AUDIT-PC (8) | | | | 6.0 | 0.91 |
| | | | | CAGE (1) | | | | 0.85 | 0.8 |
| | | | | FAST (6) | | | | 0.82 | 0.94 |
| | | | | Five-Shot (3) | | | | 0.86 | 6.0 |
| | | | | AUDIT (9) | | | DSM-IV alcohol abuse AND dependence (SCID) | 0.88 | 0.92 |
| | | | | AUDIT-3 (2) | | | | 0.85 | 0.89 |
| | | | | AUDIT-4 (7) | | | | 0.91 | 0.89 |
| | | | | AUDIT-C (7) | | | | 0.91 | 0.85 |
| | | | | AUDIT-QF (5) | | | | 0.89 | 0.86 |
| | | | | AUDIT-PC (7) | | | | 0.84 | 0.94 |
| | | | | CAGE (1) | | | | 0.78 | 0.85 |
| | | | | FAST (2) | | | | 0.92 | 0.85 |
| | | | | Five-Shot (2) | | | | 0.93 | 0.83 |
| Meneses-Gaya, 2010b [40] | Brazil | Prospective cohort | | Study reports on same population, screening tools (AUDIT, FAST), and reference standard as Meneses-Gaya, 2010a | | | | | |
| Neumann, 2004 [41] | Germany | Prospective cohort | Trauma patients≥ 18 years (n=1927) | AUDIT (8 [Male]) | Self-administered on laptop com- puter | Alcohol | ICD-10 alcohol dependence, harmful alcohol use, or high- risk drinking (face- to-face diagnostic interviews) | 0.75 | 0.84 |
| | | | | AUDIT (5 [Female]) | | | | 0.84 | 0.81 |
| Neumann, 2009 [42] | Germany | Prospective cohort | ED patients ≥ 18 years presenting with acute injury ($n = 1.233$) | AUDIT (8 [Male]) | Self-administered on laptop com- puter | Alcohol | ICD-10 alcohol dependence, harmful alcohol use, or high- risk drinking (face- to-face diagnostic interviews) | 0.75 | 0.84 |
| | | | | AUDIT (5 [Female]) | | | | 0.79 | 0.85 |
| | | | | | | | | | |

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|---------------------|----------|--------------------|--|--|---|--|-------------------------|-------------|-------------|
| Author, Year | Location | Study design | Participants (n) | Screening tool (cut-off) | Method of administration | Substance(s) addressed | Reference standard | Sensitivity | Specificity |
| Sattler, 2019 [43] | USA | Prospective cohort | ED patients ≥ 18 and ≤ 91 years (n = 259) | Computerized dynamic screening instrument (Optimized cut-off) | Self-administered with clinical psychology graduate student researchers nearby to answer questions, clarify meaning of items upon request, or read items aloud and record participants' responses if they were incapable of doing so themselves | Multiple drugs | Drug abuse (CIDI) | 0.75 | 86:0 |
| | | | | Computerized dynamic screening instrument (Optimized cut-off) | | Alcohol | Alcohol abuse (CIDI) | 0.50 | 1.00 |
| Seale, 2018 [44] | USA | Prospective cohort | ED patients ≥ 18 years $(n = 221)$ | Q1. Validated Single Drug Screening Questimes in the past year have you used an illegal drug or used a prescription medication for nonmedites (for example, because of the experience or feeling it caused)? (Yes) | Research assistants | Illegal drugs or, non-medical use of prescription medications | Illicit drug use (MINI) | 0.65 | 66.0 |

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|--------------|----------|--------------|------------------|---|--------------------------|--|--------------------|-------------|-------------|
| Author, Year | Location | Study design | Participants (n) | Screening tool (cut-off) | Method of administration | Substance(s) addressed | Reference standard | Sensitivity | Specificity |
| | | | | Q2. Single Drug Screening Ques- tion (SDSQ) – In the last twelve months, did you smoke pot (marijuana), use another street drug, or use a prescription painkiller, stimu- lant, or sedative for a non-medical | | Marijuana, street drugs, or non- medical use of prescription medications | | 89.0 | 1.00 |
| | | | | C3. Single Drug Screening Question (SDSQ) – In the last twelve months, did you smoke pot (marijuana), use another street drug, or use a pre- scription medica- tion 'recreationally' (just for the feel- ing, or using more than prescribed)? | | Marijuana, street drugs, or rec- reational use of prescription medications | | 0.71 | 66:0 |

Specificity 0.89 0.99 0.87 0.61 9.0 Sensitivity 0.78 0.64 6.0 9.0 Reference standard total substance abuse illicit substance abuse ICD-10 and DSM-IV dependence (MINI) ICD-10 and DSM-IV and dependence (MINI) and dependence ICD-10 and DSMand dependence IV alcohol abuse ICD-10 alcohol (MIN) (MIN) Marijuana, street Trained interview- Multiple drugs Substance(s) addressed of prescription drugs, or recreational use medications Alcohol administration Method of **Physicians** on duty ers drug, or use a pretion 'recreationally' scription medicaing, or more than prescribed)? alcohol screening Screening tool (cut-off) (just for the feel-Question (SDSQ) questionnaire: 5 (marijuana), use items predictive Drug Screening twelve months, another street Hindi 29-item on how many days did you ASSIST (14.5) - In the last smoke pot ASSIST (42) ASSIST (18) Q4. Single (Yes) Adult emergency mediinjury due to assault or unintentional causes ous year (*n* = 211; 100 [Cohort 1], 111 [Cohort presenting with acute cal services patients who consumed any alcohol in the previ-Emergency centre patients≥ 18 years Participants (n) (falls, burns, etc.) (n = 200)Study design Prospective Prospective cohort cohort South Africa Location India Table 1 (continued) van der Westhui-zen, 2016 [46] Singh, 2015 [45] Author, Year

| continued) | |
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| Table 1 | |
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| lable I (continued) | | | | | | | | | |
|---------------------|----------|--------------------|--|---|-----------------------------------|---------------------------|--|-------------|-------------|
| Author, Year | Location | Study design | Participants (n) | Screening tool (cut-off) | Method of administration | Substance(s) addressed | Reference standard | Sensitivity | Specificity |
| Vinson, 2007 [47] | USA | Prospective cohort | ED patients with acute injury (n = 2517) | Alcohol questions form Diagnostic Interview Schedule, 2 constructs predictive (recurrent drinking in situations where physically hazardous, and drinking in larger amounts or over a longer period than intended) | Research staff | Alcohol | DSM-IV alcohol use disorder (AUDA) | 96:0 | 0.85 |
| Williams, 2001 [48] | l USA | Prospective cohort | ED patients ≥ 18 years presenting within 48 h of acute injury (n = 2199 during ED shifts; 358 additional "missed" admitted patients; total 2517 individual patients) | Single screening question "When was the last time you had more than 4 (women)/5 (men) drinks containing alcohol?" (3 months) | Trained interview- Alcohol ers | Alcohol | Past-month hazard- ous drinking (≥4 drinks in 1 day or≥ 14 in 1 week [men];≥ 3 in 1 day or≥ 7 in 1 week [women]) OR past-year DSM-IV alcohol abuse/ dependence (DIS) | 98. | 980 |
| | | | | | | | Hazardous drinking (≥ 4 drinks in 1 day or≥ 14 in 1 week [men]; ≥ 3 in 1 day or≥ 7 in 1 week [women]) (DIS) | 0.94 | 0.83 |
| | | | | | | | DSM-IV alcohol abuse/dependence (DIS) | 0.83 | 0.72 |
| | | | | | | | Hazardous drinking (≥ 4 drinks in 1 day or≥ 14 in 1 week [men];≥ 3 in 1 day or≥ 7 in 1 week [women]) OR DSM- IV alcohol abuse/ dependence (DIS) | 0.97 | 0.70 |

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|-----------------------|----------|--------------------|--|-----------------------------|---|---------------------------|--|-------------|-------------|
| Author, Year | Location | Study design | Participants (n) | Screening tool (cut-off) | Method of administration | Substance(s) addressed | Reference standard Sensitivity | Sensitivity | Specificity |
| Wilson, 2020 [49] USA | USA | Prospective cohort | ED patients > 18 years reporting pain persisting in the same body part > 6 months even if unrelated to the current ED visit, or requesting a refill for opioids regardless of pain duration (n = 154 eurolled after initial inclusion/exclusion criteria, and 82 who were on opioids at time of ED presentation) | COMM (9) | Self-completed survey (combining COMM and two other survey instruments) | Opioids | Objective documentation of drugaberrant behaviors on EMR and/or medical examiner databases | 0.45 | 0.55 |
| | | | | | | | | | |

^a Brousse, 2014 reported insufficient information to allow derivation of sensitivity and specificity from reported PPV and NPV values

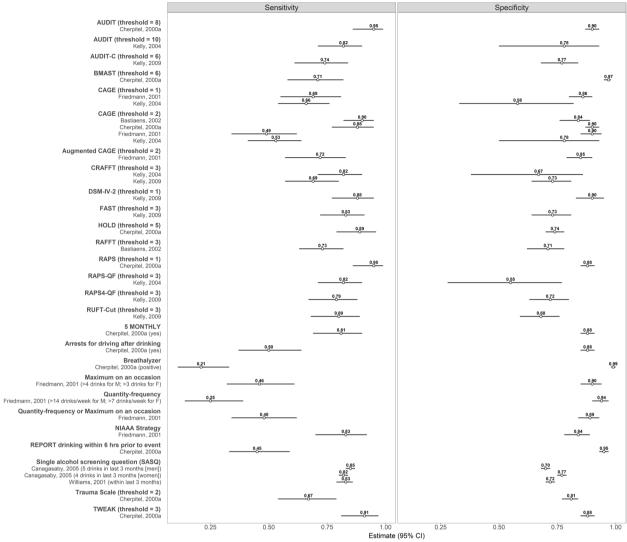


Fig. 2 Forest plot of screening tool sensitivity and specificity for detection of DSM-IV alcohol abuse/dependence

some overlap with alcohol studies]), opioids (n = 3), and cocaine (n = 1).

Results of individual studies and syntheses

We summarize tool sensitivities and specificities in Table 1. Studies evaluated screening tools' test characteristics against a range of reference standards, most commonly DSM-IV alcohol abuse, dependence, and/or use disorder (n=22); some studies reported on the same study population and are only summarized once. Other studies evaluated screening tool characteristics against reference standards of illicit substance use, dependence, and/or substance use disorder (DSM-IV); opioid use disorder (DSM-V); alcohol dependence, harmful alcohol use, or high-risk drinking (International Classification of

Diseases 10th revision [ICD-10]); drug abuse (Composite International Diagnostic Interview [CIDI]); alcohol abuse (CIDI); and illicit drug use (MINI). Reported sensitivities amongst all screening tools ranged from 4 to 100%, and specificities from 43 to 100%.

Alcohol abuse/dependence

Figure 2 displays sensitivity and specificity for six studies assessing screening tools for alcohol abuse and/or dependence in North American ED patients. Four studies assessing six tools and screening thresholds (AUDIT≥8; CAGE≥2; DSM-IV-2≥1; RAPS≥1; National Institute on Alcohol Abuse and Alcoholism [NIAAA]; Tolerance/Worry/Eyeopener/Amnesia/K-Cut down [TWEAK]≥3) reported sensitivities and specificities that were both≥83% [19, 22,

32, 37]. Overall, AUDIT≥8 and RAPS≥1 demonstrated the highest sensitivities (95%) [18]. The tools that demonstrated the lowest sensitivities were breathalyzer (21%) [19], quantity-frequency (25%) [32], and reporting drinking within 6 h prior to event (45%) [19]. Notably, two studies evaluated a single alcohol screening question (SASQ) for problem drinking ("When was the last time you had more than X drinks in 1 day?" where X=4 for women and X=5 for men; within 3 months considered positive). The first study reported sensitivities of 85% and 82%, and specificities of 70% and 77% among men and women, respectively [26]. The second study reported a sensitivity of 83% and specificity of 72% among all screened patients [48].

Other substances

Five studies evaluated screening tools for general substance abuse and/or dependence (Relax/Alone/Friends/ Family/Trouble [RAFFT]≥3; Drug Abuse Screening Test [DAST]≥4; single drug screening question; Alcohol, Smoking and Substance Involvement Screening Test [ASSIST] \geq 42/18), and reported sensitivities ranging from 64%-90% and specificities from 61%-100% [22, 35, 43, 44, 46]. The ASSIST tool at a threshold of 18 performed best in one study, which reported sensitivity of 90% and specificity of 87% at detecting illicit substance abuse and dependence [46]. One study assessed screening for opioid misuse or use disorder using the Prescription Drug Use Questionnaire Patient Version tool (PDUQp; reported sensitivities 38%-56%, and specificities 75%-81%) [23], and two studies evaluated tools predicting aberrant behaviors related to opioid prescriptions (reported sensitivities 38%-93%, and specificities 45%-60%) [27, 49]. One study examined a screening tool for repeat ED visits among people with cocaine-related ED visits (reported sensitivity 46% and specificity 83%) [33].

We summarize components of the six alcohol screening tools that had both sensitivities and specificities≥83%, the single alcohol screening question, and the ASSIST tool that performed best for general substance use and/or dependence in Additional file 2.

Risk of bias

We summarize studies' risk of bias in Table 2. The large majority of studies (73%, n=24/33) ranked as high risk of bias on at least one domain. In the domain of patient selection, 13 studies were rated low risk of bias, seven high risk, and 13 unclear. In 19 studies, the conduct or interpretation of the screening test were high risk of bias. Most studies did not provide enough information to determine whether application of the reference standard was likely to introduce bias (n=26 unclear). In the domain of patient flow (e.g., whether all patients received the reference standard, and appropriateness of interval

between index test and reference standard), 15 studies were rated high risk, 15 low risk, and three unclear risk of bias.

Discussion

Interpretation of findings

In our systematic review, six screening tools at specific thresholds concurrently demonstrated both sensitivities and specificities≥83% in identifying ED patients with alcohol abuse and/or dependence. Although study heterogeneity precluded meta-analysis, our descriptive summaries show that multiple tools performed comparably. Given that no single tool appeared superior to others, the feasibility and logistics of ED screening approaches are important considerations. Simplicity, ease of recall, and clinicians' ability to apply tools consistently and to efficiently integrate them into existing workflows are paramount (e.g., single question screens). Additionally, screening tools with higher sensitivity level should be prioritized to avoid false negatives and to increase detection of people at risk from harmful substance use who could benefit from interventions initiated or arranged from EDs. Based on our review, ED clinicians should prioritize the six tools that concurrently demonstrated both sensitivities and specificities≥83% in ED settings, particularly those with the highest reported sensitivities of 95% (AUDIT≥8 and RAPS≥1). Screening tools that reported the lowest sensitivities (breathalyzer, quantity-frequency, and reporting drinking within 6 h prior to event) should be discontinued due to unacceptable risk of false negatives. Due to simplicity and efficiency, we recommend that ED clinicians consider integrating the single alcohol screening question (SASQ) for problem alcohol use into ED patients' assessments (When was the last time you had more than X drinks in 1 day?," where X=4 for women and X=5 for men; within 3 months considered positive). SASQ demonstrated sensitivities of 82-85% and specificities of 70-77% in two studies.

Five studies examined screening tools for general substance use. Although variable, reported sensitivities up to 90% and specificities up to 100% indicate that tools can accurately rule out and rule in harmful substance use in EDs. One tool (ASSIST≥18) demonstrated sensitivity of 90% and specificity of 87% at detecting illicit substance use and dependence and could be considered in the ED setting on the basis of this data. However, a lack of studies evaluating screening tools for general substance use with common reference standards preclude recommendations. Furthermore, all results must be interpreted with caution given that included studies had predominantly high or uncertain risk of bias in key domains related to diagnostic studies. Low numbers of studies examining other specific substances preclude further interpretations.

Table 2 Study risk of bias

| Author, Year | Patient Selection | Index Test | Reference standard | Flow & timing |
|----------------------------------|---|---|---|--|
| | Could the selection of patients have introduced bias? | Could the conduct or interpretation of the index test have introduced bias? | Could the reference standard, its conduct, or its interpretation have introduced bias? | Could the patient flow have introduced bias? |
| Bastiaens, 2002 [22] | Unclear | Yes | Yes | Unclear |
| Beaudoin, 2016 [23] | Low | Yes | Unclear | Yes |
| Borges, 2001 [24] | Low | Unclear | Unclear | Unclear |
| Brousse, 2014 [25] | Unclear | Yes | Unclear | Unclear |
| Canagasaby, 2005 [26] | High | Unclear | Unclear | Yes |
| Chalmers, 2019 [27] | Unclear | Unclear | Unclear | Yes |
| Cherpitel, 2000a [19] | Low | No | Unclear | No |
| Cherpitel, 2000b [18] | Low | Yes | Unclear | No |
| Cherpitel, 2000c [20] | Low | No | Unclear | No |
| Cherpitel, 2001a [21] | Low | No | Unclear | No |
| Cherpitel, 2001b [17] | Unclear | No | Unclear | No |
| Cherpitel, 2003 [28] | Low | No | No | No |
| Cherpitel, 2005 [29] | Unclear | Yes | Unclear | No |
| Cremonte, 2010 [30] | Low | Unclear | Unclear | No |
| Cremonte, 2008 [31] | Low | Unclear | Unclear | Yes |
| Friedmann, 2001 [32] | Low | No | Unclear | No |
| Galicia, 2016 [33] | Low | Yes | Unclear | Yes |
| Geneste, 2012 [34] | Unclear | Yes | Unclear | Yes |
| Giguere, 2017 [35] | Unclear | Yes | Unclear | Yes |
| Kelly, 2004 [36] | High | Yes | Unclear | No |
| Kelly, 2009 [37] | High | Yes | Unclear | No |
| Lee, 2019 [38] | Unclear | Yes | Yes | No |
| Meneses-Gaya, 2010a [39] | Low | Yes | Unclear | Yes |
| Meneses-Gaya, 2010b [40] | Unclear | Yes | Unclear | Yes |
| Neumann, 2004 [41] | Low | Yes | Unclear | Yes |
| Neumann, 2009 [42] | High | Yes | Yes | Yes |
| Sattler, 2019 [43] | Unclear | Unclear | Yes | Yes |
| Seale, 2018 [44] | Unclear | No | Unclear | No |
| Singh, 2015 [45] | High | Yes | Yes | Yes |
| van der Westhuizen, 2016 [46] | Unclear | Yes | Unclear | Yes |
| Vinson, 2007 [47] | Unclear | Yes | No | No |
| Williams, 2001 [48] | High | Yes | Unclear | No |
| Wilson, 2020 [49] | High | No | Unclear | Yes |

ED providers face multiple competing demands, staffing shortages [50], resource strains [51], and burnout [52]. Screening must therefore seamlessly pair identification of high-risk patients with improved access to addictions resources that support frontline providers' ability to provide improved patient care, rather than increase their workload.

Comparison to previous studies

Our results corroborate findings from a previous review supporting the utility of ED screening for substance use disorders, particularly for alcohol [11]. Our findings provide renewed support for recommendations from the American College of Emergency Physicians and Canadian Association of Emergency

Physicians emphasizing importance of ED substance use screening and treatment initiation [12, 13]. Our results should be interpreted in light of evidence supporting the effectiveness of brief substance use interventions in EDs [53], as screening is a crucial step in initiating a spectrum of supports for high-risk individuals once identified.

Strengths and limitations

Our extraction of sensitivity and specificity data from included studies, either reported directly by authors or that we have derived from the presented data, is a strength. By collating data on comparative performance, we hope to inform clinicians' and policy-makers' decisions regarding which tools may be applicable to their local settings. Our systematic methodology, adherence to PRISMA guidelines, and use of the QUA-DAS-2 quality assessment tool specific to diagnostic accuracy studies strengthen our study's rigour. Our review is limited by included studies' heterogeneity, which prevented meta-analysis. Studies covered very different populations from various countries, and evaluated different subsets of ED patients (e.g., general versus specific presentations [psychiatric, intoxication, injury]), which limit generalizability. Moreover, only two studies evaluated screening by ED staff (most evaluated screening by trained research personnel), limiting real-world generalizability. Moreover, the majority of studies were ranked as uncertain or high risk of bias in one or more of the specific QUADAS-2 domains. Clinicians should consider studies' risk of bias assessments globally in judging the applicability of reported screening tools to their own setting. For example, EDs seeking to implement strategies reported in studies that have high risk of bias in the domain of conduct or interpretation of the index test should carefully consider how their implementation of the reported tools (e.g., personnel applying the screens, and screening procedures/settings) compare to the original studies' approaches. Furthermore, a paucity of studies evaluating substances other than alcohol limit conclusions. Finally, the impact of screening in the ED on patient substance use is not known. Nonetheless, our results offer a crucial update on ED approaches to screening, which is particularly needed given rising substancerelated ED presentations in North America [2].

Clinical implications

Our results demonstrate that screening can accurately identify people with harmful alcohol and substance use in EDs. Interpreted in the context that one in 11 ED visits are made by people with substance use disorders [3], ED screening may capitalize on crucial opportunities

to identify high-risk individuals who may not present elsewhere to the healthcare system. In addition to brief intervention and referral [54], emerging evidence supports the feasibility and effectiveness of ED treatment initiation (e.g., naltrexone for alcohol use disorder, buprenorphine/naloxone for opioid use disorder, linkage to urgent follow-up and community services [55–57]. The use of accurate screening tools will likely increase the number of patients who are initiated on such treatments in the ED.

Research implications

Future research should address gaps we have identified, particularly evaluation of screening tools for substances other than alcohol (e.g., opioids, stimulants). Additionally, in most studies screening was applied by trained research staff: research must validate whether tools perform well when applied by frontline practitioners, and how they can be best integrated into actual ED workflows from an implementation and quality improvement perspective. Data on patient outcomes following ED screening and initiation or referral to treatment are also lacking.

Conclusions

Six screening tools at various thresholds concurrently demonstrated both sensitivities and specificities ≥ 83% at detecting alcohol abuse and/or dependence when applied in EDs. Based on our review, tools with the highest sensitivities (AUDIT ≥ 8 and RAPS ≥ 1) and that prioritize simplicity and efficiency (single screening question for problem alcohol use [SASQ]) should be prioritized, while those with unacceptably low sensitivities (breathalyzer, quantity-frequency, and reporting drinking within 6 h prior to event) should be discontinued due to risk of false negatives. Practitioners and policy-makers should consider integrating substance use screening into workflows that combine identification of high-risk patients with improved access to addictions resources and enhanced supports for frontline clinicians.

Abbreviations

MEDLINE

ASSIST Alcohol, Smoking and Substance Involvement Screening Test

AUDIT Alcohol Use Disorders Identification Test

CAGE Cut down/Annoyed/Guilty/Eye-opener

CINAHL Cumulative Index to Nursing and Allied Health Literature
DAST Drug Abuse Screening Test

DSMIV Diagnostic and Statistical Manual of Mental Disorders, 4th

Edition

ED Emergency department

HaPI Health and Psychosocial Instruments

Medical Literature Analysis and Retrieval System Online

MeSH Medical Subject Headings

NIAAA National Institute on Alcohol Abuse and Alcoholism **PDUQp** Prescription Drug Use Questionnaire Patient Version

PRISMA Preferred Reporting Items for Systematic Reviews and Meta-Analyses Quality Assessment of Diagnostic Accuracy Studies-2

QUADAS-2 RAFFT Relax/Alone/Friends/Family/Trouble

RAPS Rapid Alcohol Problems Screen

TWEAK Tolerance/Worry/Eye-opener/Amnesia/K-Cut down

Supplementary Information

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Supplementary Material 1.

Supplementary Material 2.

Supplementary Material 3.

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Authors' contributions

The investigators controlled all aspects of data collection, analysis and report writing. JMo and JKo conceptualized and drafted the protocol. JMa, EM, JKe, KM, and CR screened abstracts and articles for inclusion. JMa, EM, JKe, and JMo extracted data and assessed article quality. MDW developed and ran the search strategy. LXP and JRB provided statistical advice on study design and analysis. JRB assisted with results interpretation. JMo drafted the manuscript and all authors contributed to its revision. JMo takes responsibility for the paper as a whole. All authors have reviewed and approved the final version of the manuscript for publication.

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Availability of data and materials

Template data collection forms and quality assessment forms are available in Additional file 3. Data extracted from included studies and data used for all analyses are available from authors upon request.

Declarations

Ethics approval and consent to participate

As human participants were not involved in this study, ethics approval and consent were not required.

Consent for publication

Not applicable.

Competing interests

The authors declare no competing interests.

Author details

¹Department of Emergency Medicine, University of British Columbia, Diamond Health Care Centre, 11 Floor - 2775 Laurel Street, Vancouver, BC V5Z 1M9, Canada. ²Department of Emergency Medicine, Queen's University, Kingston Health Sciences Centre, 76 Stuart Street, Kingston, ON K7L 2V7, Canada ³Department of Emergency Medicine, University of Manitoba, S203 Medical Sciences Building, 750 Bannatyne Avenue, Winnipeg, MB R3E 0W2, Canada. ⁴School of Medicine, Queen's University, 15 Arch Street, Kingston, ON K7L 3N6, Canada. ⁵Centre for Clinical Epidemiology and Evaluation, Vancouver Coastal Health Research Institute, 7th Floor, 828 West 10th Avenue, Research Pavilion, Vancouver, BC V5Z 1M9, Canada.

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