Clinical Psychology – what can it bring to a PI claim?

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Overview

- How clinical psychology differs from psychiatry and other mental health professions
- Own background, training and experience
- How assessments are generally carried out research, theory, experience
- Commonalities between therapeutic work and medicolegal work
- Differences (access to records etc, surveillance; malingering; other expert evidence)
- Assessment of malingering
- How to get the best out of experts

Psych = "related to the mind"



Psychiatry training

4-6 years medical degree and 2 foundation years

3 years specialist training (CT1-3) & 3 years higher training (ST4-6) in sub speciality (CAMHS, forensic, general adult, old age, LD)

Royal College of Psychiatry Membership, knowledge of psychotropic medication and treatment

Generally see patients who have more severe disorders such as Bipolar Disorder, Schizophrenia and severe Anxiety Disorders – more work done in inpatient settings/ mental health tribunals



Clinical Psychology training

- 4 year undergraduate degree in psychology (cognition, developmental, social, personality, MH)
- 2+ years an assistant psychologist (research / clinical) + additional training (CBT)
- 3 years Doctorate in Clinical Psychology Adult, CAMHS, LD, older adult, neuro.
- Registration with HCPC and chartered with BPS
- Mandatory supervision at all levels
- Trained in evidence-based psychological treatments:
- CBT, EMDR, IPT, Schema therapy, ACT, DBT for cPTSD)
- Generally work with non-psychotic illness



Overlap in practice

Rivers Centre: specialist trauma centre for NHS Lothian - training, assessment and treatment – largely PTSD and c-PTSD

Clinical Psychologists x 3

Psychiatrist x 1

CBT therapist x 2

Counselling Psychologists x 2

Art therapist x 1



NICE guidelines: tf-CBT, EMDR, DBT for c-PTSD (medication: sertraline/ paroxetine)

Own background and experience

- Qualified 2000; NHS primary care and day patient, then PP and now run a training practice
- Working in medicolegal for over 15 years
- 1st court appearance 2012 only 8 since then
- Personal injury
- Historic abuse
- Medical negligence
- Employment tribunal
- Family cases



How we assess clients + come to an opinion

- Clinical Interview (is different to therapeutic practice in that it's one-off)



- Background history (story from beginning to now, previous mental health, relationships, other life stressors, social/occupational functioning pre incident

- Account of the accident/event(s), difficulties since (psychological and physical)

- Use of measures/rating scales: standardised, used routinely in clinical practice



Use of knowledge: formulation in CSA

Repetitive Traumatic Experience

Sensory Inprints Images Odor Physical Sensations (Sexual) Arousal

Thoughts What's happening? Why is this happening? I would rather die! I will not survive Emotions

Disgust Fear Threat Powerlessness Lust, Humiliation

Formulation based on research + theory



Training helps us know how a client may present

For repetitive events the brain creates a network - association of neurons that activate all together – e.g.: piano playing is organised as network –automated

Trauma networks go back to time of trauma (e.g.: penetration at 8 years = pain in stomach – don't know it's penetration) – they not understand what they're experiencing – dissociate

Trauma networks are activated by cues – so emotion, cognition, behaviour triggered



Treatment: research + experience

<u>Positive early experiences</u> Parent who can provide a safe base

Attuned parent holds child in mind & attends to needs

Child learns: Empathy Theory of mind Social Skills Self-regulation

Child gains a template of Healthy relationships

Choose relationships and lifestyle providing empathy and stability

Traumatic early experiences Neglective/abusive/chaotic parent

Can't hold child in mind or attend to needs

Child does <u>not</u> learn: Empathy Theory of mind Social skills Self-regulation

Child gains dysfunctional template of relationships

Attracted to chaotic relationships and lifestyles

PI cases differ to therapy: malingering + secondary gain

"Intentional production of false or grossly exaggerated physical or psychological symptoms motivated by external incentives" (DSM-5)

Classifications of Malingering:

- Pure Malingering: clients fabricate symptoms that do not exist at all
- Partial Malingering: symptoms that do exist are exaggerated
- Misattribution: clients attempt to blame real symptoms on an un-related event



Extra information in PI cases

Review of other relevant sources of information: medical/psychiatric records, Human Resources, Occupational Health or other existing reports, witness statements

Key Questions:

- Does the clinical picture match collateral data? (were they or not at the event!)
- Are there discrepancies? (one page of missing medical records v account)
- If yes, can these be explained/understood?



Detection of malingering

- "Textbook" descriptions or "I'll get my notes"
- Overly vague descriptions or overly dramatic "story" descriptions
- Inconsistency in symptom presentation/narrative
- Over-idealised functioning before the trauma
- Non-disclosure of pre-existing mental ill-health/stressors, particularly if close in time
- Evasiveness
- Reluctance to allow discussion with third party to corroborate symptoms



Assessment of malingering

There are only two situations where malingering can be diagnosed with certainty:

- 1. The patient is caught out
- 2. The patient confesses

The fundamental problem of mental health diagnoses is that they rely, at least in part, upon what the patient says... we don't get the fingerprints and tattoos of Nicholas Rossi/ Arthur Knight



Malingering: the Case of Mr Grubb

"A recurring theme was the pursuer's lack of candour, with a focus on his lack of credibility and reliability. That undermined most of his case, including his position on causation. Although the lack of candour had not been enough to warrant depriving the pursuer of a finding on liability, it did play a material part in the pursuer obtaining only a modest award by way of damages relative to the sum sued for (£500,000), the pursuer's statement of valuation (£382,000) and eventual submission (£183,000). The pursuer achieved very limited success, approaching almost complete failure. The court could and should mark its disapproval of a claim presented with such a lack of candour and that could be reflected in the finding on expenses. The 2/3rds award reflected the defender's substantial success after proof"



Clinical Examples of malingering



- The "caught out" during assessment malinger: "can't use my left arm" but then demonstrates
- The "caught out before or after assessment": walking up the street; parking round the corner
- The "doesn't match anything ever seen in practice" malingerer: c-PTSD from 2x corporal punish.
- The false accusation of malingering: CSA case with diagnosis of BPD + "fabricating"



Opinion

- Formulation based on the account, clinical experience and research evidence
- The psychological injuries sustained
- Diagnosis (ICD-11 or DSM-5-TR)
- The client's present condition
- The client's capacity for work
- Treatment received
- Recommendations for further treatment
- Prognosis



How to get the best out of your expert

- Pre-instruction discussion are you the best person?
- There is no substitute for experience:

Case (2020): "Dr L had not been in practice for the past 5 years. Dr L could not assist the court with current clinical experience... unfortunately, Dr L struggled to express her opinion... she considered the additional information in a vacuum and out of context... she changed her position, then changed her position again, and again, so that it became unclear what she was saying to the court"

- 2014 - PTSD from ITU in burns victim

Give specific instructions + documents

- Specific questions to answer
- Complete set of medical records
- Other expert reports
- Any specific legal factors to consider? (secondary victim status)

Know that your expert is bound by clinical guidelines



Buried under a mountain of paperwork? Delegate to a Virtual Assistant to stay organized.

Ensure objectivity and honesty

- Over-focus on % of reports done for pursuer v defender 100% satisfaction is not a good sign!
- Ensure use of expert witness professional guidelines
- Duty is to the court, not to the client, solicitor, other third party
- Only comment on areas within your area of knowledge/expertise



<u>BPS Guidelines</u>: psychologists as Expert Witnesses - Best Practice Guidelines for Psychologists

Challenge your expert

- Why has information been included (e.g.: background history)?
- What does the literature say?
- Why would the other expert witness not be preferred?



Caution: DSM-5-TR and ICD-11

Changes over time: ICD in 1949; DSM in 1952 - e.g.: c-PTSD

Dudley Metropolitan Borough Council v Mailley (2022): hoarding disorder where claimant sought possession of house. *"The judge was not impressed that, simply because Hoarding Disorder was not included in ICD-10, a diagnosis could not be made"*

Experts may be talking about the same thing, just using different labels



Ensure your expert is prepared for court

- Revision reports, records, other expert reports
- Up to date literature search and guidelines
- Pre-trial meetings
- Updated meeting with client



Thank you for Listening: Any Questions?

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