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Technology-mediated just-in-time adaptive interventions (JITAIs) to reduce harmful substance use:

A systematic review

RUNNING HEAD: Review of JITAIs for harmful substance use

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Key words: substance use; alcohol; mHealth; just-in-time adaptive intervention; systematic review

Word count: 4,925

This article has been accepted for publication and undergone full peer review but has not been through the copyediting, typesetting, pagination and proofreading process which may lead to differences between this version and the Version of Record. Please cite this article as doi: 10.1111/add.15687

Accepted

Acknowledgments: OP receives salary support from Cancer Research UK (C1417/A22962). Manuscript preparation was supported by the National Institute on Drug Abuse of the National Institutes of Health under award number K99DA046564 (to ETH). We gratefully acknowledge all funding listed. The funders had no final role in the study design; in the analysis and interpretation of data; in the writing of the report; or in the decision to submit the paper for publication. All researchers listed as authors are independent from the funders and all final decisions about the research were taken by the investigators and were unrestricted.

Declarations of interest: OP, FN and JB are unpaid members of the scientific committee for the Smoke Free app. JB has received unrestricted research funding from pharmaceutical companies (Pfizer and J&J) who manufacture smoking cessation medications to study smoking cessation. MB is an inventor of the Insight mHealth Platform, which was used to develop the Smart-T2 app. He receives royalties related to the use of Insight. ETH and EBH have no conflicts of interest to declare.

Abstract

Background and Aims: Lapse risk when trying to stop or reduce harmful substance use is idiosyncratic, dynamic and multi-factorial. Just-in-time adaptive interventions (JITAIs) aim to deliver tailored support at moments of need or opportunity. We aimed to synthesise evidence on decision points, tailoring variables, intervention options, decision rules, study designs, user engagement and effectiveness of technology-mediated JITAIs for reducing harmful substance use.

Methods: Systematic review of empirical studies of any design, with a narrative synthesis. We searched Ovid MEDLINE, Embase, PsycINFO, Web of Science, the ACM Digital Library, the IEEE Digital Library, ClinicalTrials.gov, the ISRCTN register, and dblp using terms related to substance use/mHealth/JITAIs. Outcomes were user engagement and intervention effectiveness. Study quality was assessed with the mHealth Evidence Reporting and Assessment checklist.

Findings: We included 17 reports of 14 unique studies, including two randomised controlled trials. JITAIs targeted alcohol (S=7, n=120,520), tobacco (S=4, n=187), cannabis (S=2, n=97) and a combination of alcohol and illicit substance use (S=1, n=63), and primarily relied on active measurement and static (i.e. time-invariant) decision rules to deliver support tailored to micro-scale changes in mood or urges. Two studies used data from prior participants and four drew on theory to devise decision rules. Engagement with available JITAIs was moderate-to-high and evidence of effectiveness was mixed. Due to substantial heterogeneity in study designs and outcome variables assessed, no meta-analysis was performed. Many studies reported insufficient detail on JITAI infrastructure, content, development costs, and data security.

Conclusions: Current implementations of just-in-time adaptive interventions (JITAIs) for reducing harmful substance use rely on active measurement and static decision rules to deliver support tailored to micro-scale changes in mood or urges. Studies on JITAI effectiveness are lacking.

Introduction

With improved mobile hardware, software and computational power, individual-level data on substance use triggers can be collected, processed and actioned in or near real-time. A large body of research using technology-mediated ecological momentary assessments (EMAs) in people's daily lives indicates that lapse risk in people attempting to quit or reduce harmful substance use is idiosyncratic (i.e. it differs between individuals), dynamic (i.e. it fluctuates over time) and multifactorial (i.e. it is driven by multiple variables, such as urge to smoke, negative affect and contextual cues) (1–7). For example – highlighting the dynamic and multi-factorial nature of lapse risk – in smokers attempting to quit, experiencing a strong urge to smoke was, on average, associated with 20% greater odds of lapsing near the quit date, with odds increasing by a further 30% one week after the scheduled quit attempt. Negative affect, however, was significantly associated with the odds of lapsing near the quit date but this association levelled off shortly thereafter (4). To highlight the idiosyncratic nature of lapse risk, a series of N-of-1 observational studies to examine factors associated with day-to-day alcohol consumption in individuals with a history of alcohol dependence found that different psychological and social factors were important for different individuals (7). Just-in-time adaptive interventions (JITAIs) aim to provide tailored support to users at moments of 'need' (e.g. there is a need for support due to low self-regulatory capacity) or 'opportunity' (e.g. there is an opportunity to act positively in line with one's goals) (8,9). Due to the idiosyncratic, dynamic and multi-factorial nature of lapse risk in individuals attempting to quit or reduce harmful substance use, JITAIs are poised as particularly suited to the delivery of lapse prevention support.

There is no consensus definition of what a JITAI is — although they typically harness mobile technology to deliver support, the mode of delivery is not necessarily a defining feature. Hardeman and colleagues propose that JITAIs can be defined in terms of three characterising features: i) the intervention corresponds directly to a need for support in real-time (e.g. the user is at risk of smoking lapse due to experiencing high levels of stress) or an opportunity to act positively in line with one's goals, ii) the content or timing of the support is tailored to that real-time need or opportunity (e.g. the intervention is tailored to the most prominent lapse risk trigger, such as stress), and iii) the support is automatically triggered by the system (e.g. app, website, healthcare professional, peer) and not directly by the users themselves (10). Others have argued that JITAIs can also be user-triggered (e.g. pushing a button within an app or requesting a 'CRAVE' or 'LAPSE' message from an automated text message system) (11). Nahum-Shani and colleagues propose that JITAIs are defined by their constituent parts, which include i) decision points (i.e. points in time at

which an intervention may be delivered), ii) tailoring variables (i.e. input used to inform decisions as to when or how to intervene for each individual), iii) intervention options (i.e. the available change strategies or delivery modes) and iv) decision rules (i.e. rules that systematically link decision points, tailoring variables and intervention options) (8). Furthermore, some have highlighted that JITAIs are interventions which consider individual change trajectories over time (e.g. from undesired to desired states), taking into account micro- (e.g. weather, stress), meso- (e.g. seasonality, motivational cycles) and/or macro-scale changes (e.g. life transitions such as becoming a parent, retirement) (8,12) (see also http://osf.io/n3scx).

A scoping review of JITAIs within addiction science and related study designs (e.g. the microrandomised trial) has recently been conducted (13); however, to date, there has been no systematic and comprehensive review of decision points, tailoring variables, intervention options, decision rules, user engagement and intervention effectiveness of current implementations of technology-mediated JITAIs that aim to reduce harmful substance use. Such a review would be useful for informing the development of new JITAIs and the optimisation of existing ones. We therefore aimed to address the following research questions, taking an inclusive approach to the definition of JITAIs:

- 1. What decision points, tailoring variables, intervention options and decision rules are used in current implementations of technology-mediated JITAIs for harmful substance use?
- 2. Which study designs have been used in the development, optimisation, and evaluation of JITAIs that aim to reduce harmful substance use?
- 3. What is the uptake of, engagement with, and effectiveness of JITAIs for reducing harmful substance use?

Methods

Study design

This review was informed by the Cochrane Handbook of Systematic Reviews of Interventions (14) and adhered to the Preferred Reporting Items for Systematic Reviews and Meta-Analyses (PRISMA) checklist (15). A protocol was pre-registered on the Open Science Framework (https://osf.io/e9hcj) and on the international Prospective Register of Systematic Reviews (PROSPERO) (https://www.crd.york.ac.uk/prospero/display_record.php?ID=CRD42019142019).

Criteria for considering studies for this review

Population

We included studies with participants with harmful substance use, including (but not limited to) tobacco, cannabis, alcohol, cocaine or heroin use. As we aimed to provide an overview of the characteristics of JITAIs, interventions targeting participants of any age, in any setting (e.g. primary care, schools) were included.

Intervention

We included JITAIs designed to reduce harmful substance use (e.g. tobacco, cannabis, alcohol, cocaine, heroin), delivered by any type of technological system (e.g. websites, text messages, apps, wearables). Although we were also interested in capturing JITAIs delivered by non-technological systems (e.g. a family member, peer, healthcare professional), our search strategy was not specifically designed for this purpose. We took an inclusive approach and considered an intervention to be a JITAI if the primary sensing and delivery mechanism satisfied the following conditions: i) the intervention corresponds directly to a need for real-time support or an opportunity to act positively in line with one's goals, and ii) the content or timing of the support is tailored to that real-time need or opportunity (10). We included systems where the delivery of support was automated and in response to either EMAs delivered at decision points ('active measurement') or location/sensor data ('passive measurement') (8). We considered an intervention to be a JITAI if the majority of the support it was designed to deliver met our definition. However, a text message intervention in which users could trigger support directly by requesting a 'CRAVE' message but where the majority of the support was not adapted to a real-time need or opportunity did not meet the inclusion criteria for this review. In addition, to distinguish JITAIs from one-off substance use screening and brief advice (sometimes referred to as 'just-in-time interventions', or JITs), we considered an intervention to be a JITAI only if the support was delivered repeatedly over a period of time (i.e. more than once per month). Interventions targeting multiple substances/behaviours were included providing that data could be extracted on the substance use component.

Comparison

Due to the descriptive focus of the review, interventions with any type of (or no) comparator were included.

Outcomes

Included studies had to report at least one of the following empirical qualitative or quantitative outcomes: user engagement (e.g. uptake, use, acceptability, liking) or intervention effectiveness (e.g. reduction in urges, smoking cessation, alcohol reduction).

Study designs

Studies of any design (e.g. qualitative and quantitative studies with data from development work, pilot and feasibility studies, evaluation studies) were included provided that a prototype intervention had been developed. Conceptual or methodological papers with no empirical data (including early user studies without a prototype intervention) were not included. Although we recognise that conceptual papers are helpful for addressing the questions of decision points, tailoring variables, intervention options and decision rules, we were interested in summarising current implementations of JITAIs in this review.

Search methods for identification of studies

Electronic searches

Electronic and hand searches were conducted in January 2020. As technology-mediated JITAIs first started to appear in the literature during the second half of the 2000s (16), articles published in or after 2000 were included. Where possible, the language index was set to restrict the search to articles available in English. We searched Ovid MEDLINE, Embase, PsycINFO, Web of Science, the ACM Digital Library, the IEEE Digital Library, ClinicalTrials.gov, the ISRCTN register, and the dblp computer science library (https://dblp.uni-trier.de/). We combined search terms related to substance use (e.g. alcohol, tobacco, cocaine), mHealth (e.g. digital interventions, apps) and JITAI features (e.g. just-in-time interventions, adaptive interventions, personalisation, tailoring). Search terms were piloted and refined to achieve balance between sensitivity and specificity. An academic librarian was consulted for the validation of the databases and the final search terms. Terms were searched for in titles and abstracts as free text terms, word stems (e.g. smok\$) or as index terms

(e.g. Medical Subject Headings, Subject Heading Words, Keyword Heading Words), as appropriate. See Supplementary file 1 for the full electronic search strategy.

Searching for other sources

We used first-order reference chaining and drew on expertise within the review team to identify additional articles of interest.

Data collection and analysis

Selection of studies

Articles identified via the electronic and hand searches were merged with EndNote and duplicate records were removed. The first and second author independently screened i) titles, ii) abstracts, and iii) full texts against the pre-specified inclusion criteria. In line with the PRISMA checklist, reasons for exclusion were recorded at the full text stage (15). Discrepancies were resolved through discussion and by consulting the last author if required.

Data extraction and management

A data extraction form was developed by the first and second authors to extract information on i) study design (e.g. qualitative study, micro-randomised trial); ii) delivery setting (i.e. country, immediate delivery context); iii) participant characteristics (e.g. age, gender, educational attainment, type of substance, level of dependence, mental and physical health comorbidities); iv) delivery platform (e.g. smartphone app, healthcare professional) and where appropriate, operating system; v) whether an existing platform was deployed for intervention delivery; vi) whether in-house or external developers were used to build the platform; vii) whether treatment was stand-alone or delivered in adjunct to other support; viii) payment schedule for participation if payment was provided (e.g. flat payment, payment per EMA); ix) intervention options, coded against the Behaviour Change Technique (BCT) Taxonomy v1 (17); x) presence of engagement features, as specified in (18); xi) type of data used at decision points to trigger real-time support (i.e. 'active' or 'passive' measurement); xii) tailoring variables (e.g. negative affect, self-efficacy, time of day); xiii) decision rules (e.g. if-then statements); xiv) whether the decision rules were static or adaptive over time; xv) JITAI intervention duration; xvi) theoretical underpinning of the JITAI (e.g. social cognitive

theory); xvii) user engagement (e.g. uptake, acceptability, liking, use); xviii) effectiveness (e.g. reduced cravings, reduced frequency and/or amount of substance use); xix) analytic technique(s) used to analyse the primary outcome data; and xx) whether any open science tools (e.g. documents on the Open Science Framework or source code on GitHub) were available to enable deeper understanding of the JITAI. Data were extracted by the first author. The second author independently extracted data from a random subset (i.e. 10%) of included studies. Discrepancies were resolved through discussion and by consulting with the last author if required.

Quality appraisal

Given the anticipated diversity of study designs, the mHealth Evidence Reporting and Assessment (mERA) checklist (19) was judged as relevant for assessing the quality of studies, including whether or not formative research and user testing has been carried out and reported, and whether barriers to intervention uptake had been considered. Each checklist item was scored as 'fully reported', 'partially reported' (only some evidence reported) or 'not reported' (19). The quality appraisal was conducted by the first author, with the second author independently rating a random subset (i.e. 10%) of included studies. Discrepancies were resolved through discussion and by consulting with the last author if required.

Data synthesis

Given the diversity of study designs in the included studies, a narrative synthesis was conducted. Results are presented separately for studies with similar study designs that targeted similar behaviours.

In an unplanned analysis, the first and second authors coded factors that hindered or negatively influenced engagement (i.e. 'barriers') and factors that promoted or positively influenced engagement (i.e. 'facilitators') with JITAIs from qualitative or quantitative data presented in the included papers. We used a combination of deductive and inductive coding, with data coded against Perski and colleagues' conceptual framework of engagement (20), where possible.

Results

Study selection

After removing duplicates, a total of 1,047 records were identified through the electronic search. After full text screening, 14 studies (presented across 17 papers) were included in the evidence synthesis (see Figure 1).

Study and participant characteristics

The majority of studies (10/14; 71%) were conducted in the United States, with the remaining studies conducted in the United Kingdom (2/14; 14%) and Australia (2/14; 14%) (see Table 1). The identified JITAIs targeted alcohol consumption (7/14; 50%), tobacco smoking (4/14; 29%), cannabis smoking (2/14; 14%) or a combination of alcohol and illicit drug use (1/14; 7%).

Study designs deployed were single- or two-arm, non-randomised pilot studies (5/14; 36%), two- or three-arm pilot/feasibility RCTs (5/14; 36%), two- or three-arm RCTs (2/14; 14%) and mixed-methods designs in which the analysis of app usage data was combined with qualitative interviews (2/14; 14%). None of the included studies reported the use of *N*-of-1 observational or experimental designs, or micro-randomised trial designs.

Studies included a median of 57 participants (range = 15 to 119,713) who were aged between 15 and 75+ years with a balanced gender distribution (median % female participants = 53%). The majority of studies (9/14; 64%) were conducted in the community (including university students and participants recruited via an ongoing observational cohort study or primary care) (21–31), with the remaining studies conducted in secondary care (3/14; 21%) (32–35), acute care (1/14; 7%) (36) or in a specialist addiction service (1/14; 7%) (37). Studies typically reported inclusion criteria related to the frequency of substance use (e.g. daily or non-daily smoking, recent use of illicit drugs) or a diagnosis of substance use disorder (e.g. alcohol use disorder). Six studies (6/14; 43%) reported that between 15% and 63% of participants experienced co-occurring mental health issues, including elevated symptoms of depression, anxiety and/or multiple drug use (32–38).

JITAI characteristics

Four studies explicitly mentioned that the JITAI was developed based on theory, such as Self-Determination Theory (37), Learning Theory (25), Information, Motivation and Behaviour Skills (IMB) Model of Adherence and Social Action Theory (33), and Motivational Interviewing and Brief Intervention Theory (28) (see Table 1). We coded 14 BCTs in the JITAIs from the published reports or supplementary materials. On average, JITAIs included 2.5 BCTs (SD = 1.9; range = 1-7). The most frequently included BCTs were '7.1 Prompts and cues' (14/14; 100%), '3.1 Social support (unspecified)' (6/14; 43%), and '12.3 Avoidance/reducing exposure to cues for the behaviour' (3/14; 21%). We coded three different engagement features in or pertaining to the JITAIs. For example, if training was provided on how to use the JITAI feature, this was coded as a 'Guidance feature'. On average, JITAIs included 1.9 engagement features (SD = 0.8; range = 1-3). The engagement features deployed were 'Personalisation' (14/14; 100%), 'Control features' (8/14; 57%), and 'Guidance features' (5/14; 36%).

Intervention durations ranged from two weeks to eight months, although they were typically four to six weeks in duration (see Table 2). Where reported (13/14; 93%), JITAIs were delivered via smartphones (7/14; 50%) (21,22,24–26,30,31,38), mobile phones (4/14; 29%) (28,32,33,35,36), handheld devices (1/14; 7%) (27) or a combination of mobile phones and handheld devices (1/14; 7%) (34). Three studies reported lending study phones to participants (31,33,35). None of the studies reported that the JITAI was delivered via a non-technological system (e.g. a healthcare professional). The majority of JITAIs (12/14; 86%) used bespoke software. None of the studies explicitly reported on whether the software used to deliver the JITAI was developed in-house or whether any open science tools were used, such as making the source code accessible to other researchers/developers via a publicly available repository (e.g. GitHub). JITAIs were typically delivered as stand-alone tools, with just over a third of studies (5/14; 36%) providing adjunct support in the form of face-to-face sessions with a trained counsellor and/or pharmacotherapy (30,31,34,35,38) or treatment as usual (which differed depending on treatment centre) (37). The majority of studies (9/14; 64%) provided monetary incentives for participation, including variable payment contingent on the number of EMAs/follow-up assessments completed (22–24,28,30,31,34,35,38) or a flat payment for study completion (25,36).

Decision points, tailoring variables and decision rules

JITAIs used two broad types of measurement to determine whether (and if so, what type) of support to deliver: active measurement (i.e. ecological momentary assessments; EMAs) or passive measurement (i.e. the phone's location sensors, including the global positioning system; GPS). The majority of studies relied on active measurement (10/14; 71%) (24,26–28,30–36,38) (see Table 3). Of the studies that used passive measurement, the majority harnessed the phone's GPS and targeted alcohol consumption (21–23,37), with one study reporting the use of multiple location sensors (including the phone's GPS) to provide support for smoking cessation (25). No other sensors or devices were deployed to detect moments of need or opportunity. JITAIs deployed static (i.e. timeinvariant) if-then rules, which were typically based on participants entering a given geographical location (sometimes labelled 'weak spots' by the study authors) or whether a particular psychological or contextual variable, such as negative mood, stress, urges or the presence of others who use drugs/smoke, was reported as present (vs. absent) or above a pre-specified threshold. A minority of studies from the same research team (2/14; 14%) (30,31,38) reported that the if-then rule for triggering support was developed on the basis of lapse risk data from participants in a previous study (i.e. a 'warm start') (2); the remaining studies did not report deploying data-driven algorithms. None of the included studies considered participant availability or receptivity to just-intime support in their decision rules. In addition, none of the identified JITAIs adapted the type, frequency or intensity of support according to meso- (e.g. seasonality, motivational waves) or macro-scale changes (e.g. becoming a parent, retirement).

User engagement

Engagement indicators assessed included the response rate to delivered prompts/EMAs (9/14; 64%) (24,26,28,30–36,38), message delivery/receipt (3/14; 21%) (25,31,38), frequency of JITAI use (1/14; 7%) (22), days of JITAI use (1/14; 7%) (26) and/or days with receipt of real-time messages (1/14; 7%) (27) (see Table 3). Where reported, the response rate to prompts/EMAs ranged from 35% to 87%, with low-to-moderate response rates (35-64%) observed in studies targeting cannabis use (34,35) and moderate-to-high rates (67-87%) in the remaining studies.

Ease of use, message frequency and perceived usefulness were reported as common facilitators to engagement. Where reported, many participants felt that the real-time prompts were quick and easy to complete (26,28,34), that the prompt/message frequency was just about right (25,38) and that the real-time messages were informative and useful for keeping track of and/or reducing substance use (22,25,27,28,31,33,35).

Reported barriers to engagement included technical issues, message frequency and lack of novelty. For example, participants reported location-triggered alerts going off in the wrong place, not always being triggered when supposed to or taking a long time to recognise that the participant had entered a pre-specified location (22,25). Participants in one study reported issues with an inconsistent EMA prompting schedule (26). Some participants felt that they received too many prompts/messages (25,27,35) or that the message content was too repetitive (26,27). Less frequently reported barriers to engagement included low perceived personal relevance and unintended consequences. For example, participants in one study felt that it would have been more useful to receive alerts linked to particular events or when experiencing negative emotions (rather than when dwelling in specific locations) (21). Unintended consequences of JITAIs included reminding participants of smoking (when they had not been thinking about it) (25) and messages being perceived as guilt-inducing or condescending (27).

JITAI effectiveness

Twelve studies reported on the JITAl's effectiveness (see Table 3), with the majority using linear and/or generalised mixed effects models that accounted for the nested data structure. Outcome variables assessed were heterogeneous and the majority of studies did not report being sufficiently powered to detect differences in substance use or abstinence rates between groups.

Two medium sized RCTs found mixed results for alcohol consumption (see Table 3) (28,37). Five small sized pilot RCTs found mixed results for smoking, alcohol consumption and illicit substance use (26,27,31,33,35). Five small sized single- or two-arm non-randomised pilot studies reported mixed results for smoking, alcohol consumption and cannabis use (22–24,30,34,38).

Quality of included studies

None of the 14 studies reported full details for all 16 quality criteria. At least five out of 14 studies reported full details on intervention delivery (26,29,31,33,35) or user feedback (21,23–27,29,31,33,34). Many studies reported insufficient details on either infrastructure, interoperability, usability testing, access of individual participants, cost assessment, limitations for delivery at scale,

contextual adaptability, replicability, data security, compliance with national guidelines and fidelity of delivery (see Table 4).

Discussion

This systematic review provides an overview of decision points, tailoring variables, intervention options, decision rules, user engagement and intervention effectiveness of current implementations of JITAIs to reduce harmful substance use. The majority of JITAIs relied on active measurement (i.e. EMAs) to deliver real-time support tailored to micro-scale changes in, for example, mood or urges. Engagement with available JITAIs was moderate-to-high, which may at least in part be related to the receipt of flat or variable payment contingent on the number of EMAs or follow-up assessments completed. The majority of studies deployed single or multiple-arm pilot designs, with two medium sized RCTs. We found mixed evidence for JITAI effectiveness; however, most studies did not report being sufficiently powered to detect group differences in substance use or did not include a comparator. In addition, many studies reported insufficient detail on the JITAI infrastructure, intervention content, development costs, and data security. Similar to Hardeman and colleagues' recent review of JITAIs to promote physical activity (10), as research into JITAIs is in its early stages (both in terms of the quality of current implementations and the strength of available evidence), it is premature to comment on the effectiveness of JITAIs for reducing harmful substance use. However, our review highlights important conceptual and empirical gaps for researchers, developers and healthcare professionals, as discussed below.

Current state of the field and recommendations for future work

First, there is no consensus definition of *what* JITAIs are and *how* to develop them, with a minority of extant studies relying on theoretical predictions or observational/experimental data from prior participants to devise decision points, tailoring variables, intervention options and/or decision rules. The utility of JITAIs designed to reduce harmful substance use will depend largely on their ability to account for the observed idiosyncratic, dynamic and multi-factorial nature of lapse risk (1–7); yet current JITAI implementations do not facilitate real-time optimisation for individual users. Therefore, prior to investing in large-scale RCTs, we contend that further systematic and creative conceptual and computational work – with insights from the former feeding into the latter and vice versa – is required to make progress on JITAI effectiveness.

Second, although important methodological and statistical advances to support JITAI development, testing and optimisation have been made – including the Multiphase Optimisation Strategy, microrandomised trials, supervised and unsupervised machine learning (39,40) – few studies identified in our review made use of such innovative approaches. Therefore, researchers, developers and practitioners interested in JITAIs should be supported to adopt relevant new methodological and statistical skills and/or ensure that such expertise is available within multidisciplinary JITAI project teams.

Third, our review identified two primary ways in which JITAIs determine whether the user is in need of support: active measurement via EMAs or passive measurement, such as via location sensors. Although engagement with EMAs and intervention messages was moderate-to-high across the included studies (indicating that user engagement is not itself a key barrier), payment was typically provided for completing EMAs or follow-up assessments. We therefore need evidence as to whether participants will also engage with EMAs outside controlled study settings where no payment is provided. A move from active to passive sensing of physiological or ecological indicators of lapse risk (e.g. heart rate variability (41,42), step count, weather) is also an important avenue for future research, with potential for reducing user burden and costs associated with financial incentives for completing EMAs. On the other hand, based on available data, the process of completing active measurements, such as EMAs, can help people reflect on their cravings, mood, etc., which may contribute to an enduring learning experience beyond the use of the JITAI itself (43). There are also important ethical considerations that need to be accounted for when deciding between active versus passive measurement: active measurement has the advantage of those being supported by the JITAI being aware of what data are being gathered but comes at the cost of requiring more time and effort, while passive measurement has the advantage of reducing participant burden but risks being more intrusive into a person's life, often without their full awareness or understanding of what information is being gathered about them, for what purpose and how to control or opt out from such tracking. These tensions are not easily solved and likely requires – just like the development of JITAIs themselves – careful consideration of the characteristics of the population being served by the JITAI, their context and other idiosyncrasies. Therefore, the contribution of active versus passive sensing of key variables of interest within JITAIs to their effectiveness (including how to gather high quality data in an ethically responsible manner) needs to be explicitly studied. Although JITAIs developed within academic or clinical settings need to comply with ethical requirements such as clear disclosure of what data are being collected and their intended use, we note that JITAIs are also

developed within commercial settings, with different ethical standards (referred to by some scholars as the 'Wild West' of digital health) (44). A related area is the use of sensors or digital devices for passive detection of key outcomes of interest, including smartphone-enabled carbon monoxide monitors to verify tobacco smoking abstinence (45), gesture recognition software on smartwatches to identify cigarette (or cannabis) smoking behaviour (46), transdermal alcohol sensors (47), or alcohol and cannabis sensors in the form of "tattoos" and rings (48,49). This may simultaneously help reduce user burden and improve confidence in results, yet requires the same careful considerations as discussed above in relation to the passive sensing of physiological or ecological indicators of lapse risk.

Strengths and limitations

The strengths of this systematic review include a comprehensive search of nine medical, psychology, engineering and human-computer interaction databases, substantial team expertise (as indicated by several team members having contributed to papers included in the review), having two reviewers independently screen studies for inclusion, the coding of JITAI content against available taxonomies and conceptual frameworks, and a quality appraisal of included studies against the mERA checklist. However, our review also had several limitations. First, the electronic search and paper screening process was challenging due to the lack of a consensus definition of JITAIs and may mean we did not capture all relevant studies. For example, our reliance on a specific three-part definition to help determine which studies to include meant that we excluded studies with a 'just-in-time' (JIT) reminder at time points pre-specified by the user (as opposed to tailored support in response to EMAs delivered at decision points or location/sensor data) (50,51). Second, we decided against including conceptual or methodological papers without any empirical data due to our focus on extant implementations of JITAIs. However, such papers may have provided additional insight into JITAI decision points, tailoring variables, and decision rules, and the types of study designs that are useful for devising these. Third, although we consider the use of a quality appraisal tool a strength of the review, it was challenging to judge the quality of included studies due to insufficient reporting, particularly with regards to the infrastructure required to run JITAIs (e.g. specific hardware, software, size of message banks) and intervention options.

Conclusions

JITAIs for reducing harmful substance use tend to rely on active measurement and static decision rules to deliver real-time support tailored to micro-scale changes in mood or urges. Evidence from large-scale studies on JITAI effectiveness is lacking. There is a need for further conceptual work on what JITAIs are and how to develop them, methodological and statistical training for researchers and developers, and research examining ethically responsible use of passive sensors for detecting variables of interest.

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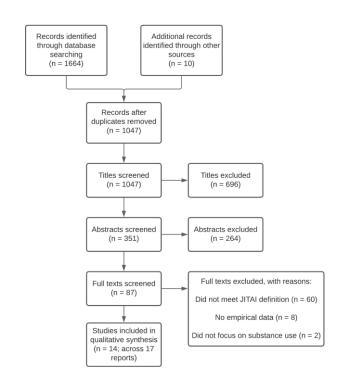


Figure 1. PRISMA flow chart of included studies.

Table 1. Characteristics of included studies.

| Authors (year) | Country | Type of substance | Population | Study design | Sample size | Mean age (SD) | % Female | % Post-18 educational qualifications | Inclusion criterion related to substance use | Mental/physical health comorbidities |
|--|-------------------|-------------------|--|---|--|---------------------|-------------|--|--|--|
| 1) Attwood et al. (2017) | United Kingdom | Alcohol | Community dwelling adults | Mixed-methods design | 119,713 (usage data); 21 (telephone interviews) | Range = 17- 75+ | 59% | Not reported | Voluntarily downloading an alcohol reduction app | Not reported |
| 2) Businelle et al. (2016); Hébert et al. (2018) | United States | Tobacco | Adults recruited from a safety-net hospital- based smoking cessation clinic | Single-arm, non- randomised feasibility study | 59 | 52.0 (<i>7.0</i>) | 54% | Not reported | Smoking ≥5 cigarettes per day | 44% had symptoms of depression |
| 3) Hébert et al. (2020) | United States | Tobacco | Adults recruited from a publicly available smoking cessation clinic | Three-arm, pilot randomised trial | 81 (27 in JITAI arm) | 49.6 (11.9) | 50% | Not reported | Smoking ≥5 cigarettes per day | Not reported |
| 4) Dulin et al. (2014); Gonzalez & Dulin (2015) | United States | Alcohol | Community dwelling adults | Two-arm, non- randomised, sequential feasibility study | 54 (28 in JITAI arm) | 33.6 (6.5) | 46% | 39% | Meeting DSM-V diagnostic criteria for alcohol use disorder. Participants also had to be drinking a minimum of ≥14 standard drinks (females) or ≥21 standard drinks (males) on average/week over a consecutive 30-day period in the 90 days prior to evaluation and report ≥2 heavy drinking days (4 or more drinks in females, 5 or more in males) in the same 30-day period | Not reported |
| 5) Gustafson et al. (2014) | United States | Alcohol | Adults taking part in a residential alcohol use disorder treatment programme | Two-arm RCT | 349 (170 in JITAI arm) | 38.3 (9.5) | 39% | 8% | Meeting the criteria for DSM-IV alcohol dependence and entering residential treatment | 63% used other drugs (e.g. cocaine or other stimulants, opiates) in addition to alcohol; 49% had other mental health issues |

| 6) Hoeppner et al. (2019) | United States | Tobacco | Community dwelling adults | Single-arm, non- randomised study | 32 | 35.0 (<i>12.0</i>) | 64% | 31% | Non-daily cigarette smokers who smoked at least weekly, but on no more than 25 of the past 30 days | Not reported |
|--|-------------------|------------------------------|---|---|-------------------------|----------------------|-----|--------------|---|---|
| 7) Ingersoll et al. (2014); Ingersoll et al. (2015) | United States | Alcohol and illicit drugs | Adult patients recruited from two non-urban HIV clinics with histories of substance use | Two-arm, pilot RCT | 63 (33 in JITAI arm) | 42.4 (10.0) | 37% | 35% | Using illicit drugs and/or drinking at levels considered risky in the past 30 days (4 drinks per occasion for women and 5 drinks per occasion for men, OR consuming 8 or more drinks per week for women, and 15 or more per week for men) | >33% of the sample screened positive for alcohol dependence and nearly 40% screened positive for drug dependence |
| 8) Naughton et al. (2016) | United Kingdom | Tobacco | Community dwelling adults | Explanatory, sequential, mixed-methods design | 15 | Range = 18- 45+ | 47% | Not reported | Current tobacco smokers | Not reported |
| 9) O'Donnell et al. (2019) | Australia | Alcohol | Community dwelling young adults | Two-arm, pilot RCT with post- intervention telephone interviews | 45 (25 in JITAI arm) | 21.4 (4.2) | 72% | Not reported | Consuming alcohol on average at least once per week | Not reported |
| 10) Shrier et al. (2014) | United States | Cannabis | Adolescent patients from two clinics affiliated with a paediatric hospital | Single-arm, non- randomised feasibility study | 27 | Range = 15- 24 | 70% | Not reported | Current cannabis users | 33% reported ever been told by a doctor that they have an alcohol or drug problem |
| 11) Shrier et al. (2018) | United States | Cannabis | Adolescents and young adult patients from an urban children's hospital | Three-arm, pilot RCT | 70 (27 in JITAI arm) | 20.7 (1.9) | 60% | Not reported | Current cannabis users | 15% had a history of alcohol or drug dependence; 33% had a history of treatment for mental health problems |
| 12) Suffoletto et al. (2018) | United States | Alcohol | Young adults presenting to an urban emergency department | Single-arm, non- randomised feasibility study | 50 | 22.0 (1.8) | 56% | 32% | Recent hazardous alcohol consumption based on an Alcohol Use Disorders Identification Test for Consumption (AUDIT-C) score of ≥3 for women or ≥4 for | 25% reported daily tobacco use; 50% reported any cannabis use; 10% reported any opioid use |

| | | 0 | | | | | | | | |
|---------------------------|---------------|---------|---|-----------------------|--------------------------|-------------------|-----|--------------|--|--------------|
| | | 2 | | | | | | | men and at least 1 binge drinking episode in the past month | |
| 13) Weitzel et al. (2007) | United States | Alcohol | College students | Two-arm, pilot RCT | 40 (20 in JITAI arm) | 19.2 (-) | 55% | 100% | Consuming alcohol more than once per week | Not reported |
| 14) Wright et al. (2018) | Australia | Alcohol | Young adults recruited from the Young Adults Alcohol Study, an observational cohort study | Three-arm RCT | 269 (90 in JITAI arm) | Range = 18- 29 | 48% | Not reported | Recent risky drinking (≥5 drinks in a single session in the past 3 months) | Not reported |
| · | · | | 4 | · | · | · | | | · | · |



Table 2. Characteristics of JITAIs.

| Authors (year) | JITAI hardware delivery platform | Name of JITAI | Whether JITAI was delivered with existing software | Whether software was developed in- house | Whether treatment was standalone | Whether open science tools were used | JITAI intervention duration | Incentive structure | Theory used to inform development of JITAI |
|--|--|---------------|---|---|--|---|-----------------------------------|---|--|
| 1) Attwood et al. (2017) | Android/iOS smartphone | Drinkaware | Yes | Not reported | Yes | Not reported | Not reported | No payment | Not reported |
| 2) Businelle et al. (2016); Hébert et al. (2018) | Android smartphone | Smart-T | No | Not reported | No; participants had the option to access at least four face-to-face counselling sessions and were offered medication (e.g. nicotine patch, varenicline) | Not reported | 3 weeks | \$30 gift cards for completing each in-person assessment visit and based on the percentage of random and daily assessments completed over the study period, with a minimum requirement of 50% assessments completed to receive any payment (\$40-\$120) | Not reported |
| 3) Hébert et al. (2020) | Android smartphone (provided to participants) | Smart-T2 | No D | Not reported | No; participants were offered nicotine replacement therapy (i.e. nicotine patch, nicotine gum) | Not reported | 5 weeks | \$30 gift card for attending and completing the pre-quit, quit date, and 4-week post-quit follow-up visit and \$50 for completing the 12-week post-quit visit. At the 4-week post-quit visit, participants received additional compensation based on the percentage of random and daily diary EMAs that they completed. Those who completed 50% to 74% of all prompted EMAs over the 5-week EMA period received \$50, those who completed 75% to 89% received \$100, and those who completed 90% or more received \$150 | Not reported |
| 4) Dulin et al. (2014); Gonzalez & Dulin (2015) | Windows smartphone | LBMI-A | No. | Not reported | Yes | Not reported | 6 weeks | \$60 at each of the baseline and 6-week follow-up assessments. In addition, participants received \$5 for each day they completed a daily interview of alcohol consumption and cravings | Not reported |

| 5) Gustafson et al. (2014) | Not reported | A-CHESS | No | Not reported | No; the app was offered alongside treatment as usual, but this varied across residential treatment programmes and none offered patients coordinated continuing care following discharge | Not reported | 32 weeks | Not reported | A-CHESS was grounded in self-determination theory, which posits that three types of needs (autonomy, competence, relatedness) contributes to an individual's adaptive functioning. The JITAI feature was designed specifically to promote competence |
|--|---|--------------|------|--------------|---|--------------|----------|--|--|
| 6) Hoeppner et al. (2019) | Android/iOS smartphone | SmokefreeTXT | Yes | Not reported | Yes | Not reported | 6 weeks | \$35 per online survey (2, 6, and 12 weeks after the quit date), and up to \$36 per EMA week (1 week prequit and 1 week upon completion of the 6-week survey), with a maximum total of \$287 per participant | Not reported |
| 7) Ingersoll et al. (2014); Ingersoll et al. (2015) | Mobile phone (provided to participants) | TEXT | No J | Not reported | Yes | Not reported | 12 weeks | Not reported | Information, Motivation and Behaviour Skills (IMB) Model of Adherence and Social Action Theory |
| 8) Naughton et al. (2016) | Android smartphone | Q Sense | No | Not reported | Yes | Not reported | 4 weeks | £10 shopping voucher for taking part in the qualitative interview | Learning Theory and a taxonomy of smoking- related behaviour change techniques |
| 9) O'Donnell et al. (2019) | iOS smartphone | Minimise | No | Not reported | Yes | Not reported | 4 weeks | Not reported | |
| 10) Shrier et al. (2014) | Mobile phone/PDA | MOMENT | No | Not reported | No; participants received two 1-hour motivational enhancement therapy sessions with a trained counsellor, delivered face- to-face | Not reported | 4 weeks | Compensation for travel and remuneration of up to \$280 in gift cards, depending on proportion of study activities completed | Not reported |
| 11) Shrier et al. (2018) | Mobile phone compatible with study | MOMENT | No | Not reported | No; participants received two 1-hour motivational enhancement therapy sessions with a trained | Not reported | 4 weeks | Up to \$175 with remuneration graded over the study and commensurate with completion of study assessments, including study | Not reported |

| | software (phones loaned to 55 participants) | 1 | | counsellor, delivered face- to-face | | | visits (\$15–25) and EMA reports (\$10–15 for responding to at least 50% of prompts and \$20–25 for responding to at least 80% of prompts) | |
|---------------------------------|--|---------------------------|--------------|--|--------------|--|--|---|
| 12) Suffoletto et al. (2018) | Mobile phone | TRAC2 No | Not reported | Yes | Not reported | 4 to 12+ weeks (users select time in programme) | \$40 upon completion of a 3-month follow-up survey | Not reported |
| 13) Weitzel et al. (2007) | Wireless handheld computers | Not reported Not reported | Not reported | Yes | Not reported | 2 weeks | Not reported | Not reported |
| 14) Wright et al. (2018) | Mobile phone | Not reported No | Not reported | Yes | Not reported | 12 weeks | \$10 per completed event. If all 6 events were completed, a bonus of \$20 was given. Participants received \$20 for completing the follow-up survey. Participants who completed all 6 events and the follow-up interview received \$100 in cash or voucher | Motivational Interviewing and Brief Intervention Theory |

Table 3. Decision points, decision rules, tailoring variables, user engagement and effectiveness of JITAIs.

| | - () (| | | | | | | |
|--|---|---|--|--|--|--|--|---|
| Authors (year) | Type(s) of data used to trigger real- time support | Decision rule(s) for triggering real-time support | Whether decision rules were static or adaptive | Tailoring variables used to personalise real-time support | Barriers (-) and facilitators (+) to users' engagement | Summary of users' engagement with JITAI | Analytic technique used for estimation of JITAI effectiveness | Effectiveness of JITAI |
| 1) Attwood et al. (2017) | GPS | If entering a pre-specified geographic location ("weak spot"), then trigger a support message | Static | Not reported | Low perceived personal relevance (-) | 14% of users chose to define a drinking "weak spot" in week 1. JITAI use rapidly declined over time | Not reported | Not reported |
| 2) Businelle et al. (2016); Hébert et al. (2018) | EMA | If lapse risk score ≥ 1.0, then trigger a support message. The lapse risk score was calculated as follows: (urge − 3) × 0.2 + (stress − 3) × 0.2 + (cigarette availability − 3) × 0.7 + (interacting with someone smoking [yes =1; no=0]) + (recent alcohol use [yes=1; no=0]) − (cessation motivation − 3) × 0.2 | Static | Negative affect; stress; smoking urge; cigarette availability; motivation to quit. Messages were tailored to the highest rated trigger. Where multiple triggers were equally highly rated, one message was delivered with preference given to negative affect/stress, smoking urge, cigarette availability and motivation to quit (in the given order) | Message frequency (+) | 87% of all prompted EMAs were completed. On average, participants received 102.1 (SD = 23.7) automated intervention messages | Generalised linear mixed models | A total of 41% (24/59), 17% (10/59), 31% (18/59), 27% (16/59), 22% (13/59), and 20% (12/59) of participants met biochemically confirmed abstinence criteria at the quit date, week 1, week 2, week 3, week 4, and week 12 follow-up visits, respectively. Messages focused on coping with smoking urges corresponded to significantly greater reductions in urges, as compared with messages that were not tailored to smoking urge (β = -0.62, p < .001). Stress-focused messages corresponded to significantly greater reductions in self-reported stress, as compared with messages that were not tailored to stress (β = -0.31, p < .001). Messages tailored to reduce easy access to cigarettes corresponded to greater reductions in self-reported cigarette availability compared with messages not specifically tailored to reduce easy access to cigarettes (β = -0.21, p < .001) |
| 3) Hébert et al. (2020) | EMA | Same as Businelle et al. (2016) | Static | Same as Businelle et al. (2016) | Perceived usefulness (+) | 84% of all prompted EMAs were completed. On average, participants received 145 treatment messages | Chi-square tests or analyses of variance | A total of 26% (21/81) of participants were biochemically confirmed abstinent at 4 weeks post-quitting (Smart-T2: 6/27, 22%, QuitGuide: 7/27, 26%, usual care: 8/27, 30%), and 17% (14/81) participants were biochemically confirmed abstinent at 12 |

| | | 1 | | | | | | QuitGuide: 4/27, 15%, usual care: 4/27, 15%). There were no significant differences in smoking abstinence between treatment groups at any time point |
|--|---|--|--------|---|--|---|------------------------|--|
| 4) Dulin et al. (2014); Gonzalez & Dulin (2015) | GPS | If crossing a pre-specified geographic boundary, then trigger alert (auditory and vibration) | Static | Not reported | Technical issues (-); perceived usefulness (+) | The JITAI feature was accessed 6.0 times on average (SD = 2.1) | Linear mixed models | No results reported specifically for the JITAI feature. The LBMI-A app resulted in a significant increase in percent days abstinent, and a significant reduction in percent heavy drinking days and drinks per week between the baseline assessment and the 6-week follow-up |
| 5) Gustafson et al. (2014) | GPS | If entering a pre-specified geographic boundary, then trigger alert | Static | Not reported | Not reported | Not reported | Linear mixed models | No results reported specifically for the JITAI feature. Patients in the A-CHESS group reported significantly fewer risky drinking days compared with patients in the control group for the intervention and follow-up period and at months 4 and 12, but not month 8 |
| 6) Hoeppner et al. (2019) | EMA | If mood = BAD or craving = HIGH, then trigger support message | Static | Mood; craving | Not reported | Most participants reported their mood (84%) or craving (88%) at least once when prompted | Linear mixed models | Abstinence rates were 45% at the 2-week follow-up (7-day abstinence), 56% at the 6-week follow-up (30-day abstinence), and 47% at the 3-month follow-up (30-day abstinence) |
| 7) Ingersoll et al. (2014); Ingersoll et al. (2015) | EMA | If mood = 0-2 (bad mood) or skies = rainy/cloudy/snowy, then trigger support message | Static | Substance use; mood | Lost/stolen hardware (-); lack of time (-); perceived usefulness (+) | The response rate for prompts focusing on substance use was 67% | Mixed effect model | There were no significant differences between groups in days with substance use post-intervention |
| 8) Naughton et al. (2016) | Android Location Services, which uses multiple location sensors including the GPS | If entering or dwelling (defined by Q Sense as 3 hours or more) in a pre- specified geofence, then trigger support message | Static | Geofence-triggered support messages were tailored based on average values of features specific to each geofence, collected during smoking reports (location type, strength of urge, mood, perceived stress, presence of other smokers). Other support messages drew from a pre-populated database | Forgetting (-); technical issues (-); perceived accuracy (+); message frequency (+/-); perceived usefulness (+); unintended consequences (-) | A total of 202 geofence-triggered messages (aggregated mean delivery rate per day of 3.0 [SD 0.8] per participant) were delivered. A total of 1109 support messages were delivered by the app (mean = 85.3 [SD 38.1] per participant) | Not reported | Not reported |

weeks post-quitting (Smart-T2: 6/27, 22%,

| | | • | | that matched the user's 11-item demographics | | | | |
|---------------------------------|-----|---|--------|--|--|---|--|---|
| 9) O'Donnell et al. (2019) | EMA | If the user indicates that they are drinking or intend to drink, then trigger support message | Static | Goals (to reduce alcohol use or harm); affect (positive or negative); social context (alone or with others) | Lack of novelty (-); technical issues (-); ease of use (+) | Participants responded to 68% of prompts. On average, participants engaged with the app on 22.1 days (SD = 9.7) out of a possible 28 days | Mixed effect models | There was no significant main or interaction effect of time or group on the frequency of risky drinking or alcohol-related harm |
| 10) Shrier et al. (2014) | EMA | If the user reports one of their top 3 triggers for use, desire to use, or recent use, then trigger a support message | Static | Top 3 triggers for each participant were selected from lists of types of companions (alone; family; friends, , etc.), locations (home, school, work, etc.), activities (work/chores, school/homework, hanging out/socialising, etc.), and feelings (annoyed, anxious, bored, excited, happy, etc.) | Ease of use (+); low perceived burden (+) | The response rate for momentary reports was 64% during the baseline week, 50% during the two weeks of the intervention and 64% during the follow-up week | Wilcoxon signed rank test | The odds of using cannabis following top-3 trigger exposure were reduced by almost 50% at follow-up vs. baseline (OR = 0.54, 95% CI = 0.31–0.95, p = .03). Compared with baseline, average daily frequency of cannabis use tended to be less during the intervention (RR = 0.78, 95% CI = 0.60–1.02, p = .07) and at follow-up (RR = 0.73, 95% CI 0.49–1.08, p = 0.11). Percent days abstinent over the past 30 days increased slightly, but non-significantly, from baseline to follow-up (37.9% vs. 47.3%, p = .13) |
| 11) Shrier et al. (2018) | EMA | Same as Shrier et al. (2014) | Static | Same as Shrier et al. (2014) | Message frequency (-); perceived usefulness (+) | A median (IQR) of 35.1% (24.6–60.4%) of the momentary reports and 57.1% (39.3–85.2%) of the diaries were completed | Linear and generalised mixed effects models | There was a significant arm-by-phase interaction effect, with a greater decline in momentary cannabis desire with MOMENT, compared with MET-only. Cannabis use on momentary reports also decreased over the study, with odds of use in the intervention and follow-up phases significantly lower than in the baseline phase (OR = 0.46, 95% CI = 0.28–0.76 and OR = 0.31, 95% CI = 0.19–0.51, respectively). However, the arm-by-phase interaction was not significant |
| 12) Suffoletto et al. (2018) | EMA | If confidence is <4, then trigger self-efficacy boost message | Static | Willingness to set reduction goal, confidence, drinking behaviour | Not reported | Response rates to EMAs were, on average, 82.3% for the first 4-week intervention block, 75.3% for the second 4-week block, and 72.8% for the third 4-week block | Random effects models | All groups, except for those enrolled in the study for +12 weeks, significantly reduced their maximum number of drinks consumed on any weekend day. However, those who selected to enrol for 12+ weeks had lower baseline drinking levels |

| 13) Weitzel et al. (2007) | EMA | If experiencing negative consequences or reporting drinking without consequences, then trigger support message | Static | Negative consequences, self-efficacy, outcome expectancies | Message frequency (-); lack of novelty (-); perceived usefulness (+); unintended consequences (-) | 12 participants were sent messages on 12-14 of study days, 3 on 9-11 days, and 5 on 5-8 days. Half of the participants reported reading 98%-100% of the messages | Analyses of covariance | Participants in the treatment group reported drinking significantly fewer drinks per drinking day compared with participants in the control group during the study period when responding on the handheld computer, but not on the pen-and-paper follow-up surveys |
|------------------------------|-----|--|--------|--|---|--|-----------------------------------|--|
| 14) Wright et al. (2018) | ЕМА | If-then rule | Static | Plans to eat, location, time, mood, planned drinking, cumulative drinking, planned spending, cumulative spending, adverse events | Competing demands (-); ease of use (+); perceived usefulness (+) | 63% of participants signed up for 6 or more events and the majority completed surveys for all 6 events | Random effects mixed models | The JITAI group showed a small but non- significant increase between baseline and follow-up in the mean number of standard drinks consumed at the most recent heavy drinking occasion (M=12.5 vs M= 12.7) |



Table 4. Quality appraisal with the mERA checklist.

| Authors (year) | 1) Infrastructure | 2) Technology platform | 3) Interoperability | 4) Intervention delivery | 5) Intervention content | 6) Usability testing | 7) User feedback | 8) Access of individual participants | 9) Cost assessment | 10) Adoption inputs | 11) Limitations for delivery at scale | 12) Contextual adaptability | 13) Replicability | 14) Data security | 15) Compliance with national guidelines/regulations | 16) Fidelity |
|---|----------------------|------------------------------|------------------------|--------------------------------|-------------------------------|----------------------------|---------------------|--------------------------------------|-----------------------|---------------------------|--|-----------------------------------|----------------------|----------------------|---|-----------------------|
| 1) Attwood et al. (2017) | Not reported | Not reported | Not reported | Partially reported | Partially reported | Not reported | Fully reported | Not reported | Not reported | Not reported | Not reported | Not reported | Not reported | Not reported | Not reported | Not reported |
| 2) Businelle et al. (2016); Hébert et al. (2018) | Not reported | Partially reported | Not reported | Fully reported | Partially reported | Not reported | Fully reported | Fully reported | Not reported | Partially reported | Not reported | Partially reported | Not reported | Not reported | Partially reported | Partially reported |
| 3) Hébert et al. (2020) | Not reported | Partially reported | Not reported | Fully reported | Not reported | Not reported | Fully reported | Partially reported | Not reported | Partially reported | Not reported | Not reported | Not reported | Not reported | Partially reported | Not reported |
| 4) Dulin et al. (2014); Gonzalez & Dulin (2015) | Not reported | Partially reported | Not reported | Partially reported | Partially reported | Not reported | Fully reported | Partially reported | Not reported | Partially reported | Not reported | Partially reported | Not reported | Not reported | Partially reported | Partially reported |
| 5) Gustafson et al. (2014) | Not reported | Not reported | Not reported | Partially reported | Partially reported | Partially reported | Not reported | Not reported | Partially reported | Partially reported | Partially reported | Partially reported | Not reported | Not reported | Partially reported | Not reported |
| 6) Hoeppner et al. (2019) | Not reported | Partially reported | Not reported | Partially reported | Not reported | Not reported | Fully reported | Not reported | Not reported | Not reported | Partially reported | Not reported | Not reported | Not reported | Partially reported | Not reported |
| 7) Ingersoll et al. (2014); Ingersoll et al. (2015) | Not reported | Partially reported | Partially reported | Fully reported | Partially reported | Fully reported | Fully reported | Fully reported | Not reported | Partially reported | Not reported | Partially reported | Not reported | Not reported | Partially reported | Partially reported |
| 8) Naughton et al. (2016) | Not reported | Partially reported | Not reported | Partially reported | Partially reported | Not reported | Fully reported | Not reported | Not reported | Not reported | Not reported | Not reported | Not reported | Not reported | Not reported | Partially reported |
| 9) O'Donnell et al. (2019) | Not reported | Partially reported | Not reported | Fully reported | Partially reported | Not reported | Fully reported | Not reported | Not reported | Not reported | Not reported | Partially reported | Not reported | Not reported | Not reported | Partially reported |

| al. (2007) | | | | | |
|--------------------------------|--------------|-------------------|--------------|--------------------|---|
| 14) Wright et al. (2018) | Not reported | Fully reported | Not reported | Partially reported | r |
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| 10) Shrier et al. (2014) | Not reported | Not reported | Not reported | Fully reported | Partially reported | Partially reported | Fully reported | Not reported | Not reported | Partially reported | Partially reported | Partially reported | Not reported | Not reported | Not reported | Not reported |
|---------------------------------------|--------------|-----------------------|--------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------|-------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------|--------------|-----------------------|
| 11) Shrier et al. (2018) | Not reported | Not reported | Not reported | Partially reported | Partially reported | Partially reported | Partially reported | Not reported | Not reported | Partially reported | Not reported | Not reported | Not reported | Not reported | Not reported | Partially reported |
| 12) Suffoletto et al. (2018) | Not reported | Partially reported | Not reported | Partially reported | Partially reported | Partially reported | Not reported | Not reported | Not reported | Partially reported | Not reported | Partially reported | Not reported | Not reported | Not reported | Not reported |
| 13) Weitzel et al. (2007) | Not reported | Not reported | Not reported | Partially reported | Partially reported | Partially reported | Fully reported | Not reported | Not reported | Partially reported | Partially reported | Not reported | Not reported | Not reported | Not reported | Partially reported |
| 14) Wright et al. (2018) | Not reported | Fully reported | Not reported | Partially reported | Partially reported | Fully reported | Partially reported | Not reported | Fully reported | Partially reported | Not reported | Fully reported | Partially reported | Not reported | Not reported | Fully reported |