

# Better Health Faster: "Legal Epidemiology" and the Transdisciplinary Model of Public Health Law

Scott Burris

SWISS PUBLIC HEALTH CONFERENCE 2018

**Better Health Faster: The Social Sciences in the Service of Health** 



# Law is a Powerful Influence on Health



April 2, 1999 / Vol. 48 / No. 12



- 241 Ten Great Public Health Achievements
   United States, 1900–1999
- 243 Impact of Vaccines Universally Recommended for Children — United States, 1900–1998
- 7 Tobacco Use Among Middle and High School Students — Florida, 1998 and 1999
- 253 Transfusion-Transmitted Malaria Missouri and Pennsylvania, 1996–1998
- 256 Notice to Readers

#### Ten Great Public Health Achievements — United States, 1900–1999

- Vaccination
- Motor-vehicle safety
- Safer workplaces
- Control of infectious diseases
- Decline in deaths from coronary heart disease and stroke
- Safer and healthier foods
- Healthier mothers and babies
- · Family planning
- Fluoridation of drinking water
- Recognition of tobacco use as a health hazard



# And in Many Ways

#### Interventional

- Safety belts
- Clean indoor air (tobacco control)

#### Infrastructural

- Disease control and prevention (e.g. International Health Regulations)
- Pharmaceutical regulation

#### Incidental

- Tax law
- Drug control laws





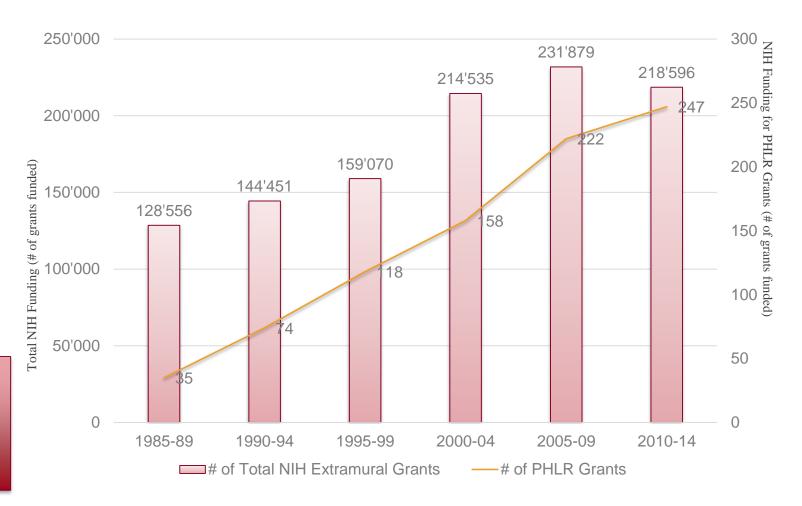
Making the Case for Laws That Improve Health: A Framework for Public Health Law Research

SCOTT BURRIS, ALEXANDER C. WAGENAAR, JEFFREY SWANSON, JENNIFER K. IBRAHIM, JENNIFER WOOD, and MICHELLE M. MELLO

Temple University; University of Florida; Duke University; Harvard University



# NIH Legal Evaluation Funding



NIH grants 1985-2014



## A Translational Strategy

Use *health* language and concepts

Embody law in familiar health practice

Bring more health science back into law



# Defining a field: public health law research

# "The scientific study of the relation of law and legal practices to population health."



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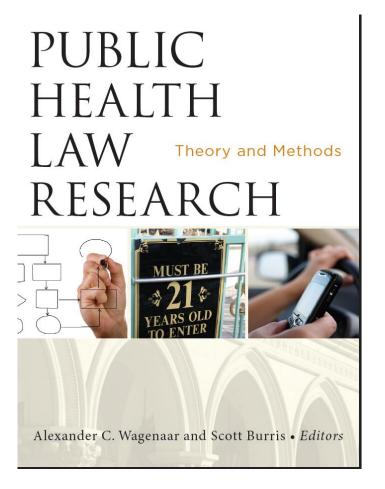


Moving from Intersection to Integration: Public Health Law Research and Public Health Systems and Services Research

SCOTT BURRIS, 1 GLEN P. MAYS, 2 F. DOUGLAS SCUTCHFIELD, 2 AND JENNIFER K. IBRAHIM 1



### PHLR as Normal Science



#### Contents

PART ONE

Framing Public Health Law Research

PART TWO

Understanding How Law Influences Environments and Behavior

PART THREE

Identifying and Measuring Legal Variables

PART FOUR

Designing Public Health Law Evaluations



### Consistent methods...

- Reduce research and coding time
- Produce reliable results with known error rate
- Reduce cost of updating
- Are trainable

Measuring Law for Evaluation Research

Evaluation Review 34(3) 242-266
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DOI: 10.1177/0193841X10370018
http://er.sagepub.com

**\$**SAGE

Charles Tremper<sup>1</sup>, Sue Thomas<sup>2</sup>, and Alexander C. Wagenaar<sup>3</sup>



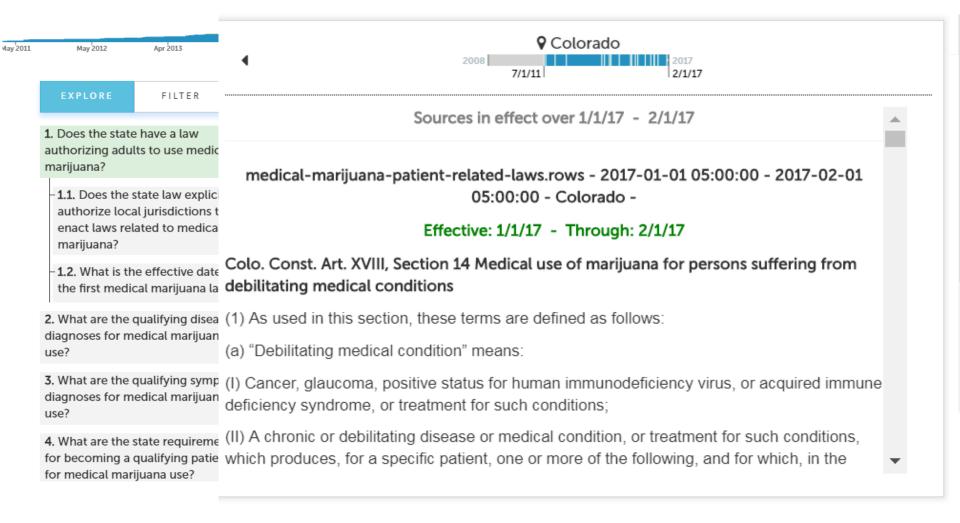


# The Paradigm Shift: Transforming Text of Law into Numerical data

FILI	E HOME	INSERT PA	AGE LAYOUT	FORMULAS	DATA	REVIEW	VIEW								2
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	А	В	С	D	Е	F	G	Н	I	J	K	L	М	N	O
1 j	urisdictions	Effective Date	Valid Through	syringedis	syringedis <sup>,</sup>	syringedis	sd-iteratio:	sederegy							
2 <i>A</i>	Alabama	2012-07-01	2017-07-01	1	0	0	0	0	0	0	0	0	0	1	
3 <i>A</i>	Alaska	2012-07-01	2017-07-01	1	0	0	0	0	0	0	0	0	0	1	
4	Arizona	2012-07-01	2017-07-01	1	0	0	0	0	0	0	0	0	0	1	
5 <i>A</i>	Arkansas	2011-07-01	2011-07-26	1	0	0	0	0	0	0	0	0	0	1	
6 <i>A</i>	Arkansas	2011-07-27	2017-07-01	1	0	0	0	0	0	0	0	0	0	2	
7 (	California	2012-01-01	2014-12-31	0	1	0	0	0	0	0	0	0	0	1	
8	California	2015-01-01	2017-07-01	0	0	0	0	0	1	0	0	0	0	2	
9	Colorado	2012-07-01	2013-05-09	0	1	0	0	0	0	0	0	0	0	1	
10	Colorado	2013-05-10	2015-06-30	0	1	0	0	0	0	0	0	0	0	2	
11 (	Colorado	2015-07-01	2017-05-29	0	0	0	0	0	1	0	0	0	0	3	
12 (	Colorado	2017-05-30	2017-07-01	0	0	0	0	0	1	0	0	0	0	4	
13 (	Connecticut	2012-07-01	2015-06-30	0	1	0	0	0	0	0	0	0	0	1	
14 (	Connecticut	2015-07-01	2016-09-30	0	0	0	0	0	1	0	0	0	0	2	
15 C	Connecticut	2016-10-01	2017-06-30	0	0	0	0	0	1	0	0	0	0	3	
16 0	Connecticut	2017-07-01	2017-07-01	0	0	0	0	0	0	0	0	1	0	4	
17 [	Delaware	2012-07-01	2013-06-29	0	1	0	0	0	0	0	0	0	0	1	
18 [	Delaware	2013-06-30	2014-04-10	1	0	0	0	0	0	0	0	0	0	2	
19 [	Delaware	2014-04-11	2015-12-17	0	0	0	0	0	1	0	0	0	0	3	
20 [	Delaware	2015-12-18	2016-08-10	0	0	0	0	0	1	0	0	0	0	4	
21 [	Delaware	2016-08-11	2017-07-01	0	0	0	0	0	1	0	0	0	0	5	



# Access to the Law and Legal Status and Trends





### Policy Surveillance

POLICY
SURVEILLANCE
The ongoing
systematic
collection and
analysis of laws
of public health
significance





### Data and documentation

RESEARCH PROTOCOL July 2017

# THE POLICY SURVEILLANC PROGRAM A LawAtlas Project

Home / Topics / Youth Sports Traumatic Brain In

#### Youth Sports Traumatic Bra

According to the Centers for Disease Control and P more commonly known as a concussion, from playi at reducing harm from brain injuries occurring durin

This map identifies and displays key features of suc

#### Youth Sports Traumatic Brain Injury Laws

- Dates of protocol: April 1, 2012; October 2013; April 2014; November 2014; May 2015; July 2017
- II. Scope: Compile state laws designed to impact the incidence of traumatic brain injuries (TBIs) and/or concussions in youth sports; code their respective features. This is a longitudinal dataset, and captures laws in effect from January 1, 2009 through July 1, 2017. The jurisdictions selected for measurement are the 50 states and the District of Columbia.

#### III. Primary data collection

- a. Project timeline: First published on April 1, 2012. Updated in October 2013, April 2014, November 2014, May 2015, and July 2017.
- b. Dates covered in the dataset: This is a longitudinal dataset covering relevant Youth Sports TBI Laws between January 1, 2009 and July 1, 2017.
- c. Data collection methods: The initial research team (the "team") building this dataset in April 2012 consisted of Professor Hosea Harvey, JD, the creator and curator of the dataset (the "subject matter expert"), and two law students (the "students").

The students compiled background information about laws that regulate youth sports searching "concussions and sports," "concussion state laws," "concussion

Summary Report



# Research papers in top journals using the data



Social Science & Medicine Volume 194, December 2017, Pages 67-75



Effects of state-level Earned Income Tax Credit laws in the U.S. on maternal health behaviors and infant health outcomes

Sara Markowitz a M, Kelli A. Komro b A M, Melvin D. Livingston M M, Otto Lenhart d M, Alexander 



SSA SOCIETY FOR THE

Research Report

Mapping medical marijuana: state laws regulating patients, product safety, supply chains and dispensaries, 2017

Sarah B. Klieger, Abraham Gutman, Leslie Allen, Rosalie Liccardo Pacula, Jennifer K. Ibrahim, Scott Burris

#### Health Economics

The effect of state laws designed to prevent nonmedical prescription opioid use on overdose deaths and treatment

Ioana Popovici 🗹, Johanna Catherine Maclean, Bushra Hijazi, Sharmini Radakrishnan

First published: 18 July 2017 Full publication history



The Effect of an Increased Minimum Wage on Infant Mortality and Birth Weight

Kelli A. Komro, PhD, MPH, Melvin D. Livingston, PhD, Sara Markowitz, PhD, and Alexander C. Wagenaar. PhD

#### WEB FIRST

By Stephen W. Patrick, Carrie E. Fry, Timothy F. Jones, and Melinda B. Buntin

Implementation Of Prescription **Drug Monitoring Programs** Associated With Reductions In **Opioid-Related Death Rates** 

HEALTH AFFAIRS 35. NO. 7 (2016): -©2016 Project HOPE—



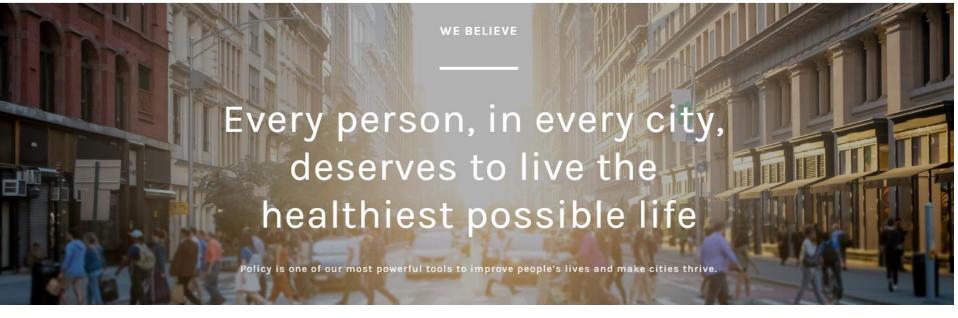


# Naming, Ranking ... Incentivizing



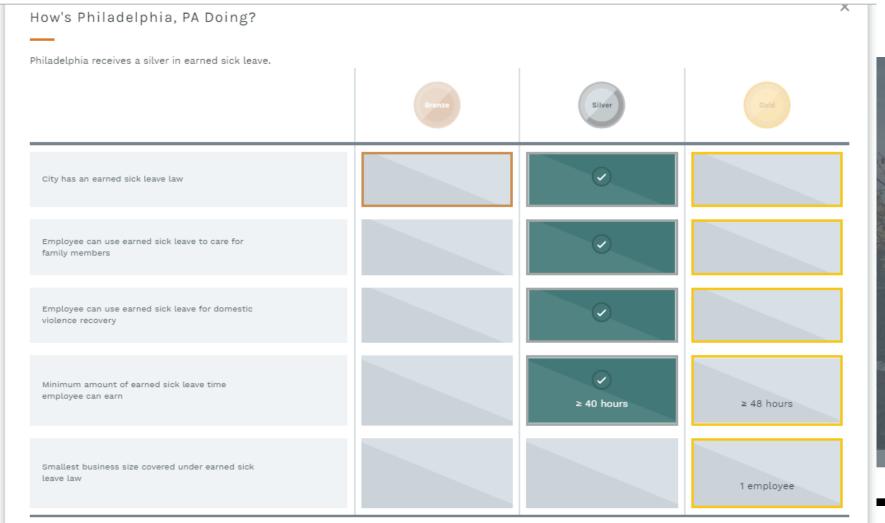
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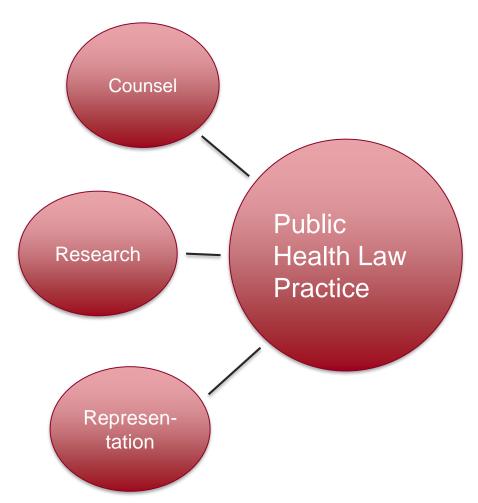


# Naming, Ranking ... Incentivizing



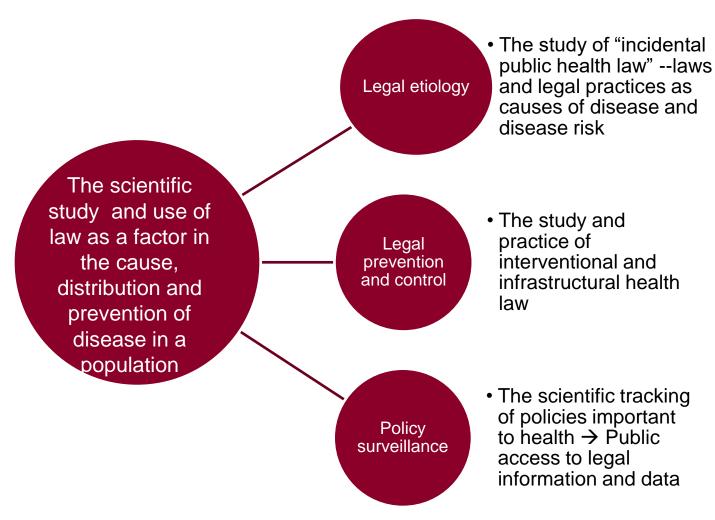


# "Public Health Law Practice"



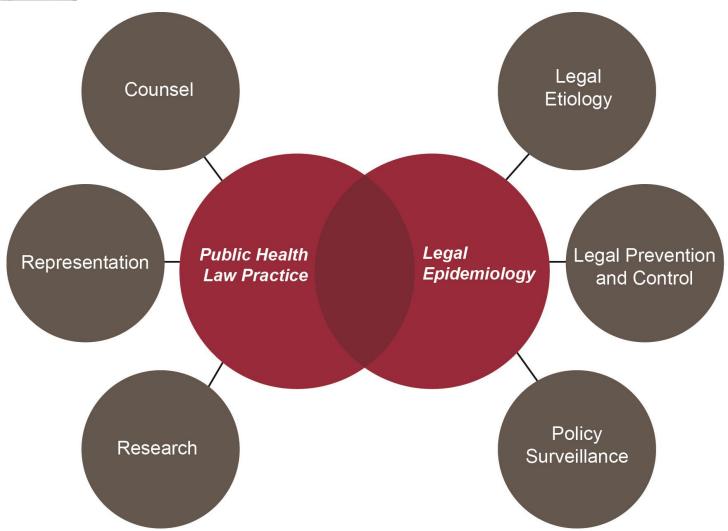


### Plus "Legal Epidemiology"



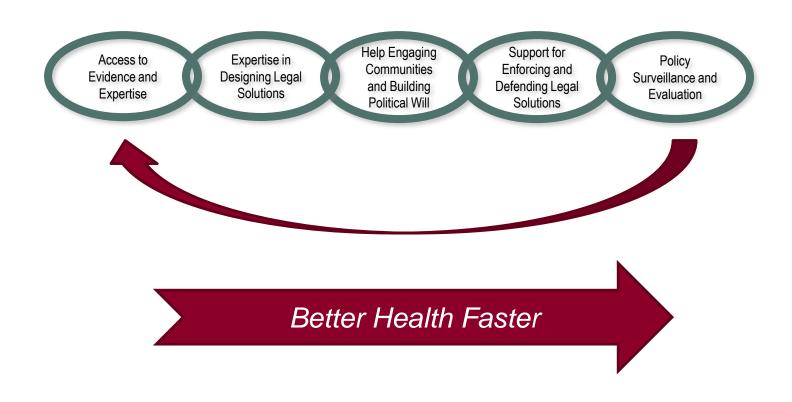


## A Transdisciplinary Model



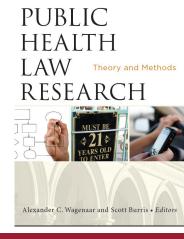


# The Five Essential Public Health Law Services





www.phlr.org





Center for Public Health Law Research About News Contact Q

Topics Evidence Theory & Methods

#### THEORY & METHODS

INTRODUCTION

FRAMING PUBLIC HEALTH
LAW RESEARCH

UNDERSTANDING HOW LAW

The resources in this section explain the scientific methods used to conduct research on the impact laws of laws and legal practices on public health, what we call public health law research or legal epidemiology.

The resources are designed to be useful both to experienced empirical researchers and to others who want to understand basic scientific concepts and methods. The four categories follow the stages of a project from the



### Resources for legal evaluation





https://www.changelabsolutions.org/phla/advanced-legal-epidemiology















Introduction to Public Health Law Hot Topics in Public Health Law Legal Epidemiology

Introduction to Legal Epidemiology Introduction to Legal Mapping Advanced Legal Epidemiology Methods For Practitioners in Health Departments

For Researchers

For Educators

For Students

#### **Advanced Legal Epidemiology Methods**

This third and final training in the Legal Epidemiology series combines the concepts from the first Introduction to Legal Epidemiology training and the second Introduction to Legal Mapping course. Building on concepts from public health law research, this training spells out how to use scientific methods to determine whether a law affects population health.

This course will introduce concepts that are more advanced than those covered in other Public Health Law Academy trainings. It is intended for people with a background or graduate degree in public health, psychology, economics, or a related field; researchers and practitioners with experience in quantitative or qualitative analysis; and others who have a background or work experience in statistical or evaluation methods.

After this training, you will be able to

- define the steps in planning an advanced legal epidemiology study;
- develop logic models and understand socio-legal theories;
- · explain the advantages and limitations of various research designs; and
- · apply advanced legal epidemiology methods to study the impact of law on health outcomes.



# Legal Mapping Training:



The Learning Library contains eight training modules that teach skills and competencies needed to complete policy surveillance and legal mapping projects.

The modules include detailed instructions, as well as slide decks and links to tools and resources

We recommend beginning with Module 1 and working through the modules sequentially. The modules are:

- · Module 1: Introduction to the Policy Surveillance Program, Policy Surveillance and Legal Mapping Techniques
- Module 2: Defining the Scope of the Project and Conducting Background Research
- . Module 3: Question Development
- . Module 4: Collecting and Building the Law
- . Module 5: Coding the Law
- · Module 6: Quality Control
- Module 7: Publication and Dissemination
- . Module 8: Tracking and Updating the Law

#### Monthly Webinars

Join a monthly webinar to learn introductory and advanced policy surveillance methods. Learn more >>

#### Policy Surveillance Summer Institute 2018

Save the date for June 7-8, 2018, for the 3rd Policy Surveillance Summer Institute where attendees will learn introductory and advanced policy surveillance methods. Learn more >>

The Learning Library was developed using funding from the Robert Wood Johnson Foundation, with modules supported in part by the Centers for Disease Control and Prevention and ChangeLab Solutions under Cooperative Agreement Number NU38OT000141. The views expressed in written materials or publications and by the speakers and moderators do not necessarily reflect the official policies of the Department of Health and Human Services, nor does the mention of trade names, commercial practices, or organizations imply endorsement by the U.S. Government.

Go to Module 1

www.LawAtlas.org

