Impact evaluations of drug decriminalisation and legal regulation on drug use, health and social harms: a systematic review

Ayden I Scheim,1,2 Nazlee Maghsoudi,2,3 Zack Marshall,4 Siobhan Churchill,5 Carolyn Ziegler,6 Dan Werb2,7

To cite: Scheim AI, Maghsoudi N, Marshall Z, et al. Impact evaluations of drug decriminalisation and legal regulation on drug use, health and social harms: a systematic review. BMJ Open 2020;10:e035148. doi:10.1136/bmjopen-2019-035148

INTRODUCTION

An estimated 271 million people used an internationally scheduled ('illicit') drug in 2017, corresponding to 5.5% of the global population aged 15 to 64.1 Despite decades of investment, policies aimed at reducing supply and demand have demonstrated limited effectiveness.2–5 Moreover, prohibitive and punitive drug policies have had counterproductive effects by contributing to HIV and hepatitis C transmission,4 5 fatal overdose,6 mass incarceration and other human rights violations7 8 and drug market violence.9 As a result, there have been growing calls for drug law reform10–12 and in 2019, the United Nations Chief Executives Board endorsed decriminalisation of drug use and possession.13 Against this backdrop, as of 2017 approximately 23 countries had implemented de jure decriminalisation or legal regulation of one or more previously illegal drugs.14–16 A wide range of health and social outcomes are affected by psychoactive drug production, sales and use, and thus are potentially impacted by drug law reform. Nutt and...
colleagues have categorised these as physical harms (e.g., drug-related morbidity and mortality to users, injury to non-users), psychological harms (e.g., dependence) and social harms (e.g., loss of tangibles, environmental damage). Concomitantly, a diverse and sometimes competing set of goals motivate drug policy development, including ameliorating the poor health and social marginalisation experienced by people who use drugs systematically, shifting patterns of use to less harmful products or modes of administration, curtailing illegal markets and drug-related crime and reducing the economic burden of drug-related harms.  

Given ongoing interest by states in drug law reform, as well as the recent position statement by the United Nations Chief Executives Board endorsing drug decriminalisation, a comprehensive understanding of their impacts to date is required. However, the scientific literature has not been well-characterised, and thus the state of the evidence related to these heterogeneous policy targets remains largely unclear. Systematic reviews, including two meta-analyses, are narrowly focussed on adolescent cannabis use. Dirisu et al found no conclusive evidence that cannabis legalisation for medical or recreational purposes increases cannabis use by young people. In the two meta-analyses, Sarvet et al found that the implementation of medical cannabis policies in the USA did not lead to increases in the prevalence of past-month cannabis use among adolescents and Melchior et al found a small increase in use following recreational legalisation that was reported only among lower-quality studies.  

Given increasing interest in quantifying the impact of drug law reform, as well as a lack of systematic assessment of outcomes beyond adolescent cannabis use to date, we conducted a systematic review of original peer-reviewed research evaluating the impacts of (a) legal regulation and (b) drug decriminalisation on drug availability, use or related health and social harms. Our primary aim is to characterise studies with respect to metrics and indicators used. The secondary aim is to summarise the findings and methodological quality of studies to date.

METHODS

Consistent with our aim of synthesising evidence on the impacts of decriminalisation and legal regulation across the spectrum of potential health and social effects, we conducted a systematic review using narrative synthesis without meta-analysis. Preferred Reporting Items for Systematic Reviews and Meta-Analyses (PRISMA) guidelines were followed in preparing this manuscript. The review protocol was registered in PROSPERO (CRD42017079681) and can be found online at https://www.crd.york.ac.uk/prospero/display_record.php?RecordID=79681.

Search strategy and selection criteria

The review team developed, piloted and refined the search strategy in consultation with a research librarian and content experts. We searched MEDLINE, Embase, PsycINFO, Web of Science, Criminal Justice Abstracts, Applied Social Sciences Index & Abstracts, International Bibliography of the Social Sciences, PAIS Index, Policy File Index and Sociological Abstracts for publications from 1 January 1970 through 4 October 2018. We used MeSH (Medical Subject Headings) terms and keywords related to (a) scheduled psychoactive drugs, (b) legal regulation or decriminalisation policies and (c) quantitative study designs. Search terms specific to health and social outcomes were not employed so that the search would capture the broad range of outcomes of interest. See online supplemental appendix A for the final MEDLINE search strategy. For conference abstracts, we contacted authors for additional information on study methods and to identify subsequent relevant publications.

We included peer-reviewed journal articles or conference abstracts reporting on original quantitative studies that collected data both before and after the implementation of drug decriminalisation or legal regulation. We did not consider as original research studies that reproduced secondary data without conducting original statistical analyses of the data. We defined decriminalisation as the removal of criminal penalties for drug use and/or possession (allowing for civil or administrative sanctions) and legal regulation as the development of a legal regulatory framework for the use, production and sale of formerly illegal psychoactive drugs. Studies were excluded if they evaluated de facto (eg, changes in enforcement practices) rather than de jure decriminalisation or legal regulation (changes to the law). This exclusion applied to studies analysing changes in outcomes following the US Justice Department 2009 memo deprioritising prosecution of cannabis-related offences legal under state medical cannabis laws. Eligible studies included outcome measures pertaining to drug availability, use or related health and social harms. We used the schema developed by Nutt and colleagues to conceptualise health and social harms, including those to users (physical, psychological and social) and to others (injury or social harm).  

Both observational studies and randomised controlled trials were eligible in principle, but no trials were identified. There were no geographical or language restrictions; titles, abstracts and full-texts were translated on an as-needed basis for screening and data extraction. We excluded cross-sectional studies (unless they were repeated) and studies lacking pre-implementation and post-implementation data collection because such designs are inappropriate for evaluating intervention effects.

Data analysis

Screening and data extraction were conducted in DistillerSR (Evidence Partners, Ottawa, Ontario). We began with title-only screening to identify potentially relevant titles. Two reviewers screened each title. Unless both reviewers independently decided a title should be excluded, it was advanced to the next stage. Next, two reviewers independently screened each potentially eligible abstract.
Inter-rater reliability was good (weighted Kappa at the question level=0.75). At this stage, we retrieved full-text copies of all remaining references, which were screened independently by two reviewers. Disagreements on inclusion were resolved through discussion with the first author. Finally, one reviewer extracted data from each included publication using a standardised, pre-piloted form and performed quality appraisal. A second reviewer double-checked data extraction and quality appraisal for every publication, and the first author resolved any discrepancies.

The data extraction form included information on study characteristics (author, title, year, geographical location), type of legal change studied and drug(s) impacted, details and timing of the legal change (eg, medical vs recreational cannabis regulation), study design, sampling approach, sample characteristics (size, age range, proportion female) and quantitative estimates of association. We coded each study-level outcome measure into one metric grouping, using 24 pre-specified categories and a free-text field (see figure 1 for full list). Examples of metrics include: prevalence of use of the decriminalised or regulated drug, overdose or poisoning and non-drug crime.

We also categorised the estimated direction of association of the legal change on outcome measure(s) of interest (beneficial, harmful, mixed or null). These associations were coded at the outcome (not study) level and classified as beneficial if a statistically significant increase in a positive outcome (eg, educational attainment) or decrease in a negative outcome (eg, substance use disorder) was attributed to implementation of decriminalisation or legal regulation, and vice versa for harmful associations. The association was categorised as mixed if associations were both harmful and beneficial across participant subgroups, exposure definitions (eg, loosely vs tightly regulated medical cannabis access) or time-frames. Although any use of cannabis and other psychoactive drugs need not be problematic at the individual level, we categorised drug use as a negative outcome given that population-level increases in use may correspond to increases in negative consequences; we thought that this cautious approach to categorisation was appropriate given that such increases are generally conceptualised as negative within the scientific literature. For outcomes that are not unambiguously negative or positive, the coding approach was predetermined taking a societal perspective. For example, increased healthcare utilisation (eg, hospital visits due to cannabis use) was coded as negative because of the increased burden placed on healthcare systems. The association was categorised as null if no statistically significant changes following implementation of drug decriminalisation or legal regulation were detected. We set statistical significance at $a=0.05$, including in cases where authors used more liberal criteria.

Quality assessment at the study level was conducted for each full-length article using a modified version of the Downs and Black checklist for observational studies (online supplemental appendix B), which assesses internal validity (bias), external validity and reporting. Each study could receive up to 18 points, with higher scores indicating more methodologically rigorous studies. Conference abstracts were not subjected to quality assessment due to limited methodological details.
Patient and public involvement
This systematic review of existing studies did not include patient or public involvement.

RESULTS
Study characteristics
As shown in the PRISMA flow diagram (figure 2), we screened 4860 titles and abstracts and 213 full-texts, with 114 articles meeting inclusion criteria (online supplemental appendix C). Key reasons for exclusion at the full-text screening stage were that the article did not report on original quantitative research (n=59) or did not evaluate decriminalisation or legal regulation as defined herein (n=23). Details of each included study are presented in online supplemental table 1. Included studies had final publication dates from 1976 to 2019; 44.7% (n=51) were first published in 2017 to 2018, 43.9% (n=50) were published in 2014 to 2016 and 11.4% (n=13) were published before 2014.

Characteristics of included studies are described in table 1, both overall and stratified by whether they evaluated decriminalisation (n=19) or legalisation (n=96) policies (one study evaluated both policies). Most studies (n=104, 91.2%) were from the USA and examined impacts of liberalising cannabis laws (n=109, 95.6%). Countries represented in non-US studies included Australia, Belgium, China, Czech Republic, Mexico and Portugal. The most common study designs were repeated cross-sectional (n=74, 64.9%) or controlled before-and-after (n=26, 22.8%) studies and the majority of studies (n=87, 76.3%) used population-based sampling methods. Figure 3 illustrates the geographical distribution of studies among countries where national or subnational governments had decriminalised or legally regulated one or more drugs by 2017.

Study quality
Quality assessment was performed for the 93 full-length articles included in the review, excluding 21 conference abstracts (online supplemental table 1). Scores ranged from 7 to 18 of 18 possible points, with a mean of 14.4 (SD=2.56). Quality scores were similar comparing US to non-US-based studies (X=14.4 and 13.7, respectively, p=0.386) but higher for studies evaluating legal regulation (X=14.8) versus decriminalisation (X=12.8) (p=0.003). Study quality differed significantly (p<0.001) by the direction of the association with the outcome of interest, with higher quality scores among studies estimating mixed (X=15.4) or beneficial (X=15.2) versus null (X=14.2) or harmful (X=13.1) effects of legal change on the outcome of interest. Study quality did not appear to increase over time (eg, X=14.0 in 2014 and 14.4 in 2018).
Study outcome measures and metrics

Across 114 studies we extracted 224 outcome measures, which were coded into 32 metrics (figure 1). The most common metric employed by studies was the prevalence of use of the decriminalised or legally regulated drug, which was examined in 39.5% of studies (n=45) and represented 22.3% of outcome measures (n=50). Of these studies, 13 (28.9%; 8 full-length articles and 5 abstracts) did not report any other metric26–38 and an additional 6 studies (13.3%) reported on the prevalence of use in addition to a single drug-related perception metric (either harmfulness or availability).39–44 The second most common metric was the frequency of use of the decriminalised or legally regulated drug (14.0% of studies, n=16) and the third was the prevalence or frequency of use of tobacco, alcohol or drugs that remained illegal (12.3% of studies, n=14). The fourth most commonly employed metric was any change in the perceived health harmfulness of using the decriminalised or regulated drug (10.5% of studies, n=12), which was assessed among adolescents or young adults in all studies except for one that assessed this metric among parents.45

All other metrics were assessed in <10% of included studies. Health service utilisation was evaluated in 7.9% of studies (n=9) using 12 outcome measures, primarily related to emergency department visits and/or hospitalisations. Prescribed (primarily opioid) drug use and perceived availability of the decriminalised or legally regulated drug were reported in 7.0% of studies each (n=8). Overdose or poisoning by the decriminalised or regulated drug, and by other drugs (predominantly opioids), were examined in 5.3% (n=6) and 6.1% of studies (n=7), respectively. Driving while under the influence or with detectable concentrations of the decriminalised or regulated drug (cannabis) was examined in seven studies (6.1%) inclusive of eight outcome measures.

| Characteristic                              | Total (%) | Decriminalisation* | Legal regulation* |
|--------------------------------------------|-----------|--------------------|-------------------|
|                                            | N (%)     | (n=114)            | N (%)             |
|                                            |           | Decriminalisation* | Legal regulation* |
|                                            |           | (n=19)             | (n=96)            |
| Country                                    |           | (n=114)            | (n=19)            |
| USA                                        | 104 (91.2)| 10 (52.6)          | 95 (99.0)         |
| Australia                                  | 3 (2.6)   | 3 (15.8)           | 0 (0.0)           |
| Portugal                                   | 2 (1.8)   | 2 (10.5)           | 0 (0.0)           |
| China                                      | 1 (0.9)   | 0 (0.0)            | 1 (1.0)           |
| Czech Republic                             | 1 (0.9)   | 1 (5.3)            | 0 (0.0)           |
| Mexico                                     | 1 (0.9)   | 1 (5.3)            | 0 (0.0)           |
| Multi-country†                             | 2 (1.8)   | 2 (10.5)           | 0 (0.0)           |
| Focus of drug law reform                   |           | (n=114)            | (n=19)            |
| Cannabis                                   | 109 (95.6)| 15 (78.9)          | 95 (99.0)         |
| Opium                                      | 1 (0.9)   | 0 (0.0)            | 1 (1.0)           |
| Peyote                                     | 1 (0.9)   | 1 (5.3)            | 0 (0.0)           |
| Multiple/all drugs                         | 3 (2.6)   | 3 (15.8)           | 0 (0.0)           |
| Study design                               |           | (n=114)            | (n=19)            |
| Cohort                                     | 4 (3.5)   | 0 (0.0)            | 4 (4.2)           |
| Controlled before-and-after                | 26 (22.8) | 6 (31.6)           | 20 (20.8)         |
| Interrupted time series                    | 6 (5.3)   | 0 (0.0)            | 6 (6.3)           |
| Repeated cross-sectional                   | 74 (64.9) | 11 (57.9)          | 64 (66.7)         |
| Uncontrolled before-and-after              | 4 (3.5)   | 2 (10.5)           | 2 (2.1)           |
| Sampling approach                          |           | (n=114)            | (n=19)            |
| Convenience                                | 22 (19.3) | 5 (26.3)           | 18 (18.8)         |
| Population-based                           | 87 (76.3) | 13 (68.4)          | 74 (77.1)         |
| Administrative records                     | 45 (39.5) | 6 (31.6)           | 39 (40.6)         |
| Household survey                           | 25 (21.9) | 5 (26.3)           | 20 (20.8)         |
| School-based survey                        | 17 (14.9) | 2 (10.5)           | 15 (15.6)         |
| Unspecified                                | 5 (4.2)   | 1 (5.3)            | 4 (4.2)           |

*Combined total exceeds number of studies because some evaluated both decriminalisation and legal regulation.†One global study and one multi-country European study including Belgium and Portugal.

Table 1: Characteristics of studies evaluating drug decriminalisation or legal regulation, 1970 to 2018.
Notably, one study assessed self-reported impaired driving, \textsuperscript{46} while others assessed the proportion of fatally injured drivers screening cannabis-positive or the overall prevalence of driving with detectable tetrahydrocannabinol (THC) concentrations in blood. Remaining metrics were measured in less than 5% of studies (figure 1). Some pre-specified metrics were not represented in any of the articles, including infectious disease incidence (eg, HIV, hepatitis C), environmental impacts (eg, drug production waste, discarded needles) and labour market participation.

Studies outside the US

Of the 10 studies conducted outside the USA, 6 focussed on cannabis decriminalisation. All three studies from Australia examined the prevalence of cannabis use post-decriminalisation, \textsuperscript{31 34 47} while one also measured perceived cannabis availability. \textsuperscript{47} Following cannabis decriminalisation, one European multi-country study including Belgium and Portugal examined the prevalence of cannabis use and uptake of cannabis-related addictions treatment \textsuperscript{48} and one Czech study considered the age of first cannabis use. \textsuperscript{49} An international study using United Nations Office on Drugs and Crime data from 102 countries compared availability, as reflected by cannabis seizures and plant eradication, in countries that had decriminalised cannabis versus those that had not. \textsuperscript{50} Three non-US studies evaluated decriminalisation of all psychoactive drugs. Two studies from Portugal examined healthcare and non-healthcare costs and psychoactive drug prices, respectively. \textsuperscript{51 52} One study from Mexico examined drug-related criminal justice involvement (arrests) and (violent) crimes. \textsuperscript{53} Finally, a study of historic opium legalisation in China (1801 to 1902) measured the price and availability (quantity of exports) of opium before and after legalisation. \textsuperscript{54}

Impacts of decriminalisation and legal regulation

Results of individual studies are provided in online supplemental table 1. Online supplemental table 2 tallies findings and average quality scores for each of the metrics; here we summarise findings for metrics examined in more than 5% of studies, in descending order based on the number of datapoints. Across all three substance use metrics (prevalence of use, frequency of use and use of other alcohol or drugs), drug law reform was most often not associated with use (with null findings for 48.0% to 52.4% of outcome measures falling under these metrics). With respect to change in perceived harmfulness of the decriminalised or regulated drug, mixed results were found in half of cases, with heterogeneity detected on the basis of age, gender and state. \textsuperscript{39 43 55–57} For example, legal regulation of cannabis for medical use was associated with greater perceived harmfulness of cannabis among eighth graders but not older students in an analysis of US Monitoring the Future data \textsuperscript{39} while a study employing US National Survey on Drug Use and Health data found greater perceived harmfulness of cannabis among young adults aged 18 to 25 but not adolescents aged 12 to 17. \textsuperscript{57} Among nine studies that employed health service utilisation metrics, harmful effects were reported for 6 of 12 outcome measures, with increases in emergency department visits and/or hospitalisations attributed to decriminalisation or legal regulation. \textsuperscript{58–63} However, all but one of those studies \textsuperscript{58} assessed change over time in one jurisdiction, without a control group. Further, two studies that also examined changes in acute care use for non-cannabis drugs found reductions in those visits or admissions following cannabis decriminalisation or legal regulation. \textsuperscript{60 64} In contrast, six of nine prescription drug use associations were beneficial, with reductions observed in rates of opioid \textsuperscript{65–69} and other drug prescribing \textsuperscript{70 71} attributed to legal regulation of cannabis for medical

\textbf{Figure 3} Number of included studies from countries that implemented decriminalisation or legal regulation by 2017. Note: Policy changes were classified, following the review inclusion criteria, based on the implementation of a change to national or subnational law to decriminalise drug use and/or possession or to legalise at least one class of drugs. We did not evaluate the extent to which legal changes were reflected in policing and criminal justice practice. Implementation of cannabis legalisation for medical purposes only is not reflected in this map.
use; outcomes in this category came from studies of higher average quality (X=16.3). Perceived availability of the decriminalised or regulated drug appeared largely unaffected by decriminalisation (null associations for five of nine outcome measures) but two studies indicated increased perceived availability of cannabis among Colorado, US, adolescents following legal regulation for adult use, and among adults in US states with legal regulation for medical use. Across the subset of seven outcome measures for overdose or poisoning by the decriminalised or regulated drug (cannabis), in all cases an increase in calls to poison control centres or unintentional paediatric exposures was reported. However, studies assessing the impacts of cannabis regulation on overdose or poisoning by drugs other than cannabis concluded that the effects were either beneficial (four outcome measures, or mixed/null (three outcome measures). Driving with detectable concentrations of THC was most often found to increase following decriminalisation or legal regulation (five of eight outcome measures, but these studies were of lower average quality (X=12.0).

**Impacts of decriminalisation**

Of the 19 studies evaluating impacts of decriminalisation, six measured the prevalence of use of the decriminalised drug with eight unique outcome measures. No association was detected for all but three outcomes; following cannabis decriminalisation lifetime use increased among adults in South Australia, while past-month use increased among 12th graders but not younger students in California, relative to the rest of the country in both cases. As youth and adults. Following the legalisation of cannabis use in Uruguay, self-reported use increased among American Indians.

Three studies evaluated relationships between decriminalisation and drug-related criminal justice involvement in Mexico and the USA. One high-quality study found that decriminalisation positively influenced criminal justice involvement in: in five US states, arrests for cannabis possession decreased among youth and adults. However, the mean monthly number of arrests did not change, while cannabis-related prosecutions increased among youth. In Tijuana, Mexico, decriminalisation of all drugs had no apparent impact on the number of drug possession arrests. Two historical and one recent study measured healthcare utilisation. US states that decriminalised cannabis in the 1970s saw greater emergency department visits related to cannabis, but decreased visits related to other drugs. In Colorado, US, decriminalisation was associated with increased emergency department visits for cyclic vomiting. Addiction treatment utilisation, healthcare and non-healthcare costs, driving after use, price of drugs, availability of drugs, frequency of use, attitudes towards use and perceived harmfulness were each evaluated in only one or two studies of decriminalisation.

**DISCUSSION**

This systematic review identified 114 peer-reviewed publications and conference abstracts evaluating the impacts of drug decriminalisation or legal regulation from 1970 to 2018. Within this search period, 88.6% were published in 2014 or later. This rapid growth in scholarship was driven by the implementation and subsequent evaluation of cannabis legalisation in a number of US states beginning in 2012, and knowledge production will surely continue to accelerate as longer-term data become available and as other jurisdictions (eg, Canada and Uruguay) analyse the effects of recently implemented cannabis legalisation. Indeed, a first study on the impacts of cannabis legalisation on adolescent use in Uruguay was published in May 2020 (finding no impact on risk of use). The present study provides an overview of the emerging literature based on our systematic review and suggests three key patterns.

First, peer-reviewed longitudinal evaluations of drug decriminalisation and legal regulation are overwhelmingly geographically concentrated in the US and focussed on cannabis legalisation. Importantly, the lack of non-US studies evaluating legal regulation of cannabis for medical use may reflect the more tightly controlled nature of medical cannabis regulation in other countries, and thus the more limited potential for population-level effects. It is notable that decriminalisation in the absence of legal regulation was evaluated in only 18 studies (15.8%), despite being far more common globally than legal regulation. These gaps may hamper evidence-based drug law reform in countries that are less well-developed, that play a substantial role in drug production and transit or that have different baseline levels of substance (mis)use as compared with the US.

Second, prevalence of use was the predominant metric used to assess the impact of drug law reform, despite its limited clinical significance (eg, much cannabis use is non-problematic) and limited responsiveness to drug policy. This is because ecological analyses have indicated little relationship between drug policies and prevalence of use, as have studies assessing within-state change in use related to legal regulation. These findings are supported by the preponderance of evidence synthesised in this review, although some variation is evident in relation to the specific provisions of legal reforms (eg, liberal vs tightly regulated medical markets). Impacts of legal cannabis regulation on prevalence and frequency of use continue to be evaluated, with recent data suggesting small increases among adults, but not youth. Drug policies may be more able to influence the types of drugs that people use, drug-related risk behaviours and modes of drug consumption. Metrics to assess these outcomes, however, were lacking in the reviewed literature. For example, only one study (0.8%) investigated whether legal regulation of cannabis was associated with changes in the mode of cannabis consumption. Although the prevalence of use was often measured alongside more clinically or socially significant metrics (eg, prevalence
of substance use disorders, educational outcomes among young adults), 42.2% of studies assessing substance use prevalence included that metric alone or in combination with a single drug-related attitude metric.

Third, there was a lack of alignment between the stated policy objectives of drug law reform and the metrics used to assess its impact in the scientific literature. For instance, removal of criminal sanctions to prevent their negative sequelae is a key rationale for decriminalisation and legal regulation, but only four studies (3.5%) evaluated changes in drug-related criminal justice involvement following drug law reform. Similarly, improving the physical and mental health of people who (already) use drugs is a motivation for drug policy reform but no included studies examined mental health outcomes (aside from substance use disorders) in this population. As a result, there is a risk that decisions on drug policy may be informed by inappropriate metrics. Promisingly, in recent months, additional studies assessing legal regulation that employ a range of criminal justice metrics have been published. Finally, despite ample evidence of the impact of criminalisation on infectious disease transmission and acquisition risks, we found no studies evaluating the impact of decriminalisation on these outcomes.

Both the included studies and our systematic review have important strengths and limitations. To our knowledge, we conducted the first review of all global literature on decriminalisation and legal regulation and applied no language restrictions. All eligible articles identified were published in English; this may reflect a paucity of evaluation research published in other languages and/or limitations of our search strategy (eg, some non-English journals may not be indexed in the 10 databases searched). In addition, we excluded grey literature, non-original research and study designs that are not suited to evaluating policy effects (eg, cross-sectional studies), but these restrictions narrowed the geographical scope of included studies. For example, two articles on Portugal were excluded as non-original research, but nevertheless provide important insight on impacts of decriminalisation. Despite restricting eligibility to more rigorous study designs, most included studies used relatively weaker eligible designs that are known to be vulnerable to pre-existing trends and confounding; only 22.8% and 5.3%, respectively, used controlled before-and-after or interrupted time series designs to address these threats to validity. The use of these study designs may be related to limited resources for prospective drug policy evaluations, with many studies relying on publicly available, routinely collected data. That the US is unique in the extent to which data on drug use and related harms are routinely collected helps to explain its over-representation in our review. Scoping reviews inclusive of grey literature and cross-sectional designs would be valuable for describing the full range of evaluations that have been conducted globally.

While beyond the scope of our high-level synthesis, the implementation and specific provisions of drug policies vary widely. Decriminalisation policies vary in their definitions of quantities for personal use, application of administrative penalties and the extent to which the law ‘on the books’ is reflected in policing and criminal justice practice. Indeed, in some jurisdictions with nominal decriminalisation, arrests for possession of small quantities of the decriminalised drugs remain routine. Legal regulation models for cannabis are also heterogeneous. For example, policies legally regulating cannabis for medical use may or may not allow for legal dispensaries, and this provision has been shown to substantially modify the impact of legal regulation on cannabis use. To the extent that individual studies employed crude exposure measures (eg, presence vs absence of a law), they may have obscured context-dependent effects of drug law liberalisation. Further, the impact of drug laws on drug use and related outcomes may be limited by a lack of public awareness of the details of local laws.

Our use of vote-counting in this synthesis (ie, categorising individual outcome measures as indicating beneficial, harmful, mixed/subgroup-specific or no statistically significant associations) is subject to the same limitation. Vote-counting should also be interpreted with caution in light of the heterogeneity of outcome definitions, the inherent arbitrariness of statistical significance thresholds and the key distinction between statistical and clinical significance. In addition, many included studies are evaluating the same policies (eg, cannabis legalisation in western US states), sometimes using overlapping data but drawing different conclusions based on analytical choices and timeframes. The existence of multiple datapoints for a particular outcome does not imply that the outcome has been well-studied across diverse contexts such that scientific consensus on its effects has been reached. Moreover, as illustrated by a recently published extension of the included article by Bachhuber et al, multiple high-quality studies may generate results that are later revealed to be spurious as additional follow-up data become available. Specifically, Shover et al demonstrated that the positive association reported between medical cannabis legalisation and opioid overdose mortality in 1999 to 2010 reversed direction in later years, suggesting that earlier findings of a protective effect should not be given causal interpretations. This was foreshadowed in the included article by Powell et al, which found that the purportedly positive effect of medical cannabis legalisation was attenuated in 2010 to 2013. This scientific back-and-forth can be expected given that most included articles are evaluating legal changes introduced rather recently, and thus are examining early impacts with limited years of follow-up. Longer-term impacts of non-medical cannabis legalisation, and how they might be influenced by increased commercialisation, are yet to be seen.

Conclusions

The findings of this review indicate a need for a broadening of the metrics used to assess the impacts of drug decriminalisation and legal regulation. Given the
growing number of jurisdictions considering decriminalisation or legal regulation of psychoactive drugs,14–16 the disproportionate emphasis on metrics assessing drug use prevalence, as well as the limited geo-cultural diversity in evaluations, are concerning. Experts have called for a more fulsome approach to evaluating drug policies in line with public health and the United Nations Sustainable Development Goals, with attention to the full breath of health and social domains potentially impacted, including human rights and social inclusion (eg, stigma), peace and security (eg, drug market violence), development (eg, labour market participation), drug market regulation (eg, safety of the drug supply) and clinically-significant health metrics (eg, drug-related morbidity).105 Drawing on methods such as multi-criterion decision analysis,19 the engagement of both scientists and policymakers in priority-setting may help to produce evidence that provides a more comprehensive understanding of the breadth of impacts that should be anticipated with drug law reform efforts. Funding will also be required to support rigorous prospective evaluations of legal reforms.

Author affiliations
1Epidemiology and Biostatistics, Dornsife School of Public Health, Drexel University, Philadelphia, Pennsylvania, USA
2Centre on Drug Policy Evaluation, St Michael’s Hospital, Toronto, Ontario, Canada
3Institute of Health Policy, Management and Evaluation, University of Toronto, Toronto, Ontario, Canada
4Social Work, McGill University, Montreal, Quebec, Canada
5Epidemiology and Biostatistics, Western University, London, Ontario, Canada
6Library Services, Unity Health Toronto, Toronto, Ontario, Canada
7Medicine, University of California San Diego, La Jolla, California, USA

Twitter Ayden I Scheim @aydenisac

Acknowledgements The authors would like to thank Gelareh Ghaderi for assistance with screening and data extraction.

Contributors DW and AIS conceptualised and supervised the review. CZ designed and conducted the literature searches. AIS drafted the manuscript. SC, ZM and AIS conducted screening and data extraction. NM contributed to drafting the manuscript and conducted the literature searches. AIS drafted the manuscript. SC, ZM and AIS conceptualised and supervised the review. CZ designed the supplementary materials.

Funding This review was supported by the Canadian Institutes of Health Research (CIHR) via the Canadian Research Initiative on Substance Misuse (SMN-139150), the MAC AIDS Foundation, and the Open Society Foundations. Ayden Scheim was supported by a CIHR Vanier Canada Graduate Scholarship. Nazlee Maghsoudi is supported by a CIHR Vanier Canada Graduate Scholarship. Dan Werb is supported by a US National Institute on Drug Abuse Avenir Award (DP2-DA040256), a CIHR New Investigator Award, an Early Researcher Award from the Ontario Ministry of Research, Innovation and Science and the St Michael's Hospital Foundation.

Map disclaimer The depiction of boundaries on the map(s) in this article does not imply the expression of any opinion whatsoever on the part of BMJ (or any member of its group) concerning the legal status of any country, territory, jurisdiction or area or of its authorities. The map(s) are provided without any warranty of any kind, either express or implied.

Competing interests None declared.

Patient and public involvement Patients and/or the public were not involved in the design, conduct, or reporting, or dissemination plans of this research.

Patient consent for publication Not required.

Provenance and peer review Not commissioned; externally peer reviewed.

Data availability statement All relevant data are contained within the article and supplementary materials.
systematic reviews and meta-analyses: the PRISMA statement. PLoS Med 2009;6:e1000097.

25 Downs SH, Black N. The feasibility of creating a checklist for the assessment of the methodological quality of systematic reviews. J Epidemiol Community Health 1998;52:377–84.

26 Kerr WC, Lui C, Ye Y. Trends and age, period and cohort effects for marijuana use prevalence in the 1984–2015 us national alcohol surveys. Addiction 2018;113:473–81.

27 Allshouse AA, Metz TD. B54: Trends in self-reported and urine toxicology (UTOX)-detected maternal marijuana use before and after legalization. Am J Obstet Gynecol 2016;214:S444–5.

28 Straub H, Drennan KJ, Pfluegelis B. 95%: maternal marijuana use: a natural experiment from prohibition to access. Am J Obstet Gynecol 2017;216:S554–5.

29 Cassidy TA, Green T, Gang P, et al. Up in smoke? marijuana initiation and prevalence trends in Colorado: 2008 to 2014. Drug Alcohol Depend 2015;156:e39.

30 Jones JT, Balduf A, Shu I. A comparison of meconium screening outcomes as an indicator of the impact of state-level relaxation of marijuana policy. Drug Alcohol Depend 2015;156:e104–5.

31 Donnelly N, Hall W, Christie P. The effects of the cannabis Expiation notice system on the prevalence of cannabis use in South Australia: evidence from national drug strategy household surveys 1985–95. Drug Alcohol Rev 2000;19:265–9.

32 Wall MM, Mauro C, Hasin DS, et al. Prevalence of marijuana use does not differentially increase among youth after states pass medical marijuana laws: commentary on Stolzenberg et al. (2015) and reanalysis of national survey on drug use in households data 2002–2011. International Journal of Drug Policy 2016;29:9–13.

33 Choo EK, Benz M, Zaller N, et al. The impact of state medical marijuana legislation on adolescent marijuana use. J Adolesc Health 2014;55:160–6.

34 Williams J, Bretteville-Jensen AL. Does liberalizing cannabis laws increase cannabis use? J Health Econ 2014;36:20–32.

35 Hasin DS, Wall M, Keyes KM, et al. Medical marijuana laws and adolescent marijuana use in the USA from 1991 to 2014; results from annual, repeated cross-sectional surveys. Lancet Psychiatry 2015;2:801–8.

36 Wagner J, Leonard J, Jensen J, et al. The impact of marijuana Legalization on reversible cerebral vasocnstriction syndrome. Neurology 2018;86:115.

37 Merker AM, Riaz M, Friedman S, et al. Legalization of medicinal marijuana has a major impact on use patterns in patients with inflammatory bowel disease. Inflamm Bowel Dis 2018;24:2309–14.

38 Parne JE, Smith JK, Conner BT. Reefer madness or much ado about nothing? cannabis Legalization outcomes among young adults in the United States. Int J Drug Policy 2018;56:116–20.

39 Keyes KM, Wall M, Cerdá M, et al. Does state marijuana policy affect us youth? medical marijuana laws, marijuana use and perceived harmfulness: 1991-2014. Addiction 2016;111:2187–95.

40 Harper S, Strumpf EC, Kaufman JS. Do medical marijuana laws increase marijuana use? replication study and extension. Ann Epidemiol 2012;22:207–12.

41 Wall MM, Poh E, Cerdá M, et al. Adolescent marijuana use from 2002 to 2008: higher in states with medical marijuana laws, cause still unclear. Ann Epidemiol 2011;21:714–50.

42 Martins SS, Mauro CM, Santaela-Tenorio AE, et al. State-level medical marijuana laws, marijuana use and perceived availability of marijuana among the general u.S. population. Drug Alcohol Depend 2016;169:26–32.

43 Cerdá M, Wall M, Feng T, et al. Association of state recreational marijuana laws with adolescent marijuana use. JAMA Pediatr 2017;171:142–9.

44 Mauro C, Santaela J, Kim JH, et al. Does perceived availability of marijuana explain changes in marijuana use after medical marijuana law implementation among US adults? Drug Alcohol Depend 2017;171:1134–5.

45 Kosterman R, Bailey JA, Guttmannova K, et al. Marijuana Legalization and parents’ attitudes, use, and parenting in Washington state. J Adolesc Health 2016;59:450–6.

46 Hasin D, Sarvet A, Cerdá M, et al. Driving under the influence of alcohol or cannabis in the U.S., 1991–1992 to 2012–2013: relationship to state medical cannabis laws. Alcohol Clin Exp Res 2017;41:250A.

47 Donnelly N, Hall W, Christie P. The effects of partial decriminalisation on cannabis use in South Australia, 1985 to 1993. Aust J Public Health 1995;19:281–7.

48 Adam C, Raschkov A. Cannabis policy and the uptake of treatment for cannabis-related problems. Drug Alcohol Rev 2017;36:171–7.

49 Červený J, Chomyrová P, Mravčík V, et al. Cannabis decriminalization and the age of onset of cannabis use. Int J Drug Policy 2017;43:122–9.

50 Reith I. Two plants are better than one? Contemp Drug Policy 2015;4:259–73.

51 Félix S, Portugal P. Drug decriminalization and the price of illicit drugs. Int J Drug Policy 2017;39:121–9.

52 Gonçalves R, Lourenço A, Silva SNda, da Silva SN. A social cost perspective in the wake of the Portuguese strategy for the fight against drugs. Int J Drug Policy 2015;26:199–209.

53 Arrendondo J, Gaines T, Manian S, et al. The law on the streets: evaluating the impact of Mexico’s drug decriminalization reform on drug possession arrests in Tijuana, Mexico. Int J Drug Policy 2018;54:1–8.

54 Feige C, Mirón JA. The opium wars, opium Legalization and opium consumption in China. Appl Econ Lett 2008;15:911–3.

55 Larimer ME, Lee CM, Kilmer JR, et al. Risk perception, access, and use of marijuana among young adults following Legalization in Washington state. Alcohol Clin Exp Res 2015;39:261A.

56 Mcleach RA, Johnston L, O’Malley PM, O’Malley P, et al. Trends in use of marijuana and attitudes toward marijuana among youth before and after decriminalization: the case of California 2007–2013. Int J Drug Policy 2015;26:e151–2.

57 Hen W, Hockenberry JM, Druss BG. The effect of medical marijuana laws on marijuana use among young adults. Prev Sci 2019;20:215–23.

58 Wang GS, Davies SD, Halmo LS, et al. Impact of marijuana Legalization in Colorado on adolescent emergency and urgent care visits. J Adolesc Health 2018;63:239–41.

59 Wang GS, Hall K, Vigil D, et al. Marijuana and acute health care contacts in Colorado. Prev Med 2017;104:24–30.

60 Model KE. The effect of marijuana decriminalization on hospital emergency room drug episodes 1975-1978. J Am Stat Assoc 1993;88:737–47.

61 Kim HS, Hall KE, Genco EK, et al. Marijuana tourism and emergency department visits in Colorado. N Engl J Med 2016;374:797–8.

62 Kim HS, Anderson JD, Saghati O, et al. Cyclic vomiting presentations following marijuana legalization in Colorado. Acad Emerg Med 2015;22:901–9.

63 Calcaterra SL, Keniston A, Hull ML. The impact of the Legalization of recreational marijuana on a safety-net health system. J Gen Intern Med 2018;33:S361.

64 Shi Y. Medical marijuana policies and hospitalizations related to marijuana and opioid pain reliever. Drug Alcohol Depend 2017;173:144–50.

65 Hen W, Hockenberry JM. Association of medical and adult-use marijuana laws with opioid prescribing for Medicaid enrollees. JAMA Intern Med 2018;178:673–9.

66 Bradford AC, Bradford WD, Abraham A, et al. Association between state medical cannabis laws and opioid prescribing in the Medicare Part D population. JAMA Intern Med 2018;178:667–72.

67 Kim JH, Santaela J, Cerdá M, et al. Medical marijuana laws and annual opioid analgesic sales in the United States. Drug Alcohol Depend 2015;156:e111.

68 Liang D, Bao Y, Wallace M, et al. Medical cannabis Legalization and opioid prescriptions: evidence on us Medicaid enrollees during 2013–2014. Addiction 2018;113:2060–70.

69 Shah AB, Hayes CJ, Lakkad M, et al. Impact of medical marijuana Legalization on opioid use, chronic opioid use and high-risk opioid use. Value Health 2018;21:5247.

70 Bradford AC, Bradford WD. Medical marijuana laws reduce prescription medication use in Medicare Part D. Health Aff 2016;35:1230–6.

71 Bradford AC, Bradford WD. Medical marijuana laws may be associated with a decline in the number of prescriptions for Medicaid enrollees. Health Aff 2017;36:945–51.

72 Harpin SB, Brooks-Russell A, Ma M, et al. Adolescent marijuana use and perceived ease of access before and after recreational marijuana implementation in Colorado. Subst Use Misuse 2018;53:451–6.

73 Nappe T, Banerji S, Hoyte C. Drug exposure trends since decriminalization of marijuana in Colorado. Clin Toxicol 2016;54:712–3.

74 Cendrows B, Caravant ML, Spiller HA, et al. Marijuana exposure among children younger than six years in the United States. Clin Pediatr 2016;55:428–36.

Scheim AI, et al. BMJ Open 2020;10:e035148. doi:10.1136/bmjopen-2019-035148
Wang GS, Le Lait M-C, Deakyne SJ, et al. Unintentional pediatric exposures to marijuana in Colorado, 2009-2015. JAMA Pediatr 2016;170:e160971.

2016;170:e160971.

Wang GS, Le Lait M-C, Deakyne SJ, et al. Unintentional pediatric exposures to marijuana in Colorado, 2009-2015. JAMA Pediatr 2016;170:e160971.

76 Banerji S, Hoyte C. Marijuana and synthetic cannabinoid patterns in a US state with legalized marijuana: a 5-year NPDS review. Clin Toxicol 2017;55:418–9.

77 Bjordal M, Garrard A. The impact of marijuana Legalization on poison center calls in the evergreen state. Clin Toxicol 2015;53:694.

78 Livingston MD, Barnett TE, Delcher C, et al. Recreational cannabis Legalization and opioid-related deaths in Colorado, 2000-2015. Am J Public Health 2017;107:1827–9.

79 Bachhuber MA, Saloner B, Cunningham CO, et al. Medical cannabis laws and opioid analgesic overdose mortality in the United States, 1999-2010. JAMA Intern Med 2014;174:1668–73.

80 Rohda J, Smith K, Smith L, et al. Impact of recreational marijuana Legalization on synthetic cannabinoid use. Clin Toxicol 2017;55.

81 Phillips E, Gazmararian J. Implications of prescription drug monitoring and medical cannabis legislation on opioid overdose mortality. J Opioid Manag 2017;13:29–39.

82 Powell D, Pacula RL, Jacobson M. Do medical marijuana laws reduce addictions and deaths related to pain killers? J Health Econ 2018;58:29–42.

83 Steinemann S, Galanis D, Nguyen T, et al. Motor vehicle crash fatalities and undercompensated care associated with Legalization of marijuana. J Trauma Acute Care Surg 2018;85:566–71.

84 Urfer S, Morton J, Beall V, et al. Analysis of delta-9-tetrahydrocannabinol driving under the influence of drugs cases in Colorado from January 2011 to February 2014. J Anal Toxicol 2014;38:575–81.

85 Pollini RA, Romano E, Johnson MB, et al. The impact of marijuana decriminalization on California drivers. Drug Alcohol Depend 2015;150:135–40.

86 Ramirez A. Marijuana, other drugs, and alcohol use by drivers in Washington state. Alcohol Clin Exp Res 2017;41:314A.

87 Couper FJ, Petersen BL. The prevalence of marijuana in suspected impaired driving cases in Washington state. J Anal Toxicol 2014;38:569–74.

88 Prue B. Prevalence of reported peyote use 1985-2010 effects of the American Indian religious freedom act of 1994. Am J Addict 2014;23:196–201.

89 Grucca RA, Vuolo M, Krauss MJ, et al. Cannabis decriminalization: a study of recent policy change in five U.S. states. Int J Drug Policy 2018;59:67–75.

90 Suggs DL. A qualitative and quantitative analysis of the impact of Nebraska’s decriminalization of marijuana. Law Hum Behav 1981;5:45–71.

91 Laqueur H, Rivera-Aguirre A, Shev A, et al. The impact of cannabis Legalization in Uruguay on adolescent cannabis use. Int J Drug Policy 2020;80:102748.

92 Leung J, Chiu CYV, Stjepanovic D, et al. Has the legalisation of recreational cannabis use in the USA affected the prevalence of cannabis use and cannabis use disorders? Curr Addict Rep 2018;5:403–17.

93 Cerda M, Mauro C, Hamilton A, et al. Association between recreational marijuana Legalization in the United States and changes in marijuana use and cannabis use disorder from 2008 to 2016. JAMA Psychiatry 2020;77:165–71.

94 Kerr T, Small W, Wood E. The public health and social impacts of drug market enforcement: a review of the evidence. Int J Drug Policy 2005;16:210–20.

95 McGinty EE, Samples H, Bandara SN, et al. The emerging public discourse on state Legalization of marijuana for recreational use in the US: analysis of news media coverage, 2010-2014. Prev Med 2016;90:114–20.

96 Firth CL, Maher JE, Dilley JA, et al. Did marijuana Legalization in Washington state reduce racial disparities in adult marijuana arrests? Subst Use Misuse 2019;54:1582–7.

97 Plunk AD, Peglow SL, Harrell PT, et al. Youth and adult arrests for cannabis possession after decriminalization and Legalization of cannabis. JAMA Pediatr 2019;173:763–9.

98 Firth CL, Hajat A, Dilley JA, et al. Implications of cannabis Legalization on juvenile justice outcomes and racial disparities. Am J Prev Med 2020;58:562–9.

99 Hughes CE, Stevens A. What can we learn from the Portuguese decriminalization of illicit drugs? Br J Criminol 2010;50:999–1022.

100 Laqueur H. Uses and abuses of drug decriminalization in Portugal. Law Soc Inq. 2015;40:746–81.

101 Pacula RL, Powell D, Heath R, et al. Assessing the effects of medical marijuana laws on marijuana use: the devil is in the details. J Policy Anal Manage 2015;34:7–31.

102 MacCoun R, Pacula RL, Chiriqj J, et al. Do citizens know whether their state has decriminalized marijuana? assessing the perceptual component of deterrence theory. Rev Law Econ 2009;5:347–71.

103 Shoever CL, Davis CS, Gordon SC, et al. Association between medical cannabis laws and opioid overdose mortality has reversed over time. Proc Natl Acad Sci U S A 2019;116:12624–6.

104 Hall W, Stjepanovic D, Caulkins J, et al. Public health implications of legalising the production and sale of cannabis for medicinal and recreational use. Lancet 2019;394:1580–90.

105 International Expert Group on Drug Policy Metrics. Aligning Agendas: drugs, sustainable development, and the drive for policy coherence, 2018. Available: https://www.ipinst.org/wp-content/uploads/2018/02/1802_Alinking-Agendas.pdf [Accessed 28 Aug 2019].

Scheim AI, et al. BMJ Open 2020;10:e035148. doi:10.1136/bmjopen-2019-035148