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### The Value of Categorical Polythetic Diagnoses in Psychiatry

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# The Value of Categorical Polythetic Diagnoses in Psychiatry

Sam Fellowes

Some critics argue that the type of psychiatric diagnosis found in the DSM and ICD are superfluous and should be abandoned. These are known as categorical polythetic psychiatric diagnoses. To receive a categorical polythetic psychiatric diagnosis an individual need only exhibit some, rather than all, of the symptoms on the diagnostic criteria. Consequently, categorical polythetic psychiatric diagnoses only associate an individual with a range of symptoms rather than specify which symptoms they have. Drawing upon Ronald Giere's account of scientific models, I portray categorical polythetic psychiatric diagnoses as abstract models which guide the building of less abstract models. These models can specify which symptoms a particular individual has. Additionally, categorical polythetic psychiatric diagnoses can guide investigation of symptoms towards difficult to spot symptoms, guide investigation towards changing symptoms and guide investigation towards how symptoms manifest. These important roles mean categorical polythetic psychiatric diagnoses should not be abandoned.

## *1 Introduction*

## *2 Categorical Polythetic Psychiatric Diagnoses*

## *3 Ronald Giere's Philosophy Of Science*

## *4 Categorical Polythetic Psychiatric Diagnoses Provide Guidance*

*4.1 Advantage one: Categorical polythetic psychiatric diagnoses can assist accurately detecting symptoms*

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7 *4.2 Advantage two: Categorical polythetic psychiatric diagnoses can*  
8 *assist with detecting changing symptoms*

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10 *4.3 Advantage three: Categorical polythetic psychiatric diagnoses can*  
11 *associate symptoms with more specific behaviour*

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14 *5 Broadening The Argument Beyond ASD*

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16 *6 The Problem Of Flawed Categorical Polythetic Psychiatric Diagnosis*

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18 *7 People Are Not Their Categorical Polythetic Psychiatric Diagnoses*

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21 *8 Conclusion*

## 22 23 **1 Introduction**

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Psychiatric diagnoses made using the main diagnostic manuals, the DSM (Diagnostic and Statistical Manual) and the ICD (International Classification of Disease) are examples of categorical polythetic psychiatric diagnoses. These manuals classify people into categories; an individual either meets or fails to meet a particular set of diagnostic criteria. There is a long history of scepticism over categorical psychiatric diagnoses (as opposed to other types of psychiatric diagnosis, such as dimensional or psychodynamic diagnoses). One particular concern of critics is that categorical psychiatric diagnoses, or at least some specific categorical psychiatric diagnoses, are superfluous. In many cases, to receive a categorical psychiatric diagnosis an individual only needs to exhibit some rather than all the symptoms listed in the diagnostic criteria. Their diagnostic criteria is polythetic, meaning that there is more than one way an individual can meet the diagnostic criteria and thus qualify for that categorical polythetic psychiatric diagnosis. For example, a diagnostic criteria might require five symptoms from a list of nine and so two different people can meet that diagnostic criteria despite only having one shared symptom. This means that people with the same categorical polythetic psychiatric diagnosis can have quite different symptoms, and so knowing what categorical polythetic psychiatric diagnosis someone has been assigned only gives a

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7 poor indication of what symptoms they have. Those who want to know what  
8 symptoms a person with a categorical polythetic psychiatric diagnosis actually  
9 manifests will need to take additional steps to find out; they will need to ask that  
10 person or observe them. This leads critics to see categorical polythetic psychiatric  
11 diagnoses as contributing nothing that cannot be established, with much greater  
12 accuracy, through directly learning what symptoms an individual exhibits. It is, of  
13 course, possible to learn both which categorical polythetic psychiatric diagnosis  
14 someone has and which symptoms they have but this seems to leave categorical  
15 polythetic psychiatric diagnoses as superfluous (Boyle [1990], p.83; Cromby *et al*  
16 [2015], p.116; Johnstone [2018], p.39; Kinderman *et al.* [2013], p.3; Latif [2016],  
17 p.290; Runswick-Cole [2016], p.27; Vanheule [2017], p.85). I respond to the claim  
18 that categorical polythetic psychiatric diagnoses are superfluous because they do not  
19 reveal which symptoms an individual exhibits. I will argue that categorical  
20 polythetic psychiatric diagnoses can make a positive contribution to understanding  
21 which symptoms someone exhibits and make a contribution to understanding how  
22 they exhibit those symptoms.<sup>1</sup> For convenience, I shall use the acronym CPPD to  
23 refer to categorical polythetic psychiatric diagnoses.

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36 I shall frame CPPDs in terms of Ronald Giere's account of scientific models  
37 ([1994]; [2004]; [2010]). Giere is a philosopher of science who has pioneered an  
38 account of scientific theories and models which accommodates their abstract nature.  
39 He shows how scientific theories are abstract. Newton's laws, for example, do not  
40 accommodate factors like wind speed, friction and shape. Giere outlines how  
41 scientific theories lack this specific detail but guide building more specific models  
42 which accommodate this detail. Following this, I will present an account according

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49 <sup>1</sup> The word 'diagnosis' gets used in slightly different ways by different mental health researchers  
50 and professionals. Some hold quite a broad understanding of diagnosis, and would consider a  
51 'diagnosis' to include a full consideration of psychological processes and life problems. There  
52 are also dimensional diagnoses whereby someone is diagnosed as having one or more attribute  
53 to a particular degree. Superfluity is considered a problem of categorical polythetic psychiatric  
54 diagnoses rather than other approaches to psychiatric diagnosis. Consequently, the sole type of  
55 diagnosis I focus upon in this article is categorical polythetic psychiatric diagnosis.

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7 to which CPPDs operate by (i) abstracting away from details regarding the  
8 symptoms of actual diagnosed people, and (ii) can be used to guide the  
9 development of more specific models that would incorporate these details. The  
10 function that CPPDs play in model construction means they can facilitate  
11 understanding what behaviour and symptoms an individual exhibits. This means  
12 CPPDs play an important role and therefore should not be abandoned. Other  
13 authors have previously employed Giere's philosophy of science in thinking about  
14 psychiatry (Heinrichs [2015]; Murphy [2006]) and non-psychiatric medicine (Simon  
15 [2008]). However, the notion that CPPDs can guide symptom attribution has not  
16 been developed previously.

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24 A critic might believe all possible CPPDs are superfluous, or they might  
25 believe that all currently employed (but potentially not alternative) CPPDs are  
26 superfluous, or they might focus upon claiming particular CPPDs are superfluous. I  
27 will argue that the degree to which any particular CPPD is either superfluous or  
28 non-superfluous will be case specific. In this paper I shall illustrate my arguments  
29 through considering the CPPD Autism Spectrum Disorders (henceforth ASD).<sup>2</sup> I  
30 show that, in contrast to critics who target ASD (Timini *et al.* [2011], p.1; Hassal  
31 [2016], p.51; Latif [2016], p.290; Runswick-Cole [2016], p.27), it is not a  
32 superfluous CPPD. I return later in this paper to consider the ways in which ASD  
33 functions like and unlike other CPPDs. I suggest that the conclusions I draw from  
34 analysing ASD will be generalisable to a significant number of, though not all,  
35 CPPDs.

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44 I start, in section 2, by outlining the concerns that CPPDs are superfluous.  
45 In section 3 I outline Giere's account of scientific models. I then use his account,  
46 in section 4, to show how CPPDs can provide guidance which enhances  
47 understanding of symptoms in three different helpful ways.

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54 2 The CPPDs which were previously referred to as autism and Asperger's syndrome are called  
55 ASD since the latest edition of the Diagnostic and Statistical Manual (DSM-5).

## 2 Categorical Polythetic Psychiatric Diagnoses

At its most basic a CPPD (as found in the DSM and ICD) is a name given to a cluster of symptoms which can occur together in an individual. For each CPPD, the DSM and ICD provides a set of diagnostic criteria which must be met to receive that CPPD. This typically consists of one or more lists of symptoms. An individual must exhibit a certain number of symptoms from each list to receive the CPPD. For example, the diagnostic criteria for ASD in DSM-5 consists of two lists. The first list covers abnormal social communication and interaction, including both verbal and non-verbal communications. The second list covers repetitive behaviour, interests and activities, including rigid thinking and hyperactive or hyporeactive sensory input (APA [2013], pp.50—1). An individual must exhibit a number of symptoms from each list to be diagnosed with ASD. The diagnostic criteria sometimes also have exclusion criteria which specify whether that CPPD should be given to an individual who also meets the diagnostic criteria of certain other CPPDs (for example, a diagnosis of ASD and schizophrenia cannot be given to the same individual even though both have some similarity of symptoms such as social impairments and unusual interests (APA [2013], p.58)).

There are various potential advantages to CPPDs. Firstly, CPPDs demarcate people into various groups which have associated clinical pictures. This can help practitioners communicate about patients, it can help other people understand the person with the CPPD and can increase the self understanding of that individual (Maung [2019], p.510; Sadler [2005], p.66). Secondly, CPPDs can be used to inform decisions over who is eligible for treatment, support, benefits and participation in research studies (Helzer *et al.* [2006], p.1673; Hudziak *et al.* [2007], p.21). Thirdly, CPPDs can be correlated with wider factors like treatment responses, gender ratios, family history and causal factors (Heinrichs, [2015]; Sadler [2005], p.66). Fourthly, CPPDs can form the basis of a cultural and political

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7 movement (Orgota [2013], p.80). However, all these advantages are stronger when  
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13 people receiving a particular CPPD are significantly homogeneous with respect to  
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Unlike dimensional diagnoses, CPPDs are binary; a particular individual either meets the diagnostic criteria or does not meet the diagnostic criteria. Everyone who is accurately assessed will fall into one of two camps: either they qualify for a particular CPPD or they do not. Under a categorical system no one only partly has a CPPD. They are also polythetic. It is in the nature of polythetic diagnostic criteria that there is more than one way to meet the diagnostic criteria. It is not the case that an individual need exhibit all of the symptoms on the diagnostic checklist to receive a CPPD. Rather, they only need exhibit a certain number of symptoms. Two individuals can thus receive the same CPPD despite not exhibiting the same symptoms (Sadler [2005], p.65; Vanheule [2017], p.85). CPPDs by default cover a heterogeneous symptom profile. Whilst many diagnoses in other branches of medicine can also cover heterogeneous symptoms, critics regard the heterogeneity of CPPDs as particularly problematic. In some cases, individuals who receive the same CPPD seem to be extremely heterogeneous. For example, there are approximately one hundred and twenty six ways to meet the diagnostic criteria for Borderline Personality Disorder (Lenzenweger [2010], p.196). ASD (the CPPD I will primarily employ as an example) similarly covers individuals who exhibit heterogeneous symptom profiles (Timini *et al.* [2011], p.178). Additionally, most CPPDs appear to cover individuals with significantly greater causal heterogeneity compared to diagnoses in most other branches of medicine (Cuthbert & Insel [2013], p.3).

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The polythetic nature of CPPDs means that they give clues as to what symptoms an individual might have but do not reveal what symptoms they actually do have. This is because an individual usually needs exhibit only some, rather than

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7 all, symptoms listed in the diagnostic criteria to receive a CPPD. Consequently,  
8 knowing an individual has a CPPD only reveals that they have some symptoms  
9 associated with their CPPD but does not reveal which ones. As a partial exception  
10 some CPPDs have a diagnostic criteria which is polythetic but still require some  
11 specific symptom to be present (such as the symptom of depressed mood being  
12 required for a diagnosis of the CPPD DSM-5 depression). However, the diagnostic  
13 criteria of many CPPDs do not have any required symptoms and those that do  
14 typically have only a small number of required symptoms. Simply knowing that  
15 someone has a CPPD results in a significant lack of specificity over which  
16 symptoms an individual with a CPPD actually has. Two quotes highlight this  
17 problem. Kinderman Read, Moncrieff and Bentall write that:  
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27 two people with a diagnosis of 'schizophrenia' or 'personality disorder' may  
28 possess no two symptoms in common, [so] it is difficult to see what  
29 communicative benefit is served by using these diagnoses. Surely a description of  
30 a person's real problems would suffice? A description of an individual's actual  
31 problems would provide more information and be of greater communicative value  
32 than a diagnostic label (Kinderman *et al.* [2013], p.3; see also Johnstone [2018],  
33 p.39).  
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40 Similarly, Vanheule writes that '[in categorical polythetic psychiatric diagnoses]  
41 diversity is subsumed under a general nominator and as a result the more specific  
42 features that characterize individual cases fade into an abyss of irrelevance'  
43 (Vanheule [2017], p.85). In relation to ASD, a child psychiatrist questions if "this  
44 label of 'ASD' adds anything to our understanding" (Latif [2016], p.290) and an  
45 academic and mother of an autistic child writes that she 'wonder[ed] what that  
46 word [autism] adds to the conversation' (Runswick-Cole [2016], p.27; see also  
47 Hassal 2016, p.51; Timini *et al.* 2011, p.1). These critics of CPPDs suggest that  
48 they are superfluous because they lack specificity over which symptoms are present.  
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7 As many critics point out, there are alternative means of revealing what  
8 symptoms are present and these alternatives avoid the lack of specificity. At the  
9 most basic level, upon meeting an individual with a CPPD one can directly  
10 establish which symptoms they have through directly observing them or talking to  
11 them (if they cannot talk then one might instead talk to a family member, a friend  
12 or their carer). Similarly, mental health workers could communicate about a patient  
13 or client not through discussing their CPPD but instead through discussing their  
14 symptoms. As Kinderman writes, '[a]n alternative to psychiatric diagnosis would be  
15 simply to list a person's experiences in their [the person's] own terms' ([2019],  
16 p.185). Additionally, a specialist technique called a 'formulation' (otherwise known  
17 as a psychological formulation, psychosocial formulation or a clinical case  
18 formulation) has been developed to assist psychologists and psychiatrists in  
19 establishing this and other relevant information. A formulation is the

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31 process of co-constructing a hypothesis or 'best guess' about the origins of a  
32 person's difficulties in the context of their relationships, social circumstances, life  
33 events, and the sense that they have made of them... Formulation draws on two  
34 equally important sources of evidence: the clinician brings knowledge derived from  
35 theory, research, and clinical experience, while the service user brings expertise  
36 about their own life and the meaning and impact of their relationships and  
37 circumstances (Johnstone [2018], p.32; see also Vanheule [2017], p.172)

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43 Each formulation is tailored to the specific individual (Aveline [1999], p.207;  
44 Johnstone [2018], p.32; Vanheule [2017], p.104). A formulation will aim to  
45 describe the specific behaviours an individual exhibits and describe how they feel.  
46 Unlike CPPDs, a formulation will actually describe which symptoms an individual  
47 exhibits. This means they avoid the lack of specificity of CPPDs. Additionally, a  
48 formulation aims to give an account of why an individual acts in unusual ways or  
49 feels distress. A formulation places emphasis on factors that are particular to an

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7 individual such as life history, social circumstances, life events and the particular  
8 psychology of the individual (Johnstone [2018], p.33; Vanheule [2017], p.172). The  
9 greater level of precision supplied by formulations compared to CPPDs is also  
10 useful when making decisions over treatment, making decisions over therapy or  
11 conducting research studies. Critics of ASD as a label (whether discussing  
12 formulations or not) have similarly suggested that simply focusing upon the  
13 individual person, rather than giving them a CPPD, would be much more useful  
14 (Hodge [2016], p.197; Latif [2016], p.297; Runswick Cole [2016], p.27).

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16 Formulations can be used alongside CPPDs (Lingiardi *et al.* [2015], p.107).  
17 The DSM and the ICD recommend using formulations alongside categories  
18 (although, as critics bemoan, the DSM-5 only has two paragraphs discussing  
19 formulations (Vanheule [2017], p.153)). Additionally, a diagnostic manual has been  
20 designed to help provide formulations alongside CPPDs (Lingiardi *et al.* [2015]).  
21 Although I will argue for the importance of employing CPPDs I will also show  
22 that CPPDs alone are insufficient; they need supplementing with formulations.  
23 However, many advocates of formulations argue that they should be used *instead*  
24 of rather than *alongside* CPPDs. This is because CPPDs are seen as superfluous.  
25 Johnstone writes that  
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39 if a psychosocial formulation can provide a reasonably complete explanation for  
40 the experiences that have led to a psychiatric diagnosis, what ever they may be,  
41 then there is no place or need for a competing hypothesis that says ‘and by the  
42 way, it is also because she has schizophrenia.’ The diagnosis becomes redundant  
43 (Johnstone [2018], p.39).  
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49 Advocates of solely using formulations argue that the formulation renders the  
50 CPPDs superfluous, obsolete and irrelevant. If a formulation describes what  
51 symptoms someone has then it does everything that the CPPD is doing (and a lot  
52 more besides) making it unclear what the CPPD is contributing above and beyond  
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7 what the formulation contributes (Johnstone [2018], p.39; Kinderman et al. [2013],  
8 p.3; Vanheule [2017], p.85). Critics of ASD as a label have similarly argued that  
9 people can be understood independently of knowing they have ASD and that ASD  
10 adds nothing to understanding them (Latif [2016], p.290; see also Hassal [2016],  
11 p.51; Timini *et al.* [2011], p.1; Runswick-Cole [2016], p.27).

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15 I have now identified the argument which I respond to. Some critics see all  
16 possible, all currently employed or particular CPPDs as superfluous. They argue we  
17 should dispense with the CPPD and instead directly investigate the individual. In  
18 the remainder of this article I will argue that some CPPDs are not superfluous  
19 because they can make a positive contribution to understanding which symptoms an  
20 individual exhibits, and how they exhibit those symptoms, and that this contribution  
21 is lacking when dispensing with the CPPD to directly investigate the individual. I  
22 highlight this by focusing upon ASD and later consider if my argument can be  
23 generalised to other CPPDs.

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31 Before I do so, however, a note regarding the scope of this paper is  
32 required. There are multiple potential concerns with the CPPDs listed in the DSM  
33 and ICD which I will not address here. Firstly, virtually no DSM and ICD CPPDs  
34 have established causal origins and are only very weakly correlated with any  
35 particular causal factor (Cuthbert & Insel [2013], p.3; Poland [2014], p.34).  
36 Secondly, DSM and ICD CPPDs are often conceptualised as the product of  
37 biological abnormalities, but this ignores the role of the environment in either being  
38 the cause of the difficulties or in exasperating the difficulties (Johnstone [2018],  
39 p.33; Kinderman *et al.* [2013], p.2). Thirdly, by being binary (either present or  
40 absent), DSM and ICD CPPDs do not describe the degree to which someone  
41 meets, or fails to meet, the diagnostic criteria (Helzer *et al.* [2006], p.1673;  
42 Hudziak [2007], p.21). Fourthly, critics often see DSM and ICD CPPDs as having  
43 a negative impact upon the self perception of an individual with a CPPD and on  
44 the perception of others towards individuals with CPPDs (Johnstone [2014], p.275;  
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7 Vanheule [2017], p.275). Fifthly, DSM and ICD CPPDs are of limited use for  
8 selecting treatment. Most drugs and therapies are not effective for everyone with a  
9 particular CPPD (Cooper [2007], p.150). Sixthly, DSM and ICD CPPDs are of  
10 limited use as a basis for researching causes because they typically group together  
11 causally heterogeneous individuals (Cuthbert & Insel [2009], p.989; Poland [2014],  
12 p.46). In this paper I do not attempt to deal with such concerns.  
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17 In the next section I outline Giere's philosophy of science, which I will then  
18 use in developing my argument that CPPDs play a useful role.  
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### 22 **3 Ronald Giere's Philosophy Of Science**

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24 Ronald Giere is a contemporary philosopher of science who has pioneered a model-  
25 based account of how scientific theories relate to the world. In this section I  
26 outline his account and then apply it to psychiatry. Giere's account involves three  
27 different elements, namely physical systems, theories and models. I shall outline  
28 what these are and how they relate to one another.  
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32 A physical system is a part of the world that scientists (or indeed anyone)  
33 can investigate. A physical system may be a static state or an unfolding process. It  
34 might cover a single entity or might cover interactions between multiple entities.  
35 Giere gives the example of a swinging pendulum. At any particular moment the  
36 pendulum is at a particular height, is travelling at a particular velocity, and is  
37 taking a particular straight or circular path. These all relate to aspects of the world  
38 at a particular time.  
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45 A scientist who wished to predict height, velocity or path of a pendulum  
46 would have a number of tools at their disposal. Typically, most people see science  
47 as involving theory and data. On this understanding, height, velocity and path relate  
48 to data and these can be predicted by theory. This understanding conceals two  
49 different elements which Giere's account brings out. Most people likely presume  
50 that scientists would employ a law of nature, such as one of Newton's laws, to  
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7 make these predictions. However, as Giere argues, theories like Newton's laws are  
8 of limited application for such purposes. These describe relationships between a few  
9 factors but do not describe many factors relevant to the actual physical system such  
10 as wind speed, friction and shape. As a consequence, scientific theories such as  
11 Newton's laws do not directly relate to the world. The theory does not describe the  
12 physical system in any concrete sense. Rather, the theory describes what would  
13 occur in a physical system if significant aspects of the actual physical system were  
14 not present.  
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20 If theories are too abstract to account for physical systems, then how do  
21 scientists go about making predictions? This is where the third aspect of Giere's  
22 account comes in. Giere outlines how scientists employ less abstract models which  
23 accommodate greater levels of specific detail that is missing from theories. Through  
24 adding specific 'conditions and additional constraints' to Newton's laws of motions  
25 'one can generate families of representational models that can be used to represent  
26 things in the world' ([2010], p.270). He writes that,  
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34 adding the condition that  $F = -kx$  yields a general model for a simple harmonic  
35 oscillator, where  $x$  is the displacement from an equilibrium position [...] This  
36 model could be applied, for example, to a pendulum with a small amplitude, a  
37 mass hanging from a spring, the end of a cantilevered beam, or a diatomic  
38 molecule (Giere [2004], p.745).  
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44 Various parameters of the linear harmonic oscillator can be made more specific in  
45 various ways depending on whether it is applied to a pendulum, a spring, etc.  
46 These more specific models cover detail which is missing from the theory and is  
47 relevant to the physical system. Consequently, they are better at portraying the  
48 physical system than theories are.  
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52 Having outlined physical systems, models and theories, as employed in  
53 Giere's account I now outline two important relationships between them. Firstly,  
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7 one might wonder what the point of employing theories is given that models are  
8 much more relevant to actual physical systems. Though theories do not directly  
9 relate to physical systems Giere believes theories have an important role. Giere sees  
10 theories as general principles which guide the building of more specific models. He  
11 writes that theories 'function more like recipes for constructing models' ([1994],  
12 p.293). Elsewhere he calls them 'general templates' ([2004], p.74). He describes  
13 how very abstract theories provide a set of general principles to which scientists  
14 can add more specific detail when creating models. Though theories are far  
15 removed from physical systems this guidance aspect means theories are not  
16 superfluous.  
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24 Secondly, models have greater resemblance to physical systems than theories  
25 do but they also do not fully resemble physical systems. Giere outlines how  
26 models do not convey all the specific details of an actual physical system. Some  
27 models have a high level of generality to them because they are intended to cover  
28 quite a lot of different things. A linear harmonic oscillator contains more specific  
29 detail than is present in Newton's laws of motion but a linear harmonic oscillator  
30 can be applied to multiple things such as pendulums, springs and cantilevered  
31 beams. Additionally, employing a model of one of those things, rather than the  
32 linear harmonic oscillator, does not specify the length of a specific spring or the  
33 specific quantity of mass. Finally, if a specific mass and spring were specified a  
34 model would still only be accurate to a certain degree rather than fully resembling  
35 an actual physical system. Experiments have a margin of error because it is  
36 typically impossible to fully shield off all interfering causal factors whilst there is  
37 always the possibility that there are unknown causal factors present (Giere [2010],  
38 p.273). Consequently, rather than seeing models as fully representing physical  
39 systems they should instead be seen as having degrees of similarity to physical  
40 systems.  
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53 I suggest that Giere's account can be applied to psychiatry. Firstly,  
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6 individual people should be thought of as physical systems. They are a part of the  
7 world which has specific differences to any other part of the world. At any  
8 particular time they can be acting, perceiving, thinking and feeling in a certain  
9 way. People are parts of the world which mental health professionals (or anyone)  
10 may be interested in describing and understanding. People are not simply their  
11 disorder or their CPPD. People have many different attributes such as personalities,  
12 past histories, social situations and life goals, whereas a disorder (say, an  
13 underlying biological mechanism) or a CPPD at most only covers some of those  
14 attributes.<sup>3</sup> Secondly, CPPDs should be seen as very general models which have  
15 high levels of abstraction. They are somewhat analogous to Giere's account of  
16 theories since they are abstract models which do not directly relate to the world  
17 since they do not specify which specific symptom a particular individual exhibits.<sup>4</sup>  
18 On Giere's account the distinction between theories and models is one of degree  
19 rather than one of kind. Theories stereotypically have high levels of abstraction  
20 whereas models stereotypically have lower levels of abstraction but Giere otherwise  
21 places no firm boundaries between theories and models (see [2006], p.67). Since  
22 CPPDs are not stereotypically described as 'theories' I will simply describe them as  
23 models. Thirdly, CPPDs need be modelled onto specific individuals to attain  
24 specificity over which symptoms are present. In contrast to situations where it is  
25 only known which CPPD someone has, a CPPD can be modelled onto a specific  
26 individual by specifying which symptoms of the CPPD are present. When  
27 considered through this model the individual is no longer thought of as a general  
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- 46 3 Non-physicalists might dislike describing thoughts and feelings as physical. Providing it is  
47 believed that thoughts and feelings are amenable to description and understanding then  
48 substituting 'physical system' with 'mental system' would work equally well on Giere's account.  
49 4 CPPDs are not fully analogous to theories because Giere's put theories at a top of a hierarchy  
50 of models. In contrast, CPPD might not be put at the top of hierarchy in psychiatry. Perhaps  
51 theorising about causality, or theorising about causality of a particular CPPD, might be  
52 considered higher in the hierarchy. Such theorising might be even more abstract and distanced  
53 from the world than are CPPDs. Rather than try and establish exactly where CPPDs lie in a  
54 hierarchy of models, it suffices for my argument here that CPPDs are understood as being very  
55 abstract models which can provide guidance towards building less abstract models  
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7 autistic person who may have a range of symptoms but instead as a specific  
8 autistic person with specific symptoms. In the same way that Giere thinks models  
9 do not fully describe physical systems this model will also not fully describe the  
10 specific individual as it only covers some of their characteristics. A description of  
11 the specific symptoms they have will not reveal aspects which are not symptoms  
12 such as life goals or socio-economic status, as well as aspects which are not  
13 psychiatrically relevant like shoe size or hair colour. The assigned symptoms will  
14 themselves also be models because they give a description of possible behaviour  
15 which is more abstract than actual behaviour (in that the symptom of low social  
16 skills can be manifested in many different ways in real world behaviour. I return  
17 to this point in section 4.3).

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26 Giere's account emphasises the abstract and hierarchical nature of science.  
27 Scientific models vary in their degree of abstraction. This variance in abstraction  
28 may relate to a hierarchy of models. A less abstract model may be an applied  
29 version, with more real world details, of a more abstract model. CPPDs similarly  
30 exhibit these attributes of abstractness and hierarchy. By itself a CPPD is very  
31 abstract since it does not specify which symptoms an individual exhibits. However,  
32 as I have described, it can be modelled onto a specific individual to specify which  
33 symptoms are present. This more detailed model will provide more details but will  
34 not describe all aspects of the individual. Thus, like on Giere's account, there are  
35 more abstract CPPDs which lack real world detail and then, in a hierarchical  
36 relationship, a less abstract model consisting of the CPPD and a specification of an  
37 individual's specific symptoms. This more detailed model contains more real world  
38 details but still does not fully describe the person. Giere sees theories as being  
39 principles for constructing less abstract models. In what follows I will argue that  
40 CPPDs can be used to assist creating less abstract models which do specify which  
41 symptoms are present. This will show that CPPDs are not superfluous.

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53 Giere sees his position (in his wider work on scientific perspectivism  
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6 ([2006], p.3)) as falling between traditional scientific realism and anti-realism.  
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8 Theories do not directly relate to the world whereas models have greater  
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10 resemblance to the world but do not fully account for all aspects of physical  
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12 systems. Rather than a hard scientific realist account whereby a theory corresponds  
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14 with the world, Giere employs a minimal, non-metaphysical account of scientific  
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16 realism whereby there are degrees of similarity between a theory or model and an  
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18 aspect of the world ([2006], p.66). This minimal notion of realism is, I believe, the  
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20 strongest possible realist account of CPPDs. They do not accurately describe actual  
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22 people. They, do, however have degrees of resemblance to actual people but will  
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24 not cover every aspect of the individual. In this regard there is a level of  
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26 similarity between the CPPD and the actual person and then a higher level of  
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28 similarity between a CPPD which has been modelled to that person (and thereby  
29  
30 specifies which symptoms are present) and that actual person. On Giere's account  
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32 abstractness is not a barrier to a minimal understanding of scientific realism and  
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34 so, on this approach, a type of realism, albeit a very minimal type, is potentially  
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36 applicable to CPPDs. Their abstract nature alone is not grounds for considering  
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38 them as mere constructs or labels.

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Philosopher of psychiatry Dominic Murphy has also related Giere's approach  
to psychiatric diagnoses in outlining his view that psychiatric diagnoses can be  
understood as exemplars. He describes exemplars as 'a representation of the clinical  
features and typical course of a disorder, abstracted away from the detail of  
individual variation' ([2006], p.202). These are abstract since Murphy believes that  
'it is possible that no actual patients embody all the features of an exemplar,  
although patients who share a diagnosis embody at least some features of the  
exemplar' ([2016], pp.202—3). Like me, Murphy outlines how psychiatry has  
multiple models which have varying levels of abstraction. My focus here, however,  
differs from Murphy's. He is primarily interested in the abstract nature of exemplars  
and their relationship to causes. He does not discuss how psychiatric diagnoses can

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7 be used to guide detecting and understanding symptoms. I employ a model-based  
8 view of CPPDs to show that there are advantages to employing CPPDs. I will now  
9 show how CPPDs can contribute to accurately detecting and understanding  
10 symptoms.  
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## 15 **4 Categorical Polythetic Psychiatric Diagnoses Provide Guidance**

### 16 **4.1 Advantage one: Categorical polythetic psychiatric diagnoses can assist** 17 **accurately detecting symptoms**

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19 Symptoms can be difficult to accurately detect for a number of reasons. I shall  
20 show why this is and then show how CPPDs can make detecting symptoms easier  
21 by providing helpful guidance.  
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25 First, and most obviously, some symptoms are intrinsically hard to observe,  
26 or are completely unobservable by third-parties. For example, the repetitive  
27 behaviour associated with ASD is typically comparatively easy to observe compared  
28 to the repetitive thoughts since these latter symptoms are not typically observable to  
29 third-parties. Behaviour varies in how observable it is, but some behaviour has  
30 significant distance from perception.  
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38 Second, some symptoms are in principle observable but are hard to notice  
39 because they lack saliency for a variety of reasons. Many symptoms do not differ  
40 from typical behaviour qualitatively but only to a matter of degree. For example,  
41 ASD is associated with low eye contact but people with ASD typically still look  
42 others in the eyes sometimes, just to a lesser extent than do typical people. A  
43 behaviour which is rarely presented rather than absent is less likely to stand out as  
44 unusual. Sometimes an individual may have a propensity to exhibit a particular  
45 behaviour but the propensity is hidden because they consciously or unconsciously  
46 mask it (Hull *et al.* [2017], p.2525; Livingston & Happé [2017], p.732). For  
47 example, an autistic individual might draw upon past experience to establish which  
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7 sorts of comments are considered acceptable. They may attempt to pass as 'normal'  
8 in social situations by sticking to acceptable comments but this does not actually  
9 mean they now have typical social understanding. Symptoms can also pass  
10 unnoticed in cases where an individual has become used to behaving as they do.  
11 When a symptom becomes second nature, the affected individual, and those around  
12 them, might not realise it is abnormal. Some symptoms are only displayed in  
13 particular situations. For example, an individual with low social skills might  
14 socialise at normal levels around their family. The low social skills might not be  
15 noticed or not considered representative.

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22 Third, even when a symptom is noticed it can be unclear how it should  
23 best be described. For example, imagine an individual who is considered to exhibit  
24 symptoms of anxiety. Now imagine further causal investigation established that the  
25 anxiety primarily occurs because the individual struggles to adapt to changes at  
26 work. The individual prefers to know in advance what is expected of them and  
27 becomes anxious when required to do unexpected tasks or if required to go about  
28 doing expected tasks in unexpected ways. Describing this individual as suffering  
29 from the symptom anxiety is not wholly inaccurate, but an alternative symptom can  
30 be assigned which accommodates some of this causal information. People with  
31 ASD often struggle with unexpected changes. This is a subtle symptom where the  
32 mind keeps going in the direction of what was expected and inflexibly comes up  
33 against, or struggles to accommodate to, what is unexpected. Describing the  
34 individual as suffering from the symptom of 'disliking change' better describes their  
35 issues than does the description 'anxiety'.  
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46 I suggest that CPPDs can provide guidance which can help mental health  
47 professionals to accurately detect and describe symptoms. Understood in Giere's  
48 framework, a CPPD is not in itself a particularly good model for any particular  
49 individual. Without further modelling a CPPD fails to accurately describe people, in  
50 an analogous way to how theories in the physical sciences fail to reflect actual  
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7 physical systems. However, CPPDs can guide building less abstract models of  
8 people that can specify which symptoms are present, in an analogous manner to  
9 how theories in the physical sciences can guide building models which greater  
10 resemble the real world.  
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14 CPPDs are constructed from studying (in clinical or experimental settings) a  
15 large number of people. This process eventually results in producing a diagnostic  
16 checklist which consists of various symptoms. The main reason why any particular  
17 symptom is placed upon the checklist is that clinical or experimental evidence  
18 suggests it occurs together with other symptoms with a degree of frequency.  
19 Imagine a particular symptom more frequently occurs together with a second  
20 symptom than it does with a third. In principle, the first and second symptoms are  
21 more likely to be present on the diagnostic checklist than are the first and the  
22 third. More realistically, the presence of multiple occurring symptoms together with  
23 significant frequency is required for them to be included within a diagnostic  
24 criteria. Correlations established from clinical or experimental settings are parsed up  
25 through clinical wisdom or formal methods like factor analysis into a set of  
26 diagnostic criteria (arguably, this process will be driven by further explicit or  
27 implicit theoretical assumptions (Cooper [2007], p.51; Murphy [2006], p.226) and  
28 this process could result in many different possible sets of CPPDs, containing  
29 different CPPDs, rather than simply entailing one set of CPPDs (Kendler *et al.*  
30 [2011], p.1149; Kincaid [2014], p.151)).<sup>5</sup> This means that the diagnostic criteria of  
31 a CPPD is built from studies of particular individuals. The CPPD delineates an  
32 abstract picture of what those individuals look like which can then be used to give  
33 an indication of what someone else who meets the diagnostic criteria for that  
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50 5 There are multiple possible reasons why symptoms correlate together. They may be one, or  
51 multiple, underlying causes, there may be both internal and external causes and also the  
52 symptoms may be in a causal relationship with one another whereby one symptom produces  
53 another symptom. For my account here it does not matter exactly why symptoms correlate  
54 together. The mere fact that symptoms do tend to correlate suffices for CPPDs to facilitate  
55 symptom-detection.  
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7 CPPD looks like.

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10 To take an example of how a CPPD can guide detecting symptoms, imagine  
11 that an individual who has not been given a CPPD meets a psychiatrist for the  
12 first time and, during the assessment, the psychiatrist notices the sole symptom of  
13 low social skills. The psychiatrist could establish which CPPDs have diagnostic  
14 criteria which include this symptom. Since CPPDs describe correlations of  
15 symptoms the psychiatrist could proceed to investigate for all the symptoms  
16 associated with all those CPPDs. Of course, low social skills occur in the  
17 diagnostic criteria of many different CPPDs, so here the guidance aspect is not  
18 particularly strong. It becomes much stronger when multiple symptoms are  
19 considered. Low social skills are correlated with many symptoms, whereas the  
20 simultaneous presence of low social skills and low eye contact is correlated with  
21 fewer. Even fewer CPPDs are covered by the simultaneous presence of low social  
22 skills, low eye contact and repetitive behaviours. Whilst not present in most CPPDs  
23 these symptoms do occur together in the diagnostic criteria for ASD. Keeping the  
24 diagnostic criteria for ASD in mind can help guide observation towards other  
25 symptoms an individual may exhibit, including difficult to spot symptoms. For  
26 example, upon establishing an individual displays repetitive behaviour there is  
27 reason to investigate whether they also have repetitive thoughts. Similarly, upon  
28 anxiety being noticed as present there is reason to investigate whether it occurs  
29 following unexpected changes. This guidance aspect can also be used outside of  
30 psychiatric evaluations to assist others in noticing symptoms, such as other mental  
31 health workers, the individual with the CPPD, their family and co-workers.

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46 Analysing the diagnostic criteria for ASD can help elucidate this process.  
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48 The diagnostic criteria for ASD has multiple aspects. Firstly, there are two broad  
49 categories: Category A covering 'Persistent deficits in social communication and  
50 social interaction across multiple contexts' ([2013], p.50) and category B covering  
51 'Restricted, repetitive patterns of behavior, interests, or activities' ([2013], p.50).  
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7 The diagnostic criteria can provide guidance at this very broad level. Imagine that  
8 a psychiatrist detects multiple symptoms from Category A within a patient during  
9 an assessment. Upon consulting or remembering the DSM it should be clear that  
10 the individual partially fits the diagnostic criteria for ASD. This then gives reason  
11 to investigate for symptoms of Category B of ASD. Note that there seems no  
12 obvious initial relationship between Category A and Category B. It does not seem  
13 to be the case that Category A symptoms cause Category B symptoms, or that  
14 Category B symptoms are rarer minor variations on Category A symptoms. The  
15 diagnostic criteria of the CPPD provides reason to look for otherwise seemingly  
16 completely unrelated symptoms.  
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24 The diagnostic criteria of the CPPD can also provide guidance in assigning  
25 more precise symptoms. Category A consists of three further sub-categories: 1.  
26 ‘Deficits in social-emotional reciprocity [...] 2 Deficits in non-verbal communicative  
27 behaviors used for social interaction [...] 3. Deficits in developing, maintaining, and  
28 understanding relationships’ ([2013], p.50). These sub-categories are a more nuanced  
29 understanding of behaviour. For example, rather than simply listing a broad notion  
30 of low social understanding these sub-categories guide awareness towards the  
31 distinction between verbal and non-verbal aspects to interpersonal communication as  
32 well as the distinction between social-emotional reciprocity and understanding of  
33 social relationships. Finally, each of the seven sub-categories (including the four  
34 from Category B) are highlighted by more detailed examples. For example,  
35 deficient social-emotional reciprocity range ‘from abnormal social approach and  
36 failure of normal back-and-forth conversation; to reduced sharing of interests,  
37 emotions, or affect; to failure to initiate or respond to social interactions’ ([2013],  
38 p.50). All of these are again more nuanced and more subtle ways to describing  
39 autistic social skills. Upon the detection of some symptoms associated with ASD  
40 the diagnostic criteria gives reason to investigate for more precisely defined  
41 symptoms.  
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7 My claim fits well with the experience of people who have ASD. They  
8 often feel that they have a greater understanding of who they are after receiving a  
9 CPPD of ASD. For example, an autistic person who interviewed multiple autistic  
10 people writes that '[m]any felt that this [being diagnosed] led to a greater sense of  
11 self-understanding' (Milton & Sims [2017], p.152). I suggest that this is partly  
12 because the CPPD can help them notice and understand how they are acting (see  
13 Hacking ([1999]) and Orgota ([2013]) for additional reasons why a psychiatric  
14 diagnosis can change self-understanding).  
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20 It could be argued that well-trained experienced clinicians do not need the  
21 guidance supplied by the diagnostic criteria of CPPDs. They might be able to draw  
22 upon other resources to achieve similar effect. It is true that some symptoms will  
23 be easier to spot than others, and that some clinicians will have significantly more  
24 training and experience than others. In some context the guidance supplied by the  
25 diagnostic criteria of CPPDs may not strictly speaking be needed (though this  
26 would not necessarily show that diagnostic criteria are worthless as using them  
27 might still save time). However, it is worth remembering that many psychiatric  
28 symptoms are subtle. Also, many clinicians are not experts. A great deal of care is  
29 provided by GPs. The training of mental health professionals is also mixed. A  
30 2014 report gives statistics for mental health professionals within the UK.  
31 Consultant psychiatrists made up 4.5% of the mental health workforce, clinical  
32 psychology staff 7.7%, and community psychiatric nurses 48.3% (NHS Factsheet  
33 [2016]). Finally, a recent study shows that clinicians do often explicitly consider  
34 DSM diagnostic criteria in clinical settings. First *et al.* ([2019]) write that 'a  
35 majority of clinicians review the DSM criteria either from memory or in written  
36 form to determine whether diagnostic criteria are met during the initial assessment'  
37 (p.160). Many clinicians do keep DSM diagnostic criteria in mind when assessing  
38 patients and I suggest there are benefits to doing so.  
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#### 4.2 Advantage two: Categorical polythetic psychiatric diagnoses can assist with detecting changing symptoms

The symptoms an individual exhibits can change over time (Cuthbert & Insel [2013], p.5; in relation to ASD see Walsh *et al.* [2011], p.606). Symptoms may start being exhibited, may stop being exhibited and may change how or when they are exhibited. In this section I will outline why this is and then outline how CPPDs can guide awareness towards the possibility that changes can occur and assist establishing which changes have occurred.

Whether an individual manifests a symptom and how it manifests can depend upon external and internal causes. Different symptoms will commonly be displayed in different environments. An individual may have a propensity to exhibit a symptom but will only manifest it in a certain environment, and the same symptom may manifest differently in different environments. As such, if the environment changes then so too which symptoms are exhibited. Additionally, an individual's personality and past experience can influence whether and how symptoms manifest. Most people will undergo changes to their personality throughout the course of their life. Individuals constantly gain new experiences and may change their views about their past experiences. Finally, whether and how symptoms manifest can be influenced by the stance the individual takes towards their symptoms. An individual might gain greater awareness of why a symptom occurs or which behaviours are manifestations of the symptom. They may alter whether they see the symptom as positive or negative. They may actively try and stop the symptom occurring or change how it occurs.

Given the significant possibility that the symptoms an individual manifests will change over time it is helpful to associate an individual with a wider range of symptoms than those they exhibit at any particular time. Rather than simply modelling the symptoms an individual has it is thus helpful to consider them an instance of a wider CPPD which is associated with a wider range of symptoms



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7 than any particular individual exhibits. In an analogous way to Giere's notion of a  
8 theory, a CPPD can act as a template or recipe which entails multiple, more  
9 specific models. Consequently, a CPPD does not tie the individual to one specific  
10 model, which entails one specific set of symptoms, but rather suggests a range of  
11 models may be possible which cover various sets of symptoms. Since there is more  
12 than one way to be, say, autistic, it is implicitly suggested that symptoms may  
13 change, and so raises awareness that change is a possibility. More importantly, a  
14 CPPD can guide awareness toward detecting which new symptoms are being  
15 exhibited. By being polythetic a CPPD associates an individual with symptoms they  
16 are not currently exhibiting but might exhibit in the future. This guides awareness  
17 towards a range of symptoms that are more likely to start being exhibited by  
18 people with that CPPD. This is helpful given the hundreds of possible symptoms  
19 which could be exhibited. Additional guidance is provided if a CPPD is associated  
20 with a developmental course, a periodic course or a deteriorating course, such as is  
21 respectively associated with ASD, bipolar disorder, and schizophrenia. This may  
22 allow some level of predictability as to which symptoms will start occurring and  
23 which will stop occurring. None of this guidance is given when simply considering  
24 which symptoms are exhibited at a particular time.

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The way that CPPDs provide guidance over detecting changing symptoms is also relevant for difficult to spot symptoms. Imagine an individual exhibited a subtle symptom and a psychiatrist employed their specialist training to detect it. Now imagine an individual only starts exhibiting the symptom after assessments by psychiatric services and that they are no longer seeing psychiatric professionals. The specialist knowledge supplied by the psychiatrist would no longer be present whereas the guidance provided by a CPPD would still be present. This would assist with symptom attribution over difficult to spot symptoms.

### **4.3 Advantage three: Categorical polythetic psychiatric diagnoses can associate**

### **symptoms with more specific behaviour**

A CPPD can guide building more specific models of how symptoms manifest. Many symptoms are relatively general descriptions that cover somewhat diverse behaviours (Fellowes [2017], p.285). Giere argues that models are not the same as physical systems, rather models can only have degrees of resemblance to physical systems. Similarly, symptoms are not the same as actual instances of behaviour, rather, they can at best have high degrees of resemblance. For example, the symptom 'low social skills' can manifest in significantly different ways for significantly different reasons. Four examples highlight this. One individual might wish to socialise in what are typically considered to be normal ways but has a significant lack of social understanding. They misjudge social boundaries and they say things which are considered unacceptable. They have an inbuilt lack of intuitive understanding (one which they may be able to improve through practice or support but only to a limited degree). A second individual might exhibit low social skills because they are very withdrawn. Their subjective lifeworld (the way in which things appear meaningful to them) is so different to most people that they do not wish to engage on a social level. They instead withdraw into their own world. A third individual might in principle be able to socialise in a normal way. However, they generally have no desire to follow social conventions except when they are able to manipulate them to their own advantages. They have no desire for close relationships and may see themselves as above petty social conventions. A fourth individual might be capable of exhibiting normal levels of social skills providing they can remain sufficiently calm in social situations. However, the individual suffers from significant levels of anxiety in social situations. The panic which accompanies most social situations makes it difficult for them to function socially and this may cause them to act in ways deemed socially inappropriate. All these four individuals would be considered to exhibit 'low social skills' despite their differences in behaviour and different reasons for exhibiting that behaviour. This

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7 shows that symptoms are missing some of the specific detail present in instances of  
8 behaviour. Knowing that an individual has a specific symptom indicates a range of  
9 possible behaviours rather than specifies which behaviour is present.

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12 CPPDs can guide building more specific models of symptoms which indicate  
13 a narrower range of behaviour. By itself a symptom can be associated with  
14 multiple ways of manifesting but when considered as part of a CPPD there may be  
15 an indication that some manifestations of the symptom are more likely than others.  
16 For example, each manifestation of low social skills I outlined above is associated  
17 with a particular CPPD. ASD is most associated with the ingrained lack of social  
18 understanding, schizophrenia with withdrawal, personality disorders with indifference,  
19 and social anxiety with anxiety. In all these cases a CPPD can guide building  
20 more specific models of how a particular symptom manifests. These more specific  
21 models mean that the symptom now gives a greater indication of which behaviour  
22 is likely to occur. The symptoms indicate which manifestation is most likely but  
23 helpfully does not disassociate the individual from less likely manifestations.  
24 Though low social skills in autism is most associated with ingrained lack of social  
25 skills an autistic individual may be withdrawn, may see themselves as above social  
26 convention and may face anxiety in social situations. The symptom allows an  
27 individual to be understood in diverse ways but by situating the symptom within a  
28 CPPD guidance is given over which way or ways is more likely. Knowing an  
29 individual both exhibits a symptom and has a CPPD may reveal more information  
30 about the behaviour associated with the symptom compared to simply knowing they  
31 exhibit the symptom.

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The guidance supplied by CPPDs is lacking if clinicians dispense with  
CPPDs and just directly describe the individual. To make up for this deficit  
attempts to directly describe the individual would need a more nuanced set of  
symptoms than are currently employed. Plausibly, there are many advantages to  
formulating new, more nuanced symptoms which would each cover a more specific

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7 set of behaviours. Advocates of formulations sometimes argue currently employed  
8 symptoms are often conceptualised in too broad a manner and that more specific  
9 descriptions would usually be more helpful (Vanheule [2017], p.100). Doing this  
10 would go some way to make directly describing the individual work. However,  
11 there would be many disadvantages to formulating these more nuanced symptoms.  
12 First, this would require many more symptoms to be formulated. Psychiatrists  
13 would need to give a much larger number of symptoms fair consideration when  
14 diagnosing symptoms meanwhile other mental health workers and the general public  
15 would need awareness of a much greater range of symptoms. Second, even if there  
16 was awareness of all these more specific symptoms there would also have to be  
17 awareness of how they differ from one another. In a system of more nuanced  
18 symptoms it will be more common that two different symptoms cover overlapping  
19 behaviour and that some symptoms will be more specific versions of other  
20 symptoms. This can be expected to cause problems regarding the reliability of  
21 symptom attribution (whether different psychiatrists attribute different symptoms to  
22 the same individual) and will cause non-mental health professionals significant  
23 difficulties at understanding which symptoms cover which behaviour. Thirdly,  
24 assigning symptoms which are tied to very specific behaviour seems less conducive  
25 to the notion that an individual might change their behaviour across time. In  
26 contrast, formulating symptoms with a higher degree of generality means they can  
27 be associated with a greater range of behaviour and which are exhibited may be  
28 influenced by changing factors which are internal or external to the individual.

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There are many possible degrees of generality at which symptoms can be  
formulated and I do not endorse the current degree of generality. Rather, I have  
highlighted how symptoms with a degree of generality can be supplemented by the  
guidance provided by CPPDs. This guidance aspect helps symptom attribution with  
currently employed symptoms and would likely still provide guidance to an  
alternative set of symptoms formulated at an alternative set of generality. Directly

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7 describing the individual faces the problem of either having generalised symptoms  
8 without the guidance provided from CPPDs or significantly increasing complexity  
9 by formulating many new symptoms which are each associated with more specific  
10 behaviour.  
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### 15 **5 Broadening The Argument Beyond ASD**

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17 I have argued that CPPDs play a valuable role in guiding the detection and  
18 understanding of symptoms. Throughout my argument I have employed ASD as an  
19 example. It is now time to argue that the argument can be generalised to many  
20 other CPPDs although I do not claim it is generalisable to all. There may be some  
21 cases where symptom attribution is so easy that there is no need for CPPDs to  
22 provide guidance. For example, perhaps an individual repetitively banging their head  
23 against a floor seems sufficiently easy to spot regardless of any guidance supplied  
24 by CPPDs. In other cases, a particular CPPD may provide relatively little guidance.  
25 The diagnostic criteria for certain CPPDs include very few symptoms, for example  
26 trichotillomania (hair pulling) and pica (eating food which lacks nutritional value).  
27 Establishing that an individual exhibits two symptoms on the diagnostic criteria of  
28 a particular CPPD provides little guidance if the diagnostic criteria only consists of  
29 three symptoms. Perhaps in these cases CPPDs do not make much of a helpful  
30 contribution and might not be worth employing. However, very many CPPDs are  
31 associated with multiple symptoms (like ASD, schizophrenia and bipolar disorder).  
32 The argument developed here will apply to all such cases.  
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### 46 **6 The Problem Of Flawed Categorical Polythetic Psychiatric Diagnosis**

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48 I now discuss a possible objection to my argument. A critic could grant that  
49 CPPDs provide guidance but then claim that the guidance is harmful. Critics often  
50 claim that CPPDs in the DSM and ICD group together symptoms in ways which  
51 fail to reflect how symptoms actually cluster together in people (Cuthbert & Insel  
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7 [2013], p.3; Kinderman *et al.* [2013], p.2). If so CPPDs could guide investigation  
8 towards the wrong symptoms. It could guide investigation towards symptoms which  
9 someone does not have, potentially leading to them being incorrectly assigned  
10 symptoms which they do not have. Additionally, it might fail to guide toward  
11 symptoms that someone does have.  
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15         Whilst this is a legitimate concern it is important to qualify the extent of  
16 this problem. Firstly, it is not a problem which is specific to CPPDs. There are  
17 general problems, arising from the theory-laden nature of evidence, which are  
18 potentially applicable to all scientific theories. A flawed theory is likely to generate  
19 a flawed model. Consequently, the possibility of being flawed is insufficient to  
20 dismiss all CPPDs. There needs be reason to believe particular CPPDs are flawed.  
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25         Secondly, critics argue that CPPDs are flawed because people with very  
26 heterogeneous symptoms can receive the same CPPD, but my argument shows that  
27 covering heterogeneous symptoms does not prevent a CPPD providing helpful  
28 guidance. I have shown how a CPPD can provide guidance even though people  
29 with the CPPD do not have all the same symptoms. Therefore, a CPPD can  
30 provide helpful guidance despite covering individuals with heterogeneous groupings  
31 of symptoms. There will be a limit to the level of heterogeneity before guidance  
32 starts being unhelpful but heterogeneity of symptom profiles does not always entail  
33 that the CPPD is useless. Consequently, critics of CPPDs do not merely need show  
34 a particular CPPD is given to people with heterogeneous symptoms but need show  
35 that the people who have received the CPPD are so heterogeneous that the CPPD  
36 no longer provides helpful guidance.  
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46         Some, however, do argue that the current DSM (and very similar ICD) are  
47 so bad that they are misleading. The Research Domain Criteria project (known as  
48 RDoC) was set up by the National Institute for Mental Health (the main U.S.  
49 government body for mental health). The RDoC project assumes that most currently  
50 employed CPPDs are too heterogeneous both causally and in associated symptoms.  
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7 The RDoC project believes that the level of heterogeneity holds back causal  
8 investigation. Consequently, the RDoC project intends to investigate causes  
9 independently of currently employed CPPDs (Cuthbert & Insel [2009], p.989).

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12 The eventual hope is that the RDoC project will lead to a new and better  
13 nosology for psychiatry. Whether such a future nosology will still support CPPDs  
14 is unclear. RDoC literature generally favours moving towards a dimensional  
15 approach but whether this will be used alongside or instead of a categorical  
16 approach is rarely commented upon. Many of those who advocate for employing a  
17 dimensional approach believe that dimensional approaches should be used alongside  
18 categorical approaches (Helzer *et al.* [2006], p.1675; Hudziak *et al.* [2007], p.21).  
19 The aim of my argument is not to defend the DSM in its current form, but rather  
20 to argue against critics who claim that CPPDs are necessarily superfluous. I accept  
21 (though do not endorse) that the current nosological system might be flawed, but  
22 have shown here that seeking well grounded CPPDs is worthwhile.

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25 If the future consists of new, superior CPPDs (enabled by RDoC or some  
26 other research programme) then the benefits of CPPDs that I argue for here will  
27 still be applicable.

### 37 **7 People Are Not Their Categorical Polythetic Psychiatric Diagnoses**

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39 In this article I have responded to the concern that CPPDs lack specificity. I have  
40 shown previously unrecognised advantages to this lack of specificity. However,  
41 having argued for the importance of CPPDs I now explain why, on the account I  
42 have developed, they are not sufficient but need supplementing with more detailed  
43 models.

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45 I have employed Giere's account to portray CPPDs as abstract models which  
46 are analogous to Giere's notion of scientific theories. Giere demarcates theories  
47 from models and physical systems. A model has additional detail which is not  
48 present within the theory. The physical system is the thing which is being



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7 modelled. Following this, I demarcated CPPDs, which do not specify the specific  
8 symptoms someone exhibits, from the more detailed model of a CPPD which  
9 specifies which symptoms a particular individual has. Additionally, I have  
10 demarcated both these from the actual person. CPPDs are too abstract to directly  
11 resemble specific people whilst modelling a CPPD onto a particular individual  
12 results only in degrees of resemblance to that specific person. Giere writes that  
13 theories 'cannot by themselves be used to make any direct claims about the world'  
14 (Giere [2010], p.270). When thought of in terms of CPPDs this acts as a clear  
15 statement that CPPDs do not resemble actual individuals. Through employing  
16 Giere's account, the framework for understanding CPPDs developed here highlights  
17 many of their limitations that other authors have also highlighted (Johnstone [2014],  
18 p.275; Lingiardi *et al.* [2015], p.110; McWilliams [2005], p.143; Vanheule [2017],  
19 p.275).

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29 My argument shows that CPPDs need supplementing with models which  
30 specify which symptoms are present and with approaches which model other  
31 aspects of the individual such as their past life history, their current life situation  
32 or aspects of their personality which are not symptoms. Formulations would be one  
33 means of establishing this information. A formulation is intended to give a  
34 description of a specific person, specifying which symptoms they have and  
35 specifying many other aspects of the individual. A CPPD does not specify which  
36 symptoms are present whereas a formulation is a means of establishing a less  
37 abstract model which would specify which symptoms are present (and much else  
38 besides). Given the advantages to knowing which specific symptoms an individual  
39 exhibits there is good reason to supplement CPPDs with formulations.  
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## 50 **8 Conclusion**

51 In this paper I have responded to the argument that CPPDs are superfluous. Critics  
52 claim CPPDs are superfluous because they only associate an individual with a  
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7 range of symptoms rather than specify which symptoms are present.

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9 In response to this concern I have framed CPPDs as analogous to Giere's  
10 account of scientific theories. I portray CPPDs as abstract models which guide the  
11 building of more specific models. In doing this I have highlighted three previously  
12 unrecognised advantages to employing CPPDs. Firstly, the polythetic diagnostic  
13 criteria of CPPDs can help guide symptom attribution. Secondly, a CPPD can help  
14 encourage awareness that symptoms can change and can guide attention to what  
15 changes may have occurred. Thirdly, a CPPD can indicate more likely ways a  
16 symptom will manifest as a behaviour. This suggests that CPPDs have advantages  
17 which have been unrecognised by their critics. Consequently, I suggest that there is  
18 good reason to keep employing CPPDs. I have, however, acknowledged that CPPDs  
19 have significant limitations and that they should be supplemented with formulations.  
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38 *Sam Fellowes*

39 *Politics, Philosophy and Religion*

40 *University of Lancaster*

41 *Lancaster, United Kingdom*

42 [43 \*m.fellowes1@lancaster.ac.uk\*](mailto:m.fellowes1@lancaster.ac.uk)  
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