

# 1 Probabilistic Graphical Model for the Evaluation of the Emotional and 2 Dramatic Personality Disorders

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## 11 Abstract

12 Personality disorders are psychological ailments with a major negative impact on patients, their  
13 families, and society in general, especially those of the dramatic and emotional type. Despite all the  
14 research, there is still no consensus on the best way to assess and treat them. Traditional assessment  
15 of personality disorders has focused on a limited number of psychological constructs or behaviors  
16 using structured interviews and questionnaires, without an integrated and holistic approach.

17 We present a novel methodology for the study and assessment of personality disorders consisting in  
18 the development of a Bayesian network, whose parameters have been obtained by the Delphi method  
19 of consensus from a group of experts in the diagnosis and treatment of personality disorders.

20 The result is a probabilistic graphical model that represents the psychological variables related to the  
21 personality disorders along with their relations and conditional probabilities, which allow identifying  
22 the symptoms with the highest diagnostic potential. This model can be used, among other  
23 applications, as a decision support system for the assessment and treatment of personality disorders  
24 of the dramatic or emotional cluster. In this paper, we discuss the need to validate this model in the  
25 clinical population along with its strengths and limitations.

26

27

28 **Keywords: Personality Disorder, Probabilistic Graphical Model, Bayesian Network, Delphi,**  
29 **Artificial Intelligence, Knowledge Engineering, Decision Support System.**

30

31

## 32 1 Introduction

33 We can define personality as the set of traits and qualities that shape a person's way of being and  
34 differentiate him or her from others. According to DSM-5, personality disorders can be identified as  
35 an enduring pattern of inner experience and behavior that deviates markedly from the expectations of  
36 the individual's culture. This pattern tends to be stable and of long duration; its onset can be traced  
37 back at least to adolescence or early adulthood and affect at least two areas of life (i.e., cognition,  
38 affectivity, interpersonal functioning, or impulse control) in an enduring, inflexible, pervasive way

39 across a broad range of personal and social situations, which leads to clinically significant distress or  
 40 impairment in social, occupational, or other important areas of functioning (American Psychiatric  
 41 Association, 2013). While there exist uncountable different configurations that make the individual  
 42 unique, some of them are more adaptive to the environment and society, while others can be  
 43 considered dysfunctional, leading to significant psychological distress. Some maladaptive  
 44 configurations are more prevalent than others and are often seen together; they are termed  
 45 “personality disorders”.

46 The diagnosis and treatment of personality disorders have several challenges, such as the difficulty of  
 47 diagnosing many of the maladaptive personality configurations under the current diagnostic  
 48 approach, or the lack of consensus in the assessments due to evaluator biases. These difficulties are  
 49 further analyzed in Section 1.2.

50 The goal of this study is to develop a framework for the research and assessment of personality  
 51 disorders in the emotional and dramatic cluster, which encompasses the antisocial (ATS), borderline  
 52 (BDL), narcissistic (NAR), histrionic (HST), and passive-aggressive (PAG) disorders.

53 We apply artificial intelligence (AI) techniques to integrate different paradigms for the evaluation of  
 54 personality disorders, which will provide clinicians with a more holistic and accurate tool that will  
 55 allow them to assess relevant maladaptive psychological variables and psychological distress. This  
 56 way, clinicians will have a more integral view of the relevant maladaptive psychological variables  
 57 contributing to psychological distress, which could help reduce the clinical judgment biases derived  
 58 from the differing backgrounds and profiles of the evaluators. Furthermore, it has been shown that  
 59 diagnostic accuracy improves when the clinicians have the opportunity to reflect on their diagnosis  
 60 assisted with the feedback and explanations offered by a decision support system (Oniško A. , 2001).

61 The result of our work is a Bayesian network that models the most relevant psychological constructs  
 62 related to the emotional and dramatic personality disorders. It contains a number of nodes  
 63 representing those psychological constructs, a structure representing the relations of probabilistic  
 64 dependence and independence among these constructs, and a set of conditional probabilities that  
 65 allows us to draw inferences. These probabilities lead to some metrics, such as the likelihood ratio,  
 66 which allows us to increase the diagnostic utility of screening and diagnostic tools.

67 This model allows us to infer the most probable diagnosis given a set of symptoms and find out the  
 68 sources of psychological distress, which would make good therapeutic targets.

69

## 70 **1.1 The burden of personality disorders**

71 Some studies indicate that the prevalence of personality disorder lies between 4.4% and 13.0% for  
 72 the general population (Huang, et al., 2009; Coid, 2003; Lenzenweger et al., 2007; Samuels, et al.,  
 73 2002), and can reach as high as 45% among psychiatric outpatients (Zimmerman et al., 2005). This  
 74 variability can best be seen in Torgersen’s (2014) work.

75 Previous research suggests that, although some personality disorders may be considered ego-  
 76 syntonic, the negative consequences for both the individual and his or her close relatives are  
 77 significant, ranging from a decrease in both, quality of life (Torgersen, 2014), and life expectancy  
 78 due to self-harming behaviors (Krysinska et al., 2006; Pompili et al., 2004; Zaheer et al., 2008), to  
 79 problems with the law due to domestic violence (Whisman & Schonbrun, 2009) or criminal behavior  
 80 (de Barros & de Pádua Serafim, 2008; Samuels, 2011). Personality disorders also impose a high cost

81 on society as a whole due to the increased use of public health services (Chiesa et al., 2002) and  
 82 absenteeism from work (Soeteman et al., 2008).  
 83

## 84 **1.2 Evaluation of Personality Disorders**

85 Personality disorders are traditionally assessed by self-report questionnaires, rating scales,  
 86 interviews, or projective techniques, with significant sources of variance (i.e., information,  
 87 observation, interpretation, criterion). Many of these tools have not been constructed from an  
 88 accurate psychometric perspective and have relied exclusively on clinical judgment, rather than an  
 89 actuarial method, to arrive at a diagnosis (Westen & Shedler, 1999a). Even when some of the most  
 90 popular and psychometrically well-founded tests (e.g., the Millon Clinical Multiaxial Inventory,  
 91 MCMI; or the Minnesota Multiphasic Personality Inventory, MMPI) or structured interviews (e.g.,  
 92 Personality Disorder Interview–IV PDI–IV or the Structured Clinical Interview SCID–II) are used to  
 93 make a diagnosis, they are often time-consuming and always have to be conducted by experienced or  
 94 well-trained professionals. Moreover, these traditional procedures have focused mainly on the  
 95 symptoms described in the DSM (Widiger & Lowe, 2011; Westen & Shedler, 1999), which, in spite  
 96 of being considered the “gold standard”, do not examine personality disorders from an integrated and  
 97 holistic approach. As a result, the most frequently diagnosed personality disorder is the “Not  
 98 Otherwise Specified” (Clark et al., 1997; Livesley, 2012; Verheul & Widiger, 2004) and 60% of  
 99 patients in need of clinical psychotherapeutic attention due to a personality pathology are currently  
 100 undiagnosable on DSM Axis II (Westen & Arkowitz-Westen, 1998).

101 Furthermore, the pressure imposed in successive revisions of the DSM to improve its internal and  
 102 external validity, keeping at the same time a manageable number of symptoms (currently less than  
 103 10), helps explain the high comorbidity between personality disorders as well as the additional  
 104 relations between symptoms and disorders beyond those described in the DSM (Westen & Shedler,  
 105 1999). However, in real life, maladaptive personality is multifactorial and it is not conceivable that  
 106 every patient fits neatly into a single personality disorder.

107 Due to these limitations, according to Westen & Shedler (1999), most clinicians rely, primarily, on  
 108 inferences drawn from the patient narrative of their lives and relations. This approach, while helping  
 109 address the limitations previously discussed, is time-consuming and likely to induce a bias in the  
 110 clinical judgment, which is known to reduce the diagnostic accuracy. Meehl (1954) proved that  
 111 statistical judgment is up to 13% more accurate than clinical judgment (Ægisdóttir, et al., 2006).

112 However, the biggest shortcoming and one of the main reasons that led scientists to push forward the  
 113 research on personality disorders is the inadequate coverage of their different expressions (Widiger,  
 114 2007) and the lack of comprehensiveness (Westen and Shedler, 2000).

115 Given that the DSM has not yet provided an optimal solution for the evaluation of personality  
 116 disorders, scientists have pursued other directions. Research has led to alternative frameworks that  
 117 relate other psychological constructs to both general and individual personality disorders, such as the  
 118 five-factor model (Bagby et al., 2005; Lynam & Widiger, 2001; Samuel & Widiger, 2004; Widiger et  
 119 al., 2002), defense mechanisms (Berman & McCann, 1995; Bowins, 2010; Cramer, 1999), and  
 120 Millon's biosocial model (Millon, 2011; Mullins-Sweatt & Widiger, 2007; Piersma et al., 2002).

121 These alternative frameworks, which have the potential to discriminate those persons with an  
 122 adaptive personality from those with a disordered personality, and also between different personality

123 disorders, are not generally used, per se, for the diagnosis of personality disorders, even though these  
124 frameworks are supported by empirical research or by a solid theoretical basis.

125 Most assessment tools are based on the DSM criteria (Widiger and Lowe, 2011), so these limitations  
126 apply, to more or less an extent, to the usual evaluation questionnaires used nowadays by clinical  
127 psychologists; hence, the need to incorporate these alternative frameworks into the evaluation of  
128 personality disorders. The advantages of a unified framework that increases coverage of symptoms  
129 by including all the psychological constructs related to personality disorders justify our research, as  
130 nowadays the treatment of personality disorders is individualized, aiming at the person's symptoms  
131 rather than at the disorder itself (Millon & Grossman, 2007; Millon & Grossman, 2007a; Millon &  
132 Grossman, 2007b). Furthermore, a more comprehensive measurement tool could allow us to reduce  
133 biases, both those induced by the person being evaluated, since we would have more information on  
134 which to make a decision, as well as those of the evaluator since it could enhance his/her clinical  
135 judgment with a statistical/probabilistic tool.

### 136 **1.3 Decision Support Systems in Psychology**

137 One of the main applications of AI is the development of expert systems which are software  
138 programs able to mimic the human decision process (Saibene et al., 2021). Many expert systems have  
139 been built for different medical domains, but very few for psychology. Saibene et al. (2021), in a  
140 five-year review of the literature, identified 43 studies regarding the application of expert systems in  
141 healthcare; only 2 were related to psychology, and none of them to personality or its disorders  
142 although Luxton (2014) had identified several areas of psychology where the use of AI technology  
143 could make a difference.

144 From 2015 onward there has been, according to Graham et al. (2019), a steep increase in the number  
145 of publications about AI for mental health. However, our database search (Scopus, Web of Science,  
146 Science Direct, PubMed, IEEE Xplore) with the terms "expert system", "decision support system", or  
147 "artificial intelligence" on the one hand, and "personality disorders" or any of the individual  
148 disorders on the other, only returned tangential research (Ellouze et al., 2021; Khazbak et al., 2021;  
149 Singh, et al., 2020), proposals (Sulistiani et al., 2021; Szalai, 2021; Tuena et al., 2020), or proofs of  
150 concept (Casado-Lumbreras et al., 2012; Lajjawala et al., 2020; Nunes et al., 2009; Randa &  
151 Permanasari, 2014).

152 We conjecture that this scarcity of decision support systems in the field of personality disorders may  
153 be, in part, because psychological diagnosis is based on phenomenology. Thus, it can be highly  
154 subjective as it depends on the experiences of a person with psychological problems. Conversely,  
155 medical diagnosis is often helped by laboratory results and other objective quantitative measures, in  
156 addition to clinical signs (Fernando et al., 2011). However, an application of Bayesian methods that  
157 is gaining importance nowadays is the analysis of networks in which, through a directed acyclic  
158 graph and machine learning techniques, an attempt is made to determine the causal relationships  
159 between the nodes in the network (Černis et al., 2021; Briganti et al., 2020).

160 Furthermore, there are two trends to build expert systems. One consists in eliciting and encoding the  
161 knowledge of human experts; the other, in applying machine learning algorithms to a large dataset  
162 (Constantinou et al., 2016). The latter has the problem that curated medical data regarding psychiatric  
163 disorders is generally unavailable (Suhasini et al., 2011). In the case of knowledge-based systems, the  
164 problem is that the causal mechanism that drives the relations among variables is either poorly  
165 understood or mediated by a large number of hidden variables, which makes it very difficult to elicit  
166 expert knowledge; additionally, obtaining the numerical parameters for these systems is even more

167 difficult. Moreover, many AI classification techniques, such as neural networks and support vector  
 168 machines (SVMs) only work with large data sets and not with expert knowledge.

169

170 To achieve the proposed goals, we present in Section 2 the methodology used, and in Section 3 the  
 171 structure of the resulting model, the raw probabilities obtained, and the likelihood ratios for the  
 172 symptoms of personality disorders. We conclude the presentation with a discussion of the model and  
 173 its applications in clinical and research settings (Section 4).

174

## 175 **2 Method**

### 176 **2.1 Participants**

177 We recruited two groups of psychologists with academic and/or clinical expertise in the diagnosis  
 178 and treatment of personality disorders.

179 The first group ( $n = 5$ ), which has several years of clinical experience ( $M = 12; SD = 7$ ), was  
 180 tasked with validating the psychological variables, identified through a literature search, and the  
 181 structure of the model.

182 The second group ( $n = 7$ ), also having several years of experience ( $M = 20; SD = 15$ ), was  
 183 responsible for obtaining the conditional probability tables used as parameters in the model.

184

### 185 **2.2 Instruments**

186 For the development of the model, a set of questionnaires was used to define the structure of the  
 187 model and another set to obtain the conditional probabilities. These questionnaires were custom-  
 188 made and tailored to obtain the causal links among nodes and the probabilities of the symptoms  
 189 conditioned on the disorders.

190 All the questionnaires were completed using forms embedded within PDF files, which could be  
 191 received, answered, and sent back electronically, thus facilitating the participants' engagement.

192

193 For the identification of the causal relations between personality disorders and symptoms, the experts  
 194 were provided with a questionnaire with several tables, one for each psychological framework. For  
 195 each table, every row corresponds to one of the symptoms, and every column to one of the five  
 196 personality disorders. The questionnaire consisted of checkboxes (one per cell on each table), which  
 197 allowed entering a yes/no answer indicating whether the symptom is related to the personality  
 198 disorder.

199 Symptoms and dependency links were previously established through a literature review and the  
 200 study of different psychological measurement instruments for personality disorders. The relations  
 201 cited as relevant in the literature had previously been checked. Participants were instructed to unmark  
 202 the checkbox should they consider that a relationship is not sufficiently relevant (if it was previously  
 203 checked) or leave it blank (if it was not). Similarly, if the experts considered that a symptom was

204 related to a particular personality disorder, they were instructed to mark the checkbox if it was not  
205 already marked, or leave it checked if it already was, thus validating the previous literature search.

206 To standardize the interpretation of symptoms, we briefly described them in the questionnaire.  
207 Furthermore, at the end of the form, there was a free-text field so that the experts could add any  
208 missing psychological constructs and their relations with the disorders.

209

210 To obtain the parameters of the model, the second group of experts was given a set of questionnaires  
211 classified by personality disorder.

212 Again, the rows corresponded to the symptoms but, in this case, through the columns, we sought the  
213 probability that the symptom defined in the row would be present when: (a) the personality disorder  
214 was also present, (b) when the personality disorder was absent (control group) and (c) the probability  
215 that the symptom may cause significant psychological distress.

216 The scale for data input consisted of a rating scale from 0 to 100. This scale was conceptually divided  
217 into four intervals, which were assigned four probability categories: 0-25 “very likely”, 25-50  
218 “improbable”, 50-75 “probable”, and 75-100 “very probable”. A graph depicting this division was  
219 printed on the header of each page and served as a guide for the psychologist, who is usually more  
220 familiar with Likert scales, to elicit the probabilities. The answers were recorded on numerical text  
221 fields in each cell, which allowed entering a value between 0 and 100.

222

223 Following the Delphi method, the first questionnaire was common to all the participants. This form  
224 included, as items, all the parameters that we would need for the construction of the model.

225 In the next round, a personalized form was used for each participant. For those items in which there  
226 was no consensus, defined as those answers that were more than one standard deviation away from  
227 the mean, his/her previous response, as well as aggregated data about the responses of other experts,  
228 were included. The participant had the chance to modify the previous answer or to keep it. For those  
229 items for which there was consensus, it was not allowed to modify the previous answer.

230

### 231 **2.3 Procedure**

232 The participants in this research received by e-mail a letter of introduction and an invitation to  
233 participate in the project. No expert ever knew the identity of the others. All questionnaires included  
234 instructions for their correct completion and a demographic data form.

235

236 Regarding the structure of the model, the dependency relations finally included were those for which  
237 there was consensus (simple majority) among the first group of experts. We anticipated that those  
238 relations for which there was no clear consensus would not be sufficiently relevant to significantly  
239 affect the accuracy of the model, given that probabilities would be assigned based on the strength of  
240 that relation.

241

242 The probabilities for the model were also obtained using the Delphi method, with at least two rounds.  
 243 After the first round, the experts were provided with aggregated data (mean and standard deviation)  
 244 of the answers given in the previous round by all the participants. Each expert could keep his/her  
 245 previous response or modify it. The process ended when a consensus had been reached or when no  
 246 further progress was obtained after successive rounds.

247 According to Hsu and Sandford (2007), the key factor for the success of the Delphi technique is the  
 248 choice of experts. The number of participants should be enough to obtain a representative sample of  
 249 expert opinions (Latif et al., 2016), but an excessive number would slow down the process without a  
 250 substantial improvement in accuracy (Hsu & Sandford, 2007).

251 In a systematic review of consensus-building methods, Waggoner et al. (2016) suggest having 6 to 11  
 252 participants. As previously mentioned, we involved 7 experts in this phase.

253 The number of rounds required in the methodology is not established. Waggoner et al. (2016)  
 254 propose a minimum of two rounds, which is the minimum required to obtain at least one feedback  
 255 from their colleagues. However, although no maximum number of rounds is established, other  
 256 authors, like Hasson et al. (2000) and Woudenberg (1991), argue that two rounds are usually  
 257 sufficient, as this is when maximum accuracy is reached. We have used two rounds in this research  
 258 since, after analyzing the results of the second one, we saw an obvious risk of a regression to the  
 259 mean, thus reducing the diversity of responses.

260 Although the use of the Delphi methodology to obtain conditional probability tables seems  
 261 promising, we have only found two studies using it (Chen & Huang, 2018; Wu et al., 2018).  
 262 However, the details of the implementation of the method are not described in those papers, so we  
 263 have relied on a general approach (Hasson et al., 2000; Waggoner et al., 2016) and adapted it to our  
 264 research.

265 The value finally selected for each probability was the average of the responses in the last round.

266

## 267 **2.4 Development of the probabilistic graphical model**

268 A probabilistic graphical model (PGM) is an encoded probability distribution in which the variables  
 269 are represented as nodes and the dependence relations as edges between nodes.

270 A Bayesian network (BN) is a type of PGM consisting of an acyclic directed graph and a conditional  
 271 probability table for each node given its parents,  $P(X_i | \text{pa}(X_i))$ .

272 The joint probability implicitly represented by a BN is:

$$273 \quad P(X_1, X_2 \dots X_n) = \prod_i P(X_i | \text{pa}(X_i)),$$

274 where  $\text{pa}(X_i)$  is the set of parents of node  $X_i$  in the graph.

275 A *finding* determines with certainty the state of a variable; for example, the value “true” or “high”.  
 276 The set of all the findings available at a point in time is called *evidence*.

277 Probabilistic reasoning consists in calculating the posterior probabilities of variables of interest that  
 278 are not in the evidence.

279 One advantage of BN is the ease of integrating statistical data with expert knowledge. Another one is  
 280 the possibility of working with missing data. Furthermore, BN have good accuracy even with small  
 281 data sets with the use of canonical models (Oniško et al., 2001) or when probabilities are not overly  
 282 precise (Uusitalo, 2007).

283 The most common sources of information to build Bayesian networks are statistical data, scientific  
 284 literature, and human experts (Druzdzel and van der Gaag, 2000). In this research, we have combined  
 285 a search of the scientific literature and knowledge elicitation from human experts.

286 The construction of a probabilistic graphical model for a given domain has three phases; identifying  
 287 the variables, defining the structure of the model and obtaining the conditional probabilities  
 288 (Druzdzel and van der Gaag, 2000). We have carried out them using the graphical user interface of  
 289 OpenMarkov, an open-source tool (Arias et al., 2011) and then exported the model to the academic  
 290 version of GeNIE (Druzdzel, 1999) to take advantage of its graphing capabilities.

291 We should note that, although OpenMarkov is very useful for building Bayesian networks, we can  
 292 benefit from customized software development that acts as an interface between the user and the  
 293 model. Such an interface, which we developed in conjunction with the Bayesian network throughout  
 294 this research, improves the usability of the system and allows a clinician to interact with the model  
 295 without the need to know about Bayesian networks or their building tools.

296

#### 297 **2.4.1 Identification of the relevant variables, the type of variable (continuous or discrete) and** 298 **the number of different states.**

299 The variables included in the model should cover as broadly as possible the psychological spectrum  
 300 related to the personality disorders that we want to assess, but without including duplicated or highly  
 301 correlated variables.

302 These psychological constructs should be easily measurable and, if possible, familiar to the clinical  
 303 psychologists who will make use of the decision support system. Therefore, the selection of those  
 304 variables was performed using the “snowball” method of literature review, taking as starting points  
 305 papers about commonly used questionnaires for the diagnosis of personality disorders.

306 Included in the model as nodes are all the symptoms of the classical DSM diagnostic method. None  
 307 of the specific constructs from the alternative dimensional diagnostic method published in the latest  
 308 version of the DSM were considered due to the small amount of research on this new model and the  
 309 absence of some personality disorders (i.e., narcissistic, histrionic and passive-aggressive personality  
 310 disorders). However, since this dimensional model is an adaptation of the older five-factor model, its  
 311 exclusion will not have a negative impact because the same psychological constructs are covered by  
 312 the five-factor model which, additionally, has been extensively used as a personality measurement  
 313 instrument and in relation to personality disorders (Costa & Widiger, 2002; Widiger & Costa, 2013).

314 Regarding the five-factor model, we have included in our model all the traits from the domains of  
 315 neuroticism, extraversion, and agreeableness and all the traits of openness and conscientiousness,  
 316 except the traits of aesthetics, ideas, values, and achievement-striving, which are the ones that,  
 317 according to the majority of the studies reviewed (Bagby et al., 2005; Lynam & Widiger, 2001;  
 318 Samuel & Widiger, 2004; Widiger et al., 2002) did not have a strong relation with personality  
 319 disorders of the dramatic or emotional type.



320 The psychological constructs of the DSM-5 new diagnostic method that capture the severity of the  
 321 personality disorder (Hutsebaut et al., 2016) has been included. These variables, namely identity,  
 322 empathy, intimacy, and self-direction, correspond to the general factors common to all the  
 323 personality disorders and match the four scales of the level of personal functioning (LPFS)  
 324 (Hopwood et al., 2018).

325 In addition to the variables related to the diagnosis of personality and its disorders, other variables  
 326 that facilitate the differential diagnosis have been included in the model, such as defense mechanisms  
 327 (acting out, idealization, denial, dissociation, devaluation, projection, projective identification,  
 328 splitting, displacement, and passive aggression) (American Psychiatric Association, 2000) and the six  
 329 polarities (pleasure, pain, active, passive, self, other) from the Millon's biosocial theory related to the  
 330 maladaptive configurations of the individual's styles of adaptation to the environment (Millon, 2011).

331 In addition to the variables we have just described, which correspond to the symptoms, we have also  
 332 included in the model five nodes corresponding to the personality disorders, as well as other nodes  
 333 (14 in total) that we use to measure the psychological distress that cluster of symptoms may produce  
 334 in the patient.

335

336 Although the measurements for the psychological variables and even the personality disorders are  
 337 continuous in nature, we have discretized all the variables. This is a common approach, as there are  
 338 no efficient algorithms to deal with Bayesian networks that include continuous variables, either for  
 339 inference or learning, even for very simple models.

340 Furthermore, given that the computational complexity increases very fast with the number of states,  
 341 we have only used binary variables (yes/no, present/absent) for the DSM framework and for the  
 342 defense mechanisms. The nodes representing the personality disorders themselves and the  
 343 psychological distress have been also modeled as binary variables.

344 Variables from the level of personal functioning, the five-factor, and the biosocial models have been  
 345 discretized into three states: low, medium, and high. However, for the five-factor and the biosocial  
 346 models, the medium state not only indicates a point between the other extreme values, but also it  
 347 implies that the score obtained is not significant and that it falls within the population mean.

348

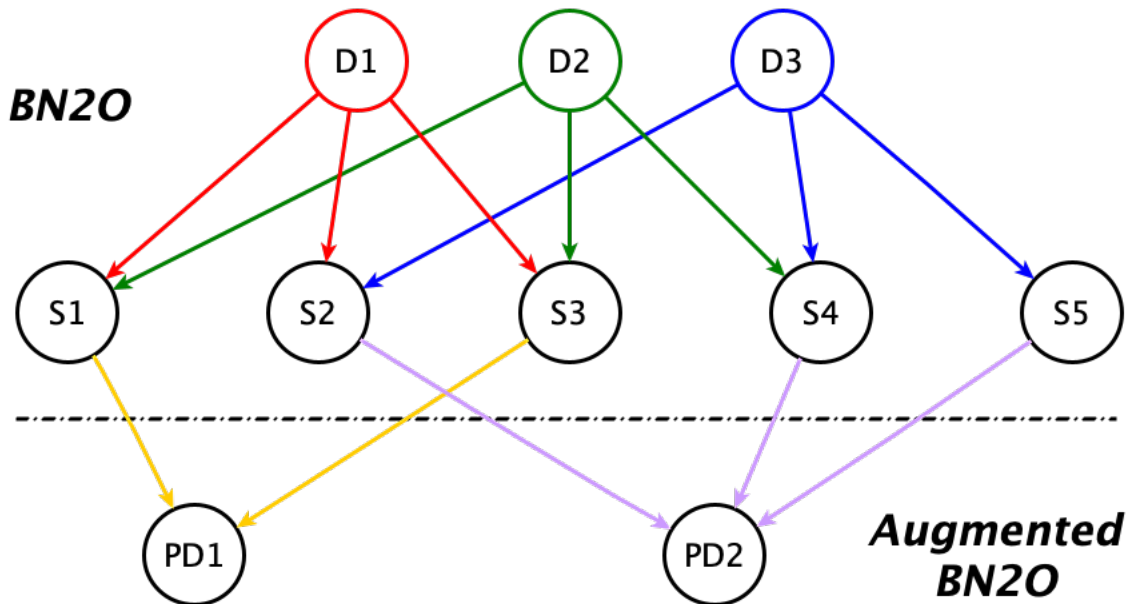
#### 349 **2.4.2 Identifying and representing the causal relations**

350 We have modeled the network assuming that personality disorders cause the symptoms. This way we  
 351 limit the number of ancestor nodes and reduce the overall complexity of the model. Therefore, a node  
 352 will only have as many ancestors as the number of personality disorders that may cause it.

353 An overview of the model structure is presented in Figure 1.

354 **Figure 1**

355 *Augmented BN2O Model*



356

357 *Note.*  $D_x$  = Disorder;  $S_y$  = Symptom;  $PD_z$  = Psychological distress.

358 The first two levels of that figure correspond to a BN2O model which is widely used in medical  
 359 expert systems (Heckerman, 1990). It consists of an upper level whose nodes represent possible  
 360 diagnostics, and a lower level (the middle level in our figure), containing the symptoms,  
 361 observations, medical tests, etc.

362 The third level in the figure is an extension to the model, first introduced in this research. When  
 363 introducing evidence about the symptoms, those that are absent may cancel the impact of those that  
 364 are present, leading to a false-negative diagnosis. The third level in the model alleviates the problem  
 365 by allowing us to detect clusters of maladaptive symptoms even when the diagnosis is negative.  
 366 These nodes, which represent the psychological distress in the individual, are also used to perform a  
 367 sensitivity analysis and to indicate the best therapeutic targets for treatment.

368 We can observe in the figure that there are no dependency links between diagnoses, which would  
 369 indicate comorbidity, or between symptoms, which would indicate some kind of correlation among  
 370 them. The absence of relations between symptoms is deliberate, motivated by the need to reduce the  
 371 complexity of the model. On the one hand, we have avoided introducing highly correlated symptoms,  
 372 as it would be redundant, and, on the other, weak dependencies are usually removed given that they  
 373 do not significantly change the results in classification tasks (Kjærulff, 1994). Furthermore, the  
 374 inclusion of these relations would not affect the diagnosis given that, when we make a node  
 375 deterministic by introducing a finding, its state is not affected by the probabilities given its ancestor  
 376 nodes. As for comorbidity between diagnoses, while it is documented between personality disorders,  
 377 we model this comorbidity through the common symptoms that these disorders have; hence, the lack  
 378 of direct links among disorders.

379 The initial list of dependency links between symptoms and personality disorders for the probabilistic  
 380 graphical model was obtained from the same literature review used to identify the relevant

381 psychological constructs, and then peer-reviewed by the team of experts, as explained above, using  
382 the questionnaire designed for this purpose.

383

### 384 **2.4.3 Obtaining the conditional probabilities**

385 Probabilistic graphical models allow for the combination of experimental data with expert  
386 knowledge. Since a sufficient amount of suitable data is rarely available in the field of mental health  
387 (Suhasini et al., 2011), the probabilities associated with the nodes were elicited from a group of  
388 experts. However, a person's experience may be biased by his/her professional experience; we  
389 overcome this drawback by using the Delphi methodology for obtaining a consensus, as explained in  
390 Section 2.3.

391 One of the advantages of this method, in addition to the elimination of outlier answers, is that it  
392 encourages the participants to reflect on their answers, thus reducing idiosyncratic biases or a  
393 tendency to answer too quickly due to fatigue and the large number of items.

394 The results obtained through the questionnaires are the raw probabilities that indicate the chance that  
395 the symptom is present when a single personality disorder is also present (or absent). To obtain the  
396 conditional probability tables for the model, it is necessary to first carry out a transformation, due to  
397 the difficulty of eliciting from the experts the probabilities of the symptoms when we have to take  
398 into account the joint presence or absence of several personality disorders simultaneously.

399 Moreover, the presence of a large number of ancestor nodes causes an exponential increase in  
400 computational complexity (an instance of “the curse of dimensionality”), which we have solved by  
401 using canonical models (Díez & Druzdzal, 2006) and taking advantage of the “independence of  
402 causal influence” property. This property assumes that the impact of a single cause on the effect does  
403 not depend on what other causes that may exist, their order, or their interaction (Heckerman &  
404 Breese, 1994). Furthermore, canonical models allow complexity to grow linearly with the number of  
405 ancestor nodes. So, despite obtaining an approximation to the true values, we actually may gain  
406 accuracy by simplifying the elicitation of expert knowledge.

407 Regarding our model, for two-state variables, we used a “leaky OR” model, and for those three-state  
408 variables whose “neutral” state—understood as the absence of disorder or anomaly—is the lowest,  
409 we used a “leaky MAX”. For an in-depth review of these and other canonical models, see (Díez &  
410 Druzdzal, 2006).

411 However, the above-mentioned canonical models are not adequate for modeling all of the three-state  
412 nodes because: (a) some nodes behave as inhibitors themselves, that is, they reduce the probability  
413 that the symptom is present when a given disorder is also present; and (b) for these three-state  
414 variables, the default state is not its lowest.

415 To deal with these variables, we have developed a novel canonical model that allows us to work with  
416 multi-state variables without the limitations described above. Its rationale is that there are causes that  
417 count as evidence in favor of a given effect. The more evidence we have, either because given the  
418 cause the effect is very likely, or because there are several causes supporting the effect, the greater  
419 the probability that said effect is present. Conversely, the more evidence against the effect, the less  
420 likely it is to be present. We assume that, as in clinical diagnosis by professionals, the probability of  
421 the effect (a symptom) depends on the weighting of the evidence for and against, taking into account  
422 that not all findings have the same diagnostic potential.

423

424 The raw probabilities we obtained using the Delphi method, besides being necessary for generating  
 425 the conditional probability tables for the model, allow us, for each symptom, to calculate the  
 426 likelihood ratio with respect to each personality disorder, which is a widely used metric in clinical  
 427 settings for measuring diagnostic strength.

428 The positive likelihood ratio for a test result indicates the magnitude of the increase in the probability  
 429 of a given disorder when the test is positive. Conversely, the negative likelihood ratio for a test result  
 430 indicates the decreased likelihood of a given disorder when the test is negative (Hayden & Brown,  
 431 1999; Grimes & Schulz, 2005).

432 By identifying symptoms with a higher positive likelihood ratio, we can develop a reduced  
 433 measurement instrument to confirm the presence of personality disorders of the dramatic and  
 434 emotional type in a clinical setting. Conversely, by identifying symptoms with a lower negative  
 435 likelihood ratio we can design a screening instrument to rule out the presence of those personality  
 436 disorders in the general population.

437

### 438 3 Results

#### 439 3.1 Raw probabilities obtained with Delphi methodology

440 The results presented in the following tables are the probabilities for each symptom that is present  
 441 when the personality disorder (ATS, BDL, NAR, HST, or PAG) is also present, the probability that  
 442 the symptom is present in the absence of any personality disorder (Norm.) and the psychological  
 443 distress the symptom may provoke (PD).

444 For ease of reading, the results have been split into different tables and classified by diagnostic  
 445 framework: DSM (Table 1), defense mechanism (Table 2), level of personality functioning (Table 3),  
 446 five-factor model (Table 4), and Millon's biosocial model framework (Table 5). The prevalence of  
 447 personality disorders is shown in Table 6 for both the clinical and the general population.

448 Most of the symptoms described here are maladaptive, i.e., they have a positive correlation with the  
 449 personality disorder (which is also maladaptive). However, for the five-factor model (Table 4) and  
 450 Millon's biosocial model (Table 5), the presence of a symptom may imply an increase in  
 451 probabilities with one disorder but a decrease in probabilities with another disorder. A direct relation  
 452 is represented by an upward pointing arrow and an inverse relation by a downward arrow.

453

454 *Table 1 - Probabilities (%) of DSM symptoms for cluster-B personality disorders*

DSM symptom	Personality disorders					Norm.	PD
	ATS	BDL	NAR	HST	PAG		
DSM-ATS-01	76.4	--	--	--	--	11.4	46.4
DSM-ATS-02	81.4	--	--	--	--	27.9	28.6
DSM-ATS-03	64.3	75.0	--	--	--	36.4	52.1

DSM symptom	Personality disorders					Norm.	PD
	ATS	BDL	NAR	HST	PAG		
DSM-ATS-04	77.1	70.7	--	--	--	35.0	60.7
DSM-ATS-05	65.7	66.4	--	--	--	25.7	41.4
DSM-ATS-06	81.4	--	--	--	--	22.9	36.4
DSM-ATS-07	80.7	--	73.6	--	--	11.4	27.1
DSM-BDL-01	--	81.4	--	64.3	--	26.4	69.3
DSM-BDL-02	--	86.4	--	65.0	--	17.9	67.1
DSM-BDL-03	--	88.6	--	--	--	11.4	76.4
DSM-BDL-04	--	85.7	--	--	--	17.1	78.6
DSM-BDL-05	--	76.4	--	--	--	15.7	78.6
DSM-BDL-06	--	85.7	--	72.1	--	17.9	79.3
DSM-BDL-07	--	82.1	--	--	--	16.4	79.3
DSM-BDL-08	75.7	80.7	--	--	--	22.9	72.9
DSM-BDL-09	--	63.6	--	40.7	--	10.0	75.7
DSM-NAR-01	--	--	85.7	--	--	23.6	14.3
DSM-NAR-02	--	--	85.7	--	--	22.9	16.4
DSM-NAR-03	--	--	91.4	--	--	25.0	19.3
DSM-NAR-04	--	--	90.0	80.0	--	22.1	26.4
DSM-NAR-05	--	--	84.3	--	--	23.6	14.3
DSM-NAR-06	--	--	85.7	--	--	29.3	25.0
DSM-NAR-07	79.3	--	77.1	--	--	16.4	22.1
DSM-NAR-08	--	--	77.1	--	77.9	32.1	23.6
DSM-NAR-09	--	--	86.4	--	--	24.3	19.3
DSM-HST-01	--	--	--	87.9	--	16.4	48.6
DSM-HST-02	--	--	--	81.4	--	19.3	45.0
DSM-HST-03	--	--	--	78.6	--	21.4	55.7
DSM-HST-04	--	--	--	81.4	--	22.1	35.0
DSM-HST-05	--	--	--	77.9	--	22.1	27.1
DSM-HST-06	--	--	--	87.9	--	15.7	42.1
DSM-HST-07	--	63.6	--	82.1	--	25.0	35.7
DSM-HST-08	--	62.1	--	80.7	--	17.1	44.3
DSM-PAG-01	67.1	--	--	--	82.9	22.1	57.1
DSM-PAG-02	--	--	--	61.4	77.9	17.1	57.9

DSM symptom	Personality disorders					Norm.	PD
	ATS	BDL	NAR	HST	PAG		
DSM-PAG-03	72.9	--	--	--	77.1	22.1	67.9
DSM-PAG-04	75.0	--	--	--	76.4	22.9	57.9
DSM-PAG-05	--	--	65.0	--	74.3	22.9	52.9
DSM-PAG-06	--	--	--	--	76.4	24.3	57.9
DSM-PAG-07	--	--	--	--	86.4	19.3	64.3

455 *Note.* ATS = antisocial; BDL = borderline; NAR = narcissistic; HST = histrionic; PAG = passive-  
 456 aggressive; Norm. = normative (no personality disorder); PD = psychological distress.

457

458 *Table 2 –Probabilities (%) of defense mechanisms for cluster-B personality disorders*

Defense mechanism	Personality disorders					Norm.	PD
	ATS	BDL	NAR	HST	PAG		
Acting Out	85.7	84.3	--	70.0	--	27.9	60.0
Idealization	--	67.1	--	--	--	27.1	44.3
Denial	75.7	78.6	80.0	77.1	--	38.6	28.6
Dissociation	47.1	--	55.0	72.1	--	15.0	55.0
Devaluation	--	85.0	44.3	--	--	17.9	69.3
Projection	76.4	--	70.0	--	--	42.1	34.3
Projective identification	--	--	--	--	77.9	21.4	62.9
Splitting	--	87.9	--	72.1	--	22.9	64.3
Displacement	--	--	--	--	70.0	24.3	54.3
Passive aggression	--	71.4	--	58.6	88.6	24.3	48.6

459 *Note.* ATS = antisocial; BDL = borderline; NAR = narcissistic; HST = histrionic; PAG = passive-  
 460 aggressive; Norm. = normative (no personality disorder); PD = psychological distress.

461

462 Table 3 - Probabilities (%) of LPF scales for cluster-B personality disorders

LPF scale	Personality disorders					Norm.	P.D.
	ATS	BDL	NAR	HST	PAG		
Identity	69.3	87.9	65.7	77.9	67.1	15.0	57.9
Self-direction	62.1	80.0	51.4	65.0	70.0	22.1	49.3
Empathy	85.0	75.7	65.0	70.0	78.6	15.0	27.1
Intimacy	80.0	79.3	43.6	75.7	69.3	12.9	45.7

463 Note. ATS = antisocial; BDL = borderline; NAR = narcissistic; HST =histrionic; PAG = passive-  
 464 aggressive; Norm. = normative (no personality disorder); PD= psychological distress.

465

466 Table 4 - Probabilities (%) of FFM traits for cluster-B personality disorders

FFM trait	Personality disorders					Norm.	PD
	ATS	BDL	NAR	HST	PAG		
Anxiety	↓ 57.9	↑ 77.9	--	--	--	44.3	70.7
Angry hostility	↑ 77.1	↑ 80.7	↑ 62.9	--	↑ 77.1	35.7	52.1
Depression	--	↑ 77.1	--	↑ 47.9	--	46.4	77.9
Self-consciousness	↓ 67.9	--	--	--	--	34.3	71.4
Impulsiveness	↑ 83.6	↑ 83.6	--	--	--	37.1	55.7
Vulnerability	--	↑ 80.0	--	↑ 68.6	--	32.9	75.0
Warmth	↓ 63.6	↓ 48.6	↓ 63.6	--	--	32.9	34.3
Gregariousness	↓ 54.3	↓ 38.6	--	↑ 75.0	--	24.3	38.6
Assertiveness	--	--	↑ 62.9	--	↓ 77.1	33.6	61.4
Activity	--	--	--	↑ 57.9	--	47.9	25.7
Excitement seeking	↑ 65.0	--	↑ 49.3	↑ 65.7	--	41.4	30.0
Positive emotions	--	--	--	↑ 54.3	--	27.9	70.7
Fantasy	--	↑ 60.0	↑ 79.3	↑ 77.9	--	35.0	N/A
Feelings	--	--	--	↑ 57.9	--	25.7	N/A
Actions	--	↑ 43.6	--	↑ 65.7	--	33.6	N/A
Trust	↓ 75.0	↓ 65.0	↓ 56.4	↑ 59.3	↓ 73.6	38.6	45.7
Straightforwardness	↓ 84.3	↓ 62.1	↓ 73.6	--	↓ 75.0	35.7	24.3
Altruism	↓ 86.4	--	↓ 76.4	--	--	33.6	18.6
Compliance	↓ 86.4	↓ 70.0	↓ 75.7	--	↓ 75.7	27.1	46.4
Modesty	↓ 65.0	--	↓ 87.1	--	--	38.6	24.3

FFM trait	Personality disorders					Norm.	PD
	ATS	BDL	NAR	HST	PAG		
Tender-mindedness	↓ 80.7	--	↓ 75.0	--	--	24.3	17.1
Competence	--	↓ 75.7	↑ 76.4	--	↓ 70.7	25.0	69.3
Order	--	↓ 54.3	--	--	--	36.4	36.4
Dutifulness	↓ 80.7	--	--	--	↓ 70.0	32.1	28.6
Self-discipline	↓ 68.6	--	--	--	↓ 64.3	40.0	45.7
Deliberation	↓ 74.3	↓ 82.1	--	↓ 70.0	--	32.9	45.7

467 *Note.* ATS = antisocial; BDL = borderline; NAR = narcissistic; HST = histrionic; PAG = passive-  
 468 aggressive; Norm. = normative (no personality disorder); PD = psychological distress; N/A = not  
 469 applicable.

470 Upward arrow = direct relation between symptom and disorder; downward arrow = inverse relation.

471

472 *Table 5 - Probabilities (%) of polarities for cluster-B personality disorders*

Polarity	Personality disorders					Norm.	PD
	ATS	BDL	NAR	HST	PAG		
Pleasure	--	↓ 72.9%	↑ 77.1%	↑ 58.6%	↓ 57.1%	↑ 40.0% / ↓ 22.5%	N/A
Pain	--	↑ 67.9%	--	↓ 44.3%	↑ 72.1%	↑ 30.0% / ↓ 20.0%	N/A
Active	--	--	↑ 74.3%	↑ 55.0%	--	↑ 47.5%	N/A
Passive	--	↑ 56.4%	--	↓ 63.6%	↑ 59.3%	↑ 25.0% / ↓ 22.5%	N/A
Self	↑ 82.1%	--	↑ 85.7%	↓ 41.4%	--	↑ 30.0% / ↓ 15.0%	N/A
Other	--	--	--	↑ 20.7%	--	↑ 20.0%	N/A

473 *Note.* ATS = antisocial; BDL = borderline; NAR = narcissistic; HST = histrionic; PAG = passive-  
 474 aggressive; Norm. = normative (no personality disorder); PD = psychological distress; N/A = not  
 475 applicable.

476 Upward arrow = direct relation between symptom and disorder; downward arrow = inverse relation.

477

478 *Table 6 – Prevalence (%) of dramatic and emotional personality disorders and psychological*  
 479 *distress*

Personality disorder	Prevalence		PD
	Clinical population	General population	
Antisocial	12.4	2.4	70.0
Borderline	19.3	3.5	87.1



Personality disorder	Prevalence		PD
	Clinical population	General population	
Narcissistic	11.9	4.3	61.4
Histrionic	13.3	3.6	72.9
Passive-aggressive	9.1	3.0	62.1

480 *Note.* PD = psychological distress.

481

482 The results obtained correspond to the average of the probabilities provided by the experts in the final  
 483 round of the Delphi method. However, it is interesting to mention that the consensus degree of the  
 484 experts in the first round was, on average, similar for all the personality disorders ( $66.43\% \pm$   
 485  $12.10\%$ ).

486 In the second round, the experts modified a considerable number of responses that fell outside the  
 487 range of consensus by the experts ( $79.63\% \pm 25.80\%$ ), but the consensus degree raised only slightly  
 488 ( $72.21\% \pm 10.76\%$ ). The average probability for the presence of a symptom in the presence of the  
 489 corresponding personality disorders was  $71.92\% \pm 11.08\%$ . Alternatively, the average probability  
 490 of the presence of a symptom in the absence of any personality disorder was  $25.05\% \pm 9.00\%$ .

491 As for the clinically significant psychological distress that the symptoms described in the model are  
 492 capable of producing, we obtained a mean probability of  $47.63\% \pm 19.03\%$ .

493

## 494 **3.2 Probabilistic Graphical Model**

495 Given the structure of the model validated by the first group of experts and the raw probabilities  
 496 obtained from the second group of experts, we built the Bayesian network.

### 497 **3.2.1 Nodes of the model**

498 The nodes of the model correspond to all the psychological variables and symptoms listed in the first  
 499 column of the aforementioned tables. Additionally, it should be added the five nodes corresponding  
 500 to the five personality disorders we are evaluating and the fourteen nodes related to the psychological  
 501 distress caused by each symptom grouping.

502 These 14 nodes are distributed as follows: one for each personality disorder in the DSM model (5 in  
 503 total), 4 for each domain in the FFM model (all except for openness), 3 for the personal functioning  
 504 scale, one for the defense mechanisms, and a final one that measures the general psychological  
 505 distress caused by personality disorders.

### 506 **3.2.2 Structure of the Model**

507 The structure of the model can be determined based on the tables themselves, taking into account that  
 508 the existence of a probability between symptom and disorder, as seen in the aforementioned tables,  
 509 implies an arc in the graphical representation.

510 Furthermore, each of the 14 nodes that account for the psychological distress is linked with the nodes  
511 that represent the symptoms or the personality disorders causing that psychological distress.

### 512 **3.2.3 Parameters of the Model**

513 For the nodes corresponding to the psychological variables listed under the DSM (Table 1) and the  
514 defense mechanisms (Table 2) frameworks, the conditional probabilities were obtained by using the  
515 probabilities directly if the node has only one ancestor node, or with the help of a canonical model  
516 "leaky OR" otherwise (Díez & Druzdzal, 2006).

517 For the level of personality functioning paradigm (Table 3), the conditional probability tables are  
518 obtained using the canonical "leaky MAX" model (Díez & Druzdzal, 2006).

519 For the five-factor model (Table 4) and Millon's biosocial model framework (Table 5), we have used  
520 a logistic-Gaussian canonical model specifically designed for this research, which allows us to  
521 overcome some of the limitations of other canonical models and to take into account the differing  
522 prevalence of each symptom, trait, or scale in the population.

523 For those nodes that have no ancestors, i.e., for each of the five personality disorders, the conditional  
524 probability coincides with the prevalence (obtained as well by the Delphi method), which is shown in  
525 Table 6 for both the clinical and the general population.

526

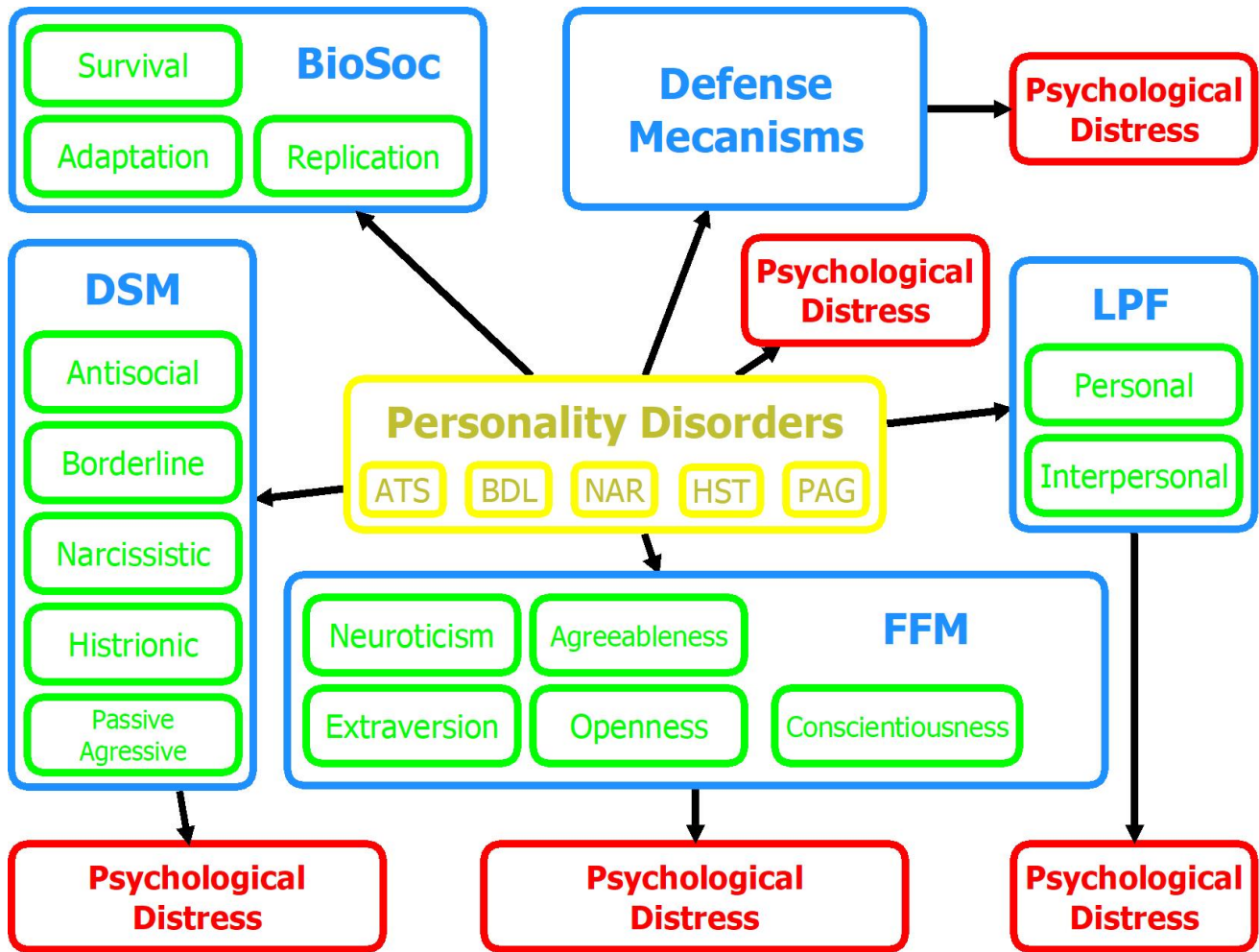
527 Figure 2 presents a schematic overview of the variables and relations included in the model, and  
528 figure 3 shows a screenshot of the model described above before entering any finding in  
529 OpenMarkov's inference mode.

530 A working model stored in the format of OpenMarkov or Genie will be supplied upon request.

531

532 **Figure 2**

533 *Variable map for the Bayesian Network*



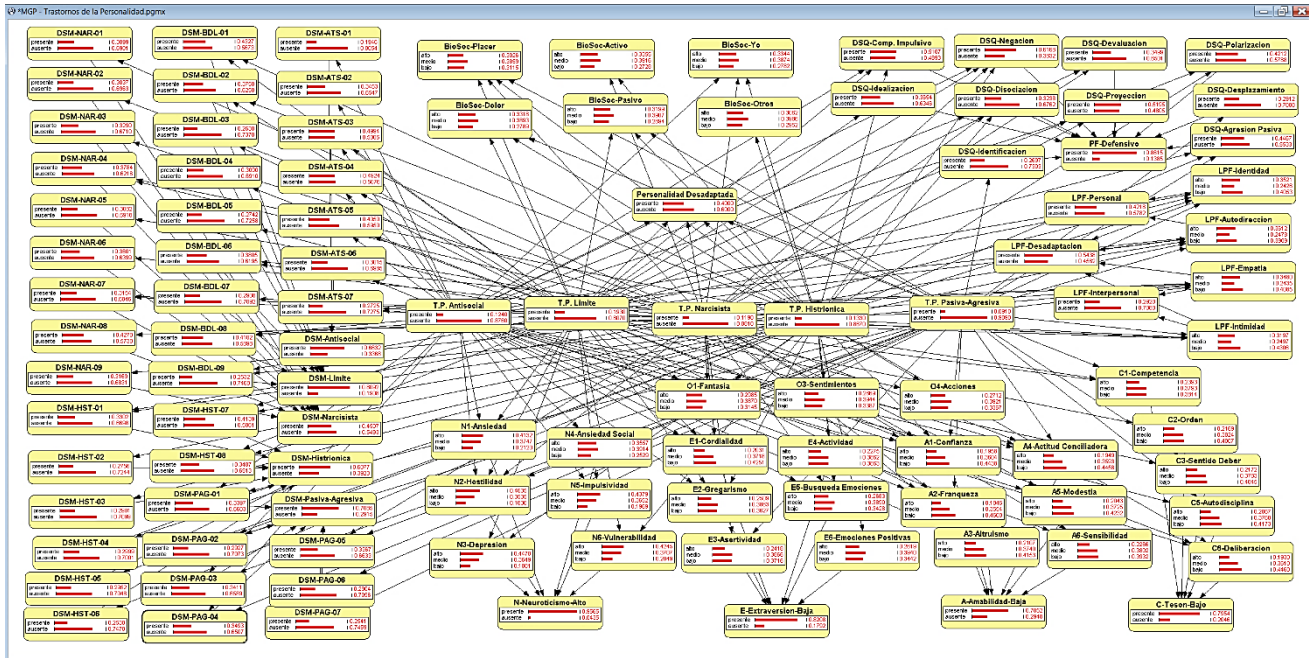
534  
 535 *Note. Yellow = Personality disorders; Blue = Psychological framework; Green = upper-level*  
 536 *psychological constructs of a given framework; Red = Psychological distress.*

537 *ATS = antisocial; BDL = borderline; NAR = narcissistic; HST = histrionic; PAG = passive-*  
 538 *aggressive; BioSoc = Biosocial; DSM = Diagnostic and Statistical Manual of mental disorders;*  
 539 *FFM = Five-Factor Model; LPF = Level of Personality Functioning.*

540

541 **Figure 3**

542 *OpenMarkov's inference mode*



543

544

545 **3.3 Likelihood ratio for the improvement of diagnostic efficiency**

546 From the probabilities elicited using knowledge engineering techniques, we have not only been able  
 547 to obtain the conditional probability tables for the model but also very relevant information on the  
 548 ranking and relative importance of each symptom with respect to the personality disorders studied.

549 Through the likelihood ratio, we can identify those symptoms that can most efficiently confirm or  
 550 rule out the presence of personality disorders.

551 Table 7 and 8 show the symptoms that have a positive likelihood ratio greater than 5 or a negative  
 552 likelihood ratio smaller than 0.2 respectively, which will cause a moderate change in the post-test  
 553 probabilities with respect to the pre-test probabilities.

554

555 *Table 7 - Symptoms having a positive likelihood ratio (given in parenthesis) higher or equal than 5*  
 556 *for some personality disorder*

ATS	BDL	NAR	HST	PAG
DSM - ATS 07 (7.06)	DSM - BDL 03 (7.75)	DSM - ATS 07 (6.44)	LPF - Intimacy (5.89)	LPF - Intimacy (5.39)
DSM - ATS 01 (6.69)	DSM - BDL 09 (6.36)		DSM - HST 06 (5.59)	LPF - Empathy (5.24)
LPF - Intimacy (6.22)	LPF - Intimacy (6.17)		DSM - HST 01 (5.35)	

ATS	BDL	NAR	HST	PAG
LPF – Empathy (5.67)	LPF - Identity (5.86)		LPF - Identity (5.19)	
	LPF - Empathy (5.05)			
	DSM - BDL 04 (5.00)			
	DSM - BDL 07 (5.00)			

557 *Note.* ATS = antisocial; BDL = borderline; NAR = narcissistic; HST = histrionic; PAG = passive-  
 558 aggressive.

559

560 *Table 8 - Symptoms having a positive likelihood ratio (given in parenthesis) lower or equal than 0.2*  
 561 *for some personality disorder*

ATS	BDL	NAR	HST	PAG
LPF - Empathy (0.18)	DSM - BDL 03 (0.13)	DSM - NAR 03 (0.11)	DSM - HST 06 (0.14)	MD - Passive-aggressive (0.15)
FFM - Compliance (0.19)	LPF - Identity (0.14)	DSM - NAR 04 (0.13)	DSM - HST 01 (0.15)	DSM - PAG 07 (0.17)
MD - Acting out (0.20)	MD - Splitting (0.16)	DSM - NAR 09 (0.18)		
	MD - Devaluation (0.18)	DSM - NAR 02 (0.19)		
	DSM - BDL 02 (0.17)	DSM - NAR 01 (0.19)		
	DSM - BDL 04 (0.17)			

562 *Note.* ATS = antisocial; BDL = borderline; NAR = narcissistic; HST = histrionic; PAG = passive-  
 563 aggressive.

564

565 **3.4 Probing the model for validity content: sensitivity analysis and strength of influence**

566 Except for the graphical representation of the structure of the model or its usefulness in a practical  
 567 application, it is difficult to ascertain the validity of the model by merely studying the parameters.

568 One way to solve this problem is by studying the strength influence for the links and the sensitivity  
 569 analysis of the nodes. This allows us to assess the correctness of the conditional probability tables.

570 The model has been exported from OpenMarkov to the academic version of GeNIE (Druzdzal, 1999)  
 571 to take advantage of its graphing capabilities. In Figure 4, 5, and 6, we can see a sensitivity analysis  
 572 and the strength of influence for, respectively, the DSM antisocial symptoms, the DSM borderline  
 573 symptoms, and the LPF scales.

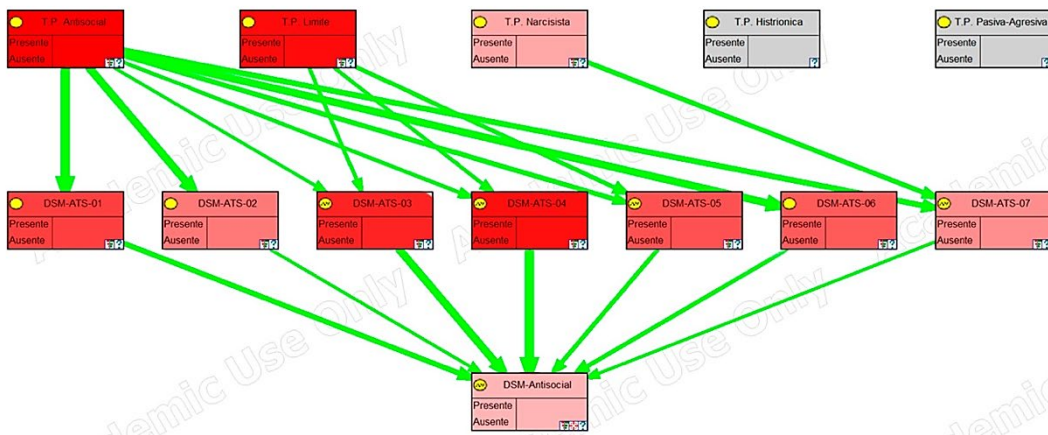
574 In these images, the nodes in the top row correspond to the five personality disorders, the next row  
 575 corresponds to the symptoms, traits, or scales of the framework, and the last row (the last two rows in  
 576 the case of the last figure), corresponds to the node(s) representing psychological distress. Their color  
 577 indicates the degree of sensitivity: the more redness, the higher the sensitivity.

578 Furthermore, green arrows indicate a direct influence, while red arrows would imply an inverse one.  
 579 The thickness of the arrows shows the strength of the influence.

580

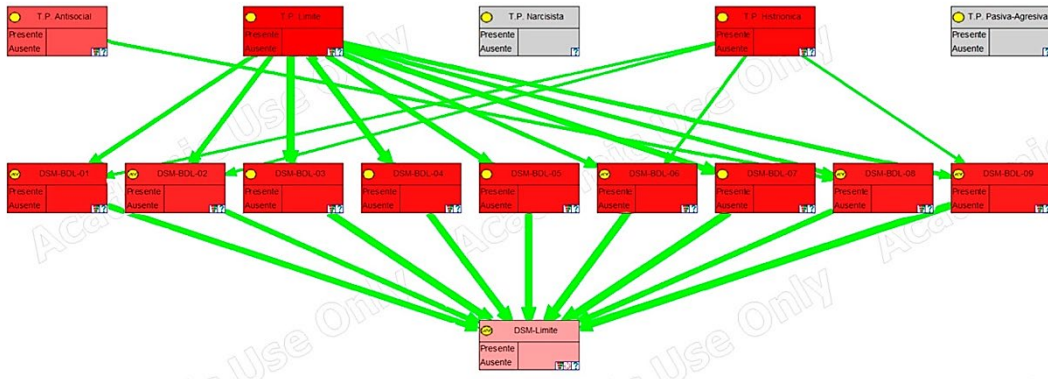
581 **Figure 4**

582 *Sensitivity Analysis for Antisocial DSM Symptoms*

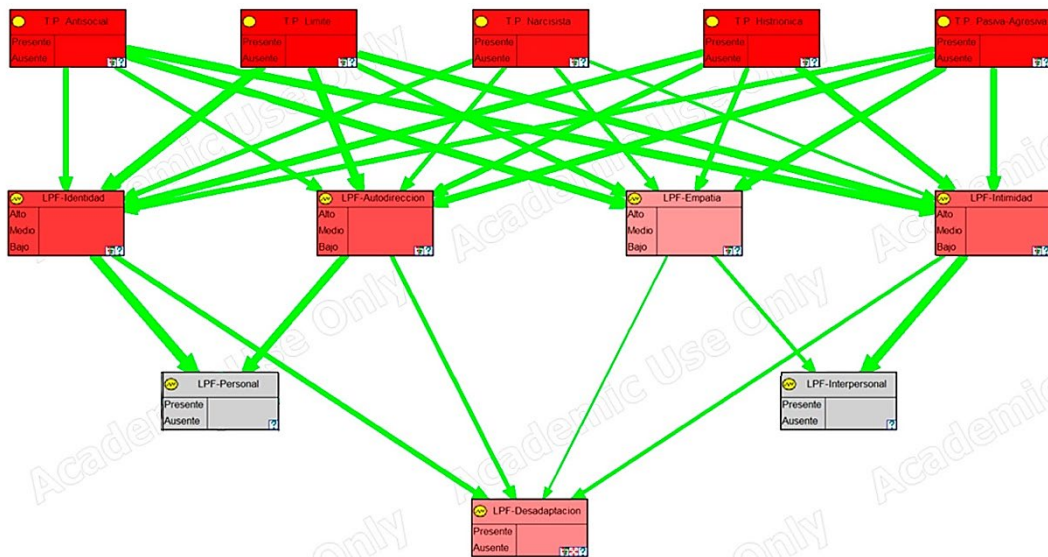


583  
 584

585 **Figure 5**  
 586 *Sensitivity Analysis for Borderline DSM Symptoms*



587  
 588  
 589 **Figure 6**  
 590 *Sensitivity Analysis for Level of Personal Functioning Scales*



591  
 592  
 593 **4 Discussion**

594 The purpose of this research is, through the incorporation of artificial intelligence techniques, to  
 595 contribute to the improvement in the evaluation and treatment of personality disorders. These  
 596 disorders, given their high prevalence and negative impact on all involved, require significant  
 597 attention, especially considering the limitations that traditional methods have in assessing them.

598 To the best of our knowledge, no study has been conducted that includes the integration of a broad  
 599 set of psychological variables useful for the evaluation of personality disorders of the dramatic and  
 600 emotional type in a single model. Nor are there, to date, studies that integrate for this purpose expert  
 601 knowledge, bibliographical research, and statistical methods to integrate the different frameworks  
 602 related to personality disorders.

603 To get these results we built a probabilistic graphical model using an open-source software,  
 604 OpenMarkov (Arias et al., 2011). We obtained the from the scientific literature and a group of  
 605 experts following a Delphi method approach (Hasson et al., 2000; Waggoner et al., 2016). This  
 606 model represents the relations between a broad set of psychological symptoms and the personality  
 607 disorders of the dramatic and emotional cluster.

608 This model facilitates the assessment of personality disorders under a wide range of symptoms from  
 609 different psychological frameworks. Additionally, with the probabilities obtained through the Delphi  
 610 method, it has been possible to identify those psychological constructs with the highest diagnostic  
 611 power for the confirmation or screening of personality disorders.

612

613 With respect to the model and its structure, the changes proposed by the experts regarding the  
 614 relations found in the literature were minimal and, in any case, the changes were to introduce  
 615 previously absent relations.

616 The fact that the relations initially included in the model, obtained from the literature, were hardly  
 617 questioned gives confidence in the correctness of the model. Nevertheless, a bias or carry-over effect  
 618 should not be ruled out, since the questionnaire specified those relations obtained from the scientific  
 619 literature. Furthermore, the experts did not propose other psychological variables for inclusion in the  
 620 model which is a positive indicator that the probabilistic graphical model is exhaustive in terms of the  
 621 constructs or psychological variables.

622 Once the structure of the model was defined, the conditional probability tables were obtained from  
 623 experts by the Delphi method showing that the average degree of agreement between the first and  
 624 second rounds only increased by around 8%. This modest increase, which would hardly justify an  
 625 additional Delphi round, occurs mainly because the standard deviation decreases as the scores get  
 626 closer to the mean, so that, if we keep the same procedure as in the first round, reaching a higher  
 627 consensus becomes more difficult even though, paradoxically, the results are closer to the mean. This  
 628 finding is in line with the studies of Hasson et al. (2000) and Woudenberg (1991).

629 Furthermore, the percentage of items that were modified between the first and second rounds was  
 630 considerable ( $\approx 80\%$ ), which seems to indicate a tendency to conform to the mean, probably due to  
 631 peer pressure.

632

633 Given the conditional probabilities obtained for the model, we have been able to determine those  
 634 symptoms that best allow us to confirm a suspected personality disorder in the clinical population  
 635 and to rule out its presence in the general population. By identifying the symptoms with a higher  
 636 positive likelihood ratio, we can develop a reduced measurement instrument to confirm the presence  
 637 of personality disorders of the dramatic and emotional type in clinical settings. Conversely, by  
 638 identifying symptoms with a lower negative likelihood ratio we can design a screening instrument to  
 639 rule out the presence of personality disorders of the dramatic and emotional type in the general



640 population. This would reduce the time needed between an initial consultation, where the patient's  
641 clinical history is explored, and the moment of providing the treatment. Furthermore, the creation of  
642 a screening tool would allow us to reach more population and provide better access to mental health  
643 care without incurring the excessive cost of an indiscriminate complete psychological study.

644 The advantage of this approach with respect to the traditional method, in which the questionnaires  
645 used only include constructs from a single framework, is that, by using a questionnaire that explores  
646 the psychological constructs with the greatest likelihood ratio from different frameworks, we obtain a  
647 measurement instrument that, with the same extension, has greater diagnostic power (Grimes &  
648 Schulz, 2005).

649 The list of symptoms obtained in this study is quite short, so the presence or absence of these  
650 symptoms can be determined either by a questionnaire or by a directed interview in a short time. A  
651 common cut-off point in the literature has been used, namely  $LR+ \geq 5$  and  $LR- \leq 0.2$ . However, by  
652 modifying these cut-off points we can increase or reduce the number of symptoms, which will always  
653 be the most relevant, to tailor the desired length of the measurement instrument or the interview.

654 The most obvious aspect of this list of symptoms is the predominance of those from the DSM model.  
655 This was to be expected, since personality disorders are constructs defined on the basis of their  
656 symptoms; however, not all symptoms have the same diagnostic power, so this list is useful to rule  
657 out those that are either more common in the general population or less common in the clinical  
658 population, and can therefore be relegated to a second tier, with minimal loss of diagnostic power.

659 Other overrepresented symptoms in these lists are the level of personal functioning scales, which are  
660 present in the list for all personality disorders except for narcissistic personality disorder, evidence  
661 that it is, arguably, the least maladaptive personality disorder of the dramatic and emotional type.

662 Regarding the defense mechanisms, they appeared only among the symptoms with the lowest  
663 negative likelihood ratios. This could be because, although they are highly characteristic of  
664 personality disordered individuals, it is not uncommon to find them in the general population, so they  
665 are more useful to rule out the disorder than to confirm it. Furthermore, given the egosyntonic nature  
666 that personality disorders in this cluster tend to have, it is to be expected that coping mechanisms  
667 were in play to reduce the psychological distress caused by the effects of the disorder on the person's  
668 life.

669 The five-factor model is hardly represented in the list of the most relevant symptoms for the same  
670 reason that defense mechanisms; the prevalence of high or low traits in the normal population is  
671 considerable. This supports Rottman's study (2010) that the five-factor model may not be sufficient  
672 to diagnose personality disorders. However, one possible solution would be to raise the cut-off points  
673 so that, by only considering the variables with the highest (or lowest) and most maladaptive scores as  
674 traits present, the prevalence in the normal population would be lowered and the specificity of these  
675 traits would be increased. Something similar occurs with Millon's biosocial model whose polarities  
676 do not even appear in the list.

677

678 Although the model has not yet been validated with a representative sample of patients with  
679 personality disorders, the model shows good content validity, as it replicates the findings obtained in  
680 other studies using a different methodology. To illustrate this, we performed a sensitivity analysis on  
681 some variables of the model using the GeNIE software.

682 The sensitivity analysis for Antisocial DSM symptoms (Figure 4) showed how the 7 symptoms of  
 683 this disorder relate primarily to antisocial personality disorder but also, in almost equal measure, to  
 684 borderline personality disorder despite relating only through 3 of the 7 symptoms. Holthausen and  
 685 Habel (2018) argued that borderline and antisocial personality disorders are two sides of the same  
 686 coin and that they have a common underlying factor. They also claimed that the differences between  
 687 the two disorders come from the way the symptoms manifest and not because of qualitative  
 688 differences between the disorders. That is the reason why in the graph we see that the symptoms are  
 689 related to both disorders in almost the same magnitude (depicted by the same intensity of red color).

690 Likewise, a sensitivity analysis for Borderline DSM symptoms shows its relation with the borderline  
 691 personality disorder, as expected, but also, as mentioned in the previous paragraph, to antisocial  
 692 personality disorder. However, we can also see that there is an even stronger relation with the  
 693 histrionic personality disorder. Westen & Shedler (1999), in one of their studies, make another  
 694 classification of the disorders using a different methodology from the DSM. They suggest that some  
 695 of the cases of borderline personality disorder would be better classified as histrionic personality  
 696 disorder and in a new category called "emotional dysregulation". Therefore, they propose a new  
 697 category with symptoms taken from both. These findings are congruent with the graph shown in  
 698 Figure 5.

699 A sensitivity analysis corresponding to the psychological variables of the level of personal  
 700 functioning was also depicted (Figure 6). Sharp, et al. (2015), proposed that there is a general factor  
 701 "g" common to all personality disorders and a specific factor "s" that establishes the differences  
 702 between the different personality disorders. Our sensitivity analysis showed how the level of personal  
 703 functioning, measured by its four variables (identity, empathy, intimacy, and self-direction), was  
 704 affected almost equally by all personality disorders, confirming that we were indeed measuring the  
 705 "g" factor. However, it also showed how, for the clinically significant psychological distress that this  
 706 "g" factor produces, the empathy construct had a significantly lower weight. This could be because  
 707 although empathy is considered a positive attribute, in certain environments, such as finance and  
 708 politics, is not very adaptive. That is, a lack of empathy is useful to thrive; at the very least, it may  
 709 not be seen as dysfunctional as the lack of any of the other constructs. This is congruent with some  
 710 previous work on empathy (Olson, 2012).

711

712 The Bayesian network developed in this research has different applications, we will focus on just  
 713 three.

714 First, the principal application of a Bayesian network is to compute the posterior probabilities of the  
 715 states of the variables given a set of findings. In our context, this allows us to determine the  
 716 probability of each personality disorders given the patient's symptoms. The probability score should  
 717 not, necessarily, be interpreted in absolute terms, but in relation to the score obtained in the other  
 718 personality disorders, taking into account that if the x-axis represented the weighted number of  
 719 symptoms present and the y-axis the probabilities, the function would have a sigmoid shape.

720 While a therapist is necessary for both the determination of the symptoms and the interpretation of  
 721 the results, the system can interactively guide the psychological assessment, saving time and  
 722 facilitating a comprehensive exploration of all the related psychological variables. An advantage with  
 723 respect to the traditional diagnostic method is the possibility of making a more complete  
 724 examination, while reducing the evaluator's biases. Although the use of a new tool may initially

725 require an additional effort, this is rewarded with a reduction in the time for the personal interview by  
726 being able to directly address the most relevant aspects of the patient's narrative.

727 The assessment offered by the system is based on the probabilities of both the presence of personality  
728 disorders and the likelihood that the evaluated symptoms produce clinically significant psychological  
729 distress. The therapist can decide whether to assess all the psychological variables in the model for  
730 greater accuracy or to assess a reduced set, in which case the system takes a probabilistic value for  
731 the variables whose status is unknown based on the conditional probability tables and the findings  
732 entered in the adjacent nodes.

733 The second application of the system is the possibility of performing a sensitivity analysis—, once  
734 the findings have been introduced and an assessment has been obtained,—to determine which  
735 symptoms contribute most to the diagnosis. These symptoms constitute the therapeutic targets that  
736 may optimize the treatment to reduce the psychological distress as efficiently as possible. However,  
737 the fact that a psychological variable has the greatest contribution to the diagnosis does not mean that  
738 it is the easiest to be treated, so sensitivity analysis should be regarded as an additional aid to the  
739 therapist rather than a straightforward guide.

740 The third application is the use of the model as an educational tool for psychologists in training.  
741 Since there is the possibility of updating, in real-time, a diagnosis based on the symptoms of a  
742 patient's psychological profile, a student can see how the diagnosis changes when including or  
743 excluding certain symptoms. This, combined with a comprehensive listing of related variables, text  
744 boxes with detailed information about symptoms and their characteristics, and color coding of the  
745 scores to determine whether the change is positive or negative, we have a simulation tool with great  
746 potential to complement other more traditional training methods.

747

748 It can be argued that some of the decisions made for the modeling could be somewhat arbitrary, such  
749 as the discretization of nodes, the choice of canonical models, or their parameters. However, even the  
750 simplest Bayesian networks (i.e., the naive Bayes) are very robust to both imprecise data and  
751 approximate assumptions. One of the reasons for such good performance is that, when faced with  
752 classification tasks, absolute probabilities between nodes in the model are not as important as the  
753 relative probabilities and ranking; that is, if the state of one node is more probable than another, this  
754 is reflected in the model through the probabilities, even if these are not exact (Rish, 2001; Zhang,  
755 2005). This property is maintained with the parameters and the methodology used.

756 However, one of the next steps to address some of the limitations of this study is to refine the model  
757 with statistical data obtained empirically as soon as it is available. Although this statistical data  
758 would not be without bias either, it would allow us to fit the model to different populations for a  
759 more accurate diagnosis.

760 Furthermore, in the near future, we will validate the model in a clinical setting to determine its  
761 suitability for the assessment and treatment of personality disorders of the dramatic and emotional  
762 type. Similarly, it will be of interest to explore the applicability of the model in the training of new  
763 psychologists.

764 Other lines of work aimed at improving the diagnosis and treatment of personality disorders would  
765 be taking into account other factors such as ease of treatment and the expectations of success. In this  
766 sense, part of the work has already been done by using the Delphi method to measure the  
767 psychological distress that each symptom can produce.

768

769 The use of artificial intelligence techniques in the field of psychology is an innovative approach that  
 770 complements traditional techniques used for the investigation and assessment of psychological  
 771 disorders. Although in this research we have focused on a subset of personality disorders, the  
 772 methodology is applicable not only to the rest of personality disorders, but also to other  
 773 psychological conditions whose causality is multifactorial and where empirical data is scarce.

774

775

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