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Review

# Preventing Smoking in Young People: A Systematic Review of the Impact of Access Interventions

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**Abstract:** *Aims*: To examine existing evidence on the effectiveness of interventions that are designed to prevent the illegal sale of tobacco to young people. The review considers specific sub-questions related to the factors that might influence effectiveness, any differential effects for different sub-populations of youth, and barriers and facilitators to implementation. *Methods*: A review of studies on the impact of interventions on young people under the age of 18 was conducted. It included interventions that were designed to prevent the illegal sale of tobacco to children and young people. The review was conducted in July 2007, and included 20 papers on access restriction studies. The quality of the papers was assessed and the relevant data was extracted. *Results*: The evidence obtained

from the review indicates that access restriction interventions may produce significant reductions in the rate of illegal tobacco sales to youth. However, lack of enforcement and the ability of youth to acquire cigarettes from social sources may undermine the effectiveness of these interventions. *Conclusions*: When access interventions are applied in a comprehensive manner, they can affect young people's access to tobacco. However, further research is required to examine the effects of access restriction interventions on young people's smoking behaviour.

**Keywords:** Access restrictions; illegal sales; tobacco; youth; prevention.

# 1. Introduction: Preventing Tobacco Use among Youth

Smoking among young people is of concern due to the addictive nature of tobacco and the health risks associated with tobacco use. A focus on the prevention of the uptake of cigarette smoking in youth is of particular importance as the majority of smokers initiate smoking or become habitual smokers prior to the age of 18 [1,2] and are less likely to give up smoking than those who start later in life [3]. The prevalence of smoking among young people is affected by sex and gender and reflects diversity and inequality. Risk factors associated with youth smoking include low socioeconomic status, being female, mental illness, low parental education and living in a single parent household [3]. In addition to these socio-demographic factors, youth smoking behavior is also influenced by peer pressure and exposure to positive images of smoking in the media.

Despite the fact that youth smoking rates have declined over the past two decades in the UK, regular smoking in young people remains a public health issue. In England, the prevalence of regular smoking among young people aged 11 to 15 is 9% [4]. In the US, 6.8% of middle school students (grades 6-8, or ages 11-14) were current smokers in 2006 [5]. In Canada, the rate of current smokers in 2004-2005 among youth in grades 5 (age 10-11) to 9 (age 14-15) was 1.7% [6]. Furthermore, statistics indicate that smoking rates for girls are greater than, or equal to smoking rates for boys. Girls between the ages of 11 and 15 (10%) in the UK are more likely to be regular smokers than boys (7%) [4]. In the United States, smoking rates between middle school boys (6.3%) and girls (6.4%) are similar [7]. Analogouly, in Canada, smoking rates between boys (1.5%) and girls (1.8%) aged 10-15 are similar [6]. Regular smoking also increases with age. In England, 20% of 15 year olds are regular smokers compared to only 1% of 11 year olds [4]. Similarly, in Canada, 10.4% of boys and girls aged 15-17 are current smokers, compared to 1.7 % among 10-15 year olds [6]. In the US, smoking rates among high school students (grades 10-12, or ages 15-18) are much higher (19.4%), compared to middle school students (6.8%) [5]. In the short-term, young smokers are more likely to develop respiratory illness and face co-morbidity issues [3]. In the long term, youth who become regular smokers and continue smoking in adulthood are more likely to develop cancer and cardiovascular disease [2]. Therefore, it is essential to prevent cigarette use in young people.

Restricting young people's access to cigarettes and tobacco has been a key component of tobacco legislation aimed at preventing the uptake of smoking. Therefore, the purpose of this paper is to

examine the existing evidence on the effectiveness of interventions that are designed to prevent the illegal sale of tobacco to young people.

#### 2. Methods

In this review, interventions designed to prevent the illegal sale of tobacco to young people included: (a) efforts to educate merchants and the general public about the minimum age law, (b) proof of age schemes (age or identification requests), and (c) regulation and law enforcement (including encouraging members of the community to help enforce the law).

#### 2.1. Literature Searches

The literature searches were conducted in July 2007 and covered studies published between 1990 and 2007 in the following standard databases: ASSIA (Applied Social Sciences Index and Abstracts), BNI (British Nursing Index), CDSR, CENTRAL, CINAHL, Current Contents, DARE, EMBASE, HMIC, HSTAT, MEDLINE, National Research Register, PAIS, PsycINFO, SIGLE (System for Information on Grey Literature in Europe Archive), Social Policy and Practice, Sociological Abstracts, and TRIP (Turning Research Into Practice). A total of 7,365 mass media and access restriction titles and abstracts were screened, from which 184 papers were selected for further review.

Full copies of these studies were obtained and were independently assessed for inclusion by two reviewers. Of these studies, 60 (40 mass media, 20 access restriction) met the inclusion criteria for this rapid review, 45 studies (34 access restriction; 11 mass media) were excluded from the review, and the remaining 79 studies were incorporated as background material. In order to address the research questions, studies were analyzed for any relevant primary or secondary data, which was then extracted and included in the review. Studies that did not directly relate to the review, describe an intervention, or address the research questions or outcomes of interest were excluded. The access restrictions literature forms the basis of this review.

Additionally, individual studies reviewed by the Cochrane Reviews and other systematic reviews, and narrative reviews were not included or extracted in this review. The included literature reviews have been used as a key source of evidence, rather than attempting to summarise all of the individual studies identified (this also prevented reporting studies more than once). It is also important to note that studies identified by the included systematic and narrative reviews were based on different eligibility criteria and outcomes of interest. A list of excluded access restriction studies (n=34) with reasons for exclusion is presented in Appendix B.

This review, although international, excludes studies published in languages other than English and studies conducted in developing countries. Inclusion criteria include studies that examine the impact of interventions on young people under the age of 18 and studies that examine interventions designed to prevent the illegal sale of tobacco to young people under the age of 18.

# 2.2. Rating the Evidence

The strength of the evidence was determined using a model developed by the National Institute for Health and Clinical Excellence (NICE), an internationally respected government organization responsible for providing guidance on promoting good health and preventing and treating ill health in the United Kingdom. All of the studies that met the inclusion criteria were rated by two independent reviewers in order to determine the strength of the evidence. Once the research design of each study was determined (using the NICE algorithm), studies were assessed for their methodological rigour and quality based on the critical appraisal checklists provided in Appendix B of the Public Health Guidance Methods Manual [8] (see Table 1; appraisal checklists examine a variety of factors specific to each study design including reliability, validity, confounders, randomisation, concealment, missing data, and eligibility. For more information regarding appraisal checklists please refer to the *Public* Health Guidance Methods Manual). Each study was categorised by study type and graded using a code '++', '+' or '-', based on the extent to which the potential sources of bias had been minimised. Inter-rater reliability was employed, such that those studies that received discrepant ratings from the two reviewers were resolved by consulting a third reviewer. Following the rating process, a narrative synthesis of key results was developed. It was not possible to conduct a meta-analysis as the studies included in the review were heterogeneous in design and the type and range of outcomes varied significantly between studies.

**Table 1.** Type and quality of evidence.

### Type and quality of evidence

Randomised Control Trial (RCT)

Meta Analyses

Systematic Reviews

Case Control Studies

Cohort Studies

Controlled Before and After (CBA) Studies

Interrupted Time Series (ITS) Studies

**Qualitative Studies** 

Cross-sectional Studies

#### Grading the evidence

# ++ All or most of the quality criteria have been fulfilled

Where they have been fulfilled the conclusions of the study or review are thought *very unlikely* to alter

#### + Some of the criteria have been fulfilled

Where they have been fulfilled the conclusions of the study or review are thought *unlikely* to alter

#### - Few or no criteria fulfilled

The conclusions of the study are thought *likely or very likely* to alter

#### 2.3. Summary of Findings

The key question of this literature review was:

1. Which interventions are effective in reducing the illegal sale of tobacco to children and young people?

There are nine sub-questions that are addressed:

- i. What impact do access restrictions have on youth smoking behaviour and stage of smoking?
- ii. When interventions can be compared, which are most effective in reducing illegal tobacco sales to youth?
- iii. Are the interventions delaying rather than preventing the onset of smoking?
- iv. How does the way that the intervention is delivered influence effectiveness?
- v. Does effectiveness depend on the status of the merchant?
- vi. Does the site/setting influence effectiveness?
- vii. Is sustained implementation or enforcement important?
- viii. How does effectiveness vary according to the age, sex or ethnicity of young people?
- ix. What are the facilitators and barriers to implementation?

#### 3. Results

# 3.1. What Impact Do Access Restrictions Have on Youth's Smoking Behaviour and Stage of Smoking?

Nearly all of the studies looked at the effect of interventions on illegal sales rather than individual smoking behaviour or prevention of uptake. One exception is a 2002 systematic review (+) by Fichtenburg and Glantz which addressed the impact of access restrictions on smoking prevalence, but found no difference in youth smoking in communities with youth access interventions and control communities [9]. The pooled estimate of the mean difference in 30-day prevalence was -1.5% (95% confidence interval; -6.0% to +2.9%). Interventions in their review included: simple enforcement of minimum age restrictions, retailer and community education of minimum age laws, and education combined with active enforcement via compliance testing of vendors, warnings, fines and suspension of tobacco selling licenses. Furthermore, all four controlled studies included in the review reported merchant compliance with minimum age restrictions (i.e. asking for identification and not selling to persons underage) of 82% or higher, yet failed to demonstrate decreased smoking by young people.

Ross and colleagues examined in 2006 the differential effects of cigarette prices, clean indoor air laws, and youth access laws on smoking uptake among US high school students (cross-sectional, +) [10]. They found that merchant compliance with youth access laws reduced the probability of youth being in higher stages of smoking uptake (p<0.05). Moreover, they found that the impact of compliance was greater for those who were in later stages of uptake; at earlier stages of smoking uptake, cigarettes may be more often obtained from friends and other social sources.

Given that only two studies addressed the impact of interventions on smoking behaviour, it is not possible to draw definitive conclusions. Nevertheless, the studies were both rated positively (+), and

indicate that access restrictions may have little impact on young people's smoking behaviour and that the impact of access restrictions on smoking behaviour may depend upon stage of smoking uptake.

# 3.2. When Interventions Can Be Compared, Which Are Most Effective in Reducing Illegal Tobacco Sales to Youth?

# 1) Tobacco industry interventions

One cross sectional (-) study found that tobacco industry interventions are not effective in reducing illegal sales [11]. The authors examined the effectiveness of the Tobacco Institute's "It's the Law" campaign seven months after its launch in the US. They found that six of the seven participating merchants (86%) and 131 of the 149 non-participating merchants (88%) were willing to illegally sell cigarettes to young people. Yet, the study did not receive a positive rating (-), and therefore the results must be interpreted with caution. Specifically, there was a lack of information on sampling method, eligibility criteria, and the type of analysis conducted, and no p-values were provided. Further research is required to determine whether or not this particular tobacco industry-sponsored intervention was effective in reducing illegal sales.

# 2) Multi-component interventions and active enforcement

Multiple studies suggest that interventions are most effective when they are multi-component (e.g. youth access policies, community and merchant education, vending machine policies), but that this can be undermined by weak enforcement of tobacco laws. For example, in an Australian study, Tutt and coworkers (cross-sectional, -) explored retail compliance with prohibition of sales to minors [12]. Findings revealed that compliance rates increased as a result of publicised prosecutions and initiation of a campaign aimed at increasing merchant awareness of minimum age legislation. Non-compliance rates were 30.8% in December 1994, 8.1% in May 1996 and 0% in 1998/9. However, this study did not receive a positive review (-) because confounders were not adequately accounted for, and therefore the results may not be conclusive.

Yet, one (+) review did find multi-component strategies to be successful in decreasing illegal sales to youth. Levy and Friend found that successful US-based policies that reduced retail sales usually had a multi-component approach, including severe enforcement and penalties, as well as community education and mobilisation [13]. Two studies in this review [11,14] revealed that merchant education and community and media campaigns were ineffective on their own in reducing tobacco sales. For example, although some stores may stop selling to youth because of youth access policies, other stores may increase their sales particularly if merchants are unlikely to be penalized, or if the community lacks concern. The review also found that vending machine policies that involved community and merchant education without locking devices or total vending machine bans had limited effect on sales to young people.

A Cochrane review by Stead and Lancaster (++) examined how interventions aimed at preventing illegal sales of tobacco can reduce underage access [15]. Although none of the strategies achieved 100% merchant compliance, the authors concluded that actively enforcing laws or using multi-

component educational strategies was more effective than providing merchants with information about illegal sales. Finally, a New Zealand based cross-sectional study (-) evaluated the effectiveness of the Smoke-free Environment Act of 1990, prohibiting the sale of tobacco products to minors [16]. The study evaluated a nationwide programme of controlled purchase operations (CPOs) using volunteers under the age of 16. Controlled purchase operations describe attempts by youth/minors to purchase tobacco products, within the context of a study examining illegal tobacco sales. Between September (1996) and June (1997), 9.7% of CPOs resulted in illegal sales of tobacco, while 5.9% occurred between July and December (1997). By December (1997), 84% of the violating merchants were convicted. However, this study did not receive a positive rating, as no information was provided on the type of analysis conducted and the sampling frame used. Therefore there is only limited evidence from a single (++) review to suggest that active legal enforcement is useful for decreasing illegal sales of tobacco to minors and improves the success of multi-component strategies [15].

# 3) Age and Identification Requests

Results from three positively rated study (one ++, and two +) indicate that age, and even more so identification requests are useful in reducing illegal sales of tobacco to youth. In a US-based crosssectional study (++) by Glanz and coworkers, only two variables were associated with whether a successful purchase attempt was made: whether minors' age was requested (OR = 0.030, 95% CI = 0.002, 0.426) and whether minors' identification was requested (OR = 0.001, 95% CI = 0.001, 0.020) [17]. These findings indicate that age and/or identification requests may be an effective means by which to decrease youth access to tobacco products. However, some evidence suggests a greater reduction in sales to minors when identification (ID) is requested than when age is requested. For example, an American study by Landrine and colleagues (+) found that, across 2,567 attempts to purchase, minors were asked their age 13.1% of the time and were asked to produce ID 4.1% of the time [18]. Yet, when ID was requested, minors were refused cigarettes 99% of the time and sales were less likely ( $\chi^2 = 16.8 \text{ p} \le 0.001$ ). Consistent with these findings, a US cross-sectional study (+) conducted by DiFranza et al. found that sales occurred in 1.5% of 1,180 attempts when proof of age was requested, as compared to 64% of 712 attempts when it was not (p<0.001) [19]. In contrast, sales occurred in 5% of 317 attempts when age was asked, as compared to 30% of 1,502 attempts when it was not (p<0.001).

Nonetheless, results from a positively reviewed study revealed that young people who present identification may succeed in purchasing tobacco. In a non-randomised controlled trial (+), Levinson and coworkers examined the effect on cigarette sales when minors presented ID, compared with minors who did not present ID [20]. Sixteen minors conducted supervised tobacco purchase attempts in six urban and suburban communities in the US. Findings revealed that when clerks requested ID, sales were six times more frequent among minors who presented valid ID (identifying them as minors) than minors who did not present identification (12.2% vs. 2.0%, RR = 6.2, p<0.0001).

# 3.3. Does Effectiveness Depend on the Status of the Merchant?

In their 1996 US-based cross-sectional study (+) exploring the tobacco industry-sponsored "It's the Law" compliance program, DiFranza and colleagues concluded that merchant participants and non-participants of the compliance program were just as likely to make illegal sales to minors (OR = 0.87, 95% CI = 0.59, 1.35, p = 0.0001) [21]. "It's the Law" was an informational campaign aimed at tobacco retailers, which included information leaflets, and stickers to be displayed on retail counters advising of the minimum age law.

However, four positively reviewed (+) studies of other non-industry sponsored interventions suggest that illegal tobacco sales are impacted by the age, gender and ethnicity of the clerk. In a US non-randomised controlled trial (+), Levinson and coworkers found that during supervised purchase attempts, clerks perceived to be younger than 30 years of age were significantly more likely to sell tobacco to youth (9.9% of clerks under 30 made sales vs. 5.5% of clerks between 30-50 and 6.9% of clerks over 50) [20].

In a cross-sectional US-based study [19] (+) by DiFranza *et al.* illegal sales were more common when the clerk was male as opposed to female (27% vs. 22%; p<0.05). In a cross-sectional study (+) by Landrine and colleagues findings revealed that the gender of the clerk did play a role in identification request (p = 0.05) but not in asking minors their age (p = 0.07) [18]. Female clerks (32.4% of the time) were slightly more likely than male clerks (26.3% of the time) to ask children their age.

Landrine and co-workers' (cross-sectional +) US-based study also found that the clerk's ethnicity was associated with age requests ( $\chi^2(4) = 19.60$ , p<0.001) [18]. For example, Asian clerks requested age more often (35.5%) than other ethnic groups: African American clerks (22.7%); Middle Eastern clerks (21.7%); White clerks (17.5%); and Latinos (8.5%). Ethnicity also played a role in requesting ID ( $\chi^2(4) = 20.45$ , p<0.001). White clerks asked for ID 18.5% of the time, Latinos asked 15% of the time, Asians asked 7.5% of the time, Middle Eastern clerks asked 6.6% of the time and African Americans asked 2.3% of the time.

# 3.4. Does the Site/Setting Influence Effectiveness?

Evidence from four positively reviewed studies (three +, one ++) shows that site/setting does influence effectiveness of access restriction measures. In a Swedish cross-sectional study (+), Sundh and co-workers compared the ability of young people to purchase tobacco before and after the implementation of the minimum age requirement of 18 years in 1997 [22]. While most of the purchase attempts continued to occur in department and grocery stores, the results of purchase attempts in various settings differed before and after the implementation of the minimum age restriction. In 1999, 66% of purchase attempts in department and grocery stores were successful, compared to 84% in 1996 (p<0.001). In 1999, 78% of purchase attempts at newsstands and in tobacco shops were successful, compared to 96% in 1996 (p<0.001). Lastly, in 1999, 63% of adolescents successfully purchased tobacco in service stations, compared to 94% in 1996 (p<0.001). Glanz and colleagues carried out a cross-sectional study (++) in the US between 1996-2003, in which they examined minors aged 14-17 years who attempted to purchase tobacco products [17]. They found that 25.5% of purchases occurred

in food stores, 44.7% occurred in convenience stores, 16.8% occurred in gas stations, and 13% occurred in other stores.

In particular, the presence of self-service displays and unlocked vending machines may increase young people's ability to access tobacco products. In a cross-sectional US-based study [19] (+), DiFranza and colleagues found that illegal sales were comparable for locked vending machines (19% of 47 attempts) and over-the-counter outlets (24% of 1075 attempts; p>0.05), but were more frequent for self-service displays (37% of 75 attempts, p = 0.01 vs. over the counter) and unlocked vending machines (64% of 58 attempts, p<0.0001 vs. over the counter). Locked vending machines, or lockout devices, describe vending machines which require an employee to unlock a vending machine selling cigarettes, at the request of a customer. In a cross-sectional study (+), DiFranza and colleagues found that in communities without requirements for lockout devices, illegal sales were far more likely from vending machines than over-the-counter sources (OR = 3.0, 95% CI = 1.9, 4.7, p = 0.0001) [20].

#### 3.5. Is Sustained Implementation or Enforcement Important?

Some positively rated evidence (from three + studies) suggests that in order for access restrictions to be effective, ongoing implementation is required. For example, in a 2006 US cross-sectional study (+), Sundh and Hagquist examined associations among merchant inspections (i.e. through test purchases), merchant compliance and access to tobacco by youth between 2001 and 2003 [23]. The researchers found that 32.3% of the 3980 first-time inspections resulted in violations for selling tobacco to a minor. In contrast, 25.9% of the second-time inspections of the same retailers resulted in violations for selling tobacco to a minor (p<0.05).

The implementation and sustained enforcement of minimum age laws among merchants may enhance tobacco-use prevention efforts for youth. In a 2006 Swedish cross-sectional study (+), Sundh and coworkers assessed three test locations in order to investigate regional differences in tobacco access and to inform authorities' efforts to enforce compliance with minimum-age restrictions [24]. In 1996, 84% (n = 214) of test purchases in shops with a voluntary age-limit resulted in successful purchases. In contrast, in 2005, 48% (n = 900) of test-purchases were successful (p<0.001). The authors concluded that opportunities to purchase cigarettes were reduced by the introduction of a minimum-age law in 1997 that was supported by both merchants and the community. Together, these findings suggest that sustainability is a key issue to the effectiveness of access restrictions in preventing illegal tobacco sales to youth.

Finally, in a US-based cross-sectional study (+), Chaloupka and Grossman examined the effectiveness of various tobacco control policies, including: increased taxes, restrictions on smoking in public spaces and worksites, and limits on the availability of tobacco for youth [25]. The authors note that limited enforcement of these broad policies impedes the reduction of youth smoking. In particular, they argue that age restrictions are not well enforced, and are ineffective unless coupled with educational programs, licensing and fines.

3.6. How Does Effectiveness Vary According to the Age, Sex or Ethnicity of Young People?

# 1) Age and Smoking Status

Some interventions may be more effective in reducing tobacco access and use by younger smokers, as highlighted in three positively reviewed studies (two +, one ++). In a US-based cross-sectional study (++), Glanz and colleagues found a decrease in youth tobacco purchases between 1996 (44.5%) and 2003 (6.2%); older youth were more successful in purchasing tobacco than their younger counterparts in 2003 (age 15: 0%, age 16: 4.7% and age 17: 9.2%), however this difference was not significant (p>0.05) [17]. Consistent with this finding, in an American cross-sectional study (+), DiFranza and colleagues found that merchants were more likely to sell tobacco products to older youth; violation rates varied from 4% for youth aged 13 years, to 30 % for youth aged 16 years (p<0.01) [19]. In a US non-randomised controlled trial (+), Levinson and coworkers (2002) found that minors who were aged 17 had significantly greater odds of purchasing cigarettes than minors (p<0.01) [20].

Age of appearance may also influence minors' ability to access tobacco products, according to findings from two (+) positively rated studies. In Swedish trials carried out in 1999 and published in 2004, Sundh and co-workers (+) found that 72% of attempted purchases by younger looking adolescents were successful, whereas 92% of attempted purchases by older looking adolescents were successful [22]. Similarly, in a US cross-sectional study (+), Levinson and colleagues concluded that minors who appeared to be 16-17 years old were more successful in purchasing tobacco than minors who appeared to be 11-15 years old (OR = 3.4, 95% CI = 2.0, 5.8, p < 0.0001) [21].

One study also examined whether access restrictions were more effective in reducing tobacco access and use by lighter versus heavier smokers. In an Australian cross-sectional study (-), Tutt and coworkers found that after three years of 90% retail compliance, smoking rates for youth aged 12-17 years decreased from 25.9% in 1993 to 22.7% in 1996, and to 17.1% in 1999 [12]. The greatest reduction could be found among persons who smoked 1 to 5 cigarettes a day, however this finding was not statistically significant ( $\chi^2 = 18.4$ , p = 0.182). Furthermore, confounders were not accounted for in this study, and therefore this study was not positively reviewed. Therefore, further research is required to examine differences in the effect of minimum age restrictions for lighter and heavier smokers.

#### 2) Sex

Three positively rates studies (one ++, two+) indicate that girls and boys differ in their ability to successfully purchase tobacco products. In a US cross-sectional study (+), DiFranza and colleagues found that girls had greater purchase success rates than boys (OR = 1.49, 95% CI; 1.01, 2.19, p < 0.05) [21]. In contrast, other research has found that boys are more successful in purchasing tobacco than girls. In a Swedish cross-sectional study (+), Sundh and co-workers examined the impact of the introduction of a minimum age law in 1997 on tobacco purchases by youth. For girls, they found that 84% of purchase attempts in 1996 and 65% of purchase attempts in 1999 were successful (p<0.001) [22]. For boys, they found that 96% of purchase attempts in 1996 and 85% of purchase attempts in 1999 were successful (p<0.001). Glanz and colleagues (++) found that tobacco purchases decreased

from 1996 (44.5%) to 2003 (6.2%), yet more sales occurred for boys (9.3%) than girls (4.5%), although this difference was not statistically significant (p>0.05) [17].

Further, the implementation of minimum age restrictions may impact girls and boys differently, according to findings from one (+) study. In a cross-sectional study, Sundh and colleagues analysed adolescent's access to tobacco before and after the introduction of a minimum age law in Sweden [26]. Findings revealed that the proportion of boys and girls in year 7 of school who said that they had bought tobacco during the previous month had decreased significantly from 11.5% to 7.8% and from 11.6% to 6.9%, respectively (both p<0.0001). For smokers, the proportion of girls who bought tobacco in shops decreased (p<0.001) in all age groups (year 7: 93.8% to 74.1%; year 9: 94.3% to 84.8%; year 2 of upper secondary school: 96.4% to 90.7%). Corresponding figures for boys who smoked showed a statistically significant decrease only among year 9 students (92.8% to 87.6%, p<0.05).

# 3) Ethnicity

Young people of different ethnicities may vary in their ability to purchase cigarettes, according to findings from one positively reviewed (+) study. Landrine and colleagues (+) found that African American youth (5.3%) were significantly more likely than White youth (3.1%)  $\chi^2$  (1) = 4.65, p = 0.03), but not more likely than Latino youth (4.4%,  $\chi^2$  (1) = 1.72, p = 0.19) to be asked for ID [18]. When African American youth were asked for ID, sales were refused 100% of the time, as opposed to 79.2% of the time when ID was not requested ( $\chi^2$ (1) = 9.56, p = 0.002). However, it must be noted that these findings are specific to the American context, and likely cannot be generalized to other countries.

#### 3.7. What Are the Facilitators and Barriers to Implementation?

Four positively rated reviews (one ++, three +) indicate that social sources limit the effectiveness of minimum age restrictions in reducing youth's ability to procure cigarettes. According to a review (++) by Lantz and colleagues, one of the major barriers to the effective implementation of youth access restrictions is the ability for youths to acquire tobacco through social sources, such as family members, friends and strangers [27]. Consistent with this assertion, two (+) reviews [9,28] by Fichtenberg and Glantz [9] and Backinger and colleagues [28] note that social sources of cigarettes act as a barrier to the effective implementation of access laws. As young people find it harder to buy cigarettes from commercial sources, they tend to shift to other available resources. In their review, Levy and Friend (+) suggest that research should consider non-retail sources of tobacco such as parents, older siblings, peers and black markets [13].

#### 4. Discussion

#### 4.1. Limitations

There are a number of limitations to this review. While the literature search was international in scope, the majority of the articles identified within this review referred to US specific interventions or

laws/restrictions. Since the demographics of participants in US studies differ to the demographics of young people in other countries, it is not clear whether all findings are applicable to youth in a variety of global contexts. Yet some general lessons, such as the usefulness of comprehensive tobacco control interventions, will likely be applicable to a variety of contexts.

A second limitation of this review is that many of the studies identified used very similar study designs. Most of the studies identified by the literature search were observational in nature. Only one study [20] was experimental; the majority used a cross-sectional research design. Many of these studies relied on recall or self report data. Because the data were predominantly based on self-reports, it could be argued that adolescent's reports of purchase attempts may be subject to recall bias. However, studies have shown that in regards to their own smoking behaviour, children's and adolescent's reports are consistent over time [29,30]. Therefore, self reports may be informative, but could be enhanced with actual observations of the purchase attempt.

#### 4.2. Conclusions

Findings from this review suggest that when access interventions are implemented in a comprehensive manner, they can decrease the illegal sale of tobacco to young people. Interventions that are multi-component in nature and with active and ongoing enforcement are the most successful. Specifically, findings revealed that combined, successive retail inspections, public prosecutions and awareness of minimum age restrictions decrease illegal sales of tobacco.

Although one review (+) [9] found no differences in smoking rates in communities with and without access restrictions, there is a body of evidence indicating that the way an intervention is implemented impacts effectiveness. A variety of factors can influence the effectiveness of access restrictions, such as whether clerks ask potential buyers to confirm age or identification, the person (e.g. sex, ethnicity of the clerk) who is delivering the intervention, and the site/setting of the intervention. For example, store clerks who are younger and male may be more likely to sell tobacco to youth. Therefore, interventions that train or educate merchants may be more effective if they are tailored according to the age and/ or gender of the merchant. The effectiveness of an intervention can also be influenced by age, sex, diversity and stage of smoking of the potential buyer, suggesting that complementary tailored youth focused intervention strategies (education, mass media campaigns, etc.) are required.

Finally, there are various factors which may impede the effectiveness of access restrictions in preventing smoking among youth. Nearly all of the studies identified by the literature search examined the effect of interventions on illegal sales (e.g. number of sales to youth, merchant compliance) rather than behaviour. One study did examine the impact of access restrictions on smoking behaviours and found no relationship between merchant compliance and smoking prevalence [9]. As a result, it is not clear what impact access restrictions are having on smoking behaviours. However, some evidence suggests that youth in the early stages of smoking may not be impacted as much by access restrictions due to alternative sources of tobacco. While age, and even more so, identification request can decrease the illegal sale of tobacco to youth, youth may also acquire cigarettes through social sources. Youth may also be able to buy cigarettes singly (although this is illegal irrespective of age) or in packs of ten which make cigarettes more affordable. Furthermore, despite the fact that illegal sales to youth

continue, very few store clerks have been prosecuted by the law or given any fines [5]. Lack of enforcement is a key barrier to reducing the illegal sale of tobacco to youth. Yet, youth can also access cigarettes through the internet and vending machines and may also have access to contraband cigarettes (unlawful or illegally traded cigarettes, such as generic cigarettes). Further research is required to examine these processes, as well as the impact that access restrictions have on the smoking behaviour of young people. However, general lessons such as the usefulness of comprehensive interventions and the strict enforcement of minimum age restrictions are generally applicable in reducing the illegal sale of tobacco to youth.

# Acknowledgements

This article is based on a rapid review on youth prevention of tobacco use for and funded by the National Institute for Health and Clinical Excellence (NICE) in the United Kingdom for the purposes of informing national guidance. The activities of the British Columbia Centre of Excellence for Women's Health are made possible through a financial contribution from Health Canada. However, the interpretation, analysis and views expressed are those of the authors and not necessarily those of NICE or Health Canada.

Table 2. Access Restriction Evidence Table.

First	Study population	Research question	Intervention	Main results	Confounders
author	Inclusion/exclusion	Power calculation	Comparisons	Effect size	Comments
Year	criteria.				
	Number of	Funding	Length of follow-	CI	
Country	participants		up, follow-up rate		
	(randomised to				
Study	each group or				
design	otherwise).				
	Age; Sex; S/E				
Quality	status; Ethnicity;				
	Pregnant; Other,				
	e.g. inpatient,				
Backinger et	Data included	To summarize the	Data was collected	Findings reveal that	Many of the
al.	smoking prevention	evidence on	from published	studies on youth access	results were not
	studies published	adolescent and	literature. Pubmed,	show that young people	relevant to the
2003	from January 1990	young adult	PsychInfo, ERIC	continue to obtain	research
	to May 2002 and	prevention and	and SCCI were	cigarettes from non-	questions and
USA	conducted in the	cessation, and	searched for	commercial sources	outcomes of this
1	US. All identified	provide future	evidence related to	(friends and family) and	review. Selected
Review	smoking cessation	directions for	young adults and	commercial sources	data has been
(narrative	studies for	research.	adolescents.	(convenience stores).	used in the
synthesis)	adolescents. Young				review.
	adult data was	Funder not			
+	limited to initiation	mentioned.			
	and cessation				
	studies.				

Table 2. Cont.

·	Table 1	I			
Chaloupka et al.	N= nationally	Examines the	Data was collected	Limits on youth access	A well
1006	representative	effectiveness of	from the 1992-	to tobacco products	conducted study
1996	students in grade	several tobacco	1994 Monitoring	appear to have little	that
**************************************	8, 10 and 12.	control policies in	the Future	impact on youth	disaggregated
USA		discouraging	campaign surveys	cigarette smoking,	results based on
		cigarette smoking	of grade 8, 10, 12	likely due to weak	gender and race.
Cross-sectional		among youth.	students. Limits on	enforcement of the	More
		Policies include	the availability of	laws.	information on
+		limits on the	tobacco products to		confounders and
		availability of	youth were		missing data
		tobacco products to	measured by		would have been
		youth.	several variables		useful.
		F 1 11 d	including: state,		
		Funded by the	minimum legal		
		Centres for Disease	purchase, age, etc.		
		Control and the			
		Robert Wood Johnson			
Chaloupka et al.	N= 198, 359	Foundation. Examine	Data was collected	Found significant	A well
Спающрка ет ат.	nationally	differences in	from the 1992-	differences in youth's	conducted study
1999	representative	youth	1994 Monitoring	responsiveness to	that
1999	students in grade	responsiveness to	the Future	tobacco control	disaggregated
USA	8, 10 and 12.	changes in price or	campaign surveys	initiatives by race.	results based on
USA	Authors do not	tobacco control	of grade 8, 10, 12	Smoking rates among	gender and race.
Cross-sectional	provide ethnic	policies.	students. Indexes	white youth are	More
C1055-5CCtional	breakdown, but	poneies.	examined gender,	significantly	information on
+	state that sample	Funded by the	SES, race, cigarette	influenced by anti-	confounders and
·	was "nationally	Centres for Disease	consumption, etc.	tobacco activities and	missing data
	representative"	Control and the	consumption, etc.	clean indoor air	would have been
	representative	Robert Wood		restrictions (p<0.05,	useful.
		Johnson		p<0.10, respectively),	
		Foundation.		whereas smoking rates	
		T oundation.		among black youth are	
				not. Smoking rates	
				among black youth are	
				significantly	
				influenced by smoker	
				protection laws and	
				restrictions on youth	
				access (ps<0.10),	
				whereas smoking rates	
				among whites are not.	
Difranza et al	N=2013	Evaluate	Stratified cluster	Crude violation rates	A well
	purchase	merchant	sampling was used	were 35% in 1996 and	conducted
2001	attempts	compliance with	to select outlets	17% for 1997	study that
		laws prohibiting	from which youth	(p<0.001).	discussed
USA	N=959 (1996)	the sale of	aged 13-17 years		eligibility,
	N=1054 (1997)	tobacco to	attempted to	Male clerks made	sampling
Cross-		minors.	purchase tobacco.	more sales than	method and
sectional				female clerks (27%	reliability of
		Funded by the		vs. 22%; p<0.05).	results.
+		Massachusetts		Illegal sales were	However, the
		Tobacco Control		comparable for locked	study did not
		Program.		vending machines	discuss
				(19% of 47 attempts)	reliability and
				and over the counter	validity of

Table 2. Cont.

				outlets (24% of 1075 attempts; p>0.05), but were more frequent in self service displays (37% of 75 attempts, p=0.01) vs. over the	measurement methods and exposure, and did not discuss confounders.
				counter) and unlocked vending machines (64% of 58 attempts p<0.001 vs. over the counter).	
				Sales occurred in 1.5% of the 1180 attempts when proof of age was requested, as compared with 64% of the 712 attempts when it was not	
				(p<0.001). Sales occurred in 5% of 317 attempts when age was asked and in 30% of 1502 when it was not (p<0.001).	
DiFranza et	N=480 cigarette	Evaluate the	12 young people	Youth were successful	A well conducted
al.	purchase	influence of age,	made 480 attempts		study that took
1996	attempts. All of the	gender, vending machine lockout	to purchase tobacco in		many steps to reduce bias.
1990	tobacco	devices and	Massachusetts	* *	However,
USA	merchants were	tobacco industry	from over the	-	confounders were
	located in 8	sponsored	counter and		not accounted for
Cross-	suburban and small urban	programmes ("It's	vending machines with and without		and eligibility criteria were not
sectional	communities.	the Law" programmes) on	remote control	· ·	outlined.
+	The over the	underage youths'	lockout devices.	6% sold at every	outilied.
	counter vendors	ability to purchase	Half the vendors	opportunity.	
	included	tobacco.	were participating	Apparent age was a	
	convenience		in "It's the Law"	significant predictor of	
	stores,	Funded by a grant	programmes.	purchase success.	
	pharmacies,	from the		Youth who appeared to	
	liquor stores, and gasoline stations.	Massachusetts Tobacco Control		be 16-17 years old were much more successful	
	All of the	Programme.		than youth who	
	vending			appeared to be 11-15	
	machines were			(OR=3.4, 95% CI= 2.0,	
	located in			5.8, p=0.0001). Girls	
	restaurants.			had a greater purchase success rate (OR= 1.49,	
	One boy and one			95% CI=1.01, 2.19,	
	girl aged 12, 13,			p<0.05). This persisted	
	14, 15, 16, & 17			as a trend when	
	were recruited			apparent age was	
	through			controlled in regression	
	acquaintances to attempt to			analysis (OR=1.59, 95% CI=0.94, 2.7,	
	purchase			p=0.08). Boys (29%)	
	tobacco.			and girls (28%) were	
				equally	

Table 2. Cont.

Bikely to be asked for proof of age even though girls appeared older.					111 1 . 1 . 1 . 1	
though girls appeared older.  Youth were much more successful purchasing from vending machines than from over the counter sources (OR= 3.0, 95% CI=1.9, 4.7, p=0.0001). In communities with no requirements for lockout devices, illegal sales were far more likely from vending machines than from over the counter sources (OR=5.9, 95% CI=3.3, 10.3, p=0.001). 'It's the Law' programmes were not associated with a significant reduction in illegal sales when vending machine and over the counter sources (OR=0.87, 95% CI=0.57, 1.35, p=0.5) or when they were considered together (OR=0.87, 95% CI=0.57, 1.35, p=0.5) or when they were considered separately.  Diffanza et al. N=156 tobacco merchants in program.  Diffanza et al. N=156 tobacco merchants in efficacy of the filter of the program were considered separately.  Diffanza et al. N=156 tobacco merchants in efficacy of the program.  Examine the efficacy of the filter and of the program were considered separately.  Diffanza et al. N=156 tobacco merchants in efficacy of the program.  Examine the efficacy of the program were considered separately.  Diffanza et al. N=156 tobacco merchants in efficacy of the program were considered separately.  Examine the efficacy of the program were very program.  Examine the efficacy of the program were were participating in the program were were participating in the program were willing to illegally sell cigarettes to children, compared with 88% or onducted. No p-values were					I -	
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Diffanza et al.   N=156 tobacco merchants in   1992   Massachusetts   Massachusetts   Tobacco Institutes "It's the Law" program.   Tobacco Institutes "Th's the Law" program   Tobacco Institutes "Th's the Law" program   Tobacco Institutes "Th's the Law" program.   There was a lack of information on sampling method, eligibility criteria, and the type of analysis conducted. No p-values were provalues were producted. No p-values were provalues were possible to conducted. No p-values were provalues were possible to conducted. No p-values were provalues were provalues were possible to this draw provalues were provalues provalues provalues were provalues provalues provalues pro						
Difranza et al.   N=156 tobacco merchants in   1992   Massachusetts   Massachusetts   Tobacco Institutes   Tobac					_	
Diffanza et al.   N=156 tobacco merchants in   1992   Massachusetts   Massachusetts   Tobacco Institutes program.   USA   US						
sales were far more likely from vending machines than from over the counter sources (OR=5.9, 95% CI=3.3, 10.3, p=0.001). 'It's the Law' programmes were not associated with a significant reduction in illegal sales when vending machine and over the counter sources (OR=0.87, 95% CI=0.57, 1.35, p=0.5) or when they were considered separately.  Diffranza et al.  N=156 tobacco merchants in efficacy of the fifted your office of the program.  1992  Massachusetts  Tobacco Institutes "It's the Law" program.  USA  Sunderage youth, both male and machine and over the considered separately.  Tobacco Institutes "sham" purchase attempts from merchants were lack of information on sampling in "It's the Law" program.  USA  Cross- Sectional  Funder not mentioned.  Funder not mentioned.  "It's the Law" were participating in the program were were originally sell cigally sell cigallestes to children, compared with 88% p-values were p-values were possible sell type of analysis conducted. No compared with 88% p-values were					_	
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Difranza et al.   N=156 tobacco merchants in   Massachusetts   Massachusetts   Tobacco Institutes female made   Tobacco Institutes   "It's the Law" programmes were not associated with a significant reduction in illegal sales when vending machine and over the counter sources were considered together (OR= 0.87, 95% CI=0.57, 1.35, p=0.5) or when they were considered separately.    Difranza et al.   N=156 tobacco merchants in   Only 4.5% of 156   There was a lack of information on sampling merchants were participating in "It's information on sampling merchants who merchants were participating in "It's the Law" program.   S6% of merchants who merchants were participating in the program were were participating in the program were willing to illegally sell cigarettes to children, compared with 88%   P-values were   Conducted. No compared with 88%   Conducted. No p-values were   Conducted. No compared with 88%   Conducted. No conducted. No compared with 88%   Conducted. No compared with 88%   Conducted. No conducted. No conducted. No co					` '	
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Cross-  Cross-						
Difranza et al.   N=156 tobacco merchants in   Hospital (Participating in Participating i						
Difranza et al.  N=156 tobacco merchants in  Massachusetts  Massachusetts  Difranza et al.  N=156 tobacco merchants in  N=156 tobacco merchants in  Tobacco Institutes "It's the Law"  program.  Cross- sectional  Tobacco Institutes "It's the Law"  program.  Tobacco Institutes "Sham" purchase attempts from merchants method, eligibility criteria, and the willing to illegally sell cigarettes to children, conducted. No p-values were					_	
Difranza et al.  N=156 tobacco merchants in  Massachusetts  Tobacco Institutes "It's the Law"  Program.  Cross- sectional  Tosacco Institutes  "It's the Law"  Prunder not mentioned.  Tosacco Institutes  "It's the Law"  Program.  Tobacco Institutes  "Sham" purchase attempts from merchants who merchants who merchants  Were participating in the program were criteria, and the willing to illegally sell cigarettes to children, conducted. No p-values were  or when they were considered separately.  Only 4.5% of 156  There was a merchants were participating in "It's information on sampling were participating in the program.  Were participating in the program were criteria, and the willing to illegally sell cigarettes to children, conducted. No p-values were					(OR= 0.87, 95%	
Difranza et al. N=156 tobacco merchants in efficacy of the 1992 Massachusetts USA Program.  Cross-sectional Participating in mentioned.  Difranza et al. N=156 tobacco merchants in efficacy of the both male and merchants were lack of participating in "It's information on sampling the Law" program. 86% of merchants who method, eligibility eligibility eligibility the program were criteria, and the willing to illegally sell type of analysis campaign. compared with 88% p-values were					CI=0.57, 1.35, p=0.5)	
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Difranza et al.  N=156 tobacco merchants in efficacy of the merchants in Massachusetts  N=192  Massachusetts  Tobacco Institutes "It's the Law" sampling program.  USA  Cross- sectional  Cross- sectional  Tobacco Institutes "It's the Law" sampling program.  Funder not mentioned.  Tobacco Institutes "sham" purchase attempts from participating in the program were willing to illegally sell campaign.  There was a merchants were participating in "It's information on sampling were participating in the program were willing to illegally sell type of analysis campaign.  Compared with 88% p-values were					-	
merchants in Massachusetts  Massachu	Difranza et al.	N=156 tobacco	Examine the	5 underage youth.		There was a
Massachusetts  Tobacco Institutes  "It's the Law"  program.  Cross- sectional  Tobacco Institutes  "It's the Law"  program.  Tobacco Institutes  "sham" purchase attempts from merchants  participating in "It's the Law" program.  86% of merchants who were participating in the program were willing to illegally sell cigarettes to children, conducted. No compared with 88%  program.  Tobacco Institutes  "sham" purchase attempts from merchants  participating in "It's the Law" program. sampling method, eligibility trievies, and the type of analysis cigarettes to children, conducted. No p-values were						
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USA program. attempts from merchants who method, were participating in the program were criteria, and the sectional mentioned. "It's the Law" willing to illegally sell campaign. compared with 88% p-values were	1772	1110500011050115				
merchants were participating in eligibility Cross- sectional Funder not participating in the program were criteria, and the willing to illegally sell type of analysis campaign. cigarettes to children, conducted. No compared with 88% p-values were	LISA			-		
Cross- sectional sectional -  Funder not participating in "It's the Law" willing to illegally sell campaign.  participating in were willing to illegally sell type of analysis campaign.  compared with 88% p-values were	USA		program.	~		
sectional mentioned. "It's the Law" willing to illegally sell type of analysis campaign. cigarettes to children, conducted. No p-values were	Cross		Fundar not			
campaign. cigarettes to children, conducted. No compared with 88% p-values were						
- compared with 88% p-values were	sectional		mentioned.			
					cigarattee to children	conducted No
	1			campaign.		
	-			campaign.	compared with 88%	p-values were
participating.	-			campaign.	compared with 88% who were not	

Table 2. Cont.

Fichtenberg et	N= 9 studies	To determine the	Conducted a	There was no	A well
al.		effectiveness of laws	systematic review	statistically significant	conducted
	Inclusion	restricting youth	of studies that	relationship between	review.
2002	criteria-	access to cigarettes	reported changes	merchant compliance	However it is
	studies must	on prevalence of	in smoking	and 30-day (r=0.116,	not a Cochrane
USA	include	smoking among	associated with the	p=0.486) or regular	(which
	compliance	teens.	presence of	(r=0.017, p=0.926)	represents the
Systematic	and prevalence		restrictions on the	teen smoking	benchmark for
review	data	Funded by the	ability of teens to	prevalence.	evidence-based
		National Cancer	purchase	F	medicine and
+	Interventions	Institute.	cigarettes.	There was no evidence	reviews are
	ranged in		<i>S.</i>	that an increase in	conducted to
	intensity from		Calculated the	compliance with youth	extremely high
	simple		correlation	access restrictions was	standards).
	enforcement of		between merchant	associated with a	
	laws to		compliance levels	decrease in 30-day	
	merchant and		with youth access	(r=0.294, p=0.237) or	
	community		laws and	regular (r=0.274,	
	education, to		prevalence (30 day	p=0.287) prevalence.	
	education		and regular)	Although none of	
	combined with		prevalence of	these correlations are	
	active		youth smoking,	statistically significant,	
	enforcement		and between	their signs suggest a	
	via compliance		changes in	positive association	
	testing,		compliance and	between increased	
	warnings, fines		prevalence	compliance and	
	and suspension		associated with	increased smoking	
	of tobacco		youth access	prevalence.	
	selling		interventions.	•	
	licences.			There was no	
			Conducted a	significant difference	
			random effects	in youth smoking in	
			meta-analysis to	communities with	
			determine the	youth access	
			change in youth	interventions	
			prevalence	compared with	
			associated with	control communities:	
			youth access	the pooled estimate	
			interventions from	of the mean	
			studies that	difference in 30-day	
			included control	prevalence in the	
			communities.	intervention group	
				was -1.5% (95% CI -	
				6.0%, +2.9%)	

Table 2. Cont.

Glanz et al.	N=across eight	Study examines the	Annual random	There was a decrease	A very well
	years the	findings of annual	unannounced	in the percent of	conducted
2007	number of	Synar inspections to	inspections were	successful purchases	study that
2007	stores	assess compliance	conducted by	made over the period	accounted for
USA	surveyed	with federal and	minors over an 8	from 1996 to 2003	confounders,
CSII	ranged from:	state legislation to	year period (1996-	(44.5% vs. 6.2%).	had a high
Cross-sectional	448 in 1998 to	limit minors' access	2003). Stores were	Based on multivariate	participation
C1033-3CCtional	209 in 2003	to tobacco products	randomly selected	analysis, only 2	rate, and dealt
++	207 111 2003	in Hawaii. Study	from a list of stores	variables were	with missing
		also reports on	that sell tobacco	associated with	data.
		factors associated	products in Hawaii.	whether a successful	data.
		with selling tobacco	products in Hawaii.	purchase attempt was	
		to minors for the		made in 2003: whether	
		most recent year of		the minors' age (OR =	
		inspections.		0.030, 95% CI =0.002,	
		inspections.		0.426) or identification	
		Funded by Hawaii's		(OR = 0.001, 95% CI =	
		Department of		0.001, 0.020) was	
		Health's Alcohol		requested.	
		and Drug Abuse		requesteu.	
		Division, Federal			
		Substance Abuse			
		Prevention and			
		Treatment Block			
		Grant and the			
		Hawaii Tobacco			
		Control Settlement			
		Fund.			
Lantz et al.	N= not clear	To provide a	Medline literature	Youth smoking	A well conducted
	how many	comprehensive	searches, books,	prevention control	review, however,
2000	articles were	review of	reports, electronic	efforts have had	studies were
	reviewed	interventions and	list servers, and	mixed results.	limited to the US.
USA	(However there	policies aimed at	interviews with	However, this review	Furthermore, it is
	are 142	reducing youth	tobacco control	suggests a number of	not a Cochrane
Review	references in	cigarette smoking	advocates.	prevention strategies	review which is
(narrative	the reference	in the US, including		that are promising,	the benchmark
synthesis)	list).	strategies that have	Intervention and	especially if	for evidence-
		undergone	policy approaches	conducted in a	based medicine
+		evaluation and	were categorised	coordinated way to	and reviews.
		emerging	into seven	take advantage of	
		innovations that	categories (school	potential synergies	
		have not yet been	based, community	across interventions.	
		accessed for	interventions, mass	Several types of	
		efficiency.	media/public	strategies warrant	
		Ended for a Ma	education,	additional attention	
		Funded from Mr.	advertising	and evaluation	
		Ted Klein,	restrictions, youth	including aggressive	
		president of Ted	access restrictions,	media campaigns.	
		Klein and Co., a	taxes and direct restrictions on		
		New York City			
		public relations	smoking.		
		firm.			

Table 2. Cont.

Landrine et al.	N=2,567	Examined the role	36 minors,	The data revealed that	Good reliability
Landrine et al.  1996  USA  Cross-sectional +	purchase attempts from 72 stores. Thirty-six children (18 girls, 18 boys) were recruited to participate in the study. There were 12 children in each of the three age groups (10-, 14-, and 16-year-olds) and 12 in each of the three ethnic groups	of asking age/ID in cigarette sales to minors and explored the possible demographic correlates of asking such questions.  Funded by Cigarette and Tobacco Surtax Fund of the State of California through the University of Calif. Tobacco Related Disease	36 minors, representing equal numbers of girls, boys, whites, blacks and Latinos of 10, 14, and 16 year olds each attempted to purchase cigarettes once from each of the 72 stores. The frequency of asking the children their age and/or for ID was analyzed along with the role of these questions in subsequent sales.	requesting age/ID was rare (occurring 17% of the time) despite the laws in California. If clerks asked children their age, sales were significantly less likely (x²=36.3, p<0.001). When age was asked, minors were refused cigarettes 95.8% of the time. Similarly, if clerks requested ID, sales were significantly less likely (x²=16.8, p<0.001). When ID	Good reliability and validity, however, the study dates were not clear, confounders were not addressed and missing data was mentioned but not accounted for.
	ethnic groups (whites, Latinos, and African Americans)	Related Disease Research Program.		was requested, minors were refused cigarettes 99% of the time. Requesting ID was more strongly associated with decreased sales than	
Levinson et al	N=1083	To estimate the	Controlled	asking age.	A well
Levinson et al.  2002  USA  Non- randomised controlled trial +	N=1083 purchase attempts	To estimate the effect on cigarette sales rates when minors present ID  Funded by State Tobacco Education and Prevention Partnership, Colorado Dept. of Health and Environment	Controlled experiment in which minors attempting to purchase cigarettes either carried a valid ID (documenting that they were minors) or carried no ID< and were instructed to show their ID or admit having no ID if the clerk requested proof of age.	When clerks requested ID, sales were more than 6 times as frequent if minors presented ID than if they did not (12.2% vs. 2.0%, RR = 6.2, p<0.0001).	A well conducted study that adequately addressed concealment, treatment and control groups and comparison of results across sites.

Table 2. Cont.

Levy and Friend.  2002  USA  Review (narrative synthesis) +	N= 23 studies nationally representative sample	To review empirical studies of youth access policies to better understand the components of successful and unsuccessful interventions and their impact on youth smoking rates. The purpose of this review is to formulate future policies and create a framework for additional research	Interventions: Included enforcement efforts to reduce access by minors at stores, vending machines and social sources.  The relationship between youth access policies and smoking rates is inconsistent.  The researchers also found that in many cases the intervention had only short-term results.	The researchers found that a successful policy that reduces retail sales usually has a multicomponent approach that includes severe enforcement and penalties, as well as community education and mobilization.	A well conducted review that adequately addressed the significance of combining community, mobilization and enforcement to tackle smoking among youth.
Price 1998 New Zealand Cross- sectional	N=980 stores were visited for controlled purchase operations (CPO's) between 1996- 1997	Reports on the initiative-increased enforcement of section 30(1) which prohibits the sale of tobacco products to persons under the age of 18.  Funder not mentioned.	Ministry of Health co-ordinated a programme of CPO's using under age volunteers to identify merchants illegally selling tobacco products to minors.	Between Sept 1996 and Jun 1997, 693 CPO's were conducted, and 67 (9.7%) resulted in the sale of tobacco to minors. Between July and Dec 1997, a further 287 CPO's were conducted and 17 (5.9%) resulted in sales. Therefore a total of 980 CPO's were conducted, with 84 (6.8) resulting in sales. Of the 49 merchants prosecuted to date (December 1997), 41 were convicted.	No information on the type of analysis and no info on sampling frame. There was a general lack of information.

Table 2. Cont.

Ross et al.	N=16, 558	Examine the	Youth in grade 9-	Compliance with	A well
	youth in grades	differential effects	12 completed the	youth access laws	conducted
2006	9-12.	of cigarette prices,	"study of smoking	reduced the	study, however,
		clean indoor air	and tobacco use	probability of being	there was no
USA		laws, youth access	among young	in a higher stage of	baseline or
		laws and other	people" survey.	smoking uptake	comparison and
Cross-		socio-economic	Questions	(p<0.05). The finding	no information
sectional		factors on smoking	examined actual	that the impact of	on missing data
		uptake among US	smoking behaviour,	compliance is larger	(readers are
+		high school	risk of uptake	for those who are in	told the data is
		students. The	among non-	later stages supports	missing but we
		study also	smokers, and	the hypothesis that	are not told
		examines whether	numerous variables	social sources of	how this
		those at the final	examining SES,	cigarettes are more	impacts the
		stages of uptake	ethnicity, gender	important in the	results).
		are more price	and age.	earlier stages of	
		responsive than		smoking uptake.	
		those at the			
		beginning stage.			
		Funder not			
		mentioned.			
Stead et al.	N=34 studies	1) Does the	Assess the effects	Giving merchant's	The Cochrane
	(14=had data	intervention with	of interventions to	information was less	reviews
2005	from a control	merchants, by	reduce underage	effective in reducing	represent the
1117	group for at	education, active	access to tobacco	illegal sales than	benchmark for
UK	least one	enforcement of	by deterring	active enforcement or	evidence-based
C1	outcome)	laws, or	shopkeepers from	multi-component	medicine, and
Cochrane Review	Review	combinations of	making illegal	educational strategies,	reviews are
(narrative	included	strategies lead to decreased sales to	sales.	or both. No strategy achieved complete,	conducted to extremely high
synthesis)	controlled	minors? Is there	Interventions: The	sustained compliance.	standards.
synthesis)	trials and	evidence that any	review considered	In three controlled	standards.
++	uncontrolled	of the strategies is	education, law	trials, there was little	
	studies with	superior to the	enforcement,	effect of intervention	
	pre and post	others?	community	on youth perceptions	
	intervention	2) Do reduced	mobilization, or	of access or	
	assessment of	sales of tobacco to	combinations of	prevalence of	
	interventions to	minors lead to a	strategies that	smoking.	
	change	decrease in their	aimed to deter		
	merchants'	self reported ease	merchants from		
	behaviour.	of access?	selling tobacco to		
		3.) Do reduced	minors.		
		sales of tobacco to			
		minors reduce the			
		prevalence of			
		tobacco use?			
		Sources of			
		support: NHS			
		Research and			
		Development			
		Programme UK,			

Table 2. Cont.

	1		T	T	1
		Department of Primary Health Care, University of Oxford UK.			
Sundh et al. 2006 Sweden Cross-sectional +	N= 3150 test purchases in three regions of Sweden.  Purchase attempts were made in supermarkets, food stores, after-hours supermarkets, newsagents and gas stations.  28 phone interviews with individuals in the tobacco prevention field (regional and local levels).	Study the possible changes in adolescents' opportunities for purchasing tobacco during the period 1996-2005. The study also investigated regional differences in adolescents' opportunities for purchasing tobacco, and elucidated the efforts by authorities to affect the compliance with the minimum age law of 17.  Funded by the National Institute of Public Health	In 1996, 1999, 2002, and 2005, 3150 test purchases of tobacco were conducted in controlled forms by 48 adolescents in three regions of Sweden. In addition, 28 structured phone interviews were conducted with key people in tobacco prevention work.	In 1996, 84% of test purchases in shops with a voluntary age limit resulted in successful purchases. A significant decline was observed in 2005, 8 years after the minimum age tobacco law was introduced, with 48% of test purchases resulting in successful purchases (p <0.001). Results showed differences between the three regions (p values ranging from 0.001 to 0.01) in compliance and in activities connected with the minimum age tobacco law.	This study was well conducted but lacked information on eligibility criteria, and was missing data (i.e. why specific communities were not involved in the study). Interview data/results were also lacking (rich data was not provided; all responses were categorized into three categories).
Sundh et al 2005 Sweden Cross- sectional +	N=20,130 (1996) N=21,492 (2000) Youth were 13, 15 and 17 years old.	in Sweden.  The purpose of this study was to increase understanding of the prerequisites for tobacco prevention. The situations before and after the introduction of a minimum age law were compared with respect to opportunities for adolescents to buy tobacco, and to attitudes towards the law.  Funded by the National Institute of Public Health in Sweden.	Data was collected in 1996 and 2000 with a questionnaire examining tobacco, alcohol, drugs, health, family finances etc.  Specific questions asked youth for their attitudes towards the minimum age law	Findings revealed that the proportion of boys and girls in year 7 who said that they had bought tobacco during the previous month had decreased significantly from 11.5% to 7.8% and from 11.6% to 6.9%, respectively (both p<0.0001). (p<0.0001) between 1996 and 2000, whereas the corresponding figures for older adolescents remained unchanged.  Restricting the analysis to smokers, the proportion of girls who bought tobacco in shops decreased in all ages groups (Year 7: 93.8% to 74.1%;	A well conducted study that discussed the type of analysis conducted and eligibility. However, there was a lack of information on missing data, confounders and reliability.

Table 2. Cont.

purchase study is to condition adolescy possibility of varying	Year 9: 94.3% to 84.8%; Year 2 of upper secondary school: 96.4% to
which adolescents may or may not purchase tobacco.  Funded by the National Institute of Public Health in Sweden.	90.7%, p<0.001). Corresponding figures for boys showed a statistically significant decrease only among year 9 students (92.8% to 87.6%, p<0.05).  Controlled In 1996, 91% of purchase attempts ents of were successful, whereas in 1999, 82% out test of purchase attempts were successful, whereas in 1999, 82% out test of purchase attempts were successful However,
Tangirala et al. N= 5096 retail outlets in the state of Indiana inspections are including 1367 effective as a inspect (26.82%) chain means of from 20 (73.18%) merchant team id (73.18%) merchant team id compliance in owned stores. A restricting sales outlets total of 326 to persons under than on primary tobacco the age of 18	Inspection 2 was outlined significantly lower than the percentage of entified Inspection 1 (25.9% good job of outlined eligibility criteria. Study also does a good job of

Table 2. Cont.

		Settlement fund through the Indiana Tobacco Prevention and Cessation Agency-administered through the Alcohol & Tobacco Commission and the Indiana Prevention Resource Centre.			
Tutt et al.	N= 133 vendors (1994)	Examine retail compliance with	Retail compliance with prohibition of	In 1996 seven successful	Confounders mentioned but
2000	N= 126 (1995) N=124 (1996)	prohibition of sales to minors.	sales to minors was monitored through	prosecutions occurred across the study area,	not accounted for.
Australia	N= 44 (1996/97)	Proportion of	a series of	with most resulting in	Study outlined
Cross-	N= 51 (1997/98) N=47 (1998/99)	youth smoking was also	undercover compliance	\$1000 penalties and extensive publicity.	eligibility criteria and
sectional	*Sample of	examined.	surveys between	Since then only three	response rates.
	merchants		1993 and 1999.	merchants have been	However,
-	surveyed has been in decline	Funder not	Compliance rates were affected by a	successfully prosecuted, 2 in 1997	changes in the types and
	as a result of	mentioned.	campaign aimed at	and 1 in 1999.	intensity of the
	store closures.		increasing		intervention
			merchant	Non-compliance in	likely changed
	Merchants to be tested : all those		awareness of their obligations under	surveys dropped from 30.8% (1994) to 8.1%	compliance checks.
	located within a		the new law and	in May 1996.	checks.
	3km radius of		well publicised		
	four high schools		prosecutions.	The overall proportion	
	located across the research area		Intervention:	of 12-17 year olds reporting at least	
	plus the nearest		education and	monthly smoking	
	main shopping		awareness of	dropped from 25.9%	
	centre.		Public Health Act	in 1993, to 22.7% in	
			(prohibition of	1996, and to 17.1% in 1999.	
			selling tobacco to minors). Active	1777.	
			enforcement of law	Greatest reductions	
			in 1995.	were in youth who	
				smoked "less than 1 a	
				day", or "1-5 a day" (x2=18.4, p=0.182).	

**Appendix A:** Smoking uptake and young people search strategies.

- young person\* or young people or young adult\* or young individual\*
- under 18\* or underage\* or under eighteen\*
- boy or boys or girl or girls
- child\* or adolescen\* or kid or kids or youth\* or youngster\* or minor or minors or teen\* or juvenile\* or student\* or pupil or pupils
- smoking or antismoking or anti-smoking or smoker or smokers or tobacco
- cigar\* or bidi or bidis or beedi or beedis or kretek or handroll\* or hand roll\* or nicotine
- (sale or sales or sell or selling or sold or supply or supplies or supplied or supply\*) within 3 (tobacco or cigar\* or bidi or bidis or beedi or beedis or kretek or handroll\* or hand roll\* or nicotine)
- (purchase\* or retail\*) within 3 (tobacco or cigar\* or bidi or bidis or beedi or beedis or kretek or handroll\* or hand roll\* or nicotine)
- (buy or buys or buying or bought) within 3 (tobacco or cigar\* or bidi or bidis or beedi or beedis or kretek or handroll\* or hand roll\* or nicotine)
- (vend or vends or vending) within 3 (tobacco or cigar\* or bidi or bidis or beedi or beedis or kretek or handroll\* or hand roll\* or nicotine)
- (shop or shops or shopping or shopped) within 3 (tobacco or cigar\* or bidi or bidis or beedi or beedis or kretek or handroll\* or hand roll\* or nicotine)
- (store or stores or supermarket\*) within 3 (tobacco or cigar\* or bidi or bidis or beedi or beedis or kretek or handroll\* or hand roll\* or nicotine) tobacconist\*
- (prevent\* or regulat\* or control\* or restrict\* or prohibit\* or ban\* or limit\* or illegal or law or legislat\*or policy or policies) within 3 (smoke or smoking or tobacco or cigar\* or bidi or bidis or beedi or beedis or kretek or handroll\* or hand roll\* or nicotine)
- limit to (english language and yr="1990 2007")

# **Appendix B.** Excluded Studies.

Paper	Reason for exclusion
Altman, D.G.; Wheelis, A.Y.; McFarlane, M.; Lee, H.; Fortman, S.P.	Covered in Cochrane Review.
The relationship between tobacco access and use among adolescents: a	Community-based intervention:
four community study. Soc. Sci. Med. 1999, 48, 759-775.	Monterey County, CA
Altman, D.G.; Rasenick-Dous, L.; Foster, V.; Tye, J.B. Sustained	Covered in Cochrane Review.
Effects of an Educational Program to Reduce Sales of Cigarettes to	Community-based intervention:
Minors. Amer. J. Public Health 1991, 81, 891-893.	Santa Clara County, CA.
Banerjee, S.C.; Green, K. Analysis Versus Production: Adolescents	Not an intervention.
Cognitive and Attitudinal Responses to Antismoking Interventions. J.	
Commun. <b>2006</b> , <i>56</i> , 773-794.	
Chapman, S.; King, M. Effects of publicity and a warning letter on	Covered in Cochrane Review.
illegal cigarette sales to minors. Aust. J. Public Health 1994, 18, 39-42.	

# Appendix B. Cont.

Chen, V.; Foster, J.L. The long-term effect of local policies to restrict	Community-based intervention: 14
retail sale of tobacco to youth. Nicotine Tob. Res. 2006, 8, 371-377.	communities in Minnesota.
Cheng, T.O. Peer, Parental, and Commercial Influences on Cigarette	Not an intervention. Commentary.
Smoking among Chinese Youth. J. Natl. Med. Assn. 2004, 96, 691-	
692.	
Cummings, K.M.; Hyland, A.; Saunders-Martin, T.; Perla, J.;	Covered in Cochrane Review.
Coppola, P.R.; Pechacek, T.F. Evaluation of an enforcement program	
to reduce tobacco sales to minors. Amer. J. Public Health 1998, 88,	
932-936.	
Cummings, K.M.; Saunders-Martin, T.; Clarke, H.; Perla, J.	Not relevant to research question.
Monitoring vendor compliance with tobacco sales laws: Payment vs.	
no payment approaches. Amer. J. Public Health 1996, 86, 750-751.	
Curran, J.J., Jr. Preventing youth access to tobacco products in	Not an intervention
Maryland. Maryland Med. J. 1995, 44, 793-195.	
Dovell, R.A.; Mowat, D.L.; Dorland, J.; Lam, M. Changes among	Covered in Cochrane Review.
retailers selling cigarettes to minors. Can. J. Public Health 1996, 87,	Community-based intervention: local
66-68.	intervention
Feighery, E. The effects of coming education and enforcement to	Covered in Cochrane Review.
reduce tobacco sales to minors: a study of four northern California	Community-based intervention: 4
communities. J. Amer. Med. Assn. 1991, 266, 3168-3171.	cities in Solano County, California
Forster, J.L.; Murray, D.M.; Wolfson, M.; Blaine, T.M.; Wagenaar,	Covered in Cochrane Review.
A.C.; Hennrikus, D.J. The effects of community policies to reduce	
youth access to tobacco. Amer. J. Public Health 1998, 88, 1193-1198.	
Forster, J.L.; Hourigan, M.E.; Kelder, S. Locking devices on cigarette	Covered in Cochrane
vending machines: Evaluation of a city ordinance. Amer. J. Public	Review.Community-based
<i>Health</i> <b>1992</b> , 81, 1217-1219.	intervention: St. Paul, MN
Gemson, D.H.; Moats, H.L.; Watkins, B.X.; Ganz, M.L.; Robinson,	Covered in Cochrane Review,
S.; Healton, E. Laying down the law: Reducing illegal tobacco sales	
to minors in central Harlem. Amer. J. Public Health 1998, 88, 936-	
939.	
Goldstein, A.O.; Sobel, R.A.; Martin, J.D.; Crocker, S.D.; Malek,	No outcomes of interest.
S.H. How does North Carolina law enforcement limit youth access to	
tobacco products? N. C. Med. J. 1998, 58, 90-94.	
Jason, L.A.; Ji, P.Y.; Anes, M.D.; Birkhead, S.H. Active enforcement	Covered in Cochrane Review.
of cigarettes control laws in the prevention of cigarette sales to	Community-based intervention: Santa
minors. J. Amer. Med. Assn. 1991, 266, 3159-3161.	Clara, CA.
Jason, L.A.; Berk, M.; Schnopp-Wyatt, D.L.; Talbot, B. Effects of	Covered in Cochrane Review.
enforcement of youth access laws on smoking prevalence. Amer. J.	Community-based intervention:
Commun. Psychol. 1999, 27, 143-160.	Woodridge, IL.

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Jason, L.A.; Billows, W.D.; Schnopp-Wyatt, D.L.; King, C. Long-	Covered in Cochrane Review.
term findings from Woodridge in reducing illegal cigarette sales to	Community-based intervention:
older minors. Eval. Health Prof. 1996, 19, 3-13.	Woodridge, IL
Jason, L.A.; Katz, R.; Vavra, J.; Schnopp-Wyatt, D.L.; Talbot, B.	Covered in Cochrane Review.
Long-term follow-up of youth access to tobacco laws' impact on	Community-based intervention:
smoking prevalence. J. Hum. Behav. Soc. Environ. 1999, 2, 1-13.	Woodridge, IL.
Jason, L.; Billows, W.; Schnopp-Wyatt, D.; King, C. Reducing the	Covered in Cochrane Review.
illegal sales of cigarettes to minors: Analysis of alternative	Community-based intervention:
enforcement schedules. J. Appl. Behav. Anal. 1996, 29, 333-344.	Chicago, IL.
Junck, E.; Humphries, J.; Rissel, C. Reducing tobacco sales to minors	Covered in Cochrane Review.
in Manly: 10 months follow-up. Health Promot. J. Aust 1997, 7, 29-	Community-based intervention:
34.	Manly, a suburb in Sydney, Australia.
Keay, D.K.; Woodruff, S.I.; Wildey, M.B.; Kenney, E.M. Effect of	Covered in Cochrane Review.
retailer intervention on cigarette sales to minors in San Diego County,	Community-based intervention: San
California. Tob. Control 1993, 2, 145-151.	Diego County, CA
Krevor, B.S.; Liebermn, A.; Gerlach, K. Application of consumer	Not an intervention. No outcomes of
protection authority in preventing tobacco sales to minors. <i>Tobacco</i>	interest. Special communication,
Control 2002, 11, 109-111.	descriptive study.
Krevor, B.; Capitman, J.A.; Oblak, L.; Cannon, J.B.; Ruwe, M.	No outcomes of interest. Not relevant
Preventing illegal tobacco and alcohol sales to minors through	to research question.
electronic age-verification devices: a field effectiveness study. J.	Tarana Tarana
Public Health Policy <b>2003</b> , 24, 251-268.	
Perla, J.P. Effects of increase retailer compliance rates on youth	Community-based intervention: 13
smoking behaviours and access to cigarettes. Ph.D. thesis, State	suburban communities in Erie
University of New York at Buffalo: Buffalo, NY, USA, 1998, pp. 1-	County, NY.
163.	
Powell, L.M.; Chaloupka, F.J. Parents, public policy, and youth	No relevant outcomes. Emphasis on
smoking. J. Policy Anal. Manag. 2005, 24, 93-112.	parental influences on smoking
	behaviour.
Powell, L.M.; Taurus, J.A.; Ross, H. The importance of peer effects,	Tobacco control policies that were
cigarette prices, and tobacco control policies on youth smoking	examined included local level
behaviour. J. Health Economics 2005, 24, 950-968.	policies. Furthermore, the paper was
2000, 21, 700 700.	not focuses on prevention-
	participants were smokers. Key focus
	of paper was impact of peers on
	smoking.
Powell, L.M.; Chaloupka, F.J. Parents, public policy, and youth	Key focus of paper was impact of
smoking. J. Public Policy Anal. Manag. 2005, 24, 93-112.	parents on smoking. Lack of
5. 5. 1 wow 1 one y mun. mung. 2003, 27, 73-112.	information on access restrictions.
	Access restrictions examined went
	beyond those within the scope of this
	_
	review (i.e. packaging).

# **Appendix B.** Cont.

Rigotti, N.A.; DiFranza, J.R.; Chang, Y.; Tisdale, T.; Kemp, B.;	Covered in Cochrane Review.
Singer, D.E. The effect of enforcing tobacco-sales laws on	Community-based intervention: 5
adolescents' access to tobacco and smoking behaviour. N. Engl. J.	Massachusetts communities.
<i>Med.</i> <b>1997</b> , <i>337</i> , 1044-1051.	
Siegel, M.; Biener, L.; Rigotti, N. The effects of local tobacco sales	Community-based intervention: local
laws on adolescent smoking initiation. Prev. Med. 1999, 29, 334-342.	communities in Massachusetts
Skretny, M.T.; Cummings, K.M.; Sciandra, R.; Marshall, J. An	Covered in Cochrane Review.
Intervention to reduce the sale of cigarettes to minors in New York	
State. N. Y. State. J. Med. 1990, 92, 54-55.	
Staff, M.; Bennett, C.M.; Angel, P. Is restricting tobacco sales the	Covered in Cochrane Review.
answer to adolescent smoking? Prev. Med. 2003, 37, 529-533.	Community based intervention: 11
	northern Sydney metropolitan public
	secondary schools.
Thomson, C.C.; Gokhale, M.; Biener, L.; Siegel, M.B.; Rigotti, N.A.	Community-based intervention:
Statewide evaluation of youth access ordinances in Practice: Effects	communities in Massachusetts.
of the implementation of a community-level regulation in	
Massachusettes. J. Public Health Manag. Pract. 2004, 10, 481-489.	
Widley, M.B.; Woodruff, S.; Agro, A.; Keay, K.; Kenney, E.M.;	Covered in Cochrane Review.
Conway, T.L. Sustained effects of educating retailers to reduce	Community-based interventions: San
cigarettes sales to minors. Public Health Rep. 1995, 110, 625-629.	Diego County, California.

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